

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb6969769147b0b0a3958d6191b7e2b82f8bf3bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
5000 USDT	N/A NFT Giveaway Round
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #01	N/A Shiba Inu
\$1250 LINK	N/A \$1250 LINK
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

,

N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:18:22	<u>0x0294de0a9898dd874393ff8b22855128a6046856c4672a7b5b228998880c48d7</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2023-12-01 08:37:49	<u>0x52c2487a47d7bfde6c0cd5ae2d007951956dc789c9a42e3688141f481c3e6fa2</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:58:34	<u>0xace03bc8ba68d47c6b55a9471aabfce8c4e35fb3cc3766819b0db57d9de5f586</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:17:40	<u>0x26689b48cae68c00c8af783e4ca79d19b1b354807fce4954c6897a574f1e8a4d</u>	+ 1 USDT	✓
2	2024-03-15 21:53:33	<u>0xf6c22503d1705eb2a3f837d13395ff82b2f2b3d38d9ff813fef81916c06db85c</u>	+ 1 usdwin.co	✓
3	2024-03-15 20:29:25	<u>0x72116d9669b52e7e2de66a0ffa08b7ce4a0ccfca91536b936f2b8507c717c35c</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-26 10:22:23	<u>0xa2c90faee5ddb42b4dd0e221fdfe750410d4ba1ad06fbfb2a486d03d018bb1cb</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-19 00:52:31	<u>0x0c32bc06c0cb1fc986045107510d2c7c9437a7c6b5fcffbb7694a514728effa3</u>	+ 1 NFT	✓
6	2024-02-18 22:12:34	<u>0x9030fd834e1dbbcfb9b94b4bd0e70ef058de784c7e66296902781cbf5e822da9</u>	+ 1 NFT	✓
7	2024-02-18 16:35:54	<u>0x837711c45a40778700a3e424c63a150682194e1af7ab5e4e84d44c38442ea00a</u>	+ 1 NFT	✓
8	2024-02-03 06:42:12	<u>0xb571f8aa3720e2ec2a5f075b27f4b1bb7de27354398da95dbd1245bb334ed09b</u>	+ 1 NFT	✓
9	2024-02-03 05:16:19	<u>0x5c5126ea151ea4777f8134be27c34f612811142607cc36e97f77ab45a2832a86</u>	+ 1 NFT	✓
10	2024-01-22 09:49:16	<u>0x80ac4d93cd345f0ccb5307ce36daa0997fb03a2d27b3e03d1160b1055e4f68b9</u>	+ 1 ethevents.co	✓
11	2024-01-18 21:48:34	<u>0x9cb8fcb5f68bbf4ac1e89054c4b2fc4a2bbd8046f01cab14d01485850ed87359</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 04:46:12	<u>0x35ae383d3a88a92c9584e4bf88e96691d99bb8c425c849df2b88ed2971b59e25</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 12:03:26	<u>0x01c6e20bcd04ec0dd382311a59301221913fb16a4803ed726f804b0e64b45308</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-31 00:33:19	<u>0x0c8a08c3e4e7defbf1cbfc559b536972e4b502297a3e570285e7e535e2156b29</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 23:34:00	<u>0x89cc6a41cc5d6e42d7e4d0d5c09f6f134e5db97eb0c16604b388632ed6712d10</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 00:28:09	<u>0x299cf995155af1d640d696a908ce5ce763a1d246f107f56614708bf50a1977fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 02:40:20	<u>0x740509ca2a7bd4bcddcb5d1d6bab88bcd581529b67893084abeb14c87193eb7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 01:13:11	<u>0xc3fcb9579776d4dd0b88eb50df58cbb84d4c79f6c708b4fa6f79799c5cdf79df</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 03:22:32	<u>0xbcaca3270b34a42156875a2cbaa2adf8ee10f2a378c0a18b40ddeebbdd9b8a1e</u>	+ 1 Reward at tether.ec	✓
