

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb14fcb98b36bdc29359fce9329f6c476ed32f572

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cronos Airdrop	1 NFT
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A NFT
!! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
\$500M SHIB	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 04:11:34	<u>0x29bed246de3e93adc36a</u> <u>d6bca57a37563c414277de</u> <u>0eff502b266490c75fab20</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:32:34	<u>0xa24007a7b8e1f55feb70</u> <u>db08441dff6a4ef845fff1</u> <u>dcf5f8783d44ecfc70c126</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:29:34	<u>0xc9497f04a7b5a39f74ba</u> <u>276291b7bebf7597655166</u> <u>ff855459732872f9af65b7</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:12:06	<u>0x26aee9071003e671890f</u> <u>593e9a2324684e7b16427a</u> <u>ef63e926a90a8dd3353860</u>	+ 1 usdwin.co	✓
4	2024-02-18 13:19:45	<u>0xf1d22d217747ac8759eb</u> <u>2061e2a614d5241d85753c</u> <u>5320d4a954d3c4b078dd14</u>	+ 1 NFT	✓
5	2024-02-18 13:02:37	<u>0xe1776da9384175c4ab6d</u> <u>e7b7ec1d3eeee97a7d8ebb</u> <u>641e40e6a0d4801320ca2e</u>	+ 1 NFT	✓
6	2024-02-01 04:55:50	<u>0x053ec039b28c947966af</u> <u>0af49749c6f9195e130e03</u> <u>63c3c19977fc1735a1b562</u>	+ 1 NFT	✓
7	2024-01-22 06:57:06	<u>0xab945273aa05ac54ba53</u> <u>bd4773d9720bee9af521ec</u> <u>95f880391aea89b9558b23</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 03:19:21	<u>0x8b75191b15cb86c4fb025ddb7ebe49da880175698f0822ce79761e9696b8cadc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:49:29	<u>0xbf6570e0edcddb59c4c12dc3e2de125a9723e57a991bc9c9fb194675c73da7bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 22:56:08	<u>0xe281beb2642423ef73c6ec39c14c08ada85a6d83295f5cb7c4da04cd55d31251</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 16:44:00	<u>0xd07c6c52f9f454bf47833b4094317574b034075f672cbd100e9969957212182f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 15:34:04	<u>0xaf530678684a4f19a8c42068cc03cd52cff95dcdbfad2c08f69c2092eccf99ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7e3cf48bee60a4ba9e5aa76fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 11:50:29	<u>0x1a674bb131efcf14e93ab82dd1b09010052bb4d2fe866f67ce0ae73602e4e928</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 19:39:47	<u>0x3ab963bba90944d9d4530846035262f64404c5553e66580ad99c22dadbddef14</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 23:17:49	<u>0x083968180304f24ce948edb318b2283beb7a7132bd1897227bbe35d3fb2729</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 15:36:17	<u>0x573427ff4dffc7749312</u> <u>058ade3635a8372512be05</u> <u>73f1f238c7870e5f4573a4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 12:40:38	<u>0x3a42d84d1428babd36aa</u> <u>bd0c5b34462dd427f11cb2</u> <u>6c83440fbc751ac711e54c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 02:18:12	<u>0x528c6913ad3fbaeff23e</u> <u>e8f0058ff93716d28c0b7d</u> <u>c8a42e6f2a782863b3851b</u>	+ 1 Official Authorize credential	✓
20	2023-11-02 20:29:02	<u>0x6e0d3547a51973c37c57</u> <u>ea57be8a04f55a1f556075</u> <u>59574adad3def95585fabe</u>	+ 1 \$1,000 TON	✓
