

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb07a26bccf2f4d2c5322304091f8d30ded2d375

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0	5,000 COM
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Ocavu Network Token	1.000000000000000000 OCAVU
Shiba Inu Airdrop	1 NFT
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$1000 DAI	N/A DAI
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:08:34	<u>0x4cdb67bdd716e315bee6cd60a012268b3b34a5655c6360b1ec2956a642558787</u>	+ 1.000000000000000000 00 OCAVU	✓
2	2024-03-25 05:36:55	<u>0xf269e54dbbe5ed81574d0854f3daa729d10e340ede8c73bee79e3762c5404b20</u>	+ 5,000 COM	✓
3	2024-02-13 01:26:10	<u>0x7fad2541a23e11b40e0be548241db527bde64cfa5b0592787fff123868fff47cb</u>	+ 1,228.00000000000000 000000 USDT by pusdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:52:49	<u>0x1754f538e9ca6a031bb1b897b5dcd2ca4d94e709b9677c8f6836fe54e1c46393</u>	+ 1 NFT	✓
2	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130a21f2773ff86dbd79c65c5521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:01:36	<u>0xf3a06e527363db14541e4ac8941c6b6ca4ce196d7a4f987ae1466998b10a07c5</u>	+ 1 5	✓
2	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-05 02:23:57	<u>0xaa4209d998d1a39951b56d74ccf707150cfb1f468e39801be65aa0f23dba69d4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 04:08:52	<u>0x70da93183c80256b08c38f3fc74d5f75ee87e6267f9044e7201e22ebb2912b90</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 16:17:26	<u>0x6f404bad8d6053aac88cec824ef6cd90d16189480355f289240d7fd97f3063ee</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 14:23:35	<u>0xf667f7bbaa446ac416b013823c512258ae6da781d072841a2ce92cb336fe45ab</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:25:12	<u>0x54d3405c22dab1ccc721152b5b5687c3d2f7dd59cf60f4023afb8d01d754bb12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac</u> <u>0727623532b9852dae2a12</u> <u>f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 10:12:15	<u>0x808d42f2c42e1dda3d15</u> <u>5f0feaff91fb4cc19ae754</u> <u>e62a9675d8851e08ce51aa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:41	<u>0xe2cbe3d9d52a6ed6bc94</u> <u>b0be9345b702b16ea6d50d</u> <u>8fa62268d68701546e4868</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:32:42	<u>0x783e43b0686e25b5ce8d</u> <u>c9612f35539a3f4d3a460f</u> <u>5c685db4624ac799d482f4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 17:16:27	<u>0xf95945561deec8112ea2</u> <u>68be4dcfb69b315ae853c0</u> <u>04e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
25	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
26	2023-10-07 16:29:41	<u>0x4e49c49d4ae710d0b665</u> <u>af46223be20cd86d5cb336</u> <u>7d7ef5c9f43ed001017257</u>	+ 1 Shiba Inu	✓
27	2023-10-05 14:06:58	<u>0xb329e068edf22808ca28</u> <u>d484d60cc1650f1193abe4</u> <u>a91f1ac60ff509eed21571</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-02 20:42:41	<u>0xdaf84fe08041286e0d780fd47e086c4391083c85261488d3f2c6b81152e48d14</u>	+ 1 Shiba Inu	✓
30	2023-10-02 13:54:45	<u>0xa1ca84fc8649ca379bc93eefe4d040426dd2b31b22aeb77a1017ba7c78699e84</u>	+ 1 Shiba Inu	✓
31	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
32	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
33	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
34	2023-09-22 07:48:42	<u>0xb172d46605d7a9f3bd7eca2da42c4cfe706d492b7f34b8ff52b7d0c43cbaaf8f</u>	+ 1 NFT	✓
35	2023-09-21 14:37:46	<u>0x03b4c01f88db8070d818d1d906cd1f2788b92e098c7a26b1cf8e25c83a450e8a</u>	+ 1 Voucher	✓
36	2023-09-19 12:24:15	<u>0xe3640fb8f81bb1df299764ae09799a096815eec16fe0c7898bad75f8aa34f2dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
38	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62</u> <u>7bfcf0b6d82dcdefc94cc4</u> <u>32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
