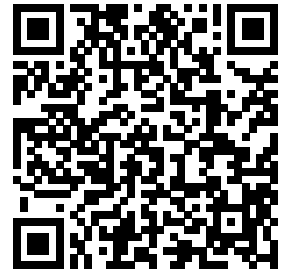


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaceaa30165a724757068c4853a767555d5391051

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KeUSD.site	227.3000000000000011369 rd
Acces Liquid-ether.com	1 rewards
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:42:33	<u>0x711f01496898960bd429</u> <u>c944c835e08ff1e56a6037</u> <u>16eed63cfae362b9580643</u>	+ 1 rewards	✓
2	2023-05-19 07:44:13	<u>0x1a57068943ea73f9c96d</u> <u>43d8f724cb1d866148c66f</u> <u>431650123b9877a45d6b2b</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:38:22	<u>0x42a1d43f09265b7487e3</u> <u>c5014f52d6931090e71358</u> <u>179703d5fd5a117439f669</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:26	<u>0x23061ed45aad5237ff29</u> <u>6a67dc9b8a35230a5a5783</u> <u>c9b137eaca0a8d69121f8d</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-05 12:22:20	<u>0xe9e2d2b26ca962a392a6</u> <u>152357c2434a0365df491e</u> <u>940c32557d2c35451dea31</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 09:57:50	<u>0x223a3d251efed09d7ee20bca85d1f290eb09de8c0c</u> <u>afef7e10bd8c9ee3c64d3d</u>	+ 1 3000usdt.xyz	✓
4	2023-12-10 20:33:39	<u>0xba817089bdc8ae618f40c92b9cb02f2c951c5f718e</u> <u>a056a8c548397c4bb08dd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 04:58:41	<u>0x3d9badefb7a0659281b086d748a631f5d89bc10be6</u> <u>d85492a4ddd7836b5bb7d0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:42:23	<u>0xf9768117d73eea46a08b4982cc2f256b0231499f01</u> <u>61cf6ef86c3965311fe2b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:16:26	<u>0x6eb7b7695219c4b90b523fc38df0c1f9fd6c368e71</u> <u>eb1068f1886ce1b9f32c8b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:48:47	<u>0x7e40fdfebcbff94535b346b39f94f9a3fbc698ab040</u> <u>9a7223992896b7a217af43</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:23:24	<u>0x0446cc37736310e0dff6732070306c3638d0368cbf</u> <u>aa04ed1b1ecfc7527e8bd9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 04:33:31	<u>0xeb7bf9b7f44005b80e6cf4f544a80a60c0a7f547a5</u> <u>dc528f726687c09d3f4083</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:28:41	<u>0xba456422be0dd65038f1716031a652e52b3d01f46c</u> <u>fb520a891c9c94a30067df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 15:11:39	<u>0x997ed292dc3c67f41e137874fc1c9bd87b028c9db231b0548f8db62ceadc392e</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:18:54	<u>0xede9829cb5de1a43f13a94cb2d78c0b76323eee0009cd91b423ccef873980a9a</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:49:37	<u>0xf0d6ea32f38a5fae34ef1e944112f72d4df30a18807b88a0085f4f89290323e1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:19:59	