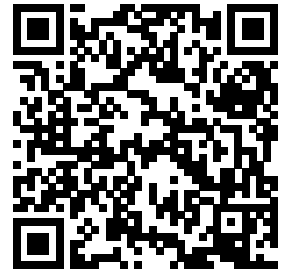


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x003accff955f4b82370e9af1b6bc26bbda928ffa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
nftcoinart	200.000000000000000000 NCA
Bone ShibaSwap Airdrop	1 NFT
500M \$SHIB	N/A NFT Voucher
∅	N/A Claim at wormdrop.vip
!\$71,500 SHIB	N/A Voucher
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
To APE Keys	N/A To APE Keys
! ! ! \$030,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 13:37:10	<u>0xb64cba143a0bf9e09c5fba9e2272227aa655070e2db7acd9ac650f3c23b5b30d</u>	+ 200.000000000000000000 0000 NCA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 22:37:58	<u>0x925fd7ea3c2a577b7b43b8a8849bc56175a628c2dbb361499a988164faec93b7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:59:14	<u>0x1fb6e686a296458882e91a8843038add289622602049d4a2d0e500ad479e9a3d</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:08:24	<u>0xe87c06f0b67e98f1fdee01560752a346808d8d232e0e2044de01a7ea4d8bfa25</u>	+ 1 NFT	✓
3	2023-12-10 20:43:33	<u>0xf8a64c32d58ffeb957ab421314f8aec41624949f1daaeb839f29e07e99f09caf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:05:36	<u>0x709038c181a4ee8926171ed08d703f32d7c0a0d753710ab2706daa3d4160e6f9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:47:40	<u>0x63dc3242447db58993f1a2d9dc8191a2bc6ff302e3533114d4ba56d8f93d568d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 18:22:02	<u>0x079a88aea01c6821fa0a5dd7087f053f2ad8dbd22eb6e305eab914fc5563d0cd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 18:51:21	<u>0x412a17a0920519cc31b142fdc3103d809677add39ff1bec0f803f93f0f2406bb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:56:55	<u>0xfe75719e10e2ce5fed5a4e3b8f38790bb98611ae84b909c1ef037eb8c3800b05</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:30:30	<u>0x134e673a252d4ec3661d2c089af74c46f166b23a039311d8e9729e25cb81c389</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:32:27	<u>0xc81e226341b9803fa21907b9769c73aa1a64bcd6499411f58b4ac3c0c054d71d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:21:07	<u>0xb282e6c9eeab5ba3e2153ec97716cceb8f2a53ea1d8a9acb79bbe4cffe0d080</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:23:54	<u>0xb204305262c5b8fbc559ef59f9625fbf6071fcbd1b502d63986cd57a61fe05bc</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:50:59	<u>0x83f3e534fd8c44c21895d574c9ca1468d6b8cdfa0260ef2fe450d5b402439239</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:21:25	<u>0xef5d8fe00bb39602c3ba86bd8fd59363304d862a58209a72a3257ee519748bdc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:59:14	<u>0xd4c827e39670764ef4f9 98e925df582d67cd3aa020 74bae61d3f63fe9abf1497</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:38:45	<u>0x85848510da7078fe61bd c955c29eb13a33369d6ff2 9fc1c4770a33d0c8a92a21</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:21:54	<u>0xfe59b5839177e73bdadd a80b153b4f7dc36884c31c 708d02a741f00931ab4da0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:36:32	