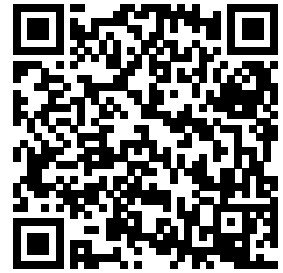


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x653abc36f4d31d5fccdbbf13ba7af6866dd2d95f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ABCMETA-ID	2 ABCMETA-ID
Ukraine1155	N/A UA69
'	N/A NFT
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 01:01:38	<u>0x8100aa050250760c94b107cd5a7a1c79d9e55114867eb1b7bea399c860c5f6a4</u>	+ 1 ABCMETA-ID	✓
2	2022-07-25 01:01:38	<u>0x8100aa050250760c94b107cd5a7a1c79d9e55114867eb1b7bea399c860c5f6a4</u>	+ 1 ABCMETA-ID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:18:19	<u>0xa3313eef4345ddac99bb302b745cc85e6555ca54f1ed3007760f31869a9b0baa</u>	+ 1 etherevent.co	✓
2	2024-02-07 04:47:42	<u>0x4a7dc7acb57dd87ffc6e3b8e0e2b36766c99d1de3f0904376323ff32fef30f53</u>	+ 1 NFT	✓
3	2023-12-09 05:47:46	<u>0xae6a34ba8f907bf9be9c94724408c4eb3a9e53d955d014bededcc654e839a68d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:28:28	<u>0xb2d6b91ca1c974055411163162f1ab729bbdc0b7c57a2a68eddb3d0fd6f6b639</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 17:59:10	<u>0x668291ab21f31123aec63106c7894aa8e4e405e1878e620f73e3d5a069fa6e49</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:26:04	<u>0x129927fdb9f3f5c1cd10cd1a7435b5bc2aa82fc95ace45826711a4c684a890d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 13:12:28	<u>0x593b18705a68225119a9aaaf05266cbe3347dcee104af2983e7c0ce6062ed092</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 21:48:16	<u>0x96bf06df28f41c0cdba0a135a532f30e30cab25dc9d056cf8f26f9332cecd9c4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:07:18	<u>0x0427976c68e6704462967458454fc38cce951417e79e842b25ed4066673de2e7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 05:54:35	<u>0xec8210bc1ef2575713b8f8d7ce1e94fca089acfaf9c97e7f9530dc30f8cbe6ee</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 07:45:02	<u>0xa5b375d18f5ad025aae0e9104b31a7080b4a5f91713d63fb9f7f48136de8323a</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-10 13:06:44	<u>0xbd67d5ab34252d4494cfa2bb87d47c74ed03712ff591ec397f8a29c54a852c28</u>	+ 1 \$1,000 TON	✓
13	2023-11-06 02:37:58	<u>0x3a82bc065699570a79741af1dca690a4a28fd1ac06e50b3dfe7184cda8d33e7f</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:38:03	<u>0x7d1051a9c930fa18604b616396fec5c7a4eb0a2fa0fa54efc34997b8ac1b10b0</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:08:29	<u>0x8fc1a0591d84e81a2201370261903844037116a2a491db62c8e30f4faadf34f6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 18:46:23	<u>0xabbdce0db0a3f7072e24d7b7be51b2cbd261f0092aa315744c78396559c70649</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:25:57	<u>0xc12c917030d6fe4248b5102ca970695879879b82f5c4a5638c84f56d7a15aa62</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 10:19:50	<u>0x8ca547da1965afc8d3ca743e8607348b70a9dbb9d3c322d9818cf324956b4636</u>	+ 1 \$5000 Voucher	✓
19	2023-10-24 14:39:26	<u>0x6926c851ce2d248ee2f03e82fcd80bd78ad42a04a772e04bbf9479fa99eb4efd</u>	+ 1 Official Authorize credential	✓
20	2023-10-09 18:46:58	<u>0x8810daa1f1f824e1ae5fd60642bb20dd6c036650f85fa46a63f3bdff879f1006</u>	+ 1 Voucher	✓
