

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd759ee594ff8dfdcce677dd6f7db1a16b91b3e06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
HEXPool.io	20,138.00 wHEX
Bone ShibaSwap Airdrop	1 NFT
1,000 USDT Reward	N/A rds.net
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
2,000 USDT Reward	N/A d.net
!! \$30,000 SHIB	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 Rewards	N/A drop-rewards.org

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:06:51	<u>0xc122b57f329eedd9302c</u> <u>d9b4953595d92f5c0a8080</u> <u>66f5c4e9dc13cdf0e928f</u>	+ 1 rewards	✓
2	2023-04-05 19:43:06	<u>0xab33f804ece49e21643d</u> <u>fbeb0f78fa43d9a5395c87</u> <u>5b440ae9866677ea92e203</u>	+ 20,138.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 20:21:10	<u>0x861d7ee487d05f0d0f5d</u> <u>0b48192ad2503b22f7ac21</u> <u>7cc257042ffd8b1eebab61</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:22:52	<u>0x5d05ffa879187fb3aa9c</u> <u>983cdc3cf3686025d68e</u> <u>9dd078f0af396c8a3b8bfd</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-29 01:54:20	<u>0x353d0d81f77643d3a815</u> <u>9cd332eb16092408d1b00d</u> <u>d1dd260c2692fc0e16033c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 12:38:43	<u>0x539ca2bed608d49342b36045686484041393aaad74db210dad631333af71aee7</u>	+ 1 3000usdc.com	✓
4	2024-01-10 12:38:43	<u>0x48cc8ff6dc56e81d8f2700b37c661b96cd5741df0a415ffe66509210b5b36699</u>	+ 1 5000usdt.org	✓
5	2023-12-10 21:11:03	<u>0xd6a249e34cb1f3438ee43797c557486a4844d7d2bde93e76b7b9f5d46bec0f7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:36:00	<u>0xe71bfff33dccf2313f3ab189ad7ed368991c002795342415190b795ac861efdcd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 05:14:08	<u>0x5e1155a511e70323f7467f5af3b39e1ef6fb409ea607440d5c03da803d043f7e</u>	+ 1 2000usdt.link	✓
8	2023-12-06 05:14:08	<u>0x5ed17debff63c7b3c296424636c66707d20de8423eeb8b3cba7ecdc8064f8576</u>	+ 1 1000usdc.net	✓
9	2023-12-05 06:05:52	<u>0xb232005bccb8c24d6c2c2b2e9cb0d4353b5b61b4cf30c89847a76ee3e383921f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:43:22	<u>0x3a574d9a465c31fb6856ec93e0c40d4cf9c0f0a61080ed08e01d7a81246bddf2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 18:41:16	<u>0xc22aba474c4d065aaa1fbaeb7c561ddcab65a0f93ccf5b06231801b13dce574d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 17:20:30	<u>0xc554fdf2b4d1f874217277fcbed1039d267f072d52db5a7c21e85f3ef4fbabd2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:19:07	<u>0x8b01dbdb0fcd65de4937ed4fc00486799fc52461bb01c0d91339124252c4e739</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:17:43	<u>0xe6a62679620ca96b73630e0a906d8c4dad3a80e337144d670384959d50e4fce7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:48:07	<u>0x6162fe8b020f3f4a52cc3e68fc5038c44b47cff178d80e82da4818839696466c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 04:40:18	<u>0x5eb69a177e29fd9dcd9c99065d847834be298b38f9bf358e4af70f4ecf3c3298</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 15:26:07	<u>0x357288f9a6fb6d9af21476da66f34df0d019b68f6c3a9c22d1ab191ead93fcef</u>	+ 1 com	✓
18	2023-11-20 00:31:33	<u>0xa3581f8dd959fe230b74428fe6e8a94d0ffd8ebd8931fa207c9a2f863954f65b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:42:57	<u>0x26c1d5b78276cb8ce7637e518bcca893a6fa8794026d1f0b4ad3b2a4006bc5df</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 15:09:25	<u>0x2f81375a60730b2715ee48e73af56a8bc0985a9c6967b10851b15fe6c77d02e2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 18:54:15	<u>0x094ca1a09ed6da702ca234ff90112759a6c70e3f31d8c0002289c9ff0ed8bfca</u>	+ 1 yz	✓
22	2023-11-15 02:52:53	<u>0xe480f4b546601d2139bc605b92bc7bfb16a722f67baeb8d0626ef6adb81c65e8</u>	+ 1 .org	✓
