

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x069cbc665488785bf2634f223c9f048c2aef0f74

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
-\$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/
-\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:20:46	<u>0xb151ee6efe7b736736a44d4ae0dd4c3e8d8e48148b331bc5de9a5b9d5900e150</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:35:00	<u>0x9df54100e262f36eccc8fe95cd137c75987cf4cae69171595ee89958da3d0d9b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 10:34:52	<u>0x5cd5fd737ecbe192c60892780bd5a42f59953b62443180105b04a137c63764ea</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2023-12-09 05:39:41	<u>0x8e4933edf83d29a8d4addc08e9421004b96c57f6867a1cf5a0acda6c2424a9d0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:23:01	<u>0x4c38c278a008579b66f44489e2a7a05d345fc636ca9b1fb33398205d7f80cccf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 17:43:46	<u>0xfd6bb6d5637e412d654fc95686b848cb878fbaaa01fdc21a8b4a45ab5fd497b2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:21:56	<u>0x01abc985a04d09eb967e20f4fccf055571894648c634aae834a7069a35d54e93</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 13:09:42	<u>0xea363621fbedd911f412edc8fb2e7633f55351c8fcca1c83f22a4b0941d2f1f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 21:46:02	<u>0xdc90cc1d79f09b82578b6b70de8e1c8df479a9b2bb0c5fff58f19f0a053294f9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:05:32	<u>0x4b0494d492fb1f42766445ea5dd63c641054a07a6c04a322c4b8da6815b6ad09</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 05:59:26	<u>0x2fccf52d70712fc6f712b5b98359c77b3f73603077f6780866606163a4aa890</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 07:21:09	<u>0x9e88e9f2c8ac0df1c9360ef89e22a1107343a3316bd5cd23fd61238806abee5a</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-10 12:49:01	<u>0x38ebd0aa3b2dfca407b003c30155c8fd94c5a10856bd2ae7a2ece0352426b362</u>	+ 1 \$1,000 TON	✓
13	2023-11-06 02:35:44	<u>0xf78940601279582be076ffd1b2f4c2e0f3742373e37727e1df7ad55cb6f89b47</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:37:03	<u>0x757fd925e1fb89ad8e6e70fc18f879842f4dd65686d9c5333953d3323417a889</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:07:30	<u>0x5abff4fc2107f23b30d6bb60204e9e5722ab2c50d21a18af2b48d7083039ebeb</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:45:23	<u>0x8d1b861b99b1f702c190a7fabcf39a565a18c83eb825ed9bd7c6ad319e316997</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:24:57	<u>0x96918760c49d2148b30328b2d01eb89f5843c39e8422dfd69bd1572b675c42de</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 23:29:36	<u>0x7b58a99ac7ed7e6f559b92f4e840b9cc4779c6c145169b8786fddd2af0d501ab</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 11:12:31	<u>0xe3fe04873c0feb223d7ad86626bf2432696ad2a4861d234188fe5d7594d6b30c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:38:54	<u>0x4c910a3d59c3980fdb0b9abb54fa48ab4338b817902b14f38633e6d371967700</u>	+ 1 Official Authorize credential	✓
