

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4158729f0a5591d7bc1219138c327e156297d282

Token	Balance
MATIC	0.000000000000000000 MATIC
AAVEPool.org	57.11 AAVE
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
∅	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
\$\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 11:34:57	<u>0xcf9b2b8ca4d06233361e95ee23022fd688fdab960a1da4b1683fbf0df1796b70</u>	+ 57.11 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 01:17:02	<u>0x5a995d2b98738da76c9d8dac566313fbb2045767b1c338c29a83afad10dd647b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:05:46	<u>0xa2e86099729089e447211cd0bc3c9c9ccaa481a8c0442f4b25106fba132e3f93</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:40:19	<u>0xa7bc69be67fd3d7688ea29e0676b4827ea6d841510e358b09a4bcc3726f4856d</u>	+ 1 NFT	✓
3	2023-12-10 21:03:08	<u>0x751a62718d62376b482e04f92a9067495b4010238152798574d45a13ec5e075b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:28:29	<u>0x0b288fe0e0218ed493bd a9099eaab0241f7a366e9df9fe441beaa978ecbc0992</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 09:30:43	<u>0x056d99a7a7bdbf3c27da c88d4f19c162141f61e652b8f9e0f07508fad8442328</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 04:21:14	<u>0x97eb2bdf030693498fdc bc806e69c2de4cd7f25cf4 d61398c3b3e2ba6c09998c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 16:31:04	<u>0x3d20a8766d491c7ab604 07361fffc2faf05f97808b 4267bf73e6a505df45c665</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:12:13	<u>0xa98310b2940a249b41e9 3584d5ae1bd7685a3c83b8 fbdda0c7e43bcb436f5836</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:43:59	<u>0x3742068e19b692ab06db a84baee760a63665cd1861 e3e73ea94eefd355af34b6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 04:34:45	<u>0xaba6f2cf811892aac61c e6115bccbbb1d0223092a7 6230bcfaf3943f49ee6b4a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:39:11	<u>0x2df8163a52ea0f9cf4c6 e0cc9a04b564f02dfae111 b4697c7706802d7cc914c9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d 4cb5a8a58876ff5d9a8da5 6b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 16:06:33	<u>0x5cf0cd84ad5acfab864 9311582f485dcd4f6895cd 51992353a0c98e664d1d7c</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:53:29	<u>0xbe3117cc01d30f65075b 4c1ce62b208a5fd5813b2c 58a60685ffe1169f05e0cf</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 19:23:53	<u>0xe75823fb039d6bcf789a9b4af524317b3ad27ca0137e6926c33e36d2a757eaa4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:01:38	<u>0xde01c8272cf2eec8469086599f967a40de3bb45e2da4ff2acda559340464c064</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:41:09	<u>0xfbdf473c81a7e27a7de825fd3d209dbd9fae934dae2638e328e5b67e9c90eb33</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec4d4392dd2a8af96877403e640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:37:56	<u>0x6c8851f269b4019c6e8b888f3e054bf0a0b7f477252961f1155ed4736d99b234</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:45:40	<u>0x6998049035bad0cc8e26aaa3c5e7532801ee3be956c32c761fb8294528228456</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 18:29:10	<u>0x583ed5adaa7fef95d7733803fa03985345fe5b4a748be30c9637eb44f11e4c9f</u>	+ 1 Voucher	✓
25	2023-10-04 09:51:19	<u>0x3ace24705e57b50cc162c033991995019430d99775d715c1536d442e6c4d74c1</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-02 20:52:39	<u>0x39eecbebf06cb3aa8c3a0e1ff6a01b8e1ce02e35a2050371de7372eb414f04f8</u>	+ 1 Shiba Inu	✓
