

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d1ec47059190a3248f977df113dbc798ce52a03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$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
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 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	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:38:51	<u>0x9fcb9e61b66a675c5d7d0e23cab4c8562a3ecf2d6559372ca26d27987bf16b6e</u>	+ 1 NFT	✓
3	2024-01-14 21:59:19	<u>0xc142d5f5998ad8db1958e1ca310517ec2b90d70e2c2299da77c8eb9f20216e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 02:52:47	<u>0x21a207cfa6a83a8ac007b83adc9d1ea373c375f45d63d231802eccd59efbf950</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	✓
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	✓

#	Date & time	Transaction Id	Amount	
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 15:16:49	<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	2023-10-28 15:36:28	<u>0x3aa62dcc4592b1047aee 049744f260f439ce4e9c8f fc29e4f600efe8b0ffecb8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 07:25:40	<u>0x829ad618d0e39dac6018 5f0b29ed9d959c5c65db8a 6b58b3912d6ebd50bed572</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 09:26:50	<u>0x3837f8ec95859089d5ea 66632962b881beb297ff01 503c30eac30f4fe1fb4094</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:24:13	<u>0x13c0837b67db818e4eff 13b4502a7e786f286288c8 7f22285fd1ba7a3b8353d6</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:51:21	<u>0xfe298ad17e200c433b46 db877f23d82ccf41dca2f3 71992aa99063ba3a46712c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 11:20:32	<u>0xd0f26e06d0807983838d 87f6245648228dc79924a6 b7093eebc7b0ae342f7856</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
27	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
28	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-04 09:40:51	<u>0xdeb14129e7d703e5b079</u> <u>574cc6720d8b79491a3877</u> <u>ae24909935cd49a0c53915</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-03 03:13:21	<u>0xb4619244d9001dd725a6</u> <u>d23a98da90acf28d614900</u> <u>e1fb1f2ea7c1921c225429</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 12:43:26	<u>0x9c2e39c4009565c23497</u> <u>0fe608e813a0d482c1dade</u> <u>ca3df8f8214e12ae1cd36c</u>	+ 1 Shiba Inu	✓
32	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
33	2023-09-27 08:34:35	<u>0x48cf4576f845415efddc</u> <u>dbdf8ddfa42d5071e524cb</u> <u>d3746d84122be694b58cc7</u>	+ 1 Shiba Inu	✓
34	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6</u> <u>0220bc9165945b6abdcf32</u> <u>c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 13:34:04	<u>0xfecab3ca65847faf1bce6a959a0eac75c237a8e07bd8d17afafb0115258ba81e</u>	+ 1 LIDO NFT	✓
36	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
37	2023-09-20 12:10:18	<u>0x72e44c9353115ce6b344de09b867d4a6c22ba64c158540d7f9bb53d5ee427e48</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
39	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
40	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
41	2023-09-15 18:21:07	<u>0xcae9e929499db93c4932af2dfdc1468314d2879c56c56cc1283f232936bb62a4</u>	+ 1 aim rewards	✓
42	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
43	2023-09-15 03:24:31	<u>0x6b7f240cb1d0653420e99d22cf563aa2702c5480e4f373c1425311889400a2a5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 22:17:04	<u>0x22135c7f42a6570f2d1575c046f5c1484574de488c5f4efd874ed0071a715162</u>	+ 1 Voucher	✓
45	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
46	2023-09-12 21:02:51	<u>0xbc1f19a2aefc2cd2f13d72de6f23c730c4733e66ca3cdcd31a12c1c1a07e6f77</u>	+ 1 NFT #515/1000	✓
47	2023-09-11 19:51:11	<u>0x39127f1c3d9679aefc464d80e86c6ef183265a5adb56da6c2df4b0a22a05c07d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
49	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
50	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
52	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
54	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
55	2023-09-08 17:57:45	<u>0x853e974a57a6e4d0844d7f28ab11b884e4bc71595206c1afd99bbb6456d48887</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 15:55:47	<u>0x8ca7fdcc9372a39db8b7f95265178bccd1bc1cc590d8f5261d5ee3c764adee25</u>	+ 1 NFT Voucher	✓
57	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
58	2023-09-07 23:38:25	<u>0xff34c404e7549761eb923da3958dbbc7ebedb6b716974f88adac7081379d19ae</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 01:56:15	<u>0xb462056c5f8c8a0d47d39c767009a83dc5aec997174b97a9e863711337509abd</u>	+ 1 NFT Voucher	✓
60	2023-09-06 21:42:45	<u>0x836fe83cf8a0be79a2e751f6a30f8ecfb523b530bede6f3657c7137f377bbff5</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 17:27:20	<u>0x7fbce2140fdef8a51d04dc537b6159c09425c5061c301c576cdea90e0d0bc755</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 14:49:30	<u>0x2fe196299418e0a48bcf488c4c8253eb78d52a34ec4cb3e6f9b528cec0866ee1</u>	+ 1 NFT Voucher	✓
63	2023-09-03 16:07:00	<u>0x08e8c10905567fc109fd469a648bdba77ad3dfeb54fd3c5c6cc1b699155d30f5</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
65	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
66	2023-08-29 18:22:53	<u>0x529f422e03cba6e278aedf625a98f2cdc870be43dec2d4f36f0e7d533993e64</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
68	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
70	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
72	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
73	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
74	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c</u> <u>c06d5a6dc2b871bf574583</u> <u>eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-11 23:09:38	<u>0x803603d93c62e87f6784</u> <u>0cdc787492c4dcf5deb0f6</u> <u>d6de32286900f34bbacb8e</u>	+ 1 Lido DAO	✓
76	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
77	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
78	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
79	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-27 16:10:29	<u>0x4ded7ae1e9819cd38f9d62eceb8663b8a010ca9392fb8161d810ab3b203e7867</u>	+ 1 DAI	✓
81	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaaf1dd8d2d16787d5dd9e5eb9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
82	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666c629b83a682780ae5db3c32d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
83	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29f77990eef0614f200a83b6224d2b97750bcc5f6e56be</u>	+ 1 LWIN7	✓
84	2022-08-14 14:54:06	<u>0x37de8065b8a52dcf3cf14e297d806287190dd940cc97bbaa441679c766423b7e</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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