


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0bb164954b31434faa6d0ac3847c5099271d4108

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
! 5000usdc.org	1.000000000000000000 rdrop
swap on here	10,000,000,000,000 www.usdcdropworld.live
Boss Wallet	969.000000000000000000 BOS
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$--\$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:46:47	<u>0xc129b3a7cd5a4da97bbf583c63d09d240f64fec82a488e83e78eceb7b47bbda5</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-22 00:13:05	<u>0xfb236b8470133d38964d82b9d02cdec7adf1e6aa5eb50ef8780beb78df3af606</u>	+ 155 www.usdcdropworld. live	✓
3	2024-03-22 00:12:17	<u>0x3da839ce58106346295b7e90be624b1e1469e5fb4c395ef22fa5af5ac59890f2</u>	+ 155 www.usdcdropworld. live	✓
4	2024-03-08 13:30:00	<u>0xe7801dc573e31fabcc00a92e28b9bbaa680dccf95307f7aff0f6f5910ed8256b</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
5	2024-03-08 13:23:04	<u>0x23365c8b1dc75426f7f44be0aebcde595cc8aec85be0f45fcd522e4c88e1959d</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
6	2023-06-24 18:39:50	<u>0x53a2d936576090eccf248c6d7b80cdf3dc86adc90320c51a6dc43c129e8d783e</u>	+ 969.0000000000000000 0000 BOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:49:17	<u>0x463f9bd3af3ce01a66444d81aabda760821e053e02f19804b6e852c18ee3c1ed</u>	+ 1 -airdrop.org	✓
2	2024-05-11 16:48:29	<u>0x02644a82716989d1464ce81ac21d50969cb167456cdaecfb8c41c5fa754ad882</u>	+ 1 -airdrop.org	✓
3	2024-05-11 16:47:59	<u>0x666d85e6210e16dcf6e00ae22b04090eb513f13b6bd378c1a4f2f3dabe7eba6c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-11 16:47:13	<u>0xb40471a5a636060431d74e5f1d2a421238d164b734f469197114b9343e6821af</u>	+ 1 -airdrop.org	✓
5	2023-12-19 00:22:45	<u>0xf44ec21da51c6f0f5b02d5779c70c334a33a1814d2c5c74bbc6db72e1ac27b1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 07:55:26	<u>0x6d0fa698ee4f24f6177cfd35aec2cf233d54aec6a75f4917c04c46db43663973</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:15:25	<u>0xff06d20e29b3d56e77da54a129e9f8d3af71060689cf8e1111e81a87e6b39fb0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:07:26	<u>0x675d04e020e99504b0e62de54abb03e8c247f25c78ad6403e46bab1bfbcfa48a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:53:39	<u>0xdd800e10a98d0f4fc51ecf3118bfda7db3271a123aad6203aa5ca847ddd20bf5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:12:26	<u>0x617c44f5162c90cc84c30d535f35154e5a92b30e6295145f4afa480c8e9d9872</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:21:26	<u>0xbc49210fe684e2b143bd682a1927fe3d438c64d31686e37e5d8c8264257de385</u>	+ 1 Official Authorize credential	✓
12	2023-11-10 23:48:29	<u>0xf6f2c9c2a8adc0dd759b277879271445edbb100b13601e7ee21265b45ceed028</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 08:28:35	<u>0xd12346824ea5893424553ef4c5b9f59f3cbc6f055d833398fcf98bc93552cd43</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 01:45:10	<u>0xfcfc78e84c2b841358a0ddd2bb3c3d2e27bd33b2fd253a5b7253360c10d7ea2</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:29:06	<u>0x590b85c0a52dba51fe0beadb583c2a6fafa896513793c1fd6d0ba99c1e9cc4b3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 12:07:21	<u>0xea0214f9b12227073104a75b85cdf69c3b22ec4e6f692b76a64087fe5f28463a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:52:55	<u>0x0998c1926d227e066c2d7ff5d3dc506ae76be8940b205822b4ed1551cba8c7f9</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 22:16:02	<u>0xcacaef08190ced9c11b688c4f4d219345436fc8024815b0f1387568a12011df5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 22:16:00	<u>0x43c4b0a961a6bafed3154a4925d141f59166388650b9bbca462b6ae2bd7f64dc</u>	+ 1 er.app	✓
