

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa43ad8ebab12342e0ce2d34362fc77e4645b6c26

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	58.22 pAAVE
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$\$-\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 23:30:21	<u>0x216db4f56688e79e0f5d1753c59de7f07af15c04236f46369e93e4f94dd7e8bf</u>	+ 58.22 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:34:21	<u>0x0867f8a51b09beba9406722d05528d6cf2b120b4a8be9a355c99cdb2dd351f09</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:00:18	<u>0xcff76a6eae4183ed4ba65e2b9435b2a60a2026f370383de6d6533dda8e564ad5</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 13:08:37	<u>0xfc2796c14e08d515759ade1cf2d95be336c9a5d3bfa43120e0f239889ac852a3</u>	+ 1 NFT	✓
3	2023-12-10 20:48:45	<u>0xd6398c7e518feab4c350d1008eae3fc7f9b09c7fa10f7f65b273bfea490d14b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:10:28	<u>0xc5fce1eadcf5a9e2b0d115ee9606c854450c5a110bef052bb396bac2615afeb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:52:31	<u>0xb088f740ced409a6bdd687ed5f857e616f16ea1aec2dc658f5e06b74b7247c3a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 18:26:36	<u>0x454475c0a64e5a7e6d4b a796f601214112453fbf12 9b86e40cc46705ec24d1a6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:01:15	<u>0xa678c10c9c64a2ac1ad9 6970a06538f4055cfce23c 810d8a998851a791c7216e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:32:57	<u>0xb3ffcbb5d3d8f51c3cdf 45e7913189f8f906e17e37 adc72ba0be58726db70c54</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 04:25:13	<u>0x6d6c5def13037d0fd897 06c3db59ae53033837f317 fea60218d30f95f6a1d2d1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:34:07	<u>0x7bb01f81718e35e27787 13659d09af436302a3926c aa1b65d3f0d8c59b07a980</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:12:05	<u>0x9c5dcce5e83d7ab98cd6 d547c865620501261fea07 ac24e75393c2693ec33eb9</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:26:10	<u>0x9f52523b5ddfe9bb5cb0 e75780fa88a69b102ee737 27ee5088f89042be92a4d5</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:51:37	<u>0xb9c8f6f195d997d48c91 3eb91c05be2dec414dc606 2e446c01179fddb46b684</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:21:59	<u>0xd3dc8e1b12ef25ced36b 3e318ab964992b4239ceab cd31e68f391267626ca3ef</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:59:50	<u>0x9351549409e339bd52c1c8360fe3b4d94c5b69bcc6ed4313708ccf2ecc4bd49f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:39:21	<u>0x327c013236b93c336d87de5d94e61997f5e10ac7dda136516c06243b88987b5</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:24:50	<u>0x06e7b87cd1879c402fed25067782d7c87c2efa7dfd219de18ae87a814e6a52c4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:36:56	<u>0x3f3eda741e077665d3799225b03eb86741bde1a862d4cc7cba9640ecf1f51</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:12:01	<u>0x2d5a2c4d63b360b1277e99dfe3519a03ceabd78e65f57cc49d2d4990337f4c8d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:10:33	<u>0x037031f80543759e14cb46e0fa40d2085643db6fcb12d420756e6ad095fa0d7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:32:16	<u>0x295ef4a36aecc091f1ae56eaf9aefcd23789ff0a103f345e50b7259ff28de64</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:44:32	<u>0xb9133eda889daa59e20c1eaddb8eacdf7d0294b2dbad99f0b8aa8de8b77cb855</u>	+ 1 Voucher	✓
23	2023-10-09 18:28:02	<u>0xbf89865d1efb9d8877cf9926ef325a1e5c397ec4989eb08d6792a0c1cba1b125</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 09:49:55	<u>0x76df96523c04d05950a76cbf67fe3b3da696ffc7d8fc24d6ee32cedf0bdfd26c</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-28 18:42:37	<u>0x104c8bfc99525390ac90ed4955312568a2c27671d3b0331d3526ddfacc2b6ed55</u>	+ 1 Shiba Inu	✓
