

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa6fb6fbd7b7343f3c15594b77a038bf43a4255c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.org	58.72 AAVE
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 16:01:59	<u>0x37b94528a283a88b3038775e450ed02799715df9bfab00dc2cc28caeb9a0fb0f</u>	+ 58.72 AAVE	✓

ERC-721 EVENTS

#	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	2023-12-10 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	✓

#	Date & time	Transaction Id	Amount	
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	✓
8	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</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 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</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	✓

#	Date & time	Transaction Id	Amount	
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	✓
17	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:12:51	<u>0x7499e726b4cd88dc79d6f07a797fd67b47b950a6f851de38426cdaa2beef9c6e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:11:13	<u>0x27576661f90c291ea810924f1b7445cb7b0c5f1c345164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad7e36e4037699bacd5fd4472c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
22	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
23	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
26	2023-09-23 17:27:10	<u>0x50dc568ae71a77dbe5a4 ca6134fe1c94e0df824aa2 22dcc6574cf1dafa3c1916</u>	+ 1 Voucher	✓
27	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e 5b646a480d792111385023 f1041e843050f528edd271</u>	+ 1 Voucher	✓
28	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801 095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
29	2023-09-17 12:13:18	<u>0xa70b6189fc382884e14c 3d1a88064485929ce9a066 daca0560f7c74f878f7a11</u>	+ 1 Voucher	✓
30	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75 a1006b60df3d754bc14d24 4cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
31	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8 469455ddf849046d52aaa4 7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
32	2023-09-10 01:27:02	<u>0x636fac0ba0087e247787 35b7808799980cd60596e7 f5ee0e1dd89b3fe2cbf5a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 21:09:14	<u>0x6aff35b01f2012d8d43f</u> <u>fe85f3d181c15605597655</u> <u>738e893d32fa75a3dd45a8</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:54:19	<u>0x818ab36f7d48ec3d2f82</u> <u>a90918ba15aa84e7ef05fb</u> <u>1a8021717dfb4a70f3aaa3</u>	+ 1 NFT Voucher	✓
35	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73db</u> <u>e38990f3ad08f6d0a96244</u> <u>313eacb902e30b37031ee5</u>	+ 1 Voucher	✓
36	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00d</u> <u>cc0c9b7bcd98862648fcd4</u> <u>819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
37	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a1</u> <u>4e9abb226bd36812ea861a</u> <u>b2f021882a009a60f09b11</u>	+ 1 Voucher	✓
38	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
39	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
40	2023-09-08 01:07:40	<u>0xf01d8c83c7c76ef9f587</u> <u>a73e49f50c71ad85ad7a85</u> <u>864328e8f15ef1ad84a5be</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 02:16:33	<u>0xae9abba480c878c51bf1</u> <u>a9dc3217ebb4b84344dd97</u> <u>9d783013713423dc8d01d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 08:42:50	<u>0x05781d7b4f7cc85272050276ded51a718c4099212b61adeede467859cff01b7e</u>	+ 1 Voucher	✓
43	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
44	2023-08-29 20:29:28	<u>0x50e324684acb02a668db7084189cdbea297a4ae1f760740b00f096caf4705a69</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
46	2023-08-28 03:43:29	<u>0xad08982ddb75aa457552bea61e570db0ed9d19c9fa44074d8706cdc810b1ebeb</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-26 19:23:11	<u>0x534cc201bb40da3a9921e7cdbda056540f1b913f30c8cf6959b1ec98c0d16d0f</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 19:41:56	<u>0x00351276596d533883fd72dceb1407b90195dd03f64fa74e38ffb3602c8a868</u>	+ 1 NFTVoucher	✓
50	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
52	2023-08-15 03:07:22	<u>0x96eb4028a567a16cc5fb</u> <u>3aa55961891184e18156a2</u> <u>47a763c3643b52901a61b4</u>	+ 1 Voucher	✓
53	2023-08-14 04:30:22	<u>0xdd46c8f7a7302c45bed1</u> <u>0a15c50d49fa7fe9d90bfa</u> <u>7299cf1600ec0c2fd0e798</u>	+ 1 Voucher	✓
54	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
55	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c</u> <u>c06d5a6dc2b871bf574583</u> <u>eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
57	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
58	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
59	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-27 15:28:53	<u>0x1bad2496f046c3acd215</u> <u>bd83836a561d641993c208</u> <u>0074bc0869a74df371362e</u>	+ 1 DAI	✓
61	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa</u> <u>f1dd8d2d16787d5dd9e5eb</u> <u>9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
62	2023-07-12 00:17:13	<u>0xbe03e4e334adf4bc4047</u> <u>f60bb71265bdb82b04c589</u> <u>1041a8568a4ec29647e551</u>	+ 1 USDC	✓
63	2023-06-27 10:26:01	<u>0xf9234cb3a6e6be01a0c9</u> <u>15b864396d1e85d9a0a0ec</u> <u>63050b94ee9dfbb3e1519e</u>	+ 1 LUI7	✓

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