


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6b70c0051daac96df4f6a1374d91e206b8d736e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
0.5ETH REWARD	N/A \$1ETH liquidether.org
!ETHENA	N/A WARDS
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$2000 USDT	N/A \$2000 USDT
5000 BUSD Voucher	N/A NFT Giveaway Round
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

* 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	2024-05-15 21:16:58	<u>0xa53e7e00880cd873802f2c23b8a1d3208aa254be9c</u> <u>cae6bed6f0690ab2e1caf2</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
2	2024-05-09 20:21:53	<u>0x031362c0dc665e657f9c2a536db0e8675e88e10b22</u> <u>75523ec68b00c34600879e</u>	+ 5,000 WARDS	✓
3	2023-12-29 23:39:28	<u>0xd27559a760e0a0a125fcb47ffba5f2ed6005a9366f</u> <u>0e3ca241be65932099faee</u>	+ 1 \$LETH liquidether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 00:32:53	<u>0xa2fd82dd84b1d1862a4218e056767b8369e04445ef</u> <u>78b083dfa5271fd33b0a9c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:32:00	<u>0x182dd2d72c29a5f34fc631ad0140cba70455a5c11b</u> <u>1c9adbdae778218a6ce029</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 20:46:58	<u>0xf15b6f24a1f7f25b3a4e d4bf1a4b884cd3712bc9cd 500e672a263e86f4bde277</u>	+ 1 usdwin.co	✓
3	2024-02-01 08:56:20	<u>0xaf41b81983dbc4a414b6 09b2974d17af64f73ba9d5 8c7a51e3df16fa798a9453</u>	+ 1 NFT	✓
4	2024-01-26 16:15:48	<u>0x1615328f66c4b3502405 f85aca409d600cfa8e2526 5781fcc1d785ce67fc16be</u>	+ 1 ethevents.co	✓
5	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86c af5f74d85be17b5bb7bb8d 30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 12:28:04	<u>0x5177eb0a6ee069e74373 32e81b4adf5ad72b3f8075 8a5e2fc710a4468ae92104</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:50:33	<u>0xc42af5d87244e4168f17 d298fd49ae7a2bb9facd5f 1a75523fb8fa74fb667228</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 22:27:45	<u>0x9607bdea40045c62e269 f46f194b5f32f613018195 89a0e91b4f6cb577590a87</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:39:22	<u>0x6a5b826a14c379d9391f dd7d9f94597c9c98ef5d91 7e1f2e4ebfc5123b9db324</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 20:47:43	<u>0xde3f40b579d5933f0af cf8c5a465de116cdb7709a a807f31db42f1ead335cd6</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 00:06:48	<u>0xddde363f5ebf9bca6dca9 a2d1e54ad900f9ee89f24b 82645fb445652a7377e539</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 22:35:44	<u>0x3c411b4cea69f519808d 8c43a581bf88fd491c1718 dbfe14ac071ea3668ebd9f</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 20:18:51	<u>0xdebb525310c3f2b50801 98702d11742a661605284d f15fc62c8615befd6c3a21</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-08 11:23:38	<u>0xd4d0859b3d2b8923440a d1b6b9c6b61a19673b55a1 8697e3574ce9ade1737cea</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-06 12:22:42	<u>0x13d2465f0656bb8bda00 1ebd9d1552ada863048f26 a3b0b1c954d390f6d8bf8d</u>	+ 1 op.work	✓
16	2023-10-27 08:07:18	<u>0x393864fb97ffe2d0771c 215e8ef687a49e08a23893 16ae9f26cd7fac537dc2fc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 09:57:12	<u>0xc7c9da8f4b8ee8be04f7 0bc4af6779c85a2cbfc2b0 b3730aff165073f85cd0c0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:55:45	<u>0x7845daafe2fdadadbbc1 45b67845e00962b8dd3a25 4c9555feb8807bf0a638b6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 13:20:23	<u>0xab06b778a90231dc0808 ea0afea04082fe065c9d72 12fa9366023bf3d741731d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 05:52:54	<u>0x15a87b667205d2fef41e7bde7cbf24ff2e9cdb95a302436563f1a3a032b8875a</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-02 11:56:05	<u>0x02799caa15748cd1793f7db37f50536d09ea0469ec00822bfb14d7e425ae8217</u>	+ 1 \$1000 EURC	✓
