

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x455e0c38ad5165d0fbb6ed2465e41bf7aa851883

| Token | Balance |
|-----------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| 2000 USDC Voucher | N/A org |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| ! \$30,000 SHIB | N/A GOLD |
| \$500M SHIB | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| ! !\$100,000 BONE #07 | N/A Shiba Inu |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| \$--\$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| 2,000 USDT Reward | N/A org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 17:46:40 | <u>0x91e25b23b85ccf23a066cbec041145aada7a27a5b4de1e07a774f6c027561a3b</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 17:47:26 | <u>0xa65585982d0151865904586fca56b0a0b92d863091f6d9848ce04e528de79a6c</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-03-27 23:16:13 | <u>0x5cf7349766775c2b9257a9fce43aaa89c997aa1205cb2da0725c77b2014eabd5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-27 22:01:43 | <u>0xa14e4b68b9487d038b317800d93594ffd46ac0d6f8c82c171f68efa4d8438aa2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-12 02:33:46 | <u>0x8d6038dbba73cbbc06f5b878ab6daff2a66f3f429a6b918d32be72fd07ec86a0</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 5 | 2024-01-05 07:19:22 | <u>0xc5b97a027a558c540074be9f9a625746f7884bf4508447264fee5da53bf8af65</u> | + 1 3000usdt.net | ✓ |
| 6 | 2024-01-05 07:00:30 | <u>0x2e06c85e8eeb1af1dda2dbab79984563e838ff61722e1d0153bb77deb4d9418b</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-15 21:42:22 | <u>0xdc409c3fdd938741a9e1b5227455cbe18bb046aabca2add18f77b9180150e4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-12 23:43:43 | <u>0x757d2961bce4bc471a34599227fd56aca912e3878e35b75727e31d2f0c25276b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-12 23:14:49 | <u>0x422860fa980cea54e7cbfd91cf2104bc430b92f56cc4a7551b37e1c6bf5f0890</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-12-12 23:14:49 | <u>0x7f811a3568123ddea2ac9082c0bebeb8940cef0690976978b6ab6ee7ac1ae66b</u> | + 1 2000usdt.link | ✓ |
| 11 | 2023-12-12 19:26:25 | <u>0x25a570ad796ab6a70f6005186fd893c257a179184602d3726c10aa3c5ad79b8e</u> | + 1 org | ✓ |
| 12 | 2023-12-10 03:43:19 | <u>0x81e173cca4ddd9b7bf5795abe5e56ec06333be57a13da7a28da901e7b17788cf</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-09 21:49:23 | <u>0x7be09c84669c97b0d1765008590b76ee00df10d0af40c9e2fc83a1de8ea8cc0d</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-06 06:30:46 | <u>0xb0f4d481976262a0504f5e1a08a85f3cd92afe1add477f2433338f8c380f0c0b</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-05 05:50:45 | <u>0x94f872ac89588421010301c3040d8628836db01903e72b719f98320198bd72f7</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-01 08:03:49 | <u>0xd0b441cc4849a9e42989ccc9d05fcab936ee9c72a57a42c0ea3f59182fea10ec</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-11-25 06:12:04 | <u>0xff21175099154d326836</u> <u>3c6d628d95c3fd214c82fb</u> <u>5d8dce524809b918a7b82c</u> | + 1 3000usdt.org | ✓ |
| 18 | 2023-11-25 06:06:15 | <u>0x3954c49cf12c22c522bf</u> <u>f809d7d75ed0f666df7420</u> <u>32a71bc0019337637b7274</u> | + 1 org | ✓ |
| 19 | 2023-11-23 14:11:00 | <u>0x19a5014840643793086e</u> <u>7493c49e4f47f7f2f179eb</u> <u>deca94d05416fddffe232d</u> | + 1 Reward at USDT.PM | ✓ |
