


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbe5d081defc10d60eef7f91ab07a5892d38b50d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	11,111,110.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
AVAX VOUCHER	1 AVAXNFT
MetaHelmet Sandbox	1 MHS
-\$100,000 BabyDoge	N/A Voucher
∅	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
1INCH EVENT e82hj2	N/A 2000 1INCH
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
Cartoon Hokago Origin	N/A Cartoon Hokago Origin
! !\$100,000 BONE #09	N/A Shiba Inu
! !\$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 18:08:22	<u>0x3520190392eb7185715c855ed384dfafe611be70346bcbfc63ec8e0c3727ee10</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 21:44:33	<u>0x6e30938cad66d8b67530f8b9ec218985ae0061bf6a36bf198538e49192540f43</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-11-14 20:54:15	<u>0x320c0585637305db343ae0501c941c2031710bebd2a769e457048fe821e61ef3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 04:48:20	<u>0x3b9ebb3567239d82a80be36e73b5643eb10bc5ac26b71c0cb3de19231e64f1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-16 00:44:48	<u>0x8dc1664f656d1f1aa0397581b651afac7e59e64fecf2c2a052fa120b9745a799</u>	+ 11,111,110.00000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:48:12	<u>0x181e10cfb93c0c6bc44e538da7d6eb73579f98df5ab7290bc925341e6485442a</u>	+ 1 AVAXNFT	✓
2	2022-02-15 23:30:49	<u>0x62493bd356e1cc578b4c8e6f5d3fd5ea1be20e5ec3e0355999df3530e91a5f0a</u>	+ 1 MHS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:44:44	<u>0x5426a542463fabce6f8e44c8dc89a0751ae34eed5300404d0c0b123422c441d3</u>	+ 1 usdwin.co	✓
2	2024-02-01 17:26:36	<u>0xe8071979c4221ba3d17d05473e852c6ccd6f18dab537fb76d7d9b8a86c0d2db5</u>	+ 1 ethevents.co	✓
3	2024-01-26 08:14:24	<u>0xd617122d8660151c54b322909471445b262bf1d4111078477b5920e2534ef413</u>	+ 1 ethevents.co	✓
4	2023-12-31 01:51:36	<u>0x1e6d864c93d265cb54668c5cda8db0f7dd1591ec034eea993015d861cc4bab29</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 22:12:59	<u>0xd906ec2f1280fbca11b95e80d0fda7b9060108431bb54c3128dd27289193947e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 15:43:12	<u>0x1013ba0e225a65a9b0f68403090ae84b7795455e7c4a13a37a78c8ba666a5548</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 20:15:35	<u>0xee9b236c8b6fe966bcba acb1aa6d9862e3abe5fd77 b70dcf262636fed01aa55e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 14:23:05	<u>0xb05be64e17e7f0da7f7e eb61e76926a811d0583026 872f9d5fe20c441900f258</u>	+ 1 Official Authorize credential	✓
9	2023-11-22 02:04:58	<u>0x0caf1c18488842b1b740 8c44a678b2c5b2b7c155a1 0f5000c950219de5925720</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 23:45:26	<u>0x98336f0e9c246c9cc61a 3a0d6dbada161f6816820e b32bd5d763e72eeb77a91c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 21:43:42	<u>0x4b47cb4572e7a1d59ac3 ee94380da3ce033956f708 4e0b3e0e7153af3bd4b74a</u>	+ 1 1000 BLUR Reward	✓
