

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40777530c919db00a97e6a7b284b8c80f43d974b

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
#HEXPooL.net	194,500.000000000000000000 wHEX
Balancer	330.00 BalancerV2.io
AAVEPooL.org	102.84 AAVE
Bone ShibaSwap Airdrop	1 NFT
! !\$100,000 BONE	N/A Voucher
∅	N/A Claim at wormdrop.vip
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:09:07	<u>0x92c6d05ce0bee7eb419469cbf66b9382d75305ea488b1bd8236907d193522dc7</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-08-28 07:02:20	<u>0x8bb0d2badeff3b1f7e27310669abeb1cf7c3c7dbda8cea2035aa16597af4ca69</u>	+ 194,500.0000000000 00000000 wHEX	✓
3	2023-07-15 03:35:35	<u>0xbf0f9f14b84f2955aa782c278dccd46a80bf7fc550b374d2451384a12d5bb242</u>	+ 1,390.000000000000 000000 .li	✓
4	2022-12-23 10:52:00	<u>0xfd5f5d181a225ec4dc180c547b47c4e950654343b31dec4c264fd07eaf74ce9a</u>	+ 102.84 AAVE	✓
5	2022-12-17 11:42:22	<u>0x4053f5047264220e120de81988ebbf32f121cf1a0211b77b6e380945fd33bff0</u>	+ 330.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:13:02	<u>0xa8269941d683b55af8b06217823503fb38f18f52da7ef50c58f7cc6a0a4c147e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:31:57	<u>0xbced30cbe8235e37f85b1b423c2cd8a0bcb3eecb74291e6b6a3802cfe3aff9c0</u>	+ 1 hurry Up!	✓
2	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a1846520a329f6763eb75b947c68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 12:40:19	<u>0xa7bc69be67fd3d7688ea29e0676b4827ea6d841510e358b09a4bcc3726f4856d</u>	+ 1 NFT	✓
4	2024-01-14 22:07:15	<u>0xcef29839da9c2afcedc94b2a0c9ab857c292631596954d6d327ca8ff47f0566a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 22:24:09	<u>0x579d12d652eccf166323c2a4aa7f28a2f2b83557f5202b5d5b242d5755b27675</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 20:46:35	<u>0x93adc8fa0fd92713ada417da15163c976b2e5b1dea b2c09c259799d4ff66accf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 05:08:22	<u>0x414f224b8277fcd5769ca0e1a55f7b126cfb8d8cc498415d3b9f0980753232d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 05:51:11	<u>0xf09c121fef7dd3ad677b</u> <u>ec0b068516708a35f5b598</u> <u>d9c1d8421e5d3239515841</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 18:25:02	<u>0x8ff06d7c1c69a143cbf0</u> <u>03965cc015a3161429e2ad</u> <u>27154b28b72c86cea04f2c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c</u> <u>5c2a0afc05f8c5829e07bc</u> <u>0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6</u> <u>f85cc0623c3708f0876486</u> <u>63e1e5a7503d728d01dacb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f</u> <u>9a15c1450112665d87f2a8</u> <u>a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d</u> <u>4cb5a8a58876ff5d9a8da5</u> <u>6b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 15:25:18	<u>0xb33bb558e762dfc12e10</u> <u>62616c114b70e883221a59</u> <u>eaftaa44117ad32c8b23741</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 21:51:11	<u>0xe5d9bacbcf03464aa8df</u> <u>641e9154b40bfadee808af</u> <u>e5086faf4b0fb9fe8bb993</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:21:37	