


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 04:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7c0c8a87c585c404853f984f39affffd35112e3</u>
TOTAL RECEIVED	30.166357148771840713 MATIC
TOTAL SEND	30.166357148771840713 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
!ETHENA	5,000 ards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP


Token	Balance
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-27 02:30:35	<u>0xe9d51226f8353efe1ffd</u> <u>4427e7c68184f690b3ef01</u> <u>9dafa3f9023c79f9b98d18</u>	- 30.119781209044806 047 MATIC  19.77 USD	✓
2	2023-06-27 02:30:35	<u>0xe9d51226f8353efe1ffd</u> <u>4427e7c68184f690b3ef01</u> <u>9dafa3f9023c79f9b98d18</u>	- 0.0010708581213330 00 MATIC  0.00 USD	✓
3	2023-06-27 02:30:35	<u>0xe9d51226f8353efe1ffd</u> <u>4427e7c68184f690b3ef01</u> <u>9dafa3f9023c79f9b98d18</u>	- 0.0023694966992970 00 MATIC  0.00 USD	✓
4	2023-06-27 02:13:01	<u>0xaf4696a484dc50bac9c1</u> <u>ec007719e85b7b24766214</u> <u>4cbdd9eb59f985e298468b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-27 02:13:01	<u>0xaf4696a484dc50bac9c1</u> <u>ec007719e85b7b24766214</u> <u>4cbdd9eb59f985e298468b</u>	- 0.0079604700000000 01 MATIC  0.00 USD	✓
6	2023-06-27 02:13:01	<u>0xaf4696a484dc50bac9c1</u> <u>ec007719e85b7b24766214</u> <u>4cbdd9eb59f985e298468b</u>	- 0.0279561648776020 38 MATIC  0.01 USD	✓
7	2023-06-27 02:12:11	<u>0xd3adcbaa7fd5c4fbb36c</u> <u>6c8f499eff9ac1e171c942</u> <u>1914f0f3af636c3f403b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-06-27 02:12:11	<u>0xd3adcbaa7fd5c4fbb36c6c8f499eff9ac1e171c9421914f0f3af636c3f403b84</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-06-27 02:12:11	<u>0xd3adcbaa7fd5c4fbb36c6c8f499eff9ac1e171c9421914f0f3af636c3f403b84</u>	- 0.0056567900288025 36 MATIC  0.00 USD	✓
10	2023-06-27 02:11:01	<u>0x32b1789c077c424c2a57b20254bc61b9e0d82ac8b0e3e2c0d541742ba8bcd3a</u>	+ 11.9000000000000000 355 MATIC  7.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 02:13:01	<u>0xaf4696a484dc50bac9c1ec007719e85b7b247662144cbdd9eb59f985e298468b</u>	+ 18.266357148771842 134 MATIC  12.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:00:10	<u>0x7a5e7ad0ffecc73bcde9cf507487218ec12338bf836c392e9dad05a4cf2ee5f1</u>	+ 5,000 ards	✓
2	2024-04-10 11:59:47	<u>0x9d541edb23118763e747ee5d7a3c4dae298d2899655a53532c753f21e0855ffa</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2023-06-27 02:13:01	<u>0xaf4696a484dc50bac9c1ec007719e85b7b247662144cbdd9eb59f985e298468b</u>	- 12.026401 USDT  12.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 01:59:39	<u>0xd807c899183056eaf2f9 adcf7515fb99880d3f93b9 0133940fb6225af293faba</u>	+ 12.026401 USDT  12.