

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3b4d2a4cf12507a3cf1da718c2bbd5cfb327269

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
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
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
'	N/A NFT
!! \$30,000 SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:56:11	<u>0x26b3cdb2efdfdd325aed</u> <u>12cc5e24dd0ad610c1860d</u> <u>4522754ef8020beef752c3</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:54:45	<u>0x9f1ca39cf68abaf48f78</u> <u>83d8f94ec540143c167f84</u> <u>0b966bb870df431747d58f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b</u> <u>cbe643b8245cb59d10f629</u> <u>e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-26 00:13:38	<u>0x713c6634e17967460b4b</u> <u>1073d9ceace86b72cd96f6</u> <u>4778cf1ec0f0e9449ff0a5</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-24 13:39:08	<u>0x3196bbd2a8e6ae2d1ffc</u> <u>adea22284c7eb5d8f87841</u> <u>2d5ba82b908e6a681e8a17</u>	+ 1 Airdrop	✓
4	2024-02-01 04:57:04	<u>0xc4a063edb7231f1b65e1</u> <u>873e6483853067b74f065a</u> <u>683dfbcbdb63e2764dbc1b8</u>	+ 1 NFT	✓
5	2024-01-13 21:50:19	<u>0xa53fee620f1fade33898</u> <u>71809d75e857f5709a378e</u> <u>b336fa528898939e5f7939</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 10:33:51	<u>0xd9a170225b219eb4b7a7767125ea41af5a42e6d4da335e0bf630017865d1dd2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 17:18:13	<u>0xcc0e267b8e9079446dc1a6479e5d3058013a8282570c7a2accd2ddb60db0efe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 20:35:51	<u>0x2043ac30fcba527536be848f3290e3e913295a15749614fb708569bac2b53706</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 08:28:03	<u>0xd6b7db130128646426aacd059b1f05e431b8161e6c470b8dcb2c08bd3264222</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 18:39:32	<u>0x744798efbd31898c62768168f5d3c0f75ee1d17a3c6aa44f0565cfec3141647c</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-06 12:25:04	<u>0xb82a2fd39be8d5d0a5c48c61f313a7abba882209bb9a19024d104a002c0b79ab</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 16:51:31	<u>0x9ba90045f7db1a30caa34b8931599d23d332b5f92f32e4098da01ae23b171fe4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 22:05:50	<u>0x2b1009c30bf5f3f3881a837dc3da3a6e28c63b1b7b7401b0da753df730f99ba8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 15:11:09	<u>0x01d56017620df29b517576fd75384991945b3b6fb84c05ac46f6baf00f973919</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-05 08:00:42	<u>0xd3884c1659aa590ccdf4b3977beb780cb32b2424e8430a5637b532b20b9ccc14</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-29 21:49:59	<u>0x4f4a0eb3ed1572629395a1a266d81bcedc25fdb55aebaa62230651e614d7d78d</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:20:23	<u>0x44e57aac187af42c201b588c87764b675af35c087b41a9c06877bf486fc87a0b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 18:58:14	