21	2023-10-09 18:30:30	<u>0x6d636d9d700d86601715d30e54f8c6f93f2d3d8659300c9da114cf6dd6c61caa</u>	+ 1 Voucher	✓
22	2023-10-04 09:56:15	<u>0xc2be871c62844dea0414b10a7391dccdc41bc7ff07eb330de76725b076491a2a</u>	+ 1 https://boneshibe.com/	✓
23	2023-09-28 11:44:14	<u>0x6177cc78515a029279cd20bbff631618879b609b7820f447a3dc719f43149126</u>	+ 1 Shiba Inu	✓
24	2023-09-27 00:29:03	<u>0xa8e86334485445cba1aeb41c459fa1611c5a4df79bcc2e937726ce8f676c2954</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 01:59:22	<u>0x1c0bb7d6657dd637fadd</u> <u>0309ea7109cd0f142df6e4</u> <u>e8bb7db5312b4ba33b8f82</u>	+ 1 Vazher	✓
26	2023-09-24 12:49:23	<u>0x58902b9e499b9d7a458b</u> <u>6c0c6b0495248d511350e8</u> <u>52747ecfdaaf5326d920b7</u>	+ 1 Voucher	✓
27	2023-09-20 09:53:58	<u>0x1cd348c77636f2f51d35</u> <u>b01258cf55eccd93d3196e</u> <u>e75705092b1f6117e7ed2d</u>	+ 1 Vazher	✓
28	2023-09-20 01:54:05	<u>0x4ef38a644d946238d997</u> <u>547e137c3c261dee7726c3</u> <u>80e171285600f56aa26c24</u>	+ 1 Voucher	✓
29	2023-09-19 15:30:29	<u>0x2d61d8deba8795ba7102</u> <u>e601cdf396cef698eb1d8</u> <u>8780eeda634920d1af845b</u>	+ 1 Vazher	✓
30	2023-09-19 15:04:19	<u>0x8e82ed516c9dec5d7fb0</u> <u>412269390b0e6c053bffc6</u> <u>7babaa0479795cf67784fc</u>	+ 1 Vazher	✓
31	2023-09-19 15:00:45	<u>0x906652631080c0e31402</u> <u>d49a873d6ccd4095cc571e</u> <u>8b64fd07f9adf64f91aec2</u>	+ 1 Vazher	✓
32	2023-09-19 14:42:27	<u>0x9cbcda197d8d3385ce03</u> <u>3bec62d4112977c8b95aad</u> <u>8e67ff20f237d26d8b8958</u>	+ 1 Voucher	✓
33	2023-09-19 14:27:56	<u>0x7695b2faed44d6bfd62c</u> <u>c7e1db4f79d4a903ccdd3f</u> <u>a6b9cfd69372309d4159dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 07:12:30	<u>0x8a58eabdb19aeed787fe</u> <u>b35391ba6366842169717e</u> <u>46951f76ec649433944168</u>	+ 1 Voucher	✓
35	2023-09-18 03:17:15	<u>0x1dd0177a3e7adb04cef0</u> <u>fa8000f1b0869db19e3f09</u> <u>a8f04dddb96b7df233a6af</u>	+ 1 UA69	✓
36	2023-09-17 03:49:58	<u>0x29a8da8c4ad80901cf40</u> <u>9738b4b30d3a5e56c78104</u> <u>cd9818fa6dd804188ffcd7</u>	+ 1 claim	✓
37	2023-09-16 19:29:18	<u>0x41a52acbb604d9f94891</u> <u>51a4bcfc1d7b48bc896acd</u> <u>893c67a456bdbb375cdceb</u>	+ 1 UA69	✓
38	2023-09-16 17:55:47	<u>0xce02655c1c0e27f82666</u> <u>254507bcc00329311aa923</u> <u>d4806a2ae451806063ce07</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 13:20:53	<u>0x0ad4dc13bf44b7abf67a</u> <u>ffa76d8151e1103027e1bc</u> <u>690562eee7ec9edaa3f9bf</u>	+ 1 UA69	✓
40	2023-09-16 12:55:33	<u>0xcf82848110abf166f467</u> <u>7b3d13d56c8d5008449d2e</u> <u>9e5d060b3f690b68f4f994</u>	+ 1 UA69	✓
41	2023-09-16 10:31:45	<u>0xe8518632b2782eda0be2</u> <u>2a0a1c3f007236a75e5401</u> <u>5db6d57fa66eae656c7b48</u>	+ 1 BAYC1155	✓
42	2023-09-16 10:19:33	<u>0x06bdc2aef94b7ef4feac</u> <u>061e6ecdba2c186e2a9f97</u> <u>cc09cb56b2069efa7280f7</u>	+ 1 BAYC1155	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 09:44:09	<u>0xbf0241ac35026919c29b7aaee002b1df06a9c5e6871e22bad888c85f5b0a7d5f</u>	+ 1 BAYC1155	✓
44	2023-09-16 09:39:43	<u>0xae98815b09b4455a2ab79f1edaa121677e472c0a578dc4dab2897f11e07ae62a</u>	+ 1 BAYC1155	✓
