

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x065f85338aa2a30902e352cdd7ffb9d3cf6261c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.tech	227.3000000000000011369 rd
Bone ShibaSwap Airdrop	1 NFT
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	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
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:27:40	<u>0x66148bf9d80b1e9aa4fe1abfdecd43496e7d5e7d66debd580f34eaff4cd90c</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:15:09	<u>0xc68a2b779f4466f92789da284ca8b94cfa23f393b0cc3b0350253273ef0502c1</u>	+ 1 NFT	✓

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 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</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 05:24:21	<u>0xb37c2aec7316b64435c503a4ddc070e1bf856c2f7aaff7a21df5ef6af2c5fe4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 17:45:24	<u>0x2f31f1b0752ddfd4bd24751709f70e904b65494d70156eb203d74845ef0738de</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 21:46:36	<u>0x2fd7fd864a4ea7f98b0032eee85bf3abe9965d0efb2c7d96139f2420a1cae717</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 05:59:26	<u>0x2fccf52d70712fc6f712b5b98359c77b3f73603077f67808666606163a4aa890</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 07:26:11	<u>0x20292c4ade5fd6a1dcde5b23c41d8200abb29ace29c939bbeaf1a920c6f434e7</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 12:50:11	<u>0x3866b07cd8a35222211bc73d511b5e7e352429df0404660ee730f953ab2eeea0</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 11:12:19	<u>0xf7d9341b3df61fc6e564 f780ad28de70c6ee1e5eab 16fb7471717abb56fff443</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e 38ae1549c587e790cade3a 16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 14:39:04	<u>0x27c7bdde679f3b5b2148 b417e45c4b9ba82b593250 fa0a16e57f986c3453d443</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
28	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606 f0bd95e73599e7bc37568a dc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a 2f63ad98fd57e8fd6ae9c8 3683f3af442cbeceb6e750c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:30:18	<u>0xcd91ded11186771bf170 2035f936e7e08aeabb1a82 b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 08:57:18	<u>0x102d3383d1fce6578fba 1a2ce743e6f2f667a4278e bad7d44d38b9236b6fe33f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 18:46:38	<u>0xfbe8a63a876523de65a a65ab3e35db59e4be3c9e1 ab36a548c003bd6342e98b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
34	2023-10-09 18:30:10	<u>0xee9f101aef38b018e681</u> <u>90e98aa7b0359386db463a</u> <u>7b842126260e59d67521ef</u>	+ 1 Voucher	✓
35	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
36	2023-10-07 10:11:54	<u>0x8fe34b495617769655db</u> <u>a41a9bcb3a2ee1fd557c8e</u> <u>8abe62312b86a19f2b2707</u>	+ 1 Voucher	✓
37	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c4</u> <u>68be02b3ece530a15d8a6f</u> <u>63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
39	2023-09-28 12:42:51	<u>0x0e6135666769391f7724</u> <u>1eccf64dbda448df15c155</u> <u>15763a184fa49bb4cc71ce</u>	+ 1 Shiba Inu	✓
40	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6</u> <u>0220bc9165945b6abdcf32</u> <u>c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
41	2023-09-27 00:28:43	<u>0xc92da188b380248433e5</u> <u>d0b9c9cd746c63db819c4c</u> <u>8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-24 12:33:35	<u>0x1926af3d63aa183434cf</u> <u>0c6f2ec650634fc2e190a1</u> <u>b36b57c8494f2c63d9c7bd</u>	+ 1 Voucher	✓
43	2023-09-23 17:27:10	<u>0x50dc568ae71a77dbe5a4</u> <u>ca6134fe1c94e0df824aa2</u> <u>22dcc6574cf1dafe3c1916</u>	+ 1 Voucher	✓
44	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e</u> <u>5b646a480d792111385023</u> <u>f1041e843050f528edd271</u>	+ 1 Voucher	✓
45	2023-09-19 07:12:02	<u>0xcc6a1b987a489a9ae605</u> <u>a5a49e8468a175eca4c300</u> <u>c5b8fb24526ab63110c494</u>	+ 1 Voucher	✓
46	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
47	2023-09-17 12:13:18	<u>0xa70b6189fc382884e14c</u> <u>3d1a88064485929ce9a066</u> <u>daca0560f7c74f878f7a11</u>	+ 1 Voucher	✓
48	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75</u> <u>a1006b60df3d754bc14d24</u> <u>4cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
49	2023-09-13 21:56:10	<u>0x68fdd011a6fae24f859e</u> <u>d5fe7d8a8f036ffd814ad6</u> <u>ee4e2f452de5f6ae88597a</u>	+ 1 Voucher	✓
50	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 06:29:44	<u>0xde2a70f49e451a168a3b237d93e50991cbdca24c905a430c9b0b690d97021196</u>	+ 1 NFT Voucher	✓
