

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeabe92e883a1cb3445bed18e2968b27c1bb3cb9c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Axie Infinity Airdrop	1 NFT
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$GALA 50000	N/A \$GALA 50000
1000 \$BLUR	N/A 1000 \$BLUR
\$2000 USDT	N/A \$2000 USDT
☐	N/A ethevents.co
\$100,000 BONE	N/A https://boneshibe.com/
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:49:02	<u>0x19ab7b8bff204514eb089d59c1125102b2a2b0d78c9c663159c093bfd5ee0768</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:13:57	<u>0x77a29058508dbc40058de3bc4f89f521930759fa900bb0f51f7888f218c1febd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:09:30	<u>0xc5c35016a3708ecea8b591f4073cce5a7c28b57cd27343396a1097f9ed52bcc</u>	+ 1 ethevents.co	✓
2	2023-12-31 01:10:34	<u>0xfe5301c6d3fd8c20093cc6a57b49f9bbe561e7607159d33abe9240d6561f48ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-21 23:55:15	<u>0xde75a37e4f7cb856eb74426dc7a9ea2db4e4f39fbc0e4ae802f96ab86c261681</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 16:25:28	<u>0x11939951c11939cfdc0775848b19a2729ba3d7055c7151d8a8dc2f012922804</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:45:30	<u>0xef0cde3082e89b2006d85ed120b6c859be4dffaf7ed1f4fb963d2be280bfb10c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 01:42:29	<u>0xea691c998d1ec891e567f4a3c7c21132c65a26e889d48805b5cc0a7d38fa3a73</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 23:20:16	<u>0xff2ff612b577ac818f25437be033e97551ca56474303397e74fdf8f1d94eea13</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-03 19:15:45	<u>0x0e714ec2d58586635f037947aabc10ed72314a87013f8a0f03ad156366abf2d9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-27 08:18:08	<u>0xc1a1a555b6388368cce701ca988613ed0aeb4a2c48a85aa935fa970aad1a1d6e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:06:55	<u>0xb8ad7a16596d8e0b78e9afc5e4e5f0cfc5fbb2e8450fee8c07d75fe07a87e9af</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:03:59	<u>0x25978a9a339b7386d01c919cde7658f42280f177c75799e9ac0a7c0f1cc8203e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 13:44:12	<u>0xaea9f1559dd1263fc013b37196e9a859709cdea0718abef129ba1f7fb3033f8a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 18:25:23	<u>0x0ed4e0fb906bb0e27c8dd063430c29ade40ff48026a115b2995d4b298a65f6e0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 05:36:36	<u>0x803a9b385fec70c815ca56f4c111ad35967de350c57ff8882d9513aa42e91fdc</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 08:11:53	<u>0x3c08ae0d7dd84ed889c86e383078ac6f4ebb8566f9038b361acb5257ef50f2e4</u>	+ 1 Shiba Inu	✓
16	2023-09-29 16:53:45	<u>0xe870069e8488af40ad0542f10558844fe7b76e4cfd23d873d299e4b3b37bc7ca</u>	+ 1 Shiba Inu	✓
17	2023-09-26 14:16:38	<u>0xc2930d11b9014ce1bdbe da5b940311638a59edd4f74a23ec4ba8196281dc1858</u>	+ 1 Shiba Inu	✓
18	2023-09-26 10:52:55	<u>0x39184c951d9ff23a421883909ec337a58a11d5df78fee472b0fd87f19821bb0</u>	+ 1 Shiba Inu	✓
19	2023-09-21 16:42:24	<u>0x57d09e66944e3c1b5f6f02d7c9b06df791110a9c6a4e9925fa496b8ae25900eb</u>	+ 1 GOLD	✓
20	2023-09-20 13:13:34	<u>0x0d49defb0adb285faa143641b1bab6d5e1b501b62e864f7853fd102906ee3441</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 20:01:17	<u>0x78efae8cbf33f42c766afb4797ea0ed036a476332c1f0ce52771f177429f1b0c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 16:55:19	<u>0x137fad743758556052915d83bbe70d118ec86ff31db8f6416a5919d86541569b</u>	+ 1 aim rewards	✓
