

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21fcde7c5f54bcd0fa9c4d45c836855e5e4e3ce6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
\$ shibariumft.us \$	N/A SUGFRTFF
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$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
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:39:10	<u>0x81c465cc2907bb30e0b7b91afd4c88bb3fc2885441484518d6d34dddef8f0246</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

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	✓
3	2024-01-14 20:39:04	<u>0xb3826f501dcf65fea1af42f64874807dd4c67cc77787b9290ea9aaa27bdf9e8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 01:12:41	<u>0x4a9ff61a553c086b11b0f600bc89e047135c6bd1cd8e02662f0343ed299961c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
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	✓
12	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:19:13	<u>0xef9b30587241881b1373f82a90dc3f7bdf5f2d85c1f94d7417fdb4689967f94d</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 07:19:58	<u>0x63477b769dd859e24121 05339d135d93b3041b4db1 f5a0f10b57fed2ad6450cc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 09:18:30	<u>0x176280e2b0970178b455 ea446c3bb07c6f9132ab4b 374d1c5ef9552458474e58</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 20:18:33	<u>0xfbeb94fae610672097ae 2e697458a4bd7b22ff1d0f 184527113f9e5178d0b71e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:28:39	<u>0xbc7c9808164a2a930263 f7988c132f90151bb37ab7 a6ac3158e72df2bdeb4347</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 04:15:17	<u>0x9890d2542ef618a7669c1f504ff726acd3385a02700e03364a6ff598c907c4b8</u>	+ 1 NFT	✓
25	2023-10-10 09:06:35	<u>0xdd60e691e73ca785b8b91e442aec0786029a570258225f430786b68be895095b</u>	+ 1 NFT	✓
26	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
27	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
28	2023-10-07 12:00:13	<u>0x3cb06d7fab0932aeb8a2dbd20744a5b478e44e3fad407f3ca70131ce2ff9a63f</u>	+ 1 Shiba Inu	✓
29	2023-10-05 16:51:46	<u>0x6f04211fa5097da2521bc5489613eb6b026c3b9d1f747915cb07228f90015e4c</u>	+ 1 Shiba Inu	✓
30	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-04 09:40:17	<u>0x58aeea3b0ad1da690e0c2ed09a6ddfe8c8cfd136fd1a90da57f94e6db9078a14</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 18:11:49	<u>0xa8da196db95fbec99047b3076d5369b44bb32b19ae983af292dfdd7f9408fa9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 02:49:27	<u>0x9d7874504d7ef029a145 bf83ede16d69b645266ba9 37d0021122290f0a469666</u>	+ 1 NFT AIRDROP	✓
34	2023-10-01 12:40:18	<u>0x38c6d71e024f9e8da1bf d22cae50861547b6091c03 712c698ef916724c46e120</u>	+ 1 Shiba Inu	✓
35	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
37	2023-09-23 19:23:06	<u>0x2828ff5e737d1f24722b dd31abb60a6e7200e8d127 5d37c5583ab1b1708a5111</u>	+ 1 Voucher	✓
38	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49 46bc0334a625717dcf8547 54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
39	2023-09-23 12:29:49	<u>0x5683c8260be42784ccf0 b2d6aac4bbaeeb8b29ac09 587e1cd783db80477e6532</u>	+ 1 GOLD	✓
40	2023-09-20 22:38:16	<u>0xa16ed8ead9a6f77facb2 eed106b42b23433c75e4c5 1157a440be50d4cf24116a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 11:59:03	<u>0x2e3ee62e73c5f2469490 d63457d1656c475d546817 c6e5ad21d4065787039a3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
43	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
44	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
45	2023-09-15 23:38:16	<u>0x1e764f71d12850b668dfb681baa7b2595a44f52c1cb35f0868f65fd23182a162</u>	+ 1 aim rewards	✓
46	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
47	2023-09-15 03:05:45	<u>0x5e99bcc587ada04d4ee28e58dccf693ffbc997ea47d1e1b2e1f27977d801ff0d</u>	+ 1 NFT VOUCHER	✓
48	2023-09-14 22:07:50	<u>0x3a11d1673df398005596f4fe116b8ea3a91650f3e9aff9404bed619d184ad428</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 22:16:30	<u>0xc9d3323bb5db0260ada426eb50a8a0730858e2a2d6a5df26318101792dd1551a</u>	+ 1 Voucher	✓
50	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 20:44:09	<u>0x53023507d523318bce346a4bc76db08ffb5a9ae412c3e5494524a01a266da1b2</u>	+ 1 NFT #515/1000	✓
52	2023-09-11 19:17:53	<u>0xe2aa3b51760eaed398d3a5f9b3e0c0bd295bc70f07e02eb55887912547f5c4db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 08:28:20	<u>0x3643a5528d47956de7290624e515be032c3e4a7877cd2e0ad26afafc55ef9d97</u>	+ 1 NFT Voucher	✓