<u>0x927307c169ac5e98c6b6 9158825f0f62bc14053a95 7f1cdcf8a1bda304bd9c00</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:33	<u>0x6745c397a9983d8b2ad8 a58be999f4a06d20d5ea11 1a40684ad92313707f786a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:09:29	<u>0xe635d2fb08692ecda773 0c6e8a24f39d0249c5ab8f e11fbdfa0ba43601c6b31d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:30:16	<u>0x8c5d43cc496daac5345a 744cd437720763856fa9c6 f335f23189bdb200b9442f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:44:10	<u>0x2b9b3306147a3d9559cf 886552162c66330c203ff3 f2fc681d14913d4237d4e7</u>	+ 1 Voucher	✓
23	2023-10-09 18:27:42	<u>0x3906cd527999b279afa0 493edd963db2917ed47c11 20d0721201bcf962b85bd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 17:37:49	<u>0x89817f2e9d6d4b7fa003e60220979e87c4a6c78f09f18ebd757feadcde7be03c</u>	+ 1 Shiba Inu	✓
25	2023-10-04 09:49:29	<u>0x78961f82cc7ab1895827559bb93808781c77ecc1d9bc95f292d2faeaa61d3743</u>	+ 1 https://boneshibe.com/	✓
26	2023-09-28 18:40:21	<u>0x2ea76414820602c19d4237dca8e0ae3d435684c6915a402d5f0bae1e078f79be</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:32:01	<u>0xb95de6b12dc0c7e779376d6b9d5d5c9ceffb9fe2be8349803994da67d4d4ee87</u>	+ 1 Voucher	✓
28	2023-09-23 17:57:54	<u>0x7ad1fd9b68228a37fb4eb62e7b4999b1210e635e3db9bb1eeab350b46648492f</u>	+ 1 Voucher	✓
29	2023-09-19 12:42:29	<u>0xa8ce6bcd665e9249ed31f10496d9f0642afeaf3992f873725b33ff67ec3598e8</u>	+ 1 Voucher	✓
30	2023-09-19 07:09:10	<u>0x2bdec265ce802fb9e6ad404438af5366be0da5fc13f3c298e8665ff1110738e5</u>	+ 1 Voucher	✓
31	2023-09-18 12:20:21	<u>0xdfd1467a4764f6354aca2c69cdd04b49fe2a422c62c237dc6ccd0154abf6a8f3</u>	+ 1 Voucher	✓
32	2023-09-17 17:07:54	<u>0xcd1929c9428b3bfbcb2f1369558e63b7b458cf1fdd326cb3b464fc401fa50bc0d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 21:17:12	<u>0x96a86b9bf012709a3bb6 f11fdbb91bb6612c5fcf0d e37b1d15cb59e23066d645</u>	+ 1 Voucher	✓
34	2023-09-15 07:11:57	<u>0x93ba1a9fd20953e10d7d d01b2be1719da42c5b0cbe 43e5f550c84807f68dc693</u>	+ 1 Voucher	✓
35	2023-09-13 21:53:38	<u>0xfdfd2f8d2bfff6e4a9bda bcfafbe05f5097d0d178aef 08fcb1ba4adb3f9cd2af3a</u>	+ 1 Voucher	✓
36	2023-09-11 06:02:57	<u>0xd2a9d9789b5ad9e7b8bc 6e60bf9679941457b262c9 1ab4e02ce1339372250011</u>	+ 1 NFT Voucher	✓
37	2023-09-10 08:58:33	<u>0x75a2d69d20b3f70845fa 4b7d43d385087cfae33f14 d145c4bf3c19e1100cbf76</u>	+ 1 Voucher	✓
38	2023-09-10 01:19:42	<u>0xe61719a07dcae801572a 89cfb0050a42d62d2f6d0f 71881d9b57f95e07e0a1b7</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:04:58	<u>0x8e9baec5587037ac7f7f 470bb03f2d913738154e9d 62464057dc2e9da05fcbb1</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:27:08	<u>0x7faa8c9054be2181b94a 4a1b773adf35db59817a4f fc4f5e5060244d009c3451</u>	+ 1 NFT AIRDROP	✓
41	2023-09-09 23:43:15	<u>0xf7a5d271772fcf5f8416 2a602df4440ef2834ae988 854b61e3e58178eeb1d553</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac7e2a25de81fbbae97db99aeab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:33:27	<u>0xf8b16e30a66b6f7e4f0c88f36537622693959beb67e8d7b426869d5b5caba923</u>	+ 1 Voucher	✓
