


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc269a3dcf46317d745269d9c57110ff744e2525

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
🗄	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:12	<u>0x62a63ac6c69688d8a57b e976e68f5aec7a20ad4c4f d2dc3e9cfc61ca5b499299</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:29:36	<u>0x929c5334181caa180f84 424f853001506c1b804567 c005df900c938f481cc239</u>	+ 515.0000000000000000 0000 tps://jusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:15:38	<u>0x3774c5ad3b0b49bcfb35 4e83bed19757a8dc4e7089 7ca7f86385dd1442a37d69</u>	+ 1 ethevents.co	✓
2	2023-12-31 01:51:52	<u>0x92c7016ba8c60c8f4336 c15f79fb99fcaa407efbc4 174b631fad0e0299be5da3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6 f2071cbf091c946fc9209b ad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 09:20:49	<u>0x7500244309f5bf28ab14 aac31e678cfe15df147d41 00f0b05908ea4befbaebcf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 04:14:22	<u>0x2c8362c53280ae3b9708 d237ce7074c38d40fe066d 908a2ccc4cc02e844bb2ff</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 16:22:00	<u>0xa7f9d2e4f4734263d8fb d3eba083e9d77c518c8477 c5deda3d5bf9df4c2e4ff1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc</u> <u>25fd14fcbbe80a63787548</u> <u>11d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80</u> <u>f9d014120fd771e54d91e1</u> <u>d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce503</u> <u>55f2e2606abed020646d09</u> <u>96ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 05:38:17	<u>0x233f4a4e794148485459</u> <u>49f89c3bdadc77a4f373e9</u> <u>d7eca440d34a1cc971ba5a</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 07:41:54	<u>0xb14549773dad308986bd</u> <u>ffb0d2b39a3f90c45cbd9e</u> <u>04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942</u> <u>c821ceeac10c3f51a3c129</u> <u>fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a</u> <u>192794a23f7f3dc91373f9</u> <u>d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a</u> <u>0ed11e6bb2b1c89258e3c2</u> <u>024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 08:20:20	<u>0xa8603a96c0e5a84ae0f8d23be534026c96ec99137ff0ad9ea83ad9075b181bdb</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:10:11	<u>0xb3c2adee74d496b6e63beda2442337f301df0dbdda0a1ecc2d935ea0e7f13c11</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:07:31	<u>0xf731dde9203b9543ccec0e71ce1e824d2fa07612527e8740b79243faa026480</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:27:09	<u>0x6515fa6ab1a278986edf7785e6d9726a16dc43388bca773eaff498b66658c250</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
26	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
27	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-04 05:15:24	<u>0x853bfc941e10d427a484b2df27f3abffdefb36f5415145088983c53bbb723f69</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-02 20:46:35	<u>0xf7a99659bd6e1d60c08bee58e9e657b762fe84d7cc64182d69ff658b6f3141da</u>	+ 1 Shiba Inu	✓
30	2023-10-02 13:57:37	<u>0xbdc2e30302e7c72c63489fbd9dc2afbe2194307122e572224d170e9e35d5a81c</u>	+ 1 Shiba Inu	✓
31	2023-09-30 20:53:25	<u>0xa71c7ba69ec08bb1f6982bf124f7255f95b7651f0c05cb06a3b7325cf4f543e8</u>	+ 1 Shiba Inu	✓
32	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
33	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 13:08:55	<u>0x5e4db7b3b98659581b321b6f600fe7a823aa6d4a2dd9552fbfea73a7dc14e0a3</u>	+ 1 Shiba Inu	✓
35	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
36	2023-09-22 08:21:08	<u>0x6603baaf7e42d3d207a45c203e2228ca26676b713f14865da4267d23ec5ffb39</u>	+ 1 NFT	✓
37	2023-09-20 13:20:02	<u>0x232ae81386e72ac020cd8c752265204b65f496b544fd4253b6e8c4772a88f4a0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓
39	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
40	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
41	2023-09-15 15:30:41	<u>0x0cd8ffa61f64aa2e373e1ac27e6cde1788bd917e12351980bddd305f5a2a6e7a</u>	+ 1 aim rewards	✓
