


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6bb20f492017ea4a594f14e6a4f360139cd3c40

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
TRUST WALLET MYSTERY BOX	1 .SITE
Bone ShibaSwap Airdrop	1 NFT
! !\$100,000 BONE	N/A Voucher
🔍	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A https://boneshibe.com/

Token	Balance
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:23:10	<u>0x8f3c3bddaa30b046952c95ad2efc6f0a02ea690e6679ea006e7a40f0863552a1</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:41:33	<u>0x2d4cd799626c4303be8c639458437198c67f9851e8e3aa1e28469b0ea73ff847</u>	+ 3 .SITE	✓
3	2023-09-11 22:11:03	<u>0x7f4318d0d152b5742b43b914e066cecc83ce9298de3de060ec2f0e145844cfac</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:12:43	<u>0xc347de539bb085f7ac51f612f59cee5d4818e542833352c30a98c384ba7ecd5d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:46:58	<u>0xf15b6f24a1f7f25b3a4e d4bf1a4b884cd3712bc9cd 500e672a263e86f4bde277</u>	+ 1 usdwin.co	✓
2	2024-03-11 13:00:18	<u>0xcff76a6eae4183ed4ba6 5e2b9435b2a60a2026f370 383de6d6533dda8e564ad5</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86c af5f74d85be17b5bb7bb8d 30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:50:33	<u>0xc42af5d87244e4168f17 d298fd49ae7a2bb9facd5f 1a75523fb8fa74fb667228</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 19:17:01	<u>0xba373dffaf8363c4e7fe 4ffcd2d7bae62c277bf014 da65bac5a49938cf3db027</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:57:26	<u>0x127e32344efcda94bc63 5622d01f793c3b92cb3f40 a7590c3fdd3aee097b0747</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-10 20:47:39	<u>0x5d874d4cf3cfe72a0c45 4b28f0ef57c88600f1d044 76a1518bdb5ef6de852b68</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 05:10:28	<u>0xc5fce1eadcf5a9e2b0d1 15ee9606c854450c5a110b ef052bb396bac2615afeb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:42:49	<u>0x60ffbc0b310bb357ec4a bb361728c653783e5bc103 0420a7af15cd5978450e88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 04:29:28	<u>0x3b42806b60702187d2d076acf448d81064167d9b40bb8fccf9efec320620bfc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:44:27	<u>0x4428e2e640ed3a63bc8f2e50871e88227d80b883624d284de7808378adfc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c5c2a0afc05f8c5829e07bc0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:32:57	<u>0xb3ffcbb5d3d8f51c3cdf45e7913189f8f906e17e37adc72ba0be58726db70c54</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f9a15c1450112665d87f2a8a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:34:07	<u>0x7bb01f81718e35e2778713659d09af436302a3926caa1b65d3f0d8c59b07a980</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 15:10:15	<u>0xeb369f8a749a0e584895199b78f2ad214dd92774083867aca071ed652f27c40b</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-05 15:25:54	<u>0x55f5717145376d5c4e5f8e541330efc25c5eea1ed6e4173540a9d8250ad14580</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-29 21:51:23	<u>0xeffe4f725a29501c15bc305ad41ffeadde03eb668b363f657ea01792cdf8ef2d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 19:21:47	<u>0xc882bd4a35b754829f37 bffb811a847292d4487694 f3e84df5e595ea70fd1669</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:59:38	<u>0x46990581ea9ab05d5e9c 64b03122faf32aadcc713b 8227e17afd3d145102ac69</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 18:39:09	<u>0x3321e1924d9cb7d1df82 5cab6295b9aa9815e3f2a 76dc13bdf934c2ba9e3521</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:07:18	<u>0x393864fb97ffe2d0771c 215e8ef687a49e08a23893 16ae9f26cd7fac537dc2fc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 14:36:44	<u>0xdfcf64050e6a7c87ed2b 8beea9bd4a771bd88797e5 f451eae1e39998410b3aa6</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 09:57:12	<u>0xc7c9da8f4b8ee8be04f7 0bc4af6779c85a2cbfc2b0 b3730aff165073f85cd0c0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:55:45	<u>0x7845daafe2fdadadbbc1 45b67845e00962b8dd3a25 4c9555feb8807bf0a638b6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 13:20:23	<u>0xab06b778a90231dc0808 ea0afea04082fe065c9d72 12fa9366023bf3d741731d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 18:44:32	<u>0xb9133eda889daa59e20c 1eaddb8eacdf7d0294b2db ad99f0b8aa8de8b77cb855</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 18:28:02	<u>0xbf89865d1efb9d8877cf</u> <u>9926ef325a1e5c397ec498</u> <u>9eb08d6792a0c1cba1b125</u>	+ 1 Voucher	✓
