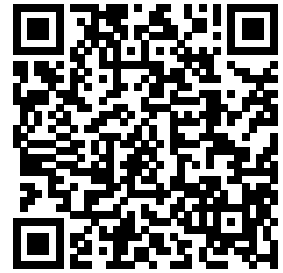


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c6421c0653a9c414e4c35d10612c7f64523a493

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| VENOM | 100,000 ?claim |
| Altura | 1,000 op/alu/ |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| | N/A Reward at BoneWin.com |
| ! \$30,000 SHIB | N/A GOLD |
| 125M SHIB | N/A NFT Airdrop Round |
| ! \$100,000 BONE | N/A Voucher |
| ! !\$100,000 BONE #07 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| ! \$100,000 BONE | N/A Voucher |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |
| 5000 USDT Voucher | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway Round |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-20 14:44:02 | <u>0xbfd365152f1e0f3d73ef102f8736f25a110801de2c4308fbec621da440115f99</u> | + 1,000 op/alu/ | ✓ |
| 2 | 2024-05-20 14:42:34 | <u>0xddf609786177b9cdeff2605662960dfe08a5b04e2b02470d05fb669966456289</u> | + 1,000 op/alu/ | ✓ |
| 3 | 2024-03-14 23:24:30 | <u>0x91f9e60e4b05edaa603e613950ed452ccdbc3b12db56d3defd9a868b64f01090</u> | + 100,000 ?claim | ✓ |
| 4 | 2024-03-10 00:05:59 | <u>0xfae4b6460f213f91432a6f102a862bd9193e116de0f45499bfbcf3459a5b19c0</u> | + 800 Swap on: wmatic-swap.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-19 21:18:04 | <u>0x7d02d2d6b509126a13e977cb809c1a67c402a46bf9d83e217528855055852465</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-19 02:08:10 | <u>0x5ddf3b719382594f73045495efb80c3001990a406a43461c107c057765942a16</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-18 23:02:49 | <u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-15 22:25:36 | <u>0xe9928f726dc881d01edd a7076ab29c2e3c4ed4e85d fc7611c5f8195d1d912510</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-11 22:52:45 | <u>0x03487ca7245f4f36eff68bafdc2612fb0a52b37a8be1eb6a7af3326e45e60384</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-10 05:08:13 | <u>0x5129968cb7241b00bac74e97de4e58c747b8c9deecb3d605c93943b08d9c860</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-09 17:33:31 | <u>0x60b1eaf7320b5934f3bd9d2924263a63533ef9db9ed310654876890d1c3ec5f1</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-07 10:35:02 | <u>0xb22f45036e9ad5f1bdbe45fb3521af1518066c9d252aab9394ae0ae56c75550</u> | + 1 \$1,000 USDC Reward | ✓ |
| 9 | 2023-12-05 08:06:36 | <u>0x46ae1b0957f069ec16f313ca6ca6253f6d7c8c8108c8126de8862b3857d7fa95</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-04 22:02:23 | <u>0x4fd332403b4ebb444477bef1bdae9af3064eb22bbed2b18e0292ecb3c057009a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-01 13:23:30 | <u>0x619593e76bc05c908dfb12b24d69896909462dbd93081bf7e6c99b3dc4532332</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-22 01:36:18 | <u>0xb6c29d091493a6bafffd3f788bf0d563ac8a41b3a209efdd8528ca930e007445</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-11-19 19:42:23 | <u>0x952a0298f1487be2675a75fb9b837bca32e3638e8bc1b40e510b4a8955531728</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2023-11-18 09:28:48 | <u>0xe0c773e8858ad6e0b11b e68fa9abec571827cfbaf2 eb1fda664687d24b71d1e3</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-15 09:28:49 | <u>0x9e61dc9cf284aeeb19de 639efc80ce71ca420605e4 be53900c21fe69c0917cb0</u> | + 1 Visit link to claim USDT | ✓ |
| 16 | 2023-11-12 13:37:42 | <u>0x23d69d1c1ddd95fa5ba4 a17f7b8c5b230d858cd264 848150c5d91226cffe155e</u> | + 1 2,500 TWT Reward | ✓ |
