


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x152d9e695784e4082e4a9395728bc8d59ad4d125

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Yaan Launchpad	32.860833315101459107 YAAN
!!! \$030,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$1250 USDC	N/A \$1250 USDC
15,000\$ SHIB	N/A NFT Voucher
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu
\$100,000 BONE!!!	N/A Shiba Inu
5000 USDT Voucher	N/A NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 18:36:40	<u>0x5f074bb9b4789035a474ecfadbf99b6ebf0e8c195b59f263e20a12106b96c9ed</u>	+ 32.860833315101459 107 YAAN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:19:58	<u>0x8add9a6a19a0f02a84c87e9ff0dab619e74e074bcc e5e38322a34a73ed28b616</u>	+ 1 ethevents.co	✓
2	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd06686344ea81d50536143cb43efef46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:09:47	<u>0xf2311e8c59dabb10f563f8815793bdf4f2aea62ead43e5e863cc2e873d083e24</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 13:55:52	<u>0x34f133701aa5e3581758df6c86d6ac1b46cc45cdf8751825f71a7888012a3a22</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-18 13:25:02	<u>0xb6ace219b76ea532aa0eb03035c1ede48dc30ab5a48cc9048eb8f1ef0cab481b</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-18 11:11:55	<u>0x0739ac2e5f73b38945654bce454b9ee541d284986c7c60125fd50c2523f37440</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 11:14:11	<u>0x9c2f9fd1bd55c4ebab88290bbf56e170c7c171ffe96e5068a5d606f731493d20</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 14:37:44	<u>0xaed970c15638eea98a171c48578b4e7cdd9f1076b82ebb851b80c27c708c91ca</u>	+ 1 \$1,000 TON	✓
9	2023-10-08 12:08:45	<u>0xbf0a764b361c15bc44ffa8cf36fb91a3392d7332680e29461ba3f01bdb5f3efe</u>	+ 1 Voucher	✓
10	2023-10-06 14:59:13	<u>0xa8186a4849f5e643b70dbd4c9e91f63b5e0fb8808d8f2d14cc0e2c8794712ee6</u>	+ 1 Shiba Inu	✓
11	2023-10-05 07:51:14	<u>0x87210f1502138f9f3f7aff934b646f3cecf5d4011921fcd876e0b8546a74a174</u>	+ 1 Shiba Inu	✓
12	2023-09-27 13:43:21	<u>0x6037fc9889b684f07b38fdf0bd82628c191d58a4bb7b7737c1d398122bc83cbf</u>	+ 1 Shiba Inu	✓
13	2023-09-18 18:11:13	<u>0xdb3b3ae06b32b60664eba58392c971fa823380a5c2b940cfb3ecc86450aecc2f</u>	+ 1 Voucher	✓
14	2023-09-15 03:33:53	<u>0x96bff7944b3eba35c35ba74eb42c63bd4957da204f2d750a99bd7ed57d9b5888</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 21:55:52	<u>0xf0d0bbb4ef94a13a99c39ffa1b70d7d0e4ee37f07c0618922541c7ae3bfa2a6e</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 08:36:46	<u>0x0bb4c87c9b644e00bc353d0498d497051b8e998328810ed661593d38a14b8797</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 07:34:14	<u>0x8c60b5075d0fa1a12ab4ca29d394af3e8f2ac22ac75371b94abe526ba9d79257</u>	+ 1 NFT Voucher	✓
18	2023-09-09 18:02:48	<u>0x4a70bb74b8ba33ea17cf9b7ac467e94d69953290d9896f2d4696c9a36b6c8728</u>	+ 1 NFT Voucher	✓
19	2023-09-06 00:44:18	<u>0x62263b63e40e7456759ddfcd25c2ae4b8ead84ff8b3a301d6e652323230908b1</u>	+ 1 NFT Voucher	✓
20	2023-09-02 06:01:54	<u>0x43b479d8860fe054c08a633744811471c285993f278f0307c6097c081e4db262</u>	+ 1 NFT Voucher	✓
21	2023-08-31 12:40:16	<u>0x3b8ef3d0334daa0d6346680a43087f1bb02b64243bf632b799fd03d853c96cf9</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-27 07:10:08	<u>0x0aee260bfb03a7f91d0c1b5d60b4b7628ad551cf41cccb7cd92d12e7db4e4274</u>	+ 1 Voucher	✓
23	2023-08-25 01:59:43	<u>0x67744f008ab43b752d38d75af0769f21b0afb5b24b84172b46c12be29f57a55b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-07-27 23:32:38	<u>0xfab34d8681535d3ab5b19357169f5965874cf4de7880f73cb57d4b3fcc995e9f</u>	+ 1 \$1250 USDC	✓
25	2022-07-07 08:01:05	<u>0xe3198e811b2bcd24b0076eff1e6ddc51f2261939b26a7022d55850b2dda17340</u>	+ 1 OPENSTORE	✓

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