


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf12b9fb40fa535dc9d83a9d6deee452fa976b0a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	1,010,315.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
125M SHIB	N/A NFT Airdrop Round
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE #05	N/A Shiba Inu
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
	N/A
🔍	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
🔍	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:43:11	<u>0x72d19b42567b5d0b8a0aa84357367e9fbffa56ad26d6f590b5e4f851b6ec87bd</u>	+ 3,750.000000000000000000000000000000 000000 mradar.xyz)	✓
2	2022-11-30 18:17:30	<u>0x901825b487932a85348b5dcb2064dc5681c8f67e775416cc0c304ce16e33a946</u>	+ 10.00000000000000000000000000000000 000 CP	✓
3	2022-11-05 22:57:11	<u>0x1a4164693f2d643dc9d34a78096893ae1e4e1a0812bda28aff4eb29bd13edb3a</u>	+ 10.00000000000000000000000000000000 000 COOKIES	✓
4	2021-11-14 20:21:57	<u>0x91df737e6f49fc87e2e193cb744a6bd4a5f696f40f66e5a823152618e4ba9505</u>	+ 800,000.0000000000000000000000000000 00000000 AeFX.io	✓
5	2021-09-23 05:08:26	<u>0x87c3b01f5eef683a41a1ba31d95df5b2883bcd47dae32f703f5178e90e74bfc5</u>	+ 800,000.0000000000000000000000000000 00000000 DxDex.io	✓
6	2021-07-14 19:59:11	<u>0xa10175be947c2a39e14d01d86403b319b6a54f57fb4d820d8e5ea1d77582ba79</u>	+ 1,010,315.0000000000000000000000000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:40:57	<u>0x1fdffd25d7862cf132676bd2691ad20640e1cd45b0126d27c54e90f1b77fe1f9a</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-01 17:00:18	<u>0x424f7f68650b8c6accfed6ca565acbfd7221d837e9601f8a858445bd96aac7e</u>	+ 1 ethevents.co	✓
3	2024-02-01 09:09:34	<u>0x484bd26bb2148050d5bba2f53bee1f979d11c5473967056c4b08b2beb2a0cdb1</u>	+ 1 NFT	✓
4	2024-01-26 16:31:09	<u>0xa48e3c41dd634856fd513161dd789efc33e4fbb9abe1b6688cbbab01c6c16050</u>	+ 1 ethevents.co	✓
5	2024-01-19 10:36:24	<u>0xefcd920f67248fe5471a338b576dd38809e1b3d87f98c67c0b3db43364d20065</u>	+ 1 ethevents.co	✓
6	2024-01-13 12:38:16	<u>0x65b99b01cadd2809dab0d2d00253473967422d577a9d285c45aede98341f6ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 01:24:15	<u>0x72b0c2454177db7b5f7ae4df38ff62ba00189048b3ba19e4a30f11d4f7730d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 22:56:35	<u>0xf5b989775ad81c6838d6f5ad55973decde01bc359853b35e46013fef1c71b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 04:08:25	<u>0x390b7ac3b789dfd75e1994c7924bd2c9059e5c3c016e017cbf205a981739765e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 01:34:26	<u>0x106f1096b34adaf334e0debc7c4363b193aeef4ef966a29e727e386a7c9e9c19</u>	+ 1 com	✓
11	2023-11-30 01:33:54	<u>0x4aa1fcab6b425bafaf5efce0001863d661ce3f4471a8dfc608389987278cb24c</u>	+ 1 2000usdt.top	✓
