

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38024be439cf69001f718163d50e0c05c3a5123b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
∅	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDT	N/A \$2000 USDT

## ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-01 00:43:28	<u>0x04b08d3c99d71d9002cc</u> <u>2fd690c09983a6b9de80c6</u> <u>f931a4f10387571b213b0e</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:33:42	<u>0x6ada82776d07993863a6</u> <u>5d4c8ffa1527681bcb77d9</u> <u>e3c5d276da9605a3effa9b</u>	+ 1 usdwin.co	✓
2	2024-03-11 13:05:16	<u>0x6084034657d1c3f72cd1</u> <u>b13a2ad64e006173886c03</u> <u>bc6333099d8931a36d48d9</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 12:34:49	<u>0x1845712fb905da5b4705</u> <u>2ec45bc2ee2a4ee687e04d</u> <u>77a70860cb46f7e9f95c2c</u>	+ 1 NFT	✓
4	2023-12-10 21:02:06	<u>0xe04a49bd64aab578d228</u> <u>d5b44f52ebf306f14bb5b5</u> <u>95d0d8cf2d070d6873ee6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:28:29	<u>0x0b288fe0e0218ed493bd</u> <u>a9099eaab0241f7a366e9d</u> <u>f9fe441beaa978ecbc0992</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:00:47	<u>0x4ece1e134c8fcec8a0c2</u> <u>dcf0479999b2c95ebc72df</u> <u>7b93dcc23d019949fdcd68</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:35:34	<u>0x0561a876765153deb96f</u> <u>92f563afeb2a743364397e</u> <u>5d389d5d1b7d54e638b5aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 17:10:45	<u>0x30be99b963832dc0c501d9366d7a2b15f761b970ed29cc60fcd4d2a2fb31178b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:42:35	<u>0x582a9a540c85b4b1882dac10e21562ba2ddb9e665eb040f746d75f736abecf9b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 04:34:45	<u>0xaba6f2cf811892aac61ce6115bccbbb1d0223092a76230bcfaf3943f49ee6b4a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:39:11	<u>0x2df8163a52ea0f9cf4c6e0cc9a04b564f02dfae111b4697c7706802d7cc914c9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:18:23	<u>0xc77fe0115f8d25551409335b0752fc48bfccf8b3d8fd2c90be5a4ca7f85ee2e1</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 16:06:01	<u>0xcca6e00e86c63fe2fe2bcd0089de04c9fe09b4c669ba84f64c865f3994c87e96</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:53:17	<u>0x69d62aabcf40b4e802a8e08171245541a18a18f6ebb88bf2d0775fc3f094d215</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:23:35	<u>0xa2dadb4f081ded7de23b3b058f6bc9291a183610e3d6bf99f0f760ec29f87ab1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:01:26	<u>0x5bfa12ae0207eb9cec4d82ad7390016950433756450c79957ad509f8eccbcd8f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:40:57	<u>0x8dca56dfd692e8d80da88dedc7b4ed5b3f7be7a88c2cb7b314eed5ec33013e84</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 20:59:57	<u>0x13fb98e90a6a0182bae409c2818cc4ca27c929cb5406a49628e8b4dce4cbd859</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:22:34	<u>0xc6fcdb49a62b73fac97a45499ce575e1c21b49b60aa8b645ebc4dd4f2441a86d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:37:50	<u>0xc54098468cf728974ad592e1ecb398f2ca9f1b0c7a67ba0ff6a8c4879c78beee</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 10:10:49	<u>0x0e8b3a0ba7f99ccb374af54a3554100d89f6a9fd29857e5bcd01aa44c4cdcda5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:10:09	<u>0xf0091c6592d964457bd852da969551a3dedf727969fbe2d5d67b7b98a2522ad0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:31:00	<u>0xfdb996970c2df33ec7940b923dac7383a5fa667cd9f342680d0fe43f1730be61</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 18:45:30	<u>0x2e48e7c3834d4a83b6c05693b006ed8fd9770d8e53e7c287442d267bf519165a</u>	+ 1 Voucher	✓
25	2023-10-09 18:29:04	<u>0x62a17c8d081387be26465e5cec3e04b723518c84daf63638855f4ba0cd1f65c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 12:19:17	<u>0x0fdea85a171c51280f6a2b8ce51473e5c84b8f8753214bdc5991ad63a6c72529</u>	+ 1 circleusdnft.com	✓
27	2023-10-04 09:51:17	<u>0x165bd37d35d331883a1cac3430bdfe7de4b8b616a4a1860b6162ae9d45306fed</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
