


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cc0de4ac21d5713671c8f641051acb875ec5f05

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
!\$30,000 USDC VALUE	N/A Shiba Inu
\$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
\$500M SHIB	N/A Voucher

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	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	2024-03-15 23:01:06	<u>0x46a992b56811521d5fbd4f0ca34b01aa3adb7bae569b8b1e33f2c3bcbf8382f5</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 12:38:51	<u>0x9fcb9e61b66a675c5d7d0e23cab4c8562a3ecf2d6559372ca26d27987bf16b6e</u>	+ 1 NFT	✓
4	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 09:38:52	<u>0xa9e05ebc3ab038c9b0dc5c528a2a3775d144a794d4fa5b6d3ed4be8e6d49d193</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 15:16:49	<u>0xeed845a090f1e9ed353d4cb5a8a58876ff5d9a8da56b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
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 08:22:36	<u>0x617a46e3107c6b95cdec 4d4392dd2a8af96877403e 640a0eeb626105bd552973</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 10:10:51	<u>0x0187acf06c67363c2055 1e2d68b3e642797f9cf62e 0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:10:09	<u>0xf0091c6592d964457bd8 52da969551a3dedf727969 fbe2d5d67b7b98a2522ad0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:31:00	<u>0xfdb996970c2df33ec794 0b923dac7383a5fa667cd9 f342680d0fe43f1730be61</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 11:34:51	<u>0x9578ba682bf781ecdc47 963f8464185beaacc8460b 447752ef03d6f85c66d269</u>	+ 1 Voucher	✓
25	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222 bb6e2bae8b2b600aa485a5 f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
27	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-01 18:09:16	<u>0x11e62e997a1408131560c667a2841043994317203342955ce1e6b285ef6dcef4</u>	+ 1 Shiba Inu	✓
29	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
30	2023-09-27 15:33:39	<u>0x808f95c804bd6d721fd0ec88a25e0481405aa96a96fe59f3c6f3ffd21c0bd66f</u>	+ 1 Shiba Inu	✓
31	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
32	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
33	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
34	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
36	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
37	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
38	2023-09-11 03:38:44	<u>0x074e1adb7ddfd3c1b6624a718fbc87a0d07179791629a86b451d0f8ab635f607</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
40	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
42	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
45	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
46	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
47	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
48	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bda937b241cc8e0a78984bfcbab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 01:56:03	<u>0x800587925d55b26ee92d7ff80d285a4b214eb87a04d9b3d1f1929fa7127650d5</u>	+ 1 NFT Voucher	✓
50	2023-09-06 10:45:43	<u>0x4e5f796943c3c2f305671312f0a47f32615da9530c0265e2266c86d41c59e532</u>	+ 1 Voucher	✓
51	2023-09-02 08:42:50	<u>0x05781d7b4f7cc85272050276ded51a718c4099212b61adeede467859cff01b7e</u>	+ 1 Voucher	✓
52	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
54	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-26 14:13:00	<u>0x2a9bbb8ce595877580b245a93d49661d9d35bcc3ced37133573d65db7499a21</u>	+ 1 NFTVoucher	✓
56	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
57	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
58	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
59	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
60	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
61	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f aaa27bf89840f8fd337942 90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
63	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
64	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
65	2023-08-07 01:28:55	<u>0xd3ee8520fd4d267aba49 4dbd9db253ae4d094c4b2f 504182bfd4712209ce3d20</u>	+ 1 \$2000 USDT	✓
66	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
67	2023-08-01 17:40:05	<u>0xf3edc2531280bf87b79f 7e0384ba9e1aa1949751e1 a7f5e4e9a999783ec8b8e4</u>	+ 1 DAI	✓
68	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
69	2023-07-20 23:33:20	<u>0x96b1b33e37a9a6d2e842 6be2adca98e9fd25a37d21 420b22a3155c69fb78af5d</u>	+ 1 1ETH	✓
70	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666 c629b83a682780ae5db3c3 2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce0603e3f68b2092e3b0f94c4b7a5ccdc9aef410ccf91f07f</u>	+ 1 LUIIN7	✓
72	2023-04-10 01:53:08	<u>0x829e1b864f21212fc1077f298ee1e6209a824ece75371884337e5cb517acb67d</u>	+ 1 LNIN210	✓
73	2021-10-07 06:08:46	<u>0xdb0a135fb5682c84cab2539ef97cb436d549b984b4ccac22415aa0a42fbbb1df</u>	+ 1 OPENSTORE	✓
74	2021-10-07 04:27:25	<u>0xa3ae8dd07407d8240dced33c734aa5044c5c140191692c8b372047832ce4b171</u>	+ 1 OPENSTORE	✓
75	2021-05-31 00:57:15	<u>0x9bf152dc7733cd320243a531ad4c77f36dfa29ce0d9ae0eac75788e3629b9f51</u>	+ 1 NFT Arena	✓
76	2021-05-20 23:55:01	<u>0xac558b68bf89bc6f1134c15cb57a1347dbe4b3c2324ad2927109c017d50828f7</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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