

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e5a2248dae042ecfe7e5198cad31ccaca09e461

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,210.75 hUSDC
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
15,000\$ SHIB	N/A NFT Voucher
5 stETH Event	N/A Vouchers
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 17:56:49	<u>0xc5dd708d5835fe8353fd</u> <u>1f3eea3d3f4ec752c4fe21</u> <u>838bfe6da364ec794cbcde</u>	+ 1,210.75 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede0</u> <u>5252dc797b2d318293c211</u> <u>4f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0</u> <u>884b8b53aa2d34014ca599</u> <u>7778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
2	2023-10-08 11:28:47	<u>0xb30ec0a7e404ca3d6a55</u> <u>593a5fc9194b62a4055539</u> <u>70bf9b5c3af6049ac2189d</u>	+ 1 Voucher	✓
3	2023-10-08 06:54:20	<u>0x142a097189be5b2ba9dc</u> <u>e168c7e52a9dd16b7756e7</u> <u>d711b4fef1f6411acd2562</u>	+ 1 NFT Voucher	✓
4	2023-10-08 06:51:38	<u>0xdc8aa29bc4ee05d6cbd6</u> <u>2dc29e76d325356f7b2ae7</u> <u>cd381b56f60f18a8193e26</u>	+ 1 Vouchers	✓
5	2023-10-08 06:50:58	<u>0x477d6d6341365a33484b</u> <u>fe78702646e828d5962226</u> <u>445f1cb1e0e0c05531ec9c</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 06:50:00	<u>0xeb5fe3e27789d3b5d154</u> <u>16685decbacfa340bdc914</u> <u>f7cb8d69a07c40a77a0bdb</u>	+ 1 Vouchers	✓
7	2023-10-08 06:48:36	<u>0x7edda9c668284f3ad048</u> <u>1acb24fbaeabfdd0680765</u> <u>5eae467209045cd81f9e2a</u>	+ 1 tether.pm	✓
8	2023-10-08 06:46:26	<u>0xc82c321823e3e0071ed6</u> <u>c6a4eec569c575a1b359d3</u> <u>160580b4e935ca5e9fe708</u>	+ 1 get-usdt.cash	✓
9	2023-10-04 09:48:39	<u>0x9d503d6ff265169a2439</u> <u>11fa7468589cf0b00f77e9</u> <u>077dea27ac4fa424349460</u>	+ 1 https://boneshibe.com/	✓
10	2023-10-04 05:14:28	<u>0x886b62f6a0948a1b1679</u> <u>be6f67190c62e5c55aad77</u> <u>5cc0b8a14d937a221343a9</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 04:19:11	<u>0x8ef6edc48f6abe3be90f</u> <u>99e14eb3827198f6f3627a</u> <u>c0c040be55cb03abad73d1</u>	+ 1 NFT AIRDROP	✓
12	2023-09-30 20:44:59	<u>0xa83ab8f23f42ebd9d0e4</u> <u>c703e617c5fcc6c08f415f</u> <u>b634e96d72e2e328bed238</u>	+ 1 Shiba Inu	✓
13	2023-09-28 18:30:51	<u>0x860103b902dddb9d65fc</u> <u>ae3e83909126b83976aa02</u> <u>78c27aef85debe5c5aa02c</u>	+ 1 Shiba Inu	✓
14	2023-09-27 00:30:51	<u>0x201afbcf61c0078435b1</u> <u>ef9d0f66b73679ca5f1e4a</u> <u>f6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 12:53:57	<u>0x173a2b5372206da3b8556f3e297096d4039499533cd5c1334a60cce8b8cd4535</u>	+ 1 Shiba Inu	✓
16	2023-09-20 12:36:14	<u>0x8b29c04a5ab03954dee2ab43b657fb8fb71adab5f4e413e841d7700010f4ccc0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5404983ede308bb40040ed7b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
18	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
19	2023-09-18 15:48:51	<u>0xccaed2378cc43706398511febf8d88ee4ede4400ff7c72ab7045231a4066be39</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 16:57:07	<u>0x5a4c6106ca7723a5f03edf09c457221979191cf230eb44dbe95f5e84a7adde73</u>	+ 1 aim rewards	✓
21	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c75f9731b6b10d4a9c06740212163f43da5cc3a51edfce</u>	+ 1 Voucher	✓
22	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49ccb33b69f850f4577bde1a9cc91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
23	2023-09-13 21:31:44	<u>0xd4f1044d6bdfdc168a6406785c0a9bc6cf7be3af6bc68c09f3058d782bb114f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 21:47:28	<u>0x509537a87e8ac479e03040173c78d120e96e515b44e3101b59457faae392be56</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 21:01:59	<u>0x96761d00ea0e3f98f24e6ca3b7fee69686e017242c4752337b3f110df42b345a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 01:22:42	<u>0xd6343a592bec3c848550defc1f533258f4901ec8ceb98f5e17ea9637985ffc81</u>	+ 1 NFT Voucher	✓
27	2023-09-09 06:41:14	<u>0xb1915c7429949a54ffeb016f78c0936518fdf0a7a22f32863283f856fc772de1</u>	+ 1 Voucher	✓
28	2023-09-09 06:13:05	<u>0x912555f25e8613b293fbf9c6154e933653e245a36cf7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓
