


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9641a59380865c932300fc475b4a999442122090

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	48.33 pAAVE
AAVEPool.com	50.96 pAAVE
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
~ KmUSD.site	227.3000000000000011369 rd
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
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
FTs	N/A BULLPLLL
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:38:39	<u>0x8529e2453d334b15a2347dbcb4a8a6e184120d43d9a0f625e6dfe860c1ad9953</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-05-21 13:35:06	<u>0xd5e8b3f2052ab43ab9e67b2899f2a3a21b76cd7f71922a66002b32e760063d82</u>	+ 227.3000000000000001	✓
			1369 rd	
3	2023-02-04 21:18:01	<u>0x17826dad9f0430cff3119e502862cb150f32faf0075d965b28f73dab9fed842</u>	+ 50.96 pAAVE	✓
4	2023-01-25 15:35:56	<u>0xdcf74040f646c8e71fb39cad906f8e49a32dfe441f8a6df405d1d290cddcca35</u>	+ 48.33 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:15:09	<u>0xc68a2b779f4466f92789da284ca8b94cfa23f393b0cc3b0350253273ef0502c1</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	2024-03-09 20:28:05	<u>0x9ce4f1d957296fc43c222b0356169a83c10f0dd40083280784f1fb868505915c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-11 13:04:34	<u>0x703fe27764fbe2bbca92691e8944871befb668a95e76dea5d8f1575b68ec737a</u>	+ 1 NFT	✓
4	2024-02-04 05:16:53	<u>0x14440d21d44747a5f0b60685710ca6262b319bc3f492ad50de2f322b9a42f456</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2023-12-19 02:39:38	<u>0x2aa3b1d9e8658b29810cc51863334c3a47988b368070b244fdc5520978a707a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:24:21	<u>0xb37c2aec7316b64435c503a4ddc070e1bf856c2f7aaff7a21df5ef6af2c5fe4f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:45:24	<u>0x2f31f1b0752ddfd4bd24751709f70e904b65494d70156eb203d74845ef0738de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 21:46:36	<u>0x2fd7fd864a4ea7f98b0032eee85bf3abe9965d0efb2c7d96139f2420a1cae717</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 05:50:11	<u>0xf9219e070f59c5156656490c26030cc4ca5414bc853f69ea20af0db9223e3036</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 07:26:11	<u>0x20292c4ade5fd6a1dcde5b23c41d8200abb29ace29c939bbeaf1a920c6f434e7</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-10 12:50:11	<u>0x3866b07cd8a35222211bc73d511b5e7e352429df0404660ee730f953ab2eeea0</u>	+ 1 \$1,000 TON	✓
18	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea 886be96a3b38b75e1912a7 78b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f 64591be4a9db81de05815c d70ba26194e102b761b0e7</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 18:45:47	<u>0xab7cfcda7eebfe4028e8 b5bd7d5b9214b41dc3642c 134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16 0dc5515bf19b94552ea2b0 a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:24:48	<u>0x36715d959ee3580b3ce2 0f20394646ed7b708c74fb 4410316c0aa6a10e41cb36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 14:39:04	<u>0x27c7bdde679f3b5b2148</u> <u>b417e45c4b9ba82b593250</u> <u>fa0a16e57f986c3453d443</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac</u> <u>0727623532b9852dae2a12</u> <u>f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