<u>0xcedcfc25d380e9a611f26d7d6dc725798c5de7afd96558e50830b58e2efff67c</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:57:50	<u>0x6628b751a3ed1a2aeb4616eb98c4479cabf56e44a2690feb08d0712743e3db40</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:37:23	<u>0x9c8ab65da3ca05b63ddc2245d83b74b1c50dd6ab8cb9afe02ac1ffdac010aa0e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:24:56	<u>0x3d9c7af6d68327088068253baaa7cc66d3b49ff5b6c9c5d62029c2fd080b127f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:35:30	<u>0xdf21f14739bddf3f66b0bf8111897d4009e06ee3233f4698f393c9e83e508f46</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 10:12:03	<u>0x62f9b8af0ebaab18a77af8c9f578f639dde7a4720c5316a54727921c595a7053</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 21:10:35	<u>0x41aa38c05967446f1e1277127e6ecaf1a1fd10e69a6ddef46111cdbceb00e2d5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:32:18	<u>0xb5e6f7fd3376a953158a8f649f2d99637656ead0235509b4c06e341921050be3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 18:43:24	<u>0xd8e5f10aa197ad4d10887a7f97423f292dc75587b06835f769986033dad50e8f</u>	+ 1 Voucher	✓
25	2023-10-09 18:26:54	<u>0x499017d900f93a5dbcd37ffe8aa5e5862f3e7722e9539ced039a9d3cf280700d</u>	+ 1 Voucher	✓
26	2023-10-07 18:30:06	<u>0x22f7748e583843852942d24bb089770322fa469f703ccdf70c026add80b2d66b</u>	+ 1 Shiba Inu	✓
27	2023-10-04 09:48:43	<u>0xfd068eb9601dfd93c87cbcf29f45542ec5fbff5eca14f01307fe503f2b9ac190</u>	+ 1 https://boneshibe.com/	✓
28	2023-09-28 18:32:37	<u>0x9df5da61abc41b2265ce5a389cfef73278d4c3c61f5812078ca429249cb12c7c</u>	+ 1 Shiba Inu	✓
29	2023-09-27 00:31:15	<u>0x45ed8f4a2147a98769135b678a2da8a1e49d06911e4b764f2431eebead3401d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-23 17:13:48	<u>0x70d8cb435a41a902a5e8d123684b83422299f9affa</u> <u>c7c7c7e36abd296d8305e4</u>	+ 1 Voucher	✓
31	2023-09-19 12:19:55	<u>0x9ea7290b64c4f878ff14f52bceec06dad02fd35c08</u> <u>32b314ba98fadd6f56726</u>	+ 1 Voucher	✓
32	2023-09-19 07:07:20	<u>0xc36de74930aa2f33ec7cad11bc77e1798106eb8907</u> <u>fb121e615145093280566f</u>	+ 1 Voucher	✓
33	2023-09-18 02:40:25	<u>0xb8afc5671374e1f165fa4caa5a9ec18364311373bb</u> <u>a32fd727a8b1672335137f</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 06:42:53	<u>0x4f629f53e61857c08b9c53cb8e20787f4328d54a5c</u> <u>b5ec589fd3d4600988ce05</u>	+ 1 Voucher	✓
35	2023-09-13 21:52:50	<u>0xef2bc34ef596c192af989dd85e01fda43f4e9824b0</u> <u>32368de5e5393762c9d50a</u>	+ 1 Voucher	✓
36	2023-09-10 08:33:02	<u>0x96370d978790ac771150ec7b0868606a1aa4d011b4</u> <u>a711ba2ed6ed19177d739b</u>	+ 1 Voucher	✓
