

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5de7723ac589b10e1c09fb5b5630bff74c46c15

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
!! USDT	3,500 rds
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$500M SHIB	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:32:40	<u>0x9604b8d757d0f279cd06</u> <u>fea5866715c63affd4cbe3</u> <u>d6a968570aa051c2bb9995</u>	+ 1 rds	✓
2	2024-02-04 23:19:21	<u>0x3824601c0375c8323ac9</u> <u>c8dc21dba098ff2d6348b9</u> <u>fad2499914d6108da19bc4</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 14:47:32	<u>0x87548889c4df229f28c2</u> <u>50835378e118a7e74bd05e</u> <u>a812d85e674ce84106f7fe</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:10:36	<u>0x9153bc3017302853fcd6</u> <u>398ddda530a1683a5a95ae</u> <u>38727705b04796d3b4733a</u>	+ 1 2000usdc.net	✓
2	2024-02-05 09:27:06	<u>0x18f0c4ed0f7680a7c7a3</u> <u>0b3c710adebb842393a2b6</u> <u>da1a3253c32510e3ba4e08</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 23:23:08	<u>0xc60613eedbb4b1575c9907fe0f823e9bcc3e0a7993a5f3d22aedb16cdc69843b</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-04 23:22:03	<u>0x6bba8c5f60375c9affc185e135b940f4f5449111fe5226709983610d2f559247</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-30 22:28:47	<u>0x3b5fc8bd906ab58e78c169aada5f8f0578a02a312232647c7381458a180055fd</u>	+ 1 btcevent.co	✓
6	2024-01-21 13:37:33	<u>0x57d093a1219c64f825641b3bbc774e4057a7e118b6ed231e75213aca0b2e9f76</u>	+ 1 ethevents.co	✓
7	2024-01-18 13:48:25	<u>0xd604ad86a7a94df3cb4f93655dd861e6ebc094e2d67e7ca72cb8572c74870c6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 20:38:43	<u>0x0229627143900806a93a5b4801e365e7cef2952625161f8e241810c4a6e715fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:04:02	<u>0xcba26b5b246a62100d50a31ba244a9436cb6b45332c22a1e1256ed5176039e22</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:46:17	<u>0xb9a62ec98c1eaea0c88a8f87e48e0b39b93f8fdef081eff9cef10f78778477ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 18:20:50	<u>0xc68f838f7d3e2e21419d37107ebdfffd86893fb6b8d73cc61cda73f0a7861322f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 16:54:13	<u>0x79eade985a64749cf34005ee0da7c1cd2ce2d3d006182c6118d851dccfc0467a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:27:30	<u>0x355ccb7a00807a8c6f8838e10e8585fff9afb33b6f3fe0892b6386d0e5501e78</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 04:37:41	<u>0x3e52cba80c8889138608ceb8cf53ba5e6a799e9de1ebbc8560c639982d75e209</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:30:51	<u>0xdc4134b459caaa0a5c5032d237cba75912cc2c0bc97a5d69f4ba4176db31311f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 15:09:01	<u>0x2ff95b47a29360c8a8517ec7854256bf04f8238e990706eb183cae95a4c596a2</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-05 15:21:58	<u>0x3731ed5e763f2f18fe0401cd86815d54ea2742455929ed878bdd2f5f8c1df36f</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-29 21:50:23	<u>0xf22a2538f19ecdc7b39c8db9c6fb4a070bbbb12c16a7f0194d49cac9f22c74d7</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 19:20:47	<u>0x3d938fa0ec8580babb98ec0accf7f8da49c7a4f84ef9aea0bad97d5add0a99d2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:58:38	<u>0xa5a67e926507d68524ea5648e45185b8ee560c09e86a591fa173d9890b79a545</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 18:38:11	<u>0x9f5088966da6c15afce16a90cc3d8cfa84750950f8ae0caa61854c4f5e09ec69</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:25:16	<u>0x91abcd7d6007158b1ddb274289a773f8c04032c39d865032448e2f4d6fbe30f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 14:36:10	<u>0x86d8513bf1640dfc1749372d7fd49a00b8ab467e7235ede81915cf253e25ee0f</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 10:12:47	<u>0x080e0c3ec9ed276d37900efd3bc874f0f8488f91ed91bd31367b12ce163446f7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:10:57	<u>0xfb91506a2c3b72b764f9159f60cca7bf2826fb4b572550a98b21f918ef68b741</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 14:32:52	<u>0x7b082af23041c7fcc7eb0527ddd1adc240cbc38650342dedb839e58acbbc8e0b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 18:43:48	<u>0xc27e1c7b19bd41be68e2ee77ea5a45d7021f2f5af293b1acdf832dd198b6c96</u>	+ 1 Voucher	✓
