


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4a5b22ac3bb9190fe1980fbbb8c079ab67ad37d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	164,150.000000000000000000 wHEX N/A Reward at BoneWin.com
!\$71,500 SHIB	N/A Voucher N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 10:44:35	<u>0x73c0861b66cb09e466e98c81c9aa86adcf17141f2ff47fbdb712c1a6bf24a990</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:07:53	<u>0x6447be212ae49f7b99eb10fba65386f0cb61e7849e027fdcc7aa4d4c57f576d7</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:25:22	<u>0x79a6a90f1f4d5e40d7df88081c31ef2a3f192f8d3f1c0b8af6171018fd749033</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 10:12:51	<u>0x7499e726b4cd88dc79d6 f07a797fd67b47b950a6f8 51de38426cdaa2beef9c6e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:11:13	<u>0x27576661f90c291ea810 924f1b7445cb7b0c5f1c34 5164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad 7e36e4037699bacd5fd447 2c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222 bb6e2bae8b2b600aa485a5 f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
21	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3 558097b99177dab7101ceb 048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
22	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7 14d13df74d95af00f8bbb0 253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
23	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
24	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
25	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49 46bc0334a625717dcf8547 54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
27	2023-09-18 00:41:51	<u>0x76899b232f8615c940ad4b21aa6320f67e155f37d70c1101dac94243d93e08</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdfc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
29	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f3f739fb83f6032eeaa038e3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
30	2023-09-14 01:37:11	<u>0x5778d0cc963b319f6242da85b4ce28afc2562e9d097811fff164ce177e44ca47</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
32	2023-09-13 03:48:52	<u>0x91753993baf218fa36de8bcca784b65e9bbb26e3cde64dc78cff291d886b4269</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 22:34:54	<u>0xe7737586b223aa33dff6b05759da308ea7ad7ebdd478fde8115b1346af14c872</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 20:24:13	<u>0x60c7206a72b2af8d3620d649cf9ce4fa43ebd65bd2ea94edf25a7f3798626f56</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15</u> <u>17d05bf31086f21cc865d5</u> <u>2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
36	2023-09-10 01:26:24	<u>0x73ebf32035c21a4f9355</u> <u>6eba9031acd6e72df6580b</u> <u>6beb1e2ff2784e0bbdf2fd</u>	+ 1 NFT Voucher	✓
37	2023-09-09 21:08:10	<u>0xf8dca2ae36f32c82aece</u> <u>e326c7cb77076537f80d84</u> <u>6059240eeac92d64392c0b</u>	+ 1 NFT Voucher	✓
38	2023-09-08 02:17:42	<u>0x99fac2ea6e09b3197434</u> <u>b37617007501d3fc409e8e</u> <u>8313de0fd0a00a877517f2</u>	+ 1 Voucher	✓
39	2023-09-08 01:07:34	<u>0x265ff1c2f80a264c01f7</u> <u>de727411e02a8ea4a376ec</u> <u>e35a31f0f0f6efeaaaf6089</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-07 17:01:12	<u>0xc654cf1de43623459d77</u> <u>8d612ebb90e5aa6335c7b2</u> <u>42ba865886ef020e593105</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 17:00:40	<u>0xe7547aebf39edb290516</u> <u>e66bfbcca939d0d3161aca</u> <u>401beee42100de9201d169</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 17:00:14	<u>0xfa9f64331b36639022d9</u> <u>ace440320fcbc4c61942e5</u> <u>94cb490f9780aaada8093c</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 16:45:37	<u>0xe3b9478c67819e195932</u> <u>7c316b2211c342dc574222</u> <u>22d764652f9feb0f593b5a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 16:44:23	<u>0xa327f78e8ebc88a87b5f</u> <u>319aae8b91495569cff7d4</u> <u>8cdeb0e7651423dbc3dbc8</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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