

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b3fa6f2cd2d32cc9687bd795796664e24f8f07c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,125.00 hUSDC
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
15,000\$ SHIB	N/A NFT Voucher
\$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	2023-03-12 16:16:48	<u>0xd1bdafd38bb7f644e612</u> <u>16c1041e1d5aa96f225945</u> <u>ba4ef70e37640693b8e215</u>	+ 1,125.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:26:39	<u>0xb482ba685b92a0220b36</u> <u>4f8c14431f6a5cf32ad4</u> <u>54e1b5b294d23335bc1f5c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:56:32	<u>0x61523fcb5b0148705bb5</u> <u>f66067d76f5f57e30da185</u> <u>761878960f58b2fa799b9c</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:10:12	<u>0x3aa252f7ca111740dd18</u> <u>6377046991bba8b9f30155</u> <u>eab07be670f050242b319b</u>	+ 1 NFT	✓
3	2023-12-10 20:36:15	<u>0xc0b354941f1ffc42b250</u> <u>79fe73414d259eb70799b3</u> <u>5b5319a528f88c4bdd56e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:01:27	<u>0x35cf3418055037e1ab03</u> <u>cc12546719299339651e23</u> <u>e8518e6e4d31ef07fec245</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc</u> <u>238b4f3d5f30d574ce9209</u> <u>fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:51:31	<u>0x9ba90045f7db1a30caa34b8931599d23d332b5f92f32e4098da01ae23b171fe4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:26:06	<u>0xeaa568574e2c10cd7a3dd74137213ba1752d22eafb16a5dee12fcb0d7c225649</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:36:19	<u>0xe740a5a346d82fc33b6488565310da335b934adf0180ee4c61102f8413e76d2c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:30:17	<u>0x8520f231f9a3ff6bf0e536b22a2f69892b5d4606bcf7318671805b5307cdf1d4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:20:29	<u>0x58541a4ab72a5e5b51cfc26fdc39f386044d12c991f3eab30b79eb58fe4713a8</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:20:45	<u>0xfb9aa4233b5265c05297482731e9defef4034168b734591c4a018c76f3670bc6</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:49:59	<u>0x4f4a0eb3ed1572629395a1a266d81bcedc25fdb55aebaa62230651e614d7d78d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:20:23	<u>0x44e57aac187af42c201b588c87764b675af35c087b41a9c06877bf486fc87a0b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:58:14	<u>0xa3e312b90d97d2867b5305de34b114dfd9c19484ac80f73587e2eccb3034b554</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:37:47	<u>0x3ee11d75a124f42695a0a6e8f01d9faa090a2f2bf5b50ab4807db8f1d842aa6c</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:35:54	<u>0xe14bf17da41dcddd2e774867253ebc87fd56bae30da05adeca7bcc8901f4e309</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606f0bd95e73599e7bc37568adc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a2f63ad98fd57e8fd6ae9c83683f3af442cbeceb6e750c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:30:18	<u>0xcd91ded11186771bf1702035f936e7e08aeabb1a82b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:43:42	<u>0x925ceedb014b22256d012e3e6786acc4b75755842a7ff39692d9bfa1442b429e</u>	+ 1 Voucher	✓
23	2023-10-09 18:27:14	<u>0xce71c219a4d581e9c7e1464bd97a005a46af03f73ab32ccb70b9b05c22e97328</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 09:49:03	<u>0x6974f50bb1f0f4e317373d485295bef9262f5ae697c18bbf79817570fdce8f78</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-28 18:35:39	<u>0xe7f79d42b8b783f3500ed959370edf59c08f7bee10eb558fdb847afd79395979</u>	+ 1 Shiba Inu	✓
26	2023-09-27 00:31:27	<u>0x7d30d513e854a91fa491e8c8ffb5d5b75b29449e7ccdb5777917662ed7f0a7c7</u>	+ 1 Voucher	✓
27	2023-09-23 17:31:48	<u>0x0d4dbab0fabd91bef07571e466e5b718ce5237351057f0827332bb0db98250db</u>	+ 1 Voucher	✓
28	2023-09-19 12:29:37	<u>0x343f2769318a3c7fe701f9c5c34bbcc38f939bd205265d156f8056b9bb6e2817</u>	+ 1 Voucher	✓
29	2023-09-19 07:08:04	<u>0x59afa0d90c88a4684be126761d3b768da1ee8e629d4da2177693f14c31b874a9</u>	+ 1 Voucher	✓
