

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0825d677c60258173a7f3cdb9aafc7439bcb7e46

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	64.08 pAAVE
Bone ShibaSwap Airdrop	1 NFT
NFT Mining	1 NFTM
∅	N/A Claim at wormdrop.vip
!\$71,500 SHIB	N/A Voucher
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
'	N/A Reward at BoneWin.com
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
-\$-100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 23:31:03	<u>0x59339a70befd4408639c21d98f90868ab2af96adfc6bcd6d9ca2929dc9256b9c</u>	+ 64.08 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 22:37:58	<u>0x925fd7ea3c2a577b7b43b8a8849bc56175a628c2dbb361499a988164faec93b7</u>	+ 1 NFT	✓
2	2023-01-10 13:33:07	<u>0x8ec0784a3c6fa52abd8b0a44c155aaff6f8d3d861c23714bb25656b4eff745a5</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:59:14	<u>0x1fb6e686a296458882e91a8843038add289622602049d4a2d0e500ad479e9a3d</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:09:30	<u>0x2132e75204f16ee63172ac256999362629879a9b5dedd50e3061526da7c83fe3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 20:43:33	<u>0xf8a64c32d58ffeb957ab421314f8aec41624949f1daaeb839f29e07e99f09caf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:05:36	<u>0x709038c181a4ee8926171ed08d703f32d7c0a0d753710ab2706daa3d4160e6f9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:47:40	<u>0x63dc3242447db58993f1a2d9dc8191a2bc6ff302e3533114d4ba56d8f93d568d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:22:02	<u>0x079a88aea01c6821fa0a5dd7087f053f2ad8dbd22eb6e305eab914fc5563d0cd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:56:55	<u>0xfe75719e10e2ce5fed5a4e3b8f38790bb98611ae84b909c1ef037eb8c3800b05</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:30:30	<u>0x134e673a252d4ec3661d2c089af74c46f166b23a039311d8e9729e25cb81c389</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:32:27	<u>0xc81e226341b9803fa21907b9769c73aa1a64bcd6499411f58b4ac3c0c054d71d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:20:29	<u>0x58541a4ab72a5e5b51cfc26fdc39f386044d12c991f3eab30b79eb58fe4713a8</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:24:04	<u>0x49e0df684835b8c7808894bd11d0f54ceb9f32ef3b1a687f984bae53745b1cba</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 21:50:59	<u>0x83f3e534fd8c44c21895d574c9ca1468d6b8cdfa0260ef2fe450d5b402439239</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:21:25	<u>0xef5d8fe00bb39602c3ba86bd8fd59363304d862a58209a72a3257ee519748bdc</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:59:14	<u>0xd4c827e39670764ef4f998e925df582d67cd3aa02074bae61d3f63fe9abf1497</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:38:45	<u>0x85848510da7078fe61bdc955c29eb13a33369d6ff29fc1c4770a33d0c8a92a21</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 14:36:32	<u>0x927307c169ac5e98c6b69158825f0f62bc14053a957f1cdcf8a1bda304bd9c00</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606f0bd95e73599e7bc37568adc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:09:31	<u>0x2b42efdb3e4b4e37fd5a2f63ad98fd57e8fd6ae9c83683f3af442cbecb6e750c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:30:18	<u>0xcd91ded11186771bf1702035f936e7e08aeabb1a82b613a427c50f95b83c77f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 18:44:10	<u>0x2b9b3306147a3d9559cf886552162c66330c203ff3f2fc681d14913d4237d4e7</u>	+ 1 Voucher	✓
22	2023-10-09 18:27:42	<u>0x3906cd527999b279afa0493edd963db2917ed47c1120d0721201bcf962b85bd6</u>	+ 1 Voucher	✓
23	2023-10-04 09:49:29	<u>0x78961f82cc7ab1895827559bb93808781c77ecc1d9bc95f292d2faeaa61d3743</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
24	2023-09-28 18:40:21	<u>0x2ea76414820602c19d4237dca8e0ae3d435684c6915a402d5f0bae1e078f79be</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:32:01	<u>0xb95de6b12dc0c7e779376d6b9d5d5c9ceffb9fe2be8349803994da67d4d4ee87</u>	+ 1 Voucher	✓
26	2023-09-23 17:59:12	<u>0x2ea3c75a3b4430b9b41e5c36afacce9d1d9d2eb745227ef588eb298a4893626</u>	+ 1 Voucher	✓