21	2023-10-29 02:36:51	<u>0x7d8d0a17d37c852d1c9f</u> <u>b6480a5fae3070d3871ed0</u> <u>441062966c6c88454a2758</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:02:36	<u>0x3f71af7f6db61dda2032</u> <u>74c857ec19b1cd20b81b0e</u> <u>8b88c52cad0634175c65c9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 13:08:51	<u>0xec4ace81955e6f28e689</u> <u>b73bfa208ce277fd0d60ee</u> <u>547e0b6aafc035849ee525</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:40:36	<u>0x5e3d92688cdc83b8a588</u> <u>6edd95abadd412d33b08ee</u> <u>e69f94ae6c2add59b588f4</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 09:52:44	<u>0xded269a17b7e6cc8f0f7</u> <u>84c392d85fdbdba8b3dbbc</u> <u>c030165f6ab3defa32ec3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 20:51:33	<u>0xf0525f252d5d2f5dac74d83e0c605ce912ee8b74a9d463782fb13b617423f39a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 13:13:35	<u>0x72094d929737ad275a5b652bc7a74f77b20b325d3baf68fe677b51f6fcc2a239</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 11:01:50	<u>0x0ba6878abfa7a827712e1e8d51c501c60f4f6d0935edab7f441d4fda1ea7c848</u>	+ 1 Voucher	✓
29	2023-10-08 10:25:15	<u>0xc6d092ea51faa611cdaa1734e27041f398b01358ed9bcb179a64f53507871c53</u>	+ 1 Voucher	✓
30	2023-10-07 10:45:30	<u>0x163fcb06e9d711af5fdef2342db267199a2e7e4b5978f7cc48d70219078866a</u>	+ 1 Shiba Inu	✓
31	2023-10-04 05:17:48	<u>0x5feb67b1d1edc2f21bde753062dcabcc35a4e631e7e854fda7c25b422f06b709</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 05:09:43	<u>0x9f2149834cad80d33b4ca40430696f35c4a890547a3ca3fc9bd825441d4acded</u>	+ 1 NFT AIRDROP	✓
33	2023-10-03 04:53:39	<u>0x9641e1b79c810686a3afee34af4d7d50ee47791a811e54687c34ec4db0fb21c3</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 04:06:24	<u>0x44484a4b6f95b759b24219765cf0d37618d362015666bda5750a65140870a378</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 13:43:21	<u>0xc21be13f28ca560f57c5372c8c033cf0eed6230259a3994ed55d9cdb17f0fdd6</u>	+ 1 \$1000 EURC	✓
36	2023-09-30 21:16:11	<u>0x5e739e3b7b16796b7a5ef3406323a772b7af4892867005f8215daeb95f6bc991</u>	+ 1 Shiba Inu	✓
37	2023-09-29 13:46:18	<u>0x209eb435e05477079d9e4e5258a7476500585725dc385965ddae4d271fe74b87</u>	+ 1 Shiba Inu	✓
38	2023-09-27 18:32:32	<u>0x08f41566be4e0c94561bb621f8565957105ad809536e5e4cddbde5ad0f12aee0</u>	+ 1 Shiba Inu	✓
39	2023-09-24 14:52:25	<u>0xfa2a931bb76dfe41497a8fd69a1f2c7e3aff301dd545356f41c937d76772222f</u>	+ 1 Shiba Inu	✓
40	2023-09-21 08:45:52	<u>0xd3f94e8840f379581b218abc28bf3b9735ac0827f6a01d60e89c6f487f000ec3</u>	+ 1 GOLD	✓
41	2023-09-20 12:53:46	<u>0x507b77d8f20b7a7cdee581850dfe7e455947317ec04636b8009204dbe1b60023</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 04:54:27	<u>0x6548a371698bf8b6a34398a00bceac927683dd1d95fe2dab479eddb017c105d9</u>	+ 1 Voucher	✓
43	2023-09-16 13:28:39	<u>0x70dcc6ca3f392cf9ce10b9b0ce8c56173d1a759bdded690482d1398c041440fb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 03:38:30	<u>0xe8ca59e7a2ffc2f397734c7c76d0a05f77623751aa9b52bb9f88928171c2c5ee</u>	+ 1 Voucher	✓
45	2023-09-16 00:48:34	<u>0xb95096b83bb6d0a406d43f3dc0437c716544bec100aac72a1b317041ee58daab</u>	+ 1 Voucher	✓
46	2023-09-16 00:33:00	<u>0x721be84c49455b16fbcb eb226bd97948f56f409bfb8baa8b2cd5d8004b2feff2</u>	+ 1 m rewards	✓
47	2023-09-15 17:25:05	<u>0xa0b5b96e870a20f17954f693a9835f88afdcc2f6e17867d316a0f203bf1f3928</u>	+ 1 aim rewards	✓
48	2023-09-14 21:36:34	<u>0xeda660642c1b9aaa59ea4deb7169ad19b016cafbf623c83565021368247e1da3</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 21:37:18	<u>0x1758c205c0d71ad497f1990e6672cab1b974c1853e5f4f7947affc319f216bec</u>	+ 1 Voucher	✓
50	2023-09-12 22:47:04	<u>0x9fe61f1b8ec47bcee727461c56731cc6cffbbda74da96292ecc4bf45e5837a6f</u>	+ 1 Voucher	✓