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:22:16	<u>0x70b4232677d00e54a412 0f8d51bc9c2111edb45e43 95e01ca4e333e79ddb6bf</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:46:10	<u>0xd9fa5b30e02f81c7c7ac 64a26856adc723433cfaee e2ecc4bd606035b7e797b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-11 12:54:54	<u>0x282703d442a9cb460d3d aea15f218e866883980aa3 299641e8b8e8a84b838f58</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-10 20:32:15	<u>0x3ed935e9fadf7baacb4d e891a913a7c0ecd56ac379 6ef408fce79c05276732ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 04:57:17	<u>0xc9c001563b3a0ff94bbc 4ec1aefb38e1e745511198 26d067015457ac0ef7b947</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:40:49	<u>0x901a13f9d4b5002a452b 9c453ed04d197e938d39df 12ea2d1df300e6acc7da54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 18:14:38	<u>0xfa412e943d614ac531bb</u> <u>1080815c7f3eeee1e8ba6e</u> <u>4e4da19d6d58000aafdb4d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:47:19	<u>0x22f5bb73abaa4fe1b4a6</u> <u>09254fa650fbfcc92b5096</u> <u>bec018f7efd427576274e4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:45:53	<u>0x1997e05fb67ade4fa601</u> <u>2923126d43e17aff528f62</u> <u>e4c3a734cc6bd845ac71eb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:21:56	<u>0x43eaf146efeb3f5894a3</u> <u>37beb4a28713a81db7896d</u> <u>93ad6094865f6bd51c59bb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 04:32:20	<u>0x41426665de23e4224dee</u> <u>31acf5470f9150576897da</u> <u>692f7fd4082d579b812403</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:28:09	<u>0x5c1181dab374a38277d8</u> <u>9785f502308fa19b3f995b</u> <u>824a829b2556acbdbac5c1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:08:21	<u>0x022e5fc2180e0e28b988</u> <u>0920f8dce0ab74a3c2b402</u> <u>afdf02ae08a805939e2164</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:18:04	<u>0x31373c49567ecc34d7ee</u> <u>76b72b06d7f925248183c0</u> <u>772759256737f7790686e1</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:49:11	<u>0x8818dcbdef79ab3db3a6</u> <u>3d2ad8a07fc77f3574b1db</u> <u>7689597f96376d9aef68a3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 19:19:35	<u>0x82259c96881daef4a2986d6797a6d8b6fb902807f9cf0afa951deac4b7d58ddd</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:57:26	<u>0xf82be1febf58aaa272877fe9010a2f00f31cffef743afc3e3c8d0611eb1fdf05</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:36:59	<u>0xbfd3a6f7433555b1e5142ebced9a8ef24c140bb9d14f0dc6f407c2714f004d82</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:25:18	<u>0x3b567a2ba225a1ec4ce74f7034e4295012e947d53467529cfd76edb3ea3d4a97</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:35:26	<u>0x99e9fbc7631ff105b8a6d13920f65f0ea457a22c86805de37840c282defd5082</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 10:12:49	<u>0x935d9f6f6e4d04dd41769438e9883dba645ce72c44e9dbecbee9e0d1468477df</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:57	<u>0xfb91506a2c3b72b764f9159f60cca7bf2826fb4b572550a98b21f918ef68b741</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:32:52	<u>0x7b082af23041c7fcc7eb0527ddd1adc240cbc38650342dedb839e58acbbc8e0b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 18:20:01	<u>0xf16315b461ea29276a88d3f4bbe207e4876e29cdc4e4b7ae94bf8c0fd11618a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 18:43:14	<u>0x6483eb6adaafc4ec9db8c08ff8b4b4375ed940ef3bc096480af0585c5b4f8a03</u>	+ 1 Voucher	✓
