

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec69214c18c625da9877ce2c6dcbb10f3fec81df

Token	Balance
MATIC	0.000000000000000000 MATIC
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
🪙	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
700M SHIB	N/A NFT Airdrop Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$\$-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
londonft.us [ID NFT : 007]	N/A LUIN7

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 23:23:32	<u>0xc117c05f7dcc69d40c0b14700f6d989ef04a277062b50b0b79145317ef5937f8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:00:18	<u>0xcff76a6eae4183ed4ba65e2b9435b2a60a2026f370383de6d6533dda8e564ad5</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:47:39	<u>0x5d874d4cf3cfe72a0c454b28f0ef57c88600f1d04476a1518bdb5ef6de852b68</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:08:22	<u>0x414f224b8277fcd5769ca0e1a55f7b126cfb8d8cc498415d3b9f0980753232d9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:51:11	<u>0xf09c121fef7dd3ad677bec0b068516708a35f5b598d9c1d8421e5d3239515841</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:25:02	<u>0x8ff06d7c1c69a143cbf003965cc015a3161429e2ad27154b28b72c86cea04f2c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c5c2a0afc05f8c5829e07bc0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:32:57	<u>0xb3ffcbb5d3d8f51c3cdf45e7913189f8f906e17e37adc72ba0be58726db70c54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f9a15c1450112665d87f2a8a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-28 17:19:37	<u>0x7e131e625b11fda936aab34f7c5e8c4b8a157e66ee045da00583989eea2653</u>	+ 1 2000usdt.top	✓
10	2023-11-27 22:41:51	<u>0x26c3d685b93d4b9e9ab70cfbbf1796691c6739644970d21dddafa85b478c77174</u>	+ 1 org	✓
11	2023-11-27 22:41:31	<u>0xcc3456d0344930502c34295a0963a8cfb784814a358444cbe8f3a2f4ea76b5ee</u>	+ 1 3000usdt.org	✓
12	2023-11-18 15:08:21	<u>0x022e5fc2180e0e28b9880920f8dce0ab74a3c2b402afdf02ae08a805939e2164</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:25:44	<u>0x2e8f0824a1800fa768cfae8e16e66e5dc3580830d94a63a0bf25cae670026a3f</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:51:23	<u>0xeffe4f725a29501c15bc305ad41ffeadde03eb668b363f657ea01792cdf8ef2d</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:21:47	<u>0xc882bd4a35b754829f37bffb811a847292d4487694f3e84df5e595ea70fd1669</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:59:38	<u>0x46990581ea9ab05d5e9c64b03122faf32aadcc713b8227e17afd3d145102ac69</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:39:09	<u>0x3321e1924d9cb7d1df825cab6295b9aa9815e3f2a76dc13bdf934c2ba9e3521</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:25:18	<u>0x3b567a2ba225a1ec4ce74f7034e4295012e947d53467529cfd76edb3ea3d4a97</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:36:44	<u>0xdfcf64050e6a7c87ed2b8beea9bd4a771bd88797e5f451eae1e39998410b3aa6</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 10:12:49	<u>0x935d9f6f6e4d04dd41769438e9883dba645ce72c44e9dbecbee9e0d1468477df</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:59	<u>0x9883fa4c24f33c2a5bb736b58f415f1cafd9069cbcbdf3b14f06e873853a0a6b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:33:24	<u>0x8c6959feb70b74c6b5b7160d90b767324a8dd4eb1fcd47281606c3cf925e7f74</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:44:32	<u>0xb9133eda889daa59e20c1eaddb8eacdf7d0294b2dbad99f0b8aa8de8b77cb855</u>	+ 1 Voucher	✓
24	2023-10-09 18:28:02	<u>0xbf89865d1efb9d8877cf9926ef325a1e5c397ec4989eb08d6792a0c1cba1b125</u>	+ 1 Voucher	✓
