


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e67a878df1014c3099d31abce54cc8bd6be5edf</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
40000 PEPE	N/A NFT Airdrop
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$-\$100,000 BONE	N/A Voucher
\$!\$ 30,000 BONE	N/A Shiba Inu

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0f c7f24baa31b34478b683f7 4352251be5519cd78f100b</u>	+ 1 NFT	✓
2	2024-04-03 03:36:16	<u>0xb4fc6f013407e74dd7e0 e94a8d9d407f418cc39e9f 3e534fdc66d78aa0f1cb0b</u>	+ 1 NFT	✓
3	2024-03-18 03:53:43	<u>0x1c0737d8a97c46918b42 f8f436659cd5f74ecec52 ca35e29cfdad694e734aaf</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-03-16 14:53:11	<u>0x650596c28902232c5537 36582b665ba6a495a2ecbf 9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
5	2024-03-16 13:58:18	<u>0x07e7ac2fb1d271d82c41 6d0117a7dcbf244a076c84 7654dc0aa74ab02a9e3054</u>	+ 1 USDT	✓
6	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04e b60a59f9e997457ceb90af c608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
7	2024-02-03 00:28:57	<u>0x849a9f1c6739630f6ba9 0c9abe38a710e01a11d41f d45932b412e8803c84ef0b</u>	+ 1 NFT	✓
8	2024-02-01 12:16:05	<u>0xe65cf6e64699df07bc7c c68258768501732075ddd6 5950206745d831045cfe0d</u>	+ 1 aione-lab.pro	✓
9	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b4 9591997344274434c05c46 25cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 22:40:59	<u>0x763806900c844bd6e4f1b6dc293d8f7b179d7a45f8c6bf1cedc06dde59b837c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 15:55:13	<u>0x3d8942709f4bf736c22d39ecf703bd37183812ff8a9f2b0f998055577685b0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-30 23:03:14	<u>0x4b7fb0fe9b799e9ba134e4deaa4eb13c1bcfda8d513345e23588ab7f9c42de52</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 14:56:15	<u>0x4a9d916f4aa32bae12786f4b947d08aaa0d30e8975debac08f2fcc332a3bd152</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 12:02:35	<u>0x3873b5b70ee55efcd394dee3188735fe27db6cbb9b384979ebea8c0b2a2fee3d</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-11 10:07:22	<u>0x5173335a2aac2a5e1275ac6b15da489151c8dc3b87226638c8224aae4e40992c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 19:21:50	<u>0xa40425b1174aaa84dcd530497c89831ad28aba60b49736b75ef6e77285a7e9bb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 21:12:17	<u>0x44deb4b9e4e36633472a364c0985845752035cce4f4321b64cf192678813d0aa</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 23:43:25	<u>0x004cb7994a8f0abba4a0 bf194e477795a688e7485e 29a15444fcec01c6719d31</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 20:47:56	<u>0xd48030d37c2432ceb957 a593a830a932cd8d45fa91 0f9bcde467c2c9d84f8c15</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 17:03:37	<u>0xb211ca775dc9b99b4b7d 1f43d79c6a3266b9b69c33 a610921071e851e0d44bce</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-20 09:12:09	<u>0x7ddaaa50c19f42ca2ec4 5ab0c2af39e4359298bf5c 0f983ab3796984ed54e652</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 13:13:32	<u>0x2fba4f56a85f46ece495 a0e71781860afa25fa523e 1f942953d37c0a3c7133f8</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-08 11:40:04	<u>0x333d4d38a7e899099a9d 254efaa35e412444558119 95fd05d5b501000eabccce</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-06 03:27:59	<u>0x0ef26de313b3154def53 381e8d5df8c8126e439b13 daa5938578d3d25782b718</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-10-27 07:30:38	<u>0xb64b714c2da38791f71c 4022c449c2915c96c4a31a 3e9a13c2dd1ad8e51a724c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 