25	2023-10-09 18:26:50	<u>0x1bad5dd77b841f95a6607b83b8334867014f7610d9384a4ee39a39e2c5c8f720</u>	+ 1 Voucher	✓
26	2023-10-04 09:48:41	<u>0xdb55c6271ae5abaa14681cacfc159c419b1696e14d3aff14a65c6201b42d64ee</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-28 18:31:55	<u>0x55b5d967ef0e6a197d8f3964270f8799e1f181322f71ff322a9e17dfdb3721be</u>	+ 1 Shiba Inu	✓
28	2023-09-27 00:31:09	<u>0xaaaf097c4bb48dae2b329df592eea8a803088c14ea8d2ad134e68b60b35e27530</u>	+ 1 Voucher	✓
29	2023-09-23 17:06:12	<u>0x98fbc6857c478ac14afb4cd7c526aaf39613086bab222862bfaf62704259d973</u>	+ 1 Voucher	✓
30	2023-09-19 12:16:23	<u>0xd2abe874da8adef53af5b9a89c72810b32c460c3f26bbe4faafc04aad3bcba</u>	+ 1 Voucher	✓
31	2023-09-19 07:06:58	<u>0xaaed4af8e45190a30f605abc265807ad997a2092761ce74c3ca00095c0b404d1</u>	+ 1 Voucher	✓
32	2023-09-17 17:37:04	<u>0x150740f829e37269aa919f99ad0d366a09db613bfecc87450f6fcbadd56a9e58</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 06:37:33	<u>0xce8cf3ad53b270218df9 b76e90e7e016de632bdc9e a8c5421f8eaae342a14e08</u>	+ 1 Voucher	✓
34	2023-09-13 21:52:42	<u>0xf1b9f490c6299b2d5e2f 2a51449ee3eec609c28765 37def8b5424d73ca36f690</u>	+ 1 Voucher	✓
35	2023-09-10 03:06:21	<u>0x3b2e42615a423c452ad2 13eb0cf81b63001fab94a9 625485bb86907e210e1bb1</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:26:12	<u>0xc8837f2e9025cb4410b5 c7cf2a7d68cf1030890db1 2d57f1263e63f85eeb4475</u>	+ 1 NFT Voucher	✓
37	2023-09-09 21:07:52	<u>0xbe88f0fb04fee14cbf8d f4f9dbc9ccc754cd4baf76 6c706ada9d18cbcb30425d</u>	+ 1 NFT Voucher	✓
38	2023-09-09 06:45:06	<u>0xf84c08dc23f6ab9e3ac5 615ba7ddeea51d2371ee05 04b4b800bb9c178d6e7b61</u>	+ 1 Voucher	✓
39	2023-09-09 06:14:29	<u>0x7cc124d012b1a5abac26 abc3f0115963153ff66b0f 3d23795a171827617fa891</u>	+ 1 Voucher	✓
40	2023-09-09 02:44:02	<u>0x9a760ece48680cddbe23 1358d7447a658a6c2c10ef d2c36cfaec1eb04767b8e4</u>	+ 1 VEN	✓
41	2023-09-08 23:27:51	<u>0xad38d7830db9e825d580 522f080ff96bfceb3ea922 25fe0ca280551691378b32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 22:45:11	<u>0xb61eb0552a1281a82041</u> <u>1841fbc01b4195a5a7f486</u> <u>d73aebf33c667f4cb4dc94</u>	+ 1 Voucher	✓
43	2023-09-08 22:03:08	<u>0xb7ae52557f60c0075c0a</u> <u>8be8415cf82060b38aa116</u> <u>2d193a3c80a52515321169</u>	+ 1 Voucher	✓
44	2023-09-08 21:43:48	<u>0x56954dc61f2d7959a3af</u> <u>724e4e16bcf4c582ddf50e</u> <u>f1bca3c27b4e298162091c</u>	+ 1 Voucher	✓
45	2023-09-08 08:15:50	<u>0x862cee1660f64734920c</u> <u>85a2ea668b2561b13d2302</u> <u>cbf327f8c727452b445c47</u>	+ 1 Voucher	✓
46	2023-09-08 01:07:30	<u>0xd42d5cddeb6781761839</u> <u>2bc4d28e74367bc9b51c04</u> <u>b97bcfaf721559ff85e4e4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 02:15:09	<u>0x011a833111cbac48faaa</u> <u>f6600bd593e76d0a4be799</u> <u>ca101325cf19ce03cfbe9a</u>	+ 1 NFT Voucher	✓
48	2023-09-02 18:14:08	<u>0x040f47c1b032ab33f897</u> <u>f098ff1254361eaf8e519e</u> <u>a883b74a2e307907e82cf0</u>	+ 1 Voucher	✓
49	2023-09-02 08:33:14	<u>0x70914364d5f5fb3b2e47</u> <u>e54827d14bae5c6af6746e</u> <u>128113ec030dc2b62c2a69</u>	+ 1 Voucher	✓
