

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x631271f4660293fbb785cfc75d703c6d274b2f51

Token	Balance
MATIC	0.000000000000000000 MATIC
HopUSDC.com	836.92 hUSDC
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
\$5000 USDC	N/A NFTVoucher
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
	N/A Reward at BoneWin.com
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
	N/A NFT Airdrop 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	2023-03-14 20:41:07	<u>0x1fbf9091a8143142d2fb92f0e3392ee1ba7d92bd873080347e78b66b809d04e2</u>	+ 836.92 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:39:57	<u>0xdef1799e598549148c46735e346608e1f11e7c719b66ad178e201591557d9a41</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:06:49	<u>0xb20ebb2fcb868118efe6c1b0e0d0a6c1f2feb41df5aca78661a22d32bb69fc42</u>	+ 1 ?	✓
2	2024-06-23 10:06:43	<u>0x842cc6aa12618e7f517b6c3de9c340a12819bcc8579c3dae0fa6d61cde07039a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-01 16:39:30	<u>0x5e1de869fecad0cbcd47b013a015f2933d76896c37355c3a3d5674860bd1994</u>	+ 1 e]	✓
4	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a1846520a329f6763eb75b947c68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-11 12:55:25	<u>0x044d68b9a9b9637051906a02251e8a74d48b58fc0becc4c46fda2958dd7df544</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 10:32:50	<u>0x5792a6798088dae2998c cfa0ebd1b8643a0bedbbdf 56fcbc358a6f68361cc889</u>	+ 1 5000usdt.org	✓
7	2024-01-10 10:32:50	<u>0xd3bd47b153b6d47a2f32 601c79bb06df2d58c09eab 7f89b86700aca1591af429</u>	+ 1 3000usdc.com	✓
8	2024-01-05 07:31:45	<u>0xdc011ee54181a328c07c a19b4f6b3055bd8912bf43 34d05ef110a02c266442ce</u>	+ 1 3000usdt.net	✓
9	2024-01-05 07:21:12	<u>0xe63a6d5be463214bb1d5 e86a226657e68428ed6162 712302a5e19721ce2b1569</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 20:47:01	<u>0x7b024d0ae61249782460 78f5ca23039d4507e4729d dfda523d7696d66f6f7cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 05:08:22	<u>0x414f224b8277fcd5769c a0e1a55f7b126cfb8d8cc4 98415d3b9f0980753232d9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:51:11	<u>0xf09c121fef7dd3ad677b ec0b068516708a35f5b598 d9c1d8421e5d3239515841</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:25:02	<u>0x8ff06d7c1c69a143cbf0 03965cc015a3161429e2ad 27154b28b72c86cea04f2c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c 5c2a0afc05f8c5829e07bc 0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6f85cc0623c3708f087648663e1e5a7503d728d01dacb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f9a15c1450112665d87f2a8a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 03:47:53	<u>0xbc95262d2df18e52bd12613d01073959dd8d8293ab12b69f444de62612f50a7f</u>	+ 1 Official Authorize credential	✓
18	2023-11-18 15:14:59	<u>0xd4f83207eaeef376c30cfbcc7abe035ba550e2236ac5efd93ec48541ec1a874c</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-05 15:25:18	<u>0xb33bb558e762dfc12e1062616c114b70e883221a59eafaa44117ad32c8b23741</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:51:11	<u>0xe5d9bacbcf03464aa8df641e9154b40bfadee808afe5086faf4b0fb9fe8bb993</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:21:37	<u>0x552b38fa5ba47b95826b0730292814436cca6d54e1331b22c3b7b860f9da9529</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:59:28	<u>0x9f7a55140c66f1f204de1b2b7486d5efb1ce9514d66ebe060d3bbc10f9390d64</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 18:38:57	<u>0xfd24eae559b194271f8d854124a8e128f78e53d3b85878992015ea9e27dd34b9</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 06:45:39	<u>0xcc335858c40b8fb0791f65bc9fe897f82e885adb60ee96e99cddbcc152e92b65</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:22:44	<u>0x0428766e4dc30d70ac3717542c0a69a7f033977e5b2edadeaa29147e92ce6cf0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 23:46:53	<u>0x83b8850df440922cf220253b926e6aacd6006b7966b21315c93139c57dac42aa</u>	+ 1 Visit babydogevc.com site	✓