| 20 | 2023-11-23 14:09:16 | <u>0x27fdc674f76c3b2110ea</u> <u>764b1edfb97f59f8f37999</u> <u>a67fdb8f392622d82be5d</u> | + 1 reward-usdt.xyz | ✓ |
| 21 | 2023-11-19 18:25:33 | <u>0xbb5568c9931e48160766</u> <u>a5b6a7042b7b8362471f24</u> <u>b3c2540fec970f64ffa7a</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-12 21:35:04 | <u>0xc02770dcfe4139014dea</u> <u>97d133d59014b0d8d2feb7</u> <u>38767bb955111211f1be5e</u> | + 1 1000 BLUR Reward | ✓ |
| 23 | 2023-11-05 08:06:04 | <u>0x5fcf4e98b115243a8231</u> <u>cb1f0922da2508cca76e27</u> <u>fd16593da694272436dc63</u> | + 1 \$100,000,000 SHIB | ✓ |
| 24 | 2023-11-04 03:38:51 | <u>0x8c210b2c9514116bcbe8</u> <u>b0c09f348662f48bfc561d</u> <u>692f832bf2492cd2a7990f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-11-03 15:14:45 | <u>0xa62b315e2e65aa583c3e</u> <u>491a7c4b56da0d8e285b2c</u> <u>cc17db7f51831af079db36</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 26 | 2023-10-29 22:01:39 | <u>0x5b3ca0fbb7bd656d56c5c99243f8a302fc67cbf077e1422649ab6a600c4ed0de</u> | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-10-29 19:31:59 | <u>0xa68a49b63e7b1ba235f9b2eb81a239b4bdf6cc8fe6a358dc3220c7e992c20536</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-27 08:48:41 | <u>0x78694646505a1a224f830f737eef099ce19f4f3ab67908a7eff7198096164c22</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-24 10:23:23 | <u>0xaac3f63e4f0968396634b26529fdb952498920a49f8485e0089103f9665be876</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-22 21:22:13 | <u>0x8115e371ad3db4bce1eaf385f2ce9e47986998217691ddca410433722ce24649</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-17 14:52:14 | <u>0x8397367c946392bfb6e843f5a330cf309b271cc57e792b130ab189614baf8d0</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-13 05:27:00 | <u>0xf432fd03b13dad272b310af98585bcc703b73427c23cae34bbd3e4c92e7d8d7b</u> | + 1 NFT | ✓ |
| 33 | 2023-10-09 18:36:46 | <u>0x44fa0bb1eb318164be8fc2c7af3f5e1d4af6cb9d4b6205b38600d5e8de92ea9b</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-09 18:20:22 | <u>0x5ccfb5eb0c437ebc448a8469f1dad6ed2c16281012039e539c4ed52323da7ebf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-10-07 07:57:11 | <u>0x7251f3640a89ae50343a4f0810e38c7aa9c666e671498ba1963023162e3a46ed</u> | + 1 Shiba Inu | ✓ |
| 36 | 2023-10-04 09:36:49 | <u>0x7e62583e5aec877a2974f210f86a26112389c2fa48ae6c1192f683dc3c4f0475</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-10-02 17:24:43 | <u>0xbd3b5a055872fc7c57c5893c8aaae15dc1780e664b4afa6be02e85724fd76a89</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-29 22:22:24 | <u>0xa4a66450b4dd52a53fb42de7776da151adbf68ebfb084001d856a24fc00367c5</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-29 12:01:30 | <u>0xb4a13327973a722726016276c77e7ecac422056f3e99c06176768693bc8728b4</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-09-24 16:52:45 | <u>0xd9268ac3a90eadf683ad086ed7eca31cbfb74d472b02409fd52680be571e0d7</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-20 22:24:42 | <u>0x07c0321197c610b419cb6911fe48a38ceca7100760c83e86ffd943209512dbdc</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-18 15:10:09 | <u>0x4d8b07b3a9e1d9395cb653fb10bec2e93545af155dd8bea6c3e2d31e11466c81</u> | + 1 GOLD | ✓ |
| 43 | 2023-09-15 13:58:56 | <u>0xe0d7dd8a6e1379217329bea928149f2dafabf76cf1f1f6ca20d3997c309b8c6e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-09-15 00:30:16 | <u>0x4cdbb927c7913322b09015d49b35149a65449b6950372ceaa2fbf0c1bda678cb</u> | + 1 NFT Giveaway by Binance | ✓ |
