

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x528e45ecec9ac37662a148fcea8db6396842755e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
AAVEPool.com	49.08 pAAVE
! ETHNA	8,940)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
PYTH	5,000.000000000000000000 claim rewards
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
Â-	N/A Reward at bonewin.com
! ! \$30,000 SHIB	N/A Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:36:49	<u>0xe2cb8bb98e622068f52f df0221be24879e9cebc44d deeba7a0018865d4954be8</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-14 00:32:44	<u>0x9684dfe450262bcea2b5 841d1cf0f6d32ab38a3481 665a521edccb9c421d9ef8</u>	+ 4,350)	✓
3	2024-02-12 06:25:16	<u>0xa8f72b45c835dddf6eff 2489d751a037ba1d081904 4ba7b11f74ad4095768b3c</u>	+ 5,000 \$USDT ðjLð•lðæâ-·airUSDT .net	✓
4	2023-11-26 02:04:18	<u>0x2e9a008dcbee8e813230 aebe077445d611b3bea2d3 5b0eb8f3571781f48e765b</u>	+ 5,000.000000000000 000000 claim rewards	✓
5	2023-02-20 18:25:15	<u>0xc035261b56e39015b399 eed85f0b6a40a874ea448c 66261737f53895d0ffd5d2</u>	+ 49.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:53:06	<u>0xafcfb1d49bf74c8420db752252d74a1c79b7f4bf63869078c1b40efe4f7fd895</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:33:20	<u>0xf3a2e21450240f52278fe158e1627807528cd5ad3708b4cd3025b6162518dff0</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-14 00:33:08	<u>0x1011e7f23466f1431ca9de1f58e8ed334ab705816685c465bd17026f43475fbc</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-04-06 07:09:48	<u>0xa8a9fe2c100d195977f2fe96f18775eda4c1b87582c7227a3d930ed7d9ea88cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-05 17:21:15	<u>0x29c03c65212d3919698f534c8b5ec63dd5c31aa108ee43503bf2e7a0e533595c</u>	+ 1 Reward at bonewin.com	✓
5	2024-04-05 16:56:52	<u>0x11812b8005b394c2f069799aef17a5278a1557d40ceb17ec5702cbb6905b5375</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-01-14 22:51:49	<u>0x3ba59774e1c297ae3e7888bb9fdf599f6401cfb8dda591150165e9ec8dfcb004</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-30 23:13:29	<u>0xe7d19fc194d0e3a13ab0a490f2591752028c2a08cf916f81859fda2c86d1248e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:40:17	<u>0x4544cd5d873eb7c900bbdde8d1e50e5d2f4b83e4ea960c23f680ce9f9ebe1e80</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046 cb366d90c8948a7a77d5a7 4865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b2 6da7b2066fee59cf88c7ef 400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0 896350c1a1a3a5b6e63cad 8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-31 06:07:17	<u>0xdf02c376bb7a3ea45113 e88c19d867a4f59fa1f197 e0090a27e3384dd58f9465</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 07:32:18	<u>0x33d866845ffc0914a215 9eaaca8c5c712f9df4ea71 7dd35916c22b1b0fb31bcb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac</u> <u>0727623532b9852dae2a12</u> <u>f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 09:31:12	<u>0x3b1b372e3d004d759a42</u> <u>440d446cb4a3618a37c3d4</u> <u>5284abb885fe25b44d4299</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 20:28:35	<u>0x52235aabe13f4b4b5fc1</u> <u>b325d673a8281a0b1595e4</u> <u>de6d6632102258e6732472</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 12:03:23	<u>0x08e6f2dc89a595e00f57</u> <u>5675ce63655cf1b28ce570</u> <u>ec7d691363c23bb0ad66eb</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 11:59:33	<u>0xfd560dc250535e88d630</u> <u>7ac604182a1dc91d94694e</u> <u>9fb470a6d41588c0801457</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
32	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
33	2023-10-07 20:35:40	<u>0xa197de7cfdb44d2be26d</u> <u>22206076ab83503db1fcc3</u> <u>fe47dc45d0ee9c860cfe6f</u>	+ 1 NFT AIRDROP	✓
34	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓

