

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c30fb8889848af16cbf039869fef5a9c62a01e5</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
! !\$100,000 BONE	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
50,000 WST	N/A NFT Voucher
! ! ! \$030,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
OpenSea Collections	N/A OPENSTORE

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:04:06	<u>0x860453550c6a6e7d9fe663616e1420f596dd5e80bba9546df1ebe611b8673d2a</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:05:35	<u>0x20fce770908dcc9e36e0d3fc6a15004275477be07ef98ba36f665b13cd9ee633</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:57:06	<u>0x7b4199d13526017d2c8a98cecf2226956654c9b024abf96bcce6abf6dc4bdfd</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-26 00:16:32	<u>0x634c46a9bb6b469ae01a4d7f35fbe34b61dc2673d7d02c433660f5a3a7e2ec8b</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-24 13:52:03	<u>0x1a5d923e4888d49378dc18ef033d95849b753fd6ca96d4ed9b9dab87ab86a278</u>	+ 1 Airdrop	✓
4	2024-02-11 12:10:12	<u>0x3aa252f7ca111740dd186377046991bba8b9f30155eab07be670f050242b319b</u>	+ 1 NFT	✓
5	2023-12-18 04:34:43	<u>0xb56fa19c26a7745e06ed0b247912f36498a5a4faff4e825a5c506c17dc772c8c</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 03:06:43	<u>0xbde26e7cd63e4f8d9571c0de24580d11bf6bb9bbd0954fac2b601673f6e89873</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 19:24:18	<u>0xc77eede6b1d733e4cb1c a4b8067c863ac5ad9da983 9a83f0b40bbc8223704546</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 19:22:10	<u>0x47a02d16079454c212eb e80d5f97203ce2c022b66c d2a27736d9d57389beb202</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-05 04:08:52	<u>0x70da93183c80256b08c3 8f3fc74d5f75ee87e6267f 9044e7201e22ebb2912b90</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 16:17:26	<u>0x6f404bad8d6053aac88c ec824ef6cd90d161894803 55f289240d7fd97f3063ee</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b0 17cac6a139f78851fcc246 5194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
12	2023-10-27 07:10:58	<u>0x6581dad89a781651c656 e9f3435e5e5e2fd0c8de7a cf6407b79795b600188136</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 09:15:02	<u>0x0e80daf69a57f1c905d5 1e48c2d1b72521ed1fcfa0 fb65a09182059658a8cad0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:16:11	<u>0xd1e198cca5c9d45b64bb bf2f877d0ec5bd76f77de2 13a1376e1c2691d837f439</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:15:51	<u>0xac2a0412d8501cf58699 aab58967507fc9b7748973 5332d2b5888dff270e4576</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 09:40:57	<u>0x9880898413128957a2ea0bf79ab85b84f8f01c84522b29b729bf515f85d534fb</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-03 16:31:04	<u>0xe2167c536d4b6a04bb6ed193b1ab4c87fc010e7fd021ce87cf9ba92e0d1ca173</u>	+ 1 NFT Voucher	✓
18	2023-10-03 02:41:05	<u>0x6a1480f3ba509af2e70f3a0e68e2c29bc7e869ed64eaf6af5ac0e34ad1353047</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 20:42:41	<u>0xdaf84fe08041286e0d780fd47e086c4391083c85261488d3f2c6b81152e48d14</u>	+ 1 Shiba Inu	✓
20	2023-10-02 13:54:45	<u>0xa1ca84fc8649ca379bc93eefe4d040426dd2b31b22aeb77a1017ba7c78699e84</u>	+ 1 Shiba Inu	✓
21	2023-10-01 12:44:52	<u>0xf570064e2c07e28446554af51935401035c7cbb6fd2b2c382e6cf52b83125b7</u>	+ 1 Shiba Inu	✓
22	2023-09-28 19:37:03	<u>0x50004b00ac2c6594e47f12c5d99fa063f912b1f7584f1cac470877e4ef8913f2</u>	+ 1 Shiba Inu	✓
