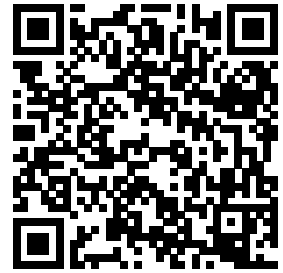



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3a898848a12c58a1d8385d2f2ec475e9cfe3a42

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
~ KfUSD.tech	227.3000000000000011369 rd
UnisMeta 1671394697446	1 UnisMeta 1671394697446
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
! !\$100,000 BONE	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
pirategirls.xyz	N/A PG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:12:27	<u>0x98f0d1f8e01121616687980a2680271f91e89c02244b1c1bd15b5bd5ad1ce8b1</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-21 13:22:52	<u>0x558d7fa78cc93e4d28489826059c0b8d9666235cc855ef9c49f1e39c5c8d2679</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:19:00	<u>0x668f89fc85fab0881901e915a9c081c699992fdf29c652e84d24474d6faf2aa8</u>	+ 1 UnisMeta 1671394697446	✓
2	2022-12-03 10:20:50	<u>0x7583b5806eb0ef5b49b31d89318f1aa8dc5b80ab033ee55af747eba5fabf63e6</u>	+ 1 EDNS	✓
3	2022-07-06 05:20:20	<u>0x3ac11c68a2b66ebac5f0b02a9f0bfd7d2abde2f9cae3ac1266de6ec5402e93ee</u>	+ 1 EDNS	✓
4	2022-06-03 23:19:01	<u>0xbd73a2689a374a35ecc79496da3cc65831ee749e852373b9ab4ce4d072335542</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:33	<u>0x9f2369f79e71c8cbd6e367b2db3b7161cc7c760d00decbfc7cb71d69f5563a33</u>	+ 1 hurry Up!	✓
2	2024-03-12 20:36:24	<u>0x7f486e649f1a9044faa70716053a4f08ea0a4acf5e40eea787aa06f68a228426</u>	+ 1 usdwin.co	✓
3	2024-02-23 19:51:23	<u>0xb88ae54820cada2cf0b2ee987220f45fbb80a044c1d2f419caf3008124f3b3fe</u>	+ 1 etherevent.co	✓
4	2024-01-15 03:56:36	<u>0x0c482ed884f39a8012be0db010a3c019e08334c614bff3bd231c631348835849</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:45:27	<u>0xc3d93399b0c6fa342334ac2e5bcdb83e3312ee853e3eee7f047b37a9f9977f5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-20 08:27:37	<u>0xe90c8693ae0bac0c53f6158265084deae5b1909d341df72f1737358fa36923c8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 16:03:19	<u>0x6635044ecdcf71e5440bd237590382c86c3b8c0bb909b6463822a17688d9db87</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8e1056c1ff16ec09beb37c881dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-17 13:22:28	<u>0x0a77c523de959f759545805ca90b4023acb716bb9c3084138a9842726dec833f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 14:14:02	<u>0x8886007d1c191780e1135458136ab4c932024ae558286d22a1e6e061802a396f</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-28 22:23:16	<u>0x054944f5cdd0afadb4e9a445fa6c3b6efc0a08f8243d976db5311f093b21a3ff</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:06:22	<u>0x5b1605b367c1fc620de8bbb52a47b46f13031ad8af9b96f0a9908020f93db198</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 09:56:54	<u>0x5e907ae03a5838bae4035763efbd1f87ef342442d784346e7cfaa10584f322e0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:55:29	<u>0x49f3b4048936c0cddc022707fcd7f542fdac511001b40ffefc42053f1f2d79dd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:20:03	<u>0x692d1e2cf88dc8a23ff99b4ceb15e7f80760bdce5a2f1ac993b743d390b7752a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 17:02:25	<u>0xd4cc6f678557bc6c2d548b08a75eabb395f5b388ac3cd65121267e1f4f78aa11</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 12:22:51	<u>0x06e650f04601a6a555dd9d10081a4037c9ef81ef169fd8fca7b5321cc9d9b1c8</u>	+ 1 circleusdnft.com	✓
18	2023-10-04 09:38:45	<u>0xed92a734fe0746f1521f4f61d82e058e8eea589b0576a9efe42ba8099cfc9e6c</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 05:06:53	<u>0x3e676ce4e53848cf8d8f737b4f447ea7668b75f90a6527879c4cf315dff85e0b</u>	+ 1 NFT AIRDROP	✓
