

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd95598c16bd3b4b451252684af0cdec345a744fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
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
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	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	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b cbe643b8245cb59d10f629 e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42 e56c56257d4873003a79a6 1192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd 771904f237a047a35936e2 e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc 238b4f3d5f30d574ce9209 fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de 37537d19fb44d11d06b903 a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 16:50:01	<u>0x61f54582029349c3919c 8263ada3fe0904cae5b63d af724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d813 6cd367e792332ced4dd578 6c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:25:21	<u>0xa7dc5ea2a5b1df253099c9153d1ea747ecb72c39d9a511bb0cc83843d5b10f53</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:09:25	<u>0x2f81375a60730b2715ee48e73af56a8bc0985a9c6967b10851b15fe6c77d02e2</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 02:37:19	<u>0x940fb5cb127621262fbf b8c9dfda114dbd3ac8c09e 9d83357c436b4e74a3ef36</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:25:14	<u>0xe35c4099789bfd1a3889 2fc9f6518ff92c6d6df89e 21ebb87f1eb1157edc57a4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 13:10:41	<u>0x7868bf9081f0e9fcb8a6 125b5d1e592c612b7e7243 2e216951097f43188cd31e</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 21:33:48	<u>0xc37dbd7e49e90d14a0ac c917bef92c3186ac690517 8c1971ab604e124a029b16</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:12:17	<u>0x67f1f71fb153c296e851 dbacf653ad8fe4acc57882 7044cff0d77e8297087952</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:10:53	<u>0xd33c0dc88a6e588e10b5 0fdb09c7e15bb3bcfdcae4 258ac29292ced7fa084f54</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:32:48	<u>0xc10ecfee25e35b246219 dda8b79a9d91fa5bd80586 7d358423813103d9ee1809</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 10:10:49	<u>0xfbb55a77d1d4eaf7b27a 8f07d571e62233b117ac75 29f32df0b9c75619488e84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
27	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
28	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
29	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
30	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6</u> <u>0220bc9165945b6abdcf32</u> <u>c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
31	2023-09-26 13:28:26	<u>0xb7587ed76c6f0ad51a53</u> <u>9a6b89d3021cb330976f38</u> <u>6a45ed72ca5809ec64aa1c</u>	+ 1 LIDO NFT	✓
32	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49</u> <u>46bc0334a625717dcf8547</u> <u>54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
33	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e</u> <u>5b646a480d792111385023</u> <u>f1041e843050f528edd271</u>	+ 1 Voucher	✓
34	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
36	2023-09-16 00:33:50	<u>0xc69b984b15ced0e14105b2ec47c442085fcc3c4453738c229314957747bb968d</u>	+ 1 Voucher	✓
37	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
38	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
39	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
40	2023-09-10 01:25:22	<u>0xfbc2728272c4368f3c42ec8edebc408cbb23440b1812d510c57f2a780121f65a</u>	+ 1 NFT Voucher	✓
41	2023-09-09 21:07:32	<u>0xca58366b2e57a9215048fbcce3164eafb5a1f496ae59200bfb8ba7d4980f2ae3</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
43	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6 bed0834f4e3f483e81564c 62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
45	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2 2600e55f5f10b5f7d061c4 4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
46	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648 bc5259e2969d096dd881ce 265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
47	2023-09-08 01:06:24	<u>0x6e747ea92b1755345321 af5a2c690106e11cda04ab 8659f0be35dba19c6b7a3f</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 06:05:35	<u>0x77a11ddba256da496950 f5a213c68e0493f3e3e7e6 3afd8c1abd3bfb1bb612d4</u>	+ 1 Voucher	✓
49	2023-09-07 02:11:47	<u>0x1432fef70f51a24b2834 67351176c882c3bc534681 3e17906618c0bc8472bae8</u>	+ 1 NFT Voucher	✓
50	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205 0276ded51a718c4099212b 61adeede467859cff01b7e</u>	+ 1 Voucher	✓
51	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13 92fc828fd5e17cf7eaffe1 7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
52	2023-08-31 12:33:14	<u>0x7ec7e59cff95711ea741 3a84aff1bdf38fef72e1c6 292bff440e738bded210bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
54	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-27 02:10:14	<u>0xa3ece9eb09b6af4bcbf4b36bf41f681bafe0f0852fc97ffed90cf76ad420057f</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-27 00:16:20	<u>0x896f5b7f5d43294ca78fe325d879ca44ee0633505be849b6b82a2d87e169fc67</u>	+ 1 Voucher	✓
57	2023-08-26 05:29:01	<u>0xbf5afd6d97fa978e8cc6c77d1f59ab16d5bccc3a74c90068565c597d39639aaf</u>	+ 1 NFTVoucher	✓
58	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
59	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
60	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
61	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
63	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-11 23:07:12	<u>0x32b2a99eda3ea3d8d59c7ac2f34a5f617cf11afdb3911b417aa7e5e0a7937fed</u>	+ 1 Lido DAO	✓
65	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1faaa27bf89840f8fd33794290b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
66	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
67	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
68	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
69	2023-07-27 16:00:35	<u>0xbbae5c296f4beb294d40e4bbd5d0ed081f8d42552a94db5970436055a1796943</u>	+ 1 DAI	✓
70	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaaf1dd8d2d16787d5dd9e5eb9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
72	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060</u> <u>3e3f68b2092e3b0f94c4b7</u> <u>a5ccdc9aef410ccf91f07f</u>	+ 1 LUI7	✓
73	2021-10-07 04:31:17	<u>0xe54199d92595ce9b17ac</u> <u>fdf937ea3c36cccce48e80</u> <u>61cf6b08857e28b24dbd38</u>	+ 1 OPENSTORE	✓

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