| 17 | 2023-11-11 00:01:52 | <u>0x1d7d2b146a69fd4b0c53 833f61d2a591b15b412129 33462721028de3bd3db255</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-07 09:56:49 | <u>0xe68f44014dfd82aca79a 111ece493e5d260c4edba0 38d0e71ab5297cec87f44a</u> | + 1 \$1,000 USDC | ✓ |
| 19 | 2023-11-04 03:44:39 | <u>0x3fc2d170516708da6f80 3840c7061c840aa2b7d456 1a20a479433a2f54835454</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-11-03 17:58:06 | <u>0xc9038b4375baec3e72ea 962c03baada608804e1330 79fd4a1ff32b172a3dcbac</u> | + 1 NFT Airdrop Voucher | ✓ |
| 21 | 2023-10-29 01:58:32 | <u>0xaf805e7e296410205e1e f5b5600e2300dbcd8ea85f af893da54c8939d4197d7c</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-27 08:39:57 | <u>0xb7065f539ed9ee3cec9e 81d600a9a736afffe082 9a12332af24ff9da4a2155</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 23 | 2023-10-26 12:19:27 | <u>0x18429064225ddb848d6f</u> <u>c4edde0cd495eaefbf8d63</u> <u>60160d83f13b3b60e2c43b</u> | + 1 Airdrop NFT Voucher | ✓ |
| 24 | 2023-10-25 20:02:31 | <u>0x24b9d336de42a22550bd</u> <u>c7f5f255894aa0679b01ed</u> <u>d27e91076ef125f5d3bef7</u> | + 1 Airdrop NFT Voucher | ✓ |
| 25 | 2023-10-24 10:19:59 | <u>0xf0e34fcb93f54c6e974f</u> <u>31ba603f215b7d0573e3b7</u> <u>bbcfc9d5a08cd964bbceed</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-22 21:18:39 | <u>0x76548561dc990d80bad9</u> <u>382ad51b340906e6900f11</u> <u>654d03a8e0abc280c47e8a</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-17 14:47:16 | <u>0xe37e0ce9cbf45835de79</u> <u>9c463595dae04e85631c5a</u> <u>46087f97fe41c9634f0553</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-13 06:16:06 | <u>0xea397423f526bf6dfaa5</u> <u>0e6e46315c6f1ef2ae8874</u> <u>f09cce51116ac5b90603d6</u> | + 1 NFT | ✓ |
| 29 | 2023-10-09 17:50:50 | <u>0xf07a3f718d106a228389</u> <u>8f98e5e26740f15206de20</u> <u>9fddd3454ac9a1beb22bbf</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-09 17:27:06 | <u>0x3b0552408c5f13b8d478</u> <u>26347a8b93893dfffeef1af</u> <u>9a68b5fc53b53340cbd271</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-06 19:01:33 | <u>0xfb4fb517f0e932596a4c</u> <u>85685901a950418ee4501e</u> <u>de27f59e583dbcff05c872</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 32 | 2023-10-06 10:02:36 | <u>0x70f1155198b41f9ddd6590b20681643147a2f27edd87f4712ad7e3a5a876b5a3</u> | + 1 Shiba Inu | ✓ |
| 33 | 2023-10-02 18:02:19 | <u>0x1f65f7ee4eb6c772ab5ed5f2611f349f59503a60f5d8001985550a0e63222308</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-09-29 22:29:48 | <u>0x714f4d1a6a6c22d9c0f06b9adc4b878904f2c830a864a9a5721a613866bc3437</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-29 16:45:02 | <u>0xac0339fd8a8baff44fd7eca8dbffeccea28a50b584bed6d150e6cc59d6a5f687</u> | + 1 \$1000 EURC | ✓ |
| 36 | 2023-09-29 12:25:36 | <u>0x8e70bfc7ff164f301c44a4c52dac6b5982aad0946486e5e5635f854a5d2a450d</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-09-27 19:59:11 | <u>0xfad1eb3eba95daa7a9578ed2f643b126f1ff538c8c578c66e9f1f563133e135</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-27 18:03:08 | <u>0x3a124ad84a828fa74582a4420b86549b5398bda58b99c210a3185254bb73fa58</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-27 08:11:31 | <u>0xcdfcbb6f5f527f59f0f5cf9bf7a142545bd61271b9ff9f174a1e0424c85f8fd8</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-23 18:12:58 | <u>0xd82bdc1efe6709987cd3f882087386c9bdb537403df6e58d05429d832c3fab07</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 41 | 2023-09-20 22:17:52 | <u>0x98da286bb269ba605f1f b985671752c593e6ad8ca0 e4c40fa9b305091fe291e7</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-19 16:08:12 | <u>0x017efce13605c68a0876 952bd267e5a22369f8b73f beb9b3666372ca92077d3d</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-18 18:51:17 | <u>0x07218a11b51ea0e370b5 37378456b46c49d87e4fdd 14688662f3018e1e54af17</u> | + 1 GOLD | ✓ |
