

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde4bd6d2e6b69a8be7cbc2d01a808a4501820332

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
250busd.com	250.000000000000000000 BUSD
Cookies	10.000000000000000000 COOKIES
AAVEPool.org	62.58 AAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
AAVEPool.org	57.09 AAVE
ucher )	1.000000000000000000 yz
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
Cookies Protocol	10.000000000000000000 CP
AstronomiaMeta	1 AstronomiaMeta

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672514861949	1 ETHStation 1672514861949
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
1000000 HOT	N/A NFT Airdrop
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 16:52:45	<u>0xa668ccd5bfbfad98489c9a3fde57658469d1df13874677c8f993e06e60eabe4a</u>	+ 1.000000000000000000 00 yz	✓
2	2024-03-25 21:52:32	<u>0xf0489d28dd3daa516beb a134ca9614171d89bd8b8a f536a5ee78b7d227d3a761</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 01:32:28	<u>0x2603a60832e4ee934160849741132b889eba72e8e802c66c674e99453734200a</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
4	2023-12-10 01:28:50	<u>0xa8d7eb45048e40a32e8a0825571e1cfb3ac11945a0c175a886d2f053e9d36478</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 14:44:58	<u>0x763012614f3fc6b8591c136371f4882641ad0654463dd3254bf921479aa7d75e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-11-28 21:14:18	<u>0xb2e9c1c952f2d02fb1072aa81c0e6b9e7a20263258859becfcf0a747fa15fb4d</u>	+ 250.00000000000000 0000 BUSD	✓
7	2023-01-12 10:39:11	<u>0x1de5a40c5be786cb05d9129f45b4421d4827780e52b8b256608c322bdb431796</u>	+ 57.09 AAVE	✓
8	2023-01-05 11:07:36	<u>0x3d2c6b2a8f4c10808bc0d68e7c72428ecb1bc276da7eac8f41aa5286a7432508</u>	+ 62.58 AAVE	✓
9	2022-11-30 15:42:15	<u>0xed171462a1a9217e7de5cfa60961493fba1b3728cb32865ecb758ddf67b78265</u>	+ 10.0000000000000000 000 CP	✓
10	2022-11-06 08:52:14	<u>0x79cd566fc6521e4ee34661da1176ee52285ad8a8b98a001bac9264a19d928d0d</u>	+ 10.0000000000000000 000 COOKIES	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</u>	+ 1 NFT	✓
2	2022-12-31 19:27:46	<u>0x7d6b55ca642223e71b646a48c56f9bd44ce7fc05c00c0e7c5e785820a9fab2d</u>	+ 1 ETHStation 1672514861949	✓
3	2022-11-25 12:14:32	<u>0x7169427ca24576ac6588fb2bee09df4c28031e779b60591ef268892a95c79b30</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-26 00:38:07	<u>0x595b17eb6ab94c00dbe508e41f6d8048cc53084c7747f62b1acf10c1361d2f95</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-24 14:00:34	<u>0x477668e3792e2d60c2a2687573a9b0b0297cfef8fda3f120dcbf7d73ce566a9d</u>	+ 1 Airdrop	✓
4	2024-01-31 01:24:21	<u>0x06a16533f390e8bafe7f77412f3e85c2b0533367a6a2477a030aab1f7f9b4862</u>	+ 1 ethevents.co	✓
5	2024-01-20 09:28:07	<u>0x3f4c0febd4c56ba756121370b0d1895a9851565ddb0759d81bb77108f8207c96</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 21:26:07	<u>0xe7d55ef653967a19116278de85fb4dadf82933a06c8ad27b3530675d24070e22</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 20:18:13	<u>0x7e2966ede2f60ebe8a5266fc1f5e2f6a5ebdd838ac697081ae05a30667d438a0</u>	+ 1 2000usdt.net	✓
14	2023-12-01 19:59:43	<u>0xfe8d98f95e9a0d7fb8acc32d8346c1d7d001b3a2745d20cab076f6924b92fe27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 19:47:52	<u>0xf05895dd0934d75982d57a99e409b411815af567761593dea70f862dcb0f398b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 18:31:44	<u>0x10e9b2940ca12b87eb993b8ee71de5d1f2242ae018827385362bbaab91012280</u>	+ 1 1000usdc.org	✓
17	2023-12-01 17:06:21	<u>0x505a62033cbb9566c208246ad08e21231fac2bac2ae49ea16a4b15f892ac48db</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 17:05:53	<u>0x339d55feabf51fd8b6da2ab7c4f20157837c90bad7e1f175b437c9e524b813f0</u>	+ 1 Reward at optimisum.re	✓
19	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 09:05:18	<u>0x728d5efb49ca9012d96ee706e1a4572912d38d4887d2c18f6934ed141583d73c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 15:09:01	<u>0x2ff95b47a29360c8a8517ec7854256bf04f8238e990706eb183cae95a4c596a2</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 08:25:16	<u>0x91abcdb7d6007158b1dd b274289a773f8c04032c39 d865032448e2f4d6fbe30f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
30	2023-10-24 10:12:47	<u>0x080e0c3ec9ed276d3790 0efd3bc874f0f8488f91ed 91bd31367b12ce163446f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 21:10:53	<u>0xd33c0dc88a6e588e10b5 0fdb09c7e15bb3bcfdcae4 258ac29292ced7fa084f54</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 14:32:48	<u>0xc10ecfee25e35b246219 dda8b79a9d91fa5bd80586 7d358423813103d9ee1809</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 04:23:33	<u>0x1b11a9c55b86179667436180e4fb73c7dce181cc43df976a2d2393dd65aa7e3c</u>	+ 1 Voucher	✓
34	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