30	2023-10-24 10:11:59	<u>0xfb2fc6d45c9d0dc10a5d</u> <u>22386f7fbce6b39ffe707b</u> <u>5dc2faa4365dd5535bb433</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 21:10:31	<u>0xd2784a5851439f9c5229</u> <u>09689fd421ebb480617709</u> <u>27e2451204c1933845763e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 14:32:14	<u>0xd41c9873541b31c13cf5</u> <u>aa3babbd33c967feabc09d</u> <u>b9dc4a621e288dda34974f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 15:15:57	<u>0x38015028221a6bbb3f10</u> <u>f52b27b9397d08727b0d8c</u> <u>51448c1b26ac092fa9a1aa</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-09 18:46:38	<u>0x3fbe8a63a876523de65a</u> <u>a65ab3e35db59e4be3c9e1</u> <u>ab36a548c003bd6342e98b</u>	+ 1 Voucher	✓
35	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
36	2023-10-09 18:30:10	<u>0xee9f101aef38b018e681</u> <u>90e98aa7b0359386db463a</u> <u>7b842126260e59d67521ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
38	2023-10-07 10:11:54	<u>0x8fe34b495617769655dba41a9bcb3a2ee1fd557c8e8abe62312b86a19f2b2707</u>	+ 1 Voucher	✓
39	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
41	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
42	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
43	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
44	2023-09-24 12:33:35	<u>0x1926af3d63aa183434cf0c6f2ec650634fc2e190a1b36b57c8494f2c63d9c7bd</u>	+ 1 Voucher	✓
45	2023-09-23 18:18:52	<u>0xb388e26c288f54bc3e23b660419a95991b88ec33f45d20a29bc3ff62b81d9c52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 17:27:10	<u>0x50dc568ae71a77dbe5a4ca6134fe1c94e0df824aa222dcc6574cf1dafe3c1916</u>	+ 1 Voucher	✓
47	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
48	2023-09-19 07:12:02	<u>0xcc6a1b987a489a9ae605a5a49e8468a175eca4c300c5b8fb24526ab63110c494</u>	+ 1 Voucher	✓
49	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
50	2023-09-17 22:36:41	<u>0x0c5039ea96fe25976b52fdb204e974948e96108e552877d55447fb4342989a19</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 12:13:18	<u>0xa70b6189fc382884e14c3d1a88064485929ce9a066daca0560f7c74f878f7a11</u>	+ 1 Voucher	✓
52	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
53	2023-09-14 23:02:22	<u>0x1b3d1f7de72ca22030c587f398af9eb5a6a642d80b7f5e036256fd59000833ed</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-13 21:56:10	<u>0x68fdd011a6fae24f859ed5fe7d8a8f036ffd814ad6ee4e2f452de5f6ae88597a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
56	2023-09-10 01:24:00	<u>0xa80dd62cd4dfc6905a3e</u> <u>505e59c345c76e884aed00</u> <u>d07c45186c7159e65465dc</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:06:18	<u>0x9a90fb3b7d70f8f99607</u> <u>11860b9c59e58fc870ddaa</u> <u>cd6883cfac221575ab4a77</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:42:33	<u>0x0b4cf3f159c23f1612ea</u> <u>fe426449829604784512ad</u> <u>4a147ad1d714a5bfff4767a</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73db</u> <u>e38990f3ad08f6d0a96244</u> <u>313eacb902e30b37031ee5</u>	+ 1 Voucher	✓
60	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00d</u> <u>cc0c9b7bcd98862648fcd4</u> <u>819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
61	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a1</u> <u>4e9abb226bd36812ea861a</u> <u>b2f021882a009a60f09b11</u>	+ 1 Voucher	✓
62	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
63	2023-09-08 08:46:31	<u>0x62752ba417edf79f84c8</u> <u>72a7e9a53fb41a5c1ac011</u> <u>10ea68a5aeffffe74cccd86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 08:32:02	<u>0x84d2d109014cecc37d25</u> <u>dd8f1a9e6d446b7b28c885</u> <u>059d222187c2e5e25bc082</u>	+ 1 Voucher	✓
65	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
66	2023-09-08 01:05:31	<u>0xf1ee8bf57097442e653a</u> <u>ca0d261100178921b40f24</u> <u>885335f4dc93cdf267f493</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-07 02:05:07	<u>0xbc9674cb9c039d9a492e</u> <u>e5577177d03fa3d3c56aeb</u> <u>503ebad08c3e43a442151f</u>	+ 1 NFT Voucher	✓
