

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0608a9c60727ab453b19fff14016bdb052fa4666

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 W
AAVEPool.com	58.22 pAAVE
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! ! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 16:43:18	<u>0x020ca7fe4187f70101d664f124afdb76c364554ba9ce47015dc9b63597ea30a5</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-29 02:49:34	<u>0xd8eb008f7ec4a9de4efcd3e7f8b63bc7d0b9339856fb205a5af6f4bef0e30468</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 02:26:51	<u>0x59ce8b87dfa3249ba651a53b1edc6e6249784b9deb92165e3cfcdb07933b5964</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-26 20:32:39	<u>0x6c8b01ac018824dc4fc2e875ea5ece6ac161f4e5e7a9fec4c76019bca28bdc2e</u>	+ 2,000 W	✓
5	2023-01-18 23:30:19	<u>0x811b789e8ac00f558207fd39d3523bfc459f4fa71e1a1bd55556f1ad5dec1f33</u>	+ 58.22 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2024-03-25 11:24:47	<u>0xa31c5357ab9b6ad53968cde94a2825bb01d4ebf4ed3b8ac6bfd394d0508e86f6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 11:24:43	<u>0x1f37634ef721c227080730535365195759c57ed75ee113192c9cc3d4edd4746c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-11 12:09:30	<u>0x2132e75204f16ee63172ac256999362629879a9b5dedd50e3061526da7c83fe3</u>	+ 1 NFT	✓
5	2023-12-15 22:11:47	<u>0xe3de531f4aa4498e1493a5025d28913d0c75da8591515d9b3c396e3887cfd0de</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc 238b4f3d5f30d574ce9209 fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de 37537d19fb44d11d06b903 a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 16:50:01	<u>0x61f54582029349c3919c 8263ada3fe0904cae5b63d af724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d813 6cd367e792332ced4dd578 6c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655 982b540afc0a0bfe343b3f a6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046 cb366d90c8948a7a77d5a7 4865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 15:20:29	<u>0x58541a4ab72a5e5b51cf c26fdc39f386044d12c991 f3eab30b79eb58fe4713a8</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f 2264419e7b2b143dc2b842 06eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-11-04 03:41:25	<u>0x383d99734eca1430de3a 22d4533817f3c549ff7bf7 c941f974fee2422458e773</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 17:54:42	<u>0x857633ed87d816e7ed0fbd987efe7757ed712ca691ec86740c48c46cd393513e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606f0bd95e73599e7bc37568adc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a2f63ad98fd57e8fd6ae9c83683f3af442cbecb6e750c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 14:30:18	<u>0xcd91ded11186771bf1702035f936e7e08aeabb1a82b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 05:45:12	<u>0xa2fa7c7fa9c0a70cf2939a57455085986999c41c609461e2c02b948d4dbe7307</u>	+ 1 NFT	✓
28	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
29	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
30	2023-10-06 17:12:18	<u>0x03a06a4285f56f991a9cac6248b0a912bfa4b22873c5d166f6400670f88697e3</u>	+ 1 Shiba Inu	✓
31	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
32	2023-10-02 17:39:13	<u>0xc1edd30760092c48523db2ecbbeb27fb2348f918a5aac7f16bfd562ce181e239</u>	+ 1 Shiba Inu	✓
33	2023-09-29 22:28:06	<u>0x561e190a7fa11b1d19eabe7e62098ddb8cdacd63279c1d9febb2d49142167584</u>	+ 1 Voucher	✓
34	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
36	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
37	2023-09-20 22:05:50	<u>0x48086466adee8b2bccce639b031fe92696885844fab8d7b68b987b0641e3b556</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
39	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
40	2023-09-17 16:10:15	<u>0x387de29a8d96afdba03bdbc5757f471ac67b6c486076d9b5dd0da1046ac70290</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
42	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
43	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 19:09:12	<u>0xb2f55376372ac31ed4c69725c2cfb1e0088bf2403e01fbefb20466b72fd44e50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 21:06:51	<u>0x3d99852ca23b624a07d820092c5f8478c726ef209cd17d81611d5c5b3b77e9e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-12 20:10:41	<u>0xcdbc549e060a7ff6d2b9098bf2c439a311092210052465798a01511023d3baeb</u>	+ 1 NFT #515/1000	✓
