

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0a8d84348c17e4a9ff3acf0214d452e5b00bdaf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
Shibies Treats	21,600,810,417.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
DxDex.io	800,000.000000000000000000 DxDex.io
Zcash	10,000 C
MegaDoge.Org	1,000.000000000000000000 MegaDoge
ETH	10,000 ETH Claim: ethcex.org
Zepe.io	750,000.000000000000000000 Zepe.io
\$1500 USDC	N/A \$1500 USDC
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$100% lidostak.com	N/A https://lidostak.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:38:51	<u>0x3795bd27cf65e091f363f419711845c3eda6c5a71ebd0b604b81da5eaf1c2fd5</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-22 17:36:16	<u>0x5b8515e2ceafdc250e71f6aed704f9e58a73cbf16921c28fe4bb92dd1e1add98</u>	+ 500 op Code	✓
3	2024-03-22 06:36:45	<u>0x77ff2dc256a7cfe991a3f8b7dba8c9de6e8872b705e0618bdbc941420f0f2b</u>	+ 500 C	✓
4	2024-03-22 06:03:06	<u>0xf2f80692add92d90dc4e330f6e7a2a80419de09d6419f0749c8eec0133d00f4d</u>	+ 1 ETH Claim: ethcex.org	✓
5	2021-11-14 23:56:24	<u>0x990d0c0f6180a291165f53d529f60dc2cc1ec668db967d371c03df4bfdcaca05</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 02:59:33	<u>0xdb786990ec97d97683a2f15641d27ddb9c22b3efd6c5b2ff6abd1bbbbffa57ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-20 05:06:06	<u>0x579946b96ba4f322b4fdabd469614638a5a44d641bcbc9ea1ee189e19b6b4c2c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 05:05:28	<u>0xc4342470b0087e5980884d2801c73a8d82eebc46f76af5e356844a51a73bb7c5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
9	2021-07-23 00:55:45	<u>0x2228e48899ec05e8508c391898ba8e5313e1d6b8d2a6a1b3da3654a3fb116eb4</u>	+ 21,600,810,417.000 0000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:55:28	<u>0xb1260c03a4c52979b5e046fb2020fce85f5b1cb16483bdda2b237e5cd49c283d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-22 05:39:22	<u>0xb87fefc7a704778e90e0c57879f82bb8f181d00897c2a0ef841e8d369d10f273</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-17 21:24:44	<u>0xd60a122cf856c0f682003cd5579b6abe39fbf0de7c90a67f8bf12bf5890e09a4</u>	+ 1 https://lidostak.com	✓
4	2024-01-20 09:34:52	<u>0xe572edbb4c6512b15b4e8e91e1c28756f2e49c692fcde7184799cf58ca76f5cf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 01:32:44	<u>0x0141e9e1711ea78124ba</u> <u>aac74985a95cf245966215</u> <u>886636a18519f3ea82900f</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 01:26:21	<u>0x00f8a43fd8a7c7f5da1d</u> <u>43d4928b2464f89d49b9d4</u> <u>58f05a3f1fb7048eedf5ed</u>	+ 1 3000usdt.net	✓
7	2023-12-24 20:59:06	<u>0xc0e046618f95160f99a0</u> <u>7e9c896b673667345f493a</u> <u>bf282c6e5d0471b4a00dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:25:54	<u>0xcec6b7586095a78a0bdd</u> <u>c702be16c403ae0ce8b713</u> <u>b994d84f2865eb31056fcb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6</u> <u>f2071cbf091c946fc9209b</u> <u>ad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 03:12:31	<u>0x71fb2f8f85e0fdc9b237</u> <u>ac791652a6f201edb0a49d</u> <u>f7e982b55c3ec8e177b828</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464</u> <u>822df13027c0c7e086308f</u> <u>714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56</u> <u>da593ceb58987369b53c1b</u> <u>97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f</u> <u>237d6403293a8d5d8b21d3</u> <u>8e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 17:24:42	<u>0x77f454fef59ed607073c134c9148bf59e31cbb2197b48021d2ca3d15c65fb113</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 09:29:06	<u>0x52fda276e300817f1b2cb1ecdf0b2a9b528c705e290adc1dc3d0ffd9c6bcc716</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 08:02:06	<u>0x75395c29f03a39aa93100f2de9d765513145de3f395631bcef5cf44904cd4e16</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 18:24:59	<u>0xa3b8bab4246e0d9a76dd37d54f98e35a6252089aaf642952823a71e368122275</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 05:43:43	<u>0xf3fdb85c63554aa56b7cb21d79fb5bb701a3af955b181ecf17642693f35a7569</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 07:41:54	<u>0xb14549773dad308986bdfb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-10 12:54:59	<u>0xb1b06f29dae4df019f45526aae086044b551a9acd123e323b66cd2be11af9d4e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 08:04:54	<u>0x457c673fe3705026f2f48d727967aa24986d607f57d77419f168d169bff65de0</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-02 08:16:39	<u>0x936edefca663aa83b537c8acf3e991366a22ddd0adfee16be93980f9dac4780a</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
