


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54672a3c4facd32f905410dfe2d9cfb4beda5324

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
AAVEPool.org	56.11 AAVE
~ KLUSD.xyz	227.3000000000000011369 d
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$COMP	N/A \$COMP

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at optimisum.re
Adventurous	N/A VEN
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:21:07	<u>0xc888e140f51e85292680e6750bde44a6510927d62c31cbf46c095d54806d503d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 14:04:03	<u>0x973cc11016d35e7f72d0fc7a39a3a48de4d1e9e3257540ea32b179fe31a4b131</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-05-21 13:34:38	<u>0x1528194093268d1c5ad40569beb162dd980e280f495c521a22edb82ceec66266</u>	+ 227.300000000000001 1369 d	✓
4	2023-01-12 11:35:55	<u>0x65204d8afc8eca0f2d4dc1923bd50b856dcd1581bdb0b7afcffc7837c1625913</u>	+ 56.11 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab7291c41d4213dc82e0fa2052321029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 01:04:26	<u>0xfb6e494b97bb2ed31d09bcdfc1f01eeb0e85a1d4119668b3ec7f9f7a04666ef6</u>	+ 1 2000usdt.net	✓
3	2023-12-02 00:57:47	<u>0xca846259d2d8f895daa7cad9ceea80b65ca827aa70d0206b20e1a56806d5e025</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-02 00:57:05	<u>0xae5edc0a9a05e53ed8f77006825b769e89a1e23b62f28530db1590eee69b2dc</u>	+ 1 NFT	✓
5	2023-12-02 00:56:43	<u>0x250e21fb6f4b1eae38cf806e8289b3e07398d3e1374ef1a712b8a9909cad1411</u>	+ 1 1000usdc.org	✓
6	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 16:27:29	<u>0x7293912cbd37ec3791ce7049c72fa28cb0381f22ef30f4ddb430c2de5b0cf425</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b26da7b2066fee59cf88c7ef400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 15:17:14	<u>0xb2d28e9175c024beee8d0988b45bd4680c232714b311878621555f36057f604c</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 06:11:07	<u>0x86fa80fd373012b93ae13fe93cdc9f0b64f8aa81eafdafa6eb1d310492afc2b6e1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:22:40	<u>0x43b934a63f82aa5effba7483752a09bd014d9fd414aa26b061add5a948cc0a45</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
17	2023-10-24 10:11:15	<u>0xe7f37ac915457f37195b3b41be82bb2bf057510153d0eacbdb65bf4e3a6b25cd</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:10:15	<u>0xd317602f6d40d5750571228d1a9c9d1ba19771e3adb6f8b94b7531b15b3695c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 14:31:26	<u>0xb7099cb7c8181128af78 acb938dfafa71554c6532b db9477b2173bb4bfb227f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 12:02:35	<u>0x089de332965496fd0ce2 76dff14556c1b5ad42fb55 9c22c8778d999044f485ec</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:43:08	<u>0x92c0ee9083227d2a08ac a0310ec40ebfada08d4f99 9c332989af83a84ec00574</u>	+ 1 Voucher	✓
22	2023-10-09 18:26:40	<u>0xf21f673d3cb43d27df5b e1cc52addf5bac61ce583e d5efdaa4deef8b122fd13b</u>	+ 1 Voucher	✓
23	2023-10-04 09:48:39	<u>0x9d503d6ff265169a2439 11fa7468589cf0b00f77e9 077dea27ac4fa424349460</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-28 18:30:51	<u>0x860103b902dddb9d65fc ae3e83909126b83976aa02 78c27aef85debe5c5aa02c</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:30:51	<u>0x201afbcf61c0078435b1 ef9d0f66b73679ca5f1e4a f6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
26	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5 404983ede308bb40040ed7 b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
27	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16 d22cc028e8cd2d21fdfa9a e04fd250d880202d0b52d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c75f9731b6b10d4a9c06740212163f43da5cc3a51edfce</u>	+ 1 Voucher	✓
