

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2420bde282e35d4298708f0f6efeb99c29b27420

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	5,000 ards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ucher)	1.000000000000000000 yz
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
Bone ShibaSwap Airdrop	1 NFT
Meowximus	N/A Meowximus
☐	N/A Claim at wormdrop.vip
! !\$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
5000\$ USDC	N/A NFTVoucher
\$100,000 BabyDoge	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:24:14	<u>0x2149844c359738d7be76357c8fc3dbcb1f933fbc34d1038b653a3ebf7ebf30a1</u>	+ 2,044.000000000000000000000000 ACX [via www.across.cash]	✓
2	2024-04-24 03:45:30	<u>0x92d16b8616d4aba4272139485fe65f9c6b0ad3b9cf67bb21e7c702b0d06f2484</u>	+ 5,000 ards	✓
3	2024-04-23 17:31:06	<u>0x48a43ca3728a80bb01c20b4583f20dfa6b700733d2e5d8efbdd04c4fa59032f1</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-06 23:02:27	<u>0xfa4098ab01f203cb35cc37de036e9960205d7685dc01ea6f816d331e957eea1</u>	+ 1.000000000000000000000000000000 yz	✓
5	2024-03-20 01:40:40	<u>0x6ffcd98bb3e8fd4bec3b3969bca826c023a1f6063a40bebf8ab1858ae9224330</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 01:38:22	<u>0xa4bb12f84097935e115b1c8395d433cf18c6d0013a751ffd0a2ae45f5ecd988a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 10:02:59	<u>0xdf24bcce35ae76221d358b538282d1ed027f1d2ad5a6efe98d99522d5a567c7d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:02:48	<u>0x5114546023e30dbf32c719fa9b4383d7c376e7c862fa6ea87fe6720d18275512</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-03 21:52:40	<u>0xe80254645145fdc09cd0f0f24278e691ec577296a1087d2a26eab9d0d021d6e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 15:49:29	<u>0xc0b279e9f24f76485df7fe5fc7688ad47f05e316a617de4ef96bfb677d11480f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:45:35	<u>0xcabe2a471e4d656032006fcafb0daf436164f9cf60f050d578458c0a2037769d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 22:47:12	<u>0x7f93e5aa654430f1202ab8518bdeeeda08467f9ca263bfe74ab4deef7af44e3</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 13:09:28	<u>0x090283fe6631dfafecf7856730cacc7bffff2eb6b67870085c47d4bc6a986eda</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-11 12:24:47	<u>0xe3eaf4acd5b59bfa1caf5a0a3d38055699f1308bfc62722015529a65cb10933c</u>	+ 1 NFT	✓
8	2023-12-10 21:04:30	<u>0x805b8c099bc1c6524ece9157f1fac60a185f119f875f78bf62d977896c6655fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:29:45	<u>0xa099a9b78e1a0a5b42b2ce4fd0043aeae79c42f3d9d10edd3aec322df37a0b92</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 06:02:07	<u>0x050ac98e162b4265c53f9393078de8150817a9ec66052f0b59e9e5109631b163</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 18:38:04	<u>0x4d3cd2a726af4bebe9d257a8d0ff7fca908f867173c142160d26f11d07d83ea3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:13:31	<u>0x7a0ed4a88824e0e51d32147c18297c082899cb68b79232a69abace8acaa7b7aa</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:43:59	