| 44 | 2023-09-15 23:42:10 | <u>0xc9dcd6fa6f5a3304dc32 867d072269a6d7ed35a4dc a42cf193557547dac44ad0</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-14 22:11:44 | <u>0x868b4bcce9eba142f85d 431d3e0e5e76ef500e07e3 46b3caa27cc39d699b5d06</u> | + 1 NFT Giveaway by Binance | ✓ |
| 46 | 2023-09-13 19:33:02 | <u>0x41e8234ed51831e9bcb5 c3165b9cdc2575f87f5625 5675eeeb1be70f4cc02424</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-13 00:35:40 | <u>0x7428b45b83aa326ede9a cbc5dc70feea06f99747a9 c96903a23a3cd1e2ca8414</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 48 | 2023-09-12 20:22:49 | <u>0xbea878f86de2b497261b fd5e9ea854ff5550efacc5 ca7619d1c70ef4b966cead</u> | + 1 NFT #515/1000 | ✓ |
| 49 | 2023-09-12 03:06:54 | <u>0x587a090f8ad356e1020c 2878eb6a783031d2725e44 6fd235bb5c6bc38512d151</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 50 | 2023-09-11 09:13:55 | <u>0xd01eda8dfefe370168b898535628a21cf98c5ef624d6446bdebae456f789b5e9</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 21:37:02 | <u>0x5b1fcebf29ca2d717c212c4a2c7fcd4893bc9606723191dd19c3cebd4e7d4a21</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 52 | 2023-09-09 22:57:23 | <u>0xdf8f755e0b8ed20984b6e15b3b6d68178f106f9d7bcc753aee3e28eef9e49a3d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 53 | 2023-09-09 17:34:50 | <u>0x1dce9246d9dd5e2a0c9f8901525df71fa0dc31bbf106999d7258da5c8590ab92</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-09 14:59:28 | <u>0xd99d67612aec5a43ba24884dcb72735cc683d841407d669bdbf7c8a7c90fd887</u> | + 1 \$1000 TON | ✓ |
| 55 | 2023-09-09 11:42:07 | <u>0xc48502c9b80035f9385d5b98451b0caad8f682497962d59922b60d8237a9870d</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-09 10:36:06 | <u>0xa63d293f63cef6e5dd172df78f497f3c71f3498802514594147ec9aba07c4c89</u> | + 1 \$1000 TON | ✓ |
| 57 | 2023-09-09 08:54:40 | <u>0xc34c9df1c1a5648629452bdb0e5bdd9969bd9691c1e1aa04745454f10f4f0aa0</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-08 23:10:59 | <u>0x028cec07c1e7cf59c5dfbcf36ee13199ff0d3b4528838348efcc276f91d2c61c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 59 | 2023-09-08 23:00:09 | <u>0xc0e2e9fc641d1204bbe795c8790cf4a9bdec53df4dfdb8134508feed52aac8b6</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-08 20:36:49 | <u>0xae8f5a00d9ef4740c15197cb89572b5fefb1fc43d64daa06beb4d33a5799670c</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-08 16:16:35 | <u>0x8ae7196119bd8a41811f032227c5c169ae25a43b19d31d43c7709b8ba99f7d1b</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-08 12:41:58 | <u>0x03f38a2dfa8b8428f651e7a82a48ac05f71089e28c22ae4386191286f0fe2638</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-07 21:38:28 | <u>0x6ea293bd53a3d37642ea5eac2fbad4a10338377a0f1e125d365e30438f1c6521</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-09-07 17:34:58 | <u>0xe8adeddf47f0b9211aaaeceb220d02417c9ebc31709b77527d8f15fd1dc14c305</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-09-07 04:15:22 | <u>0xf64ae32ff01045c01c5897b23f38d93b469879e12c1fd2c7106e7251dd5eb62b</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-06 23:57:46 | <u>0x6ce29714a3e4631da72395b60d6f4ff657ea4808a939e1e2a72514ceeb5b2fa2</u> | + 1 NFT Airdrop | ✓ |
