


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d4bda747ac08b4c36604ce9e47ce15e6686f814

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 0.5 ETH REWARD | N/A Appoether.com |
| USDT | N/A \$USDT ໘;L໘•I໘æâ-.lootusdt.com |
| Bone ShibaSwap Airdrop | 1 NFT |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 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 |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------|
| !! \$30,000 SHIB | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 22:03:24 | <u>0x205ba0913df56b4764fc7ce3b4011f0c6021776bcc642bc8d654d01afe7f213f</u> | + 1 Appoether.com | ✓ |
| 2 | 2024-02-19 12:58:11 | <u>0xd9554549bb70587a8595a54b8602a6cf479e52a7e1e270e149a3dea6c0caa907</u> | + 5,000 \$USDT DjLD•IDæâ-•lootusd t.com | ✓ |

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 | 2024-02-23 16:56:06 | <u>0xbf0bbc12e0d407ed66e2322466393a9461abdd68dec8ed51a5f1fbc3517a038f</u> | + 1 Reward at [3000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 3 | 2024-02-23 10:42:16 | <u>0x956f67d37397a389a843f892fc</u> <u>af0545c1a3fca1908ce2534a9</u> <u>dddcbddd33b8</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 4 | 2024-02-19 23:39:36 | <u>0x853122f96826ae633bd647d7f424171ffed6673a580b2972e9bc4f9aca687b56</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-19 21:29:32 | <u>0xad3515f26e46a69972b93dab8a0ea74eacfe7d3882975074c697d94d02a5b9b8</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 6 | 2024-02-11 13:05:16 | <u>0x052196d1cc529f7f0bf1562b4486c44d5d930a3a6d166eb1e0ed14994cf30c1c</u> | + 1 NFT | ✓ |
| 7 | 2023-12-23 20:16:13 | <u>0xe626c8673d71099b25c9f50edd86a549f5b3b6816f9e5e7e2f917c7df0493348</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-12-23 19:47:13 | <u>0x5d8c7d1adaf0f295b391146f61e22cfce6ac7e56aeb71249036ecf2375639b57</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-10 20:34:59 | <u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-09 05:00:03 | <u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 05:43:33 | <u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-12-04 18:17:36 | <u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-03 16:50:01 | <u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-03 11:24:46 | <u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-30 04:35:15 | <u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-19 16:29:11 | <u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-18 15:12:05 | <u>0x9c5dcce5e83d7ab98cd6d547c865620501261fea07ac24e75393c2693ec33eb9</u> | + 1 Visit link to claim USDT | ✓ |
| 18 | 2023-11-05 15:20:02 | <u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u> | + 1 \$100,000,000 SHIB | ✓ |
| 19 | 2023-10-29 21:49:47 | <u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-29 19:20:11 | <u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-29 18:58:02 | <u>0x055118578420065658c4 f25ac47480930a5adebc15 3c3f1d7a0e7284f24b3a20</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-29 18:37:33 | <u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d5 8429a5f84f41c98330ee82</u> | + 1 NFT Airdrop Voucher | ✓ |
| 23 | 2023-10-27 08:24:50 | <u>0x06e7b87cd1879c402fed 25067782d7c87c2efa7dfd 219de18ae87a814e6a52c4</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-25 12:32:41 | <u>0x1136420bfb46e2c6560b f6f400b05e42e16ce7e7f9 fad103f553b5f6d0b5ef6f</u> | + 1 5000usdt.com | ✓ |
| 25 | 2023-10-25 12:32:33 | <u>0xde658fae3fceca4fe76e 6a09b48fc5f764f411e0d4 4271e9b32e581da3af7e50</u> | + 1 \$MEME Vouchers | ✓ |
| 26 | 2023-10-25 12:32:29 | <u>0xe76717d43893bc8b3a5a 0601b9f852940e89015dd5 173ef1d6b8fdc26fb247f6</u> | + 1 er.app | ✓ |
