


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4393142332c4f7dc0c95d74fa2e8f5868dfaa863

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:19:09	<u>0xaaffd64ed4a0159675904</u> <u>0a557c2015a01b8892aa79</u> <u>813d9189bce9399202c7bc</u>	+ 1 3000usdt.net	✓
2	2023-12-25 03:39:00	<u>0x1ab15206c719ad0c34de</u> <u>e521c3e93c1e43c127cf0b</u> <u>20d2adc1e448bdb7abee55</u>	+ 1 2000usdc.cc	✓
3	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24</u> <u>c405a4850d259bd801aac8</u> <u>fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 21:27:28	<u>0x052da0e9d3788f7f1411</u> <u>0c9f07750b5e3ad378b4cf</u> <u>8501244f68c30ffbc80eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:45:15	<u>0x3c5bf482e40d3915a65f</u> <u>c850e17f6987b7a832e80a</u> <u>eb07122942a6115b11725b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:43:55	<u>0xb37e85886697f3266e64</u> <u>42da9b4389da9c8795e9a8</u> <u>41c0814014cabbb2eabda8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:35:35	<u>0x41fd3bc0e20554a7b069</u> <u>9d137089d31b9f6b8599d6</u> <u>aa9a787ea6a35962cb5c1d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73</u> <u>e5b2ae7f2af3951a588f00</u> <u>75508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 03:05:43	<u>0x828774e5abf9de8a7eea</u> <u>a8d926b353873282f392ed</u> <u>37ffc2361652b7a278ab16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 05:38:23	<u>0x6e78a502968fdf64aea21e1815e0bb5fb2a7fdb4ca039a31e997df033cedb39b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:59:15	<u>0x567a7fdf0ff05b01338f8308339685fd0bf9d275582edad7a7deb092b5b4d7c8</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 19:39:31	<u>0xe6a859cac5faca51d10318b61686246885acd2850f68f34137d4b90398ab1e82</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 13:14:12	<u>0xec883e80316066cca116842450c1a5f143f97ffb55f7f9cbec0deaceb5ee0692</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-04 03:36:17	<u>0x89b68ec0ab1bde0a71154d29ae0e62f62f8f773d05259e84f31d3c81b650404e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-03 15:13:33	<u>0x92565db4b2741f519f8a33319c9c7a0c468256d7f9ea46d20487202af5e3bd94</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 21:59:13	<u>0x97dd1169c01033fc25ffd312252c4c0845979c724939d43430557c4f02c8a896</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:29:35	<u>0x42716b53d9e6af1716deeeef1a38f5ea2b53a0ef53333bacdbfed25d38ae1a6e5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 08:47:35	<u>0x6416205042743f616a5680b025e58e7ba682af76ab2bae94b063fc23d11e39c9</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:23:15	<u>0x2283fbb7326453092354635d641c1b2146a36a172c10df5d09d09eff658e1b9f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:22:07	<u>0xd75d3ed09eccd6a82f78e81404e54302cec7d9922330337a0fb444c3c3a9e421</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:52:00	<u>0xd9baad4d93b9f73a3a239c7c3e39da3875d5086ae075c70982e8bbd4de944982</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 05:16:52	<u>0x24fca30f0ad090ebb81622a95d5c4f5c8b1bb45a30335e549e6e0bbcd5b5d5f8</u>	+ 1 NFT	✓
24	2023-10-09 18:35:28	<u>0x13dbef1ae8b620c793a3f78901199b335f8cb73f1b85687f4a439682dcfee815</u>	+ 1 Voucher	✓
25	2023-10-09 18:19:06	<u>0xbe81ede290c8591832b77894c0692dd59dd0b140da9aa6bffa9983a3590d062</u>	+ 1 Voucher	✓
26	2023-10-06 18:57:25	<u>0xc196efd9f85d01299524b6237ff9d94b9e9f76d238229d27125a54c5b82016ba</u>	+ 1 Shiba Inu	✓
27	2023-10-06 09:55:40	<u>0x8ca35aba079f7db1cb743edfa1f3a82bfd55bf820924558ae3e1a2de4db8dcd2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 17:08:16	<u>0x342bf5da3bcacfd1860a</u> <u>bebf7a63622c64e6f39a78</u> <u>06acbe719673e72696d1e7</u>	+ 1 Shiba Inu	✓
29	2023-09-29 22:21:06	<u>0xbad46d4117449bff18be</u> <u>beb2ec8aef425b3a583932</u> <u>8c8ad26814eb0f104815e3</u>	+ 1 Voucher	✓
30	2023-09-29 16:31:04	<u>0x67ca83762786604cfab6</u> <u>bce6b8728c096e7bdaf0a7</u> <u>807ad1ea57a7d92839080b</u>	+ 1 \$1000 EURC	✓
31	2023-09-29 11:49:43	<u>0xe6de3fc515d862495f62</u> <u>6e5188f99021b90ea0b93a</u> <u>7717a7680d6d733dfacb9b</u>	+ 1 Shiba Inu	✓
32	2023-09-24 15:40:11	<u>0x1791f368f9c19e3eb27f</u> <u>c67a23b092bdfef37c4e45</u> <u>9989ce960e7d676ceaa138</u>	+ 1 Voucher	✓
33	2023-09-20 22:24:32	<u>0x16244bfe2444ea3129cc</u> <u>f001f241bdae47de07292b</u> <u>6126cf4698de00cdcbe707</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 15:46:55	<u>0x4a60b1f1573102c324d0</u> <u>a0d55497af3b077a222461</u> <u>98ad65d29300097e332ff3</u>	+ 1 Voucher	✓
35	2023-09-18 14:27:35	<u>0x4211de8a14045c519778</u> <u>03252d2d1bf662b79d5288</u> <u>eab2a1434eab0c00493b91</u>	+ 1 GOLD	✓
36	2023-09-15 13:15:54	<u>0x26d7da91394934da73ef</u> <u>552c2e881a83a735624acf</u> <u>f0d091d38069a336c30a1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 03:09:37	<u>0x5d275241c5f602d74b5a d641f8224a146bca74e288 7ac52dbe990c1fa98cfb79</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 19:45:04	<u>0xda8674179bef49bdd80b 4c997c2176089130447513 ea046f80119f3d1a8effb6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 01:30:14	<u>0x30760eaa52cda09e6a6c 5589218af92b2add9af0b6 c900ddb427f111d7a51996</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 20:37:57	<u>0x59a948c2c5c2b82383a2 1edf9f4f8eb2015a8aebb3 9d1e524d12e9148b766ff1</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 04:32:55	<u>0xc9f223b41aaeab8dd003 38a953348620a576c00b08 e51d63b306596929202f40</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 22:04:46	<u>0x2fa88bc1e866f471e11f 02dc4b32822faa523682d6 6a73a4e792890b02dda2d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 18:41:55	<u>0x1a0135e1002b65598484 6f83f01bc695fcdce05902 50e048d0adbcfe3aeecf78</u>	+ 1 Voucher	✓
44	2023-09-09 23:04:45	<u>0x03bb6f85708d420019a0 98d27af3343d2a73b49063 a50f94cf4c7df097d22386</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 18:14:00	<u>0x1a038eefcc5aa00dd8fb 1c40fbf5bb6ab39f7fbf4e a9209f67e3d83f92415b43</u>	+ 1 NFT Voucher	✓

