


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xef5dd4e955d189880dab9ef39d4b09e866272c8e

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
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-12 01:59:36	<u>0xae38c90a247b5ab1a1ec716ee65c6bc77947408a489f5fb5fdcc820f60ac3f89</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:54:50	<u>0x7cc2d20e59d61bd847d93cd4e055ffd4bd2074984a75a055083ff92c67936257</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:08:21	<u>0x022e5fc2180e0e28b9880920f8dce0ab74a3c2b402afdf02ae08a805939e2164</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 05:51:21	<u>0xb5a32e6d832e6fc0a15121b91ecfaa41f396c8d6b064fb528fe3a11f0f517dfe</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:25:18	<u>0x3b567a2ba225a1ec4ce74f7034e4295012e947d53467529cfd76edb3ea3d4a97</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 10:12:49	<u>0x935d9f6f6e4d04dd41769438e9883dba645ce72c44e9dbecbee9e0d1468477df</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:10:59	<u>0x9883fa4c24f33c2a5bb736b58f415f1cafd9069cbc bdf3b14f06e873853a0a6b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:33:24	<u>0x8c6959feb70b74c6b5b7160d90b767324a8dd4eb1fcd47281606c3cf925e7f74</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 14:23:55	<u>0x369e8b970cb8e4f5ce812f9df0845f86b39250bf1c40db413818dd2a1bed3f31</u>	+ 1 Voucher	✓
25	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
27	2023-10-07 06:17:25	<u>0xa647692b636d1e213b52f7d381cbb9b400e440f6c5b46dec4ba599adef2cbea6</u>	+ 1 Shiba Inu	✓
28	2023-10-05 10:48:18	<u>0xfbdcf9f81b312824dd5977885038c01d09c55877591e5e0ccb28266eed45706</u>	+ 1 Shiba Inu	✓
29	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
30	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
31	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
32	2023-09-23 17:27:10	<u>0x50dc568ae71a77dbe5a4ca6134fe1c94e0df824aa222dcc6574cf1dafa3c1916</u>	+ 1 Voucher	✓
33	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
34	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 12:13:18	<u>0xa70b6189fc382884e14c3d1a88064485929ce9a066daca0560f7c74f878f7a11</u>	+ 1 Voucher	✓
36	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
37	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
38	2023-09-10 01:26:12	<u>0xc8837f2e9025cb4410b5c7cf2a7d68cf1030890db12d57f1263e63f85eeb4475</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:08:00	<u>0xfd4828864fbae8e8f8f585ddc76cec44558f4188368931ed8932b2bdb37a802</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:53:25	<u>0x5e2d1fcce986c81ec5dce58c4bca859955e9a75afb86d55d2df41541b1525e17</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73dbe38990f3ad08f6d0a96244313each902e30b37031ee5</u>	+ 1 Voucher	✓
42	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00dcc0c9b7bcd98862648fcd4819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
43	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a14e9abb226bd36812ea861ab2f021882a009a60f09b11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2 2600e55f5f10b5f7d061c4 4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
45	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648 bc5259e2969d096dd881ce 265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
46	2023-09-08 01:07:34	<u>0x265ff1c2f80a264c01f7 de727411e02a8ea4a376ec e35a31f0f0f6efeaaaf6089</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 02:15:35	<u>0x87d6342b1e6ce2324550 18a6ca6e513c0f7c96381d 730c97aa58ec0bde0e6153</u>	+ 1 NFT Voucher	✓
48	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205 0276ded51a718c4099212b 61adeede467859cff01b7e</u>	+ 1 Voucher	✓
49	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13 92fc828fd5e17cf7eaffe1 7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
50	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a 7e835a7e0d859539ee5c82 823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
51	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a 0b1f188afebb0abdd0c18c 8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-27 16:19:48	<u>0x2a2f3d7cf6ccd8d8e8d2 c330816360122b25913424 5bc08a2798ebf89503418e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 02:57:48	<u>0xe8b5781f57ac2312f68d0b94bb4571c0aafe3e0ff1ea6c42b3b93e62036dc89e</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 06:28:42	<u>0x1335803221610c26d79fa275491e8e9d9ef429c997bdfe0316187d55d3fe5c42</u>	+ 1 NFTVoucher	✓
55	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
56	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
57	2023-08-15 03:07:22	<u>0x96eb4028a567a16cc5fb3aa55961891184e18156a247a763c3643b52901a61b4</u>	+ 1 Voucher	✓
58	2023-08-14 04:30:22	<u>0xdd46c8f7a7302c45bed10a15c50d49fa7fe9d90bfa7299cf1600ec0c2fd0e798</u>	+ 1 Voucher	✓
59	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
60	2023-08-12 09:52:11	<u>0x55daabbc14e8d5b8655be3d2872dfe604ae3e4322cc836d8a35014c1e5fe5d07</u>	+ 1 NFTNotify	✓
61	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f aaa27bf89840f8fd337942 90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
63	2023-08-09 22:48:56	<u>0x4b722a2bbeef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
64	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
65	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
66	2023-08-01 16:27:03	<u>0x509d5c9e9ec8c07c5950 c847452f919002b0e223d4 25c6b69e34910593922e87</u>	+ 1 DAI	✓
67	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
68	2023-07-12 00:17:13	<u>0xbe03e4e334adf4bc4047 f60bb71265bdb82b04c589 1041a8568a4ec29647e551</u>	+ 1 USDC	✓
69	2023-06-27 10:26:01	<u>0xf9234cb3a6e6be01a0c9 15b864396d1e85d9a0a0ec 63050b94ee9dfbb3e1519e</u>	+ 1 LUIIN7	✓

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