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35	2023-10-04 02:19:18	<u>0x51da9b27f6eff5238cee8821d111556c08653c0c310738d82e9aabc7528fe563</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-03 03:51:43	<u>0xf8ce62cbaf31e991544d84e0eb9ac526c31965889e552cd1d4488b95a7d09b6f</u>	+ 1 NFT AIRDROP	✓
37	2023-10-03 02:58:09	<u>0x7ad8125898cb0ac976f1e216d778ded3904d0869fa43a0e174aca7aeb6dc3bb4</u>	+ 1 USDC VOUCHER	✓
38	2023-09-30 10:15:59	<u>0x08d3ce93d445b2da94bb8436cfc5375a404499766857dc68aa797d37e9a24c0c</u>	+ 1 Shiba Inu	✓
39	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
40	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
41	2023-09-24 09:02:49	<u>0x6f337a38026f129f8bf135b1aaa5d62299892f6007c728ddb293f727a0d87333</u>	+ 1 Shiba Inu	✓
42	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
43	2023-09-20 12:19:40	<u>0x1c7b950c9265774de1662366d25ce9f3a7414aa92b8c65e33a1df1b6e4412acf</u>	+ 1 NFT Airdrop Round	✓

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44	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
45	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
46	2023-09-17 18:06:10	<u>0x5415f1ad3c43b81bb792578568e2c0782700add12c91fec9e7fd809922a809be</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
48	2023-09-15 17:26:05	<u>0x35faa5990fa5ceca2001b7807e184a29a042350320e595cfcc4a1daf3b30d5bb</u>	+ 1 aim rewards	✓
49	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f3f739fb83f6032eeaa038e3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
50	2023-09-14 13:02:42	<u>0xd63a598ea8af7a5dec93d2f36a74bbd93c408a978051407d4306175cbe90a45b</u>	+ 1 STYMFHC	✓
51	2023-09-13 22:49:22	<u>0xb735964acc8708336db39795153cb4faf316f3cdbe d55737210fdc9dfd228d25</u>	+ 1 \$2000 USDC	✓
52	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 21:03:28	<u>0x5981b797efa3081a3b688358376d8722f0af273ef630ff098baabaaa4b002c3d</u>	+ 1 Voucher	✓
54	2023-09-12 21:17:43	<u>0x4867c3f4d68695821958d969728d76f2e7eec79027eac67d4dc71bde5cea235a</u>	+ 1 NFT #515/1000	✓
55	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
56	2023-09-10 01:21:26	<u>0xee324a52c8948106620e18b2db2622c6e3d3f073212e1fcb38841040257a1250</u>	+ 1 NFT Voucher	✓
57	2023-09-09 23:28:37	<u>0xc9ebd6cb580712e35efc3c6276aee87806edcaf408a6e607f4c3f18fc89057b</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 21:04:20	<u>0x23e9552f75b508b3d100ddc0367d7275a549f815e44f5dcfa59f27dd8122d97e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
60	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
61	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2 2600e55f5f10b5f7d061c4 4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
63	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648 bc5259e2969d096dd881ce 265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
64	2023-09-08 01:02:29	<u>0x0068ee2cbe4e6ef943a3 7b370b415f9e33b4df0801 35277c275ed3663a4fafcf</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-07 11:44:43	<u>0xf3c83f1f4824a4c7fc26 7d51bb1ebaf65890de9d04 bafce5607b584aafcc7f6f</u>	+ 1 \$100,000 USDC	✓
66	2023-09-07 01:57:15	<u>0xb404cbb6f36b1f1bd385 9c9e81953d88868f36f9d0 ff3961ae50c76ef24778d7</u>	+ 1 NFT Voucher	✓
67	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f37 2e0b847a2fc82a3f0d9e61 78672835c4bab76bccbe65</u>	+ 1 Voucher	✓
68	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13 92fc828fd5e17cf7eaffe1 7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
69	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a 7e835a7e0d859539ee5c82 823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
70	2023-08-28 09:26:07	<u>0x21b89497e2e87bc79a82 843cf20cf906807c8994c9 b3f5926c784b300a9d08bb</u>	+ 1 claim.circleweekly .org	✓

