

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x586cc9bf83be203f6187bc9c136cf0e65fd5c04a

| Token                     | Balance                               |
|---------------------------|---------------------------------------|
| MATIC                     | 0.000000000000000000 MATIC            |
|                           | 0.00 USD                              |
| Shibies Treats            | 239,293,272.000000000000000000 TREATS |
| AeFX.io                   | 800,000.000000000000000000 AeFX.io    |
| DxDex.io                  | 800,000.000000000000000000 DxDex.io   |
| Bone ShibaSwap<br>Airdrop | 1 NFT                                 |
| 700M SHIB                 | N/A NFT Airdrop Round                 |
| \$1000 of SHIB            | N/A \$1000 of SHIB                    |
| -\$100,000 BONE           | N/A Voucher                           |
| \$1,000 TON               | N/A \$1,000 TON                       |
| \$500M SHIB               | N/A Voucher                           |
| ! ! \$30,000 SHIB         | N/A Voucher                           |
| ! \$100,000 BONE          | N/A Voucher                           |
| -airdrop.org              | N/A -airdrop.org                      |

\* USD values displayed at the time of transaction

| Token       | Balance                   |
|-------------|---------------------------|
| Adventurous | N/A VEN                   |
| '           | N/A Reward at BoneWin.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-14<br>23:11:24 | <u>0x92ba4cfe7156d0dbf7950dca9724c534351353e5e2c14f1358f1bdb9b3d3a9ea</u> | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 2 | 2021-09-23<br>03:25:25 | <u>0xc489785a9e61d0a96c6150fbb28b69c17ba17a1877974330d3d38da92084d331</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 3 | 2021-07-21<br>21:03:45 | <u>0xe54ac03d905d4bbcee5810123144c054f25552b0a4d24319c5f282de1465f075</u> | + 239,293,272.000000<br>000000000000<br>TREATS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-07-25<br>10:41:24 | <u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u> | + 1 NFT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2024-05-11<br>15:53:36 | <u>0xf642dd0019da21fb7deb0c770559f32ac24707dcde050fbf8f43c8b293a4dae5d</u> | + 1 -airdrop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-11<br>15:52:46 | <u>0x0f400703e73bd89ff886</u><br><u>1912b1c62cb22e01301ce6</u><br><u>843b0cda64a4f82629edda</u> | + 1 -airdrop.org                          | ✓ |
| 3  | 2024-03-15<br>21:49:07 | <u>0xe5872e40a21262b28cb5</u><br><u>9208d4a1c114cac76379b7</u><br><u>14ba7169c866d598657b37</u> | + 1 usdwin.co                             | ✓ |
| 4  | 2024-03-11<br>12:53:46 | <u>0x78b1167d4eb5f11680cc</u><br><u>2aa0d2d8a9a76ff040a660</u><br><u>578dc048f4fce9d303286b</u> | + 1 Claim at<br>wormdrop.vip              | ✓ |
| 5  | 2024-03-11<br>12:45:15 | <u>0x73a0a67610c5298fd601</u><br><u>7e7aa9f56b2ccc93507605</u><br><u>08b25bbd6d6c02b593e56b</u> | + 1 Claim at<br>wormdrop.vip              | ✓ |
| 6  | 2024-02-11<br>12:52:25 | <u>0x1d4f602edbc9c9ad8857</u><br><u>5c018149f8aeaab2440fa1</u><br><u>09e96fa4dc6e35c107309a</u> | + 1 NFT                                   | ✓ |
| 7  | 2024-02-01<br>23:50:58 | <u>0xfd47dad1f86c84de06e5</u><br><u>d2babd796ee5432e834f58</u><br><u>fdc7df4a0328b02e4a797b</u> | + 1 aione-lab.pro                         | ✓ |
| 8  | 2024-01-26<br>12:54:22 | <u>0x4e8741a3609912e3478d</u><br><u>eeb2f1a8c96d3229b50426</u><br><u>9feea9196cbbcf10cf814b</u> | + 1 ethevents.co                          | ✓ |