<u>0x552b38fa5ba47b95826b</u> <u>0730292814436cca6d54e1</u> <u>331b22c3b7b860f9da9529</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:59:28	<u>0x9f7a55140c66f1f204de1b2b7486d5efb1ce9514d66ebe060d3bbc10f9390d64</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:38:57	<u>0xfd24eae559b194271f8d854124a8e128f78e53d3b85878992015ea9e27dd34b9</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 07:26:54	<u>0xaffdad4c3fabbe64cea94d9b59ebb1a7dee6915a53045ec30a47d0b88214b191</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:36:38	<u>0xa385e41b8a3eca728be041e8405e4f0004561fcad12ee879e86cb4d984b89a01</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 09:27:06	<u>0x444b22e6e054a76740df6cff9a38b5349a9cc4d29ac9c6dd9ff42df3e9236194</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 20:24:35	<u>0xdbce9e2c2dd73fa70036e64db88e7cf3ab124e5f40be54003e383d8db2312a82</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:52:03	<u>0x6200e11436677d466548704cd79bc7e8d699587d9fa772187522a8b1de7dbdb4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 05:30:30	<u>0x80b00db0db909c960ea0a06a7163bd60419f562320589215c9259883d022c859</u>	+ 1 Voucher	✓
25	2023-10-09 18:44:22	<u>0xe651ccf71a50ef971cb48e5ee642a2a9ab5ccdf75568b27376e76d7755b53ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:27:54	<u>0xb7a980d95e17e0b1fe0d7277440a6a2182dd7fc699bd5c07a2278236fa7c5565</u>	+ 1 Voucher	✓
27	2023-10-04 09:49:47	<u>0x2a098c1162ff49f0023ecc17e9ff653a82658a0841535581cfd8cae0240405b3</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-04 09:38:39	<u>0x93dc7e2713ded870be91c05448775c007e53b3205dd59775dc8b6adc9f1c1e6b</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-03 03:17:21	<u>0x7a3fdaff340a9526ba406e77faafe81ad4555949f755eb518da335ca00111290</u>	+ 1 NFT AIRDROP	✓
30	2023-10-03 02:42:17	<u>0x70c1e561d987f6840694d49f56ec8956e849fe25e1a89bac94e846e820ad5b07</u>	+ 1 USDC VOUCHER	✓
31	2023-10-02 20:28:29	<u>0xbcd5cad1d1e76c7c6f10833ca56b1a759e0a6722e3576c292b581c2dc5ee9642</u>	+ 1 Shiba Inu	✓
32	2023-10-02 13:39:33	<u>0xc22298f93ee8c71a438e7391c6d38b38eecf953d85417c787ef2d6efd5e0e335</u>	+ 1 Shiba Inu	✓
33	2023-10-01 12:24:44	<u>0x2330ca1487043f0f401387f2d0fa289c783b8e82e88548dda11d369473815660</u>	+ 1 Shiba Inu	✓
34	2023-09-28 18:41:03	<u>0x544f3cb9043eec5280e25b5a828f75a3593ea97555bd12851daeb5a637cd435f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 08:05:57	<u>0xb1e0ce51510d1746323b7c98a0b4b1f91d3bb34350b9b0050e287dd5abc796fc</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7a63ad7b61b13486276a9d3eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
37	2023-09-20 12:10:54	<u>0x48b4c015d22da6364167a0c0bc442255d9e629e96489b57b883d9161bde2c637</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 12:47:21	<u>0xe6186233b4e395f3168e7ac719fc3cb7787d1b4c785fcbe7cdbd95f998235cde</u>	+ 1 Voucher	✓
39	2023-09-19 07:09:12	<u>0x23ef5b6c7550a7efe104bdd9f20535d6148724b2e788c2a8934257310fef63cc</u>	+ 1 Voucher	✓
40	2023-09-18 01:05:10	<u>0x8d5173d44120ced9f4a7ea683748898073cee528ff2bc929f3d2599c88e04e3f</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 16:49:54	<u>0x766a29817457e34055fcbcf0fef9a83757b192da580ccfdd59d56fff1e095840b3</u>	+ 1 aim rewards	✓
