


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x37effe69200daccab4a859053c4fe1861ed1a5cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
~ KjUSD.xyz	227.30000000000011369 d
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Balancer	220.00 BalancerV2.io
BASE	250,000 Claim on: swap-based.com
NFT Mining	1 NFTM
\$DAI 1000	N/A NFT(REWARD)
15,000\$ SHIB	N/A NFT Voucher
\$DAI 1000	N/A DAI
500M SHIB	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:53:22	<u>0x86dfdb99ed7057b079782092f4ed092c03b4f73def5d50b5de85a5fc671e40d2</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:32:40	<u>0x26bf4dcf38757fcfef257d806588c0b60445fcc4abf43bc362d6b6e77d0c0cb</u>	+ 227.300000000000001 1369 d	✓
3	2022-12-17 10:30:08	<u>0x87288619ae7fb78194cba69c75400afb5cf9e1880290eabaac75d85a3991d848</u>	+ 220.00 BalancerV2.io	✓
4	2021-11-15 08:20:18	<u>0x543f0e15cce41548b40791b8816acfbb6ce3d7e08ce7d944a90716d5fb965f35</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:16:19	<u>0xcc54a400203fab4f242d207597947015a1a0f56d31bf73c435f5ed0250a86ea6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-15 15:07:17	<u>0x3307ea67134d43d590810a407cc4d58070665f1539a419cfd5ae9f1008230eb1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:42:45	<u>0x3eafe7c9467998309c31d739ec4d3e5b0f99756269e0ee51efed41de8d264440</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:47:55	<u>0x35c260929b68c6f9319027cfa33bc31404379fa4511ebe5d72cd14f19079c13f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-29 02:34:08	<u>0xce349a4b0f9bab31ec24c9801eaf9325def567eefa5f803c59bb0b08b892e472</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-13 01:18:27	<u>0xc7d108add97642b34c28e3eb7af3fcff5b11a3efccb19a193550d8a4318c85c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:47:44	<u>0x2cd4d0303492140bf2cd23f3a9d69449a8dbc01b50dc5dde4d57592e12efbe3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 03:01:11	<u>0xe32fa868b1919d973d076ac2cf928866e8886f2602d4cc23a7cad700743c6921</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:03:14	<u>0xde2b33bbaa9e81de351fff092d45ffadf40b3e7f5e35dd6d5c42a436758ef858</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 12:17:27	<u>0x32b2333ac04b11d63d06ad793a2fa5984cfb724f2f600fcd7e7fe3aef84e720f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 07:26:27	<u>0xdee8c6b3125ceacaa6d917a3f873e4e16a44830b42b133eaeefa2034084990fe</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-19 20:55:12	<u>0xd5c2462ae30585d9530e870d5fb9af080e7c431470688a273c355724c908707b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 16:39:49	<u>0x6caf22084a5b7cf835a5506df99cedac722bc11959d215884f237684cd0cdf2f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 11:01:26	<u>0x3cfa40b9e49b0c173ed2135331d098f8f4571d5e866b9d13fb3efec21da8091b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-30 03:33:07	<u>0xda6d1e52152b3e33e6d0b671b62b51f66f1197603e7958763552ee71d9ce84c2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 15:27:56	<u>0xd92f65d5b9e6f552376f29eb68a71cbe37ba8bdda46f14e35415e9355d1cb296</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:23:22	<u>0x28fcb1e2d989b19a7260aff7bee12d26104b75580aa13c45846ac213c1b8b7a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 00:36:47	<u>0x0606de34aceb11cbbc488ad445b11fa36a462b89a0e072d7451ddd0e67351542</u>	+ 1 VOUCHER	✓