29	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49ccb33b69f850f4577bde1a9cc91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
30	2023-09-10 01:21:26	<u>0xee324a52c8948106620e18b2db2622c6e3d3f073212e1fcb38841040257a1250</u>	+ 1 NFT Voucher	✓
31	2023-09-09 21:04:20	<u>0x23e9552f75b508b3d100ddc0367d7275a549f815e44f5dcfa59f27dd8122d97e</u>	+ 1 NFT Voucher	✓
32	2023-09-09 06:41:14	<u>0xb1915c7429949a54ffeb016f78c0936518fdf0a7a22f32863283f856fc772de1</u>	+ 1 Voucher	✓
33	2023-09-09 06:13:05	<u>0x912555f25e8613b293fbf9c6154e933653e245a36cf7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓
34	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
35	2023-09-08 23:31:09	<u>0x7e438bdcc1693b8dddb73ed9a29b300858f6b6b548aa3a5c1ad3ed4a506f3ebc</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
38	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbec79</u>	+ 1 Voucher	✓
39	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓
40	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u>	+ 1 Voucher	✓
41	2023-09-08 01:02:29	<u>0x0068ee2cbe4e6ef943a37b370b415f9e33b4df080135277c275ed3663a4fafcf</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 01:57:23	<u>0xd0da9949599f83cc33e580bbbc79a83143f6fe3e511957f07555a7b98009d51a</u>	+ 1 NFT Voucher	✓
43	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
44	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓
45	2023-08-30 05:40:23	<u>0x8710e8a813b0bbfd3f6c611423df7437830b1fc8eb11198b989499e0724d371d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 20:12:19	<u>0x2e34af869f34f90055818435b9bee224f16dd2d211eb72055813db71eea7d30c</u>	+ 1 Voucher	✓
47	2023-08-28 17:04:41	<u>0xb40729e68e5c92eb4d3eafb9822b270ce4e03e4bccbb42a144fbb9b81c56b912</u>	+ 1 claim.circlest.org	✓
48	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-26 21:54:52	<u>0x348877323ae9cc7f241b0bda607f7fff80381ca4d7a2b7eaeca0097ad9283fc6</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 23:24:55	<u>0x15d8023f0ce994bff765e84ce142ced90744004b627928e48d9c6717d2547a0e</u>	+ 1 NFTVoucher	✓
51	2023-08-23 18:19:15	<u>0x3402f683660b80d205bb21592d0936d30a7934381dd2b87438b31eac608e82f</u>	+ 1 Voucher	✓
52	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e204945ddd8761958f319e471281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
53	2023-08-14 04:26:40	<u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u>	+ 1 Voucher	✓
54	2023-08-13 07:36:11	<u>0xf92fd6fa6b3e75fa3681d53ec3a08032ad4fcbb80ec9d5bbf7b4fdac3583dcf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
56	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
58	2023-08-09 22:47:40	<u>0xfa507f329a305c09578c97009ce2e8b6ff3d2b973e1636188b64612c40e8fe7e</u>	+ 1 \$1250 USDC	✓
59	2023-08-06 12:27:46	<u>0xb6d5da4c4aab5790448a6d0490541074773e560dc3bb013f8d3a721134378371</u>	+ 1 Voucher	✓
60	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff20bc8c5e5f7cfd3e5d51a013d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓
61	2023-07-21 22:47:27	<u>0x7f911d84880b91aad249eace2998b75af9e7ed457503692e6c6e279928f63cbb</u>	+ 1 \$2000 USDT	✓
62	2023-07-12 00:13:27	<u>0xa2d98c4a97fd49b3d5f209f9833cc24cac2a0fff93c943b7cb589fe76217ea9e</u>	+ 1 USDC	✓
63	2023-07-11 03:00:41	<u>0xff026b9a03e6f5158142313d696b6f2264cb272a2d05903573eba32e1848be35</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-26 22:58:18	<u>0x33a70d97ec6043a4e8ee</u> <u>fb7df90508211c817904e1</u> <u>e251b0616c44d322dd01fc</u>	+ 1 LUI7	✓

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