

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:02 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf3ecdf43d67c72723bd2942cf6a87a5f6c8975ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 ercel.app
!ZKsync	10,000.000000000000000000 ync.lat]
foxytoken	14,500.000000000000000000 8
! 3eth.net	15,000 Reward
!	1,133.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection
Bone ShibaSwap Airdrop	1 NFT
☐	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$2000 USDT	N/A \$2000 USDT
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:07:06	<u>0xda96e84cc79eaa0921a071cc927407dd1c3363ca30bf3c8e1692ee5f46806fb9</u>	+ 15,000 Reward	✓
2	2024-09-29 17:13:12	<u>0x14da79a0b3bd251d3e0e712d4041c908235068dd23b0dc5f371ea3a4061da483</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-22 13:08:10	<u>0x2b418b78f87143828b8b19d3b0621f33fb9c8e49a0580c264b850b7eb33bb05e</u>	+ 1,309.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-17 13:53:52	<u>0x87da4934b6859960d6499690b470812bdc270d9a5386c7ecad790a4e9edc8e02</u>	+ 14,500.000000000000 0000000 ercel.app	✓
5	2024-08-20 00:12:39	<u>0x51bb5e91ec31c11813e689a88d42d0c3c276bcc175abfa3896b058b77e0bca27</u>	+ 14,500.000000000000 0000000 8	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 05:34:04	<u>0x14c621cdefb0bf30b6f892c6be9c6255a842e1dfa1fcd0b51c6e507d4a67718f</u>	+ 1 10 Collection	✓
2	2023-08-01 01:21:30	<u>0xe6efd8d031269028d83e46c29306a95b82360ac67e2a1e20b5e1f12e53b7e159</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:59:46	<u>0xdaeae83e6f00e617daee41089c350f5ba27f55376f4519ca14724646606e6a1b</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-29 17:13:14	<u>0x1ade065b6e7526faba0de02a28e6682a4ff8a99a61ee568613bc392c414b2fb0</u>	+ 1 šŸŽ•	✓
3	2024-08-24 20:03:53	<u>0x09c29207384bb94681e1f5e980126b692ea8123cc2625ce6989dfd3d734ae73c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-24 16:46:14	<u>0x1a00865200afd52cb45340ebf2e88a4e07866227da881dac3f3e070f334cbb9d</u>	+ 1 l	✓
5	2024-08-21 23:16:03	<u>0x13ee4721a53e3903ecee376906fd55b1be083851597a42a1dd943f9744d7949c</u>	+ 1 checkblast.com	✓
6	2024-08-21 23:16:03	<u>0x18a62e11226ff6f94d714c11115d9a8afe54a81555a0d9e7f1ea3ea803ce4ee4</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-20 00:12:37	<u>0x8d7f692239e6a55d10511eeb07264e1ddaaf2efeb404399846b80cc20b6a9cd4</u>	+ 1 lat	✓
8	2024-08-20 00:12:35	<u>0x56c59ba33ae9e25cdc3e47bbd63e046c668af2fe9e17eb636746a0927e36e754</u>	+ 1 lat	✓
9	2024-08-19 17:05:22	<u>0xa9c4700db046c6a0f964ee6bc5279f18ef8c9817c87a50ea794b41dc794ea21b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-03-11 13:05:46	<u>0xa2e86099729089e447211cd0bc3c9c9ccaa481a8c0442f4b25106fba132e3f93</u>	+ 1 Claim at wormdrop.vip	✓