| 9  | 2023-12-20<br>01:49:18 | <u>0xa83f63f7bdd91b1aa8b2</u><br><u>05d1fd9379dae8cb657a03</u><br><u>70aa9456939eba331ae0aa</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-10<br>20:29:45 | <u>0x4edb99429814532ffe0c</u><br><u>a5b8e395151d7d845776e1</u><br><u>c59f4e9399f4d93adbd2ab</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 11 | 2023-12-10<br>12:07:10 | <u>0xb2a9fd5fb53a717aec627c3f90dd88e8bc4c94655406fc312febe30ce27befec</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-09<br>04:55:55 | <u>0x0fd9dc611632991240a72cf13b0d26ebea15e7d71b3630df3d6c64e74b98b95a</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-08<br>23:39:37 | <u>0xf6469c3826726c8a47f7cf1d88c02758e5c9e1a31adfe98519a4fa127e509278</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-05<br>05:39:27 | <u>0xbdb719ffa2c8d1f491c394090daf6de93dbed235ecb924d765e3a217a062f287</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-04<br>18:13:06 | <u>0x9b5dea80afd46a761a5f6fe608c472929180e49992e6a95c7c0b3f0573544afe</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-03<br>16:44:31 | <u>0x7b9e7141ca48df1609043c2f4ea52bf69e9bce5d25960e145fa0228da25533b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-03<br>11:20:32 | <u>0x01b0c64b7bfe6afab7291c41d4213dc82e0fa2052321029902ff34df24cefa73</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-02<br>05:16:21 | <u>0x7b3973e4eb757aa064a2e76423f7ac9c113b17c59689df4e79d8b00d54cb6654</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-30<br>04:30:48 | <u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 20 | 2023-11-19<br>16:27:29 | <u>0x7293912cbd37ec3791ce7049c72fa28cb0381f22ef30f4ddb430c2de5b0cf425</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 21 | 2023-11-18<br>15:15:51 | <u>0xd8b2ab0aac33757c45b26da7b2066fee59cf88c7ef400682116edfd908f69934</u>  | + 1 Visit link to claim USDT | ✓ |
| 22 | 2023-11-05<br>15:17:14 | <u>0xb2d28e9175c024beee8d0988b45bd4680c232714b311878621555f36057f604c</u>  | + 1 \$100,000,000 SHIB       | ✓ |
| 23 | 2023-11-02<br>16:13:01 | <u>0xfeadc76ab4af07e83061c00883f4aa0100307479203380e051f807ef393492d4</u>  | + 1 \$1,000 TON              | ✓ |
| 24 | 2023-10-31<br>06:19:19 | <u>0xd85d228f79c95dbaaf619cffbf10ece8318546524195ee549be0368285c5111a</u>  | + 1 NFT Airdrop Round        | ✓ |
| 25 | 2023-10-29<br>21:49:01 | <u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>  | + 1 NFT Airdrop Voucher      | ✓ |
| 26 | 2023-10-29<br>19:19:23 | <u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>  | + 1 NFT Airdrop Voucher      | ✓ |
| 27 | 2023-10-29<br>18:57:14 | <u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>  | + 1 NFT Airdrop Voucher      | ✓ |
| 28 | 2023-10-29<br>18:36:45 | <u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeeee899312d1</u> | + 1 NFT Airdrop Voucher      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-10-27<br>08:22:40 | <u>0x43b934a63f82aa5effba7483752a09bd014d9fd414aa26b061add5a948cc0a45</u> | + 1 NFT Airdrop Round   | ✓ |
| 30 | 2023-10-24<br>14:35:24 | <u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u> | + 1 Official Authorize credential                               | ✓ |
| 31 | 2023-10-24<br>10:11:15 | <u>0xe7f37ac915457f37195b3b41be82bb2bf057510153d0eacbdb65bf4e3a6b25cd</u> | + 1 NFT Airdrop Round   | ✓ |
| 32 | 2023-10-22<br>21:10:15 | <u>0xd317602f6d40d5750571228d1a9c9d1ba19771e3adb6f8b94b7531b15b3695c1</u> | + 1 NFT Airdrop Round   | ✓ |
| 33 | 2023-10-17<br>14:31:26 | <u>0xb7099cb7c8181128af78acb938dfafa71554c6532bdb9477b2173bb4bfbd227f</u> | + 1 NFT Airdrop Round   | ✓ |
| 34 | 2023-10-16<br>12:10:21 | <u>0x9205a6da098341edfe78f87d6ca9ea4266a2191c8087c014d940d7c517196730</u> | + 1 NFT Airdrop Round   | ✓ |
| 35 | 2023-10-09<br>18:43:08 | <u>0x92c0ee9083227d2a08aca0310ec40ebfada08d4f999c332989af83a84ec00574</u> | + 1 Voucher   | ✓ |