45	2023-09-16 09:12:31	<u>0xe0ed5786f7b6ce2e4dd247d81faf816a9e69db98c8558017217d6e8b4cbb3f93</u>	+ 1 BAYC1155	✓
46	2023-09-14 23:24:14	<u>0x6c31872d0cc6d3af2447efbdaec35deb8c1a8f3958121ca9d79a6fd444cd94e8</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 21:56:30	<u>0xb197e6ece6a421bde40116ee3127a7e688a1285feb4e7155ab1db9ce8734be4f</u>	+ 1 Voucher	✓
48	2023-09-13 11:23:30	<u>0x55e4820090ba45f45bf93ac2e026876db90c1c9280bb55d7626d06152fa9d7a1</u>	+ 1 Voucher	✓
49	2023-09-12 07:12:36	<u>0xf29714b4c5babcbf875fea96daf518c039326c2f9ebb5c748907fa2c1f1f312b</u>	+ 1 VAZHE	✓
50	2023-09-11 22:58:17	<u>0xf7709e2a8c66d79fdb86607471ce57396f3d26cab85c75ddfb09c350b4eaab5b</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:46:03	<u>0x49c988fa3beeae0b35cae643e853e34ff8ab77721c0ecad85135e90ea8544b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 23:33:49	<u>0x32eb874095ffd29005c3a6eecdffcacde13cce6ea249b92779651f6fe5a4d7fb8</u>	+ 1 NFT Voucher	✓
53	2023-09-08 22:54:43	<u>0xb871625f782ebcc89373c113db6cab362474f07c518e3ad40a91f6e9fc7b4c43</u>	+ 1 Voucher	✓
54	2023-09-08 22:10:00	<u>0xe4653183cf98a22a09a3159d8a122e9049363ac56d2fb9123ba7b2a14702c871</u>	+ 1 Voucher	✓
55	2023-09-08 21:50:06	<u>0xb3bba5e0d05b1d856e576dfe1ae3e5d0109ed2e90b952a9475055698c170ca62</u>	+ 1 Voucher	✓
56	2023-09-08 08:58:40	<u>0x5d6fd53a3ccf2d115a2c986ed0e6fe8e3e8d6b9c40d508ef58d904df8c8bbf2f</u>	+ 1 Voucher	✓
57	2023-09-08 08:35:11	<u>0x1d9ecc0a9a3a1c1a61972c4c4bbf062f7db107092880918b56a566ed29f69bfb</u>	+ 1 Voucher	✓
58	2023-09-07 03:04:53	<u>0x21b4e89f60c49983fef4783d64dc66a636fa7088836601651705a0e18cd8ab92</u>	+ 1 NFT Voucher	✓
59	2023-08-31 20:02:59	<u>0x82289f24f1f3cadac40f01800d898cff9a7b3c910f450c74edae962c4f32aech</u>	+ 1 Voucher	✓
60	2023-08-31 17:42:16	<u>0x733b1cef81cf3fa5fd0be81480cf2ee1ec1179aaf718b7c338b5fbd5ae0c4642</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-29 02:47:59	<u>0x71b9090cf8d4424292f399eb36129dbe94768de0e2b14deb0f5d5a9495de8a05</u>	+ 1 Voucher	✓
62	2023-08-22 06:24:55	<u>0xef6f10a0cec96c328374f6c53e3a4413f8ecd43053d8aa14dff259c329f830f5</u>	+ 1 Voucher	✓
63	2023-08-12 05:19:38	<u>0x78f50f0eb78d7f6127b44dc0e98e67576440a9e2f3e8a8b9241731ef8ee05220</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-11 19:13:25	<u>0x60fef1b88244928a9fe1e45321bff907bf5e0d82eb12aa40868a9f910d4ea5d9</u>	+ 1 Voucher	✓
65	2023-08-11 04:44:58	<u>0xd03a4e6718f3c5b49afa961a1b7c1e9d295de974a4c55bdb9f5a231cbbfa2b7e</u>	+ 1 Voucher	✓
66	2023-08-09 19:22:06	<u>0x6e01b6964b5e29fbcfc3b8189484d88830cf391fd4fb3448ae066d713c2dd90d</u>	+ 1 Voucher	✓
67	2023-07-21 22:35:41	<u>0x881b9cb53ba99008839035d1566433c847b5d3e75704a848eed4fed39f8714b7</u>	+ 1 \$2000 USDT	✓
68	2022-04-24 17:29:12	<u>0xa27cf189e635b7275d11063c675618f4212ffa8243c607a69e8c339c93e3993c</u>	+ 1 OPENSTORE	✓
69	2022-04-23 08:45:01	<u>0x9cad67bd9213e3924b05131123592d818e1ceb36a860b7d305815abe08ef1950</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-22 02:16:58	<u>0x24a6effee0ac545aef85</u> <u>a5c4a79c4ed4d7d8fdca2a</u> <u>de4b621a0ecd25dd6c8c9f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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