29	2023-10-08 12:56:20	<u>0xc252a3543218e377d30c</u> <u>2f7838cbadf489473fb5c1</u> <u>f605c5648311be4a56bbb5</u>	+ 1 Voucher	✓
30	2023-10-04 09:49:55	<u>0x76df96523c04d05950a7</u> <u>6cbf67fe3b3da696ffc7d8</u> <u>fc24d6ee32cedf0bdfd26c</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-04 09:40:39	<u>0xd9ad6266b76ce6e25cdc</u> <u>8e638d206bacda1c002a19</u> <u>7251f9426d2b49513450a6</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-02 21:22:54	<u>0xf177cf8c1cd86fc3076d</u> <u>0454791761ae36cb17aa0a</u> <u>25ae3a10d4833fcd12a5f4</u>	+ 1 Shiba Inu	✓
33	2023-10-02 14:39:11	<u>0x5a27e93f0b171740bf92</u> <u>88c2d0d9561d2022239577</u> <u>ecd26c0993c27028b7967b</u>	+ 1 Shiba Inu	✓
34	2023-10-01 12:42:34	<u>0x9503a39d831e49a9dc49</u> <u>c10d94986107e5c3b92aa7</u> <u>6f4dc2c0af9fff2f3def77</u>	+ 1 Shiba Inu	✓
35	2023-09-28 18:41:45	<u>0x7f3df85054eb2907e419</u> <u>f8253c0b35e930335b5388</u> <u>856c6ace1c5c3e71f97e40</u>	+ 1 Shiba Inu	✓
36	2023-09-27 08:31:23	<u>0x498ed6c1e0785e0489fc</u> <u>08a1e5d99a4805dbcda8da</u> <u>58bbcdc2682ba5505f8336</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7a63ad7b61b13486276a9d3eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
38	2023-09-22 08:36:16	<u>0x1ae51b5f75f9a7e2a5994dbfa83bd773c3e82da88adae701266368d56bb1c15b</u>	+ 1 NFT	✓
39	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096ba488917bc674461d2a9c33f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 12:51:03	<u>0xfd587429291e6723c22768c19613e55caf48dd8440b53f3021082d724c231da3</u>	+ 1 Voucher	✓
41	2023-09-19 07:09:14	<u>0xf656187a92e4f744954c655654e8a77057818a32b603707b7217620a9139e64c</u>	+ 1 Voucher	✓
42	2023-09-15 17:48:31	<u>0x2a762e702525c3bca31ab3cd5668adb53efa983eae dafed340525777704e3e46</u>	+ 1 aim rewards	✓
43	2023-09-15 07:21:09	<u>0xf42d3877b7caab04379ade5ecc8d622b1df681fa90facd7f9ed24701b4fa6c73</u>	+ 1 Voucher	✓
44	2023-09-13 22:16:50	<u>0x8068d80754763a39d0c0470dce71f7488cbe9e7cff037f16694329165e53fa86</u>	+ 1 Voucher	✓
45	2023-09-13 21:53:58	<u>0x4c74a457f551dca0f97fd8b84211c936c797bfef0c929779ee0ca8b094d24118</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 23:02:52	<u>0x3d294501ae66b304b2e232edb7bddb8648f2dcecf1f59dcf932ebb437ddc2968</u>	+ 1 NFT #515/1000	✓
47	2023-09-11 13:35:55	<u>0x6a99570f7a2f56a617c92cc358057139666f4c30e6bb8c1094972e1d6f2636d4</u>	+ 1 Uniswap giveaway	✓
48	2023-09-11 13:35:35	<u>0x51632c358dd2e3a341cbc0c7801ce33a7c1202d776c33cc79c7e1a070dc7e32c</u>	+ 1 Base Chain Raffle	✓
49	2023-09-11 13:35:07	<u>0x7a4d5f9c1476bfa1b64191ca557b30b626a41db78f480d7f7893e0de270a9523</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-11 13:35:03	<u>0x9a0d40f759d354cbfe280af9b647e4bf62bea9daae701304e06d5e5d34000cbe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 13:33:55	<u>0x6cc5e58a17e4158f371305161c2895082f59e31d3df65f164ab93af9819bb199</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 13:30:29	<u>0xd2f85d62feecb4b375e9f3d3fcb236e9400cc408f3c4124d216abe4a8ed4cebf</u>	+ 1 LIDO Drop	✓
53	2023-09-11 13:29:43	<u>0x9e405ab0ccb8ef223dfd9ace6e705984752143958391a658ebe02b84e7bdf926</u>	+ 1 NFT VOUCHER	✓
54	2023-09-11 13:27:57	<u>0x9edac53d1fd7693d8955f52e52e169a2f70f38fb3cbadf39e9ede46cabeff157</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 01:25:06	<u>0xca227c6a766ab1e0b738b65aa835d49656720ea8f3eac67f090033fe59fcd660</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf13902bf4c4a8cb4083f764ac271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓
