

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x060f4a0e55dabec5d1f90662ffef6c9873771d58

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ABCMETA-PASS	1 ABCMETA-PASS
Bone ShibaSwap Airdrop	1 NFT
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
15,000\$ SHIB	N/A NFT Voucher
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:54:45	<u>0x9f1ca39cf68abaf48f7883d8f94ec540143c167f840b966bb870df431747d58f</u>	+ 1 NFT	✓
2	2022-04-14 05:08:12	<u>0xea3e652a06004f3ee10cd0a13edd8403f4d259860a2d4cefeadaf5fa3332a2d8</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:09:30	<u>0x2132e75204f16ee63172ac256999362629879a9b5dedd50e3061526da7c83fe3</u>	+ 1 NFT	✓
3	2023-12-10 20:35:51	<u>0x2043ac30fcba527536be848f3290e3e913295a15749614fb708569bac2b53706</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:51:31	<u>0x9ba90045f7db1a30caa34b8931599d23d332b5f92f32e4098da01ae23b171fe4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 21:47:08	<u>0x32a5f8481d618395083212641e71df7cb56a468cfe2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 05:59:26	<u>0x2fccf52d70712fc6f712b5b98359c77b3f73603077f67808666606163a4aa890</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 07:41:54	<u>0xb14549773dad308986bdf6b0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceaac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 12:54:59	<u>0xb1b06f29dae4df019f45526aae086044b551a9acd123e323b66cd2be11af9d4e</u>	+ 1 \$1,000 TON	✓
17	2023-11-05 15:20:27	<u>0x0de6c786afb44bf8e892133e488c9db99201616d4deca42351257522cd2a11f4</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-29 21:49:59	<u>0x4f4a0eb3ed1572629395a1a266d81bcedc25fdb55aebaa62230651e614d7d78d</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 21:37:41	<u>0x1f3d33d7ad353132d3a10573753f464e81abd0f85c55088d5608fde428861e96</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 19:20:23	<u>0x44e57aac187af42c201b588c87764b675af35c087b41a9c06877bf486fc87a0b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:08:06	<u>0xf47bc855d09259f5dae3faae1fb0248d812b63b5d31e79493c08c01cfd989df1</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:58:14	<u>0xa3e312b90d97d2867b5305de34b114dfd9c19484ac80f73587e2eccb3034b554</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:45:59	<u>0xf0bafdacd06619ef6b6ad652514040863d47b71991c0a7e940c567afb38bc73e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:37:47	<u>0x3ee11d75a124f42695a0a6e8f01d9faa090a2f2bf5b50ab4807db8f1d842aa6c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 18:25:33	<u>0x503c4df4e16a0cd359c4aa1fa766ba64d089a73a4f804bbd1a0729bb307149b5</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
28	2023-10-24 14:35:54	<u>0xe14bf17da41dcddd2e774867253ebc87fd56bae30da05adeca7bcc8901f4e309</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606f0bd95e73599e7bc37568adc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a2f63ad98fd57e8fd6ae9c83683f3af442cbeceb6e750c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 14:30:18	<u>0xcd91ded11186771bf1702035f936e7e08aeabb1a82b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
33	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041</u> <u>f1a0cf4dbc584786990787</u> <u>7f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
35	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
36	2023-10-04 09:56:03	<u>0x0465d3b33f1e71dc59c1</u> <u>76a69da8591b039e704e7d</u> <u>ff07941a30dd08d836fa29</u>	+ 1 https://boneshibe.com/	✓