11	2023-12-10 21:03:40	<u>0x99019de4a2273cd9b25c772a07b382ca061d4b658e68ea83f2eb00c707751ccc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 05:28:29	<u>0x0b288fe0e0218ed493bd a9099eaab0241f7a366e9d f9fe441beaa978ecbc0992</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 09:25:13	<u>0xe111fc6b393354308f3741b56a8378a49f48efa1e5a53ad1fe6f7ed023af1d4d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 04:14:22	<u>0x2c8362c53280ae3b9708d237ce7074c38d40fe066d908a2ccc4cc02e844bb2ff</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 16:22:00	<u>0xa7f9d2e4f4734263d8fb d3eba083e9d77c518c8477c5deda3d5bf9df4c2e4ff1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 17:12:13	<u>0xa98310b2940a249b41e93584d5ae1bd7685a3c83b8fbdda0c7e43bcb436f5836</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:43:59	<u>0x3742068e19b692ab06dba84baee760a63665cd1861e3e73ea94eefd355af34b6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 04:34:45	<u>0xaba6f2cf811892aac61ce6115bccbbb1d0223092a76230bcfaf3943f49ee6b4a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:40:27	<u>0xd0ccb50b0d1ef5d5e29f23aadb7cc292a3db13f12d3cf5641722d0fb291fdd5d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 15:07:53	<u>0x6447be212ae49f7b99eb10fba65386f0cb61e7849e027fdcc7aa4d4c57f576d7</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-05 16:06:33	<u>0x5cf0cd84ad5acfab8649311582f485dcd4f6895cd51992353a0c98e664d1d7c</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-29 21:53:29	<u>0xbe3117cc01d30f65075b4c1ce62b208a5fd5813b2c58a60685ffe1169f05e0cf</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:23:53	<u>0xe75823fb039d6bcf789a9b4af524317b3ad27ca0137e6926c33e36d2a757eaa4</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:01:38	<u>0xde01c8272cf2eec8469086599f967a40de3bb45e2da4ff2acda559340464c064</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 18:41:09	<u>0xfbdf473c81a7e27a7de825fd3d209dbd9fae934dae2638e328e5b67e9c90eb33</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:25:22	<u>0x79a6a90f1f4d5e40d7df88081c31ef2a3f192f8d3f1c0b8af6171018fd749033</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 23:45:55	<u>0x270cc76beb16eff88c2a4170dd8b668b1ce5bcd5cedf838dafcf88be7d2040a7</u>	+ 1 Visit babydogevc.com site	✓
28	2023-10-24 14:37:56	<u>0x6c8851f269b4019c6e8b888f3e054bf0a0b7f477252961f1155ed4736d99b234</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 10:12:51	<u>0x7499e726b4cd88dc79d6f07a797fd67b47b950a6f851de38426cdaa2beef9c6e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:11:13	<u>0x27576661f90c291ea810924f1b7445cb7b0c5f1c345164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad7e36e4037699bacd5fd4472c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 17:30:18	<u>0x5441cf1dfa356ebb5f167dec1f666fa4d2614e828a35c65ca038d6a5fc2f9c76</u>	+ 1 NFT	✓