| 45 | 2023-09-13 19:47:34 | <u>0x32bccc3450db5d84c2a160c960da6703892bcfacdbfb838749052e3f992bd7a1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 46 | 2023-09-13 01:35:28 | <u>0x153ee2502463767d8789d8773a7c84f01adbf39bc11e5e177a47c9468a28a778</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-12 20:38:33 | <u>0x2e5cc5ba44ca2963625f4fa2351d80f5a249e2aecaacfa3a7579d29c5ae0c6de</u> | + 1 NFT #515/1000 | ✓ |
| 48 | 2023-09-12 04:34:05 | <u>0x7726e0439412b3b5bd39a59d88fe3f6a42ad132564ae9c759325b5ed8f658652</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 49 | 2023-09-10 22:04:56 | <u>0xb7c95697589042630a0cd695d176812c3d10ebb197e6fc9ae454eed5b0239df6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 50 | 2023-09-10 19:16:32 | <u>0x7ab1f37bb8c3f7410ce82a8a3fe0a060ae106570416d633f03efee3949d8ccfe</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-10 00:51:28 | <u>0x3e2ce93b7b54efe0fd679092281b88847359b07b1cf1f77ee9d17024740ffbfb</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-09 23:04:53 | <u>0x23fe726b0b55729a86ea4e2474e91bc0d50a6bbc9c78c63ee878277a3a534d3b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 53 | 2023-09-08 23:21:07 | <u>0x2bcc69a174bcbb1672582cb1fabac99a207f5068a50b947515946da0dcfb59c7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 54 | 2023-09-08 16:23:53 | <u>0x7e668e1b6ba25b1c0cd5f38ea76f46fb606083fd94af75d96cf7224b66e12083</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-09-08 12:33:04 | <u>0x94e3e0c89c6dc733917ec7370d26467ea1b5a7472d6bddd63d7deceb68dd518</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-07 21:50:26 | <u>0x58e6cfdd112e9154330dd8c6b4c98e162a48a672eb431363eebadc22b4418a6f</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-07 00:31:06 | <u>0xd09c0a4aeb55e85b10894de78d6b450dd6cb5a89337f66e46066a380ea825307</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-05 23:50:56 | <u>0xd06dd9799e2e521518a4df72cbd6161789f430ce7bca57fc80630304c8b65454</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-05 17:18:48 | <u>0x110c59c80c1389767c239789027f117c52d66d59186b0196d2aea09b0265d1ac</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-03 17:37:40 | <u>0xb5b9bc1ca6e718167909d9f1f0dedc334de218fb83f17d25cfde30f304d4acbf</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-08-31 12:53:28 | <u>0x3a70e3e648205bfb21b1df5623905f17e9d6fb63916f8b497f7828c01c558fc9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-08-29 20:10:28 | <u>0x6b4006a793a3dc5570e5f160fff89903ba609caad9d53a1ac95fa48e0ed56724</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-08-29 07:35:00 | <u>0x6304cab91e3f963791a75e49bdc0feee53bb7bc6ad8e75ff35abc9fe44fc70da</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-23 23:14:22 | <u>0xc631e9d9b8c1024e1f191a7c897c0b8a26fd0624803eb44806e3a06fbae2982d</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-19 19:50:57 | <u>0xd2479e0494abc899ba1022ed7ad52c4e980fc70ef4e71d789c545043be3fa68a</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-17 06:11:50 | <u>0x92d55139848a54fdad165ed1ee63ae71b6706b050c6ff382705e9734e5d7b0a6</u> | + 1 Voucher | ✓ |
| 67 | 2023-07-19 02:23:50 | <u>0xa88d18ed559dcde6c44b6b735859cbe55866cf14048b13bf579eb6d922c385c9</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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