


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61cf0541321b2b69759c63234e7925d233c23d52

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Filecoin Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 20:56:19	<u>0x3610edc23ee9b0bfb94e</u> <u>a8a2fbe1df0ff83d0f40f0</u> <u>4bad6768953d8903635e09</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:50:32	<u>0xe944c47ec5e30ef28417</u> <u>a08af8dbe40e02536a7269</u> <u>845afbe1f166354d699193</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 21:23:04	<u>0x9303ed5e444d0e77152d</u> <u>127b95e0da37df507f3e19</u> <u>6c436e07fdb7f85002603b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:23:55	<u>0xf292befa279e6209f1a5</u> <u>3257d83099952b3c1b5ea7</u> <u>bccd68bc87578b7fb3b988</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:38:22	<u>0x00dad90ac9fd0c46d40f</u> <u>ba6f1973b917534f6a3272</u> <u>3977f795b36478e6c1b149</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 21:28:45	<u>0x73106930b4cc2a416c38</u> <u>548e76ee2312ed1be2e44b</u> <u>7ed81797205189a821aada</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 15:31:49	<u>0xfb76b71c3829b395f52a</u> <u>373cba13cf349cd6588328</u> <u>0313f2c60a1e962cb29c70</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 01:04:24	<u>0x113182c438744068c165</u> <u>e998988b47f737855aff41</u> <u>09d4fcb20774cd780e8a54</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 05:31:30	<u>0x78e8ebcea90a261f5b1c4dd62d94630b3d163c40d967ced96aa8b93dac71e34c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:46:52	<u>0x70dd0142725c3983438f58bd14d78b8e12442c0fe1057aa326a5c0dbf7ec0767</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:07:48	<u>0xea86d53cbefb0aab1ef1a20a378c99744fcaaa1107064c49fe2162698128b589</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 01:39:47	<u>0x16306363f0789b6663cf8c0814c300deceecbe4d87db53ffcb9a861bea8f1c38</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 20:17:29	<u>0x5ec8f0130ef0fe54a9cfe98f33f54e9224b88753072a9c48e331388c5e566484</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 12:48:50	<u>0x5c98f77153331a1fb00d8621e53dd74b7cfc18a563d131ef8702e156b9ee8a1a</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 03:34:59	<u>0x750c88e8c18d2b528b55dc37225ffb8ae0a297349f5680b7b0ccf0ad1ba234a6</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 15:09:57	<u>0x804c5f533f5863ba49ca862e5e38c53d3b301227fd48cb8d92f8a0a65bbdb1e5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-02 11:36:03	<u>0x48124635623b862083df5cab9c0b6ffdf664b4d636b9c32d956d5df1d3500e8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 09:56:42	<u>0x6bc658f0cbf812a2ca6872471112e054ee1b091702b62567275905657598c911</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 21:58:03	<u>0x6625e142fcdcf35a494722fc09ded62a4e4270403ccdecccf23186524f74f935e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 19:28:25	<u>0xe3d69f4d6365657059d4552d53f4f6f3bfbe24f687994876b25f8ec6688a135b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:03:46	<u>0xd938dc9b5f0443f63fdbd6bd88d08f8c1f5988e8a604b8fea6c8c14bfa24699d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 08:55:17	<u>0x0a0bf372a0a5b8e8db3a84e2e4dba671e47efa740941aa4eaf0ec52f678ebe19</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 12:24:21	