

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b23036321507ebfe21a790128f3f0d36f3ab8f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	49.08 pAAVE
Bone ShibaSwap Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
125M SHIB NFT Voucher	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT VOUCHER
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
!\$71,500 SHIB	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 18:26:33	<u>0x04b68ba2cc42dfe2846891b17d74b5d34ec528ed56be421f91a2e8d8906cefa1</u>	+ 49.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:43:24	<u>0x201e37b323b2fa53c7834d55e82243ef2d70215a42b18d964a65c19f6503b430</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:34:29	<u>0xceb8907a76432cb0ed7f50f60bd7e78ebdcd626e54ce22e06e664ac8b9869c10</u>	+ 1 crone	✓
2	2024-03-11 12:54:54	<u>0x282703d442a9cb460d3daea15f218e866883980aa3299641e8b8e8a84b838f58</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 12:25:29	<u>0x3578feb41d5e1dac44d5e64aaca60d5748c48a28e8a01c3acfeb930cf03d853a</u>	+ 1 NFT	✓
4	2024-01-14 21:09:42	<u>0xc69be7df490e4cd5f30e04f5d2cd2f34c167246db1e927cc419cf10d14ac597e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-29 01:43:43	<u>0xbb5d3555a2290769d59d58f06e1627104a370bf419727928f68551802788749b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 00:28:00	<u>0x5e0fa3ad33d30593bd0f36e73995c34e5775124e8e43482829739f6630eb444b</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 00:24:54	<u>0xc263da37dec6d2c912d552cd26c0de1fdffc522527c86ab2eb758ef0e785f690</u>	+ 1 3000usdt.net	✓
8	2023-12-26 22:47:50	<u>0x49023d0e59a9bf6e2eebe7663fec18ee75a425d26be5e0bb73362997b94bbb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 20:32:41	<u>0x2f2897566c1652014906356d29cba1f3bde1c8a60908517553601c9e6ed33123</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 04:57:17	<u>0xc9c001563b3a0ff94bbcc4ec1aefb38e1e74551119826d067015457ac0ef7b947</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:40:49	<u>0x901a13f9d4b5002a452b9c453ed04d197e938d39df12ea2d1df300e6acc7da54</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:14:38	<u>0xfa412e943d614ac531bb1080815c7f3eeee1e8ba6e4e4da19d6d58000aafdb4d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 16:48:47	<u>0x7e40fdfebcbff94535b346b39f94f9a3fbc698ab0409a7223992896b7a217af43</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 11:21:56	<u>0x43eaf146efeb3f5894a337beb4a28713a81db7896d93ad6094865f6bd51c59bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 04:32:20	<u>0x41426665de23e4224dee31acf5470f9150576897da692f7fd4082d579b812403</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 16:28:41	<u>0xba456422be0dd65038f1716031a652e52b3d01f46cfb520a891c9c94a30067df</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 15:18:49	<u>0xec602aa4638788c49dab1365b7c8e554edb4cdf4a3be78e8c715c02d98127d80</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 15:18:22	<u>0xbee23e1b95097826fce22d9727e10d074de6212c68c5cddfaf0e46ca0c4faaae</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-29 21:49:23	<u>0x176d86654adb55cd5b05413e74fdf542b91136b08f06da200dfea8c1c9062ca2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 19:19:47	