16	2023-10-24 14:42:12	<u>0xa7e100d69df2b7b4d54c877e7636d1f2a23e79c7d77836f229137918c2da94e7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 13:27:05	<u>0xe10d498113ff1b4743d12575341da522887223c786f9edc1cab95fb3c3d854e2</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 09:24:48	<u>0xbc1d99decbcc69072aead09d11ff7551c2ec3a5bb7866ba13bdd6457baeaa80b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 20:22:57	<u>0xc4f57caf908df8efd07e9fda8a8cc104f4d48294294a062b9cf0d4b0024c5fc7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 11:43:21	<u>0x07450bbd14c7b77898656d2b90ddd63d611a72307a323d5e99bbc7bb550a4771</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 11:12:20	<u>0xb4c56d5ddd68f34f70f33e04b099c4dbf414768a17871ebe18f7a82f12ee48f7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-06 21:53:38	<u>0xc5d4f7ab7a70bb929920d3ae4eeadee6a0c25a07d833e2415a66f06a901b1d8d</u>	+ 1 Shiba Inu	✓
23	2023-10-04 02:39:46	<u>0x83065006c65b07ba764d5324c85229ce550ff317136efcd667af00e7e53706f0</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
24	2023-10-03 03:10:31	<u>0x0fa21b19bdf039013f1d3876782594e60e34fd5b1c19bd90cf6d5811ab721fb2</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 13:12:03	<u>0x39b505ed066eb7a44a57273aa2ac041e05940ab210078f5a0ea30b4c7844995a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 19:21:13	<u>0x014cb842cb164bee3e7a a13186135e66b1575367ab 05dbac9e1e784be7ca64e4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 16:36:39	<u>0xd459f54edfa194637c5c 958b7fefffb58937a49418 109d6cc789a27cea734d8b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:03:48	<u>0xdfb0c17c876eba53b61e 42657b64edced00107991f 3f85331bd58f9eeeb35de1</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:18:03	<u>0x516ce30d5665d8132ef3 a14f7f428aba46d79090d1 654f2ae1c802effe68391e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 11:01:36	<u>0x101abb158888fff5916e bd594e7dca11924d0497ba eec8e9eb5354de5ba3df53</u>	+ 1 Shiba Inu	✓
31	2023-09-20 12:06:46	<u>0x865ccae461fb01517f9a a3f2e0fbd35f0816058004 65e175f6973209a4ec809e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 18:43:37	<u>0xb85684de8a56b218f1ad 6c47cb07ffa2f94cb7061e a113d666b942ec28dd52cb</u>	+ 1 Voucher	✓
33	2023-09-19 17:20:45	<u>0xf74393deeb1cd36369a1 7ff0f4f3d5ff63d79f323b 31ef05ae0fd9a1f25367ba</u>	+ 1 Voucher	✓
34	2023-09-16 00:43:34	<u>0xcb78210700774d5afca1 3ad97ee6ff78cf2faf57c7 594b33293c4e027e4d7eae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 17:40:47	<u>0x6d4aefedb14e72d92871 cee7e68906c10c3a15ceca a5ac2ee0eed1b1401f2409</u>	+ 1 aim rewards	✓
36	2023-09-15 03:22:37	<u>0xbe74eda97bad9a2df631 7615f66eb66e3237fceb12 a0a4be5e246e42b1c056b3</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 21:21:26	<u>0x09ad986ba73d5b99f546 98c9b6d1c9b2d95a1a30be 9032e20efe05b68ce54c7c</u>	+ 1 Voucher	✓
