


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa225cd18aab3789c8e116ca70526ee033405e6f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
STN	10,000 are invited
OGambling.co	3,000,000.00000000 GAMBLING
Bone ShibaSwap Airdrop	1 NFT
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
700M SHIB	N/A NFT Airdrop Round N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$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

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:36:37	<u>0xdcac1a0f56870dc785b63ba9e77710a98aa3bc309b61e50ec09f6e0676cf0860</u>	+ 500 op Code	✓
2	2024-03-17 21:38:27	<u>0x30fe88fc71c071f2151ae31af8a8a31ab5d2c29eaa8d1b7fdf15e77f5c0b78b7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-02 16:24:50	<u>0x4ce3508e4e9d81defab1c809dd6a88a93b9b09418475cc9a0ce30bbef7e04ed3</u>	+ 5,000 are invited	✓
4	2022-05-16 20:12:03	<u>0x773d9613b3d810cc169472faec437a83269c97e0f7105068785398ff92a58702</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130a21f2773ff86dbd79c65c5521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:36:51	<u>0xb84e9d258bfc27cce7fc</u> <u>bfa17bf6a7b06fedd5af6</u> <u>84b3f2c92a1ff9df09861a</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b</u> <u>cbe643b8245cb59d10f629</u> <u>e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-06 03:24:54	<u>0x737d6b32724c0216986e</u> <u>6dd52135df3b0906fee1f7</u> <u>5865bfe069d3223afd7fcd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-11 13:08:15	<u>0x0a9ac46926bc03eacce3</u> <u>576ab531bec1ef5cd6f4f2</u> <u>9d36a057fef148ff7fec74</u>	+ 1 NFT	✓
5	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42</u> <u>e56c56257d4873003a79a6</u> <u>1192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd</u> <u>771904f237a047a35936e2</u> <u>e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc</u> <u>238b4f3d5f30d574ce9209</u> <u>fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de</u> <u>37537d19fb44d11d06b903</u> <u>a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:50:01	<u>0x61f54582029349c3919c</u> <u>8263ada3fe0904cae5b63d</u> <u>af724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:12:05	<u>0x9c5dcce5e83d7ab98cd6d547c865620501261fea07ac24e75393c2693ec33eb9</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-11 00:23:10	<u>0xbdc2fcec4c0f2fd435a3a5820767b1bf1a37ee1e09df290e0a61cd41e6d92bb5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 22:40:42	<u>0xca73fd66c1eae4a66a276c6d99898eef9b94500df85f8845fc01596cb4befb8e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 08:24:50	<u>0x06e7b87cd1879c402fed25067782d7c87c2efa7dfd219de18ae87a814e6a52c4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
23	2023-10-24 10:12:01	<u>0x2d5a2c4d63b360b1277e99dfe3519a03ceabd78e65f57cc49d2d4990337f4c8d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:10:33	<u>0x037031f80543759e14cb b46e0fa40d2085643db6fc b12d420756e6ad095fa0d7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 14:32:16	<u>0x295ef4a36aecc091f1ae56eaf9aefgcd23789ff0a103f345e50b7259ff28de64</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 15:53:41	<u>0x74ee987a68520a4ce1e6bf2c92ba054d1a70a5ca4acd3e8f8ce47d104a93aecd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 10:51:49	<u>0x3c04e5d0122fb9f9afa03afc1e52444faa41510178b1b7d625d03ef5b9163838</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
29	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
30	2023-10-07 12:38:46	<u>0x0d765f7c28c037f094fc</u> <u>672ce206a0272af4a55bdf</u> <u>67e3e7713dbaf1cdc9f839</u>	+ 1 circleusdnft.com	✓
31	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
32	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
33	2023-09-27 18:11:14	<u>0x96b03ba52e0d9177cc02</u> <u>edeeec5eb732a89b59e698</u> <u>d6455181acef88a4885a6c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 08:06:53	<u>0x47758e30ce8943addd37</u> <u>4ad35da6a8509c45dcc482</u> <u>d12a4ad635bfc9369027b4</u>	+ 1 Voucher	✓
35	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6</u> <u>0220bc9165945b6abdcf32</u> <u>c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
36	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49</u> <u>46bc0334a625717dcf8547</u> <u>54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 21:35:36	<u>0x32211b153acf77434b1f91ed4ce392b5bd32ba034c</u> <u>dbfed935a0d97c003f8c19</u>	+ 1 Voucher	✓