42	2023-09-15 07:18:41	<u>0x2be24030a861f8c2a499d2b86fd76f53f46bdda83ce4edbfff93387ea1df34032</u>	+ 1 Voucher	✓
43	2023-09-15 03:25:43	<u>0x47560e3e58ce59713a704381225fcabefc07a6f7f386b952c6bf1397bc79d0a5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 23:36:43	<u>0x0b8d5708108a2f6ea33524954984d206b8b70bcbe25d660b8ac7e136fc6d0a36</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 22:14:52	<u>0xf63a0508549618ca33f577762eda8f050e041ee6417e629182941c6fc4fb915d</u>	+ 1 Voucher	✓
46	2023-09-13 21:53:52	<u>0x65512081b3cfb6035e74a3addd8821f7d998f7d48c73646d4d98998441e8d0b4</u>	+ 1 Voucher	✓
47	2023-09-13 01:52:35	<u>0xc5b0d743add65651786a8cd3622abc5f63e426895b536175093e5aab40a31c22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 22:22:10	<u>0x23ab1a536a18d72cbe5847e5863aab5d977d0fc88dcd97ceb927ef0076b46006</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 21:03:59	<u>0xca944904bfe26c36f0fd59daee6d465907a17150b7951cd54d8fbc4bf3a40c3c</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 06:58:59	<u>0xee5142e9bb776a789c04320f9e68a7b7e655ead53211994e49eb564b1895d189</u>	+ 1 Voucher	✓
51	2023-09-12 04:35:45	<u>0x5a6fe4f350f832e3a964f76e72fed1dc8db563e955461313440d2c593d940be5</u>	+ 1 NFT Voucher	✓
52	2023-09-11 19:53:35	<u>0xc88814881ad9f8859e509a61602c948218e303e4ce856781445b067fcde8f178</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:48:37	<u>0x5fc25f646a7ffbd04779a5392dcdcf818c520d9f47d772265720b45088ba2b5f</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf13902bf4c4a8cb4083f764ac271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓
57	2023-09-08 23:26:07	<u>0x25444fcc6a419ec94e819d9d4d8d5f7f9b4918ccd4605253571cf325e31730a6</u>	+ 1 NFT Voucher	✓
58	2023-09-08 22:49:47	<u>0xdf13f323fb13eb2e8b94ae9f418ad5f084c00f6a8b1d7d854159174291aa9a50</u>	+ 1 Voucher	✓
59	2023-09-08 22:05:12	<u>0x26a47a82a6f3a8f26998b5fea38d6e29d59038520bfcfd1e155096fe78e353de</u>	+ 1 Voucher	✓
60	2023-09-08 21:45:42	<u>0x46a4c6d19f4d1f3fa4cd0ca5e5c4df02f49235d20be2fd8b4c081f7b7cecb725</u>	+ 1 Voucher	✓
61	2023-09-08 21:18:28	<u>0xcf275b63ecef903e2fc2016dcc0a241c0ba199680310b566e78e82bd7bfd7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 17:58:39	<u>0x46fe4306915825711ca8820de75704addbb180da7e8f9058cbe83e46642ce2a5</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 16:05:57	<u>0xfb994224f56b9bdc38e8b87e76cbae48753dedee0d230f8a81c3872721a38e5a</u>	+ 1 NFT Voucher	✓
64	2023-09-07 23:39:19	<u>0xbd9f3e0b21c0cd45aa97df06ecfb0f819b04bcc3c40c944c6e5c62139124e2d6</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-07 01:56:23	<u>0x7f95976daaef6c0baa620320771ed25e312f8949a7c87667b6ca516e256674a5</u>	+ 1 NFT Voucher	✓
66	2023-09-06 21:45:07	<u>0x01e79cd2e2d2e374f14491246a9b0ccd1d494fd276e670a118654c6140bcbbf8</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 21:45:20	<u>0xe2883f424c7ac6f78437a8331b5db68388d11e3390834a9d17083810b14e5c39</u>	+ 1 NFT Voucher	✓