23	2023-09-13 22:00:26	<u>0x7f7efd861020b64966d71ee8e50fda70b7a5137bb49f81baba880b67138938c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 23:27:31	<u>0x2addcf920da820921f635e7eda9bca1115edc9203ad6fa9c7452c398471720d4</u>	+ 1 NFT #515/1000	✓
25	2023-09-10 09:39:24	<u>0x6ce982c59d289b2cde9c799467fc3b8d93dc43c7b11b5895b696cddb4a49e40c</u>	+ 1 NFT Voucher	✓
26	2023-09-08 13:29:41	<u>0x2789ef9498c73f9216ceb82692b9913b53df34bead248c17535638579d19b727</u>	+ 1 NFT Voucher	✓
27	2023-09-08 00:51:01	<u>0xfdc9d92a6d203052e748c9bb5077c179af6dc30816823f775bdfefbae99701a4d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-06 23:07:27	<u>0x62dad7f71fdbfa8abadd9cd0cdbd02244fd0b2541e385393c6dcb4fefbd7b56a</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 23:02:56	<u>0x6326205fceb596e0c5c29b82e8b55dd26717238b8822718475551996f40aeb48</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-05 20:11:14	<u>0x7f9b3de11183c7bf5c89b3b15048af2b7af3432815ce0671b43b156fcce0c787</u>	+ 1 NFT Voucher	✓
31	2023-09-04 18:58:44	<u>0xe556cf161f23dd5bc0028bee3617c470bed6e9fbf1f762fa205b2a32df773fbb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 17:10:50	<u>0xf86004bf2f73a536cb54425d24573d5b5d3573b00c61a77cab7ec161a20f580c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 19:31:58	<u>0xd2223a511be5b02704e462504c88ce6946e77edc5cd5cd709354582298d16b70</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 20:17:42	<u>0xac54fa9526f5c2289862adb092d15f08c0cace8600bde67d2072803e709fbec8</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 04:29:22	<u>0x87bddad88d5a1e0489722f51ba5946e0cd856bbc2f8f9bc186f2f9ee3112f64b</u>	+ 1 Voucher	✓
36	2023-08-27 21:34:36	<u>0xa546ed169ca6925ae9d392d3aa5fa25f607997fb0bf910816b634d91cae2f0dd</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 01:27:15	<u>0xd3dde12df1114df999e68bdc38b3d8c0354e382699dbe51b01d5da0789438b1e</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 04:34:46	<u>0x3e578cc39b5f337466ed06766b4219fcde703e53c34cf75e2119ab84b51eb2d9</u>	+ 1 NFTVoucher	✓
39	2023-08-26 00:26:01	<u>0xfc7ff21ee990608029afb5a8782a4d79afc4f101aeea33f7c58635d7fec10f6b</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-15 04:07:56	<u>0x1cb7dcc2a126e44be73beaf2977123b39e507fb031fa89f35831c39b8a5ba64e</u>	+ 1 \$1250 LINK	✓
41	2023-08-09 19:42:40	<u>0x1d66ac2076da9f77dbd542046fd80fea240cd367a1b26939eca68075d424ecfe</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 19:26:15	<u>0x1a1b9ed71fa441b15aae</u> <u>4218153cfc32236acf0182</u> <u>09a375631e8bc8747a35dd</u>	+ 1 \$GALA 50000	✓
43	2023-07-27 20:52:34	<u>0xfb02cc37e58556761011</u> <u>152f131a60db762259ad32</u> <u>cb1991cd4feb8728ebbda3</u>	+ 1 \$1250 USDC	✓
44	2023-07-23 15:09:25	<u>0x6f3e9967d637de13c766</u> <u>0cd6efb854917aaa8cc8e9</u> <u>20844555f3ab73b6a2722a</u>	+ 1 \$COMP	✓
45	2023-07-22 00:30:35	<u>0xd7b32a50ce71f54013f7</u> <u>537934c3a1d2464b040c53</u> <u>7445a2e520bdaf6ed4d852</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 03:18:53	<u>0xfeef05f09f9f0d6ff46b</u> <u>5d206c2054e94593ce62fb</u> <u>3f116f3f3086052c1bb895</u>	+ 1 1ETH	✓
47	2023-07-17 01:00:04	<u>0xd38c731385dd65ddb50f</u> <u>c999a3ddcd429efcd57f3d</u> <u>cbc5b7d3e40c1e90288c09</u>	+ 1 \$1000 USDC	✓
48	2023-07-11 17:59:34	<u>0xb2122d0973f351669a36</u> <u>09e58507430f573c4956be</u> <u>c56a8beacb552604dcb48f</u>	+ 1 USDC	✓
49	2023-07-11 02:54:23	<u>0xc4fbf11443ec614a5f9f</u> <u>56ee2e861426b86fd2e264</u> <u>e30e0435e1efa13687194e</u>	+ 1 1000 \$BLUR	✓

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