12:30:29	<u>0x93b1d26580373d4d4334 f6c07c4ff5f5ab56bdbb3d 991b3c15b9cc7c5106b7e7</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 09:30:27	<u>0x63ddb3ff1addb569f88a8a9e6804bf3c9d678962df34da703653c4848bb2644b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 20:27:59	<u>0xf453b74b01a6361d01a7c8bc3cf2a7008bcecf8ed5e1b37bb16471d2d5f91b48</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 12:00:45	<u>0x3413d5a974adb5aff7f33caee3d43004eb1e4e41a7dce9a0d5775ba6c940abf7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 17:52:48	<u>0xee80ac001964f34005ea3aeee0a56b5b736daf36c0b8a92d1933710cec7f17f</u>	+ 1 Voucher	✓
32	2023-10-07 00:59:28	<u>0x5beffffc76bfc06170db4687a572ed349c263d78c0de30f85b1491471a24b77ee</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
34	2023-10-04 05:16:12	<u>0x4a0e5c7bc5c268b772807eccc4581f8a84653fe40acd8c7726d061876c728343</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-03 03:49:35	<u>0xc2adb635972bcb7493901edb5d156e0601e395a705b842bb9ced623a863dd3</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 20:04:13	<u>0xa4047fd28930de2bd167085dfb47a26c589e0a5c1cae78b8270c2ff5f62fc780</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 13:19:59	<u>0x614737ff7581c441bb862f4c987670fa624c3320f6a7431585107fbe18af90a3</u>	+ 1 Shiba Inu	✓
38	2023-10-02 12:24:11	<u>0xc259b5a6ffb86eb64dccad105e9dc98d5d814c2bd50d1fe984552f9bec2436cb</u>	+ 1 \$1000 EURC	✓
39	2023-09-30 21:01:47	<u>0x9c2f36df8b0f3471199d4f4c6ada53e2f3abef4a24c15bb4efd3afb302a94dad</u>	+ 1 Shiba Inu	✓
40	2023-09-28 20:31:29	<u>0x055187ffe8798430f71cccb0071a3cd5831a10c95bc8b8e17f43bd47e2549ae2</u>	+ 1 Shiba Inu	✓
41	2023-09-27 22:08:08	<u>0x1baf1e0a7ad9b3acf404d0593a9d2eee405e3eadce2d040299a138ed14cc375f</u>	+ 1 Shiba Inu	✓
42	2023-09-24 14:39:21	<u>0x2a711fc093198e9803ff12273272b4adf6f3fb73cbfe44c09a1e248790bab0dd</u>	+ 1 Shiba Inu	✓
43	2023-09-20 12:17:19	<u>0x3ba54aef3c3ff7a0be017e9d01fa6e1657fef0695d493d7dd0a90b1bac6d7294</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-17 17:25:44	<u>0xbc6e17a8c49432471f074286bda30bf6e86fd51201e377173f0fb4348d83ca79</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 15:10:15	<u>0x2aba81e02b103cf1697cb443f74e2dd4065a0c414d12af81e3c078c1681b29f1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 23:59:14	<u>0xe1c1d7e0c6c11a7c7a5d</u> <u>943faae1994608d9c656b8</u> <u>228dba6ed002b6ef0d679f</u>	+ 1 aim rewards	✓
47	2023-09-15 17:02:39	<u>0x664d425a11920d09a11c</u> <u>fd0e383ff1db14411b408b</u> <u>b3b5ae9c6575351d6eb7e5</u>	+ 1 Voucher	✓
48	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783d</u> <u>f603166cf41d286e2b84f3</u> <u>a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
49	2023-09-14 22:52:52	<u>0xff3987e3d6424f104c2b</u> <u>b2947f6b3612173ca784e2</u> <u>12d0e9f916a17c09e18371</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 21:35:32	<u>0xb082285ea733c73de1ea</u> <u>947a4af765ac06cf75144c</u> <u>599d1f2c670fd05b7aa0a4</u>	+ 1 Voucher	✓
51	2023-09-12 23:11:38	<u>0x7599830a26e9f70bd234</u> <u>441b17e125ecadb9c083e0</u> <u>a3a87c788a5ebfac0b220a</u>	+ 1 Voucher	✓
52	2023-09-12 21:15:05	<u>0x0660be17d2a1c39111e2</u> <u>e51496269f7b9a9a9cb052</u> <u>8e5b22923e1bf26e50effc</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 14:14:48	<u>0xab13972b069e56b22f0a</u> <u>26858807823dd2d203b5e6</u> <u>44d9bad1fa32212a49eac5</u>	+ 1 NFT Voucher	✓
54	2023-09-12 10:41:28	<u>0xccedfb7ad80a32bd07e1</u> <u>1123ec4b4d21c05052d2e7</u> <u>5760ca5e89704baf061124</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 04:37:53	<u>0x11b8ffffb0d50b7b8291c ee06ab75bce629ebd3b6f9 e8b8336be9bf4d184b9e44</u>	+ 1 NFT Voucher	✓
