

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xabfed27bf2f92021d9fa8efe0329b8703ac1d8db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.xyz	227.3000000000000011369 d
Bone ShibaSwap Airdrop	1 NFT
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
15,000\$ SHIB	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:29:04	<u>0x9622c0207eadd1960556</u> <u>2f5e269a5c60ea8d5cd9fe</u> <u>d94f39af08a347f918f4ae</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:22:18	<u>0xf5b0380d7e087c8d69be</u> <u>e997989904158189ee1b31</u> <u>e7afada10f6097c44e0bb9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:11:03	<u>0xa4d3261a57b41fc3e6be</u> <u>f53f5ce89b7b90af1707d8</u> <u>abb1c041b4d14308aa60bd</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc</u> <u>2aa0d2d8a9a76ff040a660</u> <u>578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-15 03:08:59	<u>0xedfc2710f8e3b159f3e9</u> <u>f717ffa167c777029f0b9a</u> <u>3955f6a4bbf7f7b2729211</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 22:42:51	<u>0xe8723522f8739246e356</u> <u>c3ea75bc6141ce378fd6ff</u> <u>cd7ad46bafae524bef5d9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 00:49:05	<u>0x17430648697c88634080</u> <u>9ace0c4423f5b7169ad53d</u> <u>77798d335dbc3afdb2f0dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 20:29:45	<u>0x4edb99429814532ffe0c a5b8e395151d7d845776e1 c59f4e9399f4d93adbd2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a7 2cf13b0d26ebea15e7d71b 3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 05:18:08	<u>0x22c2fa9b1bcd0683c5c6 92f352e9fedbffd680fde3 57465a36d7021c4645ce8a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c3 94090daf6de93dbed235ec b924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f 6fe608c472929180e49992 e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:44:31	<u>0x7b9e7141ca48df160904 3c2f4ea52bf69e9bce5d25 960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab729 1c41d4213dc82e0fa20523 21029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950 af840baf6951302af4cc2a 68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 16:13:00	<u>0xc4175edb9252759f7978 5fe3918db5381b347d17a7 3681fd895da393d49b4073</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-18 15:11:39	<u>0x997ed292dc3c67f41e137874fc1c9bd87b028c9db231b0548f8db62ceadc392e</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-05 15:16:50	<u>0x2b2472c6c36a851a611c075be07c7b7df61d003771c04b331ed9ecc4dc66e486</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f20ccad62dbc2f7f8007c826848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:01:44	<u>0xed22b1ec12af79077ba9747ff9f668ded8515d88cc300d19adf547a373a5bf35</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 09:52:02	<u>0x784fd6d5bb059ff84c5a b4e8e941c8202a9c018620 2201762ae2bf4d03639c3b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:50:39	<u>0xac1014fa805bed72af58 044e1d9df6cb3b84797ba3 595ff64c6a7fd152e8c753</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 13:09:29	<u>0xbd11c0d3382a60bb65d3 be44704be5b59df0562c18 f38beafe87d91addb93f68</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 16:11:55	<u>0x3833ef31a95bbaed3b60 1ed7e5eca8da2713f1287c e8be421e72f99f8386fed0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-09 18:43:00	<u>0x332aeceec954aff029e84 6526c816224ac84b4b7287 a4dc5ab1676fe40b27cb35</u>	+ 1 Voucher	✓
29	2023-10-09 18:26:34	<u>0xe2baf72218c481e4853f 02a0410d4adb96b2258a4d 730455f770c5305047560d</u>	+ 1 Voucher	✓
30	2023-10-04 09:48:17	<u>0xb1b5b71670747f8f542f b6084beda0e842d21d3a74 eeb014dadea8a94312fba9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
31	2023-10-04 02:25:42	<u>0x13a0259c03720d87ad4a 3f7488cce22d59b7f07cac fa1f52e03d28d6d1137d8f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