12	2023-10-28 12:30:46	<u>0x14ffeeb285178b2062be 9d903dda2050dc4521a8c5 a8f100e5e1c2766bf05c3d</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:20:20	<u>0xa8603a96c0e5a84ae0f8 d23be534026c96ec99137f f0ad9ea83ad9075b181bdb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 12:45:34	<u>0x65a3f83f2055620a4a3f ea07ac20d924243e4f93a3 cc15db46b44d71be119ee5</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:28:39	<u>0x031e90fdc605af5505c a001dc9245b56b35a6a6bc d456c26e84bcf6e6a65fbd</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 21:46:37	<u>0xad741b16ccdd34d5bcd39cbb81126d248d9524cc6d2124e71db59a4533f41a03</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 10:10:11	<u>0xb3c2adee74d496b6e63bed2442337f301df0dbdda0a1ecc2d935ea0e7f13c11</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:07:23	<u>0x424d0ff10117335e54c69d421edde92694f534e41142613dccf86a0c8cdf6bb5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 14:27:01	<u>0xf11ab43b2a2378eec267fba399a4e638e901d23043100dd240747a22441f5062</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 18:53:47	<u>0x15431d37c9e596a1bf23be58a545d48b1883feea982102ec758a6f7ce1cee961</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 07:05:30	<u>0xfd59f5fd90e51f263ea06ae4ee1542c8c1495e4c794383e25fb49cf0e66986ec</u>	+ 1 Voucher	✓
22	2023-10-10 09:54:36	<u>0xbc77395a89f157ac0ca41796aa3957a3496d25089014ba7c2e70c0e3d6de8452</u>	+ 1 Voucher	✓
23	2023-10-08 08:46:37	<u>0x64672ac60fccbe4a5974161a62b90d0bd050809ec859741266f26e6ad0bc7c64</u>	+ 1 Voucher	✓
24	2023-10-07 15:28:35	<u>0xcfce204683805a327e44e9af21d2c551e8ec67bc3bb9bb1c38343f4f2e4eb4bf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 11:16:17	<u>0x719df4cb9b1d1001b5760c20052235c14059cabe7c</u> <u>fb9009d2c10716f5da47f</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 19:59:00	<u>0x87866e674edaabd489ddf3f9120c713c16570b1171</u> <u>0b9abc2be0589e44aaa9de</u>	+ 1 Shiba Inu	✓
27	2023-10-04 05:14:14	<u>0xafa37f11a149d6eb2389ac46ad14400a53dcb99025</u> <u>c2d5201f206986ba624a86</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-02 06:43:32	<u>0x603adcb337e15e3708ead56c360962c26072e00ae9</u> <u>7fd266cd095e0382a165f0</u>	+ 1 Shiba Inu	✓
29	2023-09-30 20:42:43	<u>0xa722f77f6db917f56ec5a1703d9b4d6eee18c8f510</u> <u>1792734c5aeceb466cfbc9</u>	+ 1 Shiba Inu	✓
30	2023-09-30 11:32:19	<u>0x53bc4e6ce590d9bc77416eea7d0cf367cde427b390</u> <u>55aa51505a6f460b5eb54f</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 13:21:20	<u>0x70ae4a0e30fe31b42a1c3936e0073d70e259dba840</u> <u>fb705b367e38614b7c2966</u>	+ 1 Shiba Inu	✓
32	2023-09-28 00:04:53	<u>0x7f1c3504f068bf598ec1707fc4d348d82af81668d3</u> <u>197acaeb1691f4c05f25c2</u>	+ 1 Shiba Inu	✓
33	2023-09-24 12:52:29	<u>0x60e4da439ae093e6d9e0e5d929bfc4e26e3f8a5abb</u> <u>2f2181e0615ec0dfdf3ecc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 06:14:00	<u>0x516c8a6e18030b11fe53ff8eb7c4d8d1bd1a9158500c19a7dd70354b18e0fa9b</u>	+ 1 GOLD	✓
35	2023-09-21 20:26:07	<u>0x730e2f133b78d0a9f6a0298e2fc41d389e2a4848fdf21dd5ae6157dc3dfb18b0</u>	+ 1 Voucher	✓
36	2023-09-20 13:19:32	<u>0x79eb388cac46b3328840ee0958b6085b41f8644efdeb53eefcbe69c3b678dcbb</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-16 13:17:53	<u>0x1d8857bfe2d7f208e5d8715a67d1322b560772291a9e07557d4bc43e3693fbeb</u>	+ 1 Voucher	✓
38	2023-09-15 23:42:02	<u>0x7649fa9cbeccbc4c2ead6e6cc264738a60505d27e8355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
39	2023-09-15 23:22:51	<u>0x48aaff0faa0884333d97ea7bff75f453e9de71287d762ef88fba2fde9ee4c611</u>	+ 1 aim rewards	✓
40	2023-09-15 22:09:53	<u>0x79411ee088ed6da28ba0d344cbb4c19c835f52755a3cc3c8b1a9faf094216a30</u>	+ 1 aim rewards	✓
