

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96f0b99cbffbf18aed89adfd834b28690871d123

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
PYTH	5,000.000000000000000000 laim rewards
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:49:27	<u>0x6eb54abc3ff0fb739708</u> <u>b3484b15386dfc816c8ed8</u> <u>08d5b9e9b5a9285bafe27c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2023-11-26 02:05:40	<u>0xe69087f66ee7353206eb</u> <u>02e7846cfb7b279d82a1b7</u> <u>04f5b02fb4b08eb864d2b5</u>	+ 5,000.000000000000 000000 laim rewards	✓
3	2023-05-13 14:26:41	<u>0x6fb97b4b8d86d544a881</u> <u>0cd11ab4ad6c4a7a6cfbd2</u> <u>005c4df8fc1360684d1002</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 03:47:00	<u>0x4e1ef4ab23d56892c54e</u> <u>92ae3a3218ae1a2c848ed2</u> <u>fb02484cd5b22af9eda31c</u>	+ 518.000000000000 0000 tps://rusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:09:59	<u>0xf00b5391df269410b3e7</u> <u>c96b43ab5dbf386d30974a</u> <u>2a92a1b4ea19e86a310083</u>	+ 1 4	✓
2	2024-03-12 17:55:47	<u>0x950b15126685430608f6</u> <u>be1c96153a83c9e94b411b</u> <u>d0bda472f0a8b057702a66</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 02:08:06	<u>0x824510fe51020c5e15fae35518879ceec7dc93ad4de9613b0b801db4e54d0087</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 02:06:55	<u>0x4754d0b0b2900c3a8ffc8ce82b0fa4b32d434b69a89b65742943ecd7189e5f0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:53:27	<u>0x7b422567f57d3ce3a8d8df4bb848f93243256e2190d72756af43d118d208446b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 09:20:49	<u>0x7500244309f5bf28ab14aac31e678cfe15df147d4100f0b05908ea4befbaebcf</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 04:11:38	<u>0x9f6c31476f3ba429db9401cb436c8b154dc8b084ccd683fece3b33278124ff0c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 16:19:14	<u>0xf55d6f11084ee1749111e7c7dcbfdb31c95463ddee8180c9b88ea2762c57d4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:24:42	<u>0x77f454fef59ed607073c134c9148bf59e31cbb2197b48021d2ca3d15c65fb113</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80f9d014120fd771e54d91e1d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce503</u> <u>55f2e2606abed020646d09</u> <u>96ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 05:50:11	<u>0xf9219e070f59c5156656</u> <u>490c26030cc4ca5414bc85</u> <u>3f69ea20af0db9223e3036</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 07:41:54	<u>0xb14549773dad308986bd</u> <u>ffb0d2b39a3f90c45cbd9e</u> <u>04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942</u> <u>c821ceeac10c3f51a3c129</u> <u>fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-10 12:54:59	<u>0xb1b06f29dae4df019f45</u> <u>526aae086044b551a9acd1</u> <u>23e323b66cd2be11af9d4e</u>	+ 1 \$1,000 TON	✓
18	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a</u> <u>0ed11e6bb2b1c89258e3c2</u> <u>024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea</u> <u>886be96a3b38b75e1912a7</u> <u>78b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f</u> <u>64591be4a9db81de05815c</u> <u>d70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8</u> <u>b5bd7d5b9214b41dc3642c</u> <u>134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16</u> <u>0dc5515bf19b94552ea2b0</u> <u>a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 07:54:44	<u>0x81b6b70db6e92a6f605f</u> <u>031656c9970ed36c3acc33</u> <u>674da53d737dce22698412</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 14:39:14	<u>0x552326440132f0c8b097</u> <u>4a21e1663bf94e2ba51747</u> <u>0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
