

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa3a84420594f85d712378c950fb19162c5cea7a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
'	N/A NFT
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
Â-	N/A usdwin.co
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:36:05	<u>0xae6ea3b5ffd5a929f250c7738782fc5ff9e0e7ab3eb38c252b79ed7207c6e7d2</u>	+ 959.0000000000000000000000000000 0000 ool.site	✓
2	2023-01-19 08:35:18	<u>0xe6b02881a95fc60fde410fe0f89910e5582a307b84bf03722db7c781123968f9</u>	+ 518.0000000000000000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:04:28	<u>0xfd0a866f32810abe0f908b045721e80d4e24f883cefe8361b99de5c482404a4c</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:34:52	<u>0xf1d0adf44d3f7c77d356c1b9416679987bda2a25e3729060d81fa44dad1fa51e</u>	+ 1 usdwin.co	✓
3	2024-02-18 12:47:47	<u>0xb18f47c4f998ce33b2d00d6e7d343743634ade89ea0d8374bb6728ca71fd94f6</u>	+ 1 NFT	✓
4	2024-02-18 12:26:32	<u>0xeb8235854b4c7a136ffc edaae4ca925f1faca33e03ac4e01a8119dbb1d7b34c6</u>	+ 1 NFT	✓
5	2024-01-22 06:21:13	<u>0x49dfae960ccd358b43446b0acaeb69d8bd98a53ddac6a7c4e1a09f2384125734</u>	+ 1 ethevents.co	✓
6	2024-01-15 03:05:55	<u>0x7270a333dbe51d6376a45b5307435b19dc1f594de76165806daa59eb21312f1a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 22:40:13	<u>0x7c8bb3c179bd9df980f447eb17db011ca81f2d6673b328dc6790030da724060c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-27 08:00:32	<u>0xf9c8d5f819c6c429db68b8e528f0a7dbab35e878cd184b9ede19ff5226300987</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 09:51:42	<u>0x8380282daf0586f9cfe271ca6fae05a4f65bea9256e585dff582a4a49daff2d2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:50:31	<u>0x5678d5139bf35a7609ba52eaa32390642fb69e941d4cec1816cb747044f141c2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 12:44:35	<u>0x3498bbb8f982baf3a1e143ab1f7ea6fe5ea7493926bc79c5a245a2a9df1a05db</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 16:08:47	<u>0xd2a7e660ddf65d0b47004b7939c8fe8503c6f8213aa0a466d094c5150fec00a0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 05:17:56	<u>0xdadc09f24808de16051854d3d4d89ebb4324d0d218c8f527a93b11004cb0e705</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-10-03 04:53:43	<u>0x2fa375bd1025421c0d5a880ace20f620e99bb0d1be45dea7feff505580591e93</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 04:49:23	<u>0x4589a81b97a69c42663250989b3e59001f5225eb890e4f098f9d6fd3032a8f5b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 21:16:59	<u>0xc91289c6a76bbaa01dbd758f52ba6c3c6f5a31c480dffd26a9095df9d813cc6e</u>	+ 1 Shiba Inu	✓
17	2023-09-29 13:46:18	<u>0x209eb435e05477079d9e4e5258a7476500585725dc385965ddae4d271fe74b87</u>	+ 1 Shiba Inu	✓
18	2023-09-24 14:53:09	<u>0xc46e95758873d56890a352ab6d2844ea18c692cfb7b3c1a6a00eef049d9b194</u>	+ 1 Shiba Inu	✓
19	2023-09-21 08:47:16	<u>0xfc6c2a1f2ddab35c97de9a308a81a3bd0603488dee82366c8722e52f2ac5490d</u>	+ 1 GOLD	✓
20	2023-09-20 12:51:48	<u>0xb61fd4a0cdf6df9c97129118af07cf4dc3a69b9afbaba786395b8078203bd040</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 04:46:37	<u>0x250055f2c5d0f18d9e8b7840b2412ef3ad9c9f97a9449f511b6ba88c2974d4a1</u>	+ 1 Voucher	✓
22	2023-09-15 23:22:09	<u>0xa49a2c8c648ba1227a9e196b136643f4309e4659c0bafc0fdcc3ca7dce783716</u>	+ 1 aim rewards	✓
23	2023-09-15 22:08:59	<u>0xa5c4e59452a3139337bf700628c100e01a47fc1bcb06a93edc1db681efbfb895</u>	+ 1 aim rewards	✓
24	2023-09-13 21:37:26	<u>0xef953c561c62a52871aabc8a82a016c55c44fc73eb67ea114c0494cacbede407</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 22:40:00	<u>0xfae45e692dfce9fcaa478daa874215aada4818447a7275ddf02c9d1002f67ae3</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 21:56:33	<u>0x6168edac2d8ccd22c882ae34463083c116408ba20a22a06ffe9d93c9e4bca2f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 21:45:35	<u>0x5c32e0c8c443ff3066b0de084274b570099b4e80c9bda6881dce4259ea78fc98</u>	+ 1 NFT Voucher	✓
28	2023-09-10 04:57:47	<u>0xccddb6efdeaf01d3157be5280b3d0ca4f79e17dcb5a2f451a10fb1fcc8a2b6f1</u>	+ 1 NFT Voucher	✓
29	2023-09-10 04:46:27	<u>0x002e63682f2bab1460de961f6910992d2ecebd7631d233b85ea6c48df1ec4960</u>	+ 1 NFT Voucher	✓
30	2023-09-08 18:41:33	<u>0xa26ea19a3fe0bde8efbc45c4e3734ca0a12664de2ad975058fc84505611d5f27</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 15:45:17	<u>0x826d543467d9e5d30d719433b91b96f77d15a3223c77b197ef3de9df5eee25f6</u>	+ 1 NFT Voucher	✓
32	2023-09-08 00:24:30	<u>0xd8da12de0a36ed04f26332efe254c8e7200143c27541a7e04cded2042752e16a</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 22:36:27	<u>0x99ed50c7ab74b4d4736c99fee8f8abe906f200c23128fe341d75049ba93de054</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 18:36:02	<u>0x8371fca1276b27795385</u> <u>f169f1f1f52e1f3d48c98c</u> <u>fb376578c899a1545ae670</u>	+ 1 NFT Voucher	✓
35	2023-09-05 18:24:18	<u>0x5b67ffd744ec225dfc79</u> <u>530f57a03610a665bedea2</u> <u>8de4d1eef353d87865e2b6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 16:44:06	<u>0x4276d6e374caf92e709b</u> <u>281ed94856c5e22ea12ccd</u> <u>23ec14e792f2193bd5080f</u>	+ 1 NFT Airdrop	✓
37	2023-08-31 10:00:26	<u>0xb6ce5d5cc8345f06c89a</u> <u>1c7a3dc0c5121e98de77fa</u> <u>9b8b4c94a5faaaed83dfe4</u>	+ 1 \$1000	✓
38	2023-08-29 18:51:48	<u>0x64e9080cbf9e2a213f36</u> <u>78f86ad406ac07b0c928aa</u> <u>607da35adf93870e68f9cc</u>	+ 1 NFT Airdrop Round	✓

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