

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6ab99b1a5f370c2d8930872af789b77bca2b6e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
AAVEPool.org	73.62 AAVE
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT	N/A \$2000 USDT
BitCase FREESPIN	N/A FREESPIN
15,000\$ SHIB	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:17:16	0x1cde2c2bb4ed6ffcd19e9be0a6d8d73b7c4e5799b0c31ffcb840bf8658181cd4	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2022-12-24 11:39:44	0x0909b1c1d74847fbc448637dac10c89e6339f77675a2287310f6e1232834eceb	+ 73.62 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 22:29:15	0x926ad85f47ed5a018f0c2fd4b47a3f9eba4c4468fc35adf0ed5dcba45f236bf5	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:32:00	0x182dd2d72c29a5f34fc631ad0140cba70455a5c11b1c9adbdae778218a6ce029	+ 1 NFT	✓
2	2024-03-16 23:57:50	0x8f166e98fe13570cdbcdb7db3f7ff26771a9f39627b06ad0bf5e18f7c611a6e088	+ 1 Reward at bonewin.com	✓
3	2024-03-12 20:46:58	0xf15b6f24a1f7f25b3a4ed4bf1a4b884cd3712bc9cd500e672a263e86f4bde277	+ 1 usdwin.co	✓
4	2024-02-18 09:40:23	0x7c0f36dd0670952e5b08e4e86428cb28709ae40a71a0c0e3e8d10b6e68c766a9	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 08:56:20	<u>0xaf41b81983dbc4a414b6</u> <u>09b2974d17af64f73ba9d5</u> <u>8c7a51e3df16fa798a9453</u>	+ 1 NFT	✓
6	2024-02-01 02:15:11	<u>0xd94a08d448f51c46ba1f</u> <u>82bc9f6ec216ef17f5d265</u> <u>6817b83aaa46272514971d</u>	+ 1 NFT	✓
7	2024-01-26 16:15:48	<u>0x1615328f66c4b3502405</u> <u>f85aca409d600cfa8e2526</u> <u>5781fcc1d785ce67fc16be</u>	+ 1 ethevents.co	✓
8	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86c</u> <u>af5f74d85be17b5bb7bb8d</u> <u>30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 17:44:46	<u>0xb0104617aef4ad9632b5</u> <u>3bc79b091d67a2ad04f55a</u> <u>a9d1f41a7289285c65c172</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 12:28:04	<u>0x5177eb0a6ee069e74373</u> <u>32e81b4adf5ad72b3f8075</u> <u>8a5e2fc710a4468ae92104</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-30 23:50:33	<u>0xc42af5d87244e4168f17</u> <u>d298fd49ae7a2bb9facd5f</u> <u>1a75523fb8fa74fb667228</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 01:21:01	<u>0x30e0802b1cd9194b2d76</u> <u>d0f85584dc78fce72852d9</u> <u>b3befb109f6a71480edcea</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 22:31:58	<u>0x09ee70b2f5189a4fd16e</u> <u>5653b0e6ea218c937444c2</u> <u>00dc56e6d7e5b91fb0585e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 15:41:14	<u>0xbaa7abd68dbd30d141df</u> <u>ebebf192c389d90ca3ad83</u> <u>03c5b78ad9e5706ac0bf19</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 12:15:10	<u>0x73d0995126453d5f7772</u> <u>a9c3216040ddd9012c40f6</u> <u>b8df4afc2513283db43cc2</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-13 01:12:59	<u>0x0c922a0d6d806b4c86f8</u> <u>6068b3125278f0f189bacd</u> <u>4d86bec9f5d7041eeb747f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 22:18:23	<u>0x6b8632e29fd22f6f3d6e</u> <u>dbe64ceba2a44a9682c318</u> <u>0ea1908d2ee563bf705472</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 18:31:38	<u>0x193ae35e33f9bc1648ed</u> <u>b0ecf30ffb84a9b71c79d8</u> <u>d92b39a317edec2ea2ef40</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 20:43:29	<u>0xff00c204c9a1afde7dff</u> <u>d735735da801775598b8e1</u> <u>164ba50cd10202b18d5742</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-06 00:02:42	<u>0xd6eff1b5a836f07b182a</u> <u>3963dfa6e4bb07cd28908f</u> <u>dd6e1ecd68223d1be4a23a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 22:26:40	<u>0xaf2b4db73e28a9f7797</u> <u>390244f4a34074c99c8e9d</u> <u>5a7468a1a4dd899dd13512</u>	+ 1 Reward at dydx.win	✓