50	2023-08-30 05:20:37	<u>0x2cf7e6c814813cebc2cb</u> <u>3f651edec2d7089ab6e0bd</u> <u>a841bd3da6ec0e97149564</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 23:23:05	<u>0x14ccb3c3d539331f6b142f0a1a2746cfd5d91e2fefc6f57a9bd4e507779ed579</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 20:17:22	<u>0x499496686ec0c49f78adc38b32ab8f99e115aead230e07943557a7b3521729</u>	+ 1 Voucher	✓
53	2023-08-28 16:43:46	<u>0x0e6ba14fa56fc28c6fac2642bf6d3d3374b55ab9bf621bca709fe6678ba50331</u>	+ 1 claim.circlest.org	✓
54	2023-08-28 08:38:39	<u>0x1f70bf53245b4e09542547ab5b6bd1b35d3d11e7cf663723d5a2ae398d62f34c</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-27 16:42:09	<u>0xf97e5399e3f4ca56fe93248ed5d68b3b80a5914e2a1dff6c647208338c893091</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-26 21:36:23	<u>0x6ea6a4a92f13c000c70fd39ab63c297e56003662cfdc504608e8c614a421c5bd</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 22:55:11	<u>0xccd9fe317ea412bfa9ba17bb2853d89aa03d97bc9969dfa5d036d7d0dd73dc96</u>	+ 1 NFTVoucher	✓
58	2023-08-23 19:08:24	<u>0x3a599f9f91c7d273a20d5bbd9e5e6b629c1f333f1b43a22536d97779e53a34a7</u>	+ 1 Voucher	✓
59	2023-08-15 03:04:58	<u>0x82b8f4b7c40ee2a638075b9265d93473b15b2a55275dbcb73e22022d3a4c0215</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-14 04:28:24	<u>0xd3c3490a7f0891c6c28f</u> <u>e4b8544b2a1bb426767343</u> <u>95121fc8c092e5b414774b</u>	+ 1 Voucher	✓
61	2023-08-13 07:56:47	<u>0x9d4896018bfd0ff7ccd1</u> <u>e8b1bfff78fd4ec6e7ec592</u> <u>07728c76093aafdc224c4d</u>	+ 1 Voucher	✓
62	2023-08-12 20:24:14	<u>0xf93c571d9640a06720a8</u> <u>443b2bc2214461c003ce56</u> <u>1073ee568e9a2b63bfc754</u>	+ 1 Voucher	✓
63	2023-08-12 12:11:17	<u>0xac2ba3b53f9e4f403a41</u> <u>a72edcedbee3ea5924b7b1</u> <u>7654e9cff070b1139aa54d</u>	+ 1 NFT Notify	✓
64	2023-08-12 03:14:58	<u>0x128fa32f0b6e835bba06</u> <u>6c9d2b403ea60eba6e4c2e</u> <u>f2f66dd00f0c021a3892a1</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-11 02:56:47	<u>0xdf46fdaf5c9150b8fa30</u> <u>0aadd6b1dba69f6d0fde6f</u> <u>f5554859a155e4b7bf8a0c</u>	+ 1 Voucher	✓
66	2023-08-09 22:47:50	<u>0x1e59e02ee053332a4c9b</u> <u>c5e8fd460f593da1d2a94f</u> <u>f522825783697e77bb1e7f</u>	+ 1 \$1250 USDC	✓
67	2023-08-08 05:47:05	<u>0x4c88e721a87c5b2422f4</u> <u>4dd0e6ceb67d7df81fb6ed</u> <u>cb528461bbe53069ac06df</u>	+ 1 Voucher	✓
68	2023-08-02 00:44:44	<u>0x0a25350318515ec15661</u> <u>078e4c608d475e96ed2111</u> <u>6a5203d1298c2fa3a992cb</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-27 20:46:42	<u>0xe7ed8c038c7c2ca72c58</u> <u>d41ac4772eb14f6f7ce3f0</u> <u>90433db6426cc482613bfe</u>	+ 1 DAI	✓
70	2023-07-21 22:48:09	<u>0x114051662ec020856538</u> <u>65189f0d8d38fdc77c0e7e</u> <u>b55a19457d3f1e72032935</u>	+ 1 \$2000 USDT	✓
71	2023-07-12 00:14:51	<u>0x43f05e7099a6dd8581e0</u> <u>f020a1025a2fa573df9bdd</u> <u>c54b73bf6dc6b7554aed4b</u>	+ 1 USDC	✓
72	2023-06-26 23:16:09	<u>0x72db4fe9de72e844ef96</u> <u>f4e68ae6a7efab42a2dd39</u> <u>d08af283de4a6ce4d6f54a</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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