

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb160003619cd9ae1ff59fce51914a95b4fba7c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Shibies Treats	84,391,423.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com
5,500 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
!!! \$030,000 BONE	N/A Voucher
-\$100,000 BabyDoge	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token

Balance

5 ETH by Base

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:56:55	<u>0x5f270ee0ad1eb9b02074 f81d8110dade4ab2fd dbf7 bd01c4923a47376630d72e</u>	+ 200.000000 WGC	✓
2	2021-11-14 22:43:02	<u>0x42df55649cd12322da24 b7e2d9da85d5a1902f9862 5dbcb90675f4b33405606d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 03:47:39	<u>0x27bf0545fdbb39c4a173 15f8c51ea4c6c2cd72b940 39f6624bb964ff86fbc83f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-21 14:25:29	<u>0xfd6d33a5e06f2bd9a871 5f7657a44a3b3d18a7ce08 18c02f32ae8bd4176b8177</u>	+ 84,391,423.0000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:17:12	<u>0xe4f6209c7f83f57d1398 db96d90de3f0defa3f3545 87764efc15873b1f9693eb</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 05:52:39	<u>0x5a763d3c8d966ebce093 704cf86b69d8d8f4d3d89f 27b519098d52347da0cc2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 00:08:29	<u>0x844779e91c5c88256238 ebb7284452e581b4be0fdf 2cc4a0bdb7978cbf0e1ca9</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 05:29:50	<u>0x5d217e074f4a30490c63 cb8bba7fabbd9075304cbf 245a07fd621ebaa9cfa02e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:31:17	<u>0xcb494b8fee68ca2f5d6f 21c38ffb624684d2ab63b9 6a664831ca7e0ae7e18b26</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 18:00:36	<u>0x7aa4b33976fa5df7436e c026d36ebe661f635d9478 7f5f8b8e814877a08931ef</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:27:30	<u>0xaf5642b4c8cab1df4f62 71b534cc77251dd8fbf617 47eda8d121f94e70ca7ecb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 13:13:50	<u>0xca40404cbbc42d7065dc d5f1d4a63de3e4245b3b34 a5b34403f53d4428798597</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:34:29	<u>0x09efd925dc91a73c8338 dae83abac6fa1ee655c4c9 edd33f27d7b883ba1354d8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337 d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 19:49:48	<u>0xf4561a704af80430a9e7 25bf2cc18ffd38d88fdf49 04c1228a91a5af193a9a86</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-19 21:49:24	<u>0x8ce1424ee1b0e97dccd6414cd94800c1601002d26c741879bce4fe86d56704e7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 17:07:52	<u>0x17159e368bc0b2a59067f5e169ae7bd3a140e88d4ce7f53aeb40cf1d01db3cce</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 05:38:17	<u>0x233f4a4e79414848545949f89c3bdadc77a4f373e9d7eca440d34a1cc971ba5a</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 09:45:01	<u>0x8c97c62bfbd8fcbc48dbc87a4d74fb84ccca247659cd4a8d6efed6629f4242b3</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 09:40:23	<u>0x74e80e072e35bd3086a146c2705d8eb5838ba78718eac6b9ec8d0fa914729641</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 11:25:52	<u>0x6fe1565b892773b1a278aa9dede066e492da0bf4a3592a3a049bb61fc610a1fe</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 13:07:50	