<u>0x8b4f86375b2c58cc2cc096cb15fe1e822de03ea54b0892f5158cc10afbdca85</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 18:57:38	<u>0x5af8f5925d8455853592b847bb3fe2ab8f4395e1f4b5ce202052f324b969fd9c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:37:11	<u>0x8dcede16dc4cf9e5ae6d2e4b7504c364f3ae162a72c35a7e79274ba46cf8ac4e</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 12:41:34	<u>0x30564a21229a16d622c1b3745ae2715cb3ce150047987245773e1f41febd7847</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 07:21:38	<u>0x730284b86e95cf95024e0521e866e04fcfba38405c758917bbfe58954c0fac6e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 14:35:30	<u>0xdf21f14739bddf3f66b0bf8111897d4009e06ee3233f4698f393c9e83e508f46</u>	+ 1 Official Authorize credential	✓
26	2023-10-24 09:20:06	<u>0x5096fcbd0b05c58c0276eeada26ba41aa839c2069d6e2dfbf30ab8d198eb6caf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 20:20:01	<u>0x9ef121b2a92134f9bab7c0c8b2b3b09c17ab7034d108d30a664768a52a1e1d1d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:31:57	<u>0xd6e0150bc7ed62ff83380b702923919414c72a251b58d63026aa6453865faec3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 10:42:12	<u>0xcb4c26086beaaa8ccd3d93757a5c53862e0ec568254d392045c1ea4af65cda29</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 18:43:24	<u>0xd8e5f10aa197ad4d10887a7f97423f292dc75587b06835f769986033dad50e8f</u>	+ 1 Voucher	✓
31	2023-10-09 18:26:54	<u>0x499017d900f93a5dbcd37ffe8aa5e5862f3e7722e9539ced039a9d3cf280700d</u>	+ 1 Voucher	✓
32	2023-10-07 20:32:58	<u>0x7b4d99dd7590a87870c0620b8159605f9f7f4afd630fd82cf666f473c15a239f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 09:48:43	<u>0xfd068eb9601dfd93c87c</u> <u>bcf29f45542ec5fbff5eca</u> <u>14f01307fe503f2b9ac190</u>	+ 1 https://boneshibe. com/	✓
34	2023-10-04 09:39:33	<u>0x029d36fa4255165a5228</u> <u>283cb7ab8cf56f0ca9b6fe</u> <u>283f3cd445e25afe40a06e</u>	+ 1 https://boneshibe. com/	✓
35	2023-10-03 02:53:17	<u>0xbe4471c72b4cabb3b47e</u> <u>fbe3276ae1ce81979b33e8</u> <u>87c27563970d083482e02b</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 12:35:12	<u>0xc5a9724b6907d60beb5</u> <u>e55321691b36e25bf74296</u> <u>431ecf624dd7eae286424d</u>	+ 1 Shiba Inu	✓
37	2023-09-28 18:32:37	<u>0x9df5da61abc41b2265ce</u> <u>5a389cfef73278d4c3c61f</u> <u>5812078ca429249cb12c7c</u>	+ 1 Shiba Inu	✓
38	2023-09-27 08:24:01	<u>0xc938f34627b4ed228aec</u> <u>2101ebff57e6b4853474cf</u> <u>c30ada06b6bd47d61021d3</u>	+ 1 Shiba Inu	✓
39	2023-09-27 00:31:09	<u>0xaaaf097c4bb48dae2b329</u> <u>df592eea8a803088c14ea8</u> <u>d2ad134e68b60b35e27530</u>	+ 1 Voucher	✓
40	2023-09-26 13:27:10	<u>0xd4491869052894ef629f</u> <u>2a00a452510b2e7f07b335</u> <u>391f073f01ec4f348d49a2</u>	+ 1 LIDO NFT	✓
41	2023-09-23 17:10:36	<u>0x5ff7844885beae42dfc8</u> <u>7731ba7cd6d2aab9aa29eb</u> <u>54a73dd4026ed58d08d46a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 12:02:17	<u>0x7f9ae59b3b0e37e085359934aeb1482dd66ac7f0bc51c1451f8c7dc35358a2d2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 12:18:09	<u>0x7af815b643a7409765ba930e1eb97720705942224cbdf6f9127678a80d5a958c</u>	+ 1 Voucher	✓
44	2023-09-19 07:07:20	<u>0xc36de74930aa2f33ec7cad11bc77e1798106eb8907fb121e615145093280566f</u>	+ 1 Voucher	✓