38	2023-09-12 21:58:48	<u>0xd5a0a0f6739f2bb86816 4b11c6ee31bc34f194916b 54223d9ddb62b4183d1cb8</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 20:58:55	<u>0x49b9f5d1d1c6fe3b1d48 c1c63be15cb5cfe57086f8 bb8858be3ecb6a6f3c3191</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 19:47:25	<u>0x3e3a1ef461fcae00d523 55a956505d6e9bc2b3d4a3 afb7444b1c18efe922e02f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 23:04:35	<u>0x20b598248cfe52d1d6d0 15c2aefa0ed6816d3a5b22 c55be7416b6c9198518626</u>	+ 1 Voucher	✓
42	2023-09-08 17:55:41	<u>0xdc3b10469747465ca47a 064472e6a55559891b2ddc 22abaa0f1e1f3c937752b1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-08 13:24:45	<u>0xe0e94babe7c9a6f307a6 e9caaa78d701853ec88888 5b832ca58a560d89f07284</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 23:34:19	<u>0x27b62d355222fde4f0045dd6e91ffa3963018f0aee3c6de034daad17a450b1ee</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 06:08:03	<u>0x36f9846057fd93205b3131b10fe9e1306f254efb3089d9e6df495adbe4e373d8</u>	+ 1 Voucher	✓
46	2023-09-06 21:40:55	<u>0x3865a83a66218b08293667d76e1dd5dcf8f536c3f7e6cb13d8f3a6110a9aaf06</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 08:48:14	<u>0x84ebb6b2a99bc9a043ccb50a5455790e7341ad567358788afcba5fd28d6febe5</u>	+ 1 Voucher	✓
48	2023-09-05 21:42:20	<u>0x73c88cfca7054810938d0e5bb8397b00988bfff42ae6a68f3643e52768e90129</u>	+ 1 NFT Voucher	✓
49	2023-09-05 17:25:22	<u>0xc854aa31682182de55b381e85f6cd71b376279745352c9e8cf72c3e8356cecdd</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 16:05:30	<u>0xa7c14b69561bd49b83059634ac0b8979c42e1e3d3fe632a5032864b7ed9e7b54</u>	+ 1 NFT Airdrop	✓
51	2023-09-01 13:47:55	<u>0x6a690d3404960651ef14942b3ef65a09ab49ddb4e0fa4733592e050159810d7b</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 18:21:59	<u>0xc3b3129859bde715e5292c56e5564446789c13c7861259339961646a3f795f82</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-26 18:46:03	<u>0xb6abf365f86512bc1d5d268d784860282e27dc29af429312724747783c807b92</u>	+ 1 Voucher	✓
54	2023-08-22 08:46:13	<u>0xef5e5e834036599755f05c1afe9950d21ff63c03904b130be1efa2d6bbbb862e</u>	+ 1 Voucher	✓
55	2023-08-21 23:39:05	<u>0xf8fb10850e80ad8e682599ec7c895a5968dfd940e1abfae54c4782e056f54897</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-15 18:35:18	<u>0xd253768e7fc86f64c6d87e813a6b30e5c5745969f8c6c90e7eb7c1bd6b060631</u>	+ 1 Voucher	✓
57	2023-08-12 13:05:21	<u>0x17e41a2f000f26933ccc a83b022d3f7ccccf91f098f912abcf2695c34d39e7d1</u>	+ 1 \$1000	✓
58	2023-08-11 00:55:45	<u>0x33b1502f9d1d5bdc4b14d5a5d3501e56b7ab61c16787e342aa57348548b03f88</u>	+ 1 STAX	✓
59	2023-08-10 19:59:00	<u>0x96f038b3e40554063e03f4dac7982c150215a1d6eb1e36c899cd34456a70b048</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-09 17:09:22	<u>0x01530aef7ab5fcaaa450ce04968393542ea51982447cc3b667825dcea71dcb8f</u>	+ 1 dYdX Event	✓
61	2023-08-03 18:18:39	<u>0x60d478f2eecd4c2266db260aefcda1164c333b483efe49a6b38d0d53d67d904</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-27 08:58:04	<u>0xea2ffcfa60a29873410e</u> <u>22402645d3ffc60ef9411e</u> <u>7a51de562e1c38084ef157</u>	+ 1 NFT(REWARD)	✓
63	2023-07-23 15:07:32	<u>0x6d47e67915064d257479</u> <u>ee324da4eeb3fe61cac127</u> <u>4b3afab0871b4b038a82d2</u>	+ 1 \$COMP	✓
64	2021-05-05 21:48:31	<u>0x7bb4f7001190cd0f5b99</u> <u>ea3705346a170024e13ce8</u> <u>3eae19d6acc6a3667b71cc</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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