23	2023-11-14 09:52:49	<u>0x58e86a97478912c6e1dd16550bbda2ef439079c9f25ecc7394a7d08f2fba7a01</u>	+ 1 t.xyz	✓
24	2023-11-07 12:10:46	<u>0xfd00037042c54ebc210c5e766e522dac1f5ac22c9c6ad029d122b9202e44f236</u>	+ 1 vip	✓
25	2023-11-05 16:10:45	<u>0x891e7b4480b3b396489b580c22bfabf5c7b2ab6bac3ed94d3047f5ea6aa7ad5a</u>	+ 2 ds	✓
26	2023-11-05 16:10:05	<u>0x379e3727a10916cacb8353a06cbea63e340f4723c9f18de8bff6165b7d95b72a</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-11-03 07:43:58	<u>0x606889f9574daee192fa0afdb07646b9ba1f3bf8d4be05d238c6db217dd8ef12</u>	+ 1 trust-rewards.xyz	✓
28	2023-10-31 15:51:43	<u>0xaff35257245971ea2a7743b785bda07d813443a2074f82f21bf5610098b26f99</u>	+ 1 Voucher	✓
29	2023-10-31 15:47:39	<u>0x808ae1d613f5133e20f36eba6cfe2d26dd8f65f3c0a3e18512d816dd28dccc0f</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 15:47:13	<u>0x9ef5c4597cb873a4628a677b2fe4268d0c5a272216627d939660f6eabd9c261b</u>	+ 1 op.net	✓
31	2023-10-29 21:54:25	<u>0x831baa4833b2d4f6f9abcf40eb8e79b959b972787931f90fb15912dafc071966</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 19:24:48	<u>0xce70a2875bb22af33eb8d4532d635f6f361262a3f80aecbaf58f6b4585186720</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 19:02:38	<u>0xf81e20ae5e562dd2e48cdaafea14960f02f1f24cb0da3d287b4ff40db700d308</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 18:42:09	<u>0x59d5bc400f6b2a594c122a15ec993c124d6b94a28930140fee14bd4ea48cba25</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-28 15:58:46	<u>0xcf7b4d26fe9932dffcd9e9f368062bc283b05eb0fb73043a6b4c39b152a73e</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 15:58:22	<u>0x18d3393ee681f5f5d0c94cc4f4f3ab6746889bd9214176d0154c3cf2aa5ecbe2</u>	+ 1 2000usdt.xyz	✓
37	2023-10-28 15:58:08	<u>0xfd4e7c55e8a397a8be04549ce98b9debe455110bd569f024f834b9713338bbfd</u>	+ 1 d.net	✓
38	2023-10-27 08:25:14	<u>0xe35c4099789bfd1a38892fc9f6518ff92c6d6df89e21ebb87f1eb1157edc57a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 08:43:51	<u>0x52ef3d2de4dedef752f2ff9a7adad971caa9e0e9eec1928287a23b632dea66a3</u>	+ 1 5000usdt.com	✓
40	2023-10-25 08:43:43	<u>0xa365090f8067c6c60a6fae82b786f0926a31886bcb cace908010ff5b8c0beeba</u>	+ 1 er.app	✓
41	2023-10-24 14:38:26	<u>0x81382e747e72c9d818e0a329398978c76ee42bc79f79d3a580583a8081f01f26</u>	+ 1 Official Authorize credential	✓
42	2023-10-24 10:12:17	<u>0x67f1f71fb153c296e851dbacf653ad8fe4acc578827044cff0d77e8297087952</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 21:10:53	<u>0xd33c0dc88a6e588e10b50fdb09c7e15bb3bcfdcae4258ac29292ced7fa084f54</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-21 08:54:17	<u>0xa1d00770f23489231d369d8873e104117b37c6904dcba37156aef4cff188ed3d</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 08:53:57	<u>0xf1c32a3fe8b502dbd91a3f7d008a776e13b4341fb6701e2afb7e6ad90fdb9e1</u>	+ 1 s.net	✓
46	2023-10-17 14:32:48	<u>0xc10ecfee25e35b246219dda8b79a9d91fa5bd805867d358423813103d9ee1809</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-09 18:46:04	<u>0xb19e3d665b37ee7e1c0e786461c5a520352713ff5e1ee9814793f6be99d09c48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 18:29:36	<u>0xd621a2ba21636b9c9bf90a8443e1eb74cfa3e6a577b0818a27e538dcec800718</u>	+ 1 Voucher	✓
49	2023-10-09 14:18:19	<u>0xca4907295cdea8602e5e1209f800edfaeca4966113d2095b78fd525bbc0a2e3f</u>	+ 1 rds.net	✓
50	2023-10-04 09:53:43	<u>0xe39446ba10ed7a96e13909e826f8285d39f386a3964a82eee313ff98f518800</u>	+ 1 https://boneshibe.com/	✓
51	2023-09-28 18:54:03	<u>0xb6f064b61215d04bf9e2d9d58669b83b40d65aaa1f3b7ec4900a77f63f5e31ac</u>	+ 1 Shiba Inu	✓
52	2023-09-27 00:35:22	<u>0xeb7a29ce488c71ad29888777274da820fb6ee63339c48d18a7692a9e387c0127</u>	+ 1 Voucher	✓
53	2023-09-19 14:11:28	<u>0x4c76cf9388d12c28949d2802b0e4fb09ada5a1f117a65ef2517d538f4ff9db4c</u>	+ 1 Voucher	✓
