

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20afe65c56b765c20a3d1f1f7858ba73bb2e3474

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,833.75 hUSDC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
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
\$2000 USDT	N/A \$2000 USDT
Polygon Plus Event	N/A PolyEvent.Plus
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:27:11	<u>0xfeed38fa7138a25f19e68e57838136c70339f58ad7b1c79cc0b999583e3c2272d</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-03-14 20:09:39	<u>0x7d0fd33364e35fb9c9086286f754b437dfab2ce579ec1c4d82b50e6a6c668601</u>	+ 1,833.75 hUSDC	✓

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	2024-02-11 12:24:20	<u>0xc9b9a291eba3894644f0f22fa19e79e413dab72236080e5f50e451e91792c5b4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 10:03:58	<u>0xad3bb30dabdfd20b7bd15e7ee4703280bae2240f91bf5f551f1306f1744ab784</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 09:56:39	<u>0x2a5bbd01b2d6f19856c90f38c4fff76a459ba08665ef97ab1357cce7da00f993</u>	+ 1 3000usdt.net	✓
5	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046 cb366d90c8948a7a77d5a7 4865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:19:13	<u>0xef9b30587241881b1373 f82a90dc3f7bdf5f2d85c1 f94d7417fdb4689967f94d</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-14 20:13:27	<u>0x6ecea08e3f7a423a6d38 907571b45b84fe1b73fb58 c08ee871a7f37e021d63e5</u>	+ 1 k	✓
15	2023-11-14 20:13:17	<u>0xd5c6ed5ad8cd86aa1716 a8e1c75cbd83c527fa8400 e175ba9b3b9246b62327e1</u>	+ 1 et	✓
16	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f 2264419e7b2b143dc2b842 06eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 12:14:32	<u>0xa3c71bc5eda0a5b55809</u> <u>2745dfd50066354bb4508f</u> <u>2877103a9516958389ee10</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 08:22:30	<u>0x26949a1793612debf2f9</u> <u>fe15bcdc572fb856dbd1c5</u> <u>6c29a563d52edefe471b35</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac</u> <u>0727623532b9852dae2a12</u> <u>f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 10:10:43	<u>0xd2383a6511f330aec901</u> <u>5fdbd78c00098c1e753316</u> <u>b30617aaca30221ffbb3b1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:09:35	<u>0x9d6b4e61f7c5ed37b3fb</u> <u>8a4f9136fa9c704bbb4c09</u> <u>92122373dafc15c87a1016</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 14:30:24	<u>0x6c415a5479851f1cc039</u> <u>8623b0f0bca242b0b471d8</u> <u>8d90f332602f8edda4d471</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 10:21:42	<u>0xf49992499f7176bf8c19</u> <u>c7489079e71cae07b06ab8</u> <u>51ec33147b2f127ee1d2d2</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
29	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 22:16:21	<u>0x0e2fa2db6c674f683c44140515aa799ea776e9963b2bed7f21a485d8a002a607</u>	+ 1 Shiba Inu	✓
31	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
32	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
33	2023-09-27 12:21:16	<u>0x1d20cd1cf871b2cce19e79ed950cc8a0bc5b8020a4a833ecd516d8dd5314043f</u>	+ 1 Voucher	✓
34	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
35	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
36	2023-09-21 00:37:13	<u>0x98b9daffd88524187405bcc058620c7326f0aad77737a87dda8c5cef8872bb39</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
38	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 23:26:32	<u>0x7aed2a387f5632686f2446981b6b115a04b8aac3287a91651a0e07e2518cd83e</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
41	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
42	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
43	2023-09-12 21:56:16	<u>0xfaf13906db596cc71c80f5ce49dc72cd717aee6512650d2a16f4d244cf45bc0c</u>	+ 1 NFT Voucher	✓
44	2023-09-11 08:23:14	<u>0x7013b8ada9089976408938abf896423ff324a74734bd13285ec519b80d556a71</u>	+ 1 NFT Voucher	✓
45	2023-09-10 01:17:42	<u>0xfdf349d32ddd54c8914a351a2e1e06ab0bde877281e6490c1c3f0a9e2f4296e9</u>	+ 1 NFT Voucher	✓
46	2023-09-09 23:41:17	<u>0xd8c773f3dac4b1cd6fd3b9d6901e25a4991ce9cc4ea9c7fcbc5c6c650d80f44b</u>	+ 1 NFT Voucher	✓
