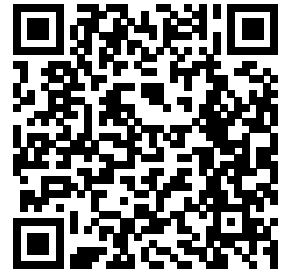



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6ed67d3a37487342fa52941af163dfb886d5ee3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KoUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Bone ShibaSwap Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
!\$71,500 SHIB	N/A Voucher
fees.org	N/A fees.org
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:37:04	<u>0xd7336d04d3f6fa5c3235</u> <u>c9cc306c8d9dc94af129d1</u> <u>222fe5fd0c3696767677e1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-12 01:04:42	<u>0x45672fbe47e3fcb403a6</u> <u>c6cc3b61959f4082eeaad3</u> <u>5eedd15f35e4e9630f7004</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:24:29	<u>0x37cba8200ecc9a505781</u> <u>fc7d61d1f18c0e98cb4cca</u> <u>fa552e11673b71c6af0ef9</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 23:19:12	<u>0x9fa585b24e736193f9c35b70968e25c9fef2d94bbf</u> <u>ccf03f972bfc8372fb870</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-09 22:46:54	<u>0x4808045a63b8754f39f686263e0b1291c93fafec82</u> <u>c231703238559052c57b8c</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-17 16:25:03	<u>0x4f12d953967c2dbd3f324f01faf4323fea6b33e3a1</u> <u>b4c067c542321df3b93849</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:44:44	<u>0x4549fe6da0baaa2f6492824ab25eda7adb0a5db1cf</u> <u>f01f9e1e0e99463cb89a52</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:03:46	<u>0x3e46d70dec28f0223b389915b430c0d9b8df3252c7</u> <u>08a65a766f79a3660d17d6</u>	+ 1 .SITE	✓
9	2023-05-21 13:39:24	<u>0xbbaecf87461860af740719693e9b07826933eaf259</u> <u>1a53a66a23e6e5a9839127</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130a21f2773ff86dbd79c65c5</u> <u>521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:26:58	<u>0x47c6db2418bf2769bd41a9c7765299588729beb1b41f206d1eec5f45428c78a7</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:25:29	<u>0xea95de10778caf54b50b380133ecf775ff294c93b0628f4cd16ca9910ffc3f1d</u>	+ 1 -airdrop.org	✓
3	2024-04-06 14:57:09	<u>0xca0dc369a933391322da169a6f837b39cfb1e039d3be5d6f26509c032c287461</u>	+ 1 NFT	✓
4	2024-03-16 16:08:02	<u>0x7c0766267c579944f4cb97107918180988da44701575ed0d2543b50a64a96fd</u>	+ 1 USDT	✓
5	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-04 22:42:09	<u>0x343bf468e9b9d729497cc7de441629866ff4354920c9cdb27536aec59170e26f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-04 01:41:28	<u>0x7d72239c4abadf94ed92db7e55275cb05f8a3200d92c2ca39872d056e2d0a593</u>	+ 1 fees.org	✓
8	2023-12-18 18:53:36	<u>0x9781a9ade249e9f21f8d7973230479cf28866720d5cd450b023a2602fb499500</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 15:46:44	<u>0x8709eed705604a0b6f605862de5c9bf74823735a041806e58567f5fe185ea277</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 15:09:25	<u>0x2f81375a60730b2715ee48e73af56a8bc0985a9c6967b10851b15fe6c77d02e2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 22:16:24	<u>0x3d7251222dd14153bfae b6a2a358dc9fb2bef7c5ee6ed28c654d6722605c7754</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 08:25:14	<u>0xe35c4099789bfd1a3889 2fc9f6518ff92c6d6df89e21ebb87f1eb1157edc57a4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 10:12:17	<u>0x67f1f71fb153c296e851 dbacf653ad8fe4acc578827044cff0d77e8297087952</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 21:10:53	<u>0xd33c0dc88a6e588e10b50fdb09c7e15bb3bcfdcae4258ac29292ced7fa084f54</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 14:32:48	<u>0xc10ecfee25e35b246219dda8b79a9d91fa5bd805867d358423813103d9ee1809</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:45:55	<u>0x5a7d77d5dfbfb99263e6ba756a64f360e4f2e7a43a50526185f48dd97563ba7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
32	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
33	2023-10-07 12:56:34	<u>0x6e0e0250fd135581751fc90c3c543b3b7802abaf81965f2baa92324a02239e21</u>	+ 1 circleusdnft.com	✓
34	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
35	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49</u> <u>46bc0334a625717dcf8547</u> <u>54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
38	2023-09-21 22:06:49	<u>0x0849f69584b06d1353d4</u> <u>c8604cac6b5bd2686ad219</u> <u>0c660ca5ece20514b55363</u>	+ 1 Voucher	✓
39	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e</u> <u>5b646a480d792111385023</u> <u>f1041e843050f528edd271</u>	+ 1 Voucher	✓
40	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
41	2023-09-19 06:22:09	<u>0x3c6e5a25e18894278bba</u> <u>5b5ad87a092a4d86252497</u> <u>5d7661a1890e2b16cf885f</u>	+ 1 Voucher	✓
