


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3511fbc7c7496184fe84f1f4181a91bf73852c7b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KgUSD.site	227.3000000000000011369 rd
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:23:56	<u>0x92a49325300aa1943d07c767de119ea2f21bea18dc059a40d72620b130b126f2</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc2aa0d2d8a9a76ff040a660578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:29:45	<u>0x4edb99429814532ffe0ca5b8e395151d7d845776e1c59f4e9399f4d93adbd2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a72cf13b0d26ebea15e7d71b3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c394090daf6de93dbed235ecb924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f6fe608c472929180e49992e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 16:44:31	<u>0x7b9e7141ca48df1609043c2f4ea52bf69e9bce5d25960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab7291c41d4213dc82e0fa2052321029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:27:29	<u>0x7293912cbd37ec3791ce7049c72fa28cb0381f22ef30f4ddb430c2de5b0cf425</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:18:23	<u>0xc77fe0115f8d25551409335b0752fc48bfccf8b3d8fd2c90be5a4ca7f85ee2e1</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:17:14	<u>0xb2d28e9175c024beee8d0988b45bd4680c232714b311878621555f36057f604c</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:21:32	<u>0xa77fef7fd2491a9962473e0fe166076a1420e3d870be14cdc1c2120ecd9adf47</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 08:22:34	<u>0xc6fcdb49a62b73fac97a45499ce575e1c21b49b60aa8b645ebc4dd4f2441a86d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:49	<u>0x0e8b3a0ba7f99ccb374af54a3554100d89f6a9fd29857e5bcd01aa44c4cdcda5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:10:09	<u>0xf0091c6592d964457bd852da969551a3dedf727969fbe2d5d67b7b98a2522ad0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:31:00	<u>0xfdb996970c2df33ec7940b923dac7383a5fa667cd9f342680d0fe43f1730be61</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:58:34	<u>0x1ea1c78aae4f84e95ce9c7b5149cf4af8bc37af92f9189791cf0c6bc60cbc743</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 15:59:48	<u>0x8637b2c4617344dd17424cb4db422535fd782be2a45a1e0079f82d5792f525e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 18:43:08	<u>0x92c0ee9083227d2a08ac</u> <u>a0310ec40ebfada08d4f99</u> <u>9c332989af83a84ec00574</u>	+ 1 Voucher	✓
25	2023-10-09 18:26:40	<u>0xf21f673d3cb43d27df5b</u> <u>e1cc52addf5bac61ce583e</u> <u>d5efdaa4deef8b122fd13b</u>	+ 1 Voucher	✓
26	2023-10-04 09:48:39	<u>0x9d503d6ff265169a2439</u> <u>11fa7468589cf0b00f77e9</u> <u>077dea27ac4fa424349460</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-28 18:31:55	<u>0x55b5d967ef0e6a197d8f</u> <u>3964270f8799e1f181322f</u> <u>71ff322a9e17dfdb3721be</u>	+ 1 Shiba Inu	✓
28	2023-09-27 00:30:51	<u>0x201afbfcf61c0078435b1</u> <u>ef9d0f66b73679ca5f1e4a</u> <u>f6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
29	2023-09-23 16:59:46	<u>0xf3e79ac15fe70a042f54</u> <u>f7af2d8d8418a7462d9fc4</u> <u>77d86bc3ce3e69ba552ba4</u>	+ 1 Voucher	✓
30	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5</u> <u>404983ede308bb40040ed7</u> <u>b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
31	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16</u> <u>d22cc028e8cd2d21fdfa9a</u> <u>e04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
32	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c7</u> <u>5f9731b6b10d4a9c067402</u> <u>12163f43da5cc3a51edfce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49cc</u> <u>b33b69f850f4577bde1a9c</u> <u>c91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
34	2023-09-13 13:07:57	<u>0x5f478b06fb0c1470491b</u> <u>e0647a470868fceb89fb80</u> <u>c61c78ef38e24c0f54d68e</u>	+ 1 Voucher	✓
