

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ac06f43a474d08b629fed0d763f82dd1a568ed9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
\$ USDCpool.store	959.000000000000000000 ool.store
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
\$COMP	N/A \$COMP
!! \$30,000 SHIB	N/A Voucher
\$1000 USDC	N/A USDC
15,000\$ SHIB	N/A NFT Voucher
Adventurous	N/A VEN

* USD values displayed at the time of transaction

Token

Balance

' N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:15:56	<u>0x914410351cbcefb95780</u> <u>53d4ad60053e4aa76071cb</u> <u>49806e86e4f9b754d0c76a</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-01-30 05:05:48	<u>0x4126a782561ed2bbb3f6</u> <u>30248bcdd774f6eb75dc10</u> <u>6decf2831a7966efc4c82d</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:14:37	<u>0x1590991a428810577588</u> <u>034bb4c2d78a4c10523b5c</u> <u>74603a7cafe50c2d499a66</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:52:08	<u>0xb66ca45d4f40f57f001d</u> <u>0136550c4ab299120c46f8</u> <u>ace58883ed9e7f25fb9e43</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:09:50	<u>0x0d52ca88793062d19492</u> <u>ab1dacd9abc2dfcb7e2572</u> <u>bbfd4c386de36c2b118a3a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 20:25:22	<u>0xc616bc3bf27361eedeb6656d16c01a14c1843a49f417918766b4d0b322e85040</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 04:51:44	<u>0xe398abebc5606d38acdfc72eb2a3deea1509bd1da261ae644353f1980469299d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:36:41	<u>0x7cac7d4f2d28ca1b695c9d6e0a2e7d0ed80dbfd56a07fdb3074da512e87695bf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:10:10	<u>0x37cca72e593a6efbeb484779c6e9924218ff940ec21b98c1662f28058e88d7e9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:40:25	<u>0x63a207bc169eca5d1b804911e1cd761fb20a34ce67e5c1c96cc1aa54c2ea4bc3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:15:02	<u>0x4a8a5cf7497fb618fbb73f87ea8e2be3fa45e1d6d9bf29fa6670ab44543b0b0c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 19:40:12	<u>0x4ced8049b2e50f58fad7d74250c06bd0212777e3700b97412f931b07e2142a71</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:24:49	<u>0xf6b9e533330e79b9c135dd9e0d9a608abbfb14238d34c26f70b6a04342742fd2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:20:29	<u>0x58541a4ab72a5e5b51cfc26fdc39f386044d12c991f3eab30b79eb58fe4713a8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 16:32:01	<u>0xfc46674ef84425cf36f7fa48f214e4a8a62b16c79993b15ca5b1c64d095777eb</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:13:56	<u>0x20911e885d72a641bca27f9a3ead496d20c8fa55832e02c4fcd602da6aa7e3e2</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:48:11	<u>0x4940482b7d80eef1cab15051e16d0e32b63ef0578e3c068318cf7b06cf2cc653</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:18:35	<u>0xd0aa11b04a30ba84b9d46eb492e39b07b89b07f3e423b13d19740b73c1f5e659</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:56:26	<u>0x24489995ed0c3e9483577577b1c54403cf641cdcbf5e330c04b1d959f5e2a880</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:35:59	<u>0x7db1c42ce36c0c712c4a6f978c2ebf164c71c52f0b7fa1e67bdbc7c86b54ef59</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 