38	2023-09-20 02:05:31	<u>0x76b16c7c7230cea5dafcf3f2e7d29dab480f9fb619</u> <u>a197a3569b25c4a5372b32</u>	+ 1 Voucher	✓
39	2023-09-19 12:24:15	<u>0xe3640fb8f81bb1df299764ae097799a096815eec16f</u> <u>e0c7898bad75f8aa34f2dd</u>	+ 1 Voucher	✓
40	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
41	2023-09-18 20:33:51	<u>0x1ce34cd2b2c93d46edce</u> <u>d2b74b4729b8c6d40ce3f6</u> <u>6d6eaf9527996c8f499f0e</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62</u> <u>7bfcf0b6d82dcdefc94cc4</u> <u>32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
43	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f</u> <u>3f739fb83f6032eeaa038e</u> <u>3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
44	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
45	2023-09-11 04:06:08	<u>0x98e76553a431d6da53ef</u> <u>26334a1c6818bd79012d73</u> <u>abdcb65ed5c49209c17705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15</u> <u>17d05bf31086f21cc865d5</u> <u>2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
47	2023-09-10 01:24:28	<u>0x7441693596a90b41c85c</u> <u>c2a7f887881e2003c31029</u> <u>1d28b29749e26a242abeea</u>	+ 1 NFT Voucher	✓
48	2023-09-09 21:06:44	<u>0x5ec3895fc43a14143d92</u> <u>4ec2f44c86b7f910e0844a</u> <u>2cdee6d042df27a7ff0609</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab937</u> <u>65549229dd5ce60183137e</u> <u>efc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
50	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e</u> <u>8652a8c9cd689ef531ddc5</u> <u>0dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
51	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6</u> <u>bed0834f4e3f483e81564c</u> <u>62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
52	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
53	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
54	2023-09-08 01:05:37	<u>0x1e7ece974373476e7685</u> <u>71878a32406835bc453a49</u> <u>2d6caa794944cfb23fdf08</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-07 02:06:31	<u>0x2fb6ef6fff4c1f0be479f df7810dd6eea13caba0b6f 06dec705c936413b084e1b</u>	+ 1 NFT Voucher	✓
56	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f37 2e0b847a2fc82a3f0d9e61 78672835c4bab76bccbe65</u>	+ 1 Voucher	✓
57	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853 c753b34e018a61d4439835 092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
58	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a 7e835a7e0d859539ee5c82 823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
59	2023-08-28 19:50:02	<u>0x08cae94d1c5e537bb02b 3e6177a14b78b13741eb2a 4071cb6b88645632003530</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-27 19:47:32	<u>0x88b6f3c993a973f5960f bbeb2bde69e70c4d29d27c 11a6ac2034adfbe1a0915f</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-27 16:43:43	<u>0x9badca8849150125ef28 1512de6f2200934393bfff 5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-26 14:22:52	<u>0x0ce0a17ff9a41843978b 9a5aad4a9c707e9d57ab3e 79e082ccec28c09b533a76</u>	+ 1 NFTVoucher	✓
63	2023-08-24 03:53:30	<u>0x46120d588b1c2d998821 41dde38f86cda9bd5c0a73 f814fb24cb467df1af0f3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
65	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
66	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
67	2023-08-12 20:26:16	<u>0x5466340621862b08e98d</u> <u>d6cbc56bc625f3ee0054fa</u> <u>97cbfa05c1c062cc8264e2</u>	+ 1 Voucher	✓
68	2023-08-12 03:16:22	<u>0x31a8ea29960dcf47366e</u> <u>973f7f823ced0c65c65ab5</u> <u>ed77fc7d3863a1bb0b9117</u>	+ 1 \$1000 of SHIB	✓
69	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89</u> <u>212be94a09ee773dc8ab3d</u> <u>c462ef34311e11949691fc</u>	+ 1 Voucher	✓
70	2023-08-09 22:48:48	<u>0x3fbd3df04d949bad49c0</u> <u>edff4ec2a65c5ab13c44e4</u> <u>2ed17e1263fe711d8efa7d</u>	+ 1 \$1250 USDC	✓
71	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
72	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-27 20:45:20	<u>0x60ebbdb49394c78a4022</u> <u>8cbbe674ce5082d5c41efc</u> <u>8a3d97fba389affa574b62</u>	+ 1 DAI	✓
74	2023-07-21 22:51:05	<u>0x61cc0151363dba396867</u> <u>346a107520987adc2f51f9</u> <u>c439cd9ccf4826ad8d3b5e</u>	+ 1 \$2000 USDT	✓
75	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
76	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUI7	✓

\* USD values displayed at the time of transaction

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