


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9f8f89796fd42e77494290607d5616c2acfc904

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	40,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
!!!\$100,000 BONE	N/A Shiba Inu
3500 MANA	N/A NFT Airdrop
!!!\$100,000 BONE #01	N/A Shiba Inu
3500 MANA	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$\$ 30,000 BONE	N/A Shiba Inu
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 21:13:39	<u>0x22cd1144b92540abaabd983629c885cc45bd1cf4c7b3abf9f208d8e374e16a1f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 04:38:10	<u>0xd965b23885c43f2e0fbed3079f7c9e391d7e116bdd76205474b12abc8f13cfc1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-16 05:07:52	<u>0x9c68b40a27c12c82f1cae4c648d90f32344c109e6117e6427e330a98eba2a8b0</u>	+ 20,000,000.00000000 00000000000 TREATS	✓
4	2021-07-16 05:07:52	<u>0x9c68b40a27c12c82f1cae4c648d90f32344c109e6117e6427e330a98eba2a8b0</u>	+ 20,000,000.00000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:03:44	<u>0x1b2ce8a1978ffba243a3e62f521a84ec37dbbb4de0831dd3988677a1ff564a8f</u>	+ 1 USDT	✓
2	2024-02-18 03:29:03	<u>0xf976be20ef24cf0904058b3fa6fbff25577211c853b533f80850ec9ebf737b00</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 18:03:34	<u>0x5f447fd1bf346f99ee889d4fbc1cd6476011879b51bbf1d71d13c19f77e0dfa1</u>	+ 1 NFT	✓
4	2024-01-19 11:11:59	<u>0x62d72e07998b0ffdd46706564e49f968d2b2207d35f4307580329df508f64a73</u>	+ 1 ethevents.co	✓
5	2024-01-19 01:30:13	<u>0xc851bd3c942bc72f53ff1c77634111c9b1f9a7c91a32e1f91f1d29ea38f88199</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 01:46:00	<u>0x8eafe0693241e2994240e75bf1ceaa79b4f602f1a5334eff204671fa649ead1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 22:06:08	<u>0x929d16941ab30825dc0194958fcdd5281d3ad0aa78787e240f801883dab82e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:39:05	<u>0x56c6daab0d2698975284de8ca79e4229e74b62ca14e96eb7e19a8f724d818fc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 01:34:59	<u>0x076179551b6a54bedd2a4680d537efe19b153f600c168766470c9be9bf2286ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-17 12:15:10	<u>0x1b5e116613cc253b3cab42021a1b1d42ed50963ebb20fc3dc3aca0ee74c8a1d9d</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 05:55:35	<u>0x582bff55480721d6b855ca195753ae9f3759c40f96a77b982a6adbac2605af69</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 10:12:16	<u>0xd91f29abd00f7ff12dd1</u> <u>f395d96df8000b45cc51d1</u> <u>c3533abfd1dc21cfc4a940</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 09:52:23	<u>0x49d2f9ba7670dece864a</u> <u>9e7f4080267685ccfbb093</u> <u>29ace9119892cac9984990</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 09:27:33	<u>0xb2b8b93944d8fbc99a4</u> <u>7889808a2cfc07a2420757</u> <u>14ee15f7d21d06a4d685ef</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 15:49:09	<u>0xdfe8621316abd4f3ff95</u> <u>29fd42b1c8e83190ca0269</u> <u>e06d87b8124caa8f17f75c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:44:09	<u>0x76cfd08204f2aa12ab09</u> <u>7cadafbcccd4d2bbe937c6</u> <u>80c61124ea9613a0877e5e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 08:20:06	<u>0x5bb54e855ac2f87db8eb</u> <u>7a0626331662c82ad94ef8</u> <u>2baa094a2c139b2435f84d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 12:28:45	<u>0x00ce660eb39e4b2d90a7</u> <u>657fa423f840c31badb583</u> <u>295d359045c188d6aea547</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:09:37	<u>0xb1a9e9fe88763c62992f</u> <u>378a272095b7f566d1ccae</u> <u>4a1817e7b9d5dc16e5c7d5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:07:11	<u>0xc7c69d7ca94276be6d15</u> <u>507d02922152495914018a</u> <u>1a31cfa7a2a712b8f81b0f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 18:32:23	<u>0x3a12d2a45ab5bb1f3b66a2b49b68bafef238510593a074b7ef874563f7ee660d1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:26:32	<u>0xb5b167a2a9534978c0139eb271b91424939107f067321cbc4c83ff7bf626f992</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 09:20:46	<u>0x1fe12993f25c481986b62628b3a9c640d18285e768f94add0f2993a4a5d29a62</u>	+ 1 Shiba Inu	✓