21	2023-10-16 08:59:56	<u>0xf03921f74fc6df0e223ae8b2642eb3f35ce8e5c9582daaa2f5f3e3f2080a49fc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:46:24	<u>0x0dde91ad1337811a4702274d2a57877ffe6db3766e019c97f982265e29194db3</u>	+ 1 Voucher	✓
23	2023-10-09 18:29:56	<u>0x46beebceae80d98b6817c48a50263899d9706e8ffd1c2a68ca7ead6103b25dc4</u>	+ 1 Voucher	✓
24	2023-10-07 10:10:28	<u>0x7cc010046eb237387a4168bc54fc9f25f37b96ceb9cd1161aab8eb5b5bb7059c</u>	+ 1 Voucher	✓
25	2023-10-04 09:55:41	<u>0x87046fea02abc2fd8bb568ccd31c18625d5c571dc3c56c4c5e43da769df19db5</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 12:33:53	<u>0x66026b055ae05cd3ad04e28af62747eefb222a89e9f62b3808d7154946e85949</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:28:29	<u>0x293eba6e46e0ce203c60eb198e655a079d265d6887dd76f811344faf67504e6b</u>	+ 1 Voucher	✓
28	2023-09-24 12:25:54	<u>0x6089978dbd0eedf62f55f2ef2af52c9dde234064a835b9bcd4cce012cd7e9c92</u>	+ 1 Voucher	✓
29	2023-09-19 14:16:02	<u>0xcbe4fe0e1be250a3a78c4ce76073665e8a33ee90d2d8d4b05b5e20e7bc284bcf</u>	+ 1 Voucher	✓
30	2023-09-19 07:11:46	<u>0xda22e81a1d4cb71a7ceeaae174bfd1c057b26bcae27d7a4d7a156e4d58fed884</u>	+ 1 Voucher	✓
31	2023-09-13 21:55:56	<u>0xac49a394133545318ce8fe4344eb312fca3571ce327d25fa8e5072e54090bf42</u>	+ 1 Voucher	✓
32	2023-09-13 11:05:41	<u>0xcab5aa0584730278d1e13d65a3d2691be61e3443da29459cdbc426151d88c018</u>	+ 1 Voucher	✓
33	2023-09-11 12:40:09	<u>0x43581035f3a60546818676f321c866e138be22bd0bb1f99251fc97f546afce7a</u>	+ 1 Voucher	✓
34	2023-09-11 12:33:43	<u>0xce2b16fc75e7ca21b21371699295e80098c53639b7cc134ee3275f539bf22833</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 12:26:51	<u>0x3f33c736fbe31a65bf25a60ff26945b4fb018f3ad19a5f734d3c13d70dfdadf9</u>	+ 1 Voucher	✓
36	2023-09-08 23:45:13	<u>0x92a25deca5e1b68e996e1de58dbfeec20ded7665b9aaddb6cc12b6cbecc62519</u>	+ 1 Voucher	✓
37	2023-09-08 23:17:37	<u>0x6bdd73f39cc7fda5d6935d8529d839f8a868f8e02b10cc50310963579b6782a8</u>	+ 1 NFT Voucher	✓
38	2023-09-08 22:54:37	<u>0x2c860e0cfd43e3f31f8297a25025cfa77eeaa3f5a9fbd56f7901b0a4e31c1ca7</u>	+ 1 Voucher	✓
39	2023-09-08 22:08:42	<u>0x09abf3314e3bc79964463a609fae41cc651e818f257d270a5034de773ef2db43</u>	+ 1 Voucher	✓
40	2023-09-08 21:49:56	<u>0x64b7cd57253742dfcec732a4ff6a1406bc4bdcb777d7758a6fab32e9a664e95c</u>	+ 1 Voucher	✓
41	2023-09-08 08:36:19	<u>0x6c3d7ef63f247e48ca6cb6e49a4d21f120d76ae04a22e3f9323babfab2cfd4b6</u>	+ 1 Voucher	✓
42	2023-09-08 08:30:19	<u>0xcae5d9975c558e1828678d998a95c005fd24c410330d9c8fb728bb82c6f8bca4</u>	+ 1 Voucher	✓