68	2023-09-05 17:29:14	<u>0xf133c63c3837e28335470e48beca124d3304b8a96794394aba7cbcde5bd706a6</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 16:08:20	<u>0xc645146f633c666468b89085e2dc2e2504b4a2ccf82530604cc4d9a95096f683</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 09:06:29	<u>0x0bbc68358e362d10a382a9e52d07b715fe10c6b77705340922e52f0a6ea26109</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 16:25:12	<u>0xeeee3bceeece508d9c3620ae540637335af370862be4a124eaa6663b2beb43b</u>	+ 1 Voucher	✓
72	2023-08-29 18:23:25	<u>0x4f834e97f2cb2a0aba6ab1620467e4c321d36da49b9199dcd827a1c1e8e84b9</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 23:00:16	<u>0x3b1a6b6b9a75f23fce2e98d5ba0d352d55f60c250285c7d39e956739be6957b7</u>	+ 1 Voucher	✓
74	2023-08-28 22:27:18	<u>0x47e96d84835ce64f08069a98c1032ef46a127f3a7f8db73cf78cc95ef1d61365</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 07:55:22	<u>0x9c5606306548a60373fa79b9cca7f4bdb9ee4b0d5cc6cd877e465d59c6df3381</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-28 00:05:51	<u>0xab34fbcd8cdbe6576cf3f69fa3c558bae4a5ff7e3e6237ace56c7917c6cede15</u>	+ 1 \$-\$-\$1 ETH TWT	✓
77	2023-08-27 19:12:29	<u>0xa37c639513a3299316a653e8ffc8af21f20e35acb9d73341cae65d282b501a5b</u>	+ 1 \$1099 USDC	✓
78	2023-08-27 18:52:38	<u>0x9f54401e9cbb5cbdaf67248a6de0bb00b8252b7103470588ef31b909d0bc63cc</u>	+ 1 \$1099 USDC	✓
79	2023-08-27 16:00:16	<u>0x12b626e9551a3d35c948a2399833f49d02b978d075f54fd82ceed41662ba7d8a</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 10:30:06	<u>0x0de6e97da03e0e25d5f582c42cb5ed3dc713ce726203a7ffd2627b83df9d658b</u>	+ 1 NFTVoucher	✓
81	2023-08-15 18:16:50	<u>0x878ce2dc9326d3713981bb0d3b28fbb66ceeee90c8c10f5ebfbf2391bac2f76</u>	+ 1 Voucher	✓
82	2023-08-12 03:27:38	<u>0xaeada3ff9d3d3b3a52765203a2fb4db0fee05a4c74dc08f75ad46cfc7272e06</u>	+ 1 \$1000 of SHIB	✓
83	2023-08-11 21:00:12	<u>0x874a8463eb7dd709378ea79b3d748316e670dc7f4e8df3a55b1f0db214d59786</u>	+ 1 Lido DAO	✓
84	2023-08-11 17:56:46	<u>0xae74e849c0c4787f1a5f92f925d45f9287a01ad30f2b08cbf7caeb3b43ae0731</u>	+ 1 NFTNotify	✓
85	2023-08-11 03:16:43	<u>0x971817f26a85af35bbf716d9cfc15983a7065d4dfa0054df9c81feef4a40ab2</u>	+ 1 Voucher	✓
86	2023-08-09 22:56:06	<u>0xb3dcf7489c4bb8174a7526bf25f05323fbcf89c841d8c75b059b6cb88f6387ac</u>	+ 1 \$1250 USDC	✓
87	2023-07-23 08:56:49	<u>0xd5b0a94c2ebe3a291ba7089e9c2c6c469bd94e9b6adc1bb443af9886f09c1724</u>	+ 1 APE COIN	✓
88	2023-07-21 22:56:09	<u>0xafd204d2bd8760606d0fc85a1f344aa817229199478f76af094c7ee95ff8e6f1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-04 22:19:21	<u>0xacf2015a67ef97186702</u> <u>0ddf5a473d67aebcc9700e</u> <u>4f27ee03866b69408e3d24</u>	+ 1 APE COIN	✓
90	2022-12-08 08:18:56	<u>0xb0b9abc0d3dd6ab1df33</u> <u>984003c9a57045b92f33c6</u> <u>0c2c47ca9636bd6882d460</u>	+ 1 RARI	✓
91	2022-08-20 10:32:16	<u>0x9a1327a4181250a2657f</u> <u>e6ca97f0d33de3d92d82a0</u> <u>17e3a26cff14c61f932e82</u>	+ 1 RARI	✓
92	2022-08-09 03:07:37	<u>0x66c55a5634942fe12c89</u> <u>83e62160d6a72382c209e1</u> <u>be45ca4cecd9552ff2b0d6</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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