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46	2023-09-09 11:41:09	<u>0x9bcbec68b6a907daf1d6c2731c11c97f595f7817814d2cbcf8190d1f4d84247</u>	+ 1 NFT Voucher	✓
47	2023-09-09 10:38:28	<u>0x62be67a0c4d118207ff406003db1abfe449f4e12e33a764df66e179052d4aaa0</u>	+ 1 \$1000 TON	✓
48	2023-09-09 10:33:40	<u>0xf4aa6d6fa94c6a84cec85c53a26dd7e60087580c12efeb10823eee4418bfedae</u>	+ 1 \$1000 TON	✓
49	2023-09-08 23:20:57	<u>0xfc264b81530e0daa6d39b15166c5dda8487b1a114da6997b3431f61f738d7b82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 16:23:43	<u>0xbe7bcc0cc9c986ed020a4bee6f66e4b2588114fddf40225b43f612314c380e10</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 12:33:12	<u>0x7e94f3936e172aafc4ffae14d74d4327a130c114f97a73e1539bf77b0d83ed3f</u>	+ 1 NFT Voucher	✓
52	2023-09-07 21:49:46	<u>0x9197825317d9b2af2340751f2019122afcadd93a885783cda91190572dbc09fc</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 00:29:22	<u>0x3f368f3f2a9ea43eee4ff6569698753e09baa1138fad7411441c8d8f8e72dd4c</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 23:50:36	<u>0xd893845b46830664070c13d142f55628d626165faf06e0cae335ffc45785a8f8</u>	+ 1 NFT Airdrop Round	✓