47	2023-09-09 21:00:23	<u>0x9d7f097d4718b2f8563e5c42e26ba095fded94ec84b94533d205fb38eccdc6a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73db</u> <u>e38990f3ad08f6d0a96244</u> <u>313eacb902e30b37031ee5</u>	+ 1 Voucher	✓
49	2023-09-08 23:22:19	<u>0xf638e99faf8b626ab9c8</u> <u>745bc1283d080516454d20</u> <u>c79e21495dd934b8d3ffa4</u>	+ 1 NFT Voucher	✓
50	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00d</u> <u>cc0c9b7bcd98862648fcd4</u> <u>819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
51	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a1</u> <u>4e9abb226bd36812ea861a</u> <u>b2f021882a009a60f09b11</u>	+ 1 Voucher	✓
52	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
53	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
54	2023-09-08 01:01:51	<u>0xf072f4cecc74332d9798</u> <u>706bf384dec2614c8ed1e5</u> <u>f79bba48526bd2fcf0485c</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 01:51:41	<u>0xe46086e3e42d9bc02a9d</u> <u>c0544f13f903b60c6f78fd</u> <u>d2e0c6fbf8799f7c4c7119</u>	+ 1 NFT Voucher	✓
56	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
58	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
59	2023-08-28 09:23:05	<u>0xc9ceeaf887a10ae84367d577dcdd518f2ca44bcfeb1c4115b80c081ecc3c9b3</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-26 09:23:13	<u>0xcbbf68c42c5adebd410dfad6bd929511733962cf439573e90318d4d94a1ba25e</u>	+ 1 NFTVoucher	✓
62	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
63	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
64	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
65	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
67	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-11 23:35:25	<u>0xaba84f5f03ec149ae2e1ad1eb0c78e09c17d152a756829889f1d40c8b781d919</u>	+ 1 NFT Notify	✓
69	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1faaa27bf89840f8fd33794290b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
70	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
71	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
72	2023-08-03 23:49:10	<u>0x90d123b01040dfaca0eb52673af6c02a725d849e7898e21d33521d5b25ceb128</u>	+ 1 Lido DAO	✓
73	2023-08-02 14:50:39	<u>0xa0dabf79e18d9d042ba460edc2069983f630b2a63220f1377fbdebd90003ca3a</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-02 10:56:23	<u>0xcb8e72c2c1742288cee4a22d7ead6b4386d99f8c6f8a7ce228747c484727c7be</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
76	2023-08-01 16:37:38	<u>0x84cf51d612a33c3b6bc4</u> <u>d124817c264ebb0e5e7e90</u> <u>e3f3a469f66040328b80bd</u>	+ 1 DAI	✓
77	2023-08-01 00:59:28	<u>0x7fbf0dce56a743886736</u> <u>fc9012144fe49ae1249076</u> <u>95ecf7e6267695839fa5a6</u>	+ 1 APE COIN	✓
78	2023-07-28 14:06:27	<u>0x98b58ada50e644ccdae4</u> <u>da2106ad0be7db9ef83361</u> <u>50ce0e90919ea2318e671f</u>	+ 1 REVOLUTION	✓
79	2023-07-25 07:37:54	<u>0xc3c72db5c2c35601925d</u> <u>781c1c9a8e2f0575306d50</u> <u>97330f264aabef285aa0dd</u>	+ 1 APE COIN	✓
80	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa</u> <u>f1dd8d2d16787d5dd9e5eb</u> <u>9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 11:01:26	<u>0xdd80f12b2833e13fec2b</u> <u>d035b864d1a4b57012b146</u> <u>d6e42f88e9f7f133a79a89</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 13:55:56	<u>0x8580e60162d871a327c7</u> <u>c596951ff29b9c5021a026</u> <u>e980158b1ab6028f6ca959</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-13 14:10:54	<u>0xb347fcca9b370094dfac</u> <u>ee168153f0a148a8ca364c</u> <u>f06d2c5afc27e533f31ca6</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-12 00:17:13	<u>0xbe03e4e334adf4bc4047</u> <u>f60bb71265bdb82b04c589</u> <u>1041a8568a4ec29647e551</u>	+ 1 USDC	✓
85	2023-07-11 01:07:04	<u>0xc2230c1f76df1bd0804a</u> <u>72d4f69477b5d62596afff</u> <u>b6ccb0787193ee442f7e47</u>	+ 1 1000 \$BLUR	✓
86	2023-07-10 23:11:13	<u>0xbf2ece88e170aab4c236</u> <u>05a5a9d024165fea764e</u> <u>f8940388075b7777ef4b7e</u>	+ 1 APE COIN	✓
87	2023-06-27 10:26:01	<u>0xf9234cb3a6e6be01a0c9</u> <u>15b864396d1e85d9a0a0ec</u> <u>63050b94ee9dfbb3e1519e</u>	+ 1 LWIN7	✓

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