25	2023-10-24 09:46:24	<u>0x4d8e163715a8f2889599</u> <u>e06d8fe3b28b4f531e81a2</u> <u>072b3efb9456f1078cbf57</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 20:47:35	<u>0xe28b312770d67650308b</u> <u>56a9915ea472ee0734db19</u> <u>4dc6998bc2bf0521a9e6c3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 12:29:22	<u>0x9cfbd3b6ffbcfd110519</u> <u>25f63a3e0191d368644f1c</u> <u>bb8df18511dedde87f5519</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 15:16:59	<u>0xfcd6c2296f85636af2e1</u> <u>64da9cf26efa249a7ed97f</u> <u>17e7577b87c060b6b07fe3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e50</u> <u>4f32e367e4c84cdd2d2827</u> <u>142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041 f1a0cf4dbc584786990787 7f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
31	2023-10-04 09:56:03	<u>0x0465d3b33f1e71dc59c1 76a69da8591b039e704e7d ff07941a30dd08d836fa29</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-04 02:20:36	<u>0x261a48153544e136e95e 13b286579f4f93ef41f1db 692710715feffef82c6f47</u>	+ 1 https://boneshibe.com/	✓
33	2023-10-03 04:35:33	<u>0x31442b2360cacecbb6c4 611caf00c3a2617c24a950 d53e86feb1ad2503d66e22</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 20:43:25	<u>0xd497d440f989e8ac3d1d 0f6bee6612ba33eacf99d0 9d309bbba28e5460a9e73a</u>	+ 1 Shiba Inu	✓
35	2023-10-02 13:56:15	<u>0x9cca6649fc809b5d124e 72f3f2d88077c859989941 d459fd6d54b71d554beaf0</u>	+ 1 Shiba Inu	✓
36	2023-09-30 11:56:51	<u>0x37ebaecfae3217ee6fa0 9514b5328a10b30215a700 c86c679c92a166b6eb5437</u>	+ 1 Shiba Inu	✓
37	2023-09-28 12:34:47	<u>0x84d499738ae7d7339e11 2458eda59ec1b372d66cb1 c1a9582ef806630b8dc334</u>	+ 1 Shiba Inu	✓
38	2023-09-27 00:28:49	<u>0x3760d06e241380e941e9 bc6f159b983b65280ba393 808cb89036997f644bc976</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 12:37:45	<u>0xcd1931160cf096fed8af 4a7b7c365a9c8dca339af6 5a84fb9f7381b43fa126bb</u>	+ 1 Voucher	✓
40	2023-09-24 09:33:59	<u>0xc01da1fa0d12cd475e8d 6f4fc458c4c6162bf5ad0f eb40412afa449e0ea58685</u>	+ 1 Shiba Inu	✓
41	2023-09-22 08:19:08	<u>0x151165c8afd5241626cd 4045d8824730074a2ae854 0586836a0bae2b0a3f7059</u>	+ 1 NFT	✓
42	2023-09-20 12:45:00	<u>0xd188196672637ca771dc 9f1963c9161e43d77073ae 87853990da450a7c74af11</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 01:48:23	<u>0x5304267a761764fdc3c8 442d5790646d3ceb1b94a7 b1a69b86880888d31a413d</u>	+ 1 Voucher	✓
44	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857 d47f1a7c9278048f458053 1c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
45	2023-09-19 07:12:12	<u>0x22479251b0e15f53c462 90b602519c8e1a294e5eea f5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
46	2023-09-15 23:35:20	<u>0x74a1e8e59003afa3ebd8 a677b410d9a617ae2028f5 401ce5399e3140298170f0</u>	+ 1 aim rewards	✓
47	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244c a24a8a2b33a049d42c4bdd d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 21:04:46	<u>0x8a267c85fc1d18bc16cb</u> <u>971137b488eef3cc803172</u> <u>a0ebefd54f9326c5b453dc</u>	+ 1 Voucher	✓
49	2023-09-13 11:14:30	<u>0x44eb704333033326f348</u> <u>931b1e467be756ec5dbd4d</u> <u>5e617ca826270ea5167b4f</u>	+ 1 Voucher	✓
50	2023-09-12 22:14:58	<u>0x9e681ecc8ab3e89e2d70</u> <u>617759da6fb7e1faa4b255</u> <u>3580009dfcfa1ece9bddaf</u>	+ 1 NFT #515/1000	✓
51	2023-09-11 21:32:57	<u>0x10d604ef09e1d2178cb9</u> <u>e85ac2dad7ac82d6920edc</u> <u>2e6c1b29dd58924bb2cf7e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 04:52:51	<u>0x8c52f53e2582ce80c30b</u> <u>8300bf050a33fd9be3555d</u> <u>b309257437795732c1d064</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707</u> <u>7b470c667e9af061dc1eaf</u> <u>1e7d011e619432dad872b</u>	+ 1 Voucher	✓