54	2023-09-19 07:11:20	<u>0x5329754c7aac7ff7bdcc492c0075656162358b3503ed4e858c4aac545d2465a</u>	+ 1 Voucher	✓
55	2023-09-18 21:10:47	<u>0x1baf3985e7bcc7374af6dfa496bde773e7068a1a99eaa2e4ca07f57281bd6ce6</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-15 09:32:59	<u>0x971a5a917b4ea85cc37f0fa7dc941fab3c11ee29ec37309a29a8e253964f5ec4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 08:07:57	<u>0x01473e3831d40139e841de3b4bdd97628fa6b1635ff165c80af45e9ca6ac6474</u>	+ 1 Voucher	✓
58	2023-09-13 21:55:36	<u>0xd4d206eee3af8707e8a4fadb71814db52853111c626c852c0a4479605068425e</u>	+ 1 Voucher	✓
59	2023-09-12 02:33:22	<u>0xc84e98ba86c5fc69f63544d9056353dbcef1a93acc18592c2c66e520c0df5</u>	+ 1 NFT Voucher	✓
60	2023-09-10 01:25:22	<u>0xfbc2728272c4368f3c42ec8edebc408cbb23440b1812d510c57f2a780121f65a</u>	+ 1 NFT Voucher	✓
61	2023-09-09 21:07:26	<u>0xecbf8ad1e72eded1f3be6839b1ab7eeef90eb36cd2f7c5d952b0f989a86c2353</u>	+ 1 NFT Voucher	✓
62	2023-09-08 23:40:51	<u>0xca54b2b2729d9f7b7d13524689abecbdefb23bc9a82e5f70dec6574a6c6201a1</u>	+ 1 Voucher	✓
63	2023-09-08 22:54:33	<u>0x66ece196e6896b95a69f51aed8f26548f3dd1355a12c212969c79b7ca5c2d73d</u>	+ 1 Voucher	✓
64	2023-09-08 22:08:08	<u>0x6f7995764e4406dce0ca7526d76aff2eb379c733690086f0859ab0000bb7651c</u>	+ 1 Voucher	✓
65	2023-09-08 21:48:56	<u>0xab2f9f54b585e8895ddb e7eeb8f9d5d72ae5bc3ff74a062d6b14d0cc9d163b88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 01:06:24	<u>0x6e747ea92b1755345321af5a2c690106e11cda04ab8659f0be35dba19c6b7a3f</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-07 02:11:23	<u>0xda2f7a4c856495cfc1861abe29a5614fd9c5c7221a60d986cc6fe1fdc5fa6236</u>	+ 1 NFT Voucher	✓
68	2023-08-29 11:50:31	<u>0x4f2cdc63d63aa04839f701ae5f3d479be24b65465ddcdb8098d0d12bfb337e1e</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 23:50:54	<u>0xfb1ef84d6b920d3e929661121fba4a1fd4bf589510a3c3e5540b27fd45cbba65</u>	+ 1 Voucher	✓
70	2023-08-28 19:29:31	<u>0xb831e330447e9f37cf458e5a9a220c4f9c400fef7234a12e39a1406bc3cd0511</u>	+ 1 1WIN CRYPTO CASINO	✓
71	2023-08-28 00:21:47	<u>0x37fcd2a6b95cd3723dc64ef232139a87e67f99d47601c037e6f5a93f468f4285</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-27 22:19:42	<u>0x0490e1717b7eece3d5c5e5e6b0d290852aece7f053f05cfe6cffc7f12c316ae</u>	+ 1 claim.circleweekly.net	✓
73	2023-08-26 18:21:07	<u>0xdb6b359734fd384d5083da63aef38c99df861d16dd3d952f98718cf0da8a503e</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-25 16:56:45	<u>0xce684d0b0e690b1852dc38f9114558c0d6f024956dda9748415ec96f08680753</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-21 08:28:03	<u>0x00a6e786563bbf57568d57d0e710231b99617927ec9619f97cbe9092c43ebacb</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-15 20:22:50	<u>0x96569598c710b36c0662693b6dc09dbd2d236a95f83af00d978d5809b277fa9f</u>	+ 1 Voucher	✓
77	2023-08-12 03:49:34	<u>0x2a957978f311b31283af90a03123db74ab08c5e4e5fcb978071ab6352421317e</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 21:45:39	<u>0xac01681089a5e338da3a82043d3be1cf605c9317d09bb268232d61c3442f2541</u>	+ 1 Lido DAO	✓
79	2023-08-11 03:35:59	<u>0x874864ac394e7be1d7142c11ec3212dd14b0323785ed076d8225ab594cb54a02</u>	+ 1 Voucher	✓
80	2023-08-10 03:04:00	<u>0xca3bd954adb4e03e418afad31d921b7b022581eef0b5e4b0e47686c189427d43</u>	+ 1 NFTVoucher	✓
81	2023-08-09 23:10:02	<u>0xd00731e0ce15c7f30f25232e027a5ecef9b636309dc6a05869cf6dbf4197e37e</u>	+ 1 \$1250 USDC	✓
82	2023-07-27 16:53:31	<u>0xe5dd99d47ca4d81a91ae3a72c4ecfa4514168016f6d69a33464da9f1aca8a60c</u>	+ 1 DAI	✓
83	2023-07-21 23:07:50	<u>0xfa02c09a487cee4cd99227c2b93f1ff4a720138e7e3b4701449547d700a55130</u>	+ 1 \$2000 USDT	✓

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