| 27 | 2023-10-24 14:35:52 | <u>0x9e8faa1ea5db1d8d77ac 0727623532b9852dae2a12 f878ed0ad11c54c908ed76</u> | + 1 Official Authorize credential | ✓ |
| 28 | 2023-10-24 10:12:01 | <u>0x2d5a2c4d63b360b1277e 99dfe3519a03ceabd78e65 f57cc49d2d4990337f4c8d</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-22 21:10:33 | <u>0x037031f80543759e14cb b46e0fa40d2085643db6fc b12d420756e6ad095fa0d7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2023-10-17 14:32:16 | <u>0x295ef4a36aecc091f1ae56eaf9aeffcd23789ff0a103f345e50b7259ff28de64</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-09 18:43:36 | <u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-09 18:27:08 | <u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-04 09:48:53 | <u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u> | + 1 https://boneshibe.com/ | ✓ |
| 34 | 2023-09-28 18:34:49 | <u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u> | + 1 Shiba Inu | ✓ |
| 35 | 2023-09-27 00:31:21 | <u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-23 17:25:20 | <u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-19 12:25:51 | <u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-19 07:07:40 | <u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 39 | 2023-09-17 18:40:33 | <u>0xeda31f2c9230ec10cadd</u> <u>0ab06e6e39306ab7ec61b4</u> <u>4bafa477a27e0fc4067788</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-17 12:13:12 | <u>0x36a1d297d0fd672bbe62</u> <u>7bfcf0b6d82dcdefc94cc4</u> <u>32a1f9c8dceda02d1e0fc5</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-15 06:47:31 | <u>0x893a19a4d817a9596b75</u> <u>a1006b60df3d754bc14d24</u> <u>4cf63caa9cee76b041b5da</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-13 21:53:02 | <u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-12 21:44:30 | <u>0x919a9852f227e69a9152</u> <u>97b3367bdd890481cf841c</u> <u>8abe761bb9b1df22e04677</u> | + 1 NFT #515/1000 | ✓ |
| 44 | 2023-09-12 21:27:01 | <u>0xefa13cf80cee88a15828</u> <u>25544584ecc7f490bda9eb</u> <u>19bccca53e3d04ff9567e72</u> | + 1 Uniswap giveaway | ✓ |
| 45 | 2023-09-12 21:26:41 | <u>0x10b3f09615d67ec3b6a7</u> <u>6e8ce69625286df1641acd</u> <u>a7200c278b0cc8ec0140b7</u> | + 1 Base Chain Raffle | ✓ |
| 46 | 2023-09-12 21:26:23 | <u>0x36f9fc208b1b1bca5e08</u> <u>af215347dd02d3550d8870</u> <u>25c59cf44f05bfe9c28215</u> | + 1 Circle Weekly Giveaways | ✓ |
| 47 | 2023-09-12 21:26:13 | <u>0x159eeb1d90cda5b795f4</u> <u>159edc4cb82bddffd276de</u> <u>079998de80ff4ebf575ea6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 48 | 2023-09-12 21:24:15 | <u>0x0cab223ceb202d9b13d5d4120b956b52590d17736aa1ebfc4237675f8e9a058a</u> | + 1 LIDO Drop | ✓ |
| 49 | 2023-09-12 21:08:01 | <u>0x4c69c6341a640aa768aec17df735bfb470fc1471c37aa7ad3cc583be7c585af8</u> | + 1 NFT VOUCHER | ✓ |
| 50 | 2023-09-12 13:47:44 | <u>0xd597af60484dafc0cf7f55b348020a115c4304b557e125d0364b5b6bf25900e7</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-12 11:44:20 | <u>0xf91d6b9bcd9d572b2dfd9e000e8c3c0171d047b4e99ae79cce4074a7f2193cf6</u> | + 1 drops-usdt.com | ✓ |
| 52 | 2023-09-10 08:36:54 | <u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-10 01:24:22 | <u>0xbbd3b6930855f90f807636334bc65ccfcdf138aff44d9163c5dff948eb6628e3</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-09 21:06:44 | <u>0x5ec3895fc43a14143d924ec2f44c86b7f910e0844a2cdee6d042df27a7ff0609</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-08 23:30:33 | <u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-08 22:45:15 | <u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 57 | 2023-09-08 22:03:32 | <u>0xfc6391579cab068680b6 bed0834f4e3f483e81564c 62263a69246b4e5fb95fe5</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-08 21:44:14 | <u>0x3704a928ca71f5575cd2 