54	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4</u> <u>5a3011046a3cad31c965b6</u> <u>4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
55	2023-09-08 22:08:54	<u>0xc614237e23575aae4613</u> <u>545118aad14b026a03d665</u> <u>4c78b920af419e19e6878b</u>	+ 1 Voucher	✓
56	2023-09-08 21:50:04	<u>0x91476dbe4dda8dedf6e2</u> <u>e776938b6da59693a860f8</u> <u>f3139d17b10577f6045886</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 18:33:13	<u>0x3c1739e8a26fc15d0061a7ad5a43be2f3aaedc0b4e55c9129c1f4f86b5cad045</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 15:57:59	<u>0xbe76b398ed095dbb4745bfa029582beb9c554ea808729f16da14f316b8a69101</u>	+ 1 NFT Voucher	✓
59	2023-09-08 08:51:34	<u>0x907a008e8f087cc16dc58ededd871305622ab398cbfc966b63528b727c409f37</u>	+ 1 Voucher	✓
60	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
61	2023-09-08 00:15:44	<u>0xdfe009bafb880bd367ca4fb16bf4b62b244538f0c4edf89990f175c245abc910</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 03:06:29	<u>0x8c6f77dd46405cbbadab63d44de8b094f60a244a514b8bc7827418257591c12a</u>	+ 1 NFT Voucher	✓
63	2023-09-06 22:29:07	<u>0xa964fd447a1f81255fcb52fa20863758fbb78506637da16144ee43802e677e7d</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 18:16:32	<u>0x32448a2662b885f3e5b6683c3a50a7aceebaede0970bef158d4515ce72e7221d</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 18:09:52	<u>0xaa5c0a7b9155789ba9c2751da1aee3cf4190c8db092e353b069874dca532fa58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 16:37:24	<u>0x485c15ead88017d368eb61aaeb9a25c202da860e13b5cfa992830abc28c55b39</u>	+ 1 NFT Airdrop	✓
67	2023-08-31 22:15:17	<u>0x992170ea68b27139d1cc57d68cd5cfe14e56458d42a41626c0cda76f92c62a45</u>	+ 1 Voucher	✓
68	2023-08-31 17:36:54	<u>0xa7df258a95072fd827abb60fd7f51d6131eceb1d20562f6c68228a7726328abc</u>	+ 1 Voucher	✓
69	2023-08-30 16:10:28	<u>0xcd1b529a291f49637bafa71ec82e376a292b4e2f7792a6591bf13255ceb2bbc1</u>	+ 1 ETH GIFT [MQN1Y4GF]	✓
70	2023-08-30 14:09:28	<u>0x64982711ed634bbc1038686929239c7acc521293da79ab98870e5c10bb51f545</u>	+ 1 ETH GIFT [Zc17Vv84]	✓
71	2023-08-29 18:46:52	<u>0xc730e606e702550c1aebd0b94d8817e738908befbea550e50ca95b790b80f6b5</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 02:43:45	<u>0x44bd977ee16f5f9683d199d4b780b079ac4d77886bac9695da129a2e9098d20c</u>	+ 1 Voucher	✓
73	2023-08-24 07:53:18	<u>0x58e01f00b6f4d63c96829d85a54ddfcb26e245f77b1af5da61f2351ae0275978</u>	+ 1 Voucher	✓
74	2023-08-22 06:01:19	<u>0x5c38164bd4eca38462013a37804d8d6d537c57ae0e8d8a91024f65d6a0748337</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 03:12:42	<u>0x2c3c1eab76a0e416a543d51432714f10eb3e3124434449c73f0d2075c492098e</u>	+ 1 Voucher	✓
76	2023-08-14 04:35:52	<u>0xfcf8f9c6923b81d0aa342ebfa87679a61484f27ef20e2761528c3d1b1a410c7c</u>	+ 1 Voucher	✓
77	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 19:04:49	<u>0x9042db1bd98a95cc7601c62feb06e3a73a408f9d25ecd63460a56c1076c9a2cb</u>	+ 1 Voucher	✓
79	2023-08-11 04:41:42	<u>0xdd63de54d8349885c16a3a59df5c784eb464dc566313fe59a26c591411be95fd</u>	+ 1 Voucher	✓
80	2023-08-09 19:16:32	<u>0x46382569ac7b3f94f53d51dd5e6e16059d4cd86deb e3fba5d503ef40dcd081c5</u>	+ 1 Voucher	✓
81	2023-08-01 17:21:50	<u>0x9a35290b794db5ff4cac0da7ca1fd7f532e3072e06b4c6c4fb460a8c57ad29af</u>	+ 1 DAI	✓
82	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95e6e5b753c2165f5348a4fad48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
83	2021-10-17 22:36:53	<u>0xff31c80fda1f2ef46e4098b475b93384208c9160f544b4c00619cf3fd3aebb2e</u>	+ 1 OPENSTORE	✓

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