

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb658c7578cb295ab28f31432ede5b0f28fed49c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
Airdrop at eth10.cc	0 10 ETH
125M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE #01	N/A Shiba Inu
Â-	N/A Reward at bonewin.com
125M SHIB NFT Voucher	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
!\$ 30,000 BONE	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

\* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:07:51	<u>0x42248d5a4a6c04b78cde</u> <u>faf2ef0f3317c68d401f63</u> <u>7fd11f3603add04e305108</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-26 03:47:48	<u>0x8d3a6029bd10b9aee603</u> <u>71de3ab67562fa60a5afe8</u> <u>b52f1fbdcd28aba8e21272</u>	+ 518.0000000000000000 0000 tps://rusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:24:30	<u>0x25c6939815ec64ac6fcd</u> <u>f3e8d3a3b8bac7ae9f3fdf</u> <u>95a80c2375f0221ec37ce9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:53:13	<u>0x32f4b19e0f3ae097d4a2</u> <u>a8f222fc66f0373a41b126</u> <u>c51a49a25e10ed65358114</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:07:15	<u>0xd0ac00ba9f3609afd58d</u> <u>bd36f24aa1023e2a8d2c59</u> <u>be507187028a48eae9967f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 20:24:56	<u>0xa1720bbb0e5a2703ca8e</u> <u>f6bb6991ce736e53796ee0</u> <u>ed2a9500ebe7aa23ccc5ac</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-14 23:19:11	<u>0xb4c81c51b5ff1029f086</u> <u>b0a922ff79ceed7c3cc6e2</u> <u>012e33ce4aa17d98308357</u>	+ 1 usdwin.co	✓
5	2024-01-15 04:10:55	<u>0xc2dc335c126e5014e313</u> <u>6015ba23ade12303049591</u> <u>906ebe1c1bcfe6e95fb52c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:00:03	<u>0x337ba7ede6e9ea1058b5</u> <u>d444246702f43d1d7bdacc</u> <u>67436244a554825f8df74a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 00:29:59	<u>0x1a96b6b646c8192af105</u> <u>2c9941b28fcbd6f7b34ab3</u> <u>eb65be55c7311c748fcf59</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-27 08:08:22	<u>0xf73f2781778b14c26cf3</u> <u>94a6777a27439a161b73e7</u> <u>2e5291f1c31ee1d0d8a84f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 09:58:58	<u>0x63c814d87dab126f0e4a</u> <u>3ac6779ceba424f4485b30</u> <u>b9259e9fbbb5a30e38b201</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:56:19	<u>0x97880f77d6dc84276b64</u> <u>cc438fe4a66044e40e85f3</u> <u>4e5bae13503e1fb930bf73</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 13:23:17	<u>0x4554f1782f7b65c6492d</u> <u>bb3fef48fce607540b8900</u> <u>73e62163ccbf8aeee58d49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 17:16:51	<u>0x220d13c13b6ddc5d90df3ceef944f712986fabf43bf0c9c5f8d24b997a54f9c5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 02:24:08	<u>0x920068f749ac81a182dc5dec49b01ceb70bc553b9a45c0872553148b3923c98c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-09-30 12:29:51	<u>0x33fa96486480aa3ddf0e85f8a8c1a430706853a927a092546169d010ae209888</u>	+ 1 Shiba Inu	✓
15	2023-09-28 17:37:48	<u>0x20ea35080ed63e48170f4a8e37142cb288ad613da634b955a0410ba31402c66b</u>	+ 1 Shiba Inu	✓
16	2023-09-24 09:58:38	<u>0x1a50652884f1a6b2bcd2b5a40fa996961e1cb611829f9e2889af1da2c90b15ed</u>	+ 1 Shiba Inu	✓
17	2023-09-20 13:02:52	<u>0x6b7eeab9ef6cce5f61f3e2802339ef9bb68e100b6162844492c52193dc9a4285</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 00:00:20	<u>0x45cf9a345707099265be2032b836cf39f627b465f2fd28b8454e5f52b1ab454a</u>	+ 1 aim rewards	✓
19	2023-09-13 21:07:52	<u>0xb00c0c6c8603daef938effee801977cbef8797a0aea2202b549589aa4822338b</u>	+ 1 Voucher	✓
20	2023-09-12 23:07:26	<u>0xb4278d8a3ef2a54c136f6edaeb69549f270be0b0c4f08c74f688270bfff857ba</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 05:06:05	<u>0xbd805412bf94ccb80ce3d0a2dad8fe8e128b89bb98cda0d3c49fa97ef636c953</u>	+ 1 NFT Voucher	✓
22	2023-09-08 13:20:37	<u>0x60c6d3cfd242d21446193440327bea11c10a9f7b0eac08a2c73b7ce53cb695f</u>	+ 1 NFT Voucher	✓
23	2023-09-08 00:38:23	<u>0xd7355e2c67157e2b7cfae1f5fb458937c1eab5cc5e2d872cf91624234e7e2895</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-06 22:49:33	<u>0x5597f4ba4041378a208b12c4830a690af4af17df385cbe5b6bdf69e59fb95a91</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 04:19:34	<u>0x89da7601fd4a0b30b07b88e7ac0149c16552f3c8e003ba127a8014dc3f463453</u>	+ 1 Voucher	✓
26	2023-09-05 22:37:28	<u>0x4f17af6103ecd110f481784e4b06d8914088226f2ebd86e0d3662d0bd046722b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-05 19:21:58	<u>0xb7479ce2b449195c89e1adea3cbc4a626bd8c4a62996789032249f08f28cee50</u>	+ 1 NFT Voucher	✓
28	2023-09-03 16:57:42	<u>0xfd055e0ddef0e2764e492e6740934da09b5df60f851724233eeb32da5edde7a2</u>	+ 1 NFT Airdrop	✓
29	2023-08-29 19:22:50	<u>0x77b363b90d0584a3dd7d588cfea8121f80a5c1be7de68047ed85862521c8bd2b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-24 08:20:40	<u>0x4f2b9884299ab4f6c2dc</u> <u>e0b69a3ae1dd74cb7ba143</u> <u>88b6d062c80ab5a59a7b73</u>	+ 1 Voucher	✓

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