

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 16:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedd32fe38d602a034f9b3bd7d198203a7e98e015</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Shibies Treats	180,882,160.000000000000000000 TREATS
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
moonwolf.io	4,149,809.490598523 WOLF
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Aidi Matic	177.614000000000004320 AIDI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
∅	N/A ethevents.co
∅	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 03:28:11	<u>0xb380470d9cf634bb0f7f fec215b1323307d1fff967 fb6499e2baa1125e0e0de9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 18:53:00	<u>0xb8f67be48718d17a83e9 53fe5833eb8638aa7b76f2 fa25399b55cf41b84eabc9</u>	+ 986.7000000000000004 5475 AIDI	✓
2	2022-11-28 20:30:42	<u>0xe433bcbbe3859668c31d def62907c7b5d3a9a4d066 f78421f72e40317650603b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-25 10:05:55	<u>0x8ba41fd9b76ea86dca02</u> <u>9006025c5ada4451940a8c</u> <u>30f3eb1337b13db15c8738</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-08-15 18:36:35	<u>0x11b243a08d568f7cdeb5</u> <u>21c14d1702b44209178f14</u> <u>71d752d12ed3831e509de3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-07-19 12:17:36	<u>0x715467dac77882725e0c</u> <u>de6fd2c68c8f54076f29f8</u> <u>2b5dca336f8b69b39d641d</u>	+ 177.61400000000000 4320 AIDI	✓
6	2022-05-07 10:41:29	<u>0x9c85d4bcd6252e40c641</u> <u>43a8ce0f9aa7b1a2b15aec</u> <u>caf71266392d02cbbffad7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:33:53	<u>0x35f8b5a66d70b7df28b2</u> <u>51fea8cffdee11c7ef3840</u> <u>48100ac868d347e27bf392</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 19:35:20	<u>0x8bca7dc788ae56dfc4e4</u> <u>67249a33121f8fdab3cb1a</u> <u>b18332d234dd74d0575c60</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 13:28:42	<u>0xe2eaf6c8bb8a1a293e18</u> <u>1e3a51986b90e469b3186f</u> <u>c033c5a2d728e50309abff</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 07:01:32	<u>0x92347dd79a3d377d7c49</u> <u>fd83211a17a02fd7e072d9</u> <u>385c2fdb19c669d2b13aee</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-10-10 19:44:30	<u>0x6cf0c30ca68f765e60d0</u> <u>cca2067399ad353c4949da</u> <u>c880b15aed059512d07de1</u>	+ 980,000.0000000000 WOLF	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 10:13:39	<u>0x5812251fe3b17b217aa7ff5c6609c2ae32e039be782f526acb198b7d1e8aac8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-02 23:47:30	<u>0xcf11438813092e8438e7309b71ba8d370198f7ab800b907596b20c7c846a416d</u>	+ 9,800.0000000000 WOLF	✓
14	2021-07-25 11:51:58	<u>0x0b613c714874f24bd9935feffc0abc0f530a474c1e1ed1a2e65560f255854eab</u>	+ 1 auto-stake.com	✓
15	2021-07-21 20:04:30	<u>0x6a74cbe2c1631085d1b2698ef453dc512ea1e2b41dedb393c07069453e39c956</u>	+ 180,882,160.000000 000000000000 TREATS	✓
16	2021-06-09 04:24:40	<u>0x1847777404bfb705e01116e69acad98705526dec85a1388add4e698be65e1679</u>	+ 980,000.0000000000 WOLF	✓
17	2021-06-09 04:24:38	<u>0xfd5f98a83912809dc7278ff25b5e738a22873028993ada38292b5a87ebda9c73</u>	+ 980,000.0000000000 WOLF	✓
18	2021-05-30 03:27:29	<u>0x2578bd13b8ea8c58a54ab89d7fcd7d2ddd908776f10bc5991da45955f4d2d7be</u>	+ 980,000.0000000000 WOLF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:35:10	<u>0xe9f69e0bf8adbf964ca64dd5de848899a6bda27fcaaa1a53a37c108bda6ec8b9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 10:21:56	<u>0xb140f8355ca4b6bf78577794587cf89db5a37f591671bfb20b958bb3f64c0ec3</u>	+ 1 ethevents.co	✓
