

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a007fcb6334bf6cb46f8ef3ffaabb6aa2399685

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$1000 USDC	N/A USDC
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
15,000\$ SHIB	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:00:11	<u>0x3458cf5b4113f5677ae7d8a9193ffb372c4de54fbbc327f2bd90f46cdd9013ca</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:57:40	<u>0xe5be74b7a353d69cdb90797c69a8e01545a841332d76b49326e72e7157059c50</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 13:04:56	<u>0x770b6a171089316c372526ebf0b3ecc1b0b087ca3501b7a205fd442b36a68ab5</u>	+ 1 NFT	✓
3	2024-01-22 16:46:41	<u>0xa2d7840525951748fbb3b0312eea089062bcdcd9288f2b3887a7559d8f16c405</u>	+ 1 m rewards	✓
4	2024-01-19 23:03:36	<u>0x6aad984ac030fc3dc586d437d83c39498126b778203b5fd4fde423e82ffa98eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 05:32:02	<u>0x8f29934fd9004d4b1856d33136272422932fbc32bde6c3f4f71bc2ea712ae3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 02:35:54	<u>0x0b110763e49f2a69eb1f178154e578d751ab0ec42d2943fbc7073efe4f3dec1d</u>	+ 1 Reward at tether.ec	✓
7	2023-12-10 20:41:25	<u>0x29d9b959d5ab4a6c0c0448c6cad914dbe438fbe6e792731b633a7f0cd66ee254</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 05:04:12	<u>0x53cd01196b93997f6b4116f9d545b15b1b3ffd7173cdc5d949fe894fe472c395</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:46:17	<u>0xb9a62ec98c1eaea0c88a8f87e48e0b39b93f8fdef081eff9cef10f78778477ae</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:20:50	<u>0xc68f838f7d3e2e21419d37107ebdfffd86893fb6b8d73cc61cda73f0a7861322f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 01:47:42	<u>0x78a7fa1efb3d4436e3e039b9c254dc42e31e5e27b0ac224e15896f92f26d4b7a</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 16:54:13	<u>0x79eade985a64749cf34005ee0da7c1cd2ce2d3d006182c6118d851dccfc0467a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:27:30	<u>0x355ccb7a00807a8c6f8838e10e8585fff9afb33b6f3fe0892b6386d0e5501e78</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 05:05:01	<u>0x7ab5033c0b954ed7023c561a72ca6be84b143f84bd99984fdc339ccaff069dd0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:31:21	<u>0x651ae427034b97c4f96e3d2ad28f8bebda6287705e94704e0369c1df6532ae67</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 15:12:31	<u>0x61a124c0590a54017384264b7ed1c240eb178ffe72055b952ac846d151a3aadd</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 15:22:36	<u>0x68aae2634a407d36387a</u> <u>9a985e0f1120b6a8cc559c</u> <u>14469d4671917529bb998b</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-29 21:50:35	<u>0x8572cc03f74f09aa8c26</u> <u>13275cf3c18311ec422377</u> <u>5163972d20620de6b7774e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 19:21:01	<u>0xe7739641a3e69216136b</u> <u>4866391105d1c97e75be10</u> <u>30b57680c7b672b4f60783</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:58:50	<u>0xe42dab12f611495fb487</u> <u>edb649d3feb6b98785bbf</u> <u>1971c7bbc8785c6aae21b4</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 18:38:21	<u>0x65c4a7e8c45b3422f110</u> <u>104c2a4ef07097efd1298a</u> <u>4e3f211f354a3d51b9f770</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:24:48	