52	2023-09-10 01:19:50	<u>0xd6a098b5c5ff13e500f776319b7e94bbd10581f81f4dac3a5fbe38bcd6ef8a1d</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:43:43	<u>0x379723dfa9049ec92054e47c1229559c958a3daea8f341e97655ee0f88839c4a</u>	+ 1 NFT Voucher	✓
54	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac7e2a25de81fbbae97db99aeab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73dbe38990f3ad08f6d0a96244313eacb902e30b37031ee5</u>	+ 1 Voucher	✓
56	2023-09-08 23:17:37	<u>0x6bdd73f39cc7fda5d6935d8529d839f8a868f8e02b10cc50310963579b6782a8</u>	+ 1 NFT Voucher	✓
57	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00dcc0c9b7bcd98862648fcd4819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
58	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a14e9abb226bd36812ea861ab2f021882a009a60f09b11</u>	+ 1 Voucher	✓
59	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 08:46:31	<u>0x62752ba417edf79f84c872a7e9a53fb41a5c1ac01110ea68a5aefffe74cccd86</u>	+ 1 Voucher	✓
61	2023-09-08 08:32:02	<u>0x84d2d109014cecc37d25dd8f1a9e6d446b7b28c885059d222187c2e5e25bc082</u>	+ 1 Voucher	✓
62	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
63	2023-09-08 01:00:31	<u>0x7feec8725f049c69c725b3fedb724d0cf2885f8f39b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 01:48:27	<u>0x8b5048a20eb30a4692cf74a3e1ca4bc70d896ed5bb8ae2fd4b37395a198b3286</u>	+ 1 NFT Voucher	✓
65	2023-09-02 20:54:32	<u>0xf613ad7edb1512aa27b649ab2428def2b1478e2fce334ba4416dba1a5c14ba05</u>	+ 1 Voucher	✓
66	2023-09-02 08:42:50	<u>0x05781d7b4f7cc85272050276ded51a718c4099212b61adeede467859cff01b7e</u>	+ 1 Voucher	✓
67	2023-08-31 22:31:26	<u>0xc92929f4ff3ab8c92b82d8ba81a370a381d78ebca986c12cae8acaea8d7c1f27</u>	+ 1 Voucher	✓
68	2023-08-31 17:34:42	<u>0x83cf7a5a6d1156405d398d964d330379160a0dc5416442e57d6e266a7bbe207a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
70	2023-08-28 20:28:52	<u>0x35e08a43f706d450b8a5386c97c340c91126513d0979f16c9a2a6dcd7c4ade54</u>	+ 1 Voucher	✓
71	2023-08-28 17:35:26	<u>0x1c2a3838454e872e27e7180aa8cbc3125251f2638ea47de3d35badeb7b4cd71d</u>	+ 1 claim.circlest.org	✓
72	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-26 22:28:26	<u>0x3b77d2288197afdfeec89729f9f329e4dd93d72e5981088b6cc14a9dfc835972</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 00:32:31	<u>0x93526d7406e48a5b9738587e9ed05a24b02627359f406adf67e4a46889003d02</u>	+ 1 NFTVoucher	✓
75	2023-08-22 05:59:25	<u>0xccf2079382f350b1731be00bf481208bf682cbbf03a4a315eb56aacf69ad8633</u>	+ 1 Voucher	✓
76	2023-08-18 00:07:17	<u>0x02b5b9e9fa124fb949f306c8ff80c9c231f4f5a3725d5c5ce6bd62a992d3a7f5</u>	+ 1 Voucher	✓
77	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-15 03:11:42	<u>0x78c076c1acac320d55ce8cd3d2bf5b166876d4ba5a65d7c65f08ba3bee5d6cc7</u>	+ 1 Voucher	✓
79	2023-08-15 03:07:22	<u>0x96eb4028a567a16cc5fb3aa55961891184e18156a247a763c3643b52901a61b4</u>	+ 1 Voucher	✓
80	2023-08-14 04:35:04	<u>0x2e19ce2f18cedd15a59490c205f8ef82dca47ba6a3b095b7f660531cb3553b60</u>	+ 1 Voucher	✓
81	2023-08-14 04:30:22	<u>0xdd46c8f7a7302c45bed10a15c50d49fa7fe9d90bfa7299cf1600ec0c2fd0e798</u>	+ 1 Voucher	✓
82	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
83	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
84	2023-08-11 19:02:40	<u>0xf4779b2c21b9d821a88fdd0216cf5155956fbf5a0c9f85d51c4701a41d5e95f3</u>	+ 1 Voucher	✓
85	2023-08-11 04:41:02	<u>0x5e39abb4b73fe2ab447303a69421bbcafa508ab737c7c575904c489b9e9c4f54</u>	+ 1 Voucher	✓
86	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f90b6ba5860b10f952f4751aaa27bf89840f8fd337942</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
88	2023-08-09 18:59:56	<u>0x118e4ac7bafc6b4c4742283b8aad1255c07d6682668c1e93200e21d92b04bea1</u>	+ 1 Voucher	✓
89	2023-08-08 07:44:40	<u>0x05f60885b4546b7138a4e709daece41e1c99a2dafbf61cdd328a21bf58907a9c</u>	+ 1 Voucher	✓
90	2023-08-02 00:48:13	<u>0x840dabfac234f506d6b148d4cf18d5df636acb8690bbc67c28c86b40b93028</u>	+ 1 \$COMP	✓
91	2023-07-21 22:31:19	<u>0x4b531573caf60ca66605644f408b43c8e2d97e238f0198d9dc429b5953c70306</u>	+ 1 \$2000 USDT	✓
92	2023-07-12 00:17:13	<u>0xbe03e4e334adf4bc4047f60bb71265bdb82b04c5891041a8568a4ec29647e551</u>	+ 1 USDC	✓
93	2023-06-27 10:26:01	<u>0xf9234cb3a6e6be01a0c915b864396d1e85d9a0a0ec63050b94ee9dfbb3e1519e</u>	+ 1 LUIN7	✓
94	2023-03-29 18:36:27	<u>0xd978ad930198f8e23c08a8f0b3ec2f6c195694b38854baa7c861037fccef5a4c</u>	+ 1 OPENSTORE	✓
95	2022-05-08 01:00:36	<u>0x82826cd18c8d48d2896146a402edfd9946d6dd8dcbff72607b8847548618163c</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
96	2022-05-06 07:09:04	<u>0xb4672829fc076eb4f447</u> <u>446ed1e717497e2cfa5943</u> <u>a165b4b777fb24dd1e63f0</u>	+ 1	✓

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