57	2023-09-08 22:49:47	<u>0xdf13f323fb13eb2e8b94ae9f418ad5f084c00f6a8b1d7d854159174291aa9a50</u>	+ 1 Voucher	✓
58	2023-09-08 22:05:12	<u>0x26a47a82a6f3a8f26998b5fea38d6e29d59038520bfcfd1e155096fe78e353de</u>	+ 1 Voucher	✓
59	2023-09-08 21:45:54	<u>0x49da7f3b50eb0828a846bc0dd00ee50498ba65519ee065db945d18dace265084</u>	+ 1 Voucher	✓
60	2023-09-08 15:59:21	<u>0xa5f349147f78c879345fe2e9823083a5d224bf867445b218eb5dc942f326affc</u>	+ 1 NFT Voucher	✓
61	2023-09-08 00:36:55	<u>0xe118e4932f984eb7802da9e623364b14a560378ae40ab5f2b2655bb7b3a86f0a</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 02:08:57	<u>0x3992fd56536fb4425b8f2f73f5773b095e2c78beaf05de39a7db78a8ccf0456a</u>	+ 1 NFT Voucher	✓
63	2023-09-06 22:48:03	<u>0xdf9f76407f9bef6b210f5065a930f01f62cfbef8947b8ca3a46a62e124399db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 20:45:12	<u>0x0b726904f97be5960c588f0844a9d75e238353d4bb4642d4ba72823fa8419a85</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 19:15:22	<u>0xde86fed7a106f8403a5a84bbf257c3c209f6e69b16417453088be0741dd960c3</u>	+ 1 NFT Voucher	✓
66	2023-09-03 16:56:40	<u>0xffe22468379e8014ac88ca0d4c6adeb47773ea68a857ad1afde94cdc9239243d</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 09:08:55	<u>0xe60b9f5c4fc0d9120c8da266b736d146d69ef3e876dce12372d05955b73523a7</u>	+ 1 Voucher	✓
68	2023-08-31 16:25:22	<u>0xadcc84c0042afdadc3014464975a5d2267b815161a098bb6e22cc6e16c31aa9a</u>	+ 1 Voucher	✓
69	2023-08-30 22:35:25	<u>0x3cba7e50989a8bf17131f0e0f67eeddee52b5b43f982ce835b5865d30a21987f</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-30 22:35:19	<u>0x185a5e29d940a85d65a23a85c6bdbbbbf683dea12e01c74c64f2803009d664c72</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-30 22:35:09	<u>0x0cd572bdd23483599eabd982ff944f472c9a8d74054742275eeae7f850ece476</u>	+ 1 Weekly Giveaways	✓
72	2023-08-29 18:59:56	<u>0x18936f2640013cd41288cb6f65c082f835fd5f1a2e46460f531bef9026065748</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 23:02:38	<u>0x343b174d21eca2f433f75e63e4d77f20f661c841409b70dd764481e391f7a172</u>	+ 1 Voucher	✓
74	2023-08-28 17:16:57	<u>0x354d54519af4f11c3719ac3134e10104e16cdee34fda66d0a871be0fa4f02d9c</u>	+ 1 claim.circlest.org	✓
75	2023-08-28 00:05:59	<u>0xab062c09b6e482ed8d4e0ab3bcde6ea3d8e114b0b4ba6073a81223f589a389e3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
76	2023-08-26 22:07:36	<u>0x204c0d5763bc759ab4ee43d2c43b706bb7e4046512d5660ddbd92ba2c8931cbe</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-25 23:42:47	<u>0xf245b473a0150cde4be615f5dd69cd5a366f6a498493c60552e45c8ab9235d53</u>	+ 1 NFTVoucher	✓
78	2023-08-22 17:28:14	<u>0x36328866f04f4a9cb36606a6aae297220ba2d098ec5ea51fa887bafd59cddf40</u>	+ 1 Voucher	✓
79	2023-08-15 19:40:22	<u>0xb2ee7b9da055adfa6c630cd9a47982f192f738f4875c1f375b9920adc4482fae</u>	+ 1 Voucher	✓
80	2023-08-12 03:27:46	<u>0x179285946cb6c7d1cf637a9914e599b7765f7c2fa4226fa8d745fcf6662b98f3</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-11 03:17:45	<u>0xe02d6c1b21c138b254b2a827e19327c8eb3d66b2393ed6a987c2a6b8ffb5d8bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-09 22:56:16	<u>0x3f21a43f896c6a91ac0f b6901d5160fc06886a10e9 88796481aa03874e424d21</u>	+ 1 \$1250 USDC	✓
83	2023-07-21 22:56:41	<u>0x45a7a8aae8abc4e99a6e d18307e449cc2322a659f6 e269edccf5f9f828c55c6e</u>	+ 1 \$2000 USDT	✓
84	2023-06-27 19:03:40	<u>0xf0858c24135caebc604c caf4881bed8898a1e33d18 f3bf28eac2fdc0726c67b1</u>	+ 1 LUI7	✓
85	2021-10-17 22:38:39	<u>0xf0f211c2955f3fe9665a 46f6a9764cc45a7ce352f6 876616a7dc34a11af661c8</u>	+ 1 OPENSTORE	✓
86	2021-10-07 04:29:17	<u>0x2438fa18fdede6c1987b 765fd5d35b05cf6e223fb4 b21e500e7b92d102fec615</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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