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55	2023-09-05 21:46:22	<u>0x3fd5ce4f8e1f33f71798</u> <u>f98b8c54ddf3963c73af2c</u> <u>b5409822e4a919474232fc</u>	+ 1 NFT Voucher	✓
56	2023-09-03 17:37:24	<u>0x01290549c3d1e40055c4</u> <u>463db90f2ac92cbffe06cc</u> <u>9722a641ba6fe0029df2c1</u>	+ 1 NFT Airdrop	✓
57	2023-09-01 12:52:56	<u>0x694a854ec607fcb0a4bc</u> <u>d12fa295ac92ad99ac62e5</u> <u>f4893ce55fda9a995c93ea</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 13:32:11	<u>0x4c1e3047fc9d714e15a5</u> <u>a726933e9cf4bd0349cfcb</u> <u>2e60c4ac933251db1aa4eb</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 20:09:42	<u>0x0c873e982d5b6e9737de</u> <u>d2106a00d82073e623540b</u> <u>b8aaf24b4572ada1dd0ef6</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 16:31:10	<u>0x458dd2b74d07b9cb82bc</u> <u>fa4a7e68566afbedeefe48</u> <u>8dd10fd3193091c35ebd13</u>	+ 1 Voucher	✓
61	2023-08-24 23:30:00	<u>0x35cfa2cb99b9f0ac77f1</u> <u>1cca6e94495c589e773e40</u> <u>84ce295b282a6a72037cc4</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-23 20:45:41	<u>0xab20522e6326c607eac0</u> <u>38a0abd6e66743ad392556</u> <u>f98f9571b0ed552e23f6a4</u>	+ 1 Voucher	✓
63	2023-08-16 11:09:38	<u>0xc4e6b3306dd777f886aa</u> <u>8f3c98379060c29cd7239f</u> <u>d9b4bc0397a1caaaae6d00</u>	+ 1 Voucher	✓



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64	2023-08-15 03:37:00	<u>0x92c100a9a3eb23630062</u> <u>b8a97bda18d5df896fc9ea</u> <u>a93bc08eaa5c821d2c3e72</u>	+ 1 Voucher	✓
65	2023-08-14 04:56:46	<u>0x8a85a6f4efdb627fc514</u> <u>bf34512c3205caaf690f88</u> <u>0e4293e403a0522abaabfd</u>	+ 1 Voucher	✓
66	2023-08-12 22:04:05	<u>0x43258c8d4d05b5bac394</u> <u>9892a898288315c9deee1a</u> <u>972049e7d4c97d79dcd43c</u>	+ 1 \$1000 of SHIB	✓
67	2023-07-22 00:00:55	<u>0xca3af58de91ce2c5ba2f</u> <u>81a8fe6b5c2e27089b459e</u> <u>f065159eae78b07343df01</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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