2600e55f5f10b5f7d061c4 4b3b637a9a9eaae24fbf0f</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-08 08:18:06 | <u>0x86d2c081a2e48f069648 bc5259e2969d096dd881ce 265eebb4f3e8bd2ee2c32d</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-08 01:05:31 | <u>0xf1ee8bf57097442e653a ca0d261100178921b40f24 885335f4dc93cdf267f493</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-07 02:05:31 | <u>0x8d09ce8efb45b8627499 46ed9217ba9ef650b45371 56c24cfe6fb1c8b1f48aff</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-02 08:42:50 | <u>0x05781d7b4f7cc8527205 0276ded51a718c4099212b 61adeede467859cff01b7e</u> | + 1 Voucher | ✓ |
| 63 | 2023-08-31 16:08:43 | <u>0xa8369cc1113947e7aa13 92fc828fd5e17cf7eaffe1 7ee7ec3ed2c755210bdfa3</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-30 05:04:45 | <u>0xc4481826b3e5d6ff3341 9263208750c1e1c706e931 f13b51b64cd6f09a2ec327</u> | + 1 Chain Launch Raffle | ✓ |
| 65 | 2023-08-28 20:27:54 | <u>0x599773c753a7ff43733a 7e835a7e0d859539ee5c82 823bcafee6338fefc1f48e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 66 | 2023-08-28 16:24:58 | <u>0xf8cc78add6216749543f</u> <u>fff479e842ec11c78f74b1</u> <u>dade9506d0b70d58a2ba7e</u> | + 1 claim.circlest.org | ✓ |
| 67 | 2023-08-27 16:43:43 | <u>0x9badca8849150125ef28</u> <u>1512de6f2200934393bfff</u> <u>5234c7d0fa888e35fbd794</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 68 | 2023-08-26 21:23:41 | <u>0xdfc748ba663eb8b70b23</u> <u>5c24cb1f5220bdcbf981d7</u> <u>6e10a64708339c882f4c1b</u> | + 1 claim.circleweekly .com | ✓ |
| 69 | 2023-08-25 22:19:39 | <u>0x2e9fdf960b6459eaced3</u> <u>e9b8c25ee4bf32fc9c0d5a</u> <u>af644beb157d5aa3b89608</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-24 04:03:56 | <u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u> | + 1 Voucher | ✓ |
| 71 | 2023-08-15 17:02:19 | <u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-15 03:07:12 | <u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u> | + 1 Voucher | ✓ |
| 73 | 2023-08-14 04:30:12 | <u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-12 20:26:28 | <u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 75 | 2023-08-12 03:16:30 | <u>0x59b3608afe9a31e41c0c c06d5a6dc2b871bf574583 eac8e047e986c44df2c136</u> | + 1 \$1000 of SHIB | ✓ |
| 76 | 2023-08-11 02:59:45 | <u>0xc2a97c75273197866e1f aaa27bf89840f8fd337942 90b6ba5860b10f952f4751</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-09 22:48:56 | <u>0x4b722a2bbef13c62d676 72c645b5e597bf014b4907 a0f457d865b405f270982b</u> | + 1 \$1250 USDC | ✓ |
| 78 | 2023-08-08 07:39:00 | <u>0x3bbf6067fb3c3d3b3541 998357340cd12546e0b9d5 d1b34e05803f3e3a53463a</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-02 00:48:03 | <u>0xa24d7746340ec9a9fb03 d0265c9256f1421535c6a5 08950b14e87dedf78feff0</u> | + 1 \$COMP | ✓ |
| 80 | 2023-07-21 22:51:13 | <u>0x3b941f9fb1e2e4605aaa f1dd8d2d16787d5dd9e5eb 9ccac2deee63f1362f2c8a</u> | + 1 \$2000 USDT | ✓ |
| 81 | 2023-07-12 00:17:05 | <u>0x4b58c1386b67aeb6a666 c629b83a682780ae5db3c3 2d8dcff3c938f9ed7d425a</u> | + 1 USDC | ✓ |
| 82 | 2023-06-27 10:24:25 | <u>0xb2c25fb1a4d7d64ce060 3e3f68b2092e3b0f94c4b7 a5ccdc9aef410ccf91f07f</u> | + 1 LUIIN7 | ✓ |
| 83 | 2023-06-15 19:17:09 | <u>0x76ac27e60a83af286be9 3ad893152bae51b33ac47d 1b7b16f736717c7e7982fa</u> | + 1 UNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 84 | 2023-05-27 13:43:02 | <u>0x74dd03419e3dd472df71</u> <u>b91d8e3ef8eb0466d15806</u> <u>97a28e86b3ca4c3f782839</u> | + 1 UNA | ✓ |
| 85 | 2021-10-07 04:28:43 | <u>0x0c6b1e6ce35bd0e1e14a</u> <u>d4d3cd2da802565baf3a9f</u> <u>81b68efc4eff8a2180b766</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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