30	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
31	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 08:56:18	<u>0x568c4562142a43af6a80d063590f0590a785c03ee66eed3f00c2c22e30f600ec</u>	+ 1 Voucher	✓
33	2023-10-07 07:48:33	<u>0x52beb16dbc24443717855b95b630ce4ddc0ef8df1e4d71a6224c49863e78a07e</u>	+ 1 Shiba Inu	✓
34	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
35	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
36	2023-09-27 08:10:15	<u>0x63eb0663afc44f33d707e12ed722265a9c1830eccd88b58ab68ef623e663c7cb</u>	+ 1 Voucher	✓
37	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
38	2023-09-24 12:37:45	<u>0xcd1931160cf096fed8af4a7b7c365a9c8dca339af65a84fb9f7381b43fa126bb</u>	+ 1 Voucher	✓
39	2023-09-23 19:10:54	<u>0xf59f853a15934ca896bfcaba63dd81809f116749e6388812131dcde38126dfef</u>	+ 1 Voucher	✓
40	2023-09-20 01:48:23	<u>0x5304267a761764fdc3c8442d5790646d3ceb1b94a7b1a69b86880888d31a413d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571ddddd33aa54e8ca382</u>	+ 1 Voucher	✓
42	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbbed</u>	+ 1 Voucher	✓
43	2023-09-15 09:48:54	<u>0x578549a5dc5121e234f3bd5c1128a810a9cf4cf1971e1ba92355e7c509eb6bda</u>	+ 1 Voucher	✓
44	2023-09-14 23:51:24	<u>0x024e5f72c7082e35e4fb1b9017fee95568f25cd40d4226449b32ad9ad8dab95c</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
46	2023-09-13 18:19:52	<u>0x32136ff2df805dc447ef41a57e8054905ddcb50fb138e5fd66a01e0a15ee0c77</u>	+ 1 Voucher	✓
47	2023-09-13 11:14:30	<u>0x44eb704333033326f348931b1e467be756ec5dbd4d5e617ca826270ea5167b4f</u>	+ 1 Voucher	✓
48	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓
49	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
51	2023-09-08 21:50:04	<u>0x91476dbe4dda8dedf6e2e776938b6da59693a860f8f3139d17b10577f6045886</u>	+ 1 Voucher	✓
52	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc84cd1fa9a2f82e7fee6d10d9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
53	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
54	2023-09-07 09:34:31	<u>0x285589d7e051fadf54c748383756eaa719dbd6a66bce399d397e1a92fb81ea6b</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 03:09:42	<u>0x969597950578400b52abff9d60f53fe4d0bb485353dde3361ef717a4f73331a8</u>	+ 1 NFT Voucher	✓
56	2023-09-02 19:33:06	<u>0xbfc7c488973fb631cea7f17d19fcda0e719c590de42fbfdcd92f3c3e4d4be1a3</u>	+ 1 NFT Voucher	✓
57	2023-08-31 17:36:54	<u>0xa7df258a95072fd827abb60fd7f51d6131eceb1d20562f6c68228a7726328abc</u>	+ 1 Voucher	✓
58	2023-08-29 02:43:45	<u>0x44bd977ee16f5f9683d199d4b780b079ac4d77886bac9695da129a2e9098d20c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-22 06:01:19	<u>0x5c38164bd4eca38462013a37804d8d6d537c57ae0e8d8a91024f65d6a0748337</u>	+ 1 Voucher	✓
60	2023-08-15 03:12:42	<u>0x2c3c1eab76a0e416a543d51432714f10eb3e3124434449c73f0d2075c492098e</u>	+ 1 Voucher	✓
61	2023-08-14 04:35:52	<u>0xfcf8f9c6923b81d0aa342ebfa87679a61484f27ef20e2761528c3d1b1a410c7c</u>	+ 1 Voucher	✓
62	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d56150390406d592e37b7b9</u>	+ 1 Voucher	✓
64	2023-08-11 04:41:34	<u>0x53de288cbe98e397673142566cce8bfacb2eadca1e318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
65	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d64e6fc36a63271b99f99d380f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
66	2023-08-05 13:09:35	<u>0xa9303a60898df6b1afbfb8c8d048fe9e2a095bcb51674844fb1325db0d1c5737b</u>	+ 1 \$1500 USDC	✓
67	2023-07-31 21:24:31	<u>0x650bd15e1eecbd680ad51b437fdc4d31c6c8edadb1dcfc4b326e25da62f727c8</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95e6e5b753c2165f5348a4fa</u> <u>d48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
69	2023-07-20 22:52:29	<u>0xfe4ccfb72358d85641e5771b7a97132f09c3772513</u> <u>f0d9e1a30f6a1bc0afd776</u>	+ 1 1ETH	✓
70	2021-10-06 05:16:46	<u>0xb72ae95a82c722323efd96b9114c1c75df8507d33e</u> <u>15608585a6c1708ccb1298</u>	+ 1 OPENSTORE	✓

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