12	2023-11-10 21:08:25	<u>0xa596f20992a4c0346ac9afd3a74203261cc3cc41e60bc5c9bb0f8606f33360c0</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 15:35:42	<u>0x9562314b3ee61b699b8a518e8dc2cdaeb25f1baa468c4b3ac1a41ca2b0b1d42e</u>	+ 1 1000-usdt.org	✓
14	2023-11-02 15:35:40	<u>0x66adc35c8ee8bf479a0497800daea3fb08277d0b9629407af5045c403f84e0c7</u>	+ 1 op.org	✓
15	2023-11-02 12:23:52	<u>0x23bb664e3953a6bc219eb518050b6047253f919d116eab9096502d54cd114f65</u>	+ 1 Voucher	✓
16	2023-11-02 12:23:36	<u>0x46d1a27b5d988fcae321f318f0c203d3c9ffe4086c049e48c5f63f81677e8422</u>	+ 1 op.org	✓
17	2023-11-01 19:18:35	<u>0x24e447bb28689a808d87b9ffcfb71ceaae1fd05776775fcdd269a114bc85f865</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 17:28:52	<u>0x94c1c0b7321931f5dccbddee9463c8e25442dada69148385b1b6efc2ee2e7e2f7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 08:44:25	<u>0x4f5272df248e1a19a4e53b0f35a940393618d6b5b9db9a2dad5c472b810a4e0</u>	+ 1 drop-rewards.org	✓
20	2023-11-01 08:44:15	<u>0xd6cd0e150cd959ef1241a73b538829827d4e90bf0946c7d4a6fb4a56c507997e</u>	+ 1 Voucher	✓
21	2023-11-01 08:44:11	<u>0x67271309448c2f9c29b833f484f58cef1edd014119833a69a76ba1a6e7ba3e46</u>	+ 1 op.net	✓
22	2023-10-31 21:17:43	<u>0x6ad86fc49b1c954833d8e5c3b8cb72648bdda5a7025b3516c439724266eba2e4</u>	+ 1 op.net	✓
23	2023-10-27 08:19:04	<u>0x06d808e1d6cf24e69abc802935d1425888ed69d7bcab099ed55faada9dab0a48</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:07:55	<u>0x617425f088ab5f0080346d916463b5e254d3edf0b2b96153dbcf77f374558ef0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:05:11	<u>0xe8adfffc262a8fa7c3e6ed4ba8b0423ac39214e247865dc5b34f76354beab89d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 18:09:45	<u>0x59442f19b435ac015bac800aee924959a166c1d1b5104fca4a99b149d8c38300</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-17 14:09:23	<u>0x68b22a1ea747e25cafa2a67098d946c18f8a3ca54dbd4b82fa41aaeed74f0cab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 23:17:59	<u>0x4b584aa8ef6fe342a03504f005269ab8742814f0723a2dbf32944922df14f86b</u>	+ 1 Voucher	✓
29	2023-10-11 19:58:31	<u>0xf5d813b29a85cd882824a832f93d7d13e8696976b4d7673fb37b07ff759f27d8</u>	+ 1 Voucher	✓
30	2023-10-11 09:24:38	<u>0x1493c04ae99195b93af89ec459d2d24e34452b86dd5fbf0bc8820ae196942d48</u>	+ 1 com	✓
31	2023-10-11 08:37:25	<u>0xf2c5f81217f85151803f74160ff557b4067a8240beecca45d72894c28f9d6e6f</u>	+ 1 com	✓
32	2023-10-11 07:28:06	<u>0xaf78e601a98545c4e3c8da0cb344ee401c77f3173859c134374594ea6d2c66bb</u>	+ 1 Reward at 1000-usd.xyz	✓
33	2023-10-11 07:28:04	<u>0x5e497efe402ea81e815e2451447c3d12d05a2bf37fe2baa4a496800b8d6cd92f</u>	+ 1 com	✓
34	2023-10-10 12:34:41	<u>0xf20ecac4908fADF349e88ebf70d0f9c700df46f479fab15ba17e2285d7a4636d</u>	+ 1 com	✓
35	2023-10-09 17:03:20	<u>0xca92a9211f4c4317fece9b7dcde3ad1ba51bfc2659cd90fab1ec5e4e1bcbb7e7</u>	+ 1 Voucher	✓