33	2023-10-09 18:45:40	<u>0x6998049035bad0cc8e26aaa3c5e7532801ee3be956c32c761fb8294528228456</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 18:29:10	<u>0x583ed5adaa7fef95d7733803fa03985345fe5b4a748be30c9637eb44f11e4c9f</u>	+ 1 Voucher	✓
35	2023-10-09 18:08:20	<u>0x041fa85f77fff31e8b8d32cff656739f4bbb36c3633004ef5c5b50cff6bc6a55</u>	+ 1 NFT	✓
36	2023-10-06 11:10:05	<u>0xc80071dbaf173bba5d44c1325cdd2373d792acd31a097aa724612345afe534c7</u>	+ 1 Shiba Inu	✓
37	2023-10-04 14:56:45	<u>0x541e72ff20c4ca1e6dffed03fec11442dd999e9c44ac7ce48c00ce686b898c33</u>	+ 1 Shiba Inu	✓
38	2023-10-04 09:51:19	<u>0x3ace24705e57b50cc162c033991995019430d99775d715c1536d442e6c4d74c1</u>	+ 1 https://boneshibe.com/	✓
39	2023-10-03 17:06:42	<u>0xae0a3c881d9f7ed3aa19f9473ebff668f6fe8a0dc6c8717853a781f958d7f793</u>	+ 1 Voucher	✓
40	2023-10-02 20:46:35	<u>0xf7a99659bd6e1d60c08bee58e9e657b762fe84d7cc64182d69ff658b6f3141da</u>	+ 1 Shiba Inu	✓
41	2023-10-02 13:57:37	<u>0xbdc2e30302e7c72c63489fbd9dc2afbe2194307122e572224d170e9e35d5a81c</u>	+ 1 Shiba Inu	✓
42	2023-09-28 18:50:45	<u>0x012f6424824cae2611841fb705fbc852ed46070d0c32e21ca334747eaa728e94</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 00:34:52	<u>0xa5eec4be25fbecbfd3d8</u> <u>34bb016fb43d7f13a7adc6</u> <u>548ac3294cf23ba04d61e6</u>	+ 1 Voucher	✓
44	2023-09-22 08:21:08	<u>0x6603baaf7e42d3d207a4</u> <u>5c203e2228ca26676b713f</u> <u>14865da4267d23ec5ffb39</u>	+ 1 NFT	✓
45	2023-09-19 07:10:42	<u>0xf1b6adf621e8d942e592</u> <u>5774af196fdf10989425a6</u> <u>5183147975ba50ba2fd42c</u>	+ 1 Voucher	✓
46	2023-09-15 07:54:31	<u>0x1009c6ed625f0a2666d6</u> <u>e6f8af03225bd6ac6aeb3</u> <u>dfd134b990773f074be971</u>	+ 1 Voucher	✓
47	2023-09-14 00:05:12	<u>0x34df6d74d0a41e1a08c5</u> <u>485ef01efaf914f981c0d5</u> <u>3dcb73da159d07ad8b8d2b</u>	+ 1 Voucher	✓
48	2023-09-13 21:55:08	<u>0x1e0b369806109dbeaf2f</u> <u>3d12285c9c49a124b3b1df</u> <u>2a6037845dd4f8fd99fa94</u>	+ 1 Voucher	✓
49	2023-09-12 08:33:10	<u>0x7aba09798dd001ff82f1</u> <u>52d7951b0f515742dba7e8</u> <u>5fb4e3abc7459c7209406f</u>	+ 1 Voucher	✓
50	2023-09-09 19:13:06	<u>0x041254cbab0c396cb77d</u> <u>719a79ed9dd8af7d55ca3e</u> <u>0baf0c5b1b0780e4d139ad</u>	+ 1 NFT Voucher	✓
51	2023-09-08 22:52:37	<u>0x2c5ab5e4ee7b63130ae7</u> <u>5f8db5fbe6f98f188d1786</u> <u>7d0b908f49594cad233885</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 22:07:18	<u>0xb7bc58a8e00193ec1124 b786b3c320e5a95f682d1e 6450049e83404f8dfa2fcd</u>	+ 1 Voucher	✓
53	2023-09-08 21:47:48	<u>0x46b56302011922ffb768 8c49a0eb34666ba9780632 0fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓
54	2023-09-08 08:24:18	<u>0x81f9c65178151ebb5ab6 101a1a90d6f6c3a94fc0d9 d404abac3b98e5c09568fd</u>	+ 1 Voucher	✓
55	2023-09-08 01:07:34	<u>0x265ff1c2f80a264c01f7 de727411e02a8ea4a376ec e35a31f0f0f6efeaaf6089</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 02:31:19	<u>0x24b7252148e814b5b723 f830775164512369b0c8f3 405eaea11c2203f6884667</u>	+ 1 NFT Voucher	✓
