

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x541bb44dbf155f197e3752720039cad6d4606b7a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KaUSD.site	227.3000000000000011369 rd
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
polyusdt.xyz	5,090.000000000000000000 USDT
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
fees.org	N/A fees.org
\$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

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:25:38	<u>0xcb9890a5aca8562518c536c5371ec625f34cba6dd2abdfc3f314545030b6c33e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-07 01:54:23	<u>0x3b55fc62aa67de69da659ea599695ceec0dfc2192219e9594fb7f80c9a6e51f4</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-05-19 07:27:09	<u>0xaa5483ddd0ab096b63801d289796ef840c1231411f5b3a725fcb8848d70a8530</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130a21f2773ff86dbd79c65c5521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:26:28	<u>0xcb0b8c03aae7a2199aae974aa587c7587d97c9dee82e64a87471b391bde41b2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 02:25:34	<u>0x8cbf9ecbab3bfd9e85bc</u> <u>fe4b8ca143d367801041a6</u> <u>7599bd3828473354f3109f</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-03-12 19:35:25	<u>0x4ae989906a9398bdb5b1</u> <u>3ff881ca05b9dbcf3140e4</u> <u>d7bf62ea9e1e6e2afe3c38</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b</u> <u>cbe643b8245cb59d10f629</u> <u>e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-04 18:15:36	<u>0x0dcacd7ca09c9d193711</u> <u>eaeee273c03b87780dcf4d</u> <u>db7c6d0a6e2e10decf4b21</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-04 05:06:48	<u>0xdbfa09863693e50dd9fe</u> <u>adf9458991185303de776d</u> <u>a59aa2fa7b81316d23e91b</u>	+ 1 fees.org	✓
7	2024-03-02 06:52:23	<u>0xef0d207b850722b89aac</u> <u>2bb2ec56271c350c484c51</u> <u>c14e0a7406281912861b16</u>	+ 1 fee.org	✓
8	2024-02-11 12:51:53	<u>0xeac33e277d191fc18eca</u> <u>6ca55273e8569c2f7e279c</u> <u>19f14d5a4581605148dca7</u>	+ 1 NFT	✓
9	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42</u> <u>e56c56257d4873003a79a6</u> <u>1192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd</u> <u>771904f237a047a35936e2</u> <u>e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc 238b4f3d5f30d574ce9209 fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de 37537d19fb44d11d06b903 a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 16:50:01	<u>0x61f54582029349c3919c 8263ada3fe0904cae5b63d af724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d813 6cd367e792332ced4dd578 6c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655 982b540afc0a0bfe343b3f a6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046 cb366d90c8948a7a77d5a7 4865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b2 6da7b2066fee59cf88c7ef 400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0 896350c1a1a3a5b6e63cad 8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-31 06:10:27	<u>0x7a5c3fe31747f238cd97 9ac463908011284f58c4fc 13710a95a838f9921a6f98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 22:40:42	<u>0xca73fd66c1eae4a66a27 6c6d99898eef9b94500df8 5f8845fc01596cb4befb8e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 08:22:40	<u>0x43b934a63f82aa5effba 7483752a09bd014d9fd414 aa26b061add5a948cc0a45</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 10:11:15	<u>0xe7f37ac915457f37195b 3b41be82bb2bf057510153 d0eacbdb65bf4e3a6b25cd</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 21:10:15	<u>0xd317602f6d40d5750571 228d1a9c9d1ba19771e3ad b6f8b94b7531b15b3695c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 14:31:26	<u>0xb7099cb7c8181128af78</u> <u>acb938dfafa71554c6532b</u> <u>db9477b2173bb4bfb227f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 12:02:13	<u>0x1ddaefa997c414f73b32</u> <u>46c54fc935dda9287042de</u> <u>74c733ca57bc83dba7d58d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 10:50:57	<u>0x708bf010e3f494fcd72</u> <u>59155d530e8ebcb72a9655</u> <u>07cd0dfebe495b2dd1b25c</u>	+ 1 Voucher	✓
32	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
33	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
34	2023-10-07 12:31:43	<u>0xe80f8647cf9811638653</u> <u>cc768bdc72d85cd6877245</u> <u>3466b61f57ae5a7bb0e65e</u>	+ 1 circleusdnft.com	✓
35	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
36	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