51	2023-09-12 22:45:48	<u>0x0c7bf4e508fb5b6377fcf3ce433cf45427c21fb296c86b2434590fd8422439aa</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 09:27:16	<u>0x266816d3e1263e0a59ef6efc7be099141f689a2ddb fbe646c45564d39a7bf916</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 22:01:57	<u>0x9f55681fde45f65d1c9e e24e16f221179ffa4f4fe1 0aeca042da19023659c6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 21:48:53	<u>0x3356ff39c28caba08572 ab90fb1c72860634bb80de ce67db67d2cc53a3dcd90c</u>	+ 1 NFT Voucher	✓
55	2023-09-11 03:28:34	<u>0x232355dc2a9114cbba20 b2a494d24df80bd9e868bf 52df7fa5a4c43f5ae47686</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 04:59:37	<u>0xa569869981ac5882d67d 280e434e0a33229be34779 097a67a5f3acea57c3acc7</u>	+ 1 NFT Voucher	✓
57	2023-09-10 04:49:09	<u>0x77cc71be63786215ac6f d17cbeb7e1fff83898e65f 21c503709b1999ae476ce0</u>	+ 1 NFT Voucher	✓
58	2023-09-08 18:51:19	<u>0x16c64faf97f088a0dcc7 d7036628568586262bf087 8d10612f41333ff8aaa65a</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 14:59:43	<u>0x8e3df339a23bc8d2cc94 6b82fab45ceae0be913933 83206356a938b70596ce68</u>	+ 1 NFT Voucher	✓
60	2023-09-08 00:27:18	<u>0xb657674ed99a86e0e994 511aa09ea2840a4145a5f1 8f93f466b9ce8003c7ff13</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 11:09:53	<u>0x2c4c81683e93ddef37ef 4d45f2040de4b588077ba5 8705a0ed5189fdd63cdd72</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 06:15:52	<u>0x046cc11428d5eedca3976afa2a575efdd337432486c333f3a6de33db25aee822</u>	+ 1 Voucher	✓
63	2023-09-06 22:39:25	<u>0xad9922cdc676821700ea4ba644d77681324b181cc79bff0faaf7896385ce136</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 20:06:54	<u>0xa3b07607346522a9ff8fa6cd86d40c3cafe7919efd7b807200a83fd3f18cf3f5</u>	+ 1 NFT Voucher	✓
65	2023-09-05 19:36:58	<u>0x48b7aeccb905028616d9c9aec543f95e675bca729240ceaf4be657384f58e568</u>	+ 1 NFT Voucher	✓
66	2023-09-05 18:45:48	<u>0xfc1fc8902351daa592d8e4d5d69a77a46028173f95b0741c284e8b4938f0c454</u>	+ 1 NFT Voucher	✓
67	2023-09-05 18:27:08	<u>0xcebb31abd7961602808cc0c62212807006a66b68fde8df954387f09692b743</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 21:22:35	<u>0x664d609887e5f755fd241802a238aaeba49595a60a3b9f5f10fa1e6cef42f21</u>	+ 1 Voucher	✓
69	2023-09-03 16:46:46	<u>0xd6c0c0d42a0076b25eb549dc758c19af7c09908363228f83cd6e14d2e213dd3f</u>	+ 1 NFT Airdrop	✓
70	2023-08-30 19:21:49	<u>0x816fa4be3893ba75169ffcf00e50f732507438f6db7a60e6bbcd5659c533e9c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 18:53:38	<u>0x01af8918a19caa6070c0f01e8fb6c31833d025a27e90a54ff59ea55d5a364ef3</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-27 17:49:48	<u>0x3dfc6755b45be2058c6e64e5a15a417e33be8123ebb8aebfa29d9c8583b3dba8</u>	+ 1 Voucher	✓
73	2023-08-26 14:51:00	<u>0xcf83930b991aac9a14699cff4182e9dba5792c62718b13c602549c019f70aed7</u>	+ 1 NFTVoucher	✓
74	2023-08-15 00:09:31	<u>0x155faf0e0225bfe447c41762b86234e8fdb0f2460b7fae9bf9e5a95f597f44f3</u>	+ 1 \$1250 LINK	✓
75	2023-08-04 00:53:31	<u>0xd39bb2c2e97a9224bca2979fb049e2542c9da52e575f7381ad1cf96d722fab2</u>	+ 1 \$1500 USDC	✓
76	2023-07-26 22:54:43	<u>0x93f843aaf524f1269bd7335dfd613f878363c48227c2550c738964bd8030ada3</u>	+ 1 \$1250 USDC	✓
77	2023-07-22 01:38:45	<u>0x9201e57fef39b510417999cac1c175c1351ba99793b7e9e22b721e5715050f02</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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