37	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
38	2023-09-28 18:35:39	<u>0xe7f79d42b8b783f3500e</u> <u>d959370edf59c08f7bee10</u> <u>eb558fdb847afd79395979</u>	+ 1 Shiba Inu	✓
39	2023-09-27 00:31:27	<u>0x7d30d513e854a91fa491</u> <u>e8c8ffb5d5b75b29449e7c</u> <u>cdb5777917662ed7f0a7c7</u>	+ 1 Voucher	✓
40	2023-09-27 00:28:49	<u>0x3760d06e241380e941e9</u> <u>bc6f159b983b65280ba393</u> <u>808cb89036997f644bc976</u>	+ 1 Voucher	✓
41	2023-09-26 13:38:04	<u>0x1e5d9aecaa5dba3e93a4</u> <u>d1fb6d6fc52b57ff029bdc</u> <u>2440805fd99e156b375071</u>	+ 1 LIDO NFT	✓
42	2023-09-24 12:37:45	<u>0xcd1931160cf096fed8af</u> <u>4a7b7c365a9c8dca339af6</u> <u>5a84fb9f7381b43fa126bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 17:29:42	<u>0x4d3315cce004fea25de2 feb268528746ea67e14c94 3fae3c1fc547b8e51a22c1</u>	+ 1 Voucher	✓
44	2023-09-20 01:48:23	<u>0x5304267a761764fdc3c8 442d5790646d3ceb1b94a7 b1a69b86880888d31a413d</u>	+ 1 Voucher	✓
45	2023-09-19 12:28:23	<u>0xd45c0d2020a84e3ecb79 73055a299d1641da95ae8e fc897b5877dfd282e96493</u>	+ 1 Voucher	✓
46	2023-09-19 07:12:12	<u>0x22479251b0e15f53c462 90b602519c8e1a294e5eea f5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
47	2023-09-19 07:08:04	<u>0x59afa0d90c88a4684be1 26761d3b768da1ee8e629d 4da2177693f14c31b874a9</u>	+ 1 Voucher	✓
48	2023-09-17 12:13:36	<u>0xe027874bac9080427016 a02a181b53142d58202821 66855921cfc3eb0bfe890c</u>	+ 1 Voucher	✓
49	2023-09-15 06:50:28	<u>0x3373b070c6264cfaea6a 48c0b901f5b6a2b0848793 4aa4f0f2df20d376991054</u>	+ 1 Voucher	✓
50	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244c a24a8a2b33a049d42c4bdd d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
51	2023-09-13 21:53:10	<u>0x682838670759184f49c9 d3de58c15e3bdc17a13f8e b89361c97eee0c0dd6aaed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 11:14:30	<u>0x44eb704333033326f348931b1e467be756ec5dbd4d5e617ca826270ea5167b4f</u>	+ 1 Voucher	✓
53	2023-09-11 06:28:28	<u>0x16d9caee227289790a49a35f34693bc67a4305a69033db05c3a7981620746ce8</u>	+ 1 NFT Voucher	✓
54	2023-09-10 08:39:50	<u>0x043148e67af2c75d1db6c336ec48630e2724c2577dde567722fb6766c1d66f83</u>	+ 1 Voucher	✓
55	2023-09-10 01:19:42	<u>0xe61719a07dcae801572a89cfb0050a42d62d2f6d0f71881d9b57f95e07e0a1b7</u>	+ 1 NFT Voucher	✓
56	2023-09-09 23:43:15	<u>0xf7a5d271772fcf5f84162a602df4440ef2834ae988854b61e3e58178eeb1d553</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac7e2a25de81fbbae97db99aeab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73dbe38990f3ad08f6d0a96244313each902e30b37031ee5</u>	+ 1 Voucher	✓
59	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00dcc0c9b7bcd98862648fcd4819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
60	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a14e9abb226bd36812ea861ab2f021882a009a60f09b11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 21:44:26	<u>0x89cd56f599396c0289dd 69a8d120357160224d7dfe c5ec7f7497f5d2f631db8b</u>	+ 1 Voucher	✓
62	2023-09-08 08:51:34	<u>0x907a008e8f087cc16dc5 8ededd871305622ab398cb fc966b63528b727c409f37</u>	+ 1 Voucher	✓
63	2023-09-08 08:34:37	<u>0xb476a84163ad0b825165 16838daba5e874dc816dd6 3b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
64	2023-09-08 08:19:44	<u>0xffc36fb5f8b0acf3a404 f5881729acf4b294718909 7e1160096482a0d8f0563e</u>	+ 1 Voucher	✓
