

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c9abbf0c2b75d3d608c76a1151d8c657e7b12bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	61.07 pAAVE
~ KmUSD.xyz	227.3000000000000011369 d
Bone ShibaSwap Airdrop	1 NFT
15,000\$ SHIB	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
1000 \$BLUR	N/A 1000 \$BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:56	<u>0x6503b4bc0454acc1287c81f033cb16cdee320b4bbea044f86cd4370718956d94</u>	+ 227.300000000000001 1369 d	✓
2	2023-03-05 20:13:22	<u>0xb456f51a301c8602dfd6c304d3be812e80cdcd889c8eef5e3ae679a007704e13</u>	+ 61.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc2aa0d2d8a9a76ff040a660578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 13:00:46	<u>0x3d692b4725421cf5ff7253209a95d23b4a3eeb0e9a9a5be632a055e774fd45c1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 00:41:02	<u>0x3e28cb5476042a0e7eb6 bec5564673386680ab9941 3534ddf811f4cd53d38a5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 01:02:31	<u>0x86864a37adfc93248ff1 dc7ccad1c8b81a2e25c1df 6d8d4511a8601813c5f4a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 00:58:25	<u>0xc7a054c29c7a9b1b9299 f4c60172d91e4697a8fce0 e575b74c09a5e63fd3fe59</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 20:29:45	<u>0x4edb99429814532ffe0c a5b8e395151d7d845776e1 c59f4e9399f4d93adbd2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a7 2cf13b0d26ebea15e7d71b 3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c3 94090daf6de93dbed235ec b924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f 6fe608c472929180e49992 e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 16:44:31	<u>0x7b9e7141ca48df160904 3c2f4ea52bf69e9bce5d25 960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab729 1c41d4213dc82e0fa20523 21029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 16:27:29	<u>0x7293912cbd37ec3791ce7049c72fa28cb0381f22ef30f4ddb430c2de5b0cf425</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 15:14:07	<u>0xd03cb0eb81d343d80856807ce31599003523be4468858972648f2abdf7972a6a</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 15:17:14	<u>0xb2d28e9175c024beee8d0988b45bd4680c232714b311878621555f36057f604c</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-31 10:58:24	<u>0xa0fa78fe5374bbc06362e9b49009c7ab04da6257b2fbce505140f409cf1de2c4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 07:46:12	<u>0x678bb094a58eb4cbe8dd</u> <u>26ca1c2f7149e54697a749</u> <u>6a4ef16a2d1c1721851123</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0</u> <u>884b8b53aa2d34014ca599</u> <u>7778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
23	2023-10-24 09:40:46	<u>0x104dc220ff8d61eb7929</u> <u>d9facda5f7a4af10d27856</u> <u>ed53e6b57e9c5ca89475de</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:42:59	<u>0x83b53629f5a79d75e8ce</u> <u>cae4cb55b18344092cac1b</u> <u>faff73a13e00034e4362c1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 12:20:57	<u>0xdee7ff0cc3ad4d18719e</u> <u>9b04750e074233a84ed875</u> <u>82ba7be353a32a3d8a0b11</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 14:03:51	<u>0x02650364cfaa2d7fb644</u> <u>7210c9e33257ca0f6b2b80</u> <u>70cc69547dec6ad25f485c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 18:43:08	<u>0x92c0ee9083227d2a08ac</u> <u>a0310ec40ebfada08d4f99</u> <u>9c332989af83a84ec00574</u>	+ 1 Voucher	✓