23	2023-09-27 08:36:43	<u>0xbacd0cea7908f8b73b0371fab04dd4c71c1cebece09503c8f8412ae197ba05b</u>	+ 1 Shiba Inu	✓
24	2023-09-22 08:18:16	<u>0x6810ad9fcc5fdc04cd869be4d661ffa9cef463cf216ea4e5b2bd15d8281fa1cf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 11:50:18	<u>0x718b4d9d40fd06d0766a</u> <u>afe2e6ba10dd73a1017d12</u> <u>fec6058db39ee908f92354</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 12:00:39	<u>0x1963c068b93a1f643627</u> <u>4a5d0ffd0cf5f62428b850</u> <u>2bc0c01705897fac385bb8</u>	+ 1 Voucher	✓
27	2023-09-17 14:04:12	<u>0x335823d04784dc82111d</u> <u>55c9ccc0de57696bf466ac</u> <u>716da46428864afb2241b1</u>	+ 1 GOLD	✓
28	2023-09-15 16:11:37	<u>0x94d80eb7b9bacef5fe7c</u> <u>216bf831994ff4d3f8cde5</u> <u>7bc0b1c35d3af1454661c6</u>	+ 1 aim rewards	✓
29	2023-09-15 02:36:00	<u>0xbf7ceb15e95a39776ef0</u> <u>4e7d6b67a572aabc274b6f</u> <u>ee0a91a0008091115015c8</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 22:17:20	<u>0xa90bc170e9f970a07e41</u> <u>60c861db1eb89b7c0f6a38</u> <u>92fa8dd8f7313aa1816efb</u>	+ 1 Voucher	✓
31	2023-09-12 20:28:47	<u>0x8c2f9bca9cc8a4fe3919</u> <u>9d2e1058c8a802066e2625</u> <u>b4ccc8414024b72933156c</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 19:06:31	<u>0xea24a63858883eae9c11</u> <u>93accb37bb5ee167156996</u> <u>d77125229df76d46231cb8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 06:55:01	<u>0xa4e4390a6e58359cb54f</u> <u>5f2d0113715ef4cef24130</u> <u>deecb795a609074cbb0a61</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 01:45:20	<u>0x23e2596f94856425748c5fccafcb3b20e13712ac025eb23b77959e97f85a9bf8</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:06:24	<u>0x6391e8e91491b76e826c3f34e21024d1011b2c737147fd883d69f21093e2fac8</u>	+ 1 NFT Voucher	✓
36	2023-09-08 17:38:51	<u>0xa1e3e89b4eada86960abf67bb75bac906dbe4ad08a796f6a8410e2eaba5b1cef</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 23:16:50	<u>0x57af13f0302a835385e9642719374363743fdc1801bcefdd9534143293e1dfe6</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 19:38:30	<u>0xa76c5b0705f48e40713b55d0970f7060b32e9de40ac4c231342f2368248a89c9</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 16:34:27	<u>0x9357aaefdfecf14843e053d422e21947178de6248ee0fb38a6d666781ea691d4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 13:39:52	<u>0x2fa66a47178d04eabee60f0b4b0f1abb71d7e879bf6513526021cafd78917e3e</u>	+ 1 NFT Voucher	✓
41	2023-09-03 15:49:51	<u>0x63d8b6ecc71b9d71323e43501068cc7d02eeb703f2330efd229db47f8f2f1701</u>	+ 1 NFT Airdrop	✓
42	2023-08-29 17:50:09	<u>0x2818e67383cdf8e3d7b08a0a765fc8106da0a07a38179b589882dd5219e8ebc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-13 00:40:11	<u>0xd13d9cff8a04eb2771b5e21990cc17513bc760ca6b4b4b589bdd230846af34f9</u>	+ 1 Base Airdrop	✓
44	2023-07-31 13:11:57	<u>0x1ff96d153a6f0658f691b98d20cf59f2222b3ee847c31ea7044aa17d60314821</u>	+ 1 AMLBot Scan	✓
45	2023-07-27 23:55:52	<u>0x2d6da939fddf7c58d09f19247accc04f3b8669d52558e574a3fc39b256911d71</u>	+ 1 \$1250 USDC	✓
46	2023-04-28 04:02:02	<u>0x6201f1443a7f77fd6bab3b2092506774e5944e2a5a21a89fa7760d95aae2214d</u>	+ 1 RARI	✓
47	2022-08-09 13:50:13	<u>0x33b92e30c719bc313898ca91a1a473d5b2a2df97069c34456f93393bd17998bd</u>	+ 1 COINBASE WALLET NFT	✓
48	2021-10-17 21:58:52	<u>0x1d7460326900f4b4e0939e285db1e14314025de23bb7aaa19c04758efea06a4d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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