<u>0x3742068e19b692ab06dba84baee760a63665cd1861e3e73ea94eefd355af34b6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 04:36:10	<u>0x948030b26008cda106adc4492d5637f1e0095e4f83ba7b6d48f958b972288017</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 16:40:27	<u>0xd0ccb50b0d1ef5d5e29f23aadb7cc292a3db13f12d3cf5641722d0fb291fdd5d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 15:19:13	<u>0xef9b30587241881b1373f82a90dc3f7bdf5f2d85c1f94d7417fdb4689967f94d</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-05 16:07:27	<u>0x99951beb1e3a3279dd0d6101060c0d8dd978317d8d826bbd5be37ebac354c1b0</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-11-04 11:42:57	<u>0x57d99026edf9472fb481c1116bb3eb2e5372353fac2c57f186dbb1610c3e7676</u>	+ 1 AIRDROP	✓
19	2023-10-29 21:53:41	<u>0xfd92816494c5344bbc1b6eec92493797acf91f810944cc0e3793566023cc988f</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 19:24:06	<u>0x74f7b0aa895470d0425580344af03c122dfeb1397a9da571083885c3f86f9d44</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:01:50	<u>0x5939401e53322e8ce861057752207a90ac35de004b180c60ecfb158b109fb8d4</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:41:21	<u>0x874aec02e9ca90f8ec8e15fe59a50b711ede4444e7fa47681d7711dea67c34c5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 19:58:31	<u>0x54c489f958639744ce3255ffae4d028ba0d154d22b6b86b32b2aeb9d836257d1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 08:22:30	<u>0x26949a1793612debf2f9 fe15bcd572fb856dbd1c5 6c29a563d52edefe471b35</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 14:38:04	<u>0xdaf4afa98feb53926d37 f420fd963893a876338457 1ce1a8d2f8d13b4fec0a40</u>	+ 1 Official Authorize credential	✓
26	2023-10-24 10:10:43	<u>0xd2383a6511f330aec901 5fdbd78c00098c1e753316 b30617aaca30221ffbb3b1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:09:37	<u>0x85f7e9dc80b0bc7d70aa 5bf55beec71ccf87f47c7e 8e0d8530a496370a449ded</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 14:30:26	<u>0x400e427f3b273583677c 85b68e078926d362f4856b f85d51c0fcc3590fdffaba</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 04:36:29	<u>0x17618efe4d3a3cba7fce 995a146cb05faf52c6f329 8e9baf7b48946848c189cf</u>	+ 1 NFT	✓
30	2023-10-09 21:44:17	<u>0xf5b343c974c981f3485e 29706286860813cb62b668 d8b4eb0b6d1012f82140ce</u>	+ 1 NFT	✓
31	2023-10-09 18:45:44	<u>0xbbf4effce51c44eed446 1608f577bf4d3f0d0f4c8e a5df14d45d8539bb23e79c</u>	+ 1 Voucher	✓
32	2023-10-09 18:29:18	<u>0x6de643eb458347b54b0a 2e092b9825e9d3cb81d3fc da60617d1a4023d43aa890</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 07:42:05	<u>0x41c2d627dbaa0fba7c69 ac4302e4091f0051f90b23 52821897f7d63ccb3441b2</u>	+ 1 Shiba Inu	✓
34	2023-10-04 09:52:39	<u>0xb8958e77e871acf192e5 0bc96541cf95745b5ee72b 5d2876203675518ff25764</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-03 17:45:58	<u>0xc5ac495f579a8551391e 6175e4d6bcc4f80229bbad ada6b96f673649c12197d6</u>	+ 1 Voucher	✓
36	2023-10-02 20:35:57	<u>0x227a220aec99c7581b23 d2603ba02e10b464457a55 71bc507b230f53c13b0771</u>	+ 1 Shiba Inu	✓
37	2023-09-28 18:51:31	<u>0xee765680818ff80a0865 5ec1302cbc22abef74aed9 276f54de5adfb9fdfe81c1</u>	+ 1 Shiba Inu	✓
