

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xab168e12dd77661a0c8813bfe0fca2a1adfc327e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	39.10 pAAVE
HopUSDC.com	1,520.00 hUSDC
# SHIBVC.COM	525,235,396.000000000000000000 s
AAVEPool.org	66.28 AAVE
AAVEPool.org	54.09 AAVE
AAVEPool.org	80.49 AAVE
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
AAVEPool.com	50.96 pAAVE
AAVEPool.org	32.18 AAVE
AAVEPool.com	48.00 pAAVE
! !\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
Liquid-tether.com	N/A Airdrop
	N/A Reward at BoneWin.com
125M SHIB NFT Voucher	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #04	N/A Shiba Inu
\$2000 USDC	N/A Voucher
!\$100,000 BONE	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:56:25	<a href="#">0x60bcaa2cdbcabc92ff34f17a2483a898f3df2dc6df0674d0257305603a8d9d74</a>	+ 10,000.000000000000 0000000 \$	✓
2	2023-11-29 08:05:12	<a href="#">0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</a>	+ 525,235,396.000000 000000000000 s	✓
3	2023-03-12 13:08:44	<a href="#">0x16e0ca353e2b18e5c5570af5a6c43dafec925ac9c13fa558000dcbb8560d096a</a>	+ 1,520.00 hUSDC	✓
4	2023-02-04 21:11:09	<a href="#">0x12a5af39e51c9aea5cda04f849656bc0cd1fa1e448ef1979d9b02edb07d0070c</a>	+ 50.96 pAAVE	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 20:34:37	<u>0xe810cfce7ac0d47a500b99967ae262df9577602027c762db9efe7beedf717491</u>	+ 39.10 pAAVE	✓
6	2023-01-19 12:05:16	<u>0xdbda34bfc229a50a054b2f7ee174cbb1b31d389ae40437691a0a23b4fbf7ca6</u>	+ 48.00 pAAVE	✓
7	2023-01-12 10:27:33	<u>0x147fce1449e48f10b47acaedd11017ab45959dfea1b2107f4aaa0a953916633d</u>	+ 54.09 AAVE	✓
8	2023-01-05 11:43:48	<u>0xf34daa5ad9913bd1aebb36fa2e043d2b73f5f442719b6fd1db37c7ee59d065e3</u>	+ 66.28 AAVE	✓
9	2022-12-29 13:56:16	<u>0xb049d7125cf4e36d7cd208d4ffaad5f7ba3dd593f81385d47a0a8229e43625d</u>	+ 80.49 AAVE	✓
10	2022-12-24 12:21:48	<u>0x6a9c56917c13131e158f91fc5c46a9ab2dc31c8469e1d29ceed1a0b703bdc27c</u>	+ 32.18 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:07:45	<u>0xbafeaae22be1585c3d94691a0d34d2cfacc3725fbfe7dca3600fd2b8f2479016</u>	+ 1 usdwin.co	✓
2	2024-02-26 00:13:38	<u>0x713c6634e17967460b4b1073d9ceace86b72cd96f64778cf1ec0f0e9449ff0a5</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 13:37:43	<u>0x32b122c6f4f6c7ea0aed672c15648a387124a4a85144d6a87cfc90112c2d830</u>	+ 1 Airdrop	✓
4	2024-01-23 03:17:51	<u>0x3c8cb05e793c373b559b501d9d3308bc0d7fdc944702f1d471fc3212a6e9d8dd</u>	+ 1 ethevents.co	✓
5	2024-01-15 03:07:13	<u>0x56ed50b5403b19be6cd03a960c2cc43ca4edff77721a3fc46849886f2337dd10</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 22:41:11	<u>0x580d1097b56f17676f83dea91967f9b7bc1d3be3fde150bb407f43a20e3f6e78</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
10	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
11	2023-10-31 15:03:03	<u>0x1bd6ef865a755fa20051190bd433dd058965fda459879ec64f908dd1f63fc8c4</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 10:02:34	<u>0x2d0189e8531b6706229c fc4aa19da5449a32655787 dd88f108444f736eec6448</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:01:40	<u>0x002d55ce572454b0074e e3675ea9714c8c36d8c87a eb4d72adac1e648adf2f3c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 20:38:49	<u>0x39c1632c94bfebfce855 82b99e2a29e980433997df dce30dff680356b439d859</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 20:33:29	<u>0xb407595efbf62f51b9ed fded08dbf68d7292652c88 a2648de5abc7c42263f251</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 09:51:54	<u>0xcbb75e8d6656e99e3b61 07865720e1c1bc75f3907b cc1c60788f1b512530f227</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:50:35	<u>0x502bbc75144aa22bd733 7f4f17b62363e35873e9f7 d418feb55920f7214d6a40</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 12:45:45	<u>0xf1c0bf61da6263ee142e 9d066ef474a8ebc6078ccc 4cb03829f8ef4a3488d459</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 19:21:46	<u>0xe2709078d337256e0769 ffcb4da992d3406b1f282d e53cd2a9e8fa42cea57c2e</u>	+ 1 Voucher	✓