57	2023-09-07 02:16:07	<u>0x932842cf4172bf9b8b29 a8b6f4f24128d394fcdbf1 115c17b3375fe5f016b922</u>	+ 1 NFT Voucher	✓
58	2023-09-04 20:28:44	<u>0x3d57a8ebd9d42ba7a872 74b1c6486592c4ce3391bb 290071744ba42d67bea3bd</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-01 14:26:47	<u>0xdb82567f93bc723bd278 912582048e8b0003b22fb7 021bb0e1eb61e54de19cb6</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 17:23:58	<u>0xcfe71666dd1a322a3d24 6d0eac76c30a361500ce7e b151caad93865de2b9c517</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-29 20:19:12	<u>0xcd8fd6b1fec68ff740774b900fa9e44f392b54ecef</u> <u>c9b29ae44094b474291815</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 23:36:30	<u>0x7e322f23d9f332a69528aacfeb19e50a0df5378b00</u> <u>91908b2653abec3b9ce1a3</u>	+ 1 Voucher	✓
63	2023-08-28 03:32:09	<u>0x74488484d006276ec4cc967e8a8227015501a20b8e</u> <u>f39a4d0fea7dd8a40b2903</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-28 00:13:39	<u>0xcf1bb38ee284539fc86e6e7c82bf3741dc25fab119</u> <u>47ccd620e27b474b276739</u>	+ 1 \$-\$-\$1 ETH TWT	✓
65	2023-08-26 19:20:31	<u>0x9a62253fc282e2652e7cbc92c5e5d75f7914ec79d1</u> <u>5d573b298bf4cc7ebdf52a</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 19:35:26	<u>0x700741f277b1b28224ff68ad53e381e50cd70c4e16</u> <u>19eda506fc895d585aa4a9</u>	+ 1 NFTVoucher	✓
67	2023-08-15 20:16:38	<u>0x711c255e4b2b24c1f2dc218c18e71018cec2119ee5</u> <u>9aaeb3d46f7bd2b90846e4</u>	+ 1 Voucher	✓
68	2023-08-15 10:14:59	<u>0xba7e6f7ff99ecdd39f55fea4c9b3ac2b6e4a609efa</u> <u>5d5ad561a607c48307d97e</u>	+ 1 Voucher	✓
69	2023-08-12 03:37:42	<u>0x3ac3490fede2bb3b797a23db2992541415f17d3c7b</u> <u>28df61925891d97d01ef9b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 03:28:39	<u>0x00726fb770d429994a2d55e42575390c46d4250dd01af34fa23a30529c9467b5</u>	+ 1 Voucher	✓
71	2023-08-09 23:06:16	<u>0xdf7e560db8faaa8aba4e04e9bae406394ef036e99441c7124090a1b93fe7a40d</u>	+ 1 \$1250 USDC	✓
72	2023-07-21 23:05:39	<u>0x9dfdd99a74b351d783106dde9bbd2aaf629e40587b3d549db7fe7c4837c15dbf</u>	+ 1 \$2000 USDT	✓
73	2022-03-01 13:24:43	<u>0x65966b9c5627aaeb954959d0bd5c3c27ad08540dfe9307e4766f6963e3030876</u>	+ 1 OPENSTORE	✓
74	2022-02-15 20:41:10	<u>0x4bc242abeec226d6fa147c44e7808c6ceae4d1b6a89b98675b38d421e7d49def</u>	+ 1 OPENSTORE	✓
75	2021-10-17 22:39:47	<u>0x1224a74fbfd4c79a8e79f690cf7bbf11e5b08da1e62c5501806c013e60c14989</u>	+ 1 OPENSTORE	✓
76	2021-10-07 04:31:43	<u>0x5cc7a26092e3f71c3360be9b6db83d5635996e8936010e17fbc5997d4c785fda</u>	+ 1 OPENSTORE	✓
77	2021-10-06 05:16:46	<u>0xc56b975827b8de5d6c070b95cf687e49dc801adc3ac6f47a4c31c9fd27b0671f</u>	+ 1 OPENSTORE	✓

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