36	2023-10-08 11:15:20	<u>0xc78e6af4f0a580e0432a7650512ca26feac72b703f2f8cbd8c45882a8289e234</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 05:50:44	<u>0x96bc054acc3d35a67be06b72df271e9268e7337dc7fa0f77badc9bda21b2ff15</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-01 11:29:36	<u>0xfce1030e2e0f75857a47a5f952d70b7b8f4e931b4206de223fda6469b05c7f39</u>	+ 1 Shiba Inu	✓
39	2023-09-30 07:46:42	<u>0x20987acc78d6c3297ea474140d605fe07e342a0824edf986ce669796f539199f</u>	+ 1 Shiba Inu	✓
40	2023-09-27 17:20:49	<u>0xe8976a1afbffa1449d38878a718991be951943e2a3f8782c7648037d9f7794af</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 13:44:02	<u>0x7c282590a08abdc3d1050fb8981337a9f8818e72e85e2f950b623f779b539c37</u>	+ 1 Shiba Inu	✓
42	2023-09-21 17:50:11	<u>0xe8386b9df97233d2b0184c1b84fdb4589e273182a37d619fcab55fd828a2ac30</u>	+ 1 GOLD	✓
43	2023-09-20 13:16:10	<u>0xe3f61515c4174ed2b9562d1789dd8f43794fbb71e25c2341d0e5a396998a2bee</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-16 14:01:35	<u>0x7c699406b43e149c1a2bf46d9859ba8bdedcca588af019ec51e147a3f9ae08c1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-15 17:59:57	<u>0x2e4d6fbc7db6df0d0982a929d111f1c38422d81dc496dd3c49fbb2c265aa7d39</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 22:08:52	<u>0xa8c3f73c6a1bd55904cf8af954b3750655088dba016d945960ebbe5dad8f1d3b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 22:07:18	<u>0x952eb61b83062e1b4b207162ef46f4e00a7cb25f85c908bc8f9cd6a829f05dfe</u>	+ 1 Voucher	✓
48	2023-09-12 23:31:38	<u>0x584808b5fb3f82359da41aa582a8cbdb04ab8a4d9e4de8cf0e3f95852b8c464d</u>	+ 1 NFT #515/1000	✓
49	2023-09-10 09:41:04	<u>0x9dcd5b2aa0612dc88cce79955643a0d24a53848dfb535a6bfff34b2adb713248d</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:53:35	<u>0x47659851fc8d16256379c1edb656648cddbfff88ccb3d888699787ffb56f1861c</u>	+ 1 NFT Voucher	✓
51	2023-09-08 22:51:35	<u>0x2b9c42ac5c1ef7b0cc2d47b6544e124f03782871dc38da38738269a3d3435504</u>	+ 1 NFT Voucher	✓
52	2023-09-08 00:53:15	<u>0x9f17a95855ebbc18bdbd0064e017445ee4b42b75c2da7c41309b91ba4f764336</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-06 23:13:41	<u>0xd1a587634850c7f10b7a3635245ebfeb661bedbe7f98bceff01b9de41290ae7</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 23:07:20	<u>0xf4e43c2cdca0b7e5acbbc592dd59fda9e39d6a98fedda2a2b40c2b87f25b8260b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 17:12:48	<u>0xace44be6841d87c4c2e8 2c65d148d8956937bda25b e0b1c48fa3294c69a208fb</u>	+ 1 NFT Airdrop	✓
56	2023-08-29 19:33:42	<u>0x8e21d99075908d1d3336 122a260331a641259926e6 4213a710c20fa261931f6d</u>	+ 1 NFT Airdrop Round	✓
57	2022-09-06 08:08:50	<u>0xdef585a52b37786e8f73 961b3e1d90b4f8f5a33b65 d971588815ece4ca2b10c3</u>	+ 1	✓
58	2021-05-12 01:05:36	<u>0xda755b6ffcebcc920d1c bd245b167bb0204b213485 0fa12786fd21c1efc849ca</u>	+ 1 mar00n_7yrann05aur u5	✓

* USD values displayed at the time of transaction

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