28	2023-10-01 18:54:12	<u>0x01c80fbc9b0be078161643026ea0894721a8e9e99fcb5527f3d9c8ab9c3dc39d</u>	+ 1 Shiba Inu	✓
29	2023-09-28 18:49:33	<u>0x2ce1fa0ad4b34431f957c0645fbca8ee6901f4a53fcbbd956d6986f4d7da2386</u>	+ 1 Shiba Inu	✓
30	2023-09-27 12:46:18	<u>0x40c633665c80750d6ae0616bca9ec674e41abbbd9f4a30e7cad931954a29911b</u>	+ 1 Shiba Inu	✓
31	2023-09-27 00:34:46	<u>0x05f581d03fa2c5b0c70575d92c1b76df165d5d2c7efc7bae17d9002e60857987</u>	+ 1 Voucher	✓
32	2023-09-21 21:16:33	<u>0xce465fa14ae0ea94883f26edfbfc64a0d7002d8f3d7a3aade945cde05c8d82fe</u>	+ 1 Voucher	✓
33	2023-09-19 13:41:53	<u>0x2f68473f3a3f4d4117abb0446c46d8ab05722927cc939fcfe701d543e56dcb15</u>	+ 1 Voucher	✓
34	2023-09-19 07:10:32	<u>0x338a5027d1b0949500f237c34c415e8639317a5f9679b8a09ed7ef9bb6aa4178</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 07:52:07	<u>0x65e1f9e9fcafe773ba01</u> <u>0c775b8575495ff25db4bf</u> <u>c226530ca57057b6a6ce53</u>	+ 1 Voucher	✓
36	2023-09-13 21:55:02	<u>0xa23ec5b93b3dbd7dd62d</u> <u>8156f1c7f59f2daf3adfdc</u> <u>7a6e1ef3db66d485573bec</u>	+ 1 Voucher	✓
37	2023-09-12 08:30:26	<u>0x7edd771e356bd7a92cb1</u> <u>79efaf524592e255fab581</u> <u>5bcac731f17325554e5179</u>	+ 1 Voucher	✓
38	2023-09-10 01:20:34	<u>0xabaadf49f46deb2fe80a</u> <u>76997e9b166b2909ff5ed0</u> <u>1a0388ffc4e9314c2aa581</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:45:29	<u>0x1037ab7da568ef2aa224</u> <u>65479dbf63032e13a91f33</u> <u>bec29c0b1172ba498087b4</u>	+ 1 NFT Voucher	✓
40	2023-09-09 21:03:36	<u>0x545e895f37656b2b350a</u> <u>fc548d8f7527ab84adb954</u> <u>ff2092d545b7f29f7ef03b</u>	+ 1 NFT Voucher	✓
41	2023-09-08 22:52:31	<u>0x14b41880c040d999c242</u> <u>73a8ca0a71c76ed63444cb</u> <u>0a62204f06ab4fce8def56</u>	+ 1 Voucher	✓
42	2023-09-08 22:07:06	<u>0x1fe8e888a446a9cb9d4a</u> <u>9ec4f31be747fbfd88afd5</u> <u>7c626953faf911778f68ad</u>	+ 1 Voucher	✓
43	2023-09-08 21:47:48	<u>0x46b56302011922ffb768</u> <u>8c49a0eb34666ba9780632</u> <u>0fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 08:24:16	<u>0xcac89409a2a04e35e8a40fee027d0204d3fe7efdcae9109d7b4e0c31d8488de6</u>	+ 1 Voucher	✓
45	2023-09-08 01:01:57	<u>0xa0c87383b6cc70edc632c4580d34292abaf8b9f52f1fd50b99d676450e58baa1</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 01:55:55	<u>0x96a15d6613182c97c63bd70c40b8c35c29b309306e131d05fe9826969ebe6068</u>	+ 1 NFT Voucher	✓
47	2023-08-31 17:22:54	<u>0xb3d35eaa2686af889c5b80b1ad2affc5213368af105e33ede2acd98f41b78d3b</u>	+ 1 Voucher	✓
48	2023-08-28 23:34:03	<u>0x8b53aa2da4f7a5d94a3dc7d369bef3a57c4e8c9296ad9e176fab9dca1f768330</u>	+ 1 Voucher	✓
49	2023-08-28 00:13:13	<u>0xb79b74cfee2f010d81b04835da4890f82fa5c49ff8cbbdc1cf061ccb9716871b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e985267d05e2057f75e1c760647e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 05:24:53	<u>0xaf255ea015417d98321978d9377aa883a47c2b0c8204b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
52	2023-08-15 20:15:36	<u>0xb07f34533094ff0fee8924e93f61d401e86332abdd73433e99062826b580181</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 10:13:33	<u>0xa70979b47272b9e7ab48 a4e1976229d79665f1309f 7824b539fae3fa6edbf6c</u>	+ 1 Voucher	✓
54	2023-08-12 03:37:36	<u>0xdb157d3e8cdb3b36511d 8457406f28201877511524 fbb1ca41a80b49e119ee58</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-11 03:28:01	<u>0xf0b61d102360b5399e39 9653135466e5db5b3a5e04 2516682d4b72ae9d959ad4</u>	+ 1 Voucher	✓
56	2023-08-09 23:06:10	<u>0x23c8e040cdc5d0d873a4 dd5d539f72afa48c61e989 6042d050eac20467bfeb28</u>	+ 1 \$1250 USDC	✓
57	2023-08-01 16:42:22	<u>0x1584ce746acb9ce02a66 9081067ccf1b83ad63f063 183efa6217b56f99fdd6b1</u>	+ 1 DAI	✓
58	2023-07-21 23:05:35	<u>0xffbe279ff1053a4077a8 d820085eeca7454732fe1 71ed13a0a3373f84fef206</u>	+ 1 \$2000 USDT	✓
59	2023-06-28 00:08:55	<u>0xcc0b16b43448df64f42d d797d0dca71137318bc547 8df1fe8993b0e9f8752a</u>	+ 1 LUN7	✓
60	2021-10-07 04:27:21	<u>0xf457c3b0e2b29798974 3317d83b1fe749acf2ade0 a9a2ca559233118566f826</u>	+ 1 OPENSTORE	✓



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