37	2023-09-10 01:24:38	<u>0x81649a656f5143d8f65f0b128b028210973bdd1bbb</u> <u>d2fad89c3b023b945e9387</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:47:30	<u>0xcb6daf11ab12372cb5262f80cf10a2d5e29b4fb2fd</u> <u>cd6bad2b70e1e7774c5382</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 21:06:52	<u>0x5c5594f92ce9058b4e4040aba396030be1fb260ad1d5e550aa4835d893b46bc1</u>	+ 1 NFT Voucher	✓
40	2023-09-09 02:44:18	<u>0xf76f461e7ebfbaeb898faf765cd77d9309522e51cc615c050d03fef89be43950</u>	+ 1 VEN	✓
41	2023-09-08 23:27:53	<u>0xcddd3939cac8976b4b1ca212d17c26c65a382113f69bcc470732cf078849b694</u>	+ 1 Voucher	✓
42	2023-09-08 22:45:13	<u>0x651d7ad246e2dcee51d59f2e707e51776e9586537c2120a111a4828647224eb0</u>	+ 1 Voucher	✓
43	2023-09-08 22:03:20	<u>0xfaad0a6cbe2e8193366c5392f4ec99e62497b3643b478b50aeb4a14f5883095a</u>	+ 1 Voucher	✓
44	2023-09-08 21:44:00	<u>0x05e05da6711ccbd9dfeabb818f71458ccac3cddd2df36088ca136869afffbaf7</u>	+ 1 Voucher	✓
45	2023-09-08 08:17:24	<u>0x3b3a5444d72607f339f12322889a43fcea269c1d3ea46f6b7d836fe1d55f50ca</u>	+ 1 Voucher	✓
46	2023-09-08 01:05:52	<u>0x70066c1d5b1aa3a2dbf408f3c56070555b204f82ffc4c2caf451c436faf2fe9</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 13:24:38	<u>0xab881310ce5d47a41da0b72f0b8e6f115e4eecd5bd65beedbbba731171b2cc60</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 02:07:17	<u>0xec07b77c4620b6a8d729</u> <u>aecdee843c73d2f6d89a83</u> <u>b79bf62e1e41b9f3232837</u>	+ 1 NFT Voucher	✓
49	2023-09-06 20:53:27	<u>0x1f01e35834381f8a4e85</u> <u>2036b93ed494b85991386b</u> <u>01b3306106c90fff4c5ef6</u>	+ 1 STAX	✓
50	2023-09-03 12:23:54	<u>0xeb755f2181024b44838e</u> <u>9c2a4a384a110753ea0c1e</u> <u>e07f0a0a2739347ceade7b</u>	+ 1 NFT Airdrop	✓
51	2023-08-30 04:47:42	<u>0x3320f3dfb83f0c7007e1</u> <u>f1a77c9ceadc732f70ad7e</u> <u>09905e19a047f0d566d6a4</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 20:23:34	<u>0x1ec30cd7e889b53d1156</u> <u>dd583d62bd7ca55da74c0b</u> <u>4caac4c1bdeac748f5546d</u>	+ 1 Voucher	✓
53	2023-08-28 20:14:42	<u>0x307e0007451187c16498</u> <u>58cd436e43790371587840</u> <u>34e92115c6952db08f5dd2</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 16:06:06	<u>0x494155bd9205f2380c3f</u> <u>0b54949612d1f51bd0f060</u> <u>c9b351a00d3f657bba828c</u>	+ 1 claim.circlest.org	✓
55	2023-08-28 12:06:23	<u>0x859bd82fa466f490319b</u> <u>5a9e43d341014c52283414</u> <u>c683eaa2675e70570df3df</u>	+ 1 Lido DAO	✓
56	2023-08-27 21:19:36	<u>0x2c47598a298b3a2fc251</u> <u>e2643cd5f694f5663b5a31</u> <u>51ebd2bcdae5a2dfb83a3a</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 16:42:49	<u>0xcaa2eee8651a0b15eb6e3b95e6b436597dbb13ceaed11d16ed023fe216ede4b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-26 21:13:07	<u>0x7cd3ba342314fbad16cea809bbeecc0833d99b3c76f8ef41d75974b93a50ab60</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 22:01:57	<u>0xcc7914959e2670a75ab1991e21e7c062cd5cf12e4744969aa1cedcbba7a482bd</u>	+ 1 NFTVoucher	✓