41	2023-09-15 04:54:16	<u>0x3d8bf02e0617d6aee429ae362fadf77440bbeef4f926dd3fe309e17b68cbd141</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 21:31:30	<u>0x908d60ff879e35d4e3f48032611e74863460ef4b8ebe699c992ee5385dc4c7bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 20:10:02	<u>0xf5aa27c86e55f12593452fecf189629cb14d24e1dd19d0da3604b81b642214cb</u>	+ 1 Voucher	✓
44	2023-09-12 23:39:15	<u>0xd9f979095f7d59ab43dcae51bef748273ce063ca0dfd73eda94cc35f011cdb21</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 14:17:22	<u>0xd740ac237e3bb6432b12b74768a8dbd062c4ac918c3550ec6b94997edacd7ed4</u>	+ 1 Voucher	✓
46	2023-09-12 12:03:15	<u>0xa4f5ae86c92534974468e421b9b16c57329f6d777ba7c56f36904c8a0b82be8c</u>	+ 1 NFT Voucher	✓
47	2023-09-11 04:08:51	<u>0xd03c882a1a708604968a04446f2a156ef1a086b3c636efd8a707ca4f0ced3b78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 09:43:50	<u>0x86cc06b45518373429352eaaaf3900d7e9c8a671304c72f6b0eb415538540df58</u>	+ 1 NFT Voucher	✓
49	2023-09-09 10:24:20	<u>0xc7f1cec69ebd5a95788275ef767b5cbe6ab6f9b6b2e2c0d6291f332a47faf3ba</u>	+ 1 NFT Voucher	✓
50	2023-09-09 04:39:15	<u>0xccf8cabf31747889acd05918c2f3aa827508bf74ef02ed3d0081de08f78ec903</u>	+ 1 Voucher	✓
51	2023-09-08 22:53:17	<u>0xaf394cbbc90b70d180bdf87eada0317ee7a696e43ced2decedbaef427cee37d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 00:59:00	<u>0x74743caf31ebf33ff7ba aaba49e24d787a86e96405 b9771af9a35f597fdbe7ed</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7 f45ae6ebeeffe5619eaab3 e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓
54	2023-09-06 23:23:55	<u>0x0a8e02933bcadb71356b bbdf91769d69381703faee 69ded87c4f1f6f41493b13</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 23:14:06	<u>0x6fd7cf5330a6fff74ce7 2a0bd2e3110f924b6aec3b be6000a2f36a54db786c36</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74d d9e43098994c0e8cc0da7c 4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 16:47:17	<u>0xf0d3c5a703f14055d042 8d82d96d59b711db2dd2e4 c1f4f55ae6cb68aec06442</u>	+ 1 NFT Voucher	✓
58	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0 819086cfa6fc60faab27c9 311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 17:16:10	<u>0xbcaa86eba6a28d713657 24b3b4f0af84767123f4f8 b923003d34b7581dec147c</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 06:40:31	<u>0xd7f3aa10cc3f7fed6602 a4fe4f5837a606634344f3 a4ad40d8617554a8e134c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 02:37:33	<u>0xbac980acee88c429b930cab298409c36852e8b8fc5b430e881d7122105cbe1ce</u>	+ 1 Voucher	✓
62	2023-08-31 20:46:49	<u>0xd3659dbb5052bd83d2a970ea474d8bd16ced3c506fb5562ccdd60368b7900b84</u>	+ 1 Voucher	✓
63	2023-08-29 21:44:43	<u>0x16efe8f919a46d721817adac71352645ff95b39ccac989de90c649da6b36f063</u>	+ 1 Voucher	✓
64	2023-08-29 19:38:38	<u>0x025985edfb09bfe26f19cd3409c63545e9a0d194f1be1de4e3d7c5c773802484</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 06:51:54	<u>0x799d210a20bb8bab3ea0441d2be36121978d7bf84c2134ea3f8c368223350d22</u>	+ 1 Voucher	✓
66	2023-08-26 23:57:14	<u>0x2ca79aae5aefb72814e3d397b4843bd6c2e4b6a486420e71c91bdbe2f75e8dd4</u>	+ 1 Voucher	✓
67	2023-08-23 00:15:32	<u>0xd979bd3d382f7ebc99c95b7365cc1206b6311ff136c7c44b108ecde78a4eaecb</u>	+ 1 Voucher	✓
68	2023-08-22 02:40:11	<u>0x7132d0ebc7f55b180be38b9ebdeb584526e8538366deacbecc1368108470ff4e</u>	+ 1 AVAX	✓
