


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0258990b6e0eb83457e8ff9231e0635928276d48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
Cookies	10.000000000000000000 COOKIES
ETH	10,000 ETH CHECK: ETHCEX.ORG
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
Asian Dragon	2.36277113 AD2
Cookies Protocol	10.000000000000000000 CP
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
125M SHIB NFT Voucher	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$\$ 30,000 BONE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:37:26	<u>0xa0045a589839da2166b52ac496db9fb8370c9de76e9f65e5a5d62d9ba93a3fe6</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
2	2024-03-27 22:54:17	<u>0x494058f403a2f63acd2aa7d18f01d5c5e44aedcf14cfa7009d75cff1e65c71df</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
3	2024-03-21 23:13:51	<u>0x3889da8343fa6d8c53b50727bdc1cd5e6c876f89fa1fa41c38c0fbfa686d1e5b</u>	+ 500 op Code	✓
4	2024-03-20 21:18:41	<u>0x9a26d44706f72ae7c545369a9b93bb6a4cb76a76db845d3e6016e1c92d25c12e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-20 19:03:49	<u>0xe4ef9d7189ccc9c48784a46160b2c475bb13a247ce24746f96d77805c9e75fce</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 18:50:45	<u>0x7437b8305d1419dd9dfd6f6ea8d0c642b68a02388166780458b19c13d72eb3bc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2022-11-30 17:05:16	<u>0x8376f78c39535bd5959b3c267d2226b6bb9d24506a3c8b42be33586101817744</u>	+ 10.00000000000000000000 CP	✓
8	2022-11-06 10:33:04	<u>0xa7084e5596cbc46cc501c41f8866cdaba554bbb0e3dbe1f8b8f3c4f140d9f34c</u>	+ 10.00000000000000000000 COOKIES	✓
9	2021-11-09 03:23:12	<u>0xa2dc40809339cb7fa4870d2dda24885305e617c1d8592d7cf98d0871215ae986</u>	+ 2.17602000 AD2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:11:47	<u>0x5cd306e908c81d74b710d43512a916463e76acc786205fa8f55630106e4959ad</u>	+ 1 NFT	✓
2	2024-03-24 20:06:53	<u>0x1ee9ffd5d616deacc6dc5ba50070ddc8699bc81df219dd661f666d9aee17ea9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 20:06:23	<u>0xafabddc197946dcc3d5704167ae36b0013d0c52ce0e20943b956b484cbb3969b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 18:51:09	<u>0x3cb4583c9d630067cd400b75c8934eda192b4558659a74c301007de3d1c2f331</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 18:30:52	<u>0x5253f6891ee0f510dc5716f2b991774a636add4187b15a3bda449fe04911e4cc</u>	+ 1 ethevents.co	✓
6	2024-01-14 18:26:52	<u>0x497c418e99706e63b73a7b08d35d31209176c7aef8116cd8e11071abe3279cd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-28 23:24:57	<u>0x9e6f9aa2b70c3f9c066b5113710a3c2e1b9b8ca8b74c411a166ac331defc0876</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-19 20:51:54	<u>0x53bd74f9bcde5a119e6383db9191890fb3f7660a8d77e87026824bac065176fb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-27 07:09:52	<u>0xa2d52938997449a673b8b7caf93fbf0a7bfa3900a0936af925d01aaf8026adb4</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 07:06:04	<u>0x40004db53d648bb510be51c8fabea76870af58740889229df25e4b41060d9e74</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:13:52	<u>0x5892625a3cccff451b3373ab6afd9b1f6c53411d00f4b2d62e3f87bc3e3c38f0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 09:10:40	<u>0xc88fb23419a0f739d5a3446ce47cb8611b2cae05fba599f241f6e13891d1cd15</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:15:05	<u>0xff9e9a15a950fe0ef500525f177f984042d225ee20d8bdd4b00909469c35109</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-17 11:14:05	<u>0x4711d2958ea9bfff8b1c4b678c3e69465577b7b7fdfd4ddab069b7fbdac432a5a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:07:22	<u>0xe0fa0a9f2b0becff7fcd621cea7e55c54321a8df0bcd8f5f71c314a5a6715517</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 08:38:52	<u>0x46108224eb8939a584166d0a92cc12ad58c9f18295df41c575967646e3c04c2b</u>	+ 1 Voucher	✓