<u>0xa3e312b90d97d2867b5305de34b114dfd9c19484ac80f73587e2eccb3034b554</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:37:47	<u>0x3ee11d75a124f42695a0a6e8f01d9faa090a2f2bf5b50ab4807db8f1d842aa6c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 23:24:36	<u>0xcec6bdbf13dc488e9024844609f17a6d8678bfe5ab6901b14452ce01fc169969</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:24:58	<u>0xf815673d3e85ebe006ed020c729820e87ab251b04ba240bf14a837ce7d6451fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 14:35:54	<u>0xe14bf17da41dcddd2e774867253ebc87fd56bae30da05adeca7bcc8901f4e309</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 10:12:05	<u>0x10c96df3a6a720b21f6a8a1d128833d0763e9045001027a57a530120199b778e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:10:37	<u>0xe0383d2c410ae8244b1053a0307dc0c54632b5808e4a35f63d38fa538747ddfc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 14:32:22	<u>0xebc92e7030b8aa8c486713e6fad06bb9e334ce63f719d2b24e8178757a5f40e7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 18:00:14	<u>0x4f44a6a0367ffa07bd33ad3d6f028a3aa1c9321acbd256787795b5aef94d1a4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 07:44:41	<u>0xa75634ae774be76e6e0d74ef48f2383091b94eb784140e0ee158e397f6f6fe0b</u>	+ 1 Voucher	✓
34	2023-10-09 18:43:42	<u>0x925ceedb014b22256d012e3e6786acc4b75755842a7ff39692d9bfa1442b429e</u>	+ 1 Voucher	✓
35	2023-10-09 18:27:14	<u>0xce71c219a4d581e9c7e1464bd97a005a46af03f73ab32ccb70b9b05c22e97328</u>	+ 1 Voucher	✓
36	2023-10-07 16:10:51	<u>0x86ed17d924c3b489bdd11e5f9e885508449cb97a68bdc47fc79d3ab57f92b710</u>	+ 1 Shiba Inu	✓
37	2023-10-07 13:31:05	<u>0x7bf435221bf8138810380b853cc98120c7f2305cdbb1ecb50ae85e2d9b9e6b2d</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 11:16:31	<u>0x425dc4c1b0cb79c8ad2a0f02a4b9f2a6dcb7f7fdc16ee405fcc8b1a8d7df7089</u>	+ 1 Shiba Inu	✓
39	2023-10-04 09:49:03	<u>0x6974f50bb1f0f4e317373d485295bef9262f5ae697c18bbf79817570fdce8f78</u>	+ 1 https://boneshibe.com/	✓
40	2023-09-28 14:09:36	<u>0xb415a1bba0601025a6b2d30ef22eb36d561286c0f13c0f66a10b4391b49263d8</u>	+ 1 Shiba Inu	✓
41	2023-09-27 21:39:42	<u>0x60f437fb13ce7fc4977296850a92f555133f08536393651e3df6bcf2fa9d4a16</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 00:31:27	<u>0x7d30d513e854a91fa491e8c8ffb5d5b75b29449e7ccdb5777917662ed7f0a7c7</u>	+ 1 Voucher	✓
43	2023-09-25 12:11:48	<u>0x6351cdaf040d655d5ef1da1b5c9257606ba4431c018fee05cbfa2425842aeb28</u>	+ 1 Shiba Inu	✓
44	2023-09-23 17:29:42	<u>0x4d3315cce004fea25de2feb268528746ea67e14c943fae3c1fc547b8e51a22c1</u>	+ 1 Voucher	✓
45	2023-09-21 23:45:03	<u>0xc191597eb7e36c58d90fd9d61c514a79c6412c4aae3820c60a0c0a2a76ea8065</u>	+ 1 Voucher	✓
46	2023-09-19 12:28:23	<u>0xd45c0d2020a84e3ecb7973055a299d1641da95ae8efc897b5877dfd282e96493</u>	+ 1 Voucher	✓
47	2023-09-19 07:08:04	<u>0x59afa0d90c88a4684be126761d3b768da1ee8e629d4da2177693f14c31b874a9</u>	+ 1 Voucher	✓
