

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x157b1dd19ace17ae9761f2922fafedd68d268c5a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.org	101.82 AAVE
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$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
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 21:29:32	<u>0xb23f44d2bbf9b59e9d3feda9722e713198704d588c7618ab2126f0937c33d7</u>	+ 101.82 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</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	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:20:05	<u>0xf3d5b68a3eb93f71bc517bf6b6e0f88bb5f7643ac552c6761c6352af8e607cad</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:22:26	<u>0xdb78b0f83462ec3b991360500e56f2d306bc375eab7fd5706c28c27b86453761</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:10:37	<u>0x0999ea0794944aec32d5955a2a041e4cba64a84c35f9e467de0e10174dc86de6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:09:33	<u>0x76ab1749624b3b73795ceed0f215deccff809eaf78692b721ecfb8b1befb8e78</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:30:22	<u>0x00d86a08340c6482def0fad3054788e0f714188edd a0e18d3ae0516d77a25fe6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
22	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
23	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
25	2023-09-27 22:55:35	<u>0x522a75527975cf315b89 4eb1656a6738e88f471d0f b894c81f0609df8c7cee47</u>	+ 1 Shiba Inu	✓
26	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
27	2023-09-25 14:34:18	<u>0x41019c337ac947f9a016 559e4edf68b37b4da089f3 775e0c5af152ac6ee8d05a</u>	+ 1 Shiba Inu	✓
28	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49 46bc0334a625717dcf8547 54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
29	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e 5b646a480d792111385023 f1041e843050f528edd271</u>	+ 1 Voucher	✓
30	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801 095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
31	2023-09-18 01:49:12	<u>0x8321d73e00bc795531ed 04f7c4375559808a0e648d bac7b5cf86201c97186492</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62 7bfcf0b6d82dcdefc94cc4 32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
34	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
35	2023-09-11 07:35:42	<u>0x3e057ee1b25884dd7dc85401286f38f47c6ddf835815fdf87cb86df2f729da28</u>	+ 1 NFT Voucher	✓
36	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
37	2023-09-10 01:19:58	<u>0xc7b32f34938bbfca80931c689330acba14a1812e566ff25c7fbbe11a58c84beb</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:43:57	<u>0x74ce2a6bf2ef4d3eb9d14b61131f1a5db0d6a16bf33cdbe729ed3bc65a3f77a8</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:03:12	<u>0x073049375194d2258687fb5ceb7ae5df869b52939af4685e276990aa1e55d03b</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
41	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
43	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
44	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
45	2023-09-08 01:01:09	<u>0xde1f82fb26c3396fadbd1823eb0d7450790e7cc3c3ae376176586aa88adeb23</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 01:50:17	<u>0x1698e37c908299ae1606efda41a17ea8a0fd4f775d60c0cd5227b4cc6ee16407</u>	+ 1 NFT Voucher	✓
47	2023-09-02 08:42:50	<u>0x05781d7b4f7cc85272050276ded51a718c4099212b61adeede467859cff01b7e</u>	+ 1 Voucher	✓
48	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
49	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
50	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 09:26:35	<u>0x91ba8ee9eb914910095a821c39450d7695833651375cab3ab7141b64cd1e842e</u>	+ 1 NFTVoucher	✓
52	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
53	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
54	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
55	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
56	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
57	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1faaa27bf89840f8fd33794290b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
59	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
61	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
62	2023-08-01 17:09:44	<u>0xffff259ae5e9cb7549ed349fd6cf2b08ec727d858b61df820811ac0151ddcce04</u>	+ 1 DAI	✓
63	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaaf1dd8d2d16787d5dd9e5eb9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
64	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666c629b83a682780ae5db3c32d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
65	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce0603e3f68b2092e3b0f94c4b7a5ccdc9aef410ccf91f07f</u>	+ 1 LUIN7	✓
66	2022-12-23 01:41:04	<u>0xf527868babf61e08f50201063048e542e153914ccd a12e02f5cb18fbf6541bbb</u>	+ 1 GW	✓

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