28	2023-10-24 14:36:38	<u>0xa385e41b8a3eca728be041e8405e4f0004561fcad12ee879e86cb4d984b89a01</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 10:11:49	<u>0xc7106f2a323af6812771a94d236389d93f89df525b9d7a6c6fb172aab9485eed</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:10:17	<u>0x251cd9f9d84e93158433da345814f8a91a82194dd9334461bb7dcd677d38b863</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 14:31:28	<u>0xf662e69d8fc83f77a7b144458ddddeccf83a53f088227f2c94ac33ed2ab19d7a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 18:00:58	<u>0xdfde459dabdc97aaebb1b26c2892cde20ad2a5aab86e99bfff3df09e43c5f85</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 13:48:29	<u>0x95891ecb8b0c8c52a713b5e16d31b6246613bcc782ec8ce068dcf5cc3ded5f1f</u>	+ 1 Voucher	✓
34	2023-10-09 18:44:22	<u>0xe651ccf71a50ef971cb48e5ee642a2a9ab5ccdf755568b27376e76d7755b53ab</u>	+ 1 Voucher	✓
35	2023-10-09 18:27:54	<u>0xb7a980d95e17e0b1fe0d7277440a6a2182dd7fc699bd5c07a2278236fa7c5565</u>	+ 1 Voucher	✓
36	2023-10-09 18:15:26	<u>0x613902155ff48271c02738c4105fc64d192550a63d9b07f048f11e08c75d4e5e</u>	+ 1 NFT	✓
37	2023-10-06 11:57:10	<u>0x54ee9ea24a28f58528f5aed3ac56f7f564cc546cf698f143fbc7e23b64bc514b</u>	+ 1 Shiba Inu	✓
38	2023-10-05 20:37:47	<u>0x62a442571f2dc3281dc874c12603094c3d6773a4fa2da56085d8aba666a1bda5</u>	+ 1 Shiba Inu	✓
39	2023-10-05 12:49:18	<u>0x536c590441e36ed15056027682dd04a64fc3ca02412eaceb538ce676ab22032a</u>	+ 1 Shiba Inu	✓
40	2023-10-04 09:49:47	<u>0x2a098c1162ff49f0023ecc17e9ff653a82658a0841535581cfd8cae0240405b3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
41	2023-10-03 17:07:58	<u>0x477aed7303e5b568b9322114f06a8045afb9c9657bcd30a534aac7d4e4ed1ba5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 18:41:45	<u>0x7f3df85054eb2907e419</u> <u>f8253c0b35e930335b5388</u> <u>856c6ace1c5c3e71f97e40</u>	+ 1 Shiba Inu	✓
43	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7</u> <u>a63ad7b61b13486276a9d3</u> <u>eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
44	2023-09-19 12:48:11	<u>0xcb12a519490e5a3cf0c3</u> <u>ee9e49fe04efd59913bb8f</u> <u>9100f12b161207676d8442</u>	+ 1 Voucher	✓
45	2023-09-19 07:09:12	<u>0x23ef5b6c7550a7efe104</u> <u>bdd9f20535d6148724b2e7</u> <u>88c2a8934257310fef63cc</u>	+ 1 Voucher	✓
46	2023-09-17 18:29:47	<u>0xad0561b9b2f0d144204f</u> <u>c1ba96d0990b55d79494d4</u> <u>c3e261877d41a63f62c118</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-15 15:27:01	<u>0x315ef9b8b2a2586a7885</u> <u>677082f4b3f832adc32c6f</u> <u>fe323175f3a04b6350ac7e</u>	+ 1 Voucher	✓
48	2023-09-15 07:18:41	<u>0x2be24030a861f8c2a499</u> <u>d2b86fd76f53f46bdda83c</u> <u>e4edbff93387ea1df34032</u>	+ 1 Voucher	✓
49	2023-09-14 00:06:00	<u>0x0b1a9244c8e589b5af64</u> <u>921e0898ac66e7063279fb</u> <u>74f15ac5c8ec45339bb772</u>	+ 1 Voucher	✓