38	2023-09-27 07:53:21	<u>0x24f4c891997c14fe522d 2ddc910772484d5534a8a9 d5b435827777c1f1b74d73</u>	+ 1 Voucher	✓
39	2023-09-27 00:34:52	<u>0xa5eec4be25fbecbfd3d8 34bb016fb43d7f13a7adc6 548ac3294cf23ba04d61e6</u>	+ 1 Voucher	✓
40	2023-09-23 20:57:22	<u>0x05f545b53dea79ce0e76 f0298a039e01b8c87d65ea 7bdda7d3d35a55251fd319</u>	+ 1 Voucher	✓
41	2023-09-19 13:47:44	<u>0x31aa29e65c6cc1e57980 91df9c1597c69f86bc3876 1720620efe24223d182b52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 07:10:50	<u>0x151b286ff812a637aa59</u> <u>0ad577b1f9d7987aa49efb</u> <u>563a46acee3f1c8dcc8f8c</u>	+ 1 Voucher	✓
43	2023-09-18 00:03:18	<u>0x4f1c996339edd09de443</u> <u>a14121aaf2c5e52a207e53</u> <u>ad1d570e1e44964364316a</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 07:56:47	<u>0xa74acae1b41519f72b9c</u> <u>9b0550a5c01bf61a2c606a</u> <u>e11ff1e81189bf0b186b93</u>	+ 1 Voucher	✓
45	2023-09-13 21:55:14	<u>0x53ba2a377eba8bc3c2ae</u> <u>a8d170c2d1cfae8d0ae73e</u> <u>18e786e1a2f6f67097ac08</u>	+ 1 Voucher	✓
46	2023-09-12 08:36:22	<u>0xb27e2e633ebc62be85a4</u> <u>d04ca1f3fc6f96469804ea</u> <u>8b12192c56429b9a44eff3</u>	+ 1 Voucher	✓
47	2023-09-11 15:39:16	<u>0xbe530c3197164bcd4c02</u> <u>ee398c22c243fe4c673436</u> <u>4ee7657857f1df67bf4efb</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 08:39:56	<u>0x58843d7f8430af59e762</u> <u>3241843c071f5b6f998351</u> <u>0dc9d3060ba08ab9cf31f0</u>	+ 1 NFT Voucher	✓
49	2023-09-10 21:57:34	<u>0x64b3058531e8d24aae31</u> <u>d6d55970322f44fe8758da</u> <u>1de9330e37d833baadf7f4</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 17:12:12	<u>0xc66342f9caf4ed6d4712</u> <u>25fd93631ed14293a9a57d</u> <u>c4d3ceb27162416ae84638</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 23:38:55	<u>0xff37a682f843133f5780</u> <u>ce99993f7d9da87c777208</u> <u>2b2f3f0b1dad49bf27be3</u>	+ 1 Voucher	✓
52	2023-09-08 23:22:43	<u>0x2a4e9a20144e1e43e12b</u> <u>243e27ca5a7b0e7c773d28</u> <u>399aee186cc4a7dab86986</u>	+ 1 NFT Voucher	✓
53	2023-09-08 22:53:03	<u>0xce62c4e457a3662078e6</u> <u>904c88af4104081ce35c4a</u> <u>0b95cd1c2ac6b80acaf136</u>	+ 1 Voucher	✓
54	2023-09-08 22:07:32	<u>0x445790f26a0592a955ee</u> <u>02f6efda1e0ea2bc8516e7</u> <u>19462e640d6f429df70b6c</u>	+ 1 Voucher	✓
55	2023-09-08 21:48:02	<u>0x64c1ebe43397d69bf17a</u> <u>8bf3b0ea1352414ae6229b</u> <u>d2fc2f775c23f3c3201069</u>	+ 1 Voucher	✓
56	2023-09-08 08:24:38	<u>0x09a0f4d986ec6697cfc7</u> <u>a67a66be8bf96641b2fb82</u> <u>ea13680aa675b7748e5fe3</u>	+ 1 Voucher	✓
57	2023-09-08 01:01:51	<u>0xf072f4cecc74332d9798</u> <u>706bf384dec2614c8ed1e5</u> <u>f79bba48526bd2fcf0485c</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 09:58:33	<u>0xdc22eb243dc698dade1e</u> <u>3c68df8f5479bc50a96230</u> <u>322d7a107c18015a53ecb2</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 01:53:09	<u>0xbc32284de5e6710cbf1b</u> <u>480b4fc608d41bdf8e85b7</u> <u>411f5cf88a13c24bdf159c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 18:28:00	<u>0x00868cfd9d4fd5d80568</u> <u>223b8835ca1e845a040cce</u> <u>9e9180c13baac84641548c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 17:53:10	<u>0xf0dbae65d70766834d44</u> <u>97abf40f28c379977f6dd0</u> <u>862669e4fe292bde559857</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-02 07:12:40	<u>0x2572c3d9ea61e4987ff7</u> <u>5d66d841e1e2b0d02626d0</u> <u>16d9a4dc59964f17cbbbb2</u>	+ 1 NFT Voucher	✓