17	2023-10-07 06:46:26	<u>0x2faa18effa120f7c58b58bf7c4bbdd359b43aed8b5a29539197de5f6e6fbab03</u>	+ 1 Shiba Inu	✓
18	2023-10-04 05:20:26	<u>0x1cf8e0893062ad0db5cf9b5a6ca4eba9b7d72e1a57ad53d9ad88856bb5a45655</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-03 02:36:09	<u>0x256ff8c03c7cc718ea7af87ee5b9f63f5eaaa988b7209dfc1f54a60e03c78268</u>	+ 1 NFT AIRDROP	✓
20	2023-09-30 21:41:05	<u>0xa27a0aacf6015ace5507127d3ff45fe9ecfdc9fb53a5a2e351c2fa4497b559bd</u>	+ 1 Shiba Inu	✓
21	2023-09-29 15:09:39	<u>0x22c8525b01c69ad921fb3dadcefa6bf1edc0d041e48e3833925909c1eaae2029</u>	+ 1 Shiba Inu	✓
22	2023-09-24 15:16:59	<u>0x15452fbc024030012d43f610c1a4797e3019e78c95994509da9705da7eb4d8e3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 10:14:11	<u>0x6324c9727a1b68f41f570d383052db8d03eaac539bbf9e0c71fc21867b4e7081</u>	+ 1 GOLD	✓
24	2023-09-20 11:46:56	<u>0x611b68de03f81d1fcc9097fe90b278abc26f3851040d2e53cfae1274de3c347b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-16 01:11:06	<u>0x8292bf50301fce074d45fee90bb51edba71ddee22e12f61e289813ce39dc295e</u>	+ 1 Voucher	✓
26	2023-09-15 18:51:18	<u>0x3cb5491f8c9db16ad34502e4d504c8da7d80b09f36232ff0f84109284cc74037</u>	+ 1 aim rewards	✓
27	2023-09-15 04:40:24	<u>0x7ae46097df1a53c347c6d3be06c5cf22e8713613f51bc7c4113a4e94570bdef7</u>	+ 1 Voucher	✓
28	2023-09-13 21:40:10	<u>0xf50dc56b475273f537420cfddb7a9386cd068c6b1b5d199c52b0310808485e79</u>	+ 1 Voucher	✓
29	2023-09-12 20:23:29	<u>0x738f6af3ef7af76455a486470de8421a889773df0d455b05070f4e8df8754264</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 19:01:37	<u>0x67252f79756a08d4985afb5762434beaa713023d059ab3e1f0c902d1cc239e2e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-11 06:11:49	<u>0x12015ccd21e59ae60ebcf6af2eb280b25253b8b6bf1705a2f04e352889bdf60</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 01:41:12	<u>0x0ce4e19eb32904fafc6a ea85120294249fccadd049 395e3de41bb7b2b053ed22</u>	+ 1 NFT Voucher	✓
33	2023-09-08 17:29:54	<u>0x5520e25857d199b9da7f 073d203898c6965480c03a 118e852ae3ccc74d6c4108</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 15:48:13	<u>0xfde4f5bbd8d5444693a0 de3d512164a5df598d00f8 f66820934cb6c930633c2d</u>	+ 1 NFT Voucher	✓
35	2023-09-07 23:12:38	<u>0x9867fcc196bba606a1ee 9dbd30bfe49d955a4fd1c5 51f52b05c535072082a05c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 06:45:12	<u>0xfa0d7331dd98ae1cc053 96dc161351b38009b0a896 7300e2234350fa7d134df8</u>	+ 1 Voucher	✓
37	2023-09-06 19:15:52	<u>0x9bd254d39c8b00199570 631e5ddd92a7dc31195591 a6285e2e11d09bd74cfb71</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 01:05:02	<u>0xb627367c8a9cfbf23acb cfc3692e426e321b79798c 85772db56304062f1997f2</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:21:46	<u>0x56b5087a64146bf04cd9 6712be117b51a308c6b40f 1fd618c5b95300729d68aa</u>	+ 1 NFT Voucher	✓
40	2023-09-05 21:17:08	<u>0x7e9208addcb3ca61958c 12705a725d1c1e5700db4c 1608dbaa25e7a3a6c788e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 16:15:09	<u>0xad521c65ab9037165911</u> <u>aeaad3e3427ef9af50937c</u> <u>8fadd6d560913938fab6aa</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 15:44:07	<u>0x3413d68c39f65725769d</u> <u>e10cffa3708139359626f5</u> <u>75550543a9c62adbc4d320</u>	+ 1 NFT Airdrop	✓
43	2023-08-29 17:46:21	<u>0x5bd8be6a9026a1d02525</u> <u>b82d4654f5bc3f617a864f</u> <u>abe22754b8af9ef970a763</u>	+ 1 NFT Airdrop Round	✓
44	2023-07-19 18:26:32	<u>0xae12bdbdc739ebcdd571</u> <u>68e9a1ee57490d57caadcc</u> <u>4a7a882b24e1f8a4096078</u>	+ 1 DOT	✓
45	2021-10-17 21:38:38	<u>0x79463d7252c4104c6593</u> <u>19f87d2e83e9bf7b76d6bb</u> <u>3597c31a95f9b8b4dc5160</u>	+ 1 OPENSTORE	✓

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