

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae9be9f53e5d34dca07a97b2be8577e838657053</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
hers	1 hers
AAVEPool