63	2023-08-31 18:13:18	<u>0x82988da299ac5ae2f11a</u> <u>025070bcadd71186ca42f9</u> <u>89249fd2e6530325b96115</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 17:54:40	<u>0x93748b61633f9055011d</u> <u>e0ffb5d9f347506ec8dcb4</u> <u>c1c639d0e4d183c4535af0</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 17:24:02	<u>0xa8a3c6593e6a2f326fc2</u> <u>ff124f321b81cba69ff907</u> <u>59dc3786e44f9d1a71a067</u>	+ 1 Voucher	✓
66	2023-08-28 23:39:28	<u>0x74d526e9c9e1c589a868</u> <u>a7461a72a6617ccc62e293</u> <u>ebc566ffe309802e73c0a9</u>	+ 1 Voucher	✓
67	2023-08-28 09:01:31	<u>0xb4f2726e758901ad015b</u> <u>29453316667a96f06677fc</u> <u>cd1aef0d3addf8a759060d</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-28 00:14:05	<u>0x42e1b82f38a93a21f05a</u> <u>365e13e1fcb9c937dd3017</u> <u>266952425197bb8abb7b1d</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 10:17:28	<u>0xa20d84ebcb51b765cf9c3baf3d2e5e34a3e672b568e8b2234ca85e8336c195de</u>	+ 1 NFTVoucher	✓
70	2023-08-19 19:25:25	<u>0xb6b7f0f02dcf2cd2ef94d54a1c63551fa37cee8241596b1a691f399aadf52c3b</u>	+ 1 Voucher	✓
71	2023-08-15 20:18:08	<u>0xc57e49275849bfff928a728af93d07b8f17b9bd26bb7edeeb486c0c3ec0ad0783</u>	+ 1 Voucher	✓
72	2023-08-15 10:22:23	<u>0x56b843fdafe343ccab931d5a5ade6abf4bf275a1aad197d64919678430bb3163</u>	+ 1 Voucher	✓
73	2023-08-12 03:37:48	<u>0x125c43d9097df1e829f395451aae43e3dd130221793c2a55ad0ee6a1df5128f4</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-11 03:29:59	<u>0x71d4b96d63396aa53a4fb6c8df27b3ac725981e868226a0f2402273fae5c3113</u>	+ 1 Voucher	✓
75	2023-08-09 23:06:24	<u>0xe7b82ca212dd20a16e13fa39c1b3f8de377228b307f5e556f64750652c8dc040</u>	+ 1 \$1250 USDC	✓
76	2023-08-08 12:52:43	<u>0x4528679345f5abe52798ccb447313e1d19b5751ff06be286e0aa0b589aae39bb</u>	+ 1 NFTVoucher	✓
77	2023-08-08 00:49:18	<u>0x503bdeeb0b4af78d4c09f39641333b6cfd95accc647b228207fd4762b2279752</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-07 19:39:07	<u>0x729f79f9e6436d2f391897e9daca400824dedbebb1e9a563db11678a65fb6057</u>	+ 1 1000-rewards.xyz	✓
79	2023-07-31 19:59:36	<u>0xd54823cabd5df4549215d46639bee4bf25dc7e760606018ee5a4f71b5a676881</u>	+ 1 \$2000 ETH	✓
80	2023-07-27 20:07:51	<u>0xdf82f7416ff85f1fb3f14b79a5987599d5b2ae63266b1f029e605e7a460ca433</u>	+ 1 DAI	✓
81	2023-07-21 23:05:47	<u>0x1819ba9a73554bbe2906ea07fe0bd103106db933ba5cb363ba927c0e1e843832</u>	+ 1 \$2000 USDT	✓
82	2021-10-07 04:27:01	<u>0xd31e807fa7cc37a1dfe37b2e9e9b7b96b43c27eff5409fe17881a7082d09cc01</u>	+ 1 OPENSTORE	✓
83	2021-05-21 00:34:32	<u>0xf532b1ded9188393d44f4ccf4a4d6dd0acb837248f8f844cc3f1c88eb78207f2</u>	+ 1 Meowximus	✓
84	2021-05-11 22:39:30	<u>0xce6d6dae85ef50e21899e4ddad10ebbe7c39e2ff47c313530485f8393bfbaa4f</u>	+ 1 permanen7_purple_d1n05aur_Maryj0	✓

* USD values displayed at the time of transaction

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