20	2023-10-24 10:15:43	<u>0xed1b28175c3ceff9a19f12e197559ae126fb215240597a9686f8cfc5cd16e975</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:13:37	<u>0xf7ed835e9b7dc0e84deeb3df52ec578828468d4d3ae6ca0a23d72eae2fb0887b4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:38:48	<u>0x3c579edb7b83185a4d90899ef808dccc613455386b2d1ff13fb1c009372c1b73</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 17:05:26	<u>0x31b765dc30b7c2ca4526e2dfe05d187a075ada03e0d4faf58c83a8f2d65e2268</u>	+ 1 circleusdnft.com	✓
24	2023-10-06 19:24:58	<u>0xccea2916cb8eb2fdeeb25c29d8f83983e9e7f5f21c2f5f00755f4c8d99bbc6f0</u>	+ 1 Shiba Inu	✓
25	2023-10-04 16:19:29	<u>0x6fd25f6954bd472830b1ba911be4e18fbc56b836c1e97da3d3be89fcae2de907</u>	+ 1 Shiba Inu	✓
26	2023-09-30 00:37:12	<u>0xb5e464861e7922ae7bfd000acbf7bc6dabcc60424f0cb496d9ea45b30724a94</u>	+ 1 Voucher	✓
27	2023-09-29 10:59:31	<u>0x9c512aa6cd0ac821940dee1a59a114819ccb2e222b249f93e6771c194a8e40e3</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 10:28:43	<u>0xb408bb3cb631526cd31f a5b38ee3d179b96a39123f 05a33ed5fafd6ccdb6e67c</u>	+ 1 Shiba Inu	✓
29	2023-09-27 18:01:42	<u>0x4762daa67923633a3830 cc4b0d4c3a436405c36ab7 31ea395a71bd3af280ab3a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 07:00:37	<u>0xdf0ac1ced5c6f3140356 66493435548fbbe6ed0040 b6e28c05363c8874bd3391</u>	+ 1 Voucher	✓
31	2023-09-23 18:01:00	<u>0x367e21654d97aaf5af21 5c611241751e1b7ab565f3 f6a22cffe695ed351764af</u>	+ 1 Voucher	✓
32	2023-09-22 16:37:34	<u>0x5be7c21ec28872c262e0 28d2c6009c9acac0270140 bc7db9ebd88d86de9b70c3</u>	+ 1 NFT	✓
33	2023-09-20 22:07:16	<u>0x5c01ba69d67476e9c370 950a329399aa71e6ef6ec8 0176a6d33733f9401d2bb9</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 17:50:48	<u>0xe3bbce26c8da6029ed0c 3fc153df3b6b2d7929b841 a4ae23d2e748fd4e6d1736</u>	+ 1 GOLD	✓
35	2023-09-19 23:34:13	<u>0xada2c0572f902b891ead e3494847ae7ed6611310cc 5bd5d743443c503532b3aa</u>	+ 1 Voucher	✓
36	2023-09-16 00:23:12	<u>0x3dfae85242cac7afcc56 c1fe26cd5323a2b5a34a03 925093c1a6faba593fada7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 21:52:22	<u>0xe8ca2536f1bcade3004781a5e5ec877513917204d9e82c3c520ed9d3f9678961</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 19:13:06	<u>0x2574ccb318ba335b451035282f0b4edfccbedfbb3a65d425ddcb5516b0e456bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 02:24:06	<u>0x811897bb31300606e776c12805bc937832dd7baa0b35fa65658fa936f8074fee</u>	+ 1 Voucher	✓
40	2023-09-12 21:41:30	<u>0x296e25703c709998654fa0146783b8ef011369ecf1e986f65c94cfb6c193a0c2</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 21:10:01	<u>0x87795c22f82c47a0d02c5c8d922ee123e5ad924c232e9c5beb3fa762d4b0a5ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 20:12:23	<u>0xb9dbeb05778c9d8bf94bc1393e5f651b166b74c43560001706aa797772f30500</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 01:13:54	<u>0xa537c15394dd9edd355db40ed6e02ddff0b78b1b25482a6221a710af1e7b7714</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-11 02:35:20	<u>0xa1267b466872d24c7f0f247e5f119f989722eec1294919e65a3176ef7c73d1a2</u>	+ 1 NFT Voucher	✓
45	2023-09-11 01:03:49	<u>0xf18e74c746855677ceac501db7fe954c1e8cb195271a56620068aeab01ab25d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 21:18:48	<u>0x15bf6a6708e91f81524ce061fd261d7678f2c8d95f915fd28bc7611575966dfa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 22:42:43	<u>0xc7c3b3e4b21802612dc112d35a3405fd101245da0bfa1469a88c8bec3a97fe20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 23:18:37	<u>0xca8192b68ff8048f5f110ac236f07c17c03998dfd0d7464578a0a6a9a78b0aa8</u>	+ 1 NFT Voucher	✓
49	2023-09-08 22:52:01	<u>0xe08bd86b7b8af07c2a8e6f02a9cdd19b449293cdb39aac34e6bc83a753f60860</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 16:06:27	<u>0x7314f9678d28e907f8f1d9ec8e2a540228016e82395a5eb3475a6df70dcede2d</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 12:52:12	<u>0xf6cf6568334545e3a487123b47519dbdab3957bfa483ebf7235f70c3f84108f9</u>	+ 1 NFT Voucher	✓