20	2023-10-01 12:25:38	<u>0x9295015deb35026ad057611527215c79f18aacd4bad1f05ab8de4e4b3a0ae000</u>	+ 1 Shiba Inu	✓
21	2023-09-29 14:47:45	<u>0x53ba6b1c57f8506f6e66d2addd92e862636573faaa4335fc418c6ef2db8cd5e0</u>	+ 1 Shiba Inu	✓
22	2023-09-27 21:43:20	<u>0xcadac6bad25c3c3f4799852d2ea63ab2c5bda0fa2730fd20770732b80813d799</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 08:08:09	<u>0xbdc1bc2ccf41df147591acd3774b475bcc8d78b1feb158587db94f9690e1fc9</u>	+ 1 Shiba Inu	✓
24	2023-09-22 11:59:22	<u>0x85d6af16b66c371fe9fc9ae26e21b0923d02fd9a9c9047242f98a48ad2aef15</u>	+ 1 GOLD	✓
25	2023-09-21 21:32:50	<u>0xe03379674b382326eb654e58d3a0629ca1a3d80b9bef0c2a133ec46b7fd5dc8f</u>	+ 1 Voucher	✓
26	2023-09-20 13:00:16	<u>0xd47387aa4ffa259af6e4e1ed6c6cc6d152e0b402682200a6d1747faf90c0bd28</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 22:04:58	<u>0x473d475fdcc9cc6b08fcf37044bc4ff32db41306850ded8df3c6c82c4bb0c13c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 06:06:39	<u>0x74d60d405fdd82384f3e</u> <u>d27f51cb958227ab1db0a6</u> <u>588660fa3b2e1c0b8e6eae</u>	+ 1 Voucher	✓
29	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f</u> <u>9a0496ab56065e4e4b5a3b</u> <u>fd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 03:39:00	<u>0xe1efd5867570eb7bc790</u> <u>a9787655580bd91ecb53eb</u> <u>b09447b1451daa297dc4e6</u>	+ 1 claim	✓
31	2023-09-16 19:50:09	<u>0x1086b414f38d84eada38</u> <u>ad0149978029024c32c67c</u> <u>af676df8445761f93d52d2</u>	+ 1 Voucher	✓
32	2023-09-15 17:28:57	<u>0xb1fb6b0ba5028e46da36</u> <u>c54492abef991eeaf79583</u> <u>929e98ac141d0bb782dcf4</u>	+ 1 aim rewards	✓
33	2023-09-13 23:09:53	<u>0xe0ac98d8364bfd8898a2</u> <u>03a02a9d5447ed3b19175c</u> <u>e6c9b629c88dd2a0cab3ed</u>	+ 1 \$2000 USDC	✓
34	2023-09-13 22:54:10	<u>0xcdaf40fa70ceb7b543a5</u> <u>bb29275f9969ff274780d4</u> <u>adf3df38fa2fb0fb13da7c</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 22:15:06	<u>0xfc25a18b4966599c572d</u> <u>adc82e115910b5d2ddf1b8</u> <u>0111967a5627f009f9ae96</u>	+ 1 Voucher	✓
36	2023-09-12 23:01:44	<u>0x30e85b577309cf89511a</u> <u>0ef76ecc8973948f5a3d8a</u> <u>268337422a21a5a4b0e7d5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 02:28:02	<u>0xa3bd48d6846f1b9f00b41d3ef16fb88d7eaaa8148e7f05f0489a1e39536039f1</u>	+ 1 NFT Voucher	✓
38	2023-09-11 04:03:38	<u>0x3eee480d7db0808e41f9240da6f0a3580b2e265f4e194c5ecab1045f3c25c4b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 11:13:09	<u>0xf0a118125dbe94c44f7a26e06208b69cef4450f75c9a843422d2552f30ba6735</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:04:41	<u>0x12920a5be8e3e06bb8e65c00aa0735be842c10a22c6c84256efac9ce46fe5c1b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 01:17:54	<u>0xf7622d07650ab9e7b86ee7d84399cc840f0aeb7b749d66470e0abdbdee361c3</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:41:25	<u>0x0ea1bb185ed4ca73a5c13b0bd5add95ec188068ff4b14117c4d6dd0aa2354507</u>	+ 1 NFT Voucher	✓
43	2023-09-09 21:01:18	<u>0x804ac74b4f517ba7101c02958bea064d24c7d1abf38bfbe9a6450491cbf1af7d</u>	+ 1 NFT Voucher	✓
44	2023-09-08 22:45:13	<u>0x6e677e9d5f38a562281566dc92759b147319d06788fa1cf94a9d9403ab5d1e6a</u>	+ 1 NFT Voucher	✓
45	2023-09-08 00:35:31	<u>0x6352f010d12d3012504b16132bf9c2f8328d047ddbde287b9b8d3d802e5c56b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 19:03:05	<u>0xe7c51d8a69449c4dacea</u> <u>66c02b139da1f6145c3511</u> <u>8ee84414e300b747374f83</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 11:41:45	<u>0xf3303462246b00d7e861</u> <u>36219731d42e14932347b6</u> <u>3f0565259c53cce95cd5f4</u>	+ 1 \$100,000 USDC	✓