20	2023-12-10 11:35:04	<u>0x56fcc5c5583794f00d4da5799d2e01976393b3e7e75707f329354d2e33cac03d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 10:16:59	<u>0xcb0b403da7998dd96d5742c1ac587fc0a4be6da0f08cca1b2650fa1040b5592a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 21:10:19	<u>0x9bc3a7c15a0b2b42e0352d27721700d7904b59876b79fe8cc8989ab6692072ed</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 02:56:53	<u>0x2e5bdb84603bb2e90662bbec02d3bc29951007add9f26feec71d852c892afda6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 02:03:14	<u>0x8cbd79e91c1a992ceeab3e4863a6f0966159fdc3d31d3b3eeb7ae0353c1fc36f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 18:34:08	<u>0xcb58b41d22dfce631133c89d4f10225e5052f41f3b3c2f4064373f8bd39203e4</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 19:38:05	<u>0x40ad16cc09da880f63ea81fa497004b5ed8b54bd9b7c725a7adec5464e058227</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 10:30:14	<u>0x90ffb36dc2d53861e849b8a8394bb0e4b1505276aa9b32cbb07291c1e85c9d86</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 20:43:12	<u>0xd03662f7a8e4103adb0ad7004993bd444749772cd8bc01795d53df7bc599f768</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-22 14:17:09	<u>0x1e119a6312c18c91d9b6863bb08efb17b6a7308bc35b11db07f3bd043e6e5d78</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 04:59:00	<u>0xc5566bdc10d77cae14f931ff854120eef2eecd41e5dd3e924af9a2ceb5db0b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-18 13:48:24	<u>0x195fdfa43ddce45e6923336373f741e7fe19b206dc29c8a89ee4bfe3bcd4b90</u>	+ 1 eigenlayer	✓
32	2023-11-14 22:05:05	<u>0x9d2e215f63655fe01892e00727acc38f34ae0ce385eb2749588ac676cf3765b9</u>	+ 1 PASS	✓
33	2023-11-08 12:09:12	<u>0xbbd04c1ff473ccb80b98d5900edd27658e63c5578767ce0c349030b7e5e45bbb</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-07 10:14:59	<u>0x41c84a85c56f01cd15ed6f96045e0d691cd7e01de8c55d47059ddd55a1b4d856</u>	+ 1 \$1,000 USDC	✓
35	2023-11-07 03:34:02	<u>0xbc1c3cfa702ae04b565dc5a0e2ddb9bcba8dcc5e08ee0834041de7a6df5e9a97</u>	+ 1 \$1,000 CAKE	✓
36	2023-10-28 12:41:34	<u>0x471d325d9ea40abe6664cdbb6ac250ac3084ad5a381d678b327857fb89767937</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 08:14:12	<u>0x42eba301d3f94db2bd241aa98c2ca19d163ffd0da7a4476a6ee62e1f70e005a9</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 21:56:13	<u>0x3c338e890aec278d6ef5aa8b94ce6f43b685050a4ad0b95e71743d206fc5cf1d</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 10:02:59	<u>0x18e1cd353762839951c23799ed94c938a91fdd41e91ee2e123fcc93fb8f31b31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 20:59:41	<u>0x0e4eb80fd51af9d1271e5d070b5c274719c48dd1fc2cf5ea7848d1b9ba1dbbf7</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 13:34:38	<u>0xe332066e45cec2f37418d7cc7f5d6e13663d9b71122c93cbf8ce994f8887eb8f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 17:53:37	<u>0xba6d55cc7774c03aa70c9044baf501ee80aaa0ef663d1c4a5d7efb37c1380cc5</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-08 10:40:22	<u>0x1a6371078c6ec8c103fb64e7bbafab8758922de60372c4eb446c535212e2b03a</u>	+ 1 Voucher	✓
44	2023-10-07 11:15:35	<u>0xc7cd8514c2618d366a8804d712b9b7711b2df5760fc65fdcd0caf17aa1cb9eef</u>	+ 1 circleusdnft.com	✓