69	2023-08-15 02:30:56	<u>0xb9ce78cea3d5ad1cb8f7b7e9ada85197d541c5b5095dd0dff91476721d062375</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-07 00:53:16	<u>0xfb052ed709c7adfa057a</u> <u>d51110b15e49b7cdacbf4</u> <u>460da4333a0f1f7ae86101</u>	+ 1 \$2000 USDT	✓
71	2023-07-21 02:17:22	<u>0xf513d187ba4609d66ba3</u> <u>35710e8f11dd4b8aaf6e8</u> <u>87389c7bf1bf4ad842bc61</u>	+ 1 1ETH	✓
72	2023-07-01 16:38:00	<u>0xd25ce0e91575d1ed7d84</u> <u>7e55c002f2f8d0687e8bcb</u> <u>9ecdad6ed64bdf37f71bb0</u>	+ 1 LXIN106	✓
73	2022-08-30 07:01:14	<u>0xc353e5c6538cfc27ef28</u> <u>b6b35067666be38bdacd9e</u> <u>cc5e7a62dc5b6aaf6093f5</u>	+ 1 West APE Keys	✓
74	2022-08-25 10:30:23	<u>0xc205470ce29f5eb34ab9</u> <u>63b44b92da64ba1c1f3037</u> <u>16fd9d959d08a06353fa82</u>	+ 1 Back DEZUKI Collection	✓
75	2022-08-24 17:51:46	<u>0xa1f9f07f0455b742b6fc</u> <u>4e9bc1ec5661e023e2ad68</u> <u>e3109f13830eb3a317e36b</u>	+ 1 d Item	✓
76	2022-08-24 10:42:23	<u>0x6a045591f4f906ee5210</u> <u>716be0fddd45cd4fce916d</u> <u>fe2ab240f70780358c522a</u>	+ 1 Back Acade Collection	✓
77	2022-08-22 08:11:00	<u>0x2926f275c56653ae865c</u> <u>ea60acf3bec55cb9d051ce</u> <u>e79c9840cd0970b2ca1750</u>	+ 1 Heavy MetaPass	✓
78	2022-08-22 02:27:27	<u>0x4a49fe617316e62c6095</u> <u>2b2cc7542687e8f1a505e1</u> <u>ea628c73d0a62303f4ca40</u>	+ 1 BeanFrogs (Official)	✓

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79	2022-08-20 06:48:36	<u>0x1befff81a1023820ce50b529b10dd9b01c2ae93aede437af60699f7f69a4f0d9c</u>	+ 1 Shinny Dissolution Ticket	✓
80	2022-08-19 09:38:52	<u>0x49d3a3e685f63347ab98f88b2a314ebfb70555bae0b331ac367ab5fd06f474d7</u>	+ 1 The ImpudentUnits (Original)	✓
81	2022-08-17 10:39:47	<u>0x848ca0c86bbf9af864fa3d91e9ae8f6b06b874b8fb9a521bf328d3ee4ecb317</u>	+ 1 Fast Wildcardz Collection	✓
82	2022-08-12 12:44:37	<u>0x740d45b4039312264a5597ac9f9c9cb898be963e83a3a841a9a9ab7aeba498eb</u>	+ 1 Tragic Crypto City Collection	✓
83	2022-08-12 03:48:39	<u>0x20a6688ff2b57027e66701a0f9bf253261878ec33b4d42a0354787c5539491d3</u>	+ 1 Surprising AdventureLand Origin	✓
84	2022-08-11 10:57:37	<u>0x3915ed8325b8fb0aa6e983cdf80e5e1955b4650d26f82040246019704563f847</u>	+ 1 Powerful ZedRun Official	✓
85	2022-08-09 16:03:41	<u>0xbacb539b258fa44c5dad204dadacaec02becd9073ce884567ac085fff75931653</u>	+ 1 Cartoon Hokago Origin	✓
86	2022-08-09 04:00:39	<u>0x1021c8c7e7982787944939ae95bfb6ea42a88509bc9020ff952f3b1937b99d10</u>	+ 1 Optimistic Social Bees	✓
87	2022-08-08 13:24:14	<u>0xb92b171fd9e37642448d599039f3dd1fbcf520fcb1d14e6dde9e96ea922345ff</u>	+ 1 White RTFKT onPodx Officials	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-05 04:33:01	<u>0xf29642d54286a6fc3a7f fc91f291d0287b6f35f418 784256047fc0263b823b9d</u>	+ 1 NFTiff AP Origin	✓
89	2022-08-03 06:28:19	<u>0xe50a1d91afc605c67686 40d03febdef51bb67a4a9d da30986dbea8f864d111cd</u>	+ 1 Sad HoneyBadgers	✓
90	2022-08-02 09:41:11	<u>0x70e1c86f398285c4e600 e30a2752728e5275b89a64 905f379bb2122559c50bbf</u>	+ 1 Next RFOX Collection	✓
91	2022-07-31 03:52:51	<u>0x39856932e8b1ff604fad 91acb4da2853d9f5638a09 03a6890afd5bb327543e4e</u>	+ 1 aL	✓
92	2021-05-05 21:52:41	<u>0x04d0631234e6abe9a842 ef76d60d2926fd94120916 ce243e0b6d81add7406929</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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