48	2023-09-07 03:10:42	<u>0x415c631e435695bf0bbf</u> <u>da3801686b659b5a35cab3</u> <u>0a3ee8b1631bd418688db9</u>	+ 1 NFT Voucher	✓
49	2023-09-07 03:10:16	<u>0x45076dba3015d7b51a8b</u> <u>756c3fe1e6604f2045d3c1</u> <u>00146eb5f914246471ca7d</u>	+ 1 NFT Voucher	✓
50	2023-09-06 22:47:05	<u>0x5773dad5cf6a5eccc45f</u> <u>235481bc72763ba61f7c82</u> <u>657519fd3601c073d936a9</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 19:53:22	<u>0xb561c9787f6f0a3a0166</u> <u>e6ab6e12349863b69cef84</u> <u>77174c901b61fcba10fb41</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 19:11:22	<u>0x20961ce431c3325be0a7</u> <u>2c40e4c9b28f761bfd2de1</u> <u>44a1cf052cdc96ec0fc4ee</u>	+ 1 NFT Voucher	✓
53	2023-09-03 16:56:00	<u>0x7d87058fe0d74198c5d4</u> <u>a8f06b5a3e1f706fd6a405</u> <u>fb6c0900abcde1410491e1</u>	+ 1 NFT Airdrop	✓
54	2023-08-29 18:58:52	<u>0x6685347fa28d1eb7a18e</u> <u>50eb1163577a8fed141aaa</u> <u>16db7ee38c7ff8b8209f87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 06:12:18	<u>0x9c3fe3d77b9c1ae0d901d1626d1223e2c0f51d317f1b7208aa19132c07784ddc</u>	+ 1 Voucher	✓
56	2023-08-28 21:34:02	<u>0x801e558fd64bf29116dc91d60de8e5f809a39362556a069b1475dc8d55a42346</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 04:43:58	<u>0xf227ef3dc6cd06e11f1bc254bd777b5979b55b83c216fe5c3382ec0e87fbd65c</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-15 04:06:48	<u>0x6661206661365da1282dcdbd8e032fc2006b6e345b6dea1c52dcfd864e5b4f50</u>	+ 1 Voucher	✓
59	2023-08-12 21:37:03	<u>0x0862b1bfcdbdc0de1703cbb37a4afbfc91dbc9f19f561d4e0f1769778d91978b</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 20:11:46	<u>0x43044a1ffea129d4db58d2547ea44e5b4930bb194ce335754934f2573d7bc1b3</u>	+ 1 Lido DAO	✓
61	2023-08-08 20:43:06	<u>0x04670acc9b75749485460b55205268886b721185ece5f194d41f916a3f36d616</u>	+ 1 \$1250 USDC	✓
62	2023-08-08 20:11:41	<u>0x04050405696f06b0cb4f27ef8d3320c1a30851ff366a10e3f8050111eeb0ea6f</u>	+ 1 Voucher	✓
63	2023-07-27 15:53:01	<u>0xa7c9af35c841d1c6201e6877f10c850e50a28b4b3cb3e6e0b237965a6ba3a862</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-21 23:42:03	<u>0x6225219333afc591c9c0 9ca32a27538075f2e8c0e5 533af28594a67270180698</u>	+ 1 \$2000 USDT	✓
65	2023-07-18 01:39:19	<u>0x78c98abf6becff2471e3 fa3a009c9003fb32fbe8a5 d6b6e0347c53ed691297e8</u>	+ 1 1ETH	✓
66	2023-07-11 22:52:42	<u>0xf34451b5b6c9bdb5854d ceea0011f03c93611598db 853f9ce6c28335c05df785</u>	+ 1 USDC	✓
67	2023-07-11 04:17:38	<u>0xa00dd75ce6155659db6d 9bb12f7e6551427583ccfa 63a924f735398c6f2bb7ee</u>	+ 1 1000 \$BLUR	✓
68	2023-06-22 00:55:42	<u>0x3b933139560f36cf3e0b c6408bbe0a51d26eb1eb14 77c97246718874865a3fed</u>	+ 1 RARI	✓
69	2023-04-14 04:43:49	<u>0xea827f7ca135d1d4d61d cdf8d519384c5d38ddea5b 0d0119d71376fc85064634</u>	+ 1	✓
70	2023-02-14 07:41:54	<u>0xfb53d7004060c1a95e48 70ee81011b5a4c58fd7c41 dbc7c34290ed6006edc629</u>	+ 1 ETHMAIL	✓
71	2023-01-30 14:10:47	<u>0xe77bf2c0c3b85ff28f18 2373add2b914dd495c68a7 ce6776143deac0ae01f681</u>	+ 1 PG	✓
72	2022-12-06 14:20:34	<u>0xf21b19b27797e86d1a9a 3ecd13f2eb9291375ae7ea afa4827e4ec755612a58f4</u>	+ 1 CHESS	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-09 03:44:37	<u>0x01740ef121bc8cd1b435e1511208b7beee1f7c759f365cb706e494f8d8fb3ddb</u>	+ 1 COINBASE WALLET NFT	✓
74	2022-03-27 12:05:00	<u>0xdf8175a6bc323f5038c4d8a7817de216d18c03714bad3f3643535522b5eb5b5d</u>	+ 1 OPENSTORE	✓
75	2022-03-13 14:32:25	<u>0x280b50db5142af21956a126816651654b654e733155422bec5646379a0f7596c</u>	+ 1 THCP	✓
76	2022-02-26 20:31:04	<u>0xebc6e1ab6d45f4c6f2cc7e617156e470c79211d5fda5d3ed78e31b7bd7014f6b</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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