<u>0x7e319800f905ad9b69419a5d86c45be1d8f9aed8b8d0aad7401ba142318180c0</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 10:27:31	<u>0x97794a3e56b30502f7e4161beadf145eea09724d30b3d65e25f3ac9d8c1989fc</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:26:31	<u>0x5a6a63461ba82bb857f80a65da10240f4eccfbf6e98397201992afb806b113eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 14:57:00	<u>0xc2efebd2a9a50292b48a50ab14ef41a30d77912ec416e31ca81426e32989cf75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 12:26:39	<u>0x64cfce1f58bd2bae57a8c2fb26069605a1f807ebf4f4ea9c38636ce7b159a914</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 05:11:59	<u>0x13768d44de713db7708aa111efe9bcd6608b0843b956436fefca811c11ef8b96</u>	+ 1 NFT	✓
28	2023-10-09 18:34:46	<u>0x668113925dc8cab3b7a42a770d5be97d31d358c3d4bac7a49a3de1b11b3d57b7</u>	+ 1 Voucher	✓
29	2023-10-09 18:18:28	<u>0x73933319a7e04c65b3f0a40c1d50266983f0059b07a20a8f8c5cab517cebbd63</u>	+ 1 Voucher	✓
30	2023-10-09 17:56:24	<u>0x2993f36ecf5745e9c57cda893df2469ae9c6cbc1e1bf307b69725a3a1b16475b</u>	+ 1 Voucher	✓
31	2023-10-09 17:37:46	<u>0x27c8de94eba571b3cf15735ff17a949632a5b5babeac6767180addf5456b02c0</u>	+ 1 Voucher	✓
32	2023-10-08 10:01:50	<u>0x47b4c9aa14bcd68a916e55b235f22e6bd7d15b28f60f5d78e2c2ee20703322c0</u>	+ 1 Voucher	✓
33	2023-10-02 15:44:43	<u>0x5991cdd282174423754ca861218e8ee57e4f4e1ca77e782417c6b9adcb605e0c</u>	+ 1 Shiba Inu	✓
34	2023-10-01 18:39:46	<u>0x2ff37a863dfdae4aeea810d44dfa92d2047a74f2f730e35c1d788b519e45beec</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 12:10:28	<u>0x4a06f5514f34788d28b2d6d309ba79ea76175b09581e7615debe6a22da83a9ba</u>	+ 1 \$1000 EURC	✓
36	2023-09-29 22:20:26	<u>0xe9f83834c6abf2ebecb6b5f9004178cc92fb031c25065acf98aeb640626223b2</u>	+ 1 Voucher	✓
37	2023-09-29 11:45:07	<u>0xc7d0179e4a957a5c0275157618104b754c06b75d97df64b9f24a977586d7598c</u>	+ 1 Shiba Inu	✓
38	2023-09-27 19:45:43	<u>0x94df74b3083b10f49db1b4eb5271a8d60f5f52829fee5fe8b271430818e8470f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 07:13:01	<u>0xce8360e78d16919fa7d3f3b632d6697937496515c2c384aa4e639c54f2e37b07</u>	+ 1 Voucher	✓
40	2023-09-26 12:19:00	<u>0x80bf3468e8431efa3ecb67a1370f8fa3318d336039e29c4c2eeb544adc05e878</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 23:59:53	<u>0x21bb8f5d08739684bf5790bbb74a7478d67af864e2f472d15151ceb40f5fe042</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 15:06:49	<u>0x0ca2d3ec1829f4f7d28f7568dd60c578f2d007fadb a98154165bfe154be34893</u>	+ 1 Voucher	✓
43	2023-09-23 16:27:36	<u>0x754c44dba5b98c0f3d6e5f2a30a62f7a1fa066a7b4fa0a9e62aa834900447406</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 23:44:34	<u>0xbedd756f3b68048cf1bb</u> <u>2468588dc7482844154081</u> <u>372c764059a8688b511a42</u>	+ 1 Voucher	✓
45	2023-09-18 14:09:31	<u>0xd806fcdd1d7f0f1bc230</u> <u>2e991e281605af3fab4e7c</u> <u>5725349bddf1d074c515e1</u>	+ 1 GOLD	✓