32	2023-10-03 04:50:53	<u>0xf89bede6ad3a55ed014b 1ea2260a4c6cdf81945d83 d9f1a3509bc79ae46232b5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-30 12:39:47	<u>0xddbe8a5b7ed86ad5485c12dcc39984ebcf357f60b2e1c6a1f313a1cacc7b2989</u>	+ 1 Shiba Inu	✓
34	2023-09-28 17:57:32	<u>0xeedc84daf5f823a79bfcf3ce2cd80c0139d7f230ee7037a52135e7d4fbb0ed55</u>	+ 1 Shiba Inu	✓
35	2023-09-28 04:45:25	<u>0x70d14fc1c4394dec061efe57e55a3a454c8814f1ca724aa7178535508666bd37</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:30:51	<u>0x201afbcf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
37	2023-09-24 10:12:21	<u>0x4cc52151ea4e08d661dceb16047acc43ebed25e4aad5a029c71236d8b68c2152</u>	+ 1 Shiba Inu	✓
38	2023-09-20 12:52:26	<u>0xc5c31b2c56c18ec73eb424a49deb5a69e9b34a664f8904efacdb313379603b34</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 12:11:59	<u>0x802a4bf84971d3a4c9161ab6515b9b3321817d141b2362adb280ea58af469246</u>	+ 1 Voucher	✓
40	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
41	2023-09-17 16:14:16	<u>0x41b640493cff42a90c49514663d40fe3fac1eed2f3793e84a5b2d7ede3683ce9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 16:41:58	<u>0xba04488fa6f3d9c05c5f bddb0ab14e0c5e0f83ea87 3900c2842b1313aa4e2de7</u>	+ 1 aim rewards	✓
43	2023-09-15 06:30:01	<u>0x6a0ccb86043d31fbe819 e71a0fe8b63475cd540bfc d7513e2867dcc7e313d6c7</u>	+ 1 Voucher	✓
44	2023-09-15 05:41:18	<u>0xa6ddc49188f68bb7ae3e 72a2ead65d875203f5e389 49f1ab1b8f34a7796fb5b3</u>	+ 1 Voucher	✓
45	2023-09-13 21:52:28	<u>0xb970f900e17730758878 40212703620066cfa2489a 1dc38ca3c61d06ab42c591</u>	+ 1 Voucher	✓
46	2023-09-13 21:09:20	<u>0x729fe526f8d25597a4a7 b5e4ab7aa9f8bd35a1ad53 ac4599fa726ec1a2961cb9</u>	+ 1 Voucher	✓
47	2023-09-12 22:40:34	<u>0x0eb03934d7f9cd6c8306 f817f83bdae89dacc11885 70d92d6d66be27de94e4c2</u>	+ 1 NFT #515/1000	✓
48	2023-09-11 21:57:45	<u>0xb447375850671b60cf2e a0ae0ae973722e962e115f de08ad260158ff5baa9dde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 08:00:46	<u>0x90f441d745970c226129 b5118a12a694d67bad2bdb 07fcc436c42e391e407d70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 01:24:38	<u>0x81649a656f5143d8f65f 0b128b028210973bdd1bbb d2fad89c3b023b945e9387</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-09 06:12:39	<u>0xa1874087d1b135e8f664</u> <u>f94b6a3013c9e5390f9813</u> <u>d1418ab54a50a50ee85d69</u>	+ 1 Voucher	✓
52	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9</u> <u>cb5cc07b2c1aa1d7b1e8a7</u> <u>142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
53	2023-09-08 23:47:01	<u>0x2e60fe483adf716906fb</u> <u>2f9110f50e61c11ee87af8</u> <u>a59b2379f03844ed1655d9</u>	+ 1 NFT Voucher	✓
54	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24</u> <u>da3f7fdbf5b3bb80ca0881</u> <u>9160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
55	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d</u> <u>0311efdb3553c55fea5bbf</u> <u>b1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
56	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9b</u> <u>a5068d042ffd4927115e40</u> <u>45c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
57	2023-09-08 21:43:24	<u>0x518b1431987adbac5871</u> <u>38a6e1a25c57b1e20dce8a</u> <u>815398a822be2303479a9a</u>	+ 1 Voucher	✓
58	2023-09-08 18:42:13	<u>0x94c85e8c2b516cba2eef</u> <u>999c50f9f9167b4ad51642</u> <u>59fcb0ed7ed94d8113432f</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 13:20:29	<u>0x4f3a58ba8b36ee42f048</u> <u>1c055c4e0feadff679202f</u> <u>4c011bd1929ca15e4fc19c</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7 ed9e4e9d4af3fa28a44eb7 899680929b075eda0790f1</u>	+ 1 Voucher	✓