27	2023-10-02 14:06:37	<u>0x5a8612c7496aae73be69b9266474f29c10bc5665b01c8b7fe483cca774cf8282</u>	+ 1 Shiba Inu	✓
28	2023-09-28 18:50:45	<u>0x012f6424824cae2611841fb705fbc852ed46070d0c32e21ca334747eaa728e94</u>	+ 1 Shiba Inu	✓
29	2023-09-27 00:34:46	<u>0x05f581d03fa2c5b0c70575d92c1b76df165d5d2c7efc7bae17d9002e60857987</u>	+ 1 Voucher	✓
30	2023-09-22 08:27:52	<u>0x5a41bef0b5352e88397081f5b59d93de7513122b747b40ea3dbd36b69a932370</u>	+ 1 NFT	✓
31	2023-09-19 13:44:39	<u>0xcdb4d28246f48ebedc22d33fdc6d530bcb58dd327cb01bc7ea56fabd9d5afd1</u>	+ 1 Voucher	✓
32	2023-09-19 07:10:42	<u>0xf1b6adf621e8d942e5925774af196fdf10989425a65183147975ba50ba2fd42c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 07:53:51	<u>0x0a37f0ad8c37d2f7a8e63f48836c01fe1074f4d746a658eec46fe219265e2a76</u>	+ 1 Voucher	✓
34	2023-09-13 21:55:08	<u>0x1e0b369806109dbeaf2f3d12285c9c49a124b3b1df2a6037845dd4f8fd99fa94</u>	+ 1 Voucher	✓
35	2023-09-12 08:33:10	<u>0x7aba09798dd001ff82f152d7951b0f515742dba7e85fb4e3abc7459c7209406f</u>	+ 1 Voucher	✓
36	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
38	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:52:37	<u>0x2c5ab5e4ee7b63130ae75f8db5fbe6f98f188d17867d0b908f49594cad233885</u>	+ 1 Voucher	✓
40	2023-09-08 22:07:18	<u>0xb7bc58a8e00193ec1124b786b3c320e5a95f682d1e6450049e83404f8dfa2fcd</u>	+ 1 Voucher	✓
41	2023-09-08 21:47:48	<u>0x46b56302011922ffb7688c49a0eb34666ba97806320fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 08:24:18	<u>0x81f9c65178151ebb5ab6101a1a90d6f6c3a94fc0d9d404abac3b98e5c09568fd</u>	+ 1 Voucher	✓
43	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd a937b241cc8e0a78984bfc bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 01:56:23	<u>0x7f95976daaef6c0baa620320771ed25e312f8949a7c87667b6ca516e256674a5</u>	+ 1 NFT Voucher	✓
45	2023-08-31 17:23:00	<u>0xb73f11ff1cf29fd95d7850bc99be97a62b421903792f286ed13e4447453757d8</u>	+ 1 Voucher	✓
46	2023-08-28 00:13:29	<u>0xeacf434a40496940d6e564a42980d3148186faa697e39ea8dd5f95195a257299</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-26 09:51:10	<u>0x94eb1e3d33d580051f9e2fbcb8aae1363b343b9dfcf75bbeac9e57c9d65e967b</u>	+ 1 NFTVoucher	✓
48	2023-08-15 20:16:38	<u>0x711c255e4b2b24c1f2dc218c18e71018cec2119ee59aaeb3d46f7bd2b90846e4</u>	+ 1 Voucher	✓
49	2023-08-15 10:14:59	<u>0xba7e6f7ff99ecdd39f55fea4c9b3ac2b6e4a609efa5d5ad561a607c48307d97e</u>	+ 1 Voucher	✓
50	2023-08-12 03:37:40	<u>0xd3bc880b83a7b94416b637aefe82f755238aae56227f4dea7820987459b298f0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 03:28:37	<u>0x07d9119dbff7cf39495b</u> <u>ea24ffb690e1b916bff3e9</u> <u>85776cc0af3e9d0369a1fd</u>	+ 1 Voucher	✓
52	2023-08-09 23:06:14	<u>0x80eab4c3e4241e1ec934</u> <u>f1f6bc126b31e0f9644ebe</u> <u>ec2943b953a0fcc0994e1d</u>	+ 1 \$1250 USDC	✓
53	2023-07-21 23:05:39	<u>0x9dfdd99a74b351d78310</u> <u>6dde9bbd2aaf629e40587b</u> <u>3d549db7fe7c4837c15dbf</u>	+ 1 \$2000 USDT	✓
54	2023-06-28 00:16:09	<u>0x68caafe7ef609f43f65e</u> <u>d32c3926c83361cd258590</u> <u>b7bf73829fe20a2c6c3f3c</u>	+ 1 LUIN7	✓
55	2021-10-17 22:24:11	<u>0x72872127afd9ad4168e1</u> <u>eb0ebf085df8d0d531b8b7</u> <u>eaafd72ebc770d44ee02b9f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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