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71	2023-08-27 16:43:43	<u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-27 01:09:20	<u>0x40a22e43c700d1c224aa</u> <u>0a5d1b7e5720f179c4c205</u> <u>f1c008d3e30c971f86273c</u>	+ 1 claim.circleweekly .com	✓
73	2023-08-26 04:13:39	<u>0x2da22d04a117db71a9bf</u> <u>b07669280e4c517853562c</u> <u>862bcf885f0eecb352e2e2</u>	+ 1 NFTVoucher	✓
74	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
75	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
76	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
77	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
78	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
79	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c</u> <u>c06d5a6dc2b871bf574583</u> <u>eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓

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80	2023-08-11 23:03:46	<u>0x4fb0a02e9de3fdb6dcae</u> <u>64297254770cbc6a9dfe53</u> <u>a75f5e5bd5ddb7fb480a58</u>	+ 1 SUINIP	✓
81	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89</u> <u>212be94a09ee773dc8ab3d</u> <u>c462ef34311e11949691fc</u>	+ 1 Voucher	✓
82	2023-08-10 01:02:49	<u>0xe4c454589431226a6a68</u> <u>08a611f10bd63d35960235</u> <u>2981abf14094ba4e2d4f96</u>	+ 1 SUINIP	✓
83	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
84	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
85	2023-08-02 12:57:57	<u>0x586c1aef502d478469b1</u> <u>4009f22cc6e6016f551118</u> <u>3ba9c2767b828c3e4542dd</u>	+ 1 AVALANCE NETWORK	✓
86	2023-07-29 19:26:26	<u>0xc3d3f87b4ff94af4314c</u> <u>21c36756058d5dce79203b</u> <u>1deb041634e1b0cef43bdd</u>	+ 1 \$COMP	✓
87	2023-07-28 13:35:35	<u>0xa2078f09b419a2ed5b41</u> <u>a2f9a8ec61f453f99c5f6d</u> <u>c53b6ba18ed6267231d27d</u>	+ 1 OPENSTORE	✓
88	2023-07-27 21:34:03	<u>0x70509c1bb13bfb2ae6e0</u> <u>882c70396391adf453d56e</u> <u>051c65c5134ebb400f2153</u>	+ 1 \$1250 USDC	✓

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89	2023-07-27 20:05:27	<u>0xeb32eb33b4177eae5429a48c16b9992cfd269e3ea56148dd7d822b3aff75b3d</u>	+ 1 DAI	✓
90	2023-07-21 21:40:42	<u>0xd3be30baed59e529a9e0f6e0ed85ea7ff24ca538497b330feed0ae7f216d8754</u>	+ 1 \$2000 USDT	✓
91	2023-07-18 02:55:00	<u>0xd9da16faef99216cef472f2135c373662e10ecb1ae8222465d0f076524ffc9a2</u>	+ 1 1ETH	✓
92	2023-07-11 22:41:30	<u>0xdbff3fee1b8cd4f635ec42090c603e73ada5d071c1f3f6716fe10bd46ba5448a</u>	+ 1 USDC	✓
93	2023-06-27 15:23:59	<u>0x902409c1b1d83307b1bc cb9fcceea41f95f367c6ae4e086cb7df8558a2df0e4a</u>	+ 1 LUIIN7	✓
94	2023-05-29 11:48:53	<u>0x5a4155822b434c69f1ecf5e2526dcac301b2c1699d8723c0c7b0f7f575fe421e</u>	+ 1 LUIIN610	✓
95	2023-05-29 11:47:45	<u>0x13776ecfc2c9f5bc9689885c30cb01488fc48f2ae3ca8378f434b15a23206ac4</u>	+ 1 LUIIN610	✓

* USD values displayed at the time of transaction

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