

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4e5867dbf8a180e8f1a5f7e061e3183b46101134

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:59:12	<u>0xbc9a3ed459698976324c5f5a567be992446458dcc7e4e72afac2dc3cff17a80e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:49:23	<u>0x14a8a247afc75e58623c5487f6eca8944cbbe07f99806febef2a28b19dc20b1e</u>	+ 1 NFT	✓
3	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:16:21	<u>0x21008d069eb8a2625682395d194bed9db2f45bd14afc95a4a95a7e0d7c413def</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:22:38	<u>0x8b83e3da1545232fd46d 5ad4837e588251ad662232 bcbf8e212f4a97f234d490</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:55	<u>0xcd9efcf22496c0e9d5ae 5a9bea411e108c9cc0d054 c999622952988be38e20fd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:10:13	<u>0x49139f79dc14dadd1a01 b47b73c8ac77839f856778 82e230383e6cbcaba3006f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-21 08:34:51	<u>0x6153a0e349bc3fc5d7ea d3e3626157ff8977e8435f 1f4e42ae6355ad306aa6ed</u>	+ 1 s.net	✓
22	2023-10-17 14:31:18	<u>0x7d148fc90615842cc1ed cd49d4478243ba8eef316a 910bf230205bcaa778f69f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222 bb6e2bae8b2b600aa485a5 f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
25	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
26	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
28	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
29	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
30	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
31	2023-09-18 16:41:25	<u>0x9cf6f1946162490564f0bb0432273cec564bd74c490385734b7e253efa377983</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
34	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
35	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
36	2023-09-10 01:21:26	<u>0xee324a52c8948106620e18b2db2622c6e3d3f073212e1fcb38841040257a1250</u>	+ 1 NFT Voucher	✓
37	2023-09-09 21:04:20	<u>0x23e9552f75b508b3d100ddc0367d7275a549f815e44f5dcfa59f27dd8122d97e</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
39	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
40	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
41	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
43	2023-09-08 01:02:25	<u>0x6af0355761f2d2e559f5</u> <u>000c00d0c5d2de64983578</u> <u>ea30c65abf9fb818f71617</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 01:57:05	<u>0x8a8ca32fb4760a555217</u> <u>62dd396a76062868a8679a</u> <u>8ee097894927b66276a245</u>	+ 1 NFT Voucher	✓
45	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓
46	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13</u> <u>92fc828fd5e17cf7eaffe1</u> <u>7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
47	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a</u> <u>7e835a7e0d859539ee5c82</u> <u>823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
48	2023-08-27 16:43:43	<u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-26 10:05:58	<u>0x7020ef6cc36abaf0f5d2</u> <u>8fbee01418811f87130973</u> <u>79e0e440ea9871526b7d67</u>	+ 1 NFTVoucher	✓
50	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
52	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
53	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
54	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
55	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c</u> <u>c06d5a6dc2b871bf574583</u> <u>eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-11 17:59:26	<u>0xf449ff088e961f005df8</u> <u>b20132502d8629dbecbc5a</u> <u>215b08bfaaddf539241358</u>	+ 1 Lido DAO	✓
57	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
58	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
59	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
61	2023-07-27 18:02:08	<u>0x97abb1a208c54e75c934</u> <u>5b6434fca0c00deaf79f6c</u> <u>e3d5bc2e011d5b0131af41</u>	+ 1 DAI	✓
62	2023-07-27 16:39:29	<u>0x8ec7d7fe34cf2cce177e</u> <u>38af2463f6bbcdc274a6c9</u> <u>7df73659eb05e8b32496d7</u>	+ 1 DAI	✓
63	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa</u> <u>f1dd8d2d16787d5dd9e5eb</u> <u>9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
64	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
65	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060</u> <u>3e3f68b2092e3b0f94c4b7</u> <u>a5ccdc9aef410ccf91f07f</u>	+ 1 LUIN7	✓

\* USD values displayed at the time of transaction

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