27	2023-09-19 12:42:29	<u>0xa8ce6bcd665e9249ed31f10496d9f0642afeaf3992f873725b33ff67ec3598e8</u>	+ 1 Voucher	✓
28	2023-09-19 07:09:10	<u>0x2bdec265ce802fb9e6ad404438af5366be0da5fc13f3c298e8665ff1110738e5</u>	+ 1 Voucher	✓
29	2023-09-18 01:19:23	<u>0x5f94175432de5e828e7a6b0a3ca1a15b41768f6248b50d5c80148f0bff9cbe66</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 07:11:57	<u>0x93ba1a9fd20953e10d7d d01b2be1719da42c5b0cbe 43e5f550c84807f68dc693</u>	+ 1 Voucher	✓
31	2023-09-13 21:53:38	<u>0xfd2f8d2bfff6e4a9bda bcafbe05f5097d0d178aef 08fcb1ba4adb3f9cd2af3a</u>	+ 1 Voucher	✓
32	2023-09-11 06:37:46	<u>0xd901c94a6aa0d7f842c7 c7f2f721728c8e922758ee 9a7318e292b6183d8b6b43</u>	+ 1 NFT Voucher	✓
33	2023-09-10 08:58:33	<u>0x75a2d69d20b3f70845fa 4b7d43d385087cfae33f14 d145c4bf3c19e1100cbf76</u>	+ 1 Voucher	✓
34	2023-09-10 01:19:50	<u>0xd6a098b5c5ff13e500f7 76319b7e94bbd10581f81f 4dac3a5fbe38bcd6ef8a1d</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:43:43	<u>0x379723dfa9049ec92054 e47c1229559c958a3daea8 f341e97655ee0f88839c4a</u>	+ 1 NFT Voucher	✓
36	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac 7e2a25de81fbbae97db99a eab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:33:27	<u>0xf8b16e30a66b6f7e4f0c 88f36537622693959beb67 e8d7b426869d5b5caba923</u>	+ 1 Voucher	✓
38	2023-09-08 22:49:31	<u>0x18defb2d06e42c5917f6 f6f6cb11bff60a22e8aafe 7e8c1e99244796e48ca80b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 22:04:46	<u>0x763f9f2abccd1c3bd5348ad3e5be0933d9db35eb0db18026b5f48c40cd6b3d1b</u>	+ 1 Voucher	✓
40	2023-09-08 21:45:16	<u>0x2f5af581edd42ae2978db2b540e3c4dae4a3c453b3c6e2b657821b3c936e061f</u>	+ 1 Voucher	✓
41	2023-09-08 08:20:38	<u>0xf623a6208d08afbc3ff839b84fdb3c9395c9ed98560dc43764920764af85c67</u>	+ 1 Voucher	✓
42	2023-09-08 01:00:31	<u>0x7feec8725f049c69c725b3fedb724d0cf2885f8f39b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 01:48:27	<u>0x8b5048a20eb30a4692cf74a3e1ca4bc70d896ed5bb8ae2fd4b37395a198b3286</u>	+ 1 NFT Voucher	✓
44	2023-09-02 08:59:27	<u>0x501c6558ee78e957fecdf38e390c9e5c8f75bd3526c03ae27d1f7ca7bb2e2be</u>	+ 1 Voucher	✓
45	2023-08-31 16:21:57	<u>0xaa3b5b7006b4bede9349a18789d5e7456a888d205e95a241d6ba40c470cd3954</u>	+ 1 Voucher	✓
46	2023-08-28 22:55:54	<u>0x65e916679ddf9eb6e3caaf9e4c0227a0da3b994c83a418b60270ca85904f590</u>	+ 1 Voucher	✓
47	2023-08-28 00:05:35	<u>0xa302eb99720bc716cdc776bb44c4a98462ccb53a82c4e0ac98a5d2520cfd2037</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 15:17:34	<u>0xa60a823ede7f6dc0270f258a3abcbe0c50ccb4fbbd550e1d4c232a516e919b76</u>	+ 1 NFTVoucher	✓
49	2023-08-15 17:20:47	<u>0x3d6691f3bbd51f9d4fbb bba66ff278b08f6b2d896be0492d0aef270641c94653</u>	+ 1 Voucher	✓
50	2023-08-12 03:23:46	<u>0xf8652b9755671b739d128c300a51c240dcebdb6bdf f7f3f621c04bf0ba382955</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-11 03:07:51	<u>0xf02716c4216a66baca2680e3544cfae7c9121339de e9ade38cb66af68d342192</u>	+ 1 Voucher	✓
52	2023-08-10 03:54:00	<u>0x6052f79fe5cf4ea60049a87a071e1f885d92fd8853 bde6f3ce2000b5c97004c7</u>	+ 1 NFTVoucher	✓
53	2023-08-09 22:55:48	<u>0x02afeb38f80b51fe4332b1154ecbac37b70a027c11 a4efb921fa444e8e1b6001</u>	+ 1 \$1250 USDC	✓
54	2023-08-08 12:07:39	<u>0xe04e7cc7ba8595b383899761fb4eaa5f06609d06a6 cf70ce1a9b36c668ad222d</u>	+ 1 Voucher	✓
55	2023-07-27 18:07:18	<u>0xfef8cd730130e4071c9378267293245d6ba2d0ac3c 95be8fe46b7c9fd782e906</u>	+ 1 DAI	✓
56	2023-07-27 16:44:37	<u>0x957699f34eaf88c8a4d5f5d3d2a0a0bd5836d0ceb4 8d402d0eed07d7cb853834</u>	+ 1 DAI	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-21 22:55:09	<u>0x1c4c6415de23b03f66ab</u> <u>2c70e60305da4287a9c305</u> <u>efdc756a479291db56bf3d</u>	+ 1 \$2000 USDT	✓
58	2023-06-27 15:38:23	<u>0x38b0e62b1f5b68da4a07</u> <u>9d6d28513d5505a7960e4f</u> <u>2b2c59c5663b9acba95e49</u>	+ 1 LUI7	✓

\* USD values displayed at the time of transaction

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