11:23:01	<u>0x48f52fe74fde42c3f6f9f900d13262e9d505307bbfe4e191690e6acd2948ffce</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:34:46	<u>0x1b2438b96a646a3243f8dbb618c571d24513da917a712c75f9fde8aa142944b6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606 f0bd95e73599e7bc37568a dc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a 2f63ad98fd57e8fd6ae9c8 3683f3af442cbeeb6e750c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:30:18	<u>0xcd91ded11186771bf170 2035f936e7e08aeabb1a82 b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 09:20:28	<u>0xe8a9bc3b09f3fd41df72 24669b56be56fd4257fc52 63ebdd069a718f02370f39</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-09 18:42:40	<u>0x34a94922042da2a3ae2c 6975bbdf78dc1f023784cf 0bd2824f73865be3e8afb3</u>	+ 1 Voucher	✓
26	2023-10-09 18:26:14	<u>0xcab801105e404aaaf04f d0894ee8422542eff3aca6 5decf9a0ea95748c6757bf</u>	+ 1 Voucher	✓
27	2023-10-04 09:47:53	<u>0xf0c5b9279f03b577f22e fa3131434aa8ac6a2826ad e596d2a0ee716765a20021</u>	+ 1 https://boneshibe.com/	✓
28	2023-09-28 18:29:07	<u>0x1ff2eb3c67d67e2ced0d 982968be0748993e7c3b6f 05bc45f5de9ea1b839514c</u>	+ 1 Shiba Inu	✓
29	2023-09-27 00:30:27	<u>0x8fa246ae257035c39e49 4b65751bb5e1c6f71da50c bad56f9d9905179bce5ba2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-23 16:37:12	<u>0xea20939ba456c02e41a10cb0caf6d6e7e6b04f5ce2150c36094109169856bc8f</u>	+ 1 Voucher	✓
31	2023-09-19 12:00:03	<u>0xb75d1c88e507f70a4e9ecde163dc2e22d63b4d3fbceda0bc3a81024c3037eec5</u>	+ 1 Voucher	✓
32	2023-09-19 07:06:08	<u>0xc82ffcff373d5ef1b104d49c70028ca5ee7192a296ec01cf80523cfd885b4172</u>	+ 1 Voucher	✓
33	2023-09-15 06:18:07	<u>0x701aaa748979d725cc9e71c5faa7982a3ea2f63b0f156333d0bfa644c143b17a</u>	+ 1 Voucher	✓
34	2023-09-13 21:52:08	<u>0xc3663dc3ff91164340b64566b6e7ac58d2dd6c905caee52d450fb68c54bb4ee5</u>	+ 1 Voucher	✓
35	2023-09-11 06:49:07	<u>0x62a89bb8ff8bba6d680ee73eb2a0ca88196b606669bc603da65e2a72c547fc0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:19:50	<u>0xd6a098b5c5ff13e500f776319b7e94bbd10581f81f4dac3a5f38bcd6ef8a1d</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:43:43	<u>0x379723dfa9049ec92054e47c1229559c958a3daea8f341e97655ee0f88839c4a</u>	+ 1 NFT Voucher	✓
38	2023-09-09 21:03:04	<u>0x4c38b29918b46e1df00fcb5a82eb0b08092b95e4d3736506db6f5bc454143d8d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 06:30:06	<u>0x82d698bcdb397dc8817d b4ad0c574c640c602fdf4a f0332086c500b493fa75cb</u>	+ 1 Voucher	✓
40	2023-09-09 02:41:36	<u>0x6e768f8b64716b5887bf 73427579112b1323192efb 4507e7ff87c57787dde760</u>	+ 1 VEN	✓
41	2023-09-08 23:26:23	<u>0xb6f7ae3a2cfc87a8568 c6872b2fb69e6e44e8b362 9e9bdcf61daaac89670755</u>	+ 1 Voucher	✓
42	2023-09-08 22:44:13	<u>0x0760b1f20f316b445e54 906cac234d205f66266328 a220f1baa9aa672dfc1c02</u>	+ 1 Voucher	✓
43	2023-09-08 22:02:28	<u>0xa99550adaa17f2201e42 f970dac98e5bd37eeebcac 676f19c8b870cc8889c700</u>	+ 1 Voucher	✓
44	2023-09-08 21:42:46	<u>0x03473ce260f60d8e1d91 266c4a89e7b566f5134567 fe338dd81819f1442e1aaa</u>	+ 1 Voucher	✓
45	2023-09-08 09:00:32	<u>0x7b7f23bc1837becc2cf1 93eb08d8e0692353f95328 6f1904be05557be0e3aaac</u>	+ 1 Voucher	✓