65	2023-09-08 01:00:31	<u>0x7feec8725f049c69c72 5b3fedb724d0cf2885f8f3 9b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-07 01:48:27	<u>0x8b5048a20eb30a4692cf 74a3e1ca4bc70d896ed5bb 8ae2fd4b37395a198b3286</u>	+ 1 NFT Voucher	✓
67	2023-09-02 08:44:54	<u>0x33121b64689edbd24de5 0a52a644684bed880fb1d1 bf07c8f2e466ae9362d19a</u>	+ 1 Voucher	✓
68	2023-08-31 17:36:54	<u>0xa7df258a95072fd827ab b60fd7f51d6131eceb1d20 562f6c68228a7726328abc</u>	+ 1 Voucher	✓
69	2023-08-31 16:09:29	<u>0x97d377c3a7be7b0fd641 9f67168a21ac1ea65dbe6d 3f17567e13a5366e3b91d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-28 20:30:12	<u>0x3dd70042e4b61e559854</u> <u>2114abd4094dd0dbcb6edd</u> <u>2d40db4395cd65ca2f58af</u>	+ 1 Voucher	✓
71	2023-08-27 16:45:37	<u>0x683f7cb9604f6f924aa1</u> <u>0560bf22d06b3cdba53435</u> <u>5a290d12394c9fb0f91191</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-26 15:15:46	<u>0xf378935dcef9b8584c9d</u> <u>e33f4f6c908bd99fd40209</u> <u>7411908401c874bd690d56</u>	+ 1 NFTVoucher	✓
73	2023-08-22 06:01:19	<u>0x5c38164bd4eca3846201</u> <u>3a37804d8d6d537c57ae0e</u> <u>8d8a91024f65d6a0748337</u>	+ 1 Voucher	✓
74	2023-08-15 17:03:31	<u>0xb7f1e71e8b97293c5f0c</u> <u>640daf82e783765d97c86b</u> <u>7c7006e8d69a863f3bc627</u>	+ 1 Voucher	✓
75	2023-08-15 03:12:42	<u>0x2c3c1eab76a0e416a543</u> <u>d51432714f10eb3e312443</u> <u>4449c73f0d2075c492098e</u>	+ 1 Voucher	✓
76	2023-08-14 04:35:52	<u>0xfcfc8f9c6923b81d0aa34</u> <u>2ebfa87679a61484f27ef2</u> <u>0e2761528c3d1b1a410c7c</u>	+ 1 Voucher	✓
77	2023-08-12 07:28:28	<u>0xff6161e95b02e23aa6c3</u> <u>caa7ccf9789ea197eedcac</u> <u>d27fb17263283947e0f4b8</u>	+ 1 NFTNotify	✓
78	2023-08-12 03:16:56	<u>0x193690db49b257f34ce7</u> <u>df5db5feee13ca7def5d09</u> <u>833747bbc589ef77675d06</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 23:14:36	<u>0xd78958570cd1e627ad20 a849da73df95e265871697 d46bf7290a738776fa935f</u>	+ 1 Lido DAO	✓
80	2023-08-11 19:04:49	<u>0x9042db1bd98a95cc7601 c62feb06e3a73a408f9d25 ecd63460a56c1076c9a2cb</u>	+ 1 Voucher	✓
81	2023-08-11 04:41:42	<u>0xdd63de54d8349885c16a 3a59df5c784eb464dc5663 13fe59a26c591411be95fd</u>	+ 1 Voucher	✓
82	2023-08-11 02:59:57	<u>0x99376a4c88cfb56c68ec 2f5f35c2a77aa87c5d53f1 1c2f5e09f5906f97de3f4c</u>	+ 1 Voucher	✓
83	2023-08-09 22:49:10	<u>0x8099328ea3d64fe9f261 5aedf87c32954735ae2990 bcaa01a8352268175a86c2</u>	+ 1 \$1250 USDC	✓
84	2023-08-09 19:16:32	<u>0x46382569ac7b3f94f53d 51dd5e6e16059d4cd86deb e3fba5d503ef40dcd081c5</u>	+ 1 Voucher	✓
85	2023-08-08 10:14:53	<u>0x3bf756f6d8eea8a4ce95 c184280e33826b812ac42e 3904b2e211d60c6e5f45d8</u>	+ 1 Voucher	✓
86	2023-08-02 00:49:29	<u>0x2d3349f51eb2d19d7518 9092e634f39d332e1591c0 d5dffbe3e8131e06c88ca4</u>	+ 1 \$COMP	✓
87	2023-07-27 20:08:15	<u>0x0fc89305ebc3f0da2ee0 5cf3792aa5699202ac389e 5a17fa31f20a1cbe7a2762</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95e6e5b753c2165f5348a4fad48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
89	2023-06-27 10:31:16	<u>0xa3aa17e67b06f505b7a99c6455b0aa5917f40e5efd8c51eb1eeba909ee6b05f3</u>	+ 1 LUIIN7	✓
90	2023-03-29 18:36:27	<u>0xd978ad930198f8e23c08a8f0b3ec2f6c195694b38854baa7c861037fccef5a4c</u>	+ 1 OPENSTORE	✓
91	2022-05-08 01:00:36	<u>0x82826cd18c8d48d2896146a402edfd9946d6dd8dcbff72607b8847548618163c</u>	+ 1 BULLPLLL	✓
92	2022-05-06 06:52:28	<u>0xb331957324dc6d873248bd37b67c28f1d1c25b936882a2968fcb8624771f175a</u>	+ 1	✓

* USD values displayed at the time of transaction

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