

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0899c52ecdb9559d10b2b95f7e60f19ede52bac3</u>
TOTAL RECEIVED	5.884999999999999787 MATIC
	2.26 USD
TOTAL SEND	0.005589481274416224 MATIC
	0.00 USD

Token	Balance
MATIC	5.879410518725583401 MATIC 2.26 USD
BitGem	10,000.000000000000000000 BGEM
ETHENA Airdrop	5,000 \$ ACCESS ON: <a href="https://ethen-labs.com">ethen-labs.com</a>
AAVEPool.com	49.08 pAAVE
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! RETIK [RETIK.FARM]	7,800 R TOKEN
ETHENA Airdrop	6,600 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>
! AERO	1,649.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
-\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:16:35	<u>0x2a64eb8c40e99f626b23</u> <u>73988ee88517049e1e28dc</u> <u>8984581e4e1a55cca6c719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 11:16:35	<u>0x2a64eb8c40e99f626b23</u> <u>73988ee88517049e1e28dc</u> <u>8984581e4e1a55cca6c719</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
3	2024-05-30 11:16:35	<u>0x2a64eb8c40e99f626b23</u> <u>73988ee88517049e1e28dc</u> <u>8984581e4e1a55cca6c719</u>	- 0.0000000001564787 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 10:40:45	<u>0xedf7a1e12537ed50278b</u> <u>ba91cf5d1c1fb7e3fa941f</u> <u>b784700180ecb573a3ab1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 10:40:45	<u>0xedf7a1e12537ed50278b</u> <u>ba91cf5d1c1fb7e3fa941f</u> <u>b784700180ecb573a3ab1d</u>	- 0.002725440000000000 00 MATIC  0.00 USD	✓
6	2024-05-29 10:40:45	<u>0xedf7a1e12537ed50278b</u> <u>ba91cf5d1c1fb7e3fa941f</u> <u>b784700180ecb573a3ab1d</u>	- 0.0011582411179375 04 MATIC  0.00 USD	✓
7	2024-05-29 10:34:23	<u>0x7b25cdcd212fe6b0017f</u> <u>32072b29ac812efd2bbb27</u> <u>061abb5a99ec137e53da7d</u>	+ 5.8849999999999997 87 MATIC  4.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:51:59	<u>0x372541d9cb42aa2d6f40</u> <u>1b4d0524569605a850956b</u> <u>0f797b503bca9ac3201160</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-03 18:29:27	<u>0x0193b9db4b029237b22f</u> <u>bb6ff438876dc5310aaf89</u> <u>2bec9f2f2477c2ace45faa</u>	+ 2,088.00000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-02 23:41:45	<u>0xd7d14f5f00a2f9f63568</u> <u>4050270d2e93c45cc9b0bb</u> <u>d2229bd59f68a14963dae1</u>	+ 743,500 YOUR TOKEN	✓
4	2024-06-02 20:57:48	<u>0x9ee95a2e1d1ab21aeeb5</u> <u>8ed345ad25886beead5f64</u> <u>a52fc48c79ca3bdcd8b846</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 20:27:03	<u>0x40585a822a8674f97937</u> <u>fdc842c17f528bde01b05c</u> <u>9d63a7ce952ac4ef994911</u>	+ 743,500 YOUR TOKEN	✓
6	2024-06-02 12:43:43	<u>0x9ab5e10f6997fff554ec</u> <u>cea608d84d49ab03d6bd07</u> <u>f3aa882e19c5a5913de5e6</u>	+ 647,800 YOUR TOKENS	✓
7	2024-05-31 21:29:34	<u>0x4470929e6d470a97d570</u> <u>1adb2309c7be90f5444c3d</u> <u>bef1cd23cfa29cd7fadcdf</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-31 16:30:06	<u>0xb8a1c8b1aaa4ff996c73</u> <u>ebeb4d5e53c18f54e9d631</u> <u>d6b9864be2c73f13b4f622</u>	+ 745,000 YOUR TOKEN	✓
9	2024-05-31 15:10:30	<u>0xe5c58e2f63bb76ae824f</u> <u>9f3fb361342c249883af7a</u> <u>b14d8ce7aa6ac384045afd</u>	+ 7,800 R TOKEN	✓
10	2024-05-30 11:16:35	<u>0x2a64eb8c40e99f626b23</u> <u>73988ee88517049e1e28dc</u> <u>8984581e4e1a55cca6c719</u>	+ 5,000.000000000000 000000 BGEM	✓
11	2024-05-29 10:40:45	<u>0xedf7a1e12537ed50278b</u> <u>ba91cf5d1c1fb7e3fa941f</u> <u>b784700180ecb573a3ab1d</u>	+ 5,000.000000000000 000000 BGEM	✓
12	2023-02-20 18:22:53	<u>0x0c2b87bc6220e7576b60</u> <u>eb0507f4ac759e7b371492</u> <u>dc5bb508dd46416c5d3146</u>	+ 49.08 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:50:42	<u>0x7c0d369368fcd1517fc395bd26cab24351602e3d872d230d0aad49a99ec69234</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-06 00:09:47	<u>0x8f0755e8e86229b5b8d9c69b856b3364984c35c4166b01a7facdd4da7bffb661</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-07-06 00:09:27	<u>0xdcbd33aabfd3d30bd379e556e9a4ac902d64d77d2388b1633f2a36a170b4e393</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-06-05 09:11:50	<u>0x00915644bf0252a7b548de6fcc9abea0373ed3c43a3fd9d3d71409ea4af5028a</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-02 12:43:39	<u>0x9e718735a59a3690f06cde56497251aeb7a0f5420e60b057a28f2747841f14b5</u>	+ 1 e]	✓
6	2024-05-31 15:10:22	<u>0x83d365c9f7753aabb1ea55a12ec21fe94975752efa909833ab493aab1bdef46</u>	+ 1 e]	✓
7	2024-05-30 11:17:51	<u>0xa67f3fcd2ec5f18206fbc2a0febb891e7bef32a4baabcef970954cfb38644b6b</u>	+ 1 e]	✓
8	2024-05-29 11:00:13	<u>0x7f8ab14f5e72d2efc0799186aaa78f0fbe59f62849e7e547b70deb93a3dc625</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