46	2023-09-08 08:31:56	<u>0x442f94a6d6d8b2dedbb2 b3ae7d0cfe04e35780afc5 ac039012711eb0d7cbd327</u>	+ 1 Voucher	✓
47	2023-09-08 08:13:06	<u>0x50c3599856fc593f064b f9fb51add03173299940f6 7956031f23b76f68b7e846</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 01:00:31	<u>0x7feec8725f049c69c725b3fedb724d0cf2885f8f39b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 01:48:51	<u>0x61435c619557fceedf805ddeef124ff8632100924adf5e94898238f9e69829cb</u>	+ 1 NFT Voucher	✓
50	2023-09-02 13:06:30	<u>0x8e9e343a21f5163f5a27347942cb8ff8cc51d8fe0a986a402f85f96b70822984</u>	+ 1 Voucher	✓
51	2023-09-02 08:14:32	<u>0x7bb7ed6ceedda27057e632be02a287a4f67ee4d462e97b14ffbf5b8d748263c</u>	+ 1 Voucher	✓
52	2023-08-31 16:01:38	<u>0x9b946ac3747413561c41eceaa502342551ba944a52613cb484ce075d21fdbe97</u>	+ 1 Voucher	✓
53	2023-08-28 20:00:45	<u>0x7305681d99a04f89fc1012b66d2cbc2927a8f375a099c1e64b33b976dcdef1cb</u>	+ 1 Voucher	✓
54	2023-08-27 16:37:55	<u>0xf6eaf51b0b206307d1626a8f861c9ee0672fdc9913b8c0ece760d3c43a8e5c8f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-26 13:19:14	<u>0xed33395944c5f490f5bfd2f2b2c8f56ffa9e397111d61047c66350158917b67</u>	+ 1 NFTVoucher	✓
56	2023-08-23 13:30:52	<u>0x18955449005ff857ec9328bbffa68b6e708ad24ff8c62f1bd21cd715d5de9371</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-15 02:59:52	<u>0x8ab4cc04802795d6f626</u> <u>50160e8e18e735dec42024</u> <u>7db3883cdfb146dddd6b10</u>	+ 1 Voucher	✓
58	2023-08-14 04:22:50	<u>0xc2690ae1561ad2b40168</u> <u>25e5a40be12d89efb03a74</u> <u>55405a25ed9d8f37b42767</u>	+ 1 Voucher	✓
59	2023-08-13 06:19:32	<u>0x0cffc00d881b96700822</u> <u>e2efc54f08a227b613a99e</u> <u>a6e169f87500dc41cf9754</u>	+ 1 Voucher	✓
60	2023-08-12 20:19:14	<u>0xef5d4cd9ec57188f34e2</u> <u>b46d50b0acec734706f1d9</u> <u>32cb7aae7c09f4239f8703</u>	+ 1 Voucher	✓
61	2023-08-12 03:09:56	<u>0xea5ff2779132040f37ea</u> <u>dd8061116b10d285632835</u> <u>f35ea11d22d6bd36f26f8d</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-11 23:13:08	<u>0x117e5976a3c06eac412c</u> <u>d60f3d8be9b9122a5ec632</u> <u>0bb208a229e83f5dd632aa</u>	+ 1 NFTNotify	✓
63	2023-08-11 02:39:32	<u>0x0c1d3cfa045dcd5a47cc</u> <u>997d70447f1e45b5486bc2</u> <u>f3ca79c6111fa24e7b53b6</u>	+ 1 Voucher	✓
64	2023-08-09 22:43:44	<u>0x3d43c738cda297ae1ec2</u> <u>f3b0d2f3a0a76cc4efdc51</u> <u>fb8a28d1ccb78583f46ec</u>	+ 1 \$1250 USDC	✓
65	2023-08-05 19:16:25	<u>0x1f53db5ee8ad4979dc9c</u> <u>c557f7a22f04cb78568337</u> <u>e9f7d90ce5539e45861026</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-02 00:41:56	<u>0xc21550aa62f4814695a2</u> <u>4623080f9f8d1fef5e0051</u> <u>2336862694c46b5d6d9af9</u>	+ 1 \$COMP	✓
67	2023-07-21 22:44:39	<u>0xed9528eecac61dfab4ca</u> <u>96336780c8a0ff4bd25c2d</u> <u>0988c3d842db199b5f329e</u>	+ 1 \$2000 USDT	✓
68	2023-07-12 00:08:13	<u>0xab63e44e62e472568d62</u> <u>d2fdedcabd1180c56a7f02</u> <u>e95e83e195b4167dc8c506</u>	+ 1 USDC	✓
69	2023-07-11 03:07:49	<u>0x6d55d9e68e3d68bc6093</u> <u>300ab6b7bc2fb402420323</u> <u>5f967f02ede3fbdd6948e5</u>	+ 1 1000 \$BLUR	✓
70	2023-06-26 21:07:17	<u>0xb9663970e08d9ce60888</u> <u>c69f0f0e59966baa293206</u> <u>75f279eeb32193032690a8</u>	+ 1 LWIN7	✓

* USD values displayed at the time of transaction

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