

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd29d1d2e0d56e27387d9b98da595fcecc0912666

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
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
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
1ETH Reward at web3eth.lol đŸŽ•	N/A 1ETH Reward at web3eth.lol đŸŽ•

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:39:31	<u>0xb2d512ff416e469006c9 ddcf16ea61919d6c67a6f3 60f26f7c8584835a6a1486</u>	+ 375,880 Claim Airdrop (retikdrop.com )	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648 b3a7691cc47b7260cbf44b 0e324c54f0e4606e680898</u>	+ 1 NFT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:39:41	<u>0xa2d068251389b901bf3d c3d9a25d58630922e059f5 ba0a3868193411b315ff4b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 19:39:29	<u>0x72f51bd5c097e33d7156 7c2b49198b2e6e4d99261e a5d68028943b8684f8f929</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-03-19 16:53:25	<u>0xdf4ee48974db55494953 a7ebf2b253fd2dad934fe9 ce8d2d9aca074cb23d7255</u>	+ 1 Airdrop at [3eth i%{top]	✓
4	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b cbe643b8245cb59d10f629 e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
5	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42 e56c56257d4873003a79a6 1192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:09:49	<u>0x7aa372e6752c392dee236ccc66b071124f4c142b28a1bb7da8a65f6af51bf76c</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f8 4f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c2664955684 29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:25:12	<u>0x54d3405c22dab1ccc721 152b5b5687c3d2f7dd59cf 60f4023afb8d01d754bb12</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 10:12:15	<u>0x808d42f2c42e1dda3d15 5f0feaff91fb4cc19ae754 e62a9675d8851e08ce51aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:10:51	<u>0xe6b6fddeda514c948196 93ade8997becd973064932 72e229caf8ad6ba5afa062</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:32:46	<u>0x0911f54896d7690df3c9 926c610759c8336e555a31 45e57378ca41b0f72406f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
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	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
28	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6</u> <u>0220bc9165945b6abdcf32</u> <u>c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
29	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49</u> <u>46bc0334a625717dcf8547</u> <u>54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
30	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e</u> <u>5b646a480d792111385023</u> <u>f1041e843050f528edd271</u>	+ 1 Voucher	✓
31	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
32	2023-09-18 16:41:03	<u>0x87caea2c19206bae6bdf</u> <u>e0ca6f4be2c8b8254b707a</u> <u>658809488f08a9202df197</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
34	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
35	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
36	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
37	2023-09-10 03:35:02	<u>0x37efa839ec161535be761e760a08296ab65ba217941073245d854f7872ccc779</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:25:22	<u>0xfbc2728272c4368f3c42ec8edebc408cbb23440b1812d510c57f2a780121f65a</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:07:26	<u>0xecbf8ad1e72eded1f3be6839b1ab7eef90eb36cd2f7c5d952b0f989a86c2353</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
41	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
43	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
44	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
45	2023-09-08 01:06:24	<u>0x6e747ea92b1755345321af5a2c690106e11cda04ab8659f0be35dba19c6b7a3f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 02:11:47	<u>0x143ced532de387171c24a627431e7dd91a05ee8c8bbcda18164210b5f7a909de</u>	+ 1 NFT Voucher	✓
47	2023-09-07 02:10:59	<u>0x3c2a3d11644576d2ba6aee2535fa5ccc4183ffc52df9fae56453f49bd42de294</u>	+ 1 NFT Voucher	✓
48	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
49	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
50	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 16:43:43	<u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-27 00:26:38	<u>0x447f1909c5897fae7897</u> <u>ddb8f88172575bf98eb14c</u> <u>91594bd060eee681ec9da8</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 03:23:44	<u>0x3ba256d1334684afdda0</u> <u>1d746cafe7110585ddca4f</u> <u>d15b03bc5bb6e687c1be8d</u>	+ 1 NFTVoucher	✓
54	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
55	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
56	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
57	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
58	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
59	2023-08-12 18:43:57	<u>0x3a17d03bfb5170ff2d9f</u> <u>b110fc953a5a35245cf521</u> <u>a5ffe23580216c355d5298</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount	
60	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c c06d5a6dc2b871bf574583 eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 16:47:35	<u>0x974c171747cfc550865f 4f9fc2a6b2f6f7d0f11d7c 7f9dd86478ef202839405f</u>	+ 1 Lido DAO	✓
62	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f aaa27bf89840f8fd337942 90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
63	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
64	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
65	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
66	2023-07-27 15:39:37	<u>0x96b1cf97db259c08a947 eb4cd2eb15c1af3c3ea5d7 6297a2e901b761076fd4fb</u>	+ 1 DAI	✓
67	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
68	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666 c629b83a682780ae5db3c3 2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUI7	✓

\* USD values displayed at the time of transaction

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