39	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f</u> <u>3f739fb83f6032eeaa038e</u> <u>3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
40	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
41	2023-09-13 13:23:15	<u>0x87e604053ca1152c72ee</u> <u>f760c205a611a627db7c5f</u> <u>7f4703af030046695345ee</u>	+ 1 Voucher	✓
42	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15</u> <u>17d05bf31086f21cc865d5</u> <u>2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
43	2023-09-10 01:25:14	<u>0xf9033aaace931c3d67cf</u> <u>6a373d9f0535b53a016df4</u> <u>f436c13f707fe4cd14441b</u>	+ 1 NFT Voucher	✓
44	2023-09-09 21:07:18	<u>0x8ef6698d034cf5ab83d7</u> <u>b8cf234722ed91d9748def</u> <u>8079f02f61ed58865cb812</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab937</u> <u>65549229dd5ce60183137e</u> <u>efc3baaf0d6966c9989262</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
47	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
48	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓
49	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
50	2023-09-08 01:06:20	<u>0x9453647cb81c846f2c5b17e5fe656cfa73ef7f819eba67ad6000169727aa1215</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 02:09:49	<u>0x1dc7298c02e6abb062fa7fab31610460ae492af91c0141d38cb8fde9f1237697</u>	+ 1 NFT Voucher	✓
52	2023-09-03 03:28:25	<u>0xf33547317fef3b610a6464f168d30a86924c826a53afb9112a4dc9b79e2c4ac2</u>	+ 1 Voucher	✓
53	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
54	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-29 20:19:14	<u>0xfd302a3667e43db863877b84f43113dda7634e907a85eba6dd09b77d97f0bb7b</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
57	2023-08-28 03:32:15	<u>0x62ba8b20a7a9a0969e68f42fb17317b3140c62bc7a0b518b1ce9c0e56be58ba0</u>	+ 1 claim.circleweekly.net	✓
58	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-26 19:20:35	<u>0xa0f01e52873609838970b0334a4f2ac5f4b0875e2c731ac4d37210dc55948e73</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 19:35:42	<u>0x6f8f06290674ec6e39db8c0f5c5f0bb6919779618e6429b2142f0905ddd8c7db</u>	+ 1 NFTVoucher	✓
61	2023-08-24 03:53:30	<u>0x46120d588b1c2d99882141dde38f86cda9bd5c0a73f814fb24cb467df1af0f3d</u>	+ 1 Voucher	✓
62	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
63	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
65	2023-08-12 20:26:16	<u>0x5466340621862b08e98dd6cbc56bc625f3ee0054fa97cbfa05c1c062cc8264e2</u>	+ 1 Voucher	✓
66	2023-08-12 03:16:22	<u>0x31a8ea29960dcf47366e973f7f823ced0c65c65ab5ed77fc7d3863a1bb0b9117</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89212be94a09ee773dc8ab3dc462ef34311e11949691fc</u>	+ 1 Voucher	✓
68	2023-08-10 16:47:12	<u>0xb03e47c31c2a6f62456ff86e4ad7cb4b7fc7465794d6bd6660bd4f6d70ed9d32</u>	+ 1 DAI	✓
69	2023-08-09 22:48:48	<u>0x3fbd3df04d949bad49c0edff4ec2a65c5ab13c44e42ed17e1263fe711d8efa7d</u>	+ 1 \$1250 USDC	✓
70	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
71	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
72	2023-08-01 22:13:13	<u>0x20485026f17b051fba07c70df11a49a9a105b12b60c0c7844e8561f93b09d086</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 14:03:35	<u>0x6b9a5bfb061380298676</u> <u>0cb3ee2fbc965496bd859a</u> <u>6bbaa6444a87eb6b738182</u>	+ 1 DAI	✓
74	2023-07-21 22:51:05	<u>0x61cc0151363dba396867</u> <u>346a107520987adc2f51f9</u> <u>c439cd9ccf4826ad8d3b5e</u>	+ 1 \$2000 USDT	✓
75	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
76	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUIIN7	✓
77	2021-10-17 22:38:45	<u>0xe25c294a5a1d07030381</u> <u>478a4197ab353dc82dc1c4</u> <u>4fb99ebcbc3e814f7f107a</u>	+ 1 OPENSTORE	✓
78	2021-10-07 04:29:21	<u>0xa5c961ef2986f2cdaec6</u> <u>22669b9c0001dbd26b600b</u> <u>a3a2a2891cdcd3787e4147</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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