22	2023-12-03 22:26:14	<u>0xcbddc92749de47d38db9</u> <u>1c32190667527ebc0a37ba</u> <u>b70f3412871228d00afa7d</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 20:10:57	<u>0x309e1c2a282cf5b990e9437a78869466e410131d1e1f9a8752de53f9bac5f859</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 01:57:27	<u>0x29101164d56fb595a5ebc8c19f5b1445a7f29deb86f784078644cee05bfd8481</u>	+ 1 Official Authorize credential	✓
25	2023-11-08 11:19:16	<u>0x87c2bec7ef12e471319957fb400fc0ba60c8a6c26891a456e42068602969013d</u>	+ 1 1,000 USDC Reward	✓
26	2023-10-29 02:19:54	<u>0x6a5c177964693a896cda5204605f55bf727c59c5ba5bc997e10350149a5495d3</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:07:18	<u>0x393864fb97ffe2d0771c215e8ef687a49e08a2389316ae9f26cd7fac537dc2fc</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 12:40:34	<u>0x28d7b2fab368d7b9b56706848d73023594eb91377cfca0886b2bde0440e45c92</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:23:16	<u>0x07ed673dd480873d924cd07b82d09ad44c09549236712579a644997c3cf2a082</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 09:57:12	<u>0xc7c9da8f4b8ee8be04f70bc4af6779c85a2cbfc2b0b3730aff165073f85cd0c0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 20:55:45	<u>0x7845daafe2fdadadbbc145b67845e00962b8dd3a254c9555feb8807bf0a638b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 13:20:23	<u>0xab06b778a90231dc0808ea0afea04082fe065c9d7212fa9366023bf3d741731d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 17:08:31	<u>0xe0b0091fd53c3f76d9d905db8f4f39553e4aed957cc3769da00e7c67bbd70a28</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 09:53:40	<u>0x4987c6048a22d0135f2671942badfe0ebf7b5d42850648574d958043bdf24184</u>	+ 1 Voucher	✓
35	2023-10-07 08:34:00	<u>0x123baab1c6eee1474e84566ef2ca728fbc758e3516fb94b0a5f6180e3bd8335a</u>	+ 1 Shiba Inu	✓
36	2023-10-04 02:39:32	<u>0x6e1af26d9fde6e72bf4ae65055859b0d3b73337638d7c4fe12271843fd1057dd</u>	+ 1 https://boneshibe.com/	✓
37	2023-10-02 11:52:03	<u>0x85250a1942c308fe3013995c846df61452f966e48adb9235883fea4554adf759</u>	+ 1 \$1000 EURC	✓
38	2023-09-30 13:09:19	<u>0x777ee0ec89be47769757488494eb031171db03652d8ebfa1b1e74b48be9169ba</u>	+ 1 Shiba Inu	✓
39	2023-09-24 11:00:40	<u>0x85ed7e32a230a3a0fe57391b24c636916bc64c0ed412ac3567f8cd81f3577c4d</u>	+ 1 Shiba Inu	✓
40	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096ba488917bc674461d2a9c33f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 00:47:52	<u>0xd0dd3f3e8757352feda476a2a947daad34571127d45142d3245e99c5686c9617</u>	+ 1 Voucher	✓
42	2023-09-18 20:56:37	<u>0x343a00c2489a2d1dc0f634cd597ad083ea935aefff4485e4644bf4849632733b</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 12:47:55	<u>0xc0f9266cc062f0e9de6b6d69bac219d360f61a651d35163e307ce17c0071d80a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 00:16:40	<u>0x93054eeb0f8d4a5be5c8239c197be299c89d54f5a1a7e5221c62ca8bf216a2de</u>	+ 1 Voucher	✓