35	2023-09-10 01:20:34	<u>0xabaadf49f46deb2fe80a</u> <u>76997e9b166b2909ff5ed0</u> <u>1a0388ffc4e9314c2aa581</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:45:29	<u>0x1037ab7da568ef2aa224</u> <u>65479dbf63032e13a91f33</u> <u>bec29c0b1172ba498087b4</u>	+ 1 NFT Voucher	✓
37	2023-09-09 21:03:36	<u>0x545e895f37656b2b350a</u> <u>fc548d8f7527ab84adb954</u> <u>ff2092d545b7f29f7ef03b</u>	+ 1 NFT Voucher	✓
38	2023-09-09 06:41:14	<u>0xb1915c7429949a54ffeb</u> <u>016f78c0936518fdf0a7a2</u> <u>2f32863283f856fc772de1</u>	+ 1 Voucher	✓
39	2023-09-09 06:13:05	<u>0x912555f25e8613b293fb</u> <u>f9c6154e933653e245a36c</u> <u>f7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓
40	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9</u> <u>cb5cc07b2c1aa1d7b1e8a7</u> <u>142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
41	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24</u> <u>da3f7fdbf5b3bb80ca0881</u> <u>9160d577e161b2d08ed12a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
43	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
44	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓
45	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u>	+ 1 Voucher	✓
46	2023-09-08 01:01:57	<u>0xa0c87383b6cc70edc632c4580d34292abaf8b9f52f1fd50b99d676450e58baa1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 01:55:29	<u>0x78bb3eeb7f0a8123202516c6a32bb69196e43d0bd6d0e98344b3b9736df43fee</u>	+ 1 NFT Voucher	✓
48	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
49	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓
50	2023-08-28 20:12:59	<u>0x202aa5396b6b941506aec3d1c0cf0191b544da9b9afc13c178300b37605ad30c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-27 01:13:30	<u>0x42966e0aa3ae1569c887c8a2e0e12bd374982a516af7db34c448a47deaf30a2f</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 04:18:06	<u>0x3095e3b43d0729d9e8b82c4c3d75ab7a6b91debba8481dd4a91abade80b1a36e</u>	+ 1 NFTVoucher	✓
54	2023-08-23 04:22:18	<u>0xa474aab95fdd4625842d91fb8d4a0b22cea189abb737c7b63e3e73d8e13b6cef</u>	+ 1 Voucher	✓
55	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e204945ddd8761958f319e471281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
56	2023-08-14 04:26:40	<u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u>	+ 1 Voucher	✓
57	2023-08-13 07:38:13	<u>0xda5a2803d778c6db59f7e7c5f4f91aa58bbd902e93b554fea8410aea9475ddf3</u>	+ 1 Voucher	✓
58	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
59	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-11 17:03:58	<u>0x6f3fc39b431aac81f1c3f96a4f28996e3f4001aa7a9126778d361c75010b1df1</u>	+ 1 Lido DAO	✓
61	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
62	2023-08-09 22:47:42	<u>0x26fe0047e3a293d70993c129999cd2273411b74e19ae0cb2faf8bfb6c5a734b0</u>	+ 1 \$1250 USDC	✓
63	2023-08-06 12:30:06	<u>0x8bdbbdec631cee0b1c9a670b2c63370cd8d0b53e99c67d19288f6991324842a3</u>	+ 1 Voucher	✓
64	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff20bc8c5e5f7cfd3e5d51a013d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓
65	2023-07-27 18:05:20	<u>0x608ae29dad9d6767dae71b06eb783e8cb40960af039119507f0a0dfdb3f8e155</u>	+ 1 DAI	✓
66	2023-07-27 16:42:37	<u>0xbbab0530dc0595cf35f9b18a00efa78f342b115c65ecd9e0d72292ee02e02272</u>	+ 1 DAI	✓
67	2023-07-21 22:47:45	<u>0x2b96fea9ecef52996f0619a3b03847ae59e57eedcc344f41e6e0b0880554fb53</u>	+ 1 \$2000 USDT	✓
68	2023-07-12 00:13:41	<u>0x86088a20e22544589f9a91da265a080c708035f0d06ad14bf1292dc192bea727</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-11 04:17:04	<u>0x42adccc54680d6ceb907</u> <u>3fd27bd9558f9c031656f5</u> <u>a328477189331d19fd3b5c</u>	+ 1 1000 \$BLUR	✓
70	2023-06-26 22:58:56	<u>0xf8d21e183ad5a11a41e4</u> <u>7aabd6ca446f63dfc1ec8d</u> <u>efb688265f42e7e6bf4dac</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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