| 36 | 2023-10-09<br>18:26:40 | <u>0xf21f673d3cb43d27df5be1cc52addf5bac61ce583ed5efdaa4deef8b122fd13b</u> | + 1 Voucher   | ✓ |
| 37 | 2023-10-04<br>09:48:39 | <u>0x9d503d6ff265169a243911fa7468589cf0b00f77e9077dea27ac4fa424349460</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 38 | 2023-09-28<br>18:31:55 | <u>0x55b5d967ef0e6a197d8f3964270f8799e1f181322f71ff322a9e17dfdb3721be</u> | + 1 Shiba Inu            | ✓ |
| 39 | 2023-09-28<br>05:45:13 | <u>0x044c45ad6bdece57ba93b4134b636f78b7a6f1229af0662973297afd7f7dc636</u> | + 1 Shiba Inu            | ✓ |
| 40 | 2023-09-27<br>00:30:51 | <u>0x201afbcf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u> | + 1 Voucher              | ✓ |
| 41 | 2023-09-23<br>21:16:35 | <u>0xe9567907c1877b054402d7c36586a892fbc0ada2827363b595e00094a2a992c0</u> | + 1 Voucher              | ✓ |
| 42 | 2023-09-23<br>16:59:46 | <u>0xf3e79ac15fe70a042f54f7af2d8d8418a7462d9fc477d86bc3ce3e69ba552ba4</u> | + 1 Voucher              | ✓ |
| 43 | 2023-09-19<br>12:12:35 | <u>0xd8a0631fab9a5dbdf0e5404983ede308bb40040ed7b1656f560d0db7436c14f9</u> | + 1 Voucher              | ✓ |
| 44 | 2023-09-19<br>07:06:50 | <u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u> | + 1 Voucher              | ✓ |
| 45 | 2023-09-16<br>14:47:35 | <u>0x35f93860fe8131a0225c73183ef6ec5bea5d7ec923a51a60610c78d828a54637</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 46 | 2023-09-15<br>15:54:19 | <u>0x5dc38996994c9182ca43a6d46aea9f456150a1afe8cad7fdcf96e1c06c7e3ac0</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 47 | 2023-09-15<br>06:33:23 | <u>0xb3d939b24d90bf88b5c75f9731b6b10d4a9c06740212163f43da5cc3a51edfce</u> | + 1 Voucher           | ✓ |
| 48 | 2023-09-14<br>22:36:58 | <u>0xe0c9676bb241664649fc06b279b5b0defe76cbe0fb84c631b593f91bf1de2301</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 49 | 2023-09-13<br>21:52:36 | <u>0x8051e4ec8881d93e49ccb33b69f850f4577bde1a9cc91af35371d3e3a5af2d94</u> | + 1 Voucher           | ✓ |
| 50 | 2023-09-12<br>04:04:31 | <u>0xb4425761bfba48cf3eea654343f7b92923bb6a88687710e3c06b2e607f672108</u> | + 1 NFT Voucher       | ✓ |
| 51 | 2023-09-10<br>01:21:36 | <u>0xbd8d5605623dc6aac737c74cc9761eb01d25308646aaf394c2dbd775c584034a</u> | + 1 NFT Voucher       | ✓ |
| 52 | 2023-09-09<br>21:04:28 | <u>0x6d128b8a92ed1d3fa62ecd9c991ac9e184754e3b65985808fefc67fe03da69d4</u> | + 1 NFT Voucher       | ✓ |
| 53 | 2023-09-09<br>06:41:14 | <u>0xb1915c7429949a54ffeb016f78c0936518fdf0a7a22f32863283f856fc772de1</u> | + 1 Voucher           | ✓ |
| 54 | 2023-09-09<br>06:13:05 | <u>0x912555f25e8613b293fbf9c6154e933653e245a36cf7cc8d861b4bd98be0bc8d</u> | + 1 Voucher           | ✓ |
| 55 | 2023-09-09<br>02:43:06 | <u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u> | + 1 VEN               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 56 | 2023-09-08<br>23:26:53 | <u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u> | + 1 Voucher           | ✓ |
| 57 | 2023-09-08<br>22:44:49 | <u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u> | + 1 Voucher           | ✓ |
| 58 | 2023-09-08<br>22:02:56 | <u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbefc79</u> | + 1 Voucher           | ✓ |
| 59 | 2023-09-08<br>21:43:24 | <u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u> | + 1 Voucher           | ✓ |
| 60 | 2023-09-08<br>08:15:48 | <u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u> | + 1 Voucher           | ✓ |
| 61 | 2023-09-08<br>01:02:29 | <u>0x0068ee2cbe4e6ef943a37b370b415f9e33b4df080135277c275ed3663a4fafcf</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-07<br>03:30:42 | <u>0x38c2077665b99b7e43459b1f63b9e3b0474788473ca469659f7c85d0b4c1b79f</u> | + 1 Voucher           | ✓ |