43	2023-09-07 03:00:09	<u>0x9f5901c622e6bcc965d6212b3146f9c133a5afccdfaf7d3ab80bec1891765b20</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 20:44:50	<u>0x0e0612f93f6b80bf5f68</u> <u>4bc411d646d544ff093b74</u> <u>0249464a7b0538e932f50a</u>	+ 1 Voucher	✓
45	2023-08-31 22:06:17	<u>0x4e78558102112e3955cd</u> <u>ed98eac21309ecbe2071d3</u> <u>832e25204cabef4c0493bd</u>	+ 1 Voucher	✓
46	2023-08-31 17:28:02	<u>0x4b99e60abfd0e938afa9</u> <u>f2e002707d42c78bd3c575</u> <u>df6bb5560601f9694ffa40</u>	+ 1 Voucher	✓
47	2023-08-30 11:07:52	<u>0x364957db01ad109fb808</u> <u>bb816e6238c4b04c908c59</u> <u>8998238035e39d52a54c01</u>	+ 1 Voucher	✓
48	2023-08-30 10:57:28	<u>0x84bd908ba629f5a41858</u> <u>da690f4e8ca17236c65b07</u> <u>7828313860554fdf22d346</u>	+ 1 Voucher	✓
49	2023-08-29 02:38:39	<u>0x7a2c1a405ea107a14795</u> <u>958f16144900baab1973f6</u> <u>f1f74a78b7eeb973d0f100</u>	+ 1 Voucher	✓
50	2023-08-26 01:52:37	<u>0xbfe4d216c8228d1e6cd1</u> <u>a0dd36b3c65bedea03b043</u> <u>135f4b1df9263b33397bbc</u>	+ 1 Voucher	✓
51	2023-08-26 00:50:11	<u>0x162aa53dcf353b18c715</u> <u>cf40bfb67cce0335c4aa94</u> <u>0ee2334e1864903b13dff9</u>	+ 1 Voucher	✓
52	2023-08-26 00:33:39	<u>0xd8e485622717b3789bb1</u> <u>cbf1591e2de26c61c04af9</u> <u>cc4da5243b0fa5265a7e64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 23:01:31	<u>0xe4e759ff261c7b0c1bcc 3b8daeee617d14d24f2401 54d36f1e10d834c0f1156a</u>	+ 1 Voucher	✓
54	2023-08-25 21:19:43	<u>0xdc939c45eeb19c4babd 1d34265f0ea44234becb63 cc61cf602ab478b15adc6c</u>	+ 1 Voucher	✓
55	2023-08-22 05:50:04	<u>0x0d9f24f9c0739c217d7e 5a25ea9763836af64c165f b6923add1a61b7aef3d01c</u>	+ 1 Voucher	✓
56	2023-08-18 00:03:27	<u>0x332a913324370d5b6fe1 61f26ccc185b247e2b930d c3c0e0464b1758139b2d3f</u>	+ 1 Voucher	✓
57	2023-08-15 03:10:04	<u>0xa06a953929805104168b 288ee1fd2b729b1dc84148 93831aad822e83de487e3e</u>	+ 1 Voucher	✓
58	2023-08-14 04:34:30	<u>0x613df7dff472b60b0ddd cc2836a03a9c0da8f9a27b 8240cdcb31b1f006cddab2</u>	+ 1 Voucher	✓
59	2023-08-12 20:12:44	<u>0xfd2dd02777350f117e86 b7eb8c4a85d2ec5c65ec3c f4647437c784d37f079313</u>	+ 1 Voucher	✓
60	2023-08-12 05:15:06	<u>0x589a81500bdc9e3b6143 c85f35ead38b93f64eed80 ff8421eb06dddc30ca9034</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 18:59:14	<u>0x749b79a91f073ab4a694 e3b358c5ca6132f367b8d7 a70b2c22a9f7c911e4b70f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 04:39:56	<u>0x4b5e3e57e38f9d874a18</u> <u>c104ee0d4951b7a1ac0501</u> <u>00e87a0b2a6b41f5828100</u>	+ 1 Voucher	✓
63	2023-08-09 18:53:52	<u>0xd1adf0203d93f39246d0</u> <u>aefa160f1d15ff54dc80c3</u> <u>2b2f47bdfcb868baca5f4f</u>	+ 1 Voucher	✓
64	2023-07-21 22:30:13	<u>0x1bd06313ce45480a0249</u> <u>9268cd0ce0063b39178c0d</u> <u>379ad0326c272f9e300eda</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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