37	2023-09-27 21:43:28	<u>0x34417d6e3ea24bf6cff8</u> <u>bed2965bf27155eb99a8c5</u> <u>136f1b1fcdb2ad8af08d5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
39	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
40	2023-09-21 21:35:22	<u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u>	+ 1 Voucher	✓
41	2023-09-19 12:24:15	<u>0xe3640fb8f81bb1df299764ae09799a096815eec16fe0c7898bad75f8aa34f2dd</u>	+ 1 Voucher	✓
42	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
43	2023-09-17 17:18:28	<u>0xd11e3db075af71d6a8737b66f883e6b2bcf4c474da7a51aa96e6f8dba8bc5f48</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
45	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f3f739fb83f6032eeaa038e3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
46	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 12:13:27	<u>0x11c8005098a3aacc6108</u> <u>f2d9c8cdb6053f6743aeaf</u> <u>7f79f91e05e051a2ee4845</u>	+ 1 NFT Voucher	✓
48	2023-09-11 04:06:08	<u>0x98e76553a431d6da53ef</u> <u>26334a1c6818bd79012d73</u> <u>abdcb65ed5c49209c17705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15</u> <u>17d05bf31086f21cc865d5</u> <u>2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
50	2023-09-10 01:21:26	<u>0xee324a52c8948106620e</u> <u>18b2db2622c6e3d3f07321</u> <u>2e1fcb38841040257a1250</u>	+ 1 NFT Voucher	✓
51	2023-09-09 21:04:20	<u>0x23e9552f75b508b3d100</u> <u>ddc0367d7275a549f815e4</u> <u>4f5dcfa59f27dd8122d97e</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab937</u> <u>65549229dd5ce60183137e</u> <u>efc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
53	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e</u> <u>8652a8c9cd689ef531ddc5</u> <u>0dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
54	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6</u> <u>bed0834f4e3f483e81564c</u> <u>62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
55	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
57	2023-09-08 01:02:29	<u>0x0068ee2cbe4e6ef943a37b370b415f9e33b4df080135277c275ed3663a4fafcf</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 01:57:23	<u>0xd0da9949599f83cc33e580bbbc79a83143f6fe3e511957f07555a7b98009d51a</u>	+ 1 NFT Voucher	✓
59	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
60	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
61	2023-08-30 03:19:20	<u>0xa6fecc619927fb52de1fa62612bdca909a13cbcf93ebb7ef7f2089d89d9bd14b</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
63	2023-08-28 07:32:04	<u>0xd8af2bcc3f180840282b4a5d818bf102fc374ff489edee0951e0e0a5f32bb67f</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 20:26:59	<u>0xd3e4555a5120b3bc28cc61f6d16bbb94140f4bb27bd84637e551a1563f76bf5f</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 21:00:38	<u>0x976bb58655f112a7e0c1e3063a840686e7bef2a337683053df239e0ced2d7ae5</u>	+ 1 NFTVoucher	✓
67	2023-08-24 03:53:30	<u>0x46120d588b1c2d99882141dde38f86cda9bd5c0a73f814fb24cb467df1af0f3d</u>	+ 1 Voucher	✓
68	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
69	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
70	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
71	2023-08-12 20:26:16	<u>0x5466340621862b08e98dd6cbc56bc625f3ee0054fa97cbfa05c1c062cc8264e2</u>	+ 1 Voucher	✓
72	2023-08-12 19:56:32	<u>0x3f06b4f9d07a17f2f61b061327fbdd820cf3ea04e632028f6d38e5a7dae2f67e</u>	+ 1 Base Airdrop	✓
73	2023-08-12 03:16:22	<u>0x31a8ea29960dcf47366e973f7f823ced0c65c65ab5ed77fc7d3863a1bb0b9117</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89 212be94a09ee773dc8ab3d c462ef34311e11949691fc</u>	+ 1 Voucher	✓
75	2023-08-09 22:48:48	<u>0x3fbd3df04d949bad49c0 edff4ec2a65c5ab13c44e4 2ed17e1263fe711d8efa7d</u>	+ 1 \$1250 USDC	✓
76	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
77	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
78	2023-07-21 22:51:05	<u>0x61cc0151363dba396867 346a107520987adc2f51f9 c439cd9ccf4826ad8d3b5e</u>	+ 1 \$2000 USDT	✓
79	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666 c629b83a682780ae5db3c3 2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
80	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29 f77990eef0614f200a83b6 224d2b97750bcc5f6e56be</u>	+ 1 LWIN7	✓
81	2023-06-19 23:38:05	<u>0x9a470e806106b2b90979 c05004c91853525461482d d158440ae6b47ce6f3eab1</u>	+ 1 OPTIMISM	✓
82	2023-06-16 15:36:32	<u>0x887b7d021f7a43f4d138 a336114589fe07fa83bdb7 9cc409712b0e6e4d9c1dcd</u>	+ 1 OPTIMISM	✓

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