<u>0x36715d959ee3580b3ce2</u> <u>0f20394646ed7b708c74fb</u> <u>4410316c0aa6a10e41cb36</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 14:36:16	<u>0x9bc5129c44a47f8be37c</u> <u>f0f6626e9d277f4f68586b</u> <u>4bf975e10ac49d49b0e0ce</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 10:11:59	<u>0xfb2fc6d45c9d0dc10a5d</u> <u>22386f7fbce6b39ffe707b</u> <u>5dc2faa4365dd5535bb433</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:10:31	<u>0xd2784a5851439f9c5229</u> <u>09689fd421ebb480617709</u> <u>27e2451204c1933845763e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 14:32:14	<u>0xd41c9873541b31c13cf5aa3babbd33c967feabc09db9dc4a621e288dda34974f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 18:43:58	<u>0x34eaa4dc802d9da435394d1eb9264eb47dca036ce99babf1290a8857b5648d0c</u>	+ 1 Voucher	✓
28	2023-10-09 18:27:28	<u>0xb1244c408d1cd60f00f161905e539de53ef7c44338cbd114b6a9f7ead148c17b</u>	+ 1 Voucher	✓
29	2023-10-04 09:49:23	<u>0x8db98f1833dbbfabe36ee6329813b6c66b8815818fb040fcec5627942de04da5</u>	+ 1 https://boneshibe.com/	✓
30	2023-09-28 18:37:15	<u>0x5dfeb311101c3281dab2839bfcddfb201a0a5c90e7ef8d2105e47b47059bc63f</u>	+ 1 Shiba Inu	✓
31	2023-09-27 00:31:51	<u>0x65735d87f17f7704a41af4a648f0e73220b1601aa6beee364f7acaa8e0dba12</u>	+ 1 Voucher	✓
32	2023-09-20 06:07:25	<u>0xdba5ae05aeaeb7cfe94eb65c53907b3e0533039edf7f7fa565448a115a0ee6fb</u>	+ 1 Voucher	✓
33	2023-09-19 12:36:21	<u>0x8ccad240119105a8555e9653563aaec2da8623b82f873e39d742c13ad21cfa0e</u>	+ 1 Voucher	✓
34	2023-09-19 07:09:06	<u>0xb2977b901caf58cd82e9170f29509c558d9624c2d503378c8eaa45011e1aad3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 15:36:17	<u>0x8cc0393738853c0dfc01301ec8b5149411b031c872db561a7f4c1e6d672faed6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 07:02:44	<u>0x4587fe1eff14a28a2402476260b6cf6ed0156ba586345f74062d23bc5dc5d41a</u>	+ 1 Voucher	✓
37	2023-09-14 23:13:14	<u>0x18b6b71e83ed40ac5699aaad078bcaf128ba78837db107e78100c7f190f5fce2</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 21:53:24	<u>0x16a72c523650b931da4a042d6f667bd92bcac0f02b10624e3fb1ed9add9643d2</u>	+ 1 Voucher	✓
39	2023-09-12 23:20:58	<u>0x60e9b4f78a028040bbdf31683851654efa8b66cf6d7d94a56cc4686a582144bb</u>	+ 1 Voucher	✓
40	2023-09-12 11:16:06	<u>0x1dd2457267e88c66c7e2c01b56ba8c641379c2962c13fb9db2e2fd9eaf25e4c7</u>	+ 1 NFT Voucher	✓
41	2023-09-12 05:23:56	<u>0xd36fabcb6a7202f4fffc0847dd5e27c4cfc7dad27a634117bd255d573ac348056</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:03:06	<u>0xc5b087d214c63dfc99583670e728c71ac824c83286a62d9cd10a470666ec9862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 08:52:28	<u>0x01d060c9ebb828c1a63b2e090cad041f08c088a903a4e212c4b8bddc29030f1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 01:24:00	<u>0xa80dd62cd4dfc6905a3e505e59c345c76e884aed00d07c45186c7159e65465dc</u>	+ 1 NFT Voucher	✓
45	2023-09-09 21:06:18	<u>0x9a90fb3b7d70f8f9960711860b9c59e58fc870ddaacd6883cfac221575ab4a77</u>	+ 1 NFT Voucher	✓
46	2023-09-08 23:33:17	<u>0x8ce79a54bdda3057d5a2f8eaba3de6158e8539d28207cbb5eab9a9914ab2c13a</u>	+ 1 Voucher	✓
47	2023-09-08 22:47:57	<u>0x884aed3b56c77df5764fa69e882ef4b13d3690ed22269fc5525f2135f2d16dcf</u>	+ 1 Voucher	✓