<u>0x2aeb79a72ef3d14fc6f7733b60b157a947e8785a7267ac1e967fbb6170c0a043</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 02:38:38	<u>0x3454dbe40257b4ff6e45e8200dc2d32fbd8fbdbe7d571ab70f3a84a7aebd4d74</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-29 21:38:17	<u>0x395e0fb11b2cf36bf792cb043fe3c2cabb849d71fd34ed25cad34316c2cafe5a</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:08:43	<u>0xdc78fb71069d6605a3de46a23638d765d4ac2b223aa349ba3da6a64c12c5b681</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:46:35	<u>0x8ae282f50ebca0508a634f78b214434353e3d0271aad2ac1c5fa5c1a9a07bbbe</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:26:09	<u>0x4d7d6645f040f58f59e9b1da077e0f2125b87aeda8f583144ba2228c37e61191</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 14:39:40	<u>0x214f06f4db02c32311ce3be5fb3d2c0cac2bf40aca61aff0da42a3f63d132c19</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 10:20:58	<u>0xcc05cc21380bbb2a715e00550e8774067394ba920b9fd638bd1d060522365447</u>	+ 1 NFT	✓
32	2023-10-09 18:47:12	<u>0x11811bf8329659100a75a134eb0e5b95a349ef2bfb6006b5b0a5dc9f627f98db</u>	+ 1 Voucher	✓
33	2023-10-09 18:30:44	<u>0x721f678ac4ebab821939cdceb88dc3af7f2460a8fab43dbc449e81124ccee1ff</u>	+ 1 Voucher	✓
34	2023-10-09 17:03:58	<u>0xea513dc955160779a2b22cc95ceefa7568266b5bf4beab40e1ea530ea7abc828</u>	+ 1 Voucher	✓
35	2023-10-08 11:16:08	<u>0x6e6f6e0115afa2a5f7ac8e4f95ebe601cb6ce4ca04a85b4d8f4619db2667494f</u>	+ 1 Voucher	✓
36	2023-10-07 06:42:44	<u>0x7c24f9071db57b1f363f28c91b80044e4206be4c0f2209d741745089a69fefb5</u>	+ 1 Shiba Inu	✓
37	2023-10-05 06:59:13	<u>0x1cf7cf6e63a758c5797c8ec822aeda4e0b0df7077e0a9ac75cac4964adad059f</u>	+ 1 Shiba Inu	✓
38	2023-10-04 09:56:23	<u>0x01d7623f6b69a66f0707ba753aae91491584275026a33680eeb6cc790c59eb48</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 13:55:28	<u>0xb2b8b687c28633f1e788f0ff1df20af6eded1b98a0defb782836e195406309a7</u>	+ 1 Shiba Inu	✓
40	2023-09-27 00:29:11	<u>0xffe3e9fd0a09bd2f5e3b2b2af6bec22dd21c8be34fd3a12d89eb04a28181d93e</u>	+ 1 Voucher	✓
41	2023-09-24 12:59:13	<u>0x38459d4549152b8ef7fe5ab99b7c0fae985f1f13e9826e1e8cb79978ffa62e5d</u>	+ 1 Voucher	✓
42	2023-09-23 20:06:54	<u>0x1af4710c14f26b4448112ebabb9209c6fa050632a48ee6e71f68e9bce5d5b5c0</u>	+ 1 Voucher	✓
43	2023-09-20 02:06:17	<u>0xc6af867a8b1d559409f56c5465c55a19e2fa43fe9ee63754383c5ece5a5b5f06</u>	+ 1 Voucher	✓
44	2023-09-19 14:34:45	<u>0x7cf0b80b6decc8b703f4719f22129db726769d5ad29ca3f9c7be9ec533262963</u>	+ 1 Voucher	✓
45	2023-09-19 07:12:48	<u>0xdf45787cc319ebd6c0e03930ea3ae901c112b462df7418e413e7b995b64ac575</u>	+ 1 Voucher	✓
46	2023-09-18 13:37:15	<u>0x648b7a80e886ef46c0f40e53e98db94652b351197cf94c45f2f16f0b3a977218</u>	+ 1 Voucher	✓
47	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 23:55:52	<u>0x10afe2b3693d523f9403d</u> <u>daf3dc344a38f76a2b10bc</u> <u>093955e7009a11e6f7dddc</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 21:56:44	<u>0xf8ba01cb4a40402927ac</u> <u>2f7ac3f75e745b7c17fe52</u> <u>54df6e11f5b94dfe3ed8cd</u>	+ 1 Voucher	✓
50	2023-09-12 16:02:25	<u>0xf618bf04a52ba0baca73</u> <u>e4bac3c671a92b395fb1e1</u> <u>6d87d02ce942d7e96228a3</u>	+ 1 AVAX	✓
51	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c0</u> <u>28fe117a86f84ccb71a0c</u> <u>c2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:32:59	<u>0x935129f1a055d1b2f2cc</u> <u>069bc66bbb5a2ee1a62a71</u> <u>5bb881c2b4a0a540621941</u>	+ 1 NFT Voucher	✓