47	2023-09-11 06:28:20	<u>0x2c54124fee766675322ccc4ae3c684b83f757b88266006eaf85ab41fd774e6f</u>	+ 1 NFT Voucher	✓
48	2023-09-10 21:16:44	<u>0x2ac1068910de4bc1de8eaa392261c2056b6b0b9205a6da9d9f411ebc3f57036b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
50	2023-09-10 01:19:42	<u>0xe61719a07dcae801572a89cfb0050a42d62d2f6d0f71881d9b57f95e07e0a1b7</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:43:15	<u>0xf7a5d271772fcf5f84162a602df4440ef2834ae988854b61e3e58178eeb1d553</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:40:41	<u>0xac75da5ba1dd3acc9f5aa7c44612ec3d6c2fe9b8b5144e05862fe15c2ebc66f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac7e2a25de81fbbae97db99aeab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
54	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
55	2023-09-08 22:48:59	<u>0xf62cfcb018b9048e6e986082a95064b0d35dd1061929b077c8e3d62f2779750</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
57	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
58	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓
59	2023-09-08 16:03:03	<u>0x7b2737659680358cc79ed652f6763756f5bd6601ddf920b2bfb942dd2c418739</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 12:48:30	<u>0x2f72d1fa8f3fde8b1bec812d10252a19a4b137eab466c8df29a3875d998343</u>	+ 1 NFT Voucher	✓
61	2023-09-08 11:31:31	<u>0xb4dfc3f0785b5166ff7e90a4e359cc30dff71b1cc40e41a49d4dfc9ef1691ef6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
63	2023-09-07 21:03:50	<u>0x69fc7646b8847ed27bff7bd00f422a163a983a65937bcf1ed37163d7a1af1eb7</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 01:48:27	<u>0x8b5048a20eb30a4692cf74a3e1ca4bc70d896ed5bb8ae2fd4b37395a198b3286</u>	+ 1 NFT Voucher	✓
65	2023-09-06 23:28:31	<u>0xaedb2c15c16d0701efc8e68487a078ea40f76faa31e2a765e6394c9239dcdbf8</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 23:21:42	<u>0x2085943c80240e48b8f9c1f24abb36717275f73f8a32bc2f6b0b16350e974323</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 16:52:23	<u>0x1ec8a1e082b1c3263c1d03565013bda099c9f8b5c530e31837239b93c1b3f0e4</u>	+ 1 NFT Voucher	✓
68	2023-09-05 16:39:49	<u>0xc25ae4e81c49fe0ebc09c6ba114d18df6b96b5c9f9e2dc1b2e0ec3790af09273</u>	+ 1 NFT Voucher	✓
69	2023-09-03 17:20:42	<u>0x1819e83dbf89728d6c1ae5c8780946e1f0cc2eb1f1d1c4f5402311b1652082f6</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 08:42:50	<u>0x05781d7b4f7cc85272050276ded51a718c4099212b61adeede467859cff01b7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
72	2023-08-29 19:43:48	<u>0x5593201142bc5717201baafbba0cabf1e57de58527b801ac244bc35c27f1d104</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
74	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-27 01:46:26	<u>0xdf68c53a15410d141ac554c17c42a934d4874c7014f60ae79df29c9669e45889</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 04:56:52	<u>0xc88eb51ca1c39808ae18396ce92730ba33e2d07d7a58dc55aef4338abde05a13</u>	+ 1 NFTVoucher	✓
77	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
78	2023-08-24 00:31:48	<u>0x7be5f594caaf0456c5b01cdf2671d25a73ca2e5d3e630b21870827569a83c632</u>	+ 1 Voucher	✓
79	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
81	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
82	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
83	2023-08-12 00:29:35	<u>0xe33d323e63e666ccd2c6</u> <u>93fd336ba882b2e0afbeba</u> <u>6eec3e7e51c784612fc3b8</u>	+ 1 \$1000 of SHIB	✓
84	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
85	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
86	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
87	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
88	2023-08-01 16:13:29	<u>0xceb250959e3ba42e9e5d</u> <u>8284228ed9fde4dce27ee5</u> <u>34e26ada2219d28c8d602c</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa</u> <u>f1dd8d2d16787d5dd9e5eb</u> <u>9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
90	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
91	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060</u> <u>3e3f68b2092e3b0f94c4b7</u> <u>a5ccdc9aef410ccf91f07f</u>	+ 1 LUI7	✓

\* USD values displayed at the time of transaction

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