45	2023-09-15 21:23:07	<u>0x554093bbe7055720a7ac3e39781d4a7c13bf8e389d794950f24f92e535fa8d90</u>	+ 1 aim rewards	✓
46	2023-09-14 20:08:16	<u>0x4773425bf2d79f4569af31fc32798f66f8088d1b89cd71bb7243d41db16c8954</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 21:21:20	<u>0x82b66b0949e579b172609f7fc06ad705ce2965a24f85e9327dcc3024644bdeac</u>	+ 1 Voucher	✓
48	2023-09-12 23:02:52	<u>0x3d294501ae66b304b2e232edb7bddb8648f2dcecf1f59dcf932ebb437ddc2968</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 12:33:27	<u>0x62341c575cdc29c5b8180995c769d25c876239dc029c705456aac1f97c63a2f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 12:16:59	<u>0xdef380a88ffc4e0bdd41c51287a5c3ad2f2ed45b44dd04a4fab8f92baf113996</u>	+ 1 Voucher	✓
51	2023-09-12 04:50:43	<u>0x4f19ef18f4e0e477bf025a79a541d74e7c87eccb6a7b1b8640556367c6741384</u>	+ 1 NFT Voucher	✓
52	2023-09-11 05:45:09	<u>0xfb88501fc5e242e0555cc5c92bc087ebcd9ad0a9022885b7726cc1a44e027857</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 05:04:59	<u>0xffe6b64b4b03650dbc088446284ed9aa48d0ae971ed821990b74d2bba1d2fbed</u>	+ 1 NFT Voucher	✓
54	2023-09-08 15:54:25	<u>0x35fe287a051f58b7086249236667e1e40e5fdb3bed25cfeadd83ec5b5afb8c8a</u>	+ 1 NFT Voucher	✓
55	2023-09-08 00:36:55	<u>0xe118e4932f984eb7802da9e623364b14a560378ae40ab5f2b2655bb7b3a86f0a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 05:41:51	<u>0xfef82942a26bc5d7b4bc4ea9784b6e0d138eacaa76f5c74d3d5f3bdc12fe0c5c</u>	+ 1 Voucher	✓
57	2023-09-06 22:48:03	<u>0xdf9f76407f9bef6b210f5065a930f01f62cfbef8947b8ca3a46a62e124399db</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 08:43:58	<u>0x7ad7c46abcd83013c11fe59ebd242f3984ace1efb0544d48d85dc6072203e542</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 20:45:12	<u>0x0b726904f97be5960c588f0844a9d75e238353d4bb4642d4ba72823fa8419a85</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 19:15:12	<u>0x692ceb2187b76d8fd8c10374f07a4de16f2a297277a217edb410e0fa169fe89f</u>	+ 1 NFT Voucher	✓
61	2023-09-03 16:56:40	<u>0xffe22468379e8014ac88ca0d4c6adeb47773ea68a857ad1afde94cdc9239243d</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 14:49:02	<u>0x1393bef3ca23eb46131454724264ae9706161a43ff2bb9c64ee0f990720d5e93</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 10:36:00	<u>0x6257a4395cf4190f15b9b21f2e0d67a3f2034040703c6d4ccbbac229f025ba1f</u>	+ 1 Voucher	✓
64	2023-09-01 14:14:45	<u>0xd08e6c65b120794fd10062cc9d93455a348c74b82c7b71d0942ed6428f5702a1</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 09:32:22	<u>0x265e0c4ebf866df56fd3c8cc369c490a9f20c3054872b04648348f84fd21cfd2</u>	+ 1 Voucher	✓
66	2023-08-30 16:53:18	<u>0x2bc2fa58ccecc699ac4dce99aa4db21454d40acfbdb7ec5ad9d738972e6e78bf</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 18:59:56	<u>0x18936f2640013cd41288cb6f65c082f835fd5f1a2e46460f531bef9026065748</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 22:24:28	<u>0x165ce61b48bbaa475cc3b2d99b0e46caced151686576391d402d840b7cbafd0b</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 07:51:08	<u>0x311e75f785f70d682a6aae3d140a25a816e45c7e2288d38d59607adf46916d77</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 04:04:38	<u>0x02d8ddca75ae3407d51894017634b8f1a084070f79b8ed1588f2af088e9a2908</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 07:58:48	<u>0x6f28f201ac87a0cf4de815ae12aa17ea44cff2ea607a08d9565e4abfb9c17b06</u>	+ 1 NFTVoucher	✓