48	2023-09-08 22:04:22	<u>0xac30ac1d49286018ef469ddd48ca4ad9686887096bce79568016a0cb349308dd</u>	+ 1 Voucher	✓
49	2023-09-08 21:44:52	<u>0x8ae5df1f321bf3dbb6fe556da91d255c10ccd032978ad3278a2c8bdcf159008b</u>	+ 1 Voucher	✓
50	2023-09-08 08:20:24	<u>0xcbf4daef745dc4171834c7fc2aff89a6f774f33ed5d62dc22886451d66194473</u>	+ 1 Voucher	✓
51	2023-09-08 01:05:31	<u>0xf1ee8bf57097442e653aca0d261100178921b40f24885335f4dc93cdf267f493</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 02:05:25	<u>0xa60d6f54b510adb2fe2884b6140c8c812d5e76b685d8e92f0e8a110c48b5f22f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 08:52:45	<u>0xc1c43471eb82d00cddbfc67f4fdd02753676348d26cd671b3ca0ea651cab78515</u>	+ 1 Voucher	✓
54	2023-08-31 16:14:55	<u>0x95791ab54b8b4200b6bc01d8b4190e1e5bc51a9c69754295d4b4cd0fbe26bb5b</u>	+ 1 Voucher	✓
55	2023-08-29 11:31:01	<u>0x7e8979d9885821251c99191de5dd0f7d40f406a51b2fe043c2ba9a145984847d</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 00:00:37	<u>0x96bfcfbc0f3e872c5b91e055f7acdc988bdafa602c9f23c7b17afd3ae3ec837f1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-27 21:42:58	<u>0xb17fd09f989ebeba07e801156f3ef218c1735f0ac5b770db6973facfc7102026</u>	+ 1 claim.circleweekly.net	✓
58	2023-08-26 18:07:57	<u>0x5e033290177e9678b61025d0e53bce774df17ee27d1fa2148d3d8f299a773045</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 16:21:44	<u>0x5f4e11b7107f2209002dfbef69a027ded3c1dfcdd5be06ed05a5a009aba31907</u>	+ 1 NFTVoucher	✓
60	2023-08-15 17:11:23	<u>0xbd0c827eec6a1c5e2d2a92a8f8e0451489dc8765b1f5681ec93a48eda7669070</u>	+ 1 Voucher	✓
61	2023-08-12 07:46:56	<u>0xc20e0ca637cb4f076609f9c236225f9257820fa47bc9e3b0b646c1166bbc337d</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-12 03:20:36	<u>0xdce1c9b259d4668e19b9c25cf30369893885136c59ae3881f1ec366e98b6e827</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-11 03:06:39	<u>0x39c35c19094ad53029d775a3d79d7443731260fbeat01de34466d21e3a2756cbd</u>	+ 1 Voucher	✓
64	2023-08-09 22:51:40	<u>0xabbb3fa604e785bc590e0cf65bc510aa7b1f9cd6228732ab2cedb69ebb8622c2</u>	+ 1 \$1250 USDC	✓
65	2023-08-08 11:29:36	<u>0xd213dea57c16d41bb44939f409a2c9383d6f02d212ae59082e94717e9d15bc77</u>	+ 1 Voucher	✓
66	2023-07-27 19:58:43	<u>0xa9110bd294f740bb19e1c107fb79b3b1d34d1658adc78dd15c32cdbc5594474</u>	+ 1 DAI	✓
67	2023-07-21 22:53:07	<u>0xa0f50ea497a96df2d04a2e082e52b4079980350573629be0cd6cc6185d760584</u>	+ 1 \$2000 USDT	✓
68	2023-07-12 19:57:02	<u>0x97b41f96d8c9045ad2f47f9884bdd58f008735229063af8b8718d0d8cf82f4ce</u>	+ 1 USDC	✓
69	2023-06-27 15:18:51	<u>0x291b9227176fdb4586e95412bd61f8c22e12bc36b05a63d7d543b1b8beecc8ef</u>	+ 1 LUIIN7	✓
70	2023-02-15 20:03:37	<u>0x10574b165504b738989a659b8fd5c18ea989e33d6f1bb895cb8e3eeb061827c7</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-15 19:46:33	<u>0xb7c7002316e324abd262</u> <u>e4648cd746e44fd150b9e0</u> <u>03f9794c0c4e3d64bf376e</u>	+ 1 RARI	✓
72	2022-09-01 00:18:12	<u>0xac171bdbf84f6625ca24</u> <u>a3d2a5605d81ed7b0cc234</u> <u>5f5b2e817558a8fb71d33f</u>	+ 1 RARI	✓
73	2022-08-09 15:58:43	<u>0x716ef6443b161ed938dd</u> <u>0812d5917928de72fa5359</u> <u>18ca87b4576fbe94aabf93</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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