20	2023-10-12 01:52:53	<u>0x40d91568c74714bb1d63 3e1cbc95bae7af4911750b 9ce434620889fbb52d33e1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-12 01:52:17	<u>0x082235763cfab286a470 b2f2827341486e4e6426c4 6ad9faebaffb17ad17e6e0</u>	+ 1 tether.yt	✓
22	2023-10-12 01:52:05	<u>0xe365812c79d74be021bc 564769af3e85a705d43b2e 0ae6004c7f5a5fd6a5cc9a</u>	+ 1 tether.ac	✓
23	2023-10-04 05:53:48	<u>0x422a7169f87e9a558563 665cd7c39de6f76c67d662 8e08551b78dd4761d1f68f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
24	2023-10-03 04:49:55	<u>0x11a426cadee7b9aeca99 ff256882f657bcafc60597 1a01a897946b2a2077607c</u>	+ 1 NFT AIRDROP	✓
25	2023-10-01 11:55:36	<u>0xf7ab36cec0b07c342193 469b55d03550218996ea6c f496d8b5401de8604c13a5</u>	+ 1 Shiba Inu	✓
26	2023-09-29 13:47:36	<u>0x3c39e88b22dd2a564ad2 279e192e1909ca1a0de96f cd88e46449915bbefacd9b</u>	+ 1 Shiba Inu	✓
27	2023-09-26 14:37:46	<u>0xd9aa49b5d90f6917ef7c be59f285798c2aa4b1a485 0a605ab5fe6720abff1467</u>	+ 1 Shiba Inu	✓
28	2023-09-22 11:18:56	<u>0x40ae9ad7bb9116dbf021 13d0b07912190855c77079 3fac5254344fc7f982311b</u>	+ 1 GOLD	✓
29	2023-09-20 12:51:52	<u>0xd46a16aa9df5020850dc 08f553d4b0c417565979ed d3431c017f808859728f18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 23:25:34	<u>0x2880cae1ebb58e225f092f6a02fb5449a2e1c0872a65782393f5b8d726a0811f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 15:16:45	<u>0x965ed5dbff02e936ee5caf519cc691677d837956fe70b59aeaa651d0f8159ca1</u>	+ 1 aim rewards	✓
32	2023-09-13 22:10:58	<u>0x3a9c5e8168071553ab161b80dcaecebb117b0a74d12940745db0d8e524d079ae</u>	+ 1 Voucher	✓
33	2023-09-12 22:40:16	<u>0xf8e09afa8b5953842ef3490b400916c8125de6fee8280361b4352a5725ba18d1</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 21:56:37	<u>0x0cc4fc6909a8913ac68163d86311b8e2c5bffcda82e45653d8e58b7ef9ec4635</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 04:57:53	<u>0xab27603a5b784a120a63dcf47f63170e1ac005df24bdf6ab092d29031d2fe60e</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:40:39	<u>0x20650a72c6ffc2a049044a03fa09ff53599daeec9060b24cebd6b5a0f7fe9439</u>	+ 1 NFT Voucher	✓
37	2023-09-08 18:42:07	<u>0xea7889731c5efda70d96f6f395ed924f50fc84ad0cf4d65657adf030971f5902</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-08 00:25:04	<u>0xbb88c47770c82c1edb27b5674b14dc9d0e519a6fe9989b7defb451a5486715f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 22:36:49	<u>0x51f343d3c0e98b5d483d701ed69746b1bd2ba5a9f670a97d719df7e7c69d6eb5</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 18:37:34	<u>0x0b4fbcb67d1d4a6b90cefaeefe5476a398a9d063fafdc4ddbace4647f2e6f8fd</u>	+ 1 NFT Voucher	✓
41	2023-09-05 18:24:24	<u>0x0a1e39649bdcf8230f167ff82075b48eb9e1286be1167c397b1617688780ebf4</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 16:44:20	<u>0x1f65bf683c29471f3b170c909a32b0a00635978b6936fb98bc467cf757ee9ad7</u>	+ 1 NFT Airdrop	✓
43	2023-08-29 18:51:56	<u>0xc3e2ca3e618eed9d9858ec416455f5976d636d202102c30abe1fd9c6d0752603</u>	+ 1 NFT Airdrop Round	✓
44	2022-12-19 15:43:42	<u>0x4e1e54fa5b0a6f69c310392df3df539eb6ae7dc037b4f3a4146318943a310ba6</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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