52	2023-09-08 11:32:57	<u>0x609ceed84df78f8095ded1316ea72a879171b99e092392d90fcaf57a729073f1</u>	+ 1 NFT Voucher	✓
53	2023-09-07 21:07:10	<u>0xe3798bbd6f09fc70679d414146de59658e41132be731c581d61900525acc8e43</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 13:06:48	<u>0xf645c4cbcf9b00b4a10b3fab55107810957bd83be076e98427bb76510b163e8</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:57:50	<u>0x6829d3809f150c28d40c2bea8365913151e5656f1a2922cb9605e096c2d38a3a</u>	+ 1 Voucher	✓
56	2023-09-07 05:48:03	<u>0xe8706609fdaee1ff421ed79438b511b9d08e2f58c86c7472684410d61fe84203</u>	+ 1 Voucher	✓
57	2023-09-06 23:30:27	<u>0x80d5675a5e5e369e5257929714df5d860160b62e2b6b2158872ac4c07d393f07</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 23:24:14	<u>0x97d2959309c58ff2b84aaa177780feb9188956cf1b30377690b9e71ab71cebdb</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-05 21:21:52	<u>0x21e370f40b78d93a2c704f955492e3f07e9bf35bc86e5fe63959702c7b6ce77a</u>	+ 1 NFT Voucher	✓
60	2023-09-03 17:21:40	<u>0x0b811c39d6b23e632b6db6511a3d37a4806e73cf84065d183f3d05e3011bdeca</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 06:41:41	<u>0x4964ff603e57beaa509782016209619d65b7517c23f386612669b1bb0f05955b</u>	+ 1 Voucher	✓
62	2023-08-31 20:25:19	<u>0x31af9d35615af3790d7d18c05e3fcc10699b2efaa314388396a2cd7d1cdbb289</u>	+ 1 Voucher	✓
63	2023-08-31 03:26:00	<u>0xad99a947d6cc90c43fd2e187d75438aa294feb18730d1964b7a08acd90d90bc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 03:11:53	<u>0x31b9cb5d8790a86efbac</u> <u>b4b1a6fde78acd29bf4556</u> <u>28a1c336a74681fb6ea3da</u>	+ 1 Voucher	✓
65	2023-08-30 06:39:21	<u>0x7850d1748017b9369bda</u> <u>cd197646d31a5504018a40</u> <u>fb6e7d50c3601eb0586da</u>	+ 1 Voucher	✓
66	2023-08-30 04:17:17	<u>0xf938f9d4752a6cf6febd</u> <u>372b962bb679da21fe0c57</u> <u>3a12a9bee9cda932eccaf6</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-29 19:45:00	<u>0xfb9ff35bc34e5b932c0d</u> <u>c69de71ebc0c13a25c5219</u> <u>0ecf9ae054e7847c5ff48c</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 15:23:14	<u>0xb1d4e672b9ca3c121438</u> <u>373b15d1312b5697dd1db7</u> <u>1aa221817203009db29d4b</u>	+ 1 claim.circlest.org	✓
69	2023-08-27 00:03:52	<u>0xdce0f37ae50d7c41bf4c</u> <u>105c433e9cb5b595ce9da2</u> <u>4849b30cd332c315075b9f</u>	+ 1 Voucher	✓
70	2023-08-26 20:58:41	<u>0x73f4e40e7f401c5f641a</u> <u>5210afd9505b029bf6930a</u> <u>22e761fd404446c9d370c9</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-25 21:41:32	<u>0x3e0461f7b7c5c78a48f0</u> <u>7f044482e90db1f71ede82</u> <u>8c5c2f94241b7586c5e4b0</u>	+ 1 NFTVoucher	✓
72	2023-08-25 11:12:20	<u>0x3dc2d99c59ba450dacd5</u> <u>603451df5be5b0cea20d5a</u> <u>87aea41ca1550fcb3ffe45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 08:17:29	<u>0xd0e2c8cd58964a92965f</u> <u>f80ab8fd392cd7f83f2c1b</u> <u>df8dd90f0449de14c6c078</u>	+ 1 Voucher	✓
74	2023-08-18 19:13:42	<u>0x392aca42753e0261e548</u> <u>524402f3f666fbf9272a5e</u> <u>d2e63ceff571c01b6ad533</u>	+ 1 \$1099 USDC	✓
75	2023-08-12 00:38:31	<u>0x863c956c9cbf2c9c6cc9</u> <u>cc693af24a55e1f78658bf</u> <u>08272b6721d0b1309717f1</u>	+ 1 \$1000 of SHIB	✓
76	2023-07-31 23:05:46	<u>0x239db6663812f4428fbf</u> <u>ab76935baf307ed1795dc</u> <u>3c8b247452991228989956</u>	+ 1 \$2000 ETH	✓
77	2023-07-18 22:15:19	<u>0x98ac18fe39c3b5332b95</u> <u>21bcfc27d0146664003cba</u> <u>b8d207162a744f391d9366</u>	+ 1 1ETH	✓
78	2023-07-13 03:07:07	<u>0xe7f4e27ef13b83f96d99</u> <u>15147194c6b21d4c95e013</u> <u>796cdd14f79193a7b9823f</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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