| 63 | 2023-09-07<br>01:57:31 | <u>0x84feccd26652c6b91e8db70991a8bd0cc739e012761e16ccb2f00a5cc08c5b4a</u> | + 1 NFT Voucher       | ✓ |
| 64 | 2023-09-02<br>18:03:10 | <u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 65 | 2023-09-02<br>08:29:18 | <u>0x10dd74d0e5dd2d486161<br/>ebc83c16cdad81d41208d1<br/>965cd20175c1db6d6a7c2a</u> | + 1 Voucher                       | ✓ |
| 66 | 2023-09-01<br>15:36:37 | <u>0x5c30a1a20b7b29760bde<br/>c506b9e4787fbef6b93983<br/>2eb2948847c7db53a3284b</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 67 | 2023-08-28<br>20:12:59 | <u>0x202aa5396b6b941506ae<br/>c3d1c0cf0191b544da9b9a<br/>fc13c178300b37605ad30c</u> | + 1 Voucher                       | ✓ |
| 68 | 2023-08-27<br>16:41:15 | <u>0x1b1054706a482c4b1381<br/>098f1f5613613d327b5b64<br/>f821a84d26b45dac592268</u> | + 1 \$-\$-\$1 ETH TWT             | ✓ |
| 69 | 2023-08-27<br>05:54:08 | <u>0xc748405ce67c2715b30d<br/>bbb615b1046f885a8c4c91<br/>fb911b55a36fd3cfe52783</u> | + 1 Voucher                       | ✓ |
| 70 | 2023-08-27<br>01:06:44 | <u>0x4091b3e878074ac57844<br/>77a7d39d8ebd277899c860<br/>2389d6dcf2d7fe209d915c</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 71 | 2023-08-26<br>04:10:33 | <u>0xc414375ba896c144e52b<br/>cfd747ddacca21f834e7c5<br/>14151c3350be9acf55608b</u> | + 1 NFTVoucher                    | ✓ |
| 72 | 2023-08-23<br>18:59:14 | <u>0x1aef0a0d88eff3045d7e<br/>6c6be89b0c98d916d031a3<br/>a1a1aef86634cf72d6c295</u> | + 1 Voucher                       | ✓ |
| 73 | 2023-08-15<br>03:03:36 | <u>0x801a88c55b35426df0e2<br/>04945ddd8761958f319e47<br/>1281a7af127ef7ed8002b6</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 74 | 2023-08-14<br>04:26:40 | <u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u> | + 1 Voucher        | ✓ |
| 75 | 2023-08-13<br>07:38:13 | <u>0xda5a2803d778c6db59f7e7c5f4f91aa58bbd902e93b554fea8410aea9475ddf3</u> | + 1 Voucher        | ✓ |
| 76 | 2023-08-12<br>20:22:58 | <u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u> | + 1 Voucher        | ✓ |
| 77 | 2023-08-12<br>03:14:10 | <u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u> | + 1 \$1000 of SHIB | ✓ |
| 78 | 2023-08-11<br>02:55:37 | <u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u> | + 1 Voucher        | ✓ |
| 79 | 2023-08-09<br>22:47:42 | <u>0x26fe0047e3a293d70993c129999cd2273411b74e19ae0cb2faf8bfb6c5a734b0</u> | + 1 \$1250 USDC    | ✓ |
| 80 | 2023-08-06<br>12:30:06 | <u>0x8bdbbdec631cee0b1c9a670b2c63370cd8d0b53e99c67d19288f6991324842a3</u> | + 1 Voucher        | ✓ |
| 81 | 2023-08-01<br>16:42:46 | <u>0x41ca4084c4b0b560b1d3592482bc9aacec9b825d7976b21abeba29e224762be6</u> | + 1 DAI            | ✓ |
| 82 | 2023-07-31<br>12:47:35 | <u>0xef250288f81b30a8c7cb39fd464934c43c188bc29eb48ff47ca49aff7215f5d4</u> | + 1 AMLBot Scan    | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 83 | 2023-07-21<br>22:47:45 | <u>0x2b96fea9ecef52996f06</u><br><u>19a3b03847ae59e57eedcc</u><br><u>344f41e6e0b0880554fb53</u> | + 1 \$2000 USDT | ✓ |
| 84 | 2023-07-12<br>00:13:41 | <u>0x86088a20e22544589f9a</u><br><u>91da265a080c708035f0d0</u><br><u>6ad14bf1292dc192bea727</u> | + 1 USDC        | ✓ |
| 85 | 2023-07-11<br>03:05:43 | <u>0x4d2b2c1861488ba9fdca</u><br><u>ac0b5bf60fb80ec0a48b54</u><br><u>bb4b83f4eb8811b6025592</u> | + 1 1000 \$BLUR | ✓ |
| 86 | 2023-06-26<br>22:58:56 | <u>0xf8d21e183ad5a11a41e4</u><br><u>7aabd6ca446f63dfc1ec8d</u><br><u>efb688265f42e7e6bf4dac</u> | + 1 LWIN7       | ✓ |

\* USD values displayed at the time of transaction

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