30	2023-09-17 22:41:21	<u>0x5489368f5dc18549fda50669e86e17cb8ebd0b7f70a231240038fd4c3282affd</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 12:13:54	<u>0x1805332b2d004fc507ec186c5ebb059bf23ac144b1a208ea9886946ee544090c</u>	+ 1 Voucher	✓
32	2023-09-15 06:52:20	<u>0x106d347f4580e2d8ce2d4523459d9c5062ad8790f40e7e1079c9d7d0a88f39b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 21:53:10	<u>0x682838670759184f49c9d3de58c15e3bdc17a13f8eb89361c97eee0c0dd6aaed</u>	+ 1 Voucher	✓
34	2023-09-11 06:51:09	<u>0x8de7293b60ab6aae7fa27518dfa4f33b91fecf647d45353d01b2ea6ed9bd47ca</u>	+ 1 NFT Voucher	✓
35	2023-09-10 08:41:26	<u>0xf6d4c147831560e05fdea69e0f68eb81848b63f8e661478b62b5e5ce3844d869</u>	+ 1 Voucher	✓
36	2023-09-10 01:19:50	<u>0xd6a098b5c5ff13e500f776319b7e94bbd10581f81f4dac3a5fbe38bcd6ef8a1d</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	✓
39	2023-09-08 23:30:53	<u>0xe9ca382805f271df40637f1e9ff2114a6522f7f24b629aff3e338e6c4203e121</u>	+ 1 Voucher	✓
40	2023-09-08 23:18:37	<u>0xca8192b68ff8048f5f110ac236f07c17c03998dfd0d7464578a0a6a9a78b0aa8</u>	+ 1 NFT Voucher	✓
41	2023-09-08 22:46:33	<u>0x2c04cedc65693adec48381e6f1e6d4a1296531d03e9083ba9d817cc2e4f95d72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 22:03:58	<u>0xe70247c417700e5fedf95fe4ef14ddb68795c50262e261b25625e1685ca40b75</u>	+ 1 Voucher	✓
43	2023-09-08 21:44:26	<u>0x89cd56f599396c0289dd69a8d120357160224d7dfec5ec7f7497f5d2f631db8b</u>	+ 1 Voucher	✓
44	2023-09-08 08:19:44	<u>0xffc36fb5f8b0acf3a404f5881729acf4b2947189097e1160096482a0d8f0563e</u>	+ 1 Voucher	✓
45	2023-09-08 01:00:31	<u>0x7feec8725f049c69c725b3fedb724d0cf2885f8f39b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 01:48:59	<u>0xc316241a4cea9087a263d8af862ea2aabfc4f05eb7a381dad1e6668ac06d5ea5</u>	+ 1 NFT Voucher	✓
47	2023-09-02 08:46:00	<u>0xe530d1f232d5ef59f47f69c3beb001cc5bce9b251ea09beff3612ccdc9553772</u>	+ 1 Voucher	✓
48	2023-08-31 16:10:13	<u>0x6f21e6ff2a0f6af513680431683743989f650a9f67f1e7411270f6b153bd7351</u>	+ 1 Voucher	✓
49	2023-08-28 20:31:20	<u>0x783af6c6fd8569ffaac15c4bc5dc1b9bc486f05c373d6788e80744706a4a2927</u>	+ 1 Voucher	✓
50	2023-08-27 16:45:41	<u>0xc82e7b3f445def27798fc0bc166921998cc6b61fed00828ac81a9c0b836390b3</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 03:52:17	<u>0x2edb850984e4b087f68e31742398f28909da00a1544a95a081027f594c8ec5bf</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 07:35:02	<u>0x118b4ffee1526d4cf0fc664fb8272b4956445d3fc3e2cc13b17b47fa29546e18</u>	+ 1 NFTVoucher	✓
53	2023-08-24 04:07:22	<u>0xf6fe74f63f9e09b2a4eba984aacca44ada3844b5cb4ccf61b3a5ddca433a7c08</u>	+ 1 Voucher	✓
54	2023-08-15 17:04:05	<u>0x9eeb234561eb772de3a12f2d6c61a67645d27aea09301838e2326d40dfec390e</u>	+ 1 Voucher	✓
55	2023-08-12 03:17:12	<u>0x83c61052d3f3bb1689dd4cfdccf11a95e5c5609e9c0f5cbb8f45d685b736bc75</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-11 17:00:11	<u>0xb276414b48bb7b04964571361a8fcbaf48c2c51ad3f4359e6c90147fa4160520</u>	+ 1 Lido DAO	✓
57	2023-08-11 03:01:15	<u>0x244ab8679c3c97ce3504a60cab3cbc1cf2a623b975b060b7d1d6d1de12a999cc</u>	+ 1 Voucher	✓
58	2023-08-09 22:49:12	<u>0x08c02c5d6a4a107d66d9ae4eaaba0131da145e7a2fb4c3f5764582b6e0e471e4</u>	+ 1 \$1250 USDC	✓
59	2023-08-08 10:37:27	<u>0x929d677a7d68dd4858c47a9a3cf300718b20ad687ef3db9f1e3b58e4c6e0e4fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-02 00:49:33	<u>0xfdf8f95f3e977a0a2db4 a84d06bedfc2dac9a8db3e 9e94f2728740a246d150d7</u>	+ 1 \$COMP	✓
61	2023-07-27 20:45:32	<u>0x44cf69522a10062d0921 0bff4ad55b7b614fe308ab ea025e738238f28021992b</u>	+ 1 DAI	✓
62	2023-07-21 22:51:53	<u>0xd2f69523ce66c6cfafea c8f6b225670d3129990a0b 8f5c39c59d7d8e2609d94a</u>	+ 1 \$2000 USDT	✓
63	2023-07-12 00:18:13	<u>0xc3e31da10052a9b8e9ba 38e021b08c27efc564419b 006db78bd86ddf786103c9</u>	+ 1 USDC	✓
64	2023-06-27 10:34:28	<u>0x95cc5108a00c6ef2749e 20a431312f5793cc634923 c99661835baf9119ebb044</u>	+ 1 LUI7	✓

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