22	2023-10-01 11:49:04	<u>0xa96863d51bfe166a3770ca14b9d76e825ebcd53847acc6c23e288996af0dbdc2</u>	+ 1 Shiba Inu	✓
23	2023-09-30 08:49:13	<u>0xf8bc1f098cc44375b9da00b050a1b93000001880b02f1579870a995a71410ccb</u>	+ 1 Shiba Inu	✓
24	2023-09-26 14:24:50	<u>0x900983959373e7b78aa55ffcdf7ab3ad4a8c037810e7b9ef00615762e410b7d3</u>	+ 1 Shiba Inu	✓
25	2023-09-21 18:13:49	<u>0x3bcb2041d5aea3dde92fbe856cf9815866db553d88e7c0a23cd74941023a4044</u>	+ 1 GOLD	✓
26	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096ba488917bc674461d2a9c33f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 01:49:54	<u>0x170cb8529f32bce66ca3e4b2847a857174a0854f6e94a2ca53d74494c7ff09a7</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 13:58:49	<u>0x5e6f2c7f9057c06810a33a26f3966b60c131183e1f6631620fc71c64671a0294</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 23:49:18	<u>0x41739d2bba514c032ac7e31e48788b99cd081f6f902bee6f6d976cb4cd917d1a</u>	+ 1 aim rewards	✓
30	2023-09-14 22:07:34	<u>0x3d5afc1abf06974b921d05a2b6c1d5942f30fcee60a12cf4dc0471b331153d6c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 22:09:26	<u>0x4b3e671c4639ee73ad01482a2c11afb41fc216d94f307aa93a13ebfa66a30a30</u>	+ 1 Voucher	✓
32	2023-09-12 23:02:52	<u>0x3d294501ae66b304b2e232edb7bddb8648f2dcecf1f59dcf932ebb437ddc2968</u>	+ 1 NFT #515/1000	✓
33	2023-09-10 05:04:59	<u>0xffe6b64b4b03650dbc088446284ed9aa48d0ae971ed821990b74d2bba1d2fbed</u>	+ 1 NFT Voucher	✓
34	2023-09-08 15:20:49	<u>0x9c100296513dec870605be52c56330a11170c980c98be8c427d5288ec6829c4c</u>	+ 1 NFT Voucher	✓
35	2023-09-08 00:36:55	<u>0xe118e4932f984eb7802da9e623364b14a560378ae40ab5f2b2655bb7b3a86f0a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-06 22:48:03	<u>0xdf9f76407f9bef6b210f5065a930f01f62cfbef8947b8ca3a46a62e124399db</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 20:45:12	<u>0x0b726904f97be5960c588f0844a9d75e238353d4bb4642d4ba72823fa8419a85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 19:57:16	<u>0x8b9f6e0964b86546834bd5a8bc9611d10ef8b8498024448b69444dd2683ab9bf</u>	+ 1 NFT Voucher	✓
39	2023-09-05 19:15:22	<u>0xde86fed7a106f8403a5a84bbf257c3c209f6e69b16417453088be0741dd960c3</u>	+ 1 NFT Voucher	✓
40	2023-09-03 16:56:40	<u>0xffe22468379e8014ac88ca0d4c6adeb47773ea68a857ad1afde94cdc9239243d</u>	+ 1 NFT Airdrop	✓
41	2023-08-29 18:59:56	<u>0x18936f2640013cd41288cb6f65c082f835fd5f1a2e46460f531bef9026065748</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 10:13:10	<u>0xe71a19a4e2052b8ee87f38d297881a584bd9603ac47a3fa11fc02e037f011c7b</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 03:29:11	<u>0x2d5bac93eb843ce8cee274be1aa47af8d0b32a5133105c3cbdb44a900e012de2</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 07:05:14	<u>0x264d6eba417832cb5d8015568422c6f996bac7d3d2eb1ce051c025b5458ad5cd</u>	+ 1 NFTVoucher	✓
45	2023-08-15 02:37:38	<u>0xf5f7c616b49f73b5318f923442dfff8d1760f95f712954edb0d3e597ef20e08a</u>	+ 1 \$1250 LINK	✓
46	2023-08-05 07:08:32	<u>0x4adedad64625edd25b65b89a69b9f79be502ecf7dbf317f12c74e1fbedf13fa7</u>	+ 1 \$1500 USDC	✓

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47	2023-08-01 03:37:43	<u>0xf4709c728c59d0e3e3df</u> <u>9b8b7778b84853c91dcfa7</u> <u>f8253065261c9535ac45cf</u>	+ 1 \$2000 ETH	✓
48	2023-07-27 01:21:51	<u>0x8bb4df19d9343a017dcd</u> <u>735a6ca5c2ccd7e2cecc31</u> <u>76c85ec1065da52d6944a3</u>	+ 1 \$1250 USDC	✓
49	2023-07-22 13:30:22	<u>0x8d7d2809508c974de0d0</u> <u>243e87bf3baaf4ef5a5eaa</u> <u>cbb9cdeeb43ce3238c4dd</u>	+ 1 \$1000 USDC	✓
50	2023-07-21 19:55:25	<u>0x362a6f8f6eb9de1087b7</u> <u>34e7e01c393db97c73d49c</u> <u>ec10551a55f5a1bd925032</u>	+ 1 \$2000 USDT	✓

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