44	2023-09-08 23:16:29	<u>0x27eb5e759b4de3672545525d23400e77d8312b414b650be68b3199fdfc2595cd</u>	+ 1 NFT Voucher	✓
45	2023-09-08 22:49:31	<u>0x18defb2d06e42c5917f6f6f6cb11bff60a22e8aafe7e8c1e99244796e48ca80b</u>	+ 1 Voucher	✓
46	2023-09-08 22:04:46	<u>0x763f9f2abccd1c3bd5348ad3e5be0933d9db35eb0db18026b5f48c40cd6b3d1b</u>	+ 1 Voucher	✓
47	2023-09-08 21:45:16	<u>0x2f5af581edd42ae2978db2b540e3c4dae4a3c453b3c6e2b657821b3c936e061f</u>	+ 1 Voucher	✓
48	2023-09-08 08:20:38	<u>0xf623a6208d08afbc3ff839b84fdb3c9395c9ed98560dc43764920764af85c67</u>	+ 1 Voucher	✓
49	2023-09-08 01:00:27	<u>0x00eb33c2599fd2a95d0fdabe2c7e8eb8fe57dae7b0786d1089357a2b9cdb2f20</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-06 00:17:00	<u>0x738aae63dc942677385590981d903d16c67eccdcdd942e9820bf8beba49ab894</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 12:14:28	<u>0xa4618093428b3cb52c996e0456a96bd5c5a020c3e8196c27f76e092be1e75bb5</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 15:00:28	<u>0xa28ea6428444d97f4b3e8ea03f530c9b923060f1c590fbe8ab4d110df0fffd67</u>	+ 1 Voucher	✓
53	2023-09-02 08:59:27	<u>0x501c6558ee78e957fecdf38e390c9e5c8f75bd3526c03ae27d1f7ca7bb2e2be</u>	+ 1 Voucher	✓
54	2023-08-31 16:21:57	<u>0xaa3b5b7006b4bede9349a18789d5e7456a888d205e95a241d6ba40c470cd3954</u>	+ 1 Voucher	✓
55	2023-08-28 22:55:26	<u>0xaaabcd06c49f375f889f7bac79251eae4088e0443267166a745005ac4c6fd3e</u>	+ 1 Voucher	✓
56	2023-08-28 00:05:33	<u>0xc30915f25d9d591a24c433a1e49903446ded36e26bdd4b753af955e8ff1e5dc5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-26 12:40:12	<u>0x5204a199293d7d47aa508becf5cf8caf3db82598d637c356bb3b094812d77580</u>	+ 1 NFTVoucher	✓
58	2023-08-21 09:26:20	<u>0x32420103c0da86c57f5b4457a2de384eccc5c2ce8e36e47dba1a36a86625344e</u>	+ 1 Voucher	✓
59	2023-08-14 15:39:09	<u>0x6c8e6ef21fb24d90a7ba40e5220374f7ee746c0eb915b646754b3772f154dd3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-12 03:23:44	<u>0x2f1060773ed68bc427e77673a237d03cdf53c146c8eae63ed91611ce542ca598</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 03:07:51	<u>0xf02716c4216a66baca2680e3544cfae7c9121339de9ade38cb66af68d342192</u>	+ 1 Voucher	✓
62	2023-08-10 00:33:51	<u>0x1e1673e6adcc5123ab3f5a5297af1550be2c03d61fddd2896ca06ff3b1ef5f44</u>	+ 1 NFTVoucher	✓
63	2023-08-09 22:55:48	<u>0x02afeb38f80b51fe4332b1154ecbac37b70a027c11a4efb921fa444e8e1b6001</u>	+ 1 \$1250 USDC	✓
64	2023-08-08 12:07:39	<u>0xe04e7cc7ba8595b383899761fb4eaa5f06609d06a6cf70ce1a9b36c668ad222d</u>	+ 1 Voucher	✓
65	2023-07-28 00:01:46	<u>0x7a371c1784ed3ec695cfff15564b2ace170998603bd7588b592691819d7561d1a</u>	+ 1 \$1250 USDC	✓
66	2023-07-27 20:37:58	<u>0x761aed2c002974685cc7a5f9388dcc3ce7efa8cfd681f4bd4ba4bf0e117bb883</u>	+ 1 DAI	✓
67	2023-07-21 22:55:09	<u>0x1c4c6415de23b03f66ab2c70e60305da4287a9c305efdc756a479291db56bf3d</u>	+ 1 \$2000 USDT	✓