24	2023-10-04 02:42:18	<u>0x856b1cd9761912862e8a4ce7d6e2c54ef2fd64b7f211dc1896b114cf39dec378</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
25	2023-09-30 16:37:35	<u>0x4555450280eccdf36f96c628145c9a4fe42a3feeb36c7ad54414fff80236e5c72</u>	+ 1 Shiba Inu	✓
26	2023-09-24 11:31:41	<u>0xc64c2d0389cedb9c155480b48d9ccbecabc464baeb404601db71dc66c6636dfe</u>	+ 1 Shiba Inu	✓
27	2023-09-20 13:18:58	<u>0xd62abe113a0b24aa58dbf0c5499c407386fba6ba08797128202fff4981bc047</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-15 15:14:15	<u>0x61b338e707a0d37964794ac5a8ee0af850c3038053fb55bc6050218cde60394b</u>	+ 1 aim rewards	✓
29	2023-09-15 03:28:41	<u>0x4918f25e684ffdfbca676c6e7767e5e03225ed97c302eb482939419bd4832f3c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 21:23:32	<u>0x72ec2988616dd726e1ead92f7d557fca475024a209b7095fd3554a9d6aa95b1f</u>	+ 1 Voucher	✓
31	2023-09-13 01:36:16	<u>0x1900f88e95e72986d6b4b42c7381ab90a0a048936fe5947cf55f80fd8ed5b66b</u>	+ 1 NFT Airdrop	✓
32	2023-09-12 23:37:47	<u>0xc269ddb553432713bc0361c557c41c7990c17e3e72583139ad7482810ba3cbcd</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 04:39:39	<u>0x6802210049f5198f1b775ad45c10779ce5c7d5c6ebed5ab615ed699dc76e8a17</u>	+ 1 NFT Airdrop	✓
34	2023-09-11 15:49:01	<u>0xc2c5853d6cf9ba671094359d50d5b5a980e62104df6c0304f884c076be5bb2d4</u>	+ 1 NFT Airdrop	✓
35	2023-09-10 09:43:24	<u>0xf3ba65be36fecf8d20267ea6ede2240f42d40a435024079b687acb1ecefe83ec</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:54:19	<u>0x818ab36f7d48ec3d2f82a90918ba15aa84e7ef05fb1a8021717dfb4a70f3aaa3</u>	+ 1 NFT Voucher	✓
37	2023-09-08 22:53:09	<u>0x8f7c06fa2b5e49f03f76b6e20c9f6bf839a158faa7d5cff583b4716e2564a2db</u>	+ 1 NFT Voucher	✓
38	2023-09-08 00:57:48	<u>0xc66a21bbe7b4703f32f740de40a5da05fecaa149ba35e417883dcfa841c3beb0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 11:11:15	<u>0x5eedfb8cb356cc6813b41486d6fafa5db0775cc4dabdb156e23cfa41d625118</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 23:18:07	<u>0xecd62bd942e9812bb3a46e395a5edae078825c53e7b1db68bab84f26fc55e4c0</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 10:21:45	<u>0xc746e3c6a355428d246df431b1ad8ba0d5a203fa28b64a368db17b34c9d31d27</u>	+ 1 Voucher	✓
42	2023-09-05 23:13:22	<u>0xb3faec71bd7a2d68bcb5349e28150367c5c53b1b3e826076d158869dee1243c8</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 18:55:16	<u>0xc663da7c59d8f9409d53c3e0b0d05ff3545e97bff8cebce64eeb31f86f86823d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 17:15:12	<u>0x73bc4e6598aee52857cc211db442c09aebf6b9fcbb6fb05af3e261fc50d0a8f3</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 18:43:12	<u>0x3976acfd70b2f58f75c514eba7464ebfe1c86c548e4cfb995a5f58f7e02fbb7</u>	+ 1 NFT Voucher	✓
46	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa0820f916aa0879262d7c874e9e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 19:37:52	<u>0x0bb2c278f576d48c99a2b22534c6f1f9f4b633590220f3205d046d668157391d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 03:11:40	<u>0xb913d3f9cbd8b7c3a17a</u> <u>eb95d72656bb6f4c75d9cb</u> <u>80be8c9f4bcae32ade9f76</u>	+ 1 MATIC	✓

\* USD values displayed at the time of transaction

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