46	2023-09-15 03:12:49	<u>0x8b465fff559cb28bcd9c</u> <u>5fd1b7ce6bb69cc33752af</u> <u>644b2d7fffd30fb221b50f</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 20:28:38	<u>0xf4f3ec9293940bcc738f</u> <u>d6f2f3e7f6b930bd5bdc59</u> <u>59e9507b0be44a82e279fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-13 01:58:33	<u>0xda5a09b4b99925b3e799</u> <u>257fd570e3e6eb6ce446a9</u> <u>6fbd895fe2a96ad514c788</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-12 20:57:11	<u>0xb649c0754beb8c35102d</u> <u>87501c871552d18b44b33e</u> <u>28e1c14f7e9baebc87d888</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 04:53:53	<u>0xbff0e86f76d7a69acf6d</u> <u>0946f9fd727760fb31f5d9</u> <u>bbb4697e3ec5bb5f4fe6bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 22:47:24	<u>0x89952e28f6478db286e4</u> <u>0f5f615da551b56ae30aa4</u> <u>fe83ec266187d1df615c29</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 18:22:21	<u>0x47042fb8893d2a083afe</u> <u>24953434a409ea4405c29a</u> <u>a87dced0fe972a3675a71f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 23:14:11	<u>0xc8f2ccd2f99dd8722f93 ab2b2cebd035a5685d0c77 cddaaf3c3478e99e058b90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 23:35:05	<u>0x60eaa4223ed5e2b1e8a0 1928bf41873a68500b5836 601ac8eb16bc92c3f10eb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 16:33:15	<u>0x1c052054286f3d099d1e 322d448f751518934a02d0 f253caef4993985a816e5d</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 12:44:50	<u>0x1080e2c9799612ee4c4c 2f6cdc74e7fea1828e14bd 1903d20e5696e1827c3931</u>	+ 1 NFT Voucher	✓
57	2023-09-07 22:10:20	<u>0x1dbd61000b66527d8d04 53e0a747528a467a22a58e 32ec0a62e07f1810f884a2</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 00:50:15	<u>0x1286f026ec2e42ece461 0478d89dd50ac56990629d acbcc8a05d69ed238e3f97</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 00:04:24	<u>0x6bdf93987291e35fb1fc b1c43976c31cfef75b07ba 26d2bf8802df421344d521</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 17:36:28	<u>0x7d9843bde0c1aa7f9c97 8fed0b6f188c25b052dd19 875a41998a461b64798486</u>	+ 1 NFT Voucher	✓
61	2023-09-05 00:23:07	<u>0x8a352a74de7bee719dea 2d4dcba7fdc1bdc9f377ec d9834ec10a8eb8fde241cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-01 12:56:08	<u>0x836006d40a59dbc46a3c289405c2a2b853d2d7c5d80f325e93d2608132ab7b8d</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 07:20:04	<u>0x657b48f954cb48cc8a1139d0b5bca7a68ef7e85ef68294d9ec673fac1dcca5cc</u>	+ 1 Voucher	✓
64	2023-08-29 20:26:22	<u>0xfa2892da2a0fb109ba4f3c59b6df7c36d8aa7cf28e295ccf7e8442b5b2a8adf7</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-26 12:20:28	<u>0x214af80a572804b0a5db e6336d6385631e68d6595d5dd2063731656b504ff316</u>	+ 1 NFTVoucher	✓
66	2023-08-24 23:03:46	<u>0xfc4c2d4755551283c7e1797e9b277cb32c1dd22bd11dc6643b6243c265928c99</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-23 19:52:33	<u>0x90f81011ce9159fdb4830bf2b1f451c5ffc3e2bee271e020f66a268a65c5a621</u>	+ 1 Voucher	✓
68	2023-08-21 02:32:53	<u>0x7f65fa772c943355349f dc4ce6243a46889017a87b35319dac570f2a052f3a67</u>	+ 1 Voucher	✓
69	2023-08-16 10:15:28	<u>0xed291358c5c311ad47689ab7046bb9b9333d0e6eea a947f18f4dda376ff11ab9</u>	+ 1 Voucher	✓
70	2023-08-15 03:31:32	<u>0xd0c74fa51204c154d24a421b3d1e98c746cfde18c28c1cd6ab337994d46767b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-14 04:51:42	<u>0xdf2880c97cb6c9d45417</u> <u>6fe38476a954e60ed18594</u> <u>33293c16b00faa04857310</u>	+ 1 Voucher	✓
72	2023-08-09 19:39:52	<u>0xc7cf10f568d6550a50ae</u> <u>924e13e480ae2810a4af89</u> <u>cdd15897d93d8f45896536</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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