53	2023-09-10 20:57:18	<u>0xc0656b0c9667c8dd7447</u> <u>716379db30bfbfd5117f6f</u> <u>15922b6e8b9f19bc2623da</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813f</u> <u>a01b2d235bf7ec1b12dd9d</u> <u>2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
55	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d34265</u> <u>30fce65e8cc9de726046d7</u> <u>4d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
56	2023-09-08 23:46:25	<u>0xff79a3e2a4f9957f5374</u> <u>dd28c40433b403da5b3d90</u> <u>3bb87d91e4ecd557ac3e36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 22:54:47	<u>0xda5d31def3c889fdd217a8ec1f5caf6e5215b4b88a96a4cc4c11af56f32635f2</u>	+ 1 Voucher	✓
58	2023-09-08 22:10:30	<u>0x596bb53c53ac621a90b180270d1904385a9e4b77d3e1617014ff9044c356f845</u>	+ 1 Voucher	✓
59	2023-09-08 21:50:16	<u>0x38962c4580f1b43e295d1cec44414625544c15b28991f712b26b2b801d85f8ab</u>	+ 1 Voucher	✓
60	2023-09-08 09:10:33	<u>0x30d48eafdfb659658746e5acb52afc46f5691fde672004be0e29296bb8608025</u>	+ 1 Voucher	✓
61	2023-09-08 08:35:23	<u>0x22ae6adc2c27be26a42a46f5be01c01b1bf05e7b52e22f41f73f0d86d3f6ed26</u>	+ 1 Voucher	✓
62	2023-09-07 03:09:50	<u>0xddc1e86ddef70fa56bc95cac2475431c087894616a42252a3a073c32069799ce</u>	+ 1 NFT Voucher	✓
63	2023-09-01 14:27:35	<u>0x1b3d12aa8ee61637f0978f6337af3e7cbeaff7baa78ac73f6bf2229e0cf37f38</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 00:18:40	<u>0x522479005e7b2876bd4e0fe26e069b7415161bcc937d43bae081e8c586a79da6</u>	+ 1 Voucher	✓
65	2023-08-31 17:42:56	<u>0x6691a4504475edba9e22dd158b3bc0450d9caa996cdd7b423cff123959284860</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 02:52:59	<u>0x51e5a3da4d39135a1ea19d9bdf307be035a94e77cc47d7c916bcbc1622ee76af</u>	+ 1 Voucher	✓
67	2023-08-24 21:59:20	<u>0x8255981ab721bdf9e15e19a63388b74ffff4fa4bd6bb57d24bd0d3756f5ee805</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-22 06:36:11	<u>0x0536025e1b2d92203a572aa584eb4dc7bae64e1c5af0465b25c0594e00031be2</u>	+ 1 Voucher	✓
69	2023-08-21 14:55:51	<u>0x350564c83f94703c01a9a72ae00580af98cb87156e0fd590ca1e00f55d6755</u>	+ 1 Voucher	✓
70	2023-08-19 09:08:32	<u>0xa5dd9c17fdfa3a23de586b8ac4c6cf3ce1b2a2c1b1daedbc8fd6431accb884fb</u>	+ 1 Voucher	✓
71	2023-08-12 05:19:52	<u>0xca7321c6212a95f2a6e5a76ddf23ca91b9aea767b39b4552ce9bfba48a84a7f5</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-11 19:21:21	<u>0xeb2fd598618eee7148d463f7374a4459592acff7d2a478d3e6cc5cbf77fd4a39</u>	+ 1 Voucher	✓
73	2023-08-11 04:49:52	<u>0x9689166858cfb45c4f940c5be839092cfed12228ff6df8618d205c960fcf32dd</u>	+ 1 Voucher	✓
74	2023-08-09 19:30:56	<u>0xae6f4858bea778ba81dd69cdad2ffb1dae310b006c7c11df24fc315d7095589</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-21 22:36:29	<u>0x2cf701ad12b46c3f17fc</u> <u>5760d069d6df267e3d897e</u> <u>8a417b0c5f8186ad6789b9</u>	+ 1 \$2000 USDT	✓
76	2021-10-06 01:14:31	<u>0xd51f60593c616fcc93fa</u> <u>13bf71fa63cef00c5cb90e</u> <u>5cb24d7b19a13994d2388d</u>	+ 1 OPENSTORE	✓
77	2021-10-06 01:11:11	<u>0x6a405e44b01ceec1a04d</u> <u>17924fc34a908d1a08b24d</u> <u>6ef9f481efd8d8641b3234</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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