25	2023-10-04 09:49:55	<u>0x76df96523c04d05950a76cbf67fe3b3da696ffc7d8fc24d6ee32cedf0bdfd26c</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 18:41:45	<u>0x7f3df85054eb2907e419</u> <u>f8253c0b35e930335b5388</u> <u>856c6ace1c5c3e71f97e40</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7</u> <u>a63ad7b61b13486276a9d3</u> <u>eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
28	2023-09-19 12:50:35	<u>0x34cac6552f228652ddae</u> <u>23469e936d3f99dd8a5d61</u> <u>9204fd2cfea47892c6b563</u>	+ 1 Voucher	✓
29	2023-09-19 07:09:14	<u>0xf656187a92e4f744954c</u> <u>655654e8a77057818a32b6</u> <u>03707b7217620a9139e64c</u>	+ 1 Voucher	✓
30	2023-09-17 18:21:35	<u>0x19ed329bd229b101d54f</u> <u>2d5cc36a067d374ac7af55</u> <u>cb88618439d39661a5670f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 07:20:29	<u>0x557d6b24b26a7dcdc632</u> <u>65b2fcc0080deb411cb539</u> <u>6eb405f4ad4f67c4a385b5</u>	+ 1 Voucher	✓
32	2023-09-13 21:53:58	<u>0x4c74a457f551dca0f97f</u> <u>d8b84211c936c797bfef0c</u> <u>929779ee0ca8b094d24118</u>	+ 1 Voucher	✓
33	2023-09-12 07:03:07	<u>0x687895fefb8363e41a67</u> <u>8720299e45b84c8dba4653</u> <u>cf3dba4e0b7104531c788b</u>	+ 1 Voucher	✓
34	2023-09-10 01:26:12	<u>0xc8837f2e9025cb4410b5</u> <u>c7cf2a7d68cf1030890db1</u> <u>2d57f1263e63f85eeb4475</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 21:08:00	<u>0xfd4828864fbae8e8f8f585ddc76cec44558f4188368931ed8932b2bdb37a802</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf13902bf4c4a8cb4083f764ac271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓
37	2023-09-08 22:49:47	<u>0xdf13f323fb13eb2e8b94ae9f418ad5f084c00f6a8b1d7d854159174291aa9a50</u>	+ 1 Voucher	✓
38	2023-09-08 22:05:12	<u>0x26a47a82a6f3a8f26998b5fea38d6e29d59038520bfcfd1e155096fe78e353de</u>	+ 1 Voucher	✓
39	2023-09-08 21:45:54	<u>0x49da7f3b50eb0828a846bc0dd00ee50498ba65519ee065db945d18dace265084</u>	+ 1 Voucher	✓
40	2023-09-08 01:07:30	<u>0xd42d5cddeb67817618392bc4d28e74367bc9b51c04b97bcfaf721559ff85e4e4</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 02:15:25	<u>0x8de60bf0eaa3bb0b280ab8948ce75efa1ac03db86469456e2946e46a0dc09ef0</u>	+ 1 NFT Voucher	✓
42	2023-08-28 23:01:56	<u>0xa1ed1b6f62c66aa2145812b8f8f1368e22e49bc10f276688ec167ce5d014bf40</u>	+ 1 Voucher	✓
43	2023-08-28 00:05:57	<u>0x3e9d07db59abca5d2e9f5e54656547bd29a136e3fb44e2acf7e3e68a76c7d6fb</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 03:39:07	<u>0xeea80562c00feff9a98d1681dcec3532bd7ffea34b911b925c7201a8257d3de8</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 07:18:12	<u>0x3c5aeeef766cc756446f91cd2bc40c50f6af914839741d590134d2a109df9d906</u>	+ 1 NFTVoucher	✓
46	2023-08-15 19:32:56	<u>0x28a86e02b51adc16bdac87c07a516cd279838a6199a20baa485c4b3e32482c86</u>	+ 1 Voucher	✓
47	2023-08-12 07:30:18	<u>0x66e59b4a766ee9935d3406a914401de41736b87e69c006b6eb33d36366a554ee</u>	+ 1 NFTNotify	✓
48	2023-08-12 03:27:44	<u>0x16a115f28e549ab001ab2e344acb92d5c2f7aaf1a7cb3237bd680f3853fce5cf</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-11 03:16:49	<u>0x8bd0f5387f53b881ac6a992bfb90e401b5c831443e1bfe415f8625f3a3d13045</u>	+ 1 Voucher	✓
50	2023-08-10 01:37:21	<u>0xb716bb7f5bd4790072dd8ddcb1c3732c4ea6edc6898e6e201a57d27560445147</u>	+ 1 NFTVoucher	✓
51	2023-08-09 22:56:16	<u>0x3f21a43f896c6a91ac0fb6901d5160fc06886a10e988796481aa03874e424d21</u>	+ 1 \$1250 USDC	✓
52	2023-07-27 20:27:41	<u>0x0d5eb6664d01ea0e6621f0ffdf163c205f80e2156aa1ffabb5abec9b06f1c7c7</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-21 22:56:27	<u>0x896adada132a4f809acc</u> <u>289a08f06ead5ce46896f4</u> <u>0d858bcb5ba39d2ccc2c33</u>	+ 1 \$2000 USDT	✓
54	2023-06-27 18:57:14	<u>0x274b8906588db022d2ed</u> <u>1ed87dfcd778f0e5237a42</u> <u>f8c7a3fc5fa0046ba2d3e3</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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