72	2023-08-26 05:37:09	<u>0x7ddc98e02390acfeaf6bf5a9d84303c4f9be49947a312d34e5e030ce05ebf93c</u>	+ 1 Voucher	✓
73	2023-08-15 02:33:38	<u>0x49c9f50eafe88be5a54a228de65a0b47f55f45451d0a68202d3d99333cb9ea75</u>	+ 1 \$1250 LINK	✓
74	2023-08-11 12:39:53	<u>0x0a89568353938452ef67bcac2a872cac03195114f1b81ef33989bb0da98987ae</u>	+ 1 DAI	✓
75	2023-08-05 07:05:56	<u>0xd28ae87d87171e9bbacb e892483850616232afcfaac7db04b60f779b4cd3dac</u>	+ 1 \$1500 USDC	✓
76	2023-08-02 03:05:34	<u>0x3f5f428c3184a94fb3838605019fb7ef2fd132f4d27931199d50fa53bd038c09</u>	+ 1 FREESPIN	✓

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77	2023-08-01 03:31:33	<u>0x7028060d7d7a1ebad2d837eb9d435a6d2efc32fb64d7b8b612d210454b813c5c</u>	+ 1 \$2000 ETH	✓
78	2023-07-30 00:51:05	<u>0x00e2287190e1b6e7f77f6d013c6230aab3db1cf2e48e90ee66cb89c8cb2f403f</u>	+ 1 ARBITDROP.COM	✓
79	2023-07-28 16:14:33	<u>0x7ed20f5553d799ab6116e175e806202475d94529f97d5dba36e091f467661694</u>	+ 1 REVOLUTION	✓
80	2023-07-27 01:18:49	<u>0x71950aa84f045fb05365140ea1a13076b6545012848ac322764f7e38b20db795</u>	+ 1 \$1250 USDC	✓
81	2023-07-21 19:52:51	<u>0x13bc987fe603615bbe5ff4b23af9dcc723e5a849dae11fe91c83555fc16a85cd</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 07:44:37	<u>0x95d12801e9ca70f5565b5a4976223970ff7c7e74ed43690750114bef3b4264bb</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 05:10:01	<u>0x75aa53be5730f0f0583b8431072ddb5511090ea63a14526a4d6715326c7b8ad6</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 11:13:43	<u>0xc80a739a984e655131547dc6fbd44ad21c1327257f4a7e15317a1d8aea5ebf6d</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-15 08:35:09	<u>0x15d1d577a44e083b41d09ece198335adda61c9916c39eb0cd8d3209a480f718d</u>	+ 1 BlurEvent.io	✓

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86	2023-07-13 06:02:17	<u>0x33bf694406737ec4dda7471f4f56dbf4df158c54b29d16cead0215ab56122c93</u>	+ 1 ARBITDROP.NET	✓
87	2023-07-13 01:52:20	<u>0x8b10ba591fa572423fafed39f258e7be0a8376842aff7ff58de2c390477d90d9</u>	+ 1 USDC	✓
88	2023-07-10 01:02:59	<u>0xab1b7048bc375ce876a01642bf5ab2d91b9847e1eb51c369830aa278a9c92e9c</u>	+ 1 UniEvent.Plus	✓
89	2023-07-08 03:53:55	<u>0x0f43da4efa5615653f46ba08779c2ae8c5fb2a4bba797322b5a820466b9f7aca</u>	+ 1 UniEvent.Plus	✓
90	2023-07-05 03:29:43	<u>0x0d3963518fde1f4937018bc7944f6a36185c73983c4ddd38f799e3663565c3e6</u>	+ 1 UNI	✓
91	2023-07-03 06:43:25	<u>0x74c57e15dc19e7dc4995b7e9f749b2424b55f69b7f768deb0b491ac7faafb378</u>	+ 1 BitCase.Org	✓
92	2023-06-29 09:36:25	<u>0xee63458e1636248598fd84d30db664d4551ce74426b356b3d7d6d4f8f9ee76a6</u>	+ 1 ARBITDROP.NET	✓
93	2023-06-25 03:02:36	<u>0x071f4f5a4fe334d7e8d0793eda2525c8f012c628164fb0af14b72104ca569477</u>	+ 1 PolyEvent.io	✓
94	2023-06-16 02:55:02	<u>0x72d5c44bfee3a4248fdbfd8b12e0d7a3456262b0f47af40a46cf5a9ad663824</u>	+ 1 UNISDROP.io	✓

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