


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7bceeb70cf926370f7b48618ad1689fcba31bc04

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
AAVEPool.com	58.22 pAAVE
AAVEPool.com	49.08 pAAVE
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
\$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

\* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:42:10	<u>0x844082e6fdc7062649dd f3b48fba5fcd3af8515fe0 60fe5ed3da62e09ad807c0</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-02-20 18:26:33	<u>0x04b68ba2cc42dfe28468 91b17d74b5d34ec528ed56 be421f91a2e8d8906cefa1</u>	+ 49.08 pAAVE	✓
3	2023-01-18 23:30:19	<u>0x811b789e8ac00f558207 fd39d3523bfc459f4fa71e 1a1bd55556f1ad5dec1f33</u>	+ 58.22 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130 a21f2773ff86dbd79c65c5 521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b cbe643b8245cb59d10f629 e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 13:00:46	<u>0x3d692b4725421cf5ff7253209a95d23b4a3eeb0e9a9a5be632a055e774fd45c1</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	✓
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	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 00:24:01	<u>0xa7fc10f87be234ee6e2b06ba6f51ba46b6f4076985068547991043c985e50115</u>	+ 1 Tether	✓
12	2023-11-18 15:14:07	<u>0xd03cb0eb81d343d80856807ce31599003523be4468858972648f2abdf7972a6a</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:24:26	<u>0x7fb56de05a6352864fb2 fd265ab6f4069f0346348e e00f2d2416afaa1f4d5f7f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:11:53	<u>0xd2e8004f85762596154d70b26eff4e9daf4288c0226c3cf0ff1a7c9e79e6b3f3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:23	<u>0xb0c1c98c63eb70ad0fbed1456973b60f213da805d37e73a474d97100922a09e8c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:31:58	<u>0x5a811661f59741c660834e169554ea44e85562992ed67456a82f74c045213230</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
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	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 12:24:15	<u>0xe3640fb8f81bb1df299764ae097799a096815eec16fe0c7898bad75f8aa34f2dd</u>	+ 1 Voucher	✓
30	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
31	2023-09-17 18:23:13	<u>0xa3c98a4ad9daf9a599674ac3e4c83ebf25ffcd4cec6f7ae302bdb88e66c3d28b</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
33	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f3f739fb83f6032eeaa038e3d8e045f26ec366fe20af0</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 01:22:34	<u>0xbb60a4cae4d7bade8b26ed34388c9eae0de288e76ca38fe9332feabdafa2e50c</u>	+ 1 NFT Voucher	✓
37	2023-09-09 21:05:08	<u>0xc5a17fe95ad5332100bf b12b95bd4f9bc0f05b620a0f2ff4cc0ed8915ec9116f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
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>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
42	2023-09-08 20:54:34	<u>0xd287939e6e64757d7b4ce361858366571d5b07f71837bdf1da34b11cdf7e6591</u>	+ 1 NFT Voucher	✓
43	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
44	2023-09-08 01:04:45	<u>0x3c6032af58378b7cc98a99511b7a27ead24060d9747db028f99644c1a87a331f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 02:03:41	<u>0x24af99e5bb7f0b71b52dc96145052ea65e6a4428f7a9390df3de53e2330bb4aa</u>	+ 1 NFT Voucher	✓
46	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
48	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
49	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-26 09:16:43	<u>0x9d1040fbb0101407407d85df2418b79a902e84fbb239aa08b7c5507994e61cd2</u>	+ 1 NFTVoucher	✓
51	2023-08-24 03:53:30	<u>0x46120d588b1c2d99882141dde38f86cda9bd5c0a73f814fb24cb467df1af0f3d</u>	+ 1 Voucher	✓
52	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
53	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
54	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
55	2023-08-12 20:26:16	<u>0x5466340621862b08e98dd6cbc56bc625f3ee0054fa97cbfa05c1c062cc8264e2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-12 03:16:22	<u>0x31a8ea29960dcf47366e973f7f823ced0c65c65ab5ed77fc7d3863a1bb0b9117</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89212be94a09ee773dc8ab3dc462ef34311e11949691fc</u>	+ 1 Voucher	✓
58	2023-08-09 22:48:48	<u>0x3fbd3df04d949bad49c0edff4ec2a65c5ab13c44e42ed17e1263fe711d8efa7d</u>	+ 1 \$1250 USDC	✓
59	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
60	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
61	2023-07-21 22:51:05	<u>0x61cc0151363dba396867346a107520987adc2f51f9c439cd9ccf4826ad8d3b5e</u>	+ 1 \$2000 USDT	✓
62	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666c629b83a682780ae5db3c32d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
63	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29f77990eef0614f200a83b6224d2b97750bcc5f6e56be</u>	+ 1 LUIN7	✓
64	2023-05-29 15:19:59	<u>0x6d259b3e795f58144084c4289ee878038e2aa1e8b08338417113d1d1a3c79946</u>	+ 1 LUIN601	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-21 18:02:24	<u>0x342ea8e7c3806aa9afe6</u> <u>f920b6abb87133558d9aaf</u> <u>4d26bbefecfe82d653d884</u>	+ 1 RARI	✓
66	2023-01-17 07:32:39	<u>0x98a6928b171ee04d22ff</u> <u>35dce9a8a512f5c9d17363</u> <u>afa819c16d756a6381612d</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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