3	2023-12-31 01:17:56	<u>0x22ae8242bad31cb3e9c3dccb8f392f14dbb27f7ffa</u> <u>e3fba17d6d95f677ce57fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 15:15:25	<u>0xdd58e8b92eb89305adfc45b9b79c7ba9451117c8bb</u> <u>ceff009d5685fab7411af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 16:44:18	<u>0xfef21278711f40d6cce317a47e69b23c5315a56148</u> <u>e24eeddef5f8f76b1b80ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 08:18:46	<u>0xa7ce1e81bdb20482f3cf</u> <u>f7bc1eaff24208a7e03360</u> <u>d504d4dca274bda1347873</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:07:13	<u>0xd8f5a52f70cd0c16f29a</u> <u>965d451ffa0f75cd58b679</u> <u>235aa42881e5f8ebbb8399</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:04:13	<u>0xf4085acd01bf11fe5f31</u> <u>7a5d49cbbdd0acfe81952f</u> <u>3cfbb191f1e670e7beb3b8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 13:45:10	<u>0x3653f312c50db9ec6239</u> <u>c808fa91c6c5cec7d86f5b</u> <u>0d6b1279e053e4011beb8a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 14:34:20	<u>0xc2fa039507b2a9285867</u> <u>2ecb3ac987ec6d4f6ea340</u> <u>94f876e572d86b425140d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 05:38:58	<u>0x97f248dbc44df33c5fcc d1b62aae3a020c02cd6ff0 3addb5d3b9ff8ce33f8411</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-01 08:43:56	<u>0xc2496a56aa4543f73b33 fccb3b18e5f70651478b5c d4a37b4f574382821f1f76</u>	+ 1 Shiba Inu	✓
13	2023-09-29 17:10:13	<u>0xd3f34d0515144d5a8616 e0ab13074694f239b2638f 99e1684a6b9249ab020720</u>	+ 1 Shiba Inu	✓
14	2023-09-26 14:42:56	<u>0x0cacbe1c7beb2fd739e9 689a6d747c44c264664270 b1c18b29ddcb849e603c58</u>	+ 1 Shiba Inu	✓
15	2023-09-26 14:41:46	<u>0xa41a9552328499200bbc 2cefb304ff77dff28b9818 a66ab4c4885b249dc753fd</u>	+ 1 Shiba Inu	✓
16	2023-09-26 11:06:32	<u>0x7d94b819407916c29b8d c3c4d83d456d3915d621f8 6acffcaa91239d023ca05d</u>	+ 1 Shiba Inu	✓
17	2023-09-21 16:58:44	<u>0x24e351f609673857ea19 d31e55513451d800d70aac cfe3b5e9186ce9a0b19cd9</u>	+ 1 GOLD	✓
18	2023-09-20 13:14:54	<u>0x872acad9b095cf9e3204 d94d936f623f1f74a7c4ea c6955496e84db2392f2ba5</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 14:14:13	<u>0xad396b35d526388bed37 cdb3b4f2fc2e569fd6ef70 3761617015c9a8d735e2db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 23:13:59	<u>0x5fa98fce1bcda7052024912e8ae280b0165d80e59ced19fb60b97ed336749ff</u>	+ 1 aim rewards	✓
21	2023-09-15 21:54:40	<u>0xc47975b8386241ced6d352489dad55395f109f33206752304df772d3babe719e</u>	+ 1 aim rewards	✓
22	2023-09-13 22:02:44	<u>0x8d4991164d16c95818f1b0946a9c6e1970fcacb3d6800fce393577b48d57f770</u>	+ 1 Voucher	✓
23	2023-09-12 23:29:45	<u>0xb2023556c47e262ff289630ea0536a24e0913844d392995314a8836dba26c456</u>	+ 1 NFT #515/1000	✓
24	2023-09-10 09:40:12	<u>0xdd9cd2e8fd3d9a5d23985989d321778fb737495076e958cdae613532f80d0f6</u>	+ 1 NFT Voucher	✓
25	2023-09-08 14:57:23	<u>0xf4aad71275cf2df4e6bcb114cae97763bade0430c02d9e0f2502b7ecc1f4ddf</u>	+ 1 NFT Voucher	✓
26	2023-09-08 00:52:21	<u>0x89d07b2ff52a687f9ab0796033b5878c9ecb9b3014d8a10b2a1ddbacc59e32395</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-06 23:09:57	<u>0x194b302ae13e3bf5dedf1e6d28fe2f393ebcead8c57d2cdc3dfd9eccca0a59f4</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 23:04:22	<u>0x8cc12bbe93e1b4d80173276d3576ecd76568570ee3ec24af40a9c3d637867df8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 20:13:34	<u>0x076f13c1838662b35f4671e1fffbfb2da52fb5b2260006d4f23cd3b73e1cea11c</u>	+ 1 NFT Voucher	✓
30	2023-09-03 17:11:30	<u>0x08a556f23f1cd51626174f879cdde22c4e542c4973799da8c48ac87de230c493</u>	+ 1 NFT Airdrop	✓
31	2023-08-29 19:32:32	<u>0x668b409f2d6268550538e21f3d591413e292e003cdee9d4283a51083d4aa42fd</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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