48	2023-09-19 05:58:07	<u>0xe03fd4e933f29d98d1575148e14bfce4cfb614b304a1be7642cebca9569c6bcb</u>	+ 1 Voucher	✓
49	2023-09-17 12:13:36	<u>0xe027874bac9080427016a02a181b53142d5820282166855921cfc3eb0bfe890c</u>	+ 1 Voucher	✓
50	2023-09-16 19:35:46	<u>0x3ae50952d956878a9050d7abde2771c3a526268841809eb31ca0d23c1f835e79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 13:29:03	<u>0xe067c22595da3ece7de359423d1df385c81c4a434f29d898eec68da7dae94c74</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-16 00:41:42	<u>0x29947f552b7b256116b98b0816a0554b36de7927545f956ff8a8bcbbcbbb2e3a8</u>	+ 1 m rewards	✓
53	2023-09-15 23:56:06	<u>0x2b2110e39021474a8613849c946d5f3ca334f4131a2dd72130e77ebe324b1fe5</u>	+ 1 Voucher	✓
54	2023-09-15 06:50:28	<u>0x3373b070c6264cfaea6a48c0b901f5b6a2b08487934aa4f0f2df20d376991054</u>	+ 1 Voucher	✓
55	2023-09-14 21:37:06	<u>0x3e4860f6e332f5215f4d853e5cce0d167c93245b6d73e18a6fcdc9a058b21a8b</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 21:53:10	<u>0x682838670759184f49c9d3de58c15e3bdc17a13f8eb89361c97eee0c0dd6aaed</u>	+ 1 Voucher	✓
57	2023-09-10 01:24:48	<u>0x99eda7547a5d48bdcb723595a9dd682689de41d6bd1bb5fb0c781faced767eaf</u>	+ 1 NFT Voucher	✓
58	2023-09-09 21:07:02	<u>0xbae40e413d07ea28b0b159d38e301f56371669cfd0f789cbf72ba98954c46164</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73dbe38990f3ad08f6d0a96244313each902e30b37031ee5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00d</u> <u>cc0c9b7bcd98862648fcd4</u> <u>819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
61	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a1</u> <u>4e9abb226bd36812ea861a</u> <u>b2f021882a009a60f09b11</u>	+ 1 Voucher	✓
62	2023-09-08 21:44:26	<u>0x89cd56f599396c0289dd</u> <u>69a8d120357160224d7dfe</u> <u>c5ec7f7497f5d2f631db8b</u>	+ 1 Voucher	✓
63	2023-09-08 21:27:08	<u>0x223158228ed41a7ae19b</u> <u>97f7b8d487c28781fe01e0</u> <u>4288898713a9cac72e7418</u>	+ 1 NFT Voucher	✓
64	2023-09-08 08:19:44	<u>0xffc36fb5f8b0acf3a404</u> <u>f5881729acf4b294718909</u> <u>7e1160096482a0d8f0563e</u>	+ 1 Voucher	✓
65	2023-09-08 01:06:14	<u>0x3937644d7964faeac7ec</u> <u>6a1be2fb2fd089d2d23f1e</u> <u>bea5ce8d0f3e3c5dd5e9a6</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-07 05:18:47	<u>0x3793072eb55bfcab5ab7</u> <u>4288cad2807a42e52f737c</u> <u>0d9a0e94b839bc982dbbd3</u>	+ 1 Voucher	✓
67	2023-09-07 02:07:47	<u>0xaab995c0f30c6d72c00f</u> <u>bc4756daf8e24890e43ad9</u> <u>0e4a4362b9c6a350fba62d</u>	+ 1 NFT Voucher	✓
68	2023-09-06 20:45:55	<u>0xbe2639a18a4ca1558d0d</u> <u>bc1a6ccaca4d5b8f8cff50</u> <u>472bee92cd0d64dffe4fb0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 06:37:47	<u>0xc18d8dea02989d84b7695c01c386f6695a700400a17fb54e0c3c3a041b59931e</u>	+ 1 Voucher	✓
70	2023-09-02 08:44:54	<u>0x33121b64689edbd24de50a52a644684bed880fb1d1bf07c8f2e466ae9362d19a</u>	+ 1 Voucher	✓
71	2023-09-01 00:37:21	<u>0xc4eed3c9eebc6e8dafe851d1d332eb4f6a9e1e59e9ffa8ecf8bd68c209d436dd</u>	+ 1 Voucher	✓
