

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8ddd5813ffc1376f5f47a3e7faf66a25f2af6a06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	72.18 pAAVE
Cosmos Airdrop	1 NFT
Cosmos Airdrop	1 NFT
Cosmos Airdrop	1 NFT
GALA Airdrop	1 NFT
	N/A Reward at BoneWin.com
!-\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%{enet}]
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
\$1250 LINK	N/A \$1250 LINK
! !\$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 21:21:49	<u>0x0f398cf6bd434f33cdc07db5bf0c2fa52ed30abd6bbf95cef25f1fb40ea35d77</u>	+ 36.09 pAAVE	✓
2	2023-02-04 21:20:53	<u>0x4027cdfab97fe24724a88e5c98f38f9ffc3ca2637d481efb29e70c87b14cbc0</u>	+ 36.09 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:59:49	<u>0x3ff215cd423165fa2063175fb4592f71aa9ad3b9fba726f5f4f866f0a9de7c1c</u>	+ 1 NFT	✓
2	2023-05-25 22:38:29	<u>0x69a04d09acb34a00924c2c11fe08788555428757b0e8d36b350dbbf187ea59ce</u>	+ 1 NFT	✓
3	2023-05-25 21:36:46	<u>0xb7880a7a3f213d12029546b2944013f261037d63458b7bfa5b9e4514319aa30b</u>	+ 1 NFT	✓
4	2023-05-25 21:21:50	<u>0xe85edc38a650da68c5942697c4a4684e13997987d45703c065afd204d41b3cf7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:29:52	<u>0x6e2e36bfe44618802f3cd687e9d13f27cc8a6101cf6f0f78b86ce00ef84ea475</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-07 19:29:52	<u>0x7843c2bcd9b2b61f184da72521b40bddad3d4c8a26364d888266f02cf308e36</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-15 21:26:40	<u>0x1192d0f1a9f3429ef91bc867fccea2bb562cac0df8e23542b20d74b7d6ea24cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:00:15	<u>0x60bca2ec3b3a78d3bdea2c5d0c54b0ccc16f25badd867211c4eda49eff6dd252</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-13 01:00:03	<u>0x588748ba36d315fb80a34ce41e500f1adae9d124ffc4ee3a9b6caddf06c14d9</u>	+ 1 2000usdt.link	✓
6	2023-12-13 00:59:43	<u>0x5589591762c8e14e3ae7df79b6b735b701db30524fde5a3786be235fd2195130</u>	+ 1 1000usdc.net	✓
7	2023-12-12 23:37:25	<u>0x3fbdac687a51c9fcf3c688567661d8349348dc2614380e44a46e8913e416ac40</u>	+ 1 org	✓
8	2023-12-10 10:21:51	<u>0x3fd636b1c9fa09488b7d7bb922856aefd57e15e8449b21860f02cd32bd10ec2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:41:07	<u>0x7955f453aa6994352baab48d46274d4b8c5ca764da7b7e21ae9173e1e05e53a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 21:31:27	<u>0xdb78845dde0a4a858c16</u> <u>3ec6d6dedbc5edbf4cc536</u> <u>16fd5838e1b3666990038f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 02:05:51	<u>0x0278db7b585ef6283404</u> <u>7d25cf7d23989a2f882cce</u> <u>ecbbb3a10afa35c67dc8c5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 22:39:37	<u>0xb94af4032f168a9035c4</u> <u>eff0690193d556be8f694a</u> <u>5e5db5f074779de38105e9</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 05:34:15	<u>0x531976da5fc17c314e71</u> <u>2971c341c1f74af10e21da</u> <u>d4853b92c5caf395315891</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 19:40:55	<u>0xf3f26124f4ba01556625</u> <u>56a0c7870859958b0bc9b7</u> <u>ac61b8841b96ed0ba8c305</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 05:39:52	<u>0x617bb219315a114e1f2e</u> <u>1e6c1ba74add994f6b6f4b</u> <u>0c16e2c3e3c2c3d5a70873</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 20:18:41	<u>0xe0ade5359c3484bbb50b</u> <u>42fdea2a7f398a88ba6502</u> <u>1d96e88450d41606220ed9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 21:19:48	<u>0x3ed29f1ba7d0fcd3a632</u> <u>f72928251ef0e2ddcbb816</u> <u>3a0ffaf70095820465e975</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-04 03:35:41	<u>0x9262632b820e8eebf0</u> <u>b7da2ba9d989c1baed5e8c</u> <u>25c101a4987d21f55cc3c7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 15:12:27	