

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f346ea86ef9dc70dbd64fb4ede2d9dc8cd00bdb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	28.76 pAAVE
AAVEPool.org	57.11 AAVE
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 21:44:33	<u>0x877eeaf913a7cb259fb09537d6728f5c77e21dd1a04c137770c2b89219b810ec</u>	+ 28.76 pAAVE	✓
2	2023-01-12 11:34:57	<u>0xcf9b2b8ca4d06233361e95ee23022fd688fdab960a1da4b1683fbf0df1796b70</u>	+ 57.11 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-06 20:39:37	<u>0x38e23e7d3a446fe6333587d15281b65ce11765a69bee0bbea8035ead12d639c4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d4cb5a8a58876ff5d9a8da56b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec4d4392dd2a8af96877403e640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 15:59:48	<u>0x8637b2c4617344dd17424cb4db422535fd782be2a45a1e0079f82d5792f525e9</u>	+ 1 Voucher	✓
23	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
24	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
25	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
26	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
28	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
29	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
31	2023-09-19 06:21:45	<u>0x642b2a479fa0dd127b3e</u> <u>bd638a0a85774285d4c2b2</u> <u>ba998ba89b0a643d1761ab</u>	+ 1 Voucher	✓
32	2023-09-17 23:42:42	<u>0x89b9798838c740e4e794</u> <u>82fd9fb87950cb72bd2175</u> <u>da2cfdc0f8b0f7b8e6de0a</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62</u> <u>7bfcf0b6d82dcdefc94cc4</u> <u>32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
34	2023-09-16 17:12:23	<u>0xa0820c09565c07769305</u> <u>7fcb4d9ecec993d2afc3ea</u> <u>fa6fd7270e2cfd0d3d0268</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75</u> <u>a1006b60df3d754bc14d24</u> <u>4cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
36	2023-09-14 22:29:52	<u>0x7591987d9c3ad1885d1a</u> <u>03ad4f51ffc52a53206532</u> <u>d2142ea28e658fae2940a7</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
38	2023-09-13 13:08:31	<u>0x9f6b6f8b52a56fa8a9d2</u> <u>379cda1da6619421274a97</u> <u>3c1a604f23ceff22e0257d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 22:11:51	<u>0x0a6050775a174ddd3a3111ec8d82be6ea7f244e219af978f6cc2f35f0ee0ed7a</u>	+ 1 NFT Voucher	✓
40	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
41	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
43	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
45	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
46	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
47	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
49	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd</u> <u>a937b241cc8e0a78984bfc</u> <u>bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 01:56:15	<u>0xb462056c5f8c8a0d47d3</u> <u>9c767009a83dc5aec99717</u> <u>4b97a9e863711337509abd</u>	+ 1 NFT Voucher	✓
51	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓
52	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13</u> <u>92fc828fd5e17cf7eaffe1</u> <u>7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
53	2023-08-28 20:41:32	<u>0xed39220d8c8f07e87af0</u> <u>250c2acf82915bc6fdc9b7</u> <u>7649455f926adeb9fa6fc8</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a</u> <u>7e835a7e0d859539ee5c82</u> <u>823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
55	2023-08-28 19:08:28	<u>0xb000f393945c98ff9c7b</u> <u>55c7cf416ec7de95915fee</u> <u>791755af5566c9b2695555</u>	+ 1 BASECOINBASE.NET	✓
56	2023-08-27 23:23:58	<u>0xebd7c7e49933a7ef5aff</u> <u>ec999af86cad34f1741486</u> <u>fae09eaba37ff494192cf0</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-27 20:13:39	<u>0xa81d37aa607f44a42db5452562535bf7c09b731048ba54658000204087c921b7</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-26 17:44:43	<u>0xb48f19024941f65ce2ba5194e6b03574b996e6da01aedc1660fbad2df01d6974</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 14:55:40	<u>0xbd73b6c62f34b071ef2f1d7cfaa24795c017f95bd53002b01c6cd49cb8b63815</u>	+ 1 NFTVoucher	✓
61	2023-08-23 04:22:40	<u>0x2e757d7c15862ee0182e2f8ca900cd3d7161c7a7975c5e4c6deff5feae16051f</u>	+ 1 Voucher	✓
62	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
63	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
64	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
65	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c c06d5a6dc2b871bf574583 eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f aaa27bf89840f8fd337942 90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
68	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
69	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
70	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
71	2023-07-23 09:59:39	<u>0x51c91ba771af437023ad a7f51d92e3e7a9684d37fd 5bd9fcd58417c461403049</u>	+ 1 APE COIN	✓
72	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
73	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666 c629b83a682780ae5db3c3 2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
74	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060 3e3f68b2092e3b0f94c4b7 a5ccdc9aef410ccf91f07f</u>	+ 1 LUIN7	✓

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