28	2023-10-09 18:27:22	<u>0x5fad3be752b0f74476cb7fc2a136f47ec716544b104dcca1fcc9b634b6dafa3b</u>	+ 1 Voucher	✓
29	2023-10-04 09:49:23	<u>0x8db98f1833dbbfabe36ee6329813b6c66b8815818fb040fcec5627942de04da5</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 18:37:15	<u>0x5dfeb311101c3281dab2839bfcddfb201a0a5c90e7ef8d2105e47b47059bc63f</u>	+ 1 Shiba Inu	✓
31	2023-09-27 00:31:45	<u>0xea3cb45a75ebd59b5d842bdd59dde065cb7939ab36b4ea5b7c9c321d2431b7c5</u>	+ 1 Voucher	✓
32	2023-09-23 17:43:04	<u>0x04f4aa2a8165ec7ff62ce81aca19b13f2bc3a9a94ade9fa97ccd4ad8fc235df2</u>	+ 1 Voucher	✓
33	2023-09-19 12:33:53	<u>0xd22650ce376101ef068818795dcd0595727f32b571adecd49ff7d7ba395a522b</u>	+ 1 Voucher	✓
34	2023-09-19 07:08:44	<u>0x50cc10ae08029a282191eda33527b6a3d3443765c0a6392bd4551be7de1fe088</u>	+ 1 Voucher	✓
35	2023-09-17 18:39:55	<u>0x2508e70c4fbf58a5948e2bfad82d5b4d25bdaf9e87aca8b08935810e4d775669</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 06:59:22	<u>0xf6f0df4d53c35336d40ac03a6225884031e95e851ff8addafd894a4e4c77c8bd</u>	+ 1 Voucher	✓
37	2023-09-13 21:53:24	<u>0x16a72c523650b931da4a042d6f667bd92bcac0f02b10624e3fb1ed9add9643d2</u>	+ 1 Voucher	✓
38	2023-09-10 08:48:52	<u>0xf700f89644bf8d9817cec2325f4c996477c9c9eb43761e9e2048b607b0f76243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 01:26:00	<u>0xdf906d321062526be42f661ba59b1bc1955842e1b73f13755ae8cb3f8ea8b12d</u>	+ 1 NFT Voucher	✓
40	2023-09-09 21:07:52	<u>0xbe88f0fb04fee14cbf8df4f9dbc9ccc754cd4baf766c706ada9d18cbcb30425d</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:32:11	<u>0x447c74d749e5b01a0902123d023db5c2700e59bedc4023cd52225f482fb17022</u>	+ 1 Voucher	✓
42	2023-09-08 22:47:49	<u>0x9fad275a20cb37e9efe40b3a08a59615cfa5e3cc97fc51d26aa8d51690716599</u>	+ 1 Voucher	✓
43	2023-09-08 22:04:08	<u>0x22abb299dd6314359faaf6439728b2d31be0ba9f91f401b12caae8903b119165</u>	+ 1 Voucher	✓
44	2023-09-08 21:44:52	<u>0x8ae5df1f321bf3dbb6fe556da91d255c10ccd032978ad3278a2c8bdcf159008b</u>	+ 1 Voucher	✓
45	2023-09-08 08:20:22	<u>0x08d50e8ba60ce8389431515aa4cbdb901806cb6461fcbaa652f95cd13e1b67e9</u>	+ 1 Voucher	✓
46	2023-09-08 01:07:30	<u>0xd42d5cddeb67817618392bc4d28e74367bc9b51c04b97bcfaf721559ff85e4e4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 02:15:09	<u>0x011a833111cbac48faaf6600bd593e76d0a4be799ca101325cf19ce03cfbe9a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 08:50:29	<u>0x1bee20de17a80c3332b901c4a111cc0ef5b9021f1fb2aa9620a18d8cf1621c01</u>	+ 1 Voucher	✓
49	2023-08-31 16:14:03	<u>0xa6be6e5ed0d687fa2ae4f5a6e1d17a76141d8d989135334a81c934beec836467</u>	+ 1 Voucher	✓
50	2023-08-28 20:35:20	<u>0xf0964edb01990136d31678289bc009f1e2a81839054166b09bb8f9410361ac35</u>	+ 1 Voucher	✓
51	2023-08-27 16:45:55	<u>0xe78875b6f173988b9e1a6c07bf818d56d5f75aef1d41937aab14b702cae009</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-26 09:34:43	<u>0x43cbe581d9c2e43d8a0a1dfb948348342fe755567063b0c6de2e8466b74bb3bb</u>	+ 1 NFTVoucher	✓
53	2023-08-15 17:07:27	<u>0x63d3363d77db1b3fd6b161f49c35d37c99f306a2dca29c66b5e0aa1f284cbe4f</u>	+ 1 Voucher	✓
54	2023-08-12 03:20:10	<u>0x4a4268c8412a2bea237a4ae6e3a6531641ecfc0475548dc9a7a36466f32e0b04</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-11 03:05:31	<u>0xbb04a7257832f5d3d05888b165cdfed9784adc785ccb892d3a0bb3068991af4d</u>	+ 1 Voucher	✓
56	2023-08-09 22:51:12	<u>0x5867baef95121a1acd95baf1afeb788529f25389cd20d88e35d72f8f61aede8f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-08 11:22:28	<u>0x62e99d65d9362e0adc5e c7369d3b4aaaa604ab689e 602d801cb72080df6d3090</u>	+ 1 Voucher	✓
58	2023-07-27 20:16:37	<u>0x9facb2b40b79215b5079 e1bb158c3c993907850046 34b417fbe4a927a3274d80</u>	+ 1 DAI	✓
59	2023-07-21 22:52:41	<u>0xf91c1048579d00c6623a c40334c123d59973609d0f bc22386dd707619d96e8f6</u>	+ 1 \$2000 USDT	✓
60	2023-06-27 10:46:56	<u>0x2555bf867e88f602bc1a 3b09333d307cd2e3cec426 8a178ec7801437ada9d426</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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