61	2023-09-08 00:25:08	<u>0xd0b49271fb18a19b88a4 9a2cc59a84d47baf7c455f 1a65aefc423810d5962871</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 02:07:07	<u>0x4584ba47834fbc0ab3a ec1d575f4c829f43d8d5bd 28d495baf5c8e26eaf53d5</u>	+ 1 NFT Voucher	✓
63	2023-09-06 22:36:57	<u>0x63fbc4fac07b251999c4 43765cf15331f27c392ea9 f8dd2b5b72a160789510cc</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 05:05:30	<u>0x3d896a119da94a3147a8 dc7ce11dae1177ed4b15dd e86241080d8e30e8e2c4cb</u>	+ 1 Voucher	✓
65	2023-09-05 18:38:44	<u>0x44a3cd4ba4dbae2766cc 549dab8b8ff39f6f23538a bb6d1153b30ca3ac4225bd</u>	+ 1 NFT Voucher	✓
66	2023-09-05 18:25:02	<u>0x00291520184131e3fb38 281137994b7a608d505690 0c940fa4b9e12bef681a3d</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 16:44:32	<u>0x020b053128bed607a7cb b549eb2518d4061b011cc6 02feced761b7c402152d9e</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 18:02:36	<u>0x5932282f521ad09a511e f4b455c26e38d5793bf436 0667cc73db2d24aed1695c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 08:27:56	<u>0x97dc624690257a5f3ee5ecc2f562ebd9699b8537000ce5ba53c7c89d4d8a98d4</u>	+ 1 Voucher	✓
70	2023-08-29 18:52:06	<u>0x72b7e2d623e374e954ff5c8aea97e23e35aa156ac29cef2fb84317db8b71a2b7</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 20:11:43	<u>0x92b01a1d1e2675e21f91fbd174076936d40e4d98521572c433ae4efdeb7222e1</u>	+ 1 Voucher	✓
72	2023-08-27 16:40:57	<u>0x6d8bde0ecd3796f41302e86aba54dda05ce765c0d6f0cfdc19fe6205c3881d8e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-27 02:17:38	<u>0x63b2bf0335867cf9a6b6489d813686ae9eb1acf74b4e106bd02a8f004d46958e</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 05:42:33	<u>0x65f696aff01b245b67edac0e743124568dbf453814d5e18f74967e227548f893</u>	+ 1 NFTVoucher	✓
75	2023-08-24 08:32:14	<u>0xf80a62e007a9bb1dcff64ab08bf1fcb55d29aa483bf43d79ebf70db01b57d9d8</u>	+ 1 Voucher	✓
76	2023-08-23 04:33:16	<u>0x6c50d905531f95552bd293c2a48bc46c622d433b0e32591de6f389246b6eedec</u>	+ 1 Voucher	✓
77	2023-08-15 03:03:14	<u>0xbe927c3ef87393a6ee85f42928e4d86d2342a0370982e16ea120a20aad85c7bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-14 04:26:12	<u>0x0094c61961267cd7b5d014a77af7861b779c5a9d1b5046a6951c433ba187a10a</u>	+ 1 Voucher	✓
79	2023-08-13 07:34:11	<u>0xd88a295ce4b9f04062380856f5b9799c110391b54a69fd461a5e03dd46fcd35b</u>	+ 1 Voucher	✓
80	2023-08-12 20:22:34	<u>0x03decff558a4520fbd856b8ecf639d0fcaa97e6053dce25e4ae772abf5e9d075</u>	+ 1 Voucher	✓
81	2023-08-12 13:16:19	<u>0x31f91a14e3d4daeec6d91259211bfa12c5bbf4ddc7fe1c4f09c10168978530e8</u>	+ 1 Base Airdrop	✓
82	2023-08-12 03:13:54	<u>0x017a462a9b80a2a7b77861c492a0ec2ccaf4738392c16f049658f435a42034ec</u>	+ 1 \$1000 of SHIB	✓
83	2023-08-11 02:55:13	<u>0x92ac4d42c7b9d04a40628b3eebc15309b192d19b70089d1325d4d8754d5e1245</u>	+ 1 Voucher	✓
84	2023-08-09 22:47:36	<u>0x888e3dc78fc43457a2cab61c2e5de7fd8a41b8bfb8688ddd352d998b06ef95ee</u>	+ 1 \$1250 USDC	✓
85	2023-08-06 07:07:53	<u>0xf5be2776a1370ec1edecd04f85e02fafc17e4ad5aa31e72cadcc22118203f831</u>	+ 1 Voucher	✓
86	2023-08-02 00:43:40	<u>0x505a27e052b3ac21ac99023008dafc3efc21fe35c7b32aec263a735494849da0</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-01 17:35:35	<u>0x01846c9c94eeab7d06e8 d1e140f2f0576d357ec231 992ef374e91e8e4d19d86d</u>	+ 1 DAI	✓
88	2023-07-21 22:47:17	<u>0x275bf6d9386cfffadeca 1812e3610943014c6804c1 cf2ca1707744e8789df6a4</u>	+ 1 \$2000 USDT	✓
89	2023-07-12 00:13:15	<u>0xfd195d327fa37f6e7cef 691244226b53d2abbbbe14 c99ebda6468dcaa4aa9bac</u>	+ 1 USDC	✓
90	2023-07-11 04:08:06	<u>0xa868ab35a7f0aaf4216f a26e474deedb8e971744f7 e8d62307b306c4d528331d</u>	+ 1 1000 \$BLUR	✓
91	2023-06-26 22:56:20	<u>0xc306c2770067caa9ae7f 261ec6625dd6f7b8a3dc24 157e3969f00d21d54a9ef1</u>	+ 1 LWIN7	✓

\* USD values displayed at the time of transaction

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