28	2023-10-09 18:26:40	<u>0xf21f673d3cb43d27df5b</u> <u>e1cc52addf5bac61ce583e</u> <u>d5efdaa4deef8b122fd13b</u>	+ 1 Voucher	✓
29	2023-10-04 09:48:39	<u>0x9d503d6ff265169a2439</u> <u>11fa7468589cf0b00f77e9</u> <u>077dea27ac4fa424349460</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 02:26:14	<u>0x5331c72ff5dd30409454b72250078da36dd388a620855022ceb71bad864f61d2</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-03 04:18:05	<u>0xbc3428a34c0956221db36debd2950ce89a258d72b90b797b1c203d355c47a734</u>	+ 1 NFT AIRDROP	✓
32	2023-09-30 12:45:13	<u>0xf1dab2213ddc986c99066fab83b86e0ab6fcfb234bd493dc9eb77381552598eb</u>	+ 1 Shiba Inu	✓
33	2023-09-28 18:04:24	<u>0x1eac9dee9c2e9e9592c9eedc4df88ebd86dbe11b571baa8699898c316578cdd3</u>	+ 1 Shiba Inu	✓
34	2023-09-27 00:30:51	<u>0x201afbfcf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
35	2023-09-24 10:16:41	<u>0x39f54843d05443eac0cbeffd9a78963e880666d7b9bf6cc3a72b50a16378d944</u>	+ 1 Shiba Inu	✓
36	2023-09-20 12:35:34	<u>0x218bb08379524959ade8daff51618df147816576c3f7e27ac6eba0fadffa107</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5404983ede308bb40040ed7b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
38	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 16:50:05	<u>0xa1e17b818ca5454d98ed</u> <u>1aa420434ddd0004bad0c6</u> <u>85c588795109036304d014</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 17:27:05	<u>0x997f1aa6b359f20b8fd6</u> <u>399c870afc74e041ef0158</u> <u>9d41d7239e439b04a11a85</u>	+ 1 aim rewards	✓
41	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c7</u> <u>5f9731b6b10d4a9c067402</u> <u>12163f43da5cc3a51edfce</u>	+ 1 Voucher	✓
42	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49cc</u> <u>b33b69f850f4577bde1a9c</u> <u>c91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
43	2023-09-13 21:09:52	<u>0xd70e46b1f497a5b08c13</u> <u>586a3490bec218baf27003</u> <u>5fcab17016795550b89fae</u>	+ 1 Voucher	✓
44	2023-09-12 21:44:22	<u>0xe74efd79d27a8348d582</u> <u>6a4149038100858820ddcc</u> <u>5f45be3834dee281e6508b</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 20:59:13	<u>0xd189b72d71e658d72a7d</u> <u>419d8cac46421942f853b7</u> <u>de11eaf55846a81c8a38d8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-10 01:22:42	<u>0xd6343a592bec3c848550</u> <u>defc1f533258f4901ec8ce</u> <u>b98f5e17ea9637985ffc81</u>	+ 1 NFT Voucher	✓
47	2023-09-09 21:05:20	<u>0xf6dd75fba6a81af0df0b</u> <u>36910a43e5b1b9c451e87e</u> <u>d45427f3cd688de5620849</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 06:13:05	<u>0x912555f25e8613b293fb</u> <u>f9c6154e933653e245a36c</u> <u>f7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓
49	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9</u> <u>cb5cc07b2c1aa1d7b1e8a7</u> <u>142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
50	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24</u> <u>da3f7fdbf5b3bb80ca0881</u> <u>9160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
51	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d</u> <u>0311efdb3553c55fea5bbf</u> <u>b1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
52	2023-09-08 22:35:12	<u>0xf8ecd507d4d748865608</u> <u>9ded75229ee1c611c12188</u> <u>05c6258a9d025c210ceb9d</u>	+ 1 NFT Voucher	✓
53	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9b</u> <u>a5068d042ffd4927115e40</u> <u>45c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