9	2024-05-29 10:34:59	<u>0x80b60b07c01b23112b2004e0c058957010b47351ccd4884ef0601c33251782be</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6 f2071cbf091c946fc9209b ad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464 822df13027c0c7e086308f 714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56 da593ceb58987369b53c1b 97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f 237d6403293a8d5d8b21d3 8e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:24:42	<u>0x77f454fef59ed607073c 134c9148bf59e31cbb2197 b48021d2ca3d15c65fb113</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80 f9d014120fd771e54d91e1 d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832 12641e71df7cb56a468cfe 2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce503 55f2e2606abed020646d09 96ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 05:59:26	<u>0x2fccf52d70712fc6f712 b5b98359c77b3f73603077 f67808666606163a4aa890</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 07:41:54	<u>0xb14549773dad308986bd</u> <u>ffb0d2b39a3f90c45cbd9e</u> <u>04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942</u> <u>c821ceeac10c3f51a3c129</u> <u>fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-10 12:54:59	<u>0xb1b06f29dae4df019f45</u> <u>526aae086044b551a9acd1</u> <u>23e323b66cd2be11af9d4e</u>	+ 1 \$1,000 TON	✓
22	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a</u> <u>0ed11e6bb2b1c89258e3c2</u> <u>024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea</u> <u>886be96a3b38b75e1912a7</u> <u>78b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f</u> <u>64591be4a9db81de05815c</u> <u>d70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8</u> <u>b5bd7d5b9214b41dc3642c</u> <u>134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16</u> <u>0dc5515bf19b94552ea2b0</u> <u>a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 14:39:14	<u>0x552326440132f0c8b097</u> <u>4a21e1663bf94e2ba51747</u> <u>0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
29	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
30	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
31	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
32	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
33	2023-09-24 12:37:45	<u>0xcd1931160cf096fed8af4a7b7c365a9c8dca339af65a84fb9f7381b43fa126bb</u>	+ 1 Voucher	✓
34	2023-09-20 01:48:23	<u>0x5304267a761764fdc3c8442d5790646d3ceb1b94a7b1a69b86880888d31a413d</u>	+ 1 Voucher	✓
35	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
36	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-17 15:58:21	<u>0x30ae0bd19d0b71eb533f790ae185701554a97e7310041a673f1afea76efe9255</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 09:48:54	<u>0x578549a5dc5121e234f3bd5c1128a810a9cf4cf1971e1ba92355e7c509eb6bda</u>	+ 1 Voucher	✓
39	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
40	2023-09-13 11:14:30	<u>0x44eb704333033326f348931b1e467be756ec5dbd4d5e617ca826270ea5167b4f</u>	+ 1 Voucher	✓
41	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓
42	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
43	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
44	2023-09-08 21:50:04	<u>0x91476dbe4dda8dedf6e2e776938b6da59693a860f8f3139d17b10577f6045886</u>	+ 1 Voucher	✓
45	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc84cd1fa9a2f82e7fee6d10d9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
47	2023-09-07 03:00:09	<u>0x9f5901c622e6bcc965d6212b3146f9c133a5afccdf</u> <u>fa7d3ab80bec1891765b20</u>	+ 1 NFT Voucher	✓
48	2023-08-31 17:36:54	<u>0xa7df258a95072fd827abb60fd7f51d6131eceb1d20562f6c68228a7726328abc</u>	+ 1 Voucher	✓
49	2023-08-29 02:43:45	<u>0x44bd977ee16f5f9683d199d4b780b079ac4d77886b</u> <u>ac9695da129a2e9098d20c</u>	+ 1 Voucher	✓
50	2023-08-22 06:01:19	<u>0x5c38164bd4eca38462013a37804d8d6d537c57ae0e</u> <u>8d8a91024f65d6a0748337</u>	+ 1 Voucher	✓
51	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758</u> <u>cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
52	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143</u> <u>987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
53	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b</u> <u>6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d</u> <u>56150390406d592e37b7b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731</u> <u>42566cce8bfacb2eadca1e</u> <u>318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
56	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6</u> <u>4e6fc36a63271b99f99d38</u> <u>0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
57	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95</u> <u>e6e5b753c2165f5348a4fa</u> <u>d48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
58	2023-03-29 18:37:25	<u>0xddc1674dfcf4ace31788</u> <u>803ef527b1255953f5cb76</u> <u>b2ffd0d3c56c3e5dfd8c0a</u>	+ 1 OPENSTORE	✓
59	2022-05-08 01:00:44	<u>0x45fec4fdc4c6dff85d5c</u> <u>27197984b5b63bf09391ed</u> <u>7582dc3248733ccfe93b48</u>	+ 1 BULLPLLL	✓
60	2022-05-06 07:16:40	<u>0x0b7877810bdec8c86e29</u> <u>c4b2da40b6c6cd85eac14a</u> <u>57089c4ea301dda996def4</u>	+ 1	✓

\* USD values displayed at the time of transaction

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