


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9eaa3d6890cf23189a64c11bb90746a165ba794

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	1,918,037,334.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
AAVEPool.com	47.22 pAAVE
DxDex.io	800,000.000000000000000000 DxDex.io
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
AAVEPool.org	42.00 AAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
UnisMeta 1671388549349	1 UnisMeta 1671388549349
Meowximus	N/A Meowximus
5,500 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
500M SHIB	N/A NFT VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
OpenSea Collections	N/A OPENSTORE
\$--\$100,000 BONE	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:12	<u>0x62a63ac6c69688d8a57b e976e68f5aec7a20ad4c4f d2dc3e9cfc61ca5b499299</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-20 20:46:15	<u>0x599e4e66fc4d8c79d65a ee15b0b01b998e1a31b991 ba6264f0b46885825ab9da</u>	+ 47.22 pAAVE	✓
3	2023-01-31 18:29:36	<u>0x929c5334181caa180f84 424f853001506c1b804567 c005df900c938f481cc239</u>	+ 515.0000000000000000 0000 tps://jusdt.xyz	✓
4	2022-12-20 19:36:35	<u>0xdd20dc0b803a9a560600 4c7028c28d280fd5ea7dca a9aeed0b2fe0ebb5aa0a9e</u>	+ 42.00 AAVE	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 15:42:15	<u>0xed171462a1a9217e7de5cfa60961493fba1b3728cb32865ecb758ddf67b78265</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 03:27:47	<u>0x8fc0387e91965b4b5da8079867d02cb8d7a569895ea7b5cd54bb7bb5cc607603</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-14 23:44:20	<u>0xd5f34534e722446bbdcb6dc9f2f62848ccf7c6a391e46fe97225d48a40739d94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 03:07:27	<u>0x399cd219623f6db4e4aa3a379471b718f5b931c186d4d51cbf8b598a3f8d5524</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-22 17:37:40	<u>0xd1f36699e006e385ab669e492256f10863d6e72f32eec432a1efff81f2a3c674</u>	+ 959,018,667.000000 000000000000 TREATS	✓
10	2021-07-22 17:37:40	<u>0xd1f36699e006e385ab669e492256f10863d6e72f32eec432a1efff81f2a3c674</u>	+ 959,018,667.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:35:55	<u>0x63950a187299d08869f38dd7a53ef295e8c8b0f032f9869340ac75ca5c7d9a8a</u>	+ 1 UnisMeta 1671388549349	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:21:40	<u>0x570e0e141a804c0e802a93850ba8f08a982dce4d88cc1f62a37eab36aeb631c3</u>	+ 1 ethevents.co	✓
2	2023-12-19 22:52:47	<u>0x5dc0539824300af36e8c10c8b8e21014ea355bb5503cbe2c5dfb71e86f054dd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 09:23:45	<u>0x95f32252a0f40bc813b996adcbfefa8a27c494f23b0bbe406b8816ab60ec2b33</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 04:11:38	<u>0x9f6c31476f3ba429db9401cb436c8b154dc8b084ccd683fece3b33278124ff0c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 16:19:14	<u>0xf55d6f11084ee1749111e7c7dcbfdb31c95463ddee8180c9b88ea2762c57d4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 10:02:27	<u>0x51c773298de418c6ab357124e1cd24ea1a44f081ea70e340c6c5755c241e577d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:58:29	<u>0xfb361e3f3ab55a599250de903d9d89448715a981302acacf7b47c25f6d46208e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-19 