

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 11:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95696a969cb3700def28b38110d4dcdaaa09d786</u>
TOTAL RECEIVED	41.195493999999996504 MATIC
	15.56 USD
TOTAL SEND	41.195493999999996504 MATIC
	15.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	19,182.00 wHEX
~ KoUSD.site	227.3000000000000011369 rd
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
10 Collection	1 10 Collection
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher

Token	Balance
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 11:59:08	<u>0x58c8fc3e115a89a512f5 a6a4989668cc9751c1a4c0 5e0baad1f26fa52bc206ff</u>	- 41.193913817557628 931 MATIC  28.52 USD	✓
2	2023-11-05 11:59:08	<u>0x58c8fc3e115a89a512f5 a6a4989668cc9751c1a4c0 5e0baad1f26fa52bc206ff</u>	- 0.0007569139078620 00 MATIC  0.00 USD	✓
3	2023-11-05 11:59:08	<u>0x58c8fc3e115a89a512f5 a6a4989668cc9751c1a4c0 5e0baad1f26fa52bc206ff</u>	- 0.0008232685345080 00 MATIC  0.00 USD	✓
4	2022-03-17 13:26:16	<u>0x003a952c7c3bb1af1eed fa40eb7153577c101802e4 544e407a31fc496ab8dc53</u>	+ 41.195493999999996 504 MATIC  59.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:52:19	<u>0x2f5d3e2876c10fffd3e6f33e0428aa960398840a3d53054b3d79ceb1e686b8ea</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:40:24	<u>0x4e4cd5255cf70ac6a3bb5ca904c8a5b0364331879f53430c5dca0e9ad1023c68</u>	+ 227.30000000000001 1369 rd	✓
3	2023-04-05 19:36:22	<u>0x765500d2d8b7aae59275973ac86fe2e186b8af16a334062e5397ac254a753edf</u>	+ 19,182.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 00:24:03	<u>0x08411be50106c253385111881adda7e2c947a80e64b86227858e07ff87bc6b47</u>	+ 1 10 Collection	✓
2	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 23:20:11	<u>0x209db5fb3ee9d0a48c77dc8a247f87cc92ffe5322dff8ce8a5d89c05194e51aa</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 13:04:08	<u>0x2bc952282a1e273e88f20c1d847eb308d47404343c149a4e67dbb292de8c9457</u>	+ 1 NFT	✓
4	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:13:34	<u>0x660b7f9c16eb894cbc12c1c50736b8155cba44086ad4070d972dcab8f8801bdf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 15:12:31	<u>0x61a124c0590a54017384</u> <u>264b7ed1c240eb178ffe72</u> <u>055b952ac846d151a3aadd</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f</u> <u>2264419e7b2b143dc2b842</u> <u>06eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-11-05 09:47:41	<u>0xcd38673fae47a9a1c2e5</u> <u>225a691ce1518de95ae135</u> <u>255633c97e05b7c0774b92</u>	+ 1 rop.xyz	✓
15	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc</u> <u>c955f385dbb751190da7f8</u> <u>4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad</u> <u>a090163ab23c2664955684</u> <u>29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:58:02	<u>0x055118578420065658c4</u> <u>f25ac47480930a5adebc15</u> <u>3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9</u> <u>9bacbb3004340d9c0924d5</u> <u>8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 23:17:34	<u>0xa9d1602d6d51da6b3b7d</u> <u>b6b990f0a0eec5b5d041cf</u> <u>e4b73829c41d5196d48644</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 08:24:48	<u>0x36715d959ee3580b3ce2</u> <u>0f20394646ed7b708c74fb</u> <u>4410316c0aa6a10e41cb36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac</u> <u>0727623532b9852dae2a12</u> <u>f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:11:59	<u>0xfb2fc6d45c9d0dc10a5d</u> <u>22386f7fbce6b39ffe707b</u> <u>5dc2faa4365dd5535bb433</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:10:31	<u>0xd2784a5851439f9c5229</u> <u>09689fd421ebb480617709</u> <u>27e2451204c1933845763e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:32:14	<u>0xd41c9873541b31c13cf5</u> <u>aa3babbd33c967feabc09d</u> <u>b9dc4a621e288dda34974f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 15:14:27	<u>0x428fd342ec94f7823790</u> <u>902b3a7c4e78be9a27cc48</u> <u>188c72787a779c653b0712</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
27	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
28	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
29	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
31	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
32	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
33	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
34	2023-09-18 16:29:39	<u>0xc3ece92b80462d4cf0a3d39c236aa330b2a58b25472753a2f1730f4c8f054b3f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
36	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
37	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
38	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 01:24:00	<u>0xa80dd62cd4dfc6905a3e505e59c345c76e884aed00d07c45186c7159e65465dc</u>	+ 1 NFT Voucher	✓
40	2023-09-09 21:06:18	<u>0x9a90fb3b7d70f8f9960711860b9c59e58fc870ddaacd6883cfac221575ab4a77</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
42	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
43	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
44	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓
45	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
46	2023-09-08 01:05:27	<u>0x95f6641651afd82d27126e79976926f8e37586212d2addc6128d17d2c8246f49</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 02:05:07	<u>0xbc9674cb9c039d9a492ee5577177d03fa3d3c56aeb503ebad08c3e43a442151f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓
49	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13</u> <u>92fc828fd5e17cf7eaffe1</u> <u>7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
50	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a</u> <u>7e835a7e0d859539ee5c82</u> <u>823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
51	2023-08-27 16:43:43	<u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-26 09:48:06	<u>0xd7e267dc14c5867b5f1b</u> <u>03f727738e1bfa5de24074</u> <u>914f90d101b3e56ce53250</u>	+ 1 NFTVoucher	✓
53	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
54	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
55	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
56	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-12 20:50:16	<u>0x0c99261e94eb40fed34d5c60506ce829b7050fed04b93fc272aadb57549eb4d8</u>	+ 1 Base Airdrop	✓
58	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
59	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1faaa27bf89840f8fd33794290b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
61	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
62	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
63	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
64	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaaf1dd8d2d16787d5dd9e5eb9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
65	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666c629b83a682780ae5db3c32d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060</u> <u>3e3f68b2092e3b0f94c4b7</u> <u>a5ccdc9aef410ccf91f07f</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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