60	2023-08-24 03:51:32	<u>0xde8bf79d7a6c92e9346f48697d3313d28a8e7e94c775c9692b52a602e5719579</u>	+ 1 Voucher	✓
61	2023-08-21 21:08:01	<u>0xb493dbf1dd18a81708e752a8daef8cfcc5c7acfec1bfb8328cb66d4f07205337</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-15 17:00:01	<u>0xec1ef741785977a85673185243e20cc3f3399aee1f31cef6ed57c84e5c3d9ef9</u>	+ 1 Voucher	✓
63	2023-08-15 03:05:52	<u>0xb08ca2c8ef8842002059671db12b7a4c31a367e3008f5bcd97ed390be719cd8c</u>	+ 1 Voucher	✓
64	2023-08-14 04:28:52	<u>0xbc373f5091849a4af4d3a06a758eb5a063c90fca1f4e17a7c3a2de6a8a60bf3b</u>	+ 1 Voucher	✓
65	2023-08-12 20:25:10	<u>0x3801b9d9b46d6fe9684908d1ba5faa8970da0b25a3ebcd3d80600f1311749da1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 03:15:38	<u>0x6d7c1332bbf4f9eed9ec321df016eed706cb4a6e0aba0d9b99a8005cb88bea2f</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-11 23:28:18	<u>0xf4704d697d69435495114b495837b2fa307d81cf86c698f02cb3d3b4a3bc6a6a</u>	+ 1 NFT Notify	✓
68	2023-08-11 02:57:23	<u>0x2b8bd8923e0fd98e61d72e5d9b332fadbe0b6d1d7e4304a905717b3adf01aa36</u>	+ 1 Voucher	✓
69	2023-08-11 00:02:23	<u>0xc28f4697281d7eedcc1dc65fdc227df50f41e5cd3c6db1ec275d9efad6d91b66</u>	+ 1 STAX	✓
70	2023-08-10 20:16:58	<u>0x2f89c4f64cc5aea9187325c4d6075ac069aa9ed05cb9c2bcd7ab9dcd319d5d41</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 22:48:14	<u>0x1b776d45fdc45e9bcec331848a7d83b96b04d8a389daefa9228d76970769667e</u>	+ 1 \$1250 USDC	✓
72	2023-08-09 17:35:42	<u>0xff0fbe00b96655f8accd3d97b5d78cbc6e52e73c235d2080cdde657f5472eac</u>	+ 1 DAI	✓
73	2023-08-09 16:09:14	<u>0xb2f816308e0ade203675bd39b3174da6614059ccc16de674b3e3c666ec1b531f</u>	+ 1 dYdX Event	✓
74	2023-08-08 07:11:36	<u>0x37ef5cb8435c6fed982ba4ef3eb76b54c8bd35235ac5fecfdd42b604c56a70c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-06 16:43:53	<u>0x16563eba362f92773b2c b6775a26b0c1bedb547294 d1e78ff66ca0938ecfc9fa</u>	+ 1 STAX	✓
76	2023-08-05 22:12:15	<u>0x50b1a70247b585f0fd13 16788dadd5be6ba4bb4230 22bc027b46dfb1db192524</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-04 01:24:39	<u>0xf409b232fc277f1cde2a 793ec70a22f8340882c63f f2048b65138135134b5b18</u>	+ 1 Lido DAO	✓
78	2023-08-03 15:29:01	<u>0xbe224a6858d4ee6d0ce6 1194f02988d9705cf33a18 32a984682a579582937182</u>	+ 1 STAX	✓
79	2023-08-02 16:01:24	<u>0x1ccc14572c6b86f5f8a3 cb82bc85c4d5005cffacaa 02485b95f1571e14db65ab</u>	+ 1 AVALANCE NETWORK	✓
80	2023-08-02 05:24:06	<u>0x03f6ad1efc1f6bd9abb1 82ef24f48c5ea1bcd78a6f eb2cc3ee75b53436cba019</u>	+ 1 FREESPIN	✓
81	2023-08-02 00:45:14	<u>0xe82ead6e556db7a4fa53 e1b3d8d24404cf7212c197 19797980eb6157f5990356</u>	+ 1 \$COMP	✓