45	2023-10-05 18:52:00	<u>0x570104eda51ce89d6c2c015ae62fdedd0805cfcc65727e3241e22be3706b4097</u>	+ 1 Shiba Inu	✓
46	2023-10-04 05:28:04	<u>0xaf8975c27ae265de8976ab00bf1f2de909c9002ba4b3e76e345beeddac87b7be</u>	+ 1 https://boneshibe.com/	✓
47	2023-10-03 05:50:54	<u>0xb65f08f14b683c893907668c474a3af214405d28bdccb7ddb16a2df3817e2974</u>	+ 1 NFT AIRDROP	✓
48	2023-09-30 22:59:05	<u>0x1b50ceba2cdde60c6826a6898b649a0a2a97c39220bffb90acbc8fa387079e28</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-30 22:20:57	<u>0xbc30c8703aaec81560b142dd83502300840d0a48a07f66e272606dda48038967</u>	+ 1 Shiba Inu	✓
50	2023-09-29 09:27:21	<u>0x9c9f2f986923be186607ed673e55f6fc7edd4f9803cf9f916e76194722a5f882</u>	+ 1 Shiba Inu	✓
51	2023-09-28 12:25:21	<u>0xdfa0fb3f62346c16ca200bddb26d7f1c423e87acf0b814aa48c09ca7aa7d1809</u>	+ 1 3928414	✓
52	2023-09-26 02:24:54	<u>0x1e6b43b4c15a17efd2adb2d21d793fdea96863a98a791eea55271283305be5f4</u>	+ 1 ALRDR0P	✓
53	2023-09-24 15:56:17	<u>0x6a799c893fa7c6e5a7b856a1efdc5528228aedeb43bc590c9808a0301aceaa2a</u>	+ 1 Shiba Inu	✓
54	2023-09-21 20:13:23	<u>0x09ec0b0ec58019d3d2c1270f8f6e92cb7984840ad2289f209d859e40c9cfcb24</u>	+ 1 Voucher	✓
55	2023-09-20 22:21:36	<u>0xff2d34286d86108637df81568ebcc1620f8aae55520a47bcb3e5020604419467</u>	+ 1 Voucher	✓
56	2023-09-20 22:12:20	<u>0xbf54205115c94475930c1333e4dfbbc6234b948c2f367f037501cae62cee7d85</u>	+ 1 Voucher	✓
57	2023-09-20 13:08:12	<u>0x693cde9f802f107fd16dc24fde767033782c8f4010a5392cc9bd85a946158dd4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-20 06:18:21	<u>0xdf4f41a7647f50e8bbde8b0401202ce3c7bc20a4eeacaf9d5f87d9c0eb8f674b</u>	+ 1 Voucher	✓
59	2023-09-17 20:14:27	<u>0x40c4f6564b64805c99f8776529b4cdc0c5af0957ec988385d4341b857f7ee003</u>	+ 1 GOLD	✓
60	2023-09-17 17:08:28	<u>0xaa4c5d1e7ccf16a542c739179b76517b8adb0b8775a0f7504c4320c27c53b642</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 12:17:42	<u>0xe724b95f3d0231d7d131f6f0080626fe8bf76b958882f0f7cc5d69a847320aba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
62	2023-09-16 14:31:03	<u>0x791dcdf9de3348f8e3f8478314137da0dbcbfeeb93b5d6bde43087cefc105063</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-15 15:15:47	<u>0xd4cbfc3a247dd426061c71f817a09c03085df2a8afdcfa255b4cd4d5370fef42</u>	+ 1 aim rewards	✓
64	2023-09-14 22:24:08	<u>0x9699e179dae7aed0dd3cd677799a4550b5cc60451660bc93b6a53b2dfa04422e</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 21:44:16	<u>0x35cc143ffe2a9fc6464a7f9b077981927176a04b61efa834cdc7cae59ec7d83d</u>	+ 1 Voucher	✓
66	2023-09-12 23:25:09	<u>0x435ca35d77e27682809d4f04569187a045731dd6f02c2ad8bb99d7c038765004</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 23:15:44	<u>0x0591b5694767138fcc4a24dd706a77f6da4dac4d6fddfb41903ef69cf367e66c</u>	+ 1 NFT #515/1000	✓
68	2023-09-11 22:08:35	<u>0xba55c53ffb1deb49af786513a534f79796dfa55342651e851cd91a2ce0e580c5</u>	+ 1 NFT Voucher	✓
69	2023-09-11 06:04:21	<u>0x0a3c03d364905b94e96dfdab4b0f154649946a63b48f71c2a0dde15d3bef79b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-10 10:26:10	<u>0x741e8f732c26486ad922014b595de4d6e69bc15bfb0180ad482f3956af20d1fe</u>	+ 1 NFT Voucher	✓
