

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x52f089609f3dc503616f1b168e4b54ab3214e930

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.org	57.11 AAVE
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$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
! ! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 11:34:31	<u>0x009e226aa425e098f0a81fc516fef980bfa30ceb5626b524f024d5cf1256f137</u>	+ 57.11 AAVE	✓

ERC-721 EVENTS

#	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	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b26da7b2066fee59cf88c7ef400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:22:40	<u>0x43b934a63f82aa5effba7483752a09bd014d9fd414aa26b061add5a948cc0a45</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:11:15	<u>0xe7f37ac915457f37195b3b41be82bb2bf057510153d0eacbdb65bf4e3a6b25cd</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:10:15	<u>0xd317602f6d40d5750571228d1a9c9d1ba19771e3adb6f8b94b7531b15b3695c1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:31:26	<u>0xb7099cb7c8181128af78acb938dfafa71554c6532bdb9477b2173bb4bfbd227f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
22	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
23	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
26	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49 46bc0334a625717dcf8547 54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
27	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e 5b646a480d792111385023 f1041e843050f528edd271</u>	+ 1 Voucher	✓
28	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801 095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
29	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62 7bfcf0b6d82dcdefc94cc4 32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
30	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f 3f739fb83f6032eeaa038e 3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
31	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8 469455ddf849046d52aaa4 7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
32	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15 17d05bf31086f21cc865d5 2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 01:21:26	<u>0xee324a52c8948106620e18b2db2622c6e3d3f073212e1fcb38841040257a1250</u>	+ 1 NFT Voucher	✓
34	2023-09-09 21:04:20	<u>0x23e9552f75b508b3d100ddc0367d7275a549f815e44f5dcfa59f27dd8122d97e</u>	+ 1 NFT Voucher	✓
35	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
36	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
37	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
38	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓
39	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
40	2023-09-08 01:02:29	<u>0x0068ee2cbe4e6ef943a37b370b415f9e33b4df080135277c275ed3663a4fafcf</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 01:57:15	<u>0xb404cbb6f36b1f1bd3859c9e81953d88868f36f9d0ff3961ae50c76ef24778d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
43	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
44	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
45	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-27 04:35:46	<u>0x8d4770be6039fa95009440c0a01c96d95c800a0e621d661d08e7741ee7db3c3e</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 08:42:01	<u>0xf656927d6da167aba17fb6750c449429a2ec4d80ce2ce16d6baac9f0337c08c9</u>	+ 1 NFTVoucher	✓
48	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
49	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
50	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
52	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
53	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89212be94a09ee773dc8ab3dc462ef34311e11949691fc</u>	+ 1 Voucher	✓
55	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
56	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
57	2023-08-03 19:01:39	<u>0xc891097d3f2daa5c904a4cd1fa0fcdf309e5d59cb833c7d2dc09365779ebb6e2</u>	+ 1 DAI	✓
58	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
59	2023-07-27 18:06:30	<u>0xa55d40f725159c8470c73aa77b62fc8f6bb51ef351b3ed71bfcef8e5a8d61c68</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-27 16:43:49	<u>0x1e379fa1421c44861ba5</u> <u>aafcefe8a8291921a032f0</u> <u>81a192a3a8914e14cbea80</u>	+ 1 DAI	✓
61	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa</u> <u>f1dd8d2d16787d5dd9e5eb</u> <u>9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
62	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
63	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUI7	✓

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