<u>0xd489c12de5af56ac0c4aed8406a7c9afe64f438b6d010920459090ed728e1d7e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-30 00:35:37	<u>0xedddfff9fa285e3935a6d7306018519ffe02d55a06f8c4c68f96e3a78ac15251</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:58:37	<u>0x85ad5918ba5b9c5c62ebfe0b58a1991f60562ba3100206e5bb1a6c2fe78d3971</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:28:59	<u>0xb91c14e51706d91f41f5f1bf0d50175985cd44195c12185eb11901c273dceb52</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 19:54:41	<u>0x0b0408ec109bedd4baca4548108517eb18158e17cd36ede80ea408e59e190347</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 09:02:53	<u>0x8c0956023a28a6f3c637656cc1e7ae23fe1f5bb337e9b2fe2cb0c9ff24abe66d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:41:25	<u>0x1bb77a6e2d8dd07d4c261123e51830b92d748c22383598271771887ddb3a5e4d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:32:11	<u>0x1f962675d1683eea204ef301d79fe91c576e221c8af86f5991fd086df30fb89b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:19:36	<u>0xd59b3c22b84e8304240b7491eac64f940ffb85555bc782483d5fd3fdf14c5508</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 05:14:26	<u>0x04f11769a478cc8f1c54b283fe83846633ea0f48ff727fffac6ba4acc0a36900</u>	+ 1 NFT	✓
29	2023-10-12 04:17:23	<u>0xe718db7e5964805a507a0fcf7d95df3ff2fc9b5afc373dc1dbc9469eea8c64a8</u>	+ 1 NFT	✓
30	2023-10-09 21:28:12	<u>0x8ba56f454c3908e1c12dd4a65bd538e832a523e6c527abf5686e01adceb5a768</u>	+ 1 NFT	✓
31	2023-10-09 18:35:08	<u>0xe3e39d3ae18e1dbd364b0c390f613d420cf8a96eb025878a30fb52561b4ffe22</u>	+ 1 Voucher	✓
32	2023-10-09 18:18:46	<u>0x45481dce49a639ba42474bd01df21fcebe95d9ecdf883c3830f3b51a118edcec</u>	+ 1 Voucher	✓
33	2023-10-07 07:22:28	<u>0x0268e309cac342b72e21a948b700df50938f48ac968d2ba7d5d9196e6d1d5ebd</u>	+ 1 Shiba Inu	✓
34	2023-10-04 15:20:45	<u>0x833112185bffaba6fd223b191b4df0d0806b00d64e00bf27088c23997ff5f5e7</u>	+ 1 Shiba Inu	✓
35	2023-10-03 17:42:54	<u>0x03c8ee06e6cab2250f875f4510015b3e91cb3afe4906bf478168aa66288ce77d</u>	+ 1 Voucher	✓
36	2023-10-02 16:23:48	<u>0x5eae31b67ca04a03ed86521c250a8393efee510e46bc8972adc9fa84b6b2a98e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 12:05:13	<u>0x494c2514624654c04ca287e9c2509c9fe8f93e5af784fc4df1249759a6080715</u>	+ 1 \$1000 EURC	✓
38	2023-09-29 22:20:48	<u>0x6a0323cb8dceb663553e6709fabe3ba63efd51fd9ca2dc4b5c547d9ce3cfa295</u>	+ 1 Voucher	✓
39	2023-09-29 11:46:57	<u>0x3514eb1ccf8841be167622cb2b25ef563e1190b7a3d530690d97de0dfd4b16f1</u>	+ 1 Shiba Inu	✓
40	2023-09-24 15:20:53	<u>0x92cc03522eb11ac3177b9baaa9894874e2fd2b6ecb6c11a2a4fc4d8bb9b1f74c</u>	+ 1 Voucher	✓
41	2023-09-20 20:08:31	<u>0x169e1ad9f0b8f10bccc4673649422485b42e43d8671eca6e9941caff6f66d7c4</u>	+ 1 Voucher	✓
42	2023-09-18 14:17:05	<u>0x982cddfe2dff2882b2b0839cd44ec23dfaca279e8aaf4400e60d7c7e3fccd3ca</u>	+ 1 GOLD	✓
43	2023-09-17 23:28:46	<u>0x05167a8936f5595330861d7ce29fa44a5e108ad57885b29fe43ec3dc4ba84552</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 23:46:04	<u>0xbb173b97376ee8846d417cd263529920c5d90a0bb8deb06750569ad461966045</u>	+ 1 Voucher	✓
45	2023-09-15 13:06:32	<u>0xcf6342d441fd0de62fbb401418d8bfcb532e2b1cd54e579e3ab3aa373f8fa9a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 21:21:23	<u>0x0c3e3946b401bf1cdad5 ddd3de41f8be836f9265c9 d1453a02cb68fd9992f995</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 05:19:50	<u>0xa5312b3f0443430ab23b 814f1a4c1528ad6dfb9163 842341dad71fee4a2bd24f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 16:38:19	<u>0xe71d8cba802a1ce98ac5 55cc31e2f0d688764dea2f c456867dfb673e68a23132</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 18:28:29	<u>0x7bbd3e34e7708180b217 4887c57481991f95c8d531 b292132ce66ced31ea0a4b</u>	+ 1 Voucher	✓