82	2023-08-01 17:08:02	<u>0x58c8c248fc80c3ff30f1 bfe8b065ef84de45a219e5 c55c0e2830d83352ac4edb</u>	+ 1 DAI	✓
83	2023-07-31 19:38:12	<u>0x4ed9c6617aeae0a59545 bf16ef501ac39ba7a88a63 43b59536e59797ae0f7380</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-29 15:26:44	<u>0x0dff566c9084ea81f3ea</u> <u>eb86847157532d469b4edb</u> <u>87a22ef42d3024d7ea95f1</u>	+ 1 STAX	✓
85	2023-07-28 11:14:28	<u>0x072ec1bd5f91b7021b2b</u> <u>6dd619b4507b69c3dba4fa</u> <u>44d5a9872d10cf1e0a8884</u>	+ 1 REVOLUTION	✓
86	2023-07-26 17:25:42	<u>0xbb289170446336072398</u> <u>de6aad56e2447f97d2858f</u> <u>947f637bf0462fd8584ecd</u>	+ 1 dYdX Event	✓
87	2023-07-23 14:49:44	<u>0xb9a343c56fe40485f5b0</u> <u>f287abd19b02bea5645d45</u> <u>2c4311e786a4a072139d5b</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 08:32:51	<u>0x635256b750b2c2a625dc</u> <u>e831d3eb7dad43d8aab2b3</u> <u>cbe841fc8655861da1f337</u>	+ 1 APE COIN	✓
89	2023-07-21 22:48:53	<u>0xd208e3d0d413a71fbb9b</u> <u>188b2eee1be1b4eb86272c</u> <u>4374724d2ca6f3fbc0ac3</u>	+ 1 \$2000 USDT	✓
90	2023-07-19 08:20:35	<u>0x31e9756c88824103e164</u> <u>2ce1d1999d44809eb666b9</u> <u>b3187dac654ce27aa9ecd6</u>	+ 1 UniEvent.Plus	✓
91	2023-07-18 04:10:23	<u>0xbb8150b8d1bf6be1cdd7</u> <u>4c9d8c4496e00aa2ed6a4a</u> <u>0974f4a48bf926c32c874d</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 11:58:30	<u>0x1420363b8e55f4c262f8</u> <u>4e50066216a9c2d9b06d30</u> <u>7be062d27d4ef69f5915d3</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-13 14:26:56	<u>0x6cac0a82822f16956f4879bb923a3908f57241515bf5fd9bd4f66a1adf371733</u>	+ 1 BlurEvent.io	✓
94	2023-07-12 00:15:53	<u>0x92c9a88d5a25c78c1fa7527a90a62920e06a93ef97853da5e7917ee58a83c9d3</u>	+ 1 USDC	✓
95	2023-07-05 02:47:33	<u>0x5a770d225e798cf6f2e1752fa4b599e7fa0701a5322e1378afa137928cc444aa</u>	+ 1 UNI	✓
96	2023-07-04 03:08:01	<u>0x75a6f4e7af18ce81d01c3a82b4738c67c4251e9461118cedcad12f3c5eef1db6</u>	+ 1 APE COIN	✓
97	2023-07-03 05:49:47	<u>0xe93728e04e0523455f7d2855bafcd49118bbf85aad564b7255eff57bb8b077e3</u>	+ 1 BitCase.Org	✓
98	2023-07-01 06:29:29	<u>0x895ffe0e54d02f75b5d4e7bec8ea9f15d68387a4f787a6d4fdb4e3f0816a2d4a</u>	+ 1 UniEvent.Plus	✓
99	2023-06-29 00:08:42	<u>0xed283bdc093cc5aa1b1e5f776316c7e146666fb86d10efdf8273ac757d07fc89</u>	+ 1 OPTIMISM	✓
100	2023-06-26 21:37:50	<u>0x0348a4c2ee97e8600614e17b1f9594a03a389043df963b38b8d1fcf5e37aa865</u>	+ 1 EventUNI.Net	✓
101	2023-06-25 04:20:57	<u>0x501851a4b3fb4d964a37d12d72ef8f98e91682763659821204e0d006e601b9bb</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-22 01:08:04	<u>0x5135dcc5ebe4f7c50414</u> <u>f4686d8835c82224a789aa</u> <u>7c5ce906e8ae2ee32cb769</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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