50	2023-09-13 21:53:52	<u>0x65512081b3cfb6035e74</u> <u>a3addd8821f7d998f7d48c</u> <u>73646d4d98998441e8d0b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 01:09:12	<u>0x7a5ea40c5753a72139c0a4bcc1313bea926506828d915ab01578263657fe1d93</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 06:58:59	<u>0xee5142e9bb776a789c04320f9e68a7b7e655ead53211994e49eb564b1895d189</u>	+ 1 Voucher	✓
53	2023-09-12 03:08:52	<u>0xc74d6321794dd2393c7e9125a989029af6e9fffc7f5aff85a2f06bd57a371762</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-09 23:32:31	<u>0xd16e9a168ecaabc29ffc3723a30678c4f2c3d4e76dac49c19540771145cb614</u>	+ 1 NFT Voucher	✓
55	2023-09-09 20:44:46	<u>0xbbd61095a736eb344a4ea8bec735b9666ab25b97db889d4b2d6998419110b55e</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf13902bf4c4a8cb4083f764ac271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓
57	2023-09-08 23:33:19	<u>0x8bbb666da34a206bcab8f05f159594e6722673123c78842ba04edb8c9113a7a6</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	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-08 21:45:42	<u>0x46a4c6d19f4d1f3fa4cd0ca5e5c4df02f49235d20be2fd8b4c081f7b7cecb725</u>	+ 1 Voucher	✓
61	2023-09-08 01:02:31	<u>0xf121b11c38148e1940f955b250b353ae52a3ca7bcb6acf139193b7e35bd279c2</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-06 02:25:37	<u>0x2399c40025c855d39eb597158dc48eb1291c085aa6db5c34a564349037938b51</u>	+ 1 NFT Voucher	✓
63	2023-09-02 09:07:01	<u>0x6432687958518bd8a1b91599cdf8e25bf2a309398e0a662a7fa33f25aac6b9cf</u>	+ 1 Voucher	✓
64	2023-09-01 23:09:24	<u>0x4a6c068e11d685897bef34b8c66269a546d25b5fe3c73124844afe45d5769cd1</u>	+ 1 Voucher	✓
65	2023-09-01 14:56:17	<u>0xbb5c9495272c92903cb3c9509bf7ccb618219b5d091dc9c23f545d65d65ef5d</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 18:34:22	<u>0xa429c5447ec7e28dc04d3fb404597b3b2ee9f857c7512f87c3a9619e1ae3cfcd</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 16:25:18	<u>0x357482bd39f7afdae3514f4ba6470b71785cb918e8b05ff392ceae648844dce6</u>	+ 1 Voucher	✓
68	2023-08-28 23:00:16	<u>0x3b1a6b6b9a75f23fce2e98d5ba0d352d55f60c250285c7d39e956739be6957b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-28 00:05:51	<u>0xab34fbcd8cdbe6576cf3 f69fa3c558bae4a5ff7e3e 6237ace56c7917c6cede15</u>	+ 1 \$-\$-\$1 ETH TWT	✓
70	2023-08-26 23:10:20	<u>0x1b13bc67106050623290 6cd43acbd41f49605647d2 e517541ba67dc78b185b56</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-26 01:54:13	<u>0x4c1c51785bdf9f7acf4e 6a29a630e98ef08233348e c759d2443a2990aec12ab7</u>	+ 1 NFTVoucher	✓
72	2023-08-15 18:16:50	<u>0x878ce2dc9326d3713981 bb0d3b28fbbe66ceeee90c 8c10f5ebfbf2391bac2f76</u>	+ 1 Voucher	✓
73	2023-08-12 03:27:38	<u>0xaeeada3ff9d3d3b3a527 65203a2fb4db0fee05a4c7 4dc08f75ad46cfc7272e06</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-11 21:52:24	<u>0x4a233615c34b7edea174 771d256cd82794a6d3311c eaf1a05a9ed0401e778788</u>	+ 1 NFT Notify	✓
75	2023-08-11 03:16:43	<u>0x971817f26a85af35bbf7 16d9cfcdb15983a7065d4df a0054df9c81feef4a40ab2</u>	+ 1 Voucher	✓
76	2023-08-09 22:56:06	<u>0xb3dcf7489c4bb8174a75 26bf25f05323fbcf89c841 d8c75b059b6cb88f6387ac</u>	+ 1 \$1250 USDC	✓
77	2023-07-27 15:27:29	<u>0xecc73fdd544fbb525e47 b01f882146d35a81bcecd4 cf93c96d22dbea8ff6fa37</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-21 22:56:09	<u>0xafd204d2bd8760606d0f</u> <u>c85a1f344aa81722919947</u> <u>8f76af094c7ee95ff8e6f1</u>	+ 1 \$2000 USDT	✓
79	2023-06-27 18:23:05	<u>0x798e0fb5e50ec9afe75d</u> <u>bf0ce6e36f5851258c7fd7</u> <u>109d6e104a64895dff9fbd</u>	+ 1 LUI7	✓

\* USD values displayed at the time of transaction

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