42	2023-09-17 23:35:40	<u>0xb9378c10a64279315902</u> <u>b2de56bc8ff24c527de402</u> <u>2e4b5f71646890af774db4</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62</u> <u>7bfcf0b6d82dcdefc94cc4</u> <u>32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
44	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f</u> <u>3f739fb83f6032eeaa038e</u> <u>3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
45	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 04:10:29	<u>0x60f954601963e60b8663</u> <u>3cee38b4802097936475e5</u> <u>4b00570633c17fb24c5b9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15</u> <u>17d05bf31086f21cc865d5</u> <u>2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
48	2023-09-10 01:25:22	<u>0xfbc2728272c4368f3c42</u> <u>ec8edebc408cbb23440b18</u> <u>12d510c57f2a780121f65a</u>	+ 1 NFT Voucher	✓
49	2023-09-09 21:07:26	<u>0xecbf8ad1e72eded1f3be</u> <u>6839b1ab7eeef90eb36cd2</u> <u>f7c5d952b0f989a86c2353</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab937</u> <u>65549229dd5ce60183137e</u> <u>efc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
51	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e</u> <u>8652a8c9cd689ef531ddc5</u> <u>0dccefaf0dc6432b5a2ab</u>	+ 1 Voucher	✓
52	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6</u> <u>bed0834f4e3f483e81564c</u> <u>62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
53	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
54	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 01:06:24	<u>0x6e747ea92b1755345321af5a2c690106e11cda04ab8659f0be35dba19c6b7a3f</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 02:11:23	<u>0xda2f7a4c856495cfc1861abe29a5614fd9c5c7221a60d986cc6fe1fdc5fa6236</u>	+ 1 NFT Voucher	✓
57	2023-09-07 00:48:39	<u>0xb5cf0a3333adff87f4db160e678db3267e95c5407a054142c83379e66303b1f</u>	+ 1 USDC	✓
58	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
59	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
60	2023-08-30 01:53:21	<u>0xec87caf7fb28bd1dc502441e99b412260ddbb9eb2dbcabadd328cf311b3a1b4</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
62	2023-08-28 19:41:03	<u>0xd152d55ba7c92cce442f2fcc8e233cdabe98b755213f88883df0e80b55de050</u>	+ 1 1WIN CRYPTO CASINO	✓
63	2023-08-28 04:47:58	<u>0x7e33ca2b65fe54fac27b0365be961e90e782c118bb574d13acb1c4bc380eeb43</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 16:43:43	<u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
65	2023-08-26 19:40:37	<u>0xfa44055ab8a1a3fc61aa</u> <u>a727239e1d17f0ddb5a3fb</u> <u>03ef193f60f32629003c3b</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 20:09:30	<u>0x054d0253e48cb35fa806</u> <u>6400150dd46f444ac91f95</u> <u>5605ec46a92bdcff3130d4</u>	+ 1 NFTVoucher	✓
67	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
68	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
69	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
70	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
71	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
72	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c</u> <u>c06d5a6dc2b871bf574583</u> <u>eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 02:10:17	<u>0x1f536876866edb73b015 a2733595698e388f570d4d 949623117b62ba75343f00</u>	+ 1 NFT Notify	✓
74	2023-08-11 21:57:12	<u>0x43f4e863e38e4138398f 30b3ec0944e2bb92a2a5a2 e9f6c64affd2749cf08953</u>	+ 1 Lido DAO	✓
75	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89 212be94a09ee773dc8ab3d c462ef34311e11949691fc</u>	+ 1 Voucher	✓
76	2023-08-10 02:06:23	<u>0xb2d8867d5058a383a144 d5aaf25fa0601ec8e58c29 524f1bd40ee245087b0ab7</u>	+ 1 SUINIP	✓
77	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
78	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
79	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
80	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
81	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666 c629b83a682780ae5db3c3 2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUIN7	✓
83	2023-05-29 17:42:01	<u>0xb6ade33921852f939167</u> <u>95c627bffa4d0da685807d</u> <u>0b52b26c5ee931b1f185bb</u>	+ 1 LUIN610	✓
84	2023-05-29 17:41:39	<u>0xe29b7ca85a02c3c0220c</u> <u>e097dc7ea5c38a04940915</u> <u>0051b30312303e0acc037a</u>	+ 1 LUIN610	✓
85	2023-04-02 15:10:46	<u>0xf30a341150bfd3b1957a</u> <u>68811aa3b7a8c174d065fb</u> <u>5febbb8394478bca816264</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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