68	2023-06-27 15:38:23	<u>0x38b0e62b1f5b68da4a079d6d28513d5505a7960e4f2b2c59c5663b9acba95e49</u>	+ 1 LUIN7	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-14 14:01:08	<u>0xa53fd54f9e8a8740cf29</u> <u>cf4ed59db9abd79c7fb3d</u> <u>1364bcb1949cb8f5a138c0</u>	+ 1	✓
70	2022-08-30 07:00:46	<u>0x0ea32124c90c667917b4</u> <u>2b11002eb0c34233ceede3</u> <u>8c0306d151124517e0a444</u>	+ 1 To APE Keys	✓
71	2022-08-25 10:18:09	<u>0x127e1c007c19b64a9c04</u> <u>23b2d89427361a31a6f0ab</u> <u>ef6c4015bc8abd77882d45</u>	+ 1 Top DEZUKI Collection	✓
72	2022-08-24 15:51:24	<u>0xaa81c688d244612552be</u> <u>b5c4aeb2a4ac7c152af54f</u> <u>21a2d44a2cea0788571932</u>	+ 1 Standard Item	✓
73	2022-08-24 10:16:07	<u>0xeaefd6f22b14d4c9b434</u> <u>5c693cd0d30a5903785949</u> <u>fd03d22756bbe8b582b9c9</u>	+ 1 Top Acade Collection	✓
74	2022-08-22 07:58:24	<u>0xfd63d5f649757ac8065a</u> <u>e4dde29e23361b7b615de6</u> <u>bf52796774e6d9a254d102</u>	+ 1 First MetaPass	✓
75	2022-08-22 03:11:27	<u>0xf26efe22d96eaf541109</u> <u>6b954cb2cbc11fcd097a02</u> <u>3f6e5fe3218520cfffbc25</u>	+ 1 The BeanFrogs - Original	✓
76	2022-08-20 06:49:58	<u>0xca079814f8d93d918c7d</u> <u>6c2df82049936dc97a33a0</u> <u>ad45baf97160b2f2d5a26a</u>	+ 1 Good Dissolution Ticket	✓
77	2022-08-17 11:46:14	<u>0x24fabd724ff32e77768b</u> <u>d42c5bd0ebd4ac67911704</u> <u>d3e81f800638128b5d1316</u>	+ 1 Hidden Wildcardz Collection	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-12 03:26:51	<u>0xcee5609d132a99f7a1b2195d38599464a908b86956129cc4a7347689f5494365</u>	+ 1 Secret AdventureLand NFT	✓
79	2022-08-11 09:52:47	<u>0xbf241fbf432cc51059c3963f1b63a0c8ce2f058726a40ba5612a9b5d3b5e747d</u>	+ 1 Strange Dissolution T	✓
80	2022-08-10 03:15:53	<u>0xb5816301035f9db4510c5f05b19f7bb0153519cc422e1decda3c511c660e75ed</u>	+ 1 Green CryptoBuds	✓
81	2022-08-09 15:33:37	<u>0xcd70cb963cf36dff833d09b0018a843ddcb130ec46b8ed1c0002ec8fa60e8ad</u>	+ 1 Little Hokago NFT	✓
82	2022-08-08 13:59:08	<u>0x2dcfd73ef8690e69a40c6b421e69027d475df329bd4981bea91b064562500d5c</u>	+ 1 Blue RTFKT onPodx Item	✓
83	2022-08-05 13:48:17	<u>0x29f522cf94617248ac23252a8cace91e34ca153f31028d6004c5e09273dc5bb4</u>	+ 1 The Spookies Genesis	✓
84	2022-08-05 09:22:56	<u>0xf38f7b5f535cbbcb182ace0dacfd501aef9a384ff303ff3224354d7540fe7cbd</u>	+ 1 Tragic SuperFarm	✓
85	2022-08-05 03:52:55	<u>0x8691484e6a440187790dcf6b6200a58f94bc5d409de08e0b02bcd99a304090b6</u>	+ 1 The NFTiff AP Origin	✓
86	2022-08-03 03:27:26	<u>0xc89c2b36a79798946c100902662805719d76d9da15acad786530503e162f2b70</u>	+ 1 Black HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
87	2022-08-01 02:37:34	<u>0xf870ba7931106d8a83e0</u> <u>552761ec578cd34688b9ac</u> <u>f082c89f0f6f4e43f93387</u>	+ 1 Legend-X Limited	✓
88	2022-05-15 21:51:37	<u>0xc39eb2573f52a470c73f</u> <u>aacf867b6fdcf1e4e7c2ba</u> <u>f6d3a1c8858da4d63a8de6</u>	+ 1 LOSMUER	✓
89	2021-10-07 04:23:59	<u>0x1d40d16cdf8f261cef4e</u> <u>b395087cdef5a4f25c43e8</u> <u>d7642a8064b026103f7a03</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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