| 67 | 2023-09-06 01:13:44 | <u>0x046a3c9033480cacff54c9af8bce316dee5ae66f641716e25796d429cffb4716</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 68 | 2023-09-05 23:36:52 | <u>0x0fb00add28b0a2741d4f695acd5d1dcceff840c7a1beb38ef8ce18223a5f8595</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-09-05 17:03:30 | <u>0x9a4d6e21f11d16855e60da13010ea5b393990ca055328be1044735bd90f59980</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-04 19:53:45 | <u>0x3a80a8bb02dc770d84dd06cb9727c045a5d64cc0a62bff8b7ee8d41262aefbcd</u> | + 1 NFT Giveaway Round | ✓ |
| 71 | 2023-09-03 17:30:42 | <u>0xae75d7bfff691852546b20dfc2277dbcb56564c42def23ca03abcb9e18b8d2426</u> | + 1 NFT Airdrop | ✓ |
| 72 | 2023-09-03 12:26:48 | <u>0x542fd9ca07367d377973bb327d29250375eb2020588c287ca21f4b6e7f44fd05</u> | + 1 NFT Airdrop | ✓ |
| 73 | 2023-09-02 18:25:32 | <u>0x87cd91d50c92634e25052d9f2c3f4366cb29e4c5904e959dbdf87e9e6ae62bf7</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-02 05:30:10 | <u>0x8d7dff0822f89bd9084be4283e5f80ac8ba76f43abc8a15c50f89eb0cec2f345</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-01 17:47:00 | <u>0x4c1337f4c1d908acbcad67fbbaa53f2e4b74284c366e5708f918b8dffef86ae7</u> | + 1 Voucher | ✓ |
| 76 | 2023-09-01 13:42:23 | <u>0x456d3621db811765eeaf4d050ebcdea3b28c5165612e54bd86ddba9d7496ad56</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 77 | 2023-09-01 12:49:54 | <u>0x1bd53ed746394d7fef424a7ef878874b255ed90c51324616be121490eb55e564</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-01 12:39:06 | <u>0x52575a191987cee85f53e5759abc712e2052093a781ef3565352a8c30379afc4</u> | + 1 NFT Airdrop Round | ✓ |
| 79 | 2023-08-31 21:51:59 | <u>0x892e2561fe9be699d9410ea7495de5b88f0a0afa4248efaead445c93dfeed69d</u> | + 1 Voucher | ✓ |
| 80 | 2023-08-31 13:08:17 | <u>0x1e8d7c81aeaec8ce0be0819511719983d62c5124e425af4de83daea34327b52</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-08-31 05:32:09 | <u>0x35780a86a4cc9bce9a9d85e3df889f09f55fc0af8f6623afcd0268100151346a</u> | + 1 Voucher | ✓ |
| 82 | 2023-08-29 19:57:36 | <u>0xbb9cb7f00b9ea7b17a6fe0f8ac887156f2b55654a84551600d2bba9544989557</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-08-29 18:32:52 | <u>0x1b38c7ea46a8b07b059dc8bbe780c93fb218c4851cb1490d3523e9ddf716d228</u> | + 1 Voucher | ✓ |
| 84 | 2023-08-28 16:49:10 | <u>0xf126f13b9bb6b079a9d85b9873f41a455d08f7facc7c3c2b6165e94ee8ec1e8d</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-27 00:02:30 | <u>0xf0353e4cbb2276b3da5dde52232bfc37ca41533e4e507f7eff1df38a062940d9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 86 | 2023-08-26 18:00:33 | <u>0xdb333926f9f8db5026f5bb82fb1c34376a7bdd63ab6f9d91c5468e63747f2d6</u> | + 1 Voucher | ✓ |
| 87 | 2023-08-25 08:23:23 | <u>0xf038c072ef66542dfefa311a1e57642f71360c5b528dd3d31566b35b44f3d1e</u> | + 1 Voucher | ✓ |
| 88 | 2023-08-25 00:53:37 | <u>0x55dbe5920544af1d9ad1f60bc757459d94d176696693b3a20d1ab7f96c0783c2</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 89 | 2023-08-24 00:42:38 | <u>0xfc51d3fcea662cf5b5eb235d7ce903715d52d16c43800a69c325dee491034d</u> | + 1 Voucher | ✓ |
| 90 | 2023-08-19 01:59:00 | <u>0xf29cb9b41a718d5833689466e8c46e4d9322a096d2fa4e9e35f9227bd0e7f56e</u> | + 1 \$1099 USDC | ✓ |
| 91 | 2023-07-19 00:35:18 | <u>0xbb51c383609c76edf24293e2da3866349002673b3cc75eab63233d717e2efafd</u> | + 1 1ETH | ✓ |
| 92 | 2023-07-11 23:20:26 | <u>0x6a19625d8f2e165f69469020735c3ff52808b2e0ae1f6607ed909e0168d03d11</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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