72	2023-08-31 16:09:29	<u>0x97d377c3a7be7b0fd6419f67168a21ac1ea65dbe6d3f17567e13a5366e3b91d4</u>	+ 1 Voucher	✓
73	2023-08-30 19:21:57	<u>0x206cce51b4a252f6386c0f7ba542cf79db47f9c06d7c82a2e554c52cf16689e5</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-30 11:01:04	<u>0x2dc3f46aef8a563a463a2ece80b1bc44ddc97c084f582266ab1ffca4a97ada53</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 05:33:17	<u>0xf0bbf0510f1328daa9592e50f68de98f94e875534dbdd2810415e212e4593ee3</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-28 20:30:12	<u>0x3dd70042e4b61e5598542114abd4094dd0dbcb6edd2d40db4395cd65ca2f58af</u>	+ 1 Voucher	✓
77	2023-08-28 16:57:17	<u>0x84616cc226f6b4eb35e333095cb7582e47a29b4d69e90e6cff353cdad1c05e59</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-27 16:45:37	<u>0x683f7cb9604f6f924aa10560bf22d06b3cdba534355a290d12394c9fb0f91191</u>	+ 1 \$-\$-\$1 ETH TWT	✓
79	2023-08-26 21:47:13	<u>0x79249501eac267f1493ad7bfa4a068869ad0cce186a613bfad66c923b37a2825</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 23:13:51	<u>0xa405107a0f170779e5e34f6d33a0561e3bd69a2c3e185b9564e672bc992f1a9b</u>	+ 1 NFTVoucher	✓
81	2023-08-24 04:05:12	<u>0xd71c6317667ba4ab31e6ea790f171131d18facdc459dcd6925978d47e79f265b</u>	+ 1 Voucher	✓
82	2023-08-15 17:03:31	<u>0xb7f1e71e8b97293c5f0c640daf82e783765d97c86b7c7006e8d69a863f3bc627</u>	+ 1 Voucher	✓
83	2023-08-15 04:34:28	<u>0x6e29e97a1d75dd5a05335ab24f6021d27866e0d6539bca4841bcc3ca4a08a14c</u>	+ 1 Voucher	✓
84	2023-08-12 17:52:43	<u>0x7fbbcb980984818d2f39de3db44920ba93f53dbcb460fd42a68d7e015c13befb</u>	+ 1 Base Airdrop	✓
85	2023-08-12 03:16:56	<u>0x193690db49b257f34ce7df5db5feee13ca7def5d09833747bbc589ef77675d06</u>	+ 1 \$1000 of SHIB	✓
86	2023-08-11 03:00:15	<u>0x0eb748743585dfb572c6c66d1ae846079e01945d947dfc4db694a07502c0b1a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-09 22:49:10	<u>0x8099328ea3d64fe9f2615aedf87c32954735ae2990bcaa01a8352268175a86c2</u>	+ 1 \$1250 USDC	✓
88	2023-08-08 10:14:53	<u>0x3bf756f6d8eea8a4ce95c184280e33826b812ac42e3904b2e211d60c6e5f45d8</u>	+ 1 Voucher	✓
89	2023-08-02 00:49:29	<u>0x2d3349f51eb2d19d75189092e634f39d332e1591c0d5dffbe3e8131e06c88ca4</u>	+ 1 \$COMP	✓
90	2023-07-27 18:05:20	<u>0x608ae29dad9d6767dae71b06eb783e8cb40960af039119507f0a0dfdb3f8e155</u>	+ 1 DAI	✓
91	2023-07-27 16:42:37	<u>0xbbab0530dc0595cf35f9b18a00efa78f342b115c65ecd9e0d72292ee02e02272</u>	+ 1 DAI	✓
92	2023-07-21 22:51:45	<u>0x4100b486db3bd6fa28f1a9dbd6c20048acfc79520555b7e4fce4709b74fdaf6d</u>	+ 1 \$2000 USDT	✓
93	2023-07-18 01:32:56	<u>0x9be7b9c63c6db4db291ab07fe141dcd42b96d5dd8cedac6980d6571d3b495609</u>	+ 1 1ETH	✓
94	2023-06-27 10:31:46	<u>0x750efb8a48e8f041ae57d37b1477d088ffc489033a0d05069f66797e6970ce41</u>	+ 1 LUIIN7	✓
95	2022-12-22 18:43:09	<u>0x84aab25af01ae885244a95af54b67fe30ceb8baf29c082569f7dddc28e5c2afe</u>	+ 1 RARI	✓

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