23:18:31	<u>0x2af91476766a11fd0152578e916b3c7043361467b43c2f40d88b064cad75a4a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 15:21:07	<u>0xb282e6c9eeab5ba3e2153ec97716cceb8f2a53ea1d8a9acb79bbee4cffe0d080</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 11:46:08	<u>0xbfc532e807a3ab55ce551b7941d7fd3ee48f6c5ad96cd80b737d4413a5d81404</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:59:33	<u>0xe17b1d89dc051a17a8f520602f18ece57ddcd547c94de471ae5247fc9e21daf6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 23:57:22	<u>0x96d6f3d287c60ea6c2176159433e1434b59fa6eb41765d7f7457311d4244f1ef</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-24 17:13:17	<u>0xefa918abf2548471664c1573ecab9619af9c097730d540022e1d3bc069135f0a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 05:30:30	<u>0x80b00db0db909c960ea0a06a7163bd60419f562320589215c9259883d022c859</u>	+ 1 Voucher	✓
18	2023-10-12 10:44:28	<u>0x4f3d8263382068a0c8cf62d60bdb4acce775efab091411b7e35dd7b85565d4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 18:14:02	<u>0x8005c5658d26045220a9</u> <u>35b08d16fc97fca24196d9</u> <u>224688ff26fc8dcb32adf1</u>	+ 1 NFT	✓
20	2023-10-11 15:59:48	<u>0x8637b2c4617344dd1742</u> <u>4cb4db422535fd782be2a4</u> <u>5a1e0079f82d5792f525e9</u>	+ 1 Voucher	✓
21	2023-10-09 18:27:40	<u>0x8ad86455801e7e3673f5</u> <u>9efaf0143af76539261b67</u> <u>2b5f9798d6f45b559f9eaa</u>	+ 1 NFT	✓
22	2023-10-06 19:31:32	<u>0x4049d11719f63c68ca54</u> <u>f30d760957a02169d34a23</u> <u>58d1733e100304e0d0664c</u>	+ 1 Shiba Inu	✓
23	2023-10-06 12:13:32	<u>0xec6001f0801e505addd8</u> <u>fb9dc3c27c3f20d04aaa42</u> <u>adb6b58e420fca16ff5573</u>	+ 1 Shiba Inu	✓
24	2023-10-05 07:23:42	<u>0xb283d47183e20bd67217</u> <u>50a691a59ee3d8af53f2a3</u> <u>a21ced5877b16521c6b88b</u>	+ 1 Shiba Inu	✓
25	2023-10-03 17:09:04	<u>0x246b1c92248002eb3ecd</u> <u>de20c31fd62dd7ccb1bbed</u> <u>dacad35f3b86c15428df89</u>	+ 1 Voucher	✓
26	2023-10-02 21:07:04	<u>0x1e0b3d5d3720beccf278</u> <u>56aacf500fdfdb12e3d3f0</u> <u>1e9cb72c0b50496bb4f50c</u>	+ 1 Shiba Inu	✓
27	2023-09-28 19:12:35	<u>0x3c3617eecf102fe68137</u> <u>36fed0d5e32b7cf3e6c7b4</u> <u>0e06bf884da543f40224f1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 08:19:08	<u>0x151165c8afd5241626cd4045d8824730074a2ae8540586836a0bae2b0a3f7059</u>	+ 1 NFT	✓
29	2023-09-20 03:41:03	<u>0xac6eda7c35ab73440d9fde22497f51192760a5488c668c6dd47dfa1f96546491</u>	+ 1 Voucher	✓
30	2023-09-18 17:51:41	<u>0xb684ea021c9c6f5a4c4558e63a71868adc415d9307b21a01a1e037e6a3125f09</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 23:05:02	<u>0xab4c9ad05843c50c3ee105f4b78cf79438f74dc39e902db8c4454aa5ee2ebcb4</u>	+ 1 Voucher	✓
32	2023-09-15 15:53:53	<u>0xdaacef7d3442686f9f07cf8cb8e08146566f5a9f454d0e13c411d653fc1c7fd3</u>	+ 1 NFT VOUCHER	✓
33	2023-09-15 11:13:42	<u>0xb2f1149db84a0c8929ae560cea26e52e352a826bf0f72e30c17422280f5b916c</u>	+ 1 Voucher	✓
34	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 00:07:42	<u>0x56efa4c0417684544b85a82569491332e637714f73d6e37647bfbba32635f357</u>	+ 1 Voucher	✓