54	2023-09-08 21:43:24	<u>0x518b1431987adbac5871</u> <u>38a6e1a25c57b1e20dce8a</u> <u>815398a822be2303479a9a</u>	+ 1 Voucher	✓
55	2023-09-08 18:23:05	<u>0x91c5b5be9a6a2b7e8744</u> <u>86fb193be357f501b51435</u> <u>314bf9fc8baffe298e2023</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7</u> <u>ed9e4e9d4af3fa28a44eb7</u> <u>899680929b075eda0790f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 00:03:50	<u>0x73b6c18d62b71eb6517b1e55ea970271e2b2b64f0fc9f600a1be5e806dc36760</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 02:03:41	<u>0x24af99e5bb7f0b71b52dc96145052ea65e6a4428f7a9390df3de53e2330bb4aa</u>	+ 1 NFT Voucher	✓
59	2023-09-06 22:16:47	<u>0xce30f2b9a3927dd6e2fd4508e33fa1a858508dc20aed019ebf7960d83a18f8</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 05:27:12	<u>0x63520fc800b618507c0db62de1fad90620b7b707b69cf23c64d978476bc10406</u>	+ 1 Voucher	✓
61	2023-09-05 18:01:42	<u>0xffe7ac5549590caa16b55fa04e0c30c603f2d291b72c354a41586fcd14074e</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 16:05:10	<u>0xe72e8948d2606b4fc13a6b98326620feb911628f3482bf5d7695ca8c7adf6db</u>	+ 1 NFT Voucher	✓
63	2023-09-03 16:30:36	<u>0x5121ee6550890d4ad86b4df585e3ee3d124a95c6ec6ef2191352c8bac619bde</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
65	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 18:40:16	<u>0x1d203e92dfc58e850e028f4d2c9b9ae9b5578d3f473bfef19516112c9ced0265</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 20:12:59	<u>0x202aa5396b6b941506aec3d1c0cf0191b544da9b9afc13c178300b37605ad30c</u>	+ 1 Voucher	✓
68	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-26 14:59:28	<u>0xb6480673ea18bd1df68f31cc0d9a49f37524b62a474d632a0395389e4689b4d9</u>	+ 1 NFTVoucher	✓
70	2023-08-24 08:35:02	<u>0xa24a74d5a3953de0bb6017dc1ff4278551b1defdc2142730f966edfdc77f3fb</u>	+ 1 Voucher	✓
71	2023-08-23 18:59:14	<u>0x1aef0a0d88eff3045d7e6c6be89b0c98d916d031a3a1a1aef86634cf72d6c295</u>	+ 1 Voucher	✓
72	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e204945ddd8761958f319e471281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
73	2023-08-14 04:26:40	<u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u>	+ 1 Voucher	✓
74	2023-08-13 07:38:13	<u>0xda5a2803d778c6db59f7e7c5f4f91aa58bbd902e93b554fea8410aea9475ddf3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
76	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
78	2023-08-09 22:47:42	<u>0x26fe0047e3a293d70993c129999cd2273411b74e19ae0cb2faf8bfb6c5a734b0</u>	+ 1 \$1250 USDC	✓
79	2023-08-06 12:30:06	<u>0x8bdbbdec631cee0b1c9a670b2c63370cd8d0b53e99c67d19288f6991324842a3</u>	+ 1 Voucher	✓
80	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff20bc8c5e5f7cfd3e5d51a013d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓
81	2023-07-28 14:00:37	<u>0x9d12dcb3d0af687814daa06fab0e6a0241a7a4c012ea49e6e126ca9feaba7e1f</u>	+ 1 DAI	✓
82	2023-07-21 22:47:45	<u>0x2b96fea9ecf52996f0619a3b03847ae59e57eedcc344f41e6e0b0880554fb53</u>	+ 1 \$2000 USDT	✓
83	2023-07-12 00:13:41	<u>0x86088a20e22544589f9a91da265a080c708035f0d06ad14bf1292dc192bea727</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-11 03:43:42	<u>0xf2392631809ba54df04c</u> <u>25228f57d073d43b058d0c</u> <u>cc503c25c1e540ea132a55</u>	+ 1 1000 \$BLUR	✓
85	2023-06-26 22:58:56	<u>0xf8d21e183ad5a11a41e4</u> <u>7aabd6ca446f63dfc1ec8d</u> <u>efb688265f42e7e6bf4dac</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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