68	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓
69	2023-08-31 17:34:42	<u>0x83cf7a5a6d1156405d39</u> <u>8d964d330379160a0dc541</u> <u>6442e57d6e266a7bbe207a</u>	+ 1 Voucher	✓
70	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13</u> <u>92fc828fd5e17cf7eaffe1</u> <u>7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
71	2023-08-30 03:38:53	<u>0x64d93b5e5e8715c3e866</u> <u>0dce9faf543de29aab7b0c</u> <u>ff2a65d711404b1821c582</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 20:28:52	<u>0x35e08a43f706d450b8a5</u> <u>386c97c340c91126513d09</u> <u>79f16c9a2a6dcd7c4ade54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 07:49:08	<u>0xc99df0694f15bfef6b59e15fff33151afab8ae3bcfe3d1750292f4c3ebfd5e67</u>	+ 1 claim.circleweekly .net	✓
74	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-26 20:36:47	<u>0x6fe11ea263c1cd64fd4845fc70cc7cc3a30829319402d2041fc9230b689b6ce0</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-25 21:13:40	<u>0x698024edbf906b78912a624161b3888a9469b8f2bb429e33fa8ba5c108439f1</u>	+ 1 NFTVoucher	✓
77	2023-08-22 05:59:25	<u>0xccf2079382f350b1731be00bf481208bf682cbbf03a4a315eb56aacf69ad8633</u>	+ 1 Voucher	✓
78	2023-08-18 00:07:17	<u>0x02b5b9e9fa124fb949f306c8ff80c9c231f4f5a3725d5c5ce6bd62a992d3a7f5</u>	+ 1 Voucher	✓
79	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
80	2023-08-15 03:11:42	<u>0x78c076c1acac320d55ce8cd3d2bf5b166876d4ba5a65d7c65f08ba3bee5d6cc7</u>	+ 1 Voucher	✓
81	2023-08-15 03:07:22	<u>0x96eb4028a567a16cc5fb3aa55961891184e18156a247a763c3643b52901a61b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-14 04:35:04	<u>0x2e19ce2f18cedd15a59490c205f8ef82dca47ba6a3b095b7f660531cb3553b60</u>	+ 1 Voucher	✓
83	2023-08-14 04:30:22	<u>0xdd46c8f7a7302c45bed10a15c50d49fa7fe9d90bfa7299cf1600ec0c2fd0e798</u>	+ 1 Voucher	✓
84	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
85	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
86	2023-08-11 19:02:40	<u>0xf4779b2c21b9d821a88fdd0216cf5155956fbf5a0c9f85d51c4701a41d5e95f3</u>	+ 1 Voucher	✓
87	2023-08-11 04:41:02	<u>0x5e39abb4b73fe2ab447303a69421bbcafa508ab737c7c575904c489b9e9c4f54</u>	+ 1 Voucher	✓
88	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1faaa27bf89840f8fd33794290b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
89	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
90	2023-08-09 18:59:56	<u>0x118e4ac7bafc6b4c4742283b8aad1255c07d6682668c1e93200e21d92b04bea1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-08 07:44:40	<u>0x05f60885b4546b7138a4e709daece41e1c99a2dafbf61cdd328a21bf58907a9c</u>	+ 1 Voucher	✓
92	2023-08-02 00:48:13	<u>0x840dabfac234f506d6b148d4cf18d5df636acb8690bbc67c28c86b40b93028</u>	+ 1 \$COMP	✓
93	2023-08-01 17:35:37	<u>0xe08a32826250ebc1f7c0d0402f37a4034b6945926cfc0203f69f28d2daed0b6e</u>	+ 1 DAI	✓
94	2023-07-21 22:31:19	<u>0x4b531573caf60ca66605644f408b43c8e2d97e238f0198d9dc429b5953c70306</u>	+ 1 \$2000 USDT	✓
95	2023-07-12 00:17:13	<u>0xbe03e4e334adf4bc4047f60bb71265bdb82b04c5891041a8568a4ec29647e551</u>	+ 1 USDC	✓
96	2023-06-27 10:26:01	<u>0xf9234cb3a6e6be01a0c915b864396d1e85d9a0a0ec63050b94ee9dfbb3e1519e</u>	+ 1 LUIN7	✓
97	2023-03-29 18:37:25	<u>0xddc1674dfcf4ace31788803ef527b1255953f5cb76b2ffd0d3c56c3e5dfd8c0a</u>	+ 1 OPENSTORE	✓
98	2022-05-08 01:01:04	<u>0x90842f962d8bc7e462af26720e4438bb28b8215150a37a808b016cff1210ef95</u>	+ 1 BULLPLLL	✓
99	2022-05-07 06:45:46	<u>0xb9b2b8f5577fee16767e00734a45805cef332e5c475415fd6fde6307899e3103</u>	+ 1	✓

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