45	2023-09-18 21:15:55	<u>0x36a2ea532faf3a9a51e89ce6c7a9ff595cdda963630bbbb2c128a6fd7fe2abfc</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 23:48:32	<u>0x0bbce306ad02497e989bdab101d8b135acdd7cfd1db4bdb8663389f45b2c1c</u>	+ 1 aim rewards	✓
47	2023-09-15 06:40:37	<u>0xdca7af5e554e02b039aeaa7f8a5f6b5dd08712555fcabece9cf008669cb197bf</u>	+ 1 Voucher	✓
48	2023-09-15 03:14:15	<u>0x0340a9f8b4021de22f19912877bbcb3b65a93bdb2b37cde03e1c9cb6fe05955d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-13 22:15:48	<u>0xdd1a4f1f679200625118fcde6af0f12b0ac161f97d2544995d4d2f151bd73287</u>	+ 1 Voucher	✓
50	2023-09-13 21:52:50	<u>0xef2bc34ef596c192af989dd85e01fda43f4e9824b032368de5e5393762c9d50a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 20:49:49	<u>0xc98e41c1e9c1b0b4b2ae739b194117f4589e0addf1438ce3094cc410a81a2ac4</u>	+ 1 NFT #515/1000	✓
52	2023-09-11 19:32:15	<u>0xfc4c7509778e7a991a8092a9baeb7880bc0e6354d9f702534ee8457486a2f8f3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 09:08:45	<u>0x5ecd35764a2e61ee4bc1ce27a944c81cc35bccb82682d093a52757baa078cdea</u>	+ 1 NFT Voucher	✓
54	2023-09-10 08:31:24	<u>0x0ade52178cac660f173596e2891ebd982c57218f7b742ed13419d291053ba05f</u>	+ 1 Voucher	✓
55	2023-09-10 01:20:26	<u>0x983c87ed0f36fa910f5efc4e9835d35f569ed787bd4f3de71dbcc1bc9ebc43bc</u>	+ 1 NFT Voucher	✓
56	2023-09-09 23:45:19	<u>0x2fda65e0ec7df04ad7f7de93fe8077212b1b2308538363102d35d61f8bd8b8eb</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:03:28	<u>0x1ff1ef619daa5f32adc0fd7a9af35d284c2c73271cb63bacbb507f072b1a2fc7</u>	+ 1 NFT Voucher	✓
58	2023-09-09 06:15:03	<u>0x2b1d51fcc1e6755e94de56064d4f00296ed833fad67e024373a0816bf39373b</u>	+ 1 Voucher	✓
59	2023-09-09 02:44:02	<u>0x9a760ece48680cddb231358d7447a658a6c2c10efd2c36cfaec1eb04767b8e4</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 23:27:53	<u>0xcddd3939cac8976b4b1c a212d17c26c65a382113f6 9bcc470732cf078849b694</u>	+ 1 Voucher	✓
61	2023-09-08 23:23:57	<u>0xf2e1ee08c3c2a7db0b07 1d13dcd3c421d3502487e4 c13615778b5ac6e86c400c</u>	+ 1 NFT Voucher	✓
62	2023-09-08 22:45:13	<u>0x651d7ad246e2dcee51d5 9f2e707e51776e9586537c 2120a111a4828647224eb0</u>	+ 1 Voucher	✓
63	2023-09-08 22:10:56	<u>0xc81d4e1260ef41a1aeeb a5a61b183c94ff309cf1f8 d2a140d7110bbce0d3de9b</u>	+ 1 NFT Voucher	✓
64	2023-09-08 22:03:20	<u>0xfaad0a6cbe2e8193366c 5392f4ec99e62497b3643b 478b50aeb4a14f5883095a</u>	+ 1 Voucher	✓
65	2023-09-08 21:43:48	<u>0x56954dc61f2d7959a3af 724e4e16bcf4c582ddf50e f1bca3c27b4e298162091c</u>	+ 1 Voucher	✓
66	2023-09-08 17:50:25	<u>0x9afc0a12fc9e7413655f e3ca0aefaf01c9a7a27f49 b3eacfd8f020e1b1dea9d</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-08 08:17:24	<u>0x3b3a5444d72607f339f1 2322889a43fcea269c1d3e a46f6b7d836fe1d55f50ca</u>	+ 1 Voucher	✓
68	2023-09-07 23:29:22	<u>0x16412933443b676b3192 2d394df37d148face78e02 0a27f98aa3776180ee11e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 01:54:21	<u>0x177c67e919b6cedacdbf78bfc4f599a9f0c9053b65a35d0e120c65d581bd3936</u>	+ 1 NFT Voucher	✓
70	2023-09-06 21:25:25	<u>0x6af9980989b0468fba6ce5ff348c0de4132d149ca86dc4c5f9fdb46ff4b1a754</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 21:36:48	<u>0x3e4540e5153911571fe5c2d6ac8a4ad549446de4babb1af3308ed68de9b2d907</u>	+ 1 NFT Voucher	✓