50	2023-09-09 23:24:51	<u>0x6e446447de3e2b1698ac 1537a10946cf67670d8361 018320817bd2eda52d464a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 20:41:42	<u>0x55b798cba0b9d30cc472 b07c9a3c563b360a6c41c2 230abc8bb9b8506b6459c9</u>	+ 1 NFT Voucher	✓
52	2023-09-08 21:50:10	<u>0xd3b4503798f88027c7d9 badba1e1e09515ae9ab977 82cc24e9a18b308c3d7b07</u>	+ 1 NFT Voucher	✓
53	2023-09-08 16:47:13	<u>0x2b67b39d6c723a59ebe2 c04fb85a8fe1563e6669c4 54c0c8b8426b10135feb27</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 22:29:49	<u>0x3eeaffcd6aaedd79ef96 6df2b3308ee57dfdea309d 35f8c500a27a265e9d15b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 05:02:29	<u>0x349769008dcaa58edfb6 caf24077a1b4565c4ffa53 c6555ade7197edc88adab8</u>	+ 1 Voucher	✓
56	2023-09-07 01:18:41	<u>0x881e3dba2a79997b2a72 fbfaf4eb7fc99b44f9ef41 7e2f390ec60401ff5361f4</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 00:24:48	<u>0xb26d5a645c621c70b4dd d4a569ef15d91cdaa4247f 6aec616ae0ba07fb084d47</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 22:13:56	<u>0xafad0444446b6de17305 68e13ebb8b5be4497e2612 5670afc5632461a4366c3b</u>	+ 1 NFT Voucher	✓
59	2023-09-04 18:47:38	<u>0xd16df11beb40a878d2a9 7c9c35197777e63d732777 71a97bda54a6d2c4950a77</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 11:12:20	<u>0x64166ca797de0f59a9ea 4d285c1e806e953c5fa7d2 1d3f7e72485e9a6040f83c</u>	+ 1 NFT Airdrop	✓
61	2023-08-31 18:49:07	<u>0x212cdc0fa83f37733ae3 d56a2500ccf1c8fbda9914 ba8f9765ddd7f5aaf7ed26</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 21:00:28	<u>0x73d928b419865002992c f9b10cb34b96af7b6f216f 7ff57cb7f258d2deeb1358</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 05:25:30	<u>0x7f1264b8ba9121e877e9 fc90e6a356957eaaf7551f 4719200927b8a4e1430c43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 02:47:20	<u>0x7a0f65f6569daf926392a9a7beae447ffd4b9175e991ef8339743a0bb4f3ee1c</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 06:15:10	<u>0x9038c7b4be84629069bfd911ca45b76e64ff125a56fdd0c2b5bfb01833e6445</u>	+ 1 NFTVoucher	✓
66	2023-08-26 00:58:07	<u>0xae534420dc032d1ad8f9e47905471cecc851cb44865a45614817938b3ddb80ea</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-23 20:02:13	<u>0xbefb61be9e96b2c34d87f7e22dcc63316ca52d34b2fc081b019c9f6443ea125f</u>	+ 1 Voucher	✓
68	2023-08-16 10:25:52	<u>0x4ebdd53cc6accd29cd5e42cd19ad0542f02ccfb18abb336d29df2cabeec2210</u>	+ 1 Voucher	✓
69	2023-08-15 04:27:34	<u>0x401fc2f4e2f79c98ada4ac7020311030da064086df10747aaf294cea685e22d6</u>	+ 1 \$1250 LINK	✓
70	2023-08-15 03:33:34	<u>0x26eed32f936840ab2125c2428cbc639abd8943ec777d788754a3ff09affa44bb</u>	+ 1 Voucher	✓
71	2023-08-14 04:53:44	<u>0xb442a42465165e79a98c41bd88501edcba17471189bd1a889d229d706e6e4683</u>	+ 1 Voucher	✓
72	2023-08-09 20:11:39	<u>0x5d7dc6dabedf17878b5449a87727acf735621e8e424417a1928f1491c84685e6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 23:43:42	<u>0xffb6f6ac495faf4e3b8f</u> <u>fc85870b04a8787bb0cc36</u> <u>c23b94c7a30f0fce03d4e0</u>	+ 1 \$1500 USDC	✓
74	2023-08-03 21:05:22	<u>0x167974dfbd90f2ea4f25</u> <u>dde5060a6c69093d816f89</u> <u>7ce75f6eda84e948275b1a</u>	+ 1 \$GALA 50000	✓
75	2023-07-27 21:06:47	<u>0x0c1f4188363a65e82864</u> <u>820494593a61bec26cac27</u> <u>4a8f06fa23b5ef8707142c</u>	+ 1 \$1250 USDC	✓
76	2023-07-22 00:50:55	<u>0xbb6a43ba2d2063c8f444</u> <u>d863804b462fc116fa9a84</u> <u>f078adee4e84cb484e1482</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 15:24:39	<u>0xc389b2ae845ff06035af</u> <u>7f290b8d2e5bd5b1a4b3e7</u> <u>425ca92756264264642c08</u>	+ 1 1ETH	✓
78	2023-07-17 01:25:41	<u>0x134090affb08291d9160</u> <u>3023699bce4c6c4294eefe</u> <u>32d185079827075a949897</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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