35	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
36	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
37	2023-10-02 19:56:21	<u>0x428bd799ee2e82f8ae3a714ed4c7ff4655ef828506a15cd41a8e8d412bdd70f8</u>	+ 1 Shiba Inu	✓
38	2023-10-02 13:12:39	<u>0xb549d26b9213d032b5d406535b4fc864c645c5c686e8e3b18c28b7aa215e2499</u>	+ 1 Shiba Inu	✓
39	2023-09-28 12:36:55	<u>0x79173e0a124a84ef297dde6d17de0f4c7dd391fdaaedbeb96b4adfa8466262df</u>	+ 1 Shiba Inu	✓
40	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
41	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
43	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
44	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
45	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
46	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
47	2023-09-12 04:58:03	<u>0x4353275145df5c4c96d174f3d55bae4928b047f012e17c048668fdf7c5cb21aa</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:25:30	<u>0x31c7f471451ce34eaa57e541b47ad567aadf6bc773d0bcc3c603d41ff0d8090c</u>	+ 1 NFT Voucher	✓
49	2023-09-09 21:07:32	<u>0xca58366b2e57a9215048fbcce3164eafb5a1f496ae59200bfb8ba7d4980f2ae3</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:53:43	<u>0x287cc85477d6c5be667918a4ecf99b386c91ff3975314060381a3872a501ccb3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
52	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
53	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
54	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
55	2023-09-08 21:23:56	<u>0x78b755fc919af81675883277d90060bfef8e3c879315649e4ff374eb82429170</u>	+ 1 NFT Voucher	✓
56	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
57	2023-09-08 01:07:28	<u>0x5c5158f8378bb440f81da7ddaec5e82dac652811502caff153c79bb44601192f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 09:18:21	<u>0xc9f93b2f3f5799a664f71856496ac9297b1f59bd0ba444c1a81d094e16b000a5</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 02:13:29	<u>0xa95f52e20967d6665554a4116a75f55eda274265da6428f433b1209bbcd789b0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 19:32:42	<u>0x9d4f41ee378a5ca09dcc</u> <u>fe99eaeaf5ad7bc5f1fb402</u> <u>8731917b7eb52b76ffaa3d</u>	+ 1 NFT Voucher	✓
61	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓
62	2023-08-31 22:22:25	<u>0x6adba89dd385ff6274a3</u> <u>60f1b80b17b4b521407267</u> <u>2464a27119a15dccddd06d</u>	+ 1 Voucher	✓
63	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13</u> <u>92fc828fd5e17cf7eaffe1</u> <u>7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
64	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a</u> <u>7e835a7e0d859539ee5c82</u> <u>823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
65	2023-08-27 16:43:43	<u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-26 15:06:22	<u>0x55076eb2359adf390c82</u> <u>84ab96d544bbbd353bf9d3</u> <u>05526f078236318674834f</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 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-14 19:24:05	<u>0x175f3413d61839fe8948c4f52601b6b0c32a3237722554d6d433481a54c81454</u>	+ 1 Voucher	✓
70	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
71	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
72	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1faaa27bf89840f8fd33794290b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
74	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
75	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
76	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
77	2023-07-27 15:48:07	<u>0x5eae574b5446399f0982bc79b4228557de447cee2ca4c40de1906bf45a8e623c</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaaf1dd8d2d16787d5dd9e5eb9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
79	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666c629b83a682780ae5db3c32d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
80	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce0603e3f68b2092e3b0f94c4b7a5ccdc9aef410ccf91f07f</u>	+ 1 LUIIN7	✓
81	2023-05-30 00:10:29	<u>0xbda804471ddafecf4f088417965fdec0dfe64acfb67549f6543aea0e2e3757fa</u>	+ 1 LUIIN610	✓
82	2023-01-04 00:13:49	<u>0x5d3f47d9ebcf1c226b84caa5871fe5b2f5165b9648fb0e06dc499c6ae08d523d</u>	+ 1 RARI	✓
83	2022-08-08 23:45:07	<u>0xee5578c7f9f598e66af2047aaaccd835b422a79b9293af22a185d90e9af01d4c</u>	+ 1 COINBASE WALLET NFT	✓
84	2021-10-17 22:39:13	<u>0x1e7a11735993b9f9ab2754bcd6a40fa83bdab0804fe4524203726407c8d223e9</u>	+ 1 OPENSTORE	✓
85	2021-05-31 01:13:19	<u>0x7115c2f5a787d0669ef863a613f208f2b72731cd2dd38abfdd54ab85b64a874a</u>	+ 1 NFT Arena	✓
86	2021-05-21 00:01:07	<u>0x3e7e5ea0ad90ebd2c2893573112ca4929a4927824ae2060ab1b83d44bdf1b51a</u>	+ 1 Meowximus	✓

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