72	2023-09-05 17:10:56	<u>0x9b4e7a66d1996a57cdcb5ff5af1b3aa1920106daf9d4146fa1d14577ac6dd6a5</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-03 16:00:42	<u>0x04fd1c53e93f733d2fccad0b5aefa676194ef7a0406a6aad3a3ed6750fa463a6</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 18:16:52	<u>0xe25b0f12feb18b9548debfc97b876eed486fa7f8020dd2881b97e7e5b6fc053b</u>	+ 1 Voucher	✓
75	2023-09-02 08:34:14	<u>0x812677ba6fe2b413c52c488c2739f914c234284b59b630ebcfc803e1e9e5db08</u>	+ 1 Voucher	✓
76	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
77	2023-08-29 18:06:59	<u>0x842ae8883eb95877e468e349e44ecd229966083a9933ed79dc8274c671ca5bb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 20:19:30	<u>0xf8e2afe75e65edff3e68e3052832587fd0d65b5ed837a49aa10c05503d6a9269</u>	+ 1 Voucher	✓
79	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
80	2023-08-27 16:42:23	<u>0x056bf730f8d8cc842cf9a3fed2669af3473324f36b860fe4008d8fac7858581e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
81	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly.com	✓
82	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓
83	2023-08-23 19:14:09	<u>0x90d002f8be7533d25dde70cd105cd71039814722dfb8beec850e8bd433b8ab22</u>	+ 1 Voucher	✓
84	2023-08-15 16:59:19	<u>0x51b1a21069739dd6496aa36ad5c5122eb09e5b01f251b63677b6e711e1d1ae24</u>	+ 1 Voucher	✓
85	2023-08-15 03:05:30	<u>0x82446d0d7fb3bfe07bcfbcade684fc1b417224d7d4cfa392458cd379c57aa05d</u>	+ 1 Voucher	✓
86	2023-08-14 04:28:32	<u>0xf3ccb86b2733edb8dc86a338c52fff492fd073f20047cd7f400c8a67ed387f3ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-12 20:24:40	<u>0x65716db4bb82b6e81aa97ed3f1a0f1e30dbe1d8ca851ac0914a80f15f052a135</u>	+ 1 Voucher	✓
88	2023-08-12 03:15:20	<u>0x523b1325a6d09c90e915f94c55a456aadcd1df032b1afa987db61b8ca61b82fd1</u>	+ 1 \$1000 of SHIB	✓
89	2023-08-11 23:05:44	<u>0x6021092393818c2169fe883e2be2b8cb5fad81dd43cf6ce3128190ec140e7e0f</u>	+ 1 Lido DAO	✓
90	2023-08-11 02:57:11	<u>0x3f090c621599275742cf88a95a2e52f5ccc522106fe34e1153869231e5007111</u>	+ 1 Voucher	✓
91	2023-08-09 22:47:54	<u>0x516c360d0cd81d7332ac597cc5644db3d06e2ad7c52ebe8e39f32e7a15c011c8</u>	+ 1 \$1250 USDC	✓
92	2023-08-08 07:07:54	<u>0x46268aac5ffcd2f794cc5603c76aad9963a51d960caa6cf284fbfdf7f7b2c798</u>	+ 1 Voucher	✓
93	2023-08-02 00:44:58	<u>0xdcdc4075f2d3cc1e1c24e87daaed23cc6d4e2350cfa62f83d3d5460fab06a30</u>	+ 1 \$COMP	✓
94	2023-08-01 17:01:42	<u>0x1b64e1400abc62a908f2bd5f6356d76eaf057022becb192b3fbfa1fa67f9a0d5</u>	+ 1 DAI	✓
95	2023-07-21 22:48:27	<u>0xb6bdd5e8bd355e6c47b602b946f4785730cbb91549a44c84568fd98b91940d53</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-12 00:15:15	<u>0xb4b71120ff2d07d8c0a7</u> <u>8b9eef19fb7601fba30580</u> <u>20474a850242ec73944545</u>	+ 1 USDC	✓
97	2023-06-26 23:29:07	<u>0x46b281d0c8506259123b</u> <u>8e3d67e74a48da829dc2bf</u> <u>8f8706fbfc63a2e37d8464</u>	+ 1 LUIIN7	✓
98	2023-05-30 00:46:53	<u>0xce6e9dddd7f05cbdd11e</u> <u>87b3dafe34079a6e1accdd</u> <u>4ffe41d5a9580f34e13e99</u>	+ 1 LUIIN601	✓
99	2023-02-16 13:50:17	<u>0x641055fb81846818a57b</u> <u>2c08510669ce424e607af2</u> <u>d7b5097fa02cdf6cb0a51b</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

DISCLAIMER

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