

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa6a8e94d2c91283e29091e9cf02a269a639542e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.xyz	227.3000000000000011369 d
STN	10,000 0 STN
Bone ShibaSwap Airdrop	1 NFT
! ! !\$100,000 BONE	N/A Shiba Inu
1000 \$BLUR	N/A 1000 \$BLUR
	N/A NFT Airdrop Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher
1.2827 cbETH	N/A Base Airdrop

Token

Balance

' N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 12:00:47	<u>0xd3bc5643225527c834c28c8392f2541e4122ea0b159e20378694cf09cdf500f9</u>	+ 5,000 0 STN	✓
2	2023-05-21 13:24:12	<u>0xddfc49bc3e0890d8c74f7883d2fa239a5583dac0f7f65ebce21d199db7b89f22</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc2aa0d2d8a9a76ff040a660578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-12 00:50:10	<u>0x7571c107e6c00a4edfa61e0489a1bb377b41a461bbc384dd2abd6e23034d79e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 20:29:45	<u>0x4edb99429814532ffe0c a5b8e395151d7d845776e1 c59f4e9399f4d93adbd2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a7 2cf13b0d26ebea15e7d71b 3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c3 94090daf6de93dbed235ec b924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f 6fe608c472929180e49992 e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:44:31	<u>0x7b9e7141ca48df160904 3c2f4ea52bf69e9bce5d25 960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab729 1c41d4213dc82e0fa20523 21029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950 af840baf6951302af4cc2a 68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:27:29	<u>0x7293912cbd37ec3791ce 7049c72fa28cb0381f22ef 30f4ddb430c2de5b0cf425</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:07:53	<u>0x6447be212ae49f7b99eb 10fba65386f0cb61e7849e 027fdcc7aa4d4c57f576d7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 15:17:14	<u>0xb2d28e9175c024beee8d0988b45bd4680c232714b311878621555f36057f604c</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 07:26:47	<u>0xc7164741b127e4918f0792575dfdd1fcdc778688aa15fe12272dc1fd73a6ccf2</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:25:22	<u>0x79a6a90f1f4d5e40d7df88081c31ef2a3f192f8d3f1c0b8af6171018fd749033</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 10:12:51	<u>0x7499e726b4cd88dc79d6f07a797fd67b47b950a6f851de38426cdaa2beef9c6e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 21:11:13	<u>0x27576661f90c291ea810924f1b7445cb7b0c5f1c345164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad7e36e4037699bacd5fd4472c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 18:48:55	<u>0xe889b3cc05f09f687affacd254b517f8c61dcdab616183e0f28ce6fd0736cf50</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 14:18:41	<u>0xb74ee8ec89ec84e0cb480847b652c27336100da83925bc6f34284bc26be32ee7</u>	+ 1 Voucher	✓
25	2023-10-09 18:43:08	<u>0x92c0ee9083227d2a08aca0310ec40ebfada08d4f999c332989af83a84ec00574</u>	+ 1 Voucher	✓
26	2023-10-09 18:26:40	<u>0xf21f673d3cb43d27df5be1cc52addf5bac61ce583ed5efdaa4deef8b122fd13b</u>	+ 1 Voucher	✓
27	2023-10-07 04:22:15	<u>0x494ff5923e1f0dd8c09fb89ea8d1bd1832312d3d42aaaf8aa3aff5f26a134b9</u>	+ 1 Shiba Inu	✓
28	2023-10-05 20:45:59	<u>0xe8b02523dce3ec2cf9155dfc8676285ba6c3f5c328b748811bad1a298561506b</u>	+ 1 Shiba Inu	✓
29	2023-10-05 09:55:01	<u>0x1fa55b74f0567eb2371cea68b997353de4dff208d656d99c0a586fc3010fce7d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 09:53:43	<u>0xf2a390be2e164d53b6a00c8615196032d7b580701cc49368055af24e9d8ab555</u>	+ 1 Shiba Inu	✓
31	2023-10-04 09:48:39	<u>0x9d503d6ff265169a243911fa7468589cf0b00f77e9077dea27ac4fa424349460</u>	+ 1 https://boneshibe.com/	✓
32	2023-09-28 18:31:55	<u>0x55b5d967ef0e6a197d8f3964270f8799e1f181322f71ff322a9e17dfdb3721be</u>	+ 1 Shiba Inu	✓
33	2023-09-27 00:30:51	<u>0x201afbcbf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
34	2023-09-23 16:59:46	<u>0xf3e79ac15fe70a042f54f7af2d8d8418a7462d9fc477d86bc3ce3e69ba552ba4</u>	+ 1 Voucher	✓
35	2023-09-20 00:54:32	<u>0xc13b73f725fadcb0fa6c09aa6656c8d7b2374f60b610b262abb88ceb3c6873e4</u>	+ 1 Voucher	✓
36	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5404983ede308bb40040ed7b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