26	2023-09-27 00:33:42	<u>0x730ce077ed4f103489820beb129f9ab80f63da27a159d27e4b23ed18d36ea54b</u>	+ 1 Voucher	✓
27	2023-09-26 14:21:26	<u>0xedf1098beb9f4e23b34b603ce72b67772c1d5220312c487236cf9fff7f015cb3</u>	+ 1 LIDO NFT	✓
28	2023-09-19 12:52:53	<u>0x467df067e24323be62d7d1b7379532e3d1430d7382e20cbe81f7243e040858ff</u>	+ 1 Voucher	✓
29	2023-09-19 07:09:20	<u>0x125ed30708718ebc4437ec70c34a64eabe74adfd42a5d1940a470c250eeab820</u>	+ 1 Voucher	✓
30	2023-09-13 21:53:58	<u>0x4c74a457f551dca0f97fd8b84211c936c797bfef0c929779ee0ca8b094d24118</u>	+ 1 Voucher	✓
31	2023-09-12 07:06:00	<u>0x3ca36337380d50e1fa0acb4456ac4ab7ca703e0c486f583a864bb08cca31ee00</u>	+ 1 Voucher	✓
32	2023-09-10 01:24:28	<u>0x7441693596a90b41c85cc2a7f887881e2003c310291d28b29749e26a242abeea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 21:06:44	<u>0x5ec3895fc43a14143d924ec2f44c86b7f910e0844a2cdee6d042df27a7ff0609</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:45:59	<u>0xb967a8a13cda75d1671b6a3928a2622c023ba577502fbba2e0bfb9c56acd4362</u>	+ 1 NFT Voucher	✓
35	2023-09-08 23:35:17	<u>0x2d0ecd46b32676bd30a5a0a1566b28e5f164a09f6d4f4c4dbfd29aecd1ce671f</u>	+ 1 Voucher	✓
36	2023-09-08 22:49:53	<u>0xb8450909dece74b39270b0b5552ad4f0a44b80a95d7f9b66aff31391482c7dc1</u>	+ 1 Voucher	✓
37	2023-09-08 22:05:26	<u>0x4a4c81e95c494dc84aa48e3a7d007c510895be4e3502f6ad7eb66192d4f9efbe</u>	+ 1 Voucher	✓
38	2023-09-08 21:45:54	<u>0x49da7f3b50eb0828a846bc0dd00ee50498ba65519e065db945d18dace265084</u>	+ 1 Voucher	✓
39	2023-09-08 08:20:42	<u>0x26554315e57b26d044ba02025eb4dfcb5276b1149e9bd1c2ec57e6b69aad3a6</u>	+ 1 Voucher	✓
40	2023-09-08 01:05:37	<u>0x1e7ece974373476e768571878a32406835bc453a492d6caa794944cfb23fdf08</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 02:06:31	<u>0x2fb6ef6ff4c1f0be479fdf7810dd6eea13caba0b6f06dec705c936413b084e1b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 09:09:53	<u>0xb785f55af39135ebcd2807cec25291cc7c52014414fd2f85383f4c0591b682fb</u>	+ 1 Voucher	✓
43	2023-08-28 23:03:38	<u>0x6f675ba0c4f3d5d1bd130301d781c9ca17da6a37259eb52ab66bc7edcb1d5ead</u>	+ 1 Voucher	✓
44	2023-08-28 00:06:03	<u>0x6cb739d33d9c9c3d8479e538e069b5105feed1b8cf5d43cb91b0eb308749826c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-26 23:30:38	<u>0xec778aac6cd32764c1d69e48626983faa2b19974722fc81afdcb846e61a9dace</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 02:26:17	<u>0x5fbb0ebac7b520108344197a19d69711ea5152b97d29f33419779dbe0bb415e7</u>	+ 1 NFTVoucher	✓
47	2023-08-15 19:40:36	<u>0xbc272953110a884381a3433d59a3aef30e3b9b617abf20183f917d83c6866f4f</u>	+ 1 Voucher	✓
48	2023-08-12 03:27:48	<u>0xbff258f14782e1fb255957be74f4b1df3c5d862c7040af428bf51a1f632e9327</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-11 23:52:51	<u>0x9020faa45ae184e9d0c2a7719f9bc30deaa04c3c01cd13f09ab61f4106488085</u>	+ 1 Lido DAO	✓
50	2023-08-11 03:18:11	<u>0x77b37a601f5773621d3d8d2a6c6aa379816f6d9e41f6e534189e9a6077724dcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-10 01:28:17	<u>0x481d1c07cd536a83dbfe</u> <u>649135b45489dae59d22cc</u> <u>564e13a1106de7576db1ca</u>	+ 1 NFTVoucher	✓
52	2023-08-09 22:56:24	<u>0xb10d1bc8440b62b793e4</u> <u>1269118452a0e9e2d19a88</u> <u>c3d7ee10718350250ed4cf</u>	+ 1 \$1250 USDC	✓
53	2023-07-27 15:52:39	<u>0x4c0d0bdb054386db2693</u> <u>a3c9827bcf56efc7e428ce</u> <u>c354386492b234210ef8d2</u>	+ 1 DAI	✓
54	2023-07-21 22:56:57	<u>0xbe20723d451483b9def9</u> <u>8ff49babf0d75f31a73773</u> <u>ba5ac331aefcddf8935ff8</u>	+ 1 \$2000 USDT	✓
55	2023-06-27 19:06:22	<u>0x41cb018473f8025de422</u> <u>90be4a5b8fbafc583c2ab0</u> <u>0424095c9a19caba66cddf</u>	+ 1 LUIIN7	✓
56	2022-10-13 09:47:40	<u>0x146a12f2c82888bdf326</u> <u>7cb2df4bc3198a757b3a18</u> <u>04d860990fdc2c5149ddfa</u>	+ 1 RARI	✓

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