42	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1eaa6f40170dc8fc202fa742064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244c a24a8a2b33a049d42c4bdd d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
44	2023-09-13 21:32:34	<u>0xdef877a2528bc27f4506 5496a82f443956197d8f6a 3793948ab33b6d150866c3</u>	+ 1 Voucher	✓
45	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf 91e4920cd25b0abcf97e27 6b9dfc8390b32028158582</u>	+ 1 Voucher	✓
46	2023-09-12 23:39:15	<u>0xd9f979095f7d59ab43dc ae51bef748273ce063ca0d df73eda94cc35f011cdb21</u>	+ 1 NFT #515/1000	✓
47	2023-09-10 09:43:58	<u>0x89cb7c2798fa26df3963 ebb001eda8b219a7fc5453 722b5781f89ab1c2452b70</u>	+ 1 NFT Voucher	✓
48	2023-09-09 05:22:10	<u>0xb8e27c2c7e4ad2d9d897 0f933feedb95e22ca5ca02 4b15d580b3b3e70d29251a</u>	+ 1 Voucher	✓
49	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707 7b470c667e9af061dc1eaf 1e7d011e619432dad872b</u>	+ 1 Voucher	✓
50	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4 5a3011046a3cad31c965b6 4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
51	2023-09-08 22:08:54	<u>0xc614237e23575aae4613 545118aad14b026a03d665 4c78b920af419e19e6878b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5796145681232b0b6fba886f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
53	2023-09-08 16:17:25	<u>0x81b6ad36d2105f6529f78fe8fcc706260149d616182be0767a8039b9658e0af5</u>	+ 1 NFT Voucher	✓
54	2023-09-08 08:50:13	<u>0xf0838ccaad7ef08bc5b4e721b1cc22601603444eb696f1decd9284a93ab05a9</u>	+ 1 Voucher	✓
55	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
56	2023-09-08 00:59:04	<u>0xae8a0a8b1d49f7206df9d95771e93ff548167ffdfac3fd62de9cda77598324e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 03:09:50	<u>0xddc1e86ddef70fa56bc95cac2475431c087894616a42252a3a073c32069799ce</u>	+ 1 NFT Voucher	✓
58	2023-09-06 23:23:55	<u>0x0a8e02933bcadb71356bbbf91769d69381703faee69ded87c4f1f6f41493b13</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 23:14:06	<u>0x6fd7cf5330a6fff74ce72a0bd2e3110f924b6aec3bbe6000a2f36a54db786c36</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 17:16:10	<u>0xbcaa86eba6a28d71365724b3b4f0af84767123f4f8b923003d34b7581dec147c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
62	2023-08-29 19:38:38	<u>0x025985edfb09bfe26f19cd3409c63545e9a0d194f1be1de4e3d7c5c773802484</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 02:43:11	<u>0xebf0be5dcd47881cf38a7d6873d6decf5393e7896a3fdfb8d3a9ee1564e3ef8b</u>	+ 1 Voucher	✓
64	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
65	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81efbc8c400f7b584e57dc9bd382bed4db0c299f294012</u>	+ 1 Voucher	✓
66	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
67	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
68	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
69	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d56150390406d592e37b7b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731</u> <u>42566cce8bfacb2eadca1e</u> <u>318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
71	2023-08-09 19:05:54	<u>0x32798c5fcf0bf218bc98</u> <u>a2c5d1dad84516300b413e</u> <u>119b886d3ee42e803b163d</u>	+ 1 Voucher	✓
72	2023-07-27 18:05:20	<u>0x608ae29dad9d6767dae7</u> <u>1b06eb783e8cb40960af03</u> <u>9119507f0a0dfdb3f8e155</u>	+ 1 DAI	✓
73	2023-07-27 16:42:37	<u>0xbbab0530dc0595cf35f9</u> <u>b18a00efa78f342b115c65</u> <u>ecd9e0d72292ee02e02272</u>	+ 1 DAI	✓
74	2023-07-21 22:32:53	<u>0x58eae2fa0394e96435f7</u> <u>b72afeab8fe6ed968f5597</u> <u>5e146895d028f56bc65c6d</u>	+ 1 \$2000 USDT	✓
75	2022-03-01 20:27:35	<u>0x126376db5f225eb04217</u> <u>f84e058e2e43657bb1c2d8</u> <u>fa6e32937706d2ffb178a8</u>	+ 1 OPENSTORE	✓
76	2022-02-15 09:19:20	<u>0xbcd7e26601b28783b3b5</u> <u>42c6ba778b74f17809849e</u> <u>1b790510c51af22ee78d04</u>	+ 1 OPENSTORE	✓
77	2021-10-17 22:40:05	<u>0x48c9b1bb21df78e92def</u> <u>9870c3d942101c7a5e6c87</u> <u>726a29eb12c20522dc8ce1</u>	+ 1 OPENSTORE	✓

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