71	2023-09-10 05:10:03	<u>0x48ecf69f026d27fca5ecc835397ad55a0860d555bd198437fce72939c549251f</u>	+ 1 NFT Voucher	✓
72	2023-09-08 16:05:57	<u>0xfb994224f56b9bdc38e8b87e76cbae48753dedee0d230f8a81c3872721a38e5a</u>	+ 1 NFT Voucher	✓
73	2023-09-08 00:45:15	<u>0x1bdeb6170cac9e0548750d372ed4df53e62de8509ad34af5ef4d5a2c51d0b714</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-07 09:44:18	<u>0x67df3e102ecf87c05580fb0e8bdf25133c56de4c4041bca477f01a7bd6f02470</u>	+ 1 NFT Airdrop	✓
75	2023-09-06 23:00:39	<u>0xb97f1d8335a76c06c76cb1e13f6f80102d6f1cfb53d6b531b96a68099934ba6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-05 22:53:36	<u>0xe9667c68ada6e0c1303e5445cf06167777c223cbaca35e6f04380ef9735eefb7</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-05 19:47:52	<u>0x9e43c863e58fdc643e850dc662b1125fb8cb65cf8068242d96265ea04fa64ba0</u>	+ 1 NFT Voucher	✓
78	2023-09-04 18:57:38	<u>0xf4731a83643fcdc26842befe8c4fbade09017f2d1498d85f619eec1cf1f6baa4</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 06:56:31	<u>0x787cbc3a12c0cabe7905ee8172878af85b493c6f75bda45cac301f9dbed5f57e</u>	+ 1 Voucher	✓
80	2023-09-03 17:03:48	<u>0x21acc4dcf0fd65b4561f128f971e64a06ea956a4da904045856f76c92dddc98d</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 05:19:32	<u>0x618a31bb15eb7106b17690e9fafa5501f1dca9384cdb8f0fa157340809f3756c</u>	+ 1 NFT Voucher	✓
82	2023-08-31 03:43:02	<u>0x009917637a1244007df22204a81ec9c998bcce9018c9ea5fad9e02a5f4f7d65d</u>	+ 1 ETH GIFT [unCCL2j6]	✓
83	2023-08-30 10:23:47	<u>0x75448ba6a5da02282e6e8bb83b98e6efa2e3dd1df7488691cb59bb1f6f6576fe</u>	+ 1 ETH GIFT [IeeXbjc7]	✓
84	2023-08-29 19:26:36	<u>0x5c2f1ff03e0dbea734a2607d603f80c3afbe16b4bb0af55046cfc2a119bb0b56</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 22:08:24	<u>0x5ca4dae076481ef17cf1609c40684710ed5d4b5b2fdecfa1d60b7a9675e1d067</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 07:21:50	<u>0x1331706274389957e07bcec612e6b5e08af4ad6dac58e00b3708d8b407c41e1</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-27 21:54:34	<u>0xd19ddea669e24e038479cb2ca97691f45cb1444b7a9f489117c05d6a0f808864</u>	+ 1 Voucher	✓
88	2023-08-26 00:57:45	<u>0x3a2d019d7036f6a1653be28d208421f670453a28c330ccaa0aa3009d240024b7</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-20 21:57:26	<u>0xe0047c52d0837dc930961f664eff9d147fd9e193510ea03b7b0f819ddd2f639e</u>	+ 1 \$2000 USDC	✓
90	2023-08-15 04:24:26	<u>0xfdc825c317a8d9d79a89fbd2bc33d7c6e1f73d64816e90bdeac602d452bb94bc</u>	+ 1 \$1250 LINK	✓
91	2023-08-10 23:36:23	<u>0x388bd81b06b90c239d6fb5c5cf3133179d0712ec6756f50de0a084694fe78ec3</u>	+ 1 Reward Club [8etFeFSu]	✓
92	2023-08-09 20:00:37	<u>0x92ba085962450d624532cd808604f8b77499fe41a007ba7b5f943b9084ac6b05</u>	+ 1 \$1250 USDC	✓
93	2023-08-04 05:08:54	<u>0x773d8adb44f42ecce646d571bbcd06aa3a431018655eb590e8bf4b92c66186d8</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-03 21:04:50	<u>0x0e91b0318414d3f923be</u> <u>764e24cb5c88e58347e0f0</u> <u>a588d5bfc97fea4d73c6bd</u>	+ 1 \$GALA 50000	✓
95	2023-07-27 21:05:47	<u>0x277b09004cfe09a3aafa</u> <u>110f7cbbe41cb13b161fde</u> <u>e315b10c3db90795da7aaa</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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