37	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
38	2023-09-17 17:36:46	<u>0xb462f4a63f03b7f7c8c8a6d69de1b2f66d0c4b40f9c89ee0fa8c54d9de286819</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 15:28:43	<u>0xce247e94d69b35e600a92e9d7dd966fd996fb008e5506ced7d5836c8dff1501e</u>	+ 1 Voucher	✓
40	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c75f9731b6b10d4a9c06740212163f43da5cc3a51edfce</u>	+ 1 Voucher	✓
41	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49ccb33b69f850f4577bde1a9cc91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
42	2023-09-10 01:27:02	<u>0x636fac0ba0087e24778735b7808799980cd60596e7f5ee0e1dd89b3fe2cbf5a3</u>	+ 1 NFT Voucher	✓
43	2023-09-09 21:09:14	<u>0x6aff35b01f2012d8d43ffe85f3d181c15605597655738e893d32fa75a3dd45a8</u>	+ 1 NFT Voucher	✓
44	2023-09-09 06:41:14	<u>0xb1915c7429949a54ffeb016f78c0936518fdf0a7a22f32863283f856fc772de1</u>	+ 1 Voucher	✓
45	2023-09-09 06:13:05	<u>0x912555f25e8613b293fbf9c6154e933653e245a36cf7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓
46	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
47	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
49	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
50	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓
51	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u>	+ 1 Voucher	✓
52	2023-09-08 01:07:40	<u>0xf01d8c83c7c76ef9f587a73e49f50c71ad85ad7a85864328e8f15ef1ad84a5be</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 02:49:41	<u>0x77806999913e189856b2c0420532799c15b2c116df6d793853e0e7463c9b9807</u>	+ 1 Voucher	✓
54	2023-09-07 02:16:33	<u>0xae9abba480c878c51bf1a9dc3217ebb4b84344dd979d783013713423dc8d01d1</u>	+ 1 NFT Voucher	✓
55	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
56	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-30 04:55:44	<u>0xb1d0fb8f7da97de10cb436e301c574a7eb897a0e6a90c30db8bca3d5b62edd01</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 20:12:59	<u>0x202aa5396b6b941506aec3d1c0cf0191b544da9b9afc13c178300b37605ad30c</u>	+ 1 Voucher	✓
59	2023-08-28 16:15:16	<u>0x2a7091bf040f3667108fe69125f3937b0e56319ad8ce0e3d380afd5fa4f00ef0</u>	+ 1 claim.circlest.org	✓
60	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-26 21:17:15	<u>0x0697033c22c4b595a08df75e1fa18886c149ff4eec14e672c414209df316b82e</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 22:07:25	<u>0xa79f3d7bfe6e2a9877fc0f4d3fd429e8a96e7f22bd618aa1efc55672d62b7c87</u>	+ 1 NFTVoucher	✓
63	2023-08-23 18:59:14	<u>0x1aef0a0d88eff3045d7e6c6be89b0c98d916d031a3a1a1aef86634cf72d6c295</u>	+ 1 Voucher	✓
64	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e204945ddd8761958f319e471281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
65	2023-08-14 04:26:40	<u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-13 07:38:13	<u>0xda5a2803d778c6db59f7e7c5f4f91aa58bbd902e93b554fea8410aea9475ddf3</u>	+ 1 Voucher	✓
67	2023-08-12 20:27:36	<u>0x8389782d3a9c029aa924d1044d9bb01b576f12a2e1c9ff46dfa81a397b14bc70</u>	+ 1 Base Airdrop	✓
68	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
69	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
71	2023-08-09 22:47:42	<u>0x26fe0047e3a293d70993c129999cd2273411b74e19ae0cb2faf8bfb6c5a734b0</u>	+ 1 \$1250 USDC	✓
72	2023-08-06 12:30:06	<u>0x8bdbbdec631cee0b1c9a670b2c63370cd8d0b53e99c67d19288f6991324842a3</u>	+ 1 Voucher	✓
73	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff20bc8c5e5f7cfd3e5d51a013d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓
74	2023-07-28 14:08:57	<u>0x18ce8cef0af859175834e88ba6194d7d153e4dd81afd1258cdebddf304180d56</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-21 22:47:45	<u>0x2b96fea9ecef52996f06</u> <u>19a3b03847ae59e57eedcc</u> <u>344f41e6e0b0880554fb53</u>	+ 1 \$2000 USDT	✓
76	2023-07-12 00:13:41	<u>0x86088a20e22544589f9a</u> <u>91da265a080c708035f0d0</u> <u>6ad14bf1292dc192bea727</u>	+ 1 USDC	✓
77	2023-07-11 03:22:02	<u>0x3484c713599b19575a05</u> <u>8c8cda9af426ad10ee3fc9</u> <u>5bb5995c408dceaea87106</u>	+ 1 1000 \$BLUR	✓
78	2023-06-26 22:58:56	<u>0xf8d21e183ad5a11a41e4</u> <u>7aabd6ca446f63dfc1ec8d</u> <u>efb688265f42e7e6bf4dac</u>	+ 1 LWIN7	✓

* USD values displayed at the time of transaction

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