36	2023-09-13 13:08:31	<u>0x9f6b6f8b52a56fa8a9d2379cda1da6619421274a973c1a604f23ceff22e0257d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 23:52:54	<u>0x4b04b680319f033349c0 ccd544b316329c0619dea9 01fcfa645de08db277a109</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c0 28fe117a86f84ccb71a0c c2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
39	2023-09-12 05:02:27	<u>0x73fbbc678c74f570c9ea 05ed08819e5cb2dbf0a646 c85a0673a99f50bc87b182</u>	+ 1 NFT Voucher	✓
40	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858 c979dd7f89a5fda3e32833 91332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac 6a64df4df1396f73b4d548 7b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
42	2023-09-09 16:48:20	<u>0xfb7bc85db46c1a27b8ec be3a652ccfeff11a81d293 be13ab5dfe8bfe95b74740</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:54:31	<u>0xf6049e0aa4dc2e6770ba 4617edee252c7940177ab8 d3eda9684655b7e8166d15</u>	+ 1 NFT Voucher	✓
44	2023-09-08 21:24:50	<u>0x4b230d869a87f55e1ab5 5e58ee6d7f16ec438901ff 1188496aa97ececac401b</u>	+ 1 NFT Voucher	✓
45	2023-09-07 02:55:05	<u>0xec188a7ee5bc83352546 37ca0e660d6e5840838dfb 6a59f6727b63724b32120b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 20:35:06	<u>0xbaf605182b9f4b372a4c85ee8aa080f4ffff6f9cc64a0ef1a588e339a1cbbb41</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa0820f916aa0879262d7c874e9e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:13:50	<u>0x0a69a9d61caef7da3d0d86a48c0e9a47b6dced2205630fa417e8324a1f8931c8</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 22:38:22	<u>0x78235943b791ac958823a2ef0f7d6b3570e70ca173d9ccac5afb797a49ea829c</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 08:01:28	<u>0x9bc1d5377919edb46963ad49aeaeaaadd497e784f0c700fea33e24ad873232aa</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-23 04:22:40	<u>0x2e757d7c15862ee0182e2f8ca900cd3d7161c7a7975c5e4c6deff5feae16051f</u>	+ 1 Voucher	✓
52	2023-08-14 02:28:06	<u>0x67b4747e7fe8a166d15d06e96b3b5c5c7df4ecd42f07fcfe3f3214420b8168aa</u>	+ 1 \$1250 LINK	✓
53	2023-08-12 01:16:27	<u>0xca1948235576e2f3d2cf2669fd622fd0096e6e975a342421993103aef16f4399</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-09 00:36:37	<u>0xb80e277acaf351c3a919b08aa069d576e6185792a7028d95092246e4f72ec873</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 23:43:25	<u>0x1a4f8aa6d914a7830cd6671a1559eadf3d4d4da9fc435e7f5e6fd0cad289531e</u>	+ 1 \$1250 USDC	✓
56	2023-07-22 01:11:48	<u>0x647edd700071c99913464ec69af556633affa9a247cf7fab70736ad31ebfa72c</u>	+ 1 \$2000 USDT	✓
57	2023-07-18 02:23:45	<u>0x074f16fc0cc13eb675af36df0bb66d6764e9c6e5e6d2e59f654ea27c820dac31</u>	+ 1 1ETH	✓
58	2021-10-17 22:39:55	<u>0x85f7f6b25ff6fafc279f87d6ba5625dacd33e0c87666968442441c04d9485682</u>	+ 1 OPENSTORE	✓
59	2021-10-07 04:31:47	<u>0x9e1489ed4ab8d9e7cf77a8ac6edcc12a56d23608599db956e5bd2ac3df9d4bde</u>	+ 1 OPENSTORE	✓
60	2021-10-06 05:16:48	<u>0x43cdc708321fefff741fa6526c04d732a24c8f8e2e14c68c1b947e784b16efb3</u>	+ 1 OPENSTORE	✓
61	2021-05-20 23:31:32	<u>0x4c57fc1c8b5106310a6551206078c0893908c03059512e326ddeecc963c1a8c2</u>	+ 1 Meowximus	✓
62	2021-05-11 22:52:36	<u>0xb761d4879aa4cf324a3de6a6ae8f3817c727893cbd474d72ee7e67dce6bc303</u>	+ 1 dual_blue_r0adrunn er_De1ndre	✓

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