56	2023-09-11 20:16:49	<u>0x1ad0e43a865923c4e012 4e767886e56ebb98a358b4 204312dd38c543d7fb0007</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-11 02:54:34	<u>0x2ada5b48d97db73edd47 c6ea3a25e8b6148fc23212 8d838dd877cebeb0cf3a6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 01:24:14	<u>0xf7e231eb5fadf8aec714 0e7c407dfc80a49197b0b2 825f87cbcf86aaca948b30</u>	+ 1 NFT Voucher	✓
59	2023-09-09 21:06:34	<u>0xa2c258e6f36c88a850d1 58591a2f0731e45b324940 3523e6dbf9d51a8c6aeaff</u>	+ 1 NFT Voucher	✓
60	2023-09-08 23:49:01	<u>0x5b15d238ff8c183ba2e2 de434b24236ede47d41544 5478665a03a246c68e6547</u>	+ 1 NFT Voucher	✓
61	2023-09-08 22:29:35	<u>0x9304a5e17e856ba2e76c 7d8818fa9a17a7f631ecfd 5f1462b50bedeee69c29f8</u>	+ 1 NFT Voucher	✓
62	2023-09-08 21:18:52	<u>0x5abd7d36fd5f2ba15a92 44cb88de0bedbd743f43dd 102812f5ad2f28eec9e27e</u>	+ 1 NFT Voucher	✓
63	2023-09-08 18:04:43	<u>0x48654483d9aeb992ee74 db37a959c988131a8d9143 3dacb64f2165c21587b405</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 23:44:53	<u>0xf326c0be4f05e984478c4c5c259e47dfc2c5a107fe90ac204aa266e21d57bae5</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c1f3546b72aca8760d52a6b7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 21:53:35	<u>0x2765af23f5a868afe89eb2bed5bd92576e7b32ffed39e60f71630a8833af8234</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 01:59:15	<u>0x7465d38a2f9a2ea658a07f29060b8be26fab6d8282c25400fc2011189450886c</u>	+ 1 NFT Voucher	✓
68	2023-09-05 17:40:44	<u>0xc163e6fbbac4f106300f5020dd42f4ae255bc5dd1abcdb1a45ce6d622b879497</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-05 15:02:20	<u>0x4143db42b3d35e304cfc9e077f167ad9e96cebd946d2b025be7da37d76ce53e1</u>	+ 1 NFT Voucher	✓
70	2023-09-03 16:11:46	<u>0x64a5b6be2525633defae58d63ab76eb0ec83143463cca048606f1563a629d74d</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 17:46:05	<u>0xa5e4c857803e72658eee4111f0ea391feadd1072cf1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓
72	2023-08-29 18:27:31	<u>0x15bc05b9cb0bec96522e12b244166a3fa27a6fb87b5624129164f9d16820da71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 21:26:10	<u>0x8ddd5621f5729d93afd8880c90028e7de964f36138b70ed72802c7c3a073859d</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 04:23:54	<u>0xe04cdf892031c9f4d352242a566a3acc7f339101d2bdf564047b785724e604a9</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-27 17:38:40	<u>0xaba0ef25a0122fcffc768eb3ca4d79780303140109155ec7c07cbb03001b0fcc</u>	+ 1 Voucher	✓
76	2023-08-17 19:03:13	<u>0x8b15296ad3300ca3bd02a499ea038bbeaf84ec0a0c2bb94709a207e78595b6c3</u>	+ 1 Voucher	✓
77	2023-08-14 20:13:14	<u>0x714be39054b156309f25675fcb4459a101ac2b26e29dc97aa69d1be7fbb6d9fa</u>	+ 1 Voucher	✓
78	2023-08-12 05:08:26	<u>0x5d5507aed4ba6a028a3d299c6dd72cf73f8c27d9b3aef7861f0e3e4bd33f94c2</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-01 04:52:19	<u>0x320a161d3cc52f0c0e90ce6e6b158e13415e19abcc6586b1aa62cb323bc562b0</u>	+ 1 \$2000 ETH	✓
80	2023-07-27 19:49:31	<u>0x9c79c39d0eba94726dba52088bab7f46910a582c83c3cedbb067bd75afe18b2</u>	+ 1 DAI	✓
81	2023-07-22 01:19:02	<u>0x7ce2241912a8277ab87c0aaf18d7b62b3a15d2dbb848bb14b2b1a76dff56de30</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-11 22:54:38	<u>0x9384c9ac3d7477405ed6</u> <u>1a0824b2059e53c436a582</u> <u>4700b24d4e6e732e8773aa</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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