29	2023-09-09 04:49:19	<u>0xaec3ced3e03a3c1e4e57e158be05106ea5f4877156d8ce067d46f8307955c9e4</u>	+ 1 Voucher	✓
30	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
31	2023-09-08 23:39:59	<u>0x781c1a511ed77200c54f946cc431aedfa873388d260de5bbcdfa2b746dfd3eb3</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
34	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbec79</u>	+ 1 Voucher	✓
35	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓
36	2023-09-08 18:23:49	<u>0x97725c92ac9a81bc7842ee4fd991d3584faa4f829af209b6cdfa37a65eb31374</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-08 16:05:57	<u>0xfb994224f56b9bdc38e8b87e76cbae48753dedee0d230f8a81c3872721a38e5a</u>	+ 1 NFT Voucher	✓
38	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u>	+ 1 Voucher	✓
39	2023-09-08 00:04:34	<u>0x97827a02e0ffeb5765ab28fd993616fb949914af611ec6914e73bf6bb00b11ce</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-07 02:03:51	<u>0xe54936a9062cd62dfb44ac26326dd5c63c41a70354b322032ba37ba8c2d7169b</u>	+ 1 NFT Voucher	✓
41	2023-09-06 22:17:51	<u>0x7d88e302a73c217f6c4bbd7c67ef56e28fbfaeda81dcdece8917c7237c31ad17</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 18:02:26	<u>0x2e11ec2ef91bb09c1459a6697fd9e65f5768408ce0c2f4c478030de193a29316</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 16:06:12	<u>0xc915c0b49da6120700c40631a467fc289e33191b99c0e1b86adcb3e927914769</u>	+ 1 NFT Voucher	✓
44	2023-09-03 16:31:00	<u>0x2974da10feecbfd00db789964b125288316ad7f65b54f624c2b0ffb9e2c22f14</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
46	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓
47	2023-08-29 18:42:06	<u>0x8ace6cd08f0f0f294da7570a0a7d25b03ce30d8083c267aa02aacf4ea6c718e3</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 20:12:19	<u>0x2e34af869f34f90055818435b9bee224f16dd2d211eb72055813db71eea7d30c</u>	+ 1 Voucher	✓
49	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-26 12:43:50	<u>0x345aa6a33ba8db7b5d5e7139b0c2edf3ee6c23409ecb8deba6af60eee4d3c8c8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-23 18:19:15	<u>0x3402f683660b80d205bb 21592d0936d30a7934381d dd2b87438b31eac608e82f</u>	+ 1 Voucher	✓
52	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e2 04945ddd8761958f319e47 1281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
53	2023-08-14 04:26:40	<u>0x548159d6823f393f24e1 8c968b4b23365761c2e4a4 28b024ef363409854a8a58</u>	+ 1 Voucher	✓
54	2023-08-13 07:36:11	<u>0xf92fd6fa6b3e75fa3681 d53ec3a08032ad4fcb80e c9d5bbf7b4fdac3583dcf2</u>	+ 1 Voucher	✓
55	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b3 27fb59a7711c24bd9da89f 6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
56	2023-08-12 06:59:44	<u>0xaef20026851a2e31a71d d9ccfe532bd94baa3ac7dc 30d343d27207c527a34e69</u>	+ 1 NFTNotify	✓
57	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04 b9efad421d7c596fd93a4b 27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083 b05342be1a18d15dde89ef d9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
59	2023-08-09 22:47:40	<u>0xfa507f329a305c09578c 97009ce2e8b6ff3d2b973e 1636188b64612c40e8fe7e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-06 12:27:46	<u>0xb6d5da4c4aab5790448a6d0490541074773e560dc3bb013f8d3a721134378371</u>	+ 1 Voucher	✓
61	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff20bc8c5e5f7cfd3e5d51a013d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓
62	2023-07-27 15:47:39	<u>0xe0b05821a66c9d582c90b5cc6801b25e471b073f09f3a2e0d13a36f2c8a11280</u>	+ 1 DAI	✓
63	2023-07-21 22:47:27	<u>0x7f911d84880b91aad249eace2998b75af9e7ed457503692e6c6e279928f63cbb</u>	+ 1 \$2000 USDT	✓
64	2023-07-12 00:13:27	<u>0xa2d98c4a97fd49b3d5f209f9833cc24cac2a0fff93c943b7cb589fe76217ea9e</u>	+ 1 USDC	✓
65	2023-07-11 02:58:19	<u>0x2be3ec7aa6744ed7f034ae59af07d18a4a130b0f9d5422a7b1ccf8aa48e80815</u>	+ 1 1000 \$BLUR	✓
66	2023-06-26 22:58:18	<u>0x33a70d97ec6043a4e8eefb7df90508211c817904e1e251b0616c44d322dd01fc</u>	+ 1 LWIN7	✓

* USD values displayed at the time of transaction

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