54	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
55	2023-09-09 23:53:59	<u>0x01c139186015226791c54410f2ab6d908d2e04b589b26c07aebe02415dfb36cc</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
57	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
58	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
59	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 17:46:51	<u>0x6edfe8dc03a9e00995cf899b58c347e2dc94f1fd66264a04521bbbced99d262c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-08 13:25:47	<u>0xcef88f23b956df9c51fd59a9d737cd3456440765ad89adbd42a59b9a48f1b58c</u>	+ 1 NFT Voucher	✓
62	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
63	2023-09-07 23:25:52	<u>0x904300c893a47d77ea2e52142951a542ace9d44d7f38a7e3059b7837b7bcee98</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 01:53:09	<u>0xbc32284de5e6710cbf1b480b4fc608d41bdf8e85b7411f5cf88a13c24bdf159c</u>	+ 1 NFT Voucher	✓
65	2023-09-06 20:07:12	<u>0x99093914daf6c83ded30c72ba2ed75b68a3cdac786e031bc1065a333040337ca</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 17:03:26	<u>0xafb1c96627d331f9832cbade86f4ea6cca06f6c5a9aa6caf2483fa954912cb69</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 14:18:46	<u>0x70c4d83502bccee4ee8152badd82cb6be115ff04ae35f95f7a883313f3a97066</u>	+ 1 NFT Voucher	✓
68	2023-09-05 14:15:44	<u>0xa3aa9b199e33736f36c149819ac139d64580416681a0689e9812e7682ac0860a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 19:19:02	<u>0x3514085c88984a9c12b6 f6ef064fb87e82bcd2c30 929c80e428b808ee7f9851</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-04 17:37:12	<u>0xaca913070f2c98817bc1 205bfab54ef4201acc893f 4762f86e438766e644c658</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 14:12:36	<u>0xfdda55cbd874d67ad7a6 68a21054ceeb5baea91f9b 353ec94f5a3a0ce3d2f55a</u>	+ 1 NFT Voucher	✓
72	2023-09-03 15:58:06	<u>0x90e1e903d239c42dbeda 4847ea0d88f2f154912b47 b4396412a3266dcda1b476</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205 0276ded51a718c4099212b 61adeede467859cff01b7e</u>	+ 1 Voucher	✓
74	2023-08-31 18:12:42	<u>0x581346f8a135014fc733 3594b559261818e4b2aee7 6fcf561403ea17d11290c8</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13 92fc828fd5e17cf7eaffe1 7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
76	2023-08-29 18:05:17	<u>0x4132e4fe9ee7b0665a8c 78381203cffa69228020db 8fd0687adb7a0c14c6dcac</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a 7e835a7e0d859539ee5c82 823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 17:16:59	<u>0x91db6f0f394e692b19a8a0c5396ab24edf52771a7fc8875c7fd73915329d58d1</u>	+ 1 claim.circlest.org	✓
79	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
80	2023-08-26 22:07:42	<u>0x0348baa35fd0b6248c3c564cfa82a76d4a262702223e13958055dcaa87a0d9a</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-25 23:42:59	<u>0xffd452687db55514a239f02531e14961ebd839f72257f87d76a1d4eac62c686a</u>	+ 1 NFTVoucher	✓
82	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
83	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
84	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
85	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
86	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c c06d5a6dc2b871bf574583 eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-11 19:39:26	<u>0x9feaf078b238253038e5 cbaa3b5dc2dcdf41b97e3a 0d61351c600fa6a0a0e530</u>	+ 1 SUGFRTFF	✓
89	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f aaa27bf89840f8fd337942 90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
90	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
91	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
92	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
93	2023-08-01 16:22:43	<u>0x93552b66dec996fa1723 d6cecfa4fac5fca47ea297 a770d5bf0b50d1bc3f6c6d</u>	+ 1 DAI	✓
94	2023-07-29 23:46:04	<u>0x7706ac18aef8b9c64c7c 5efc08cd0bcde39d9ee32f a4b2e0cd01061fe7d497ac</u>	+ 1 SNbari	✓
95	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
97	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060</u> <u>3e3f68b2092e3b0f94c4b7</u> <u>a5ccdc9aef410ccf91f07f</u>	+ 1 LUI7	✓
98	2023-06-15 08:50:37	<u>0x58b20ee6dae306f6ebd8</u> <u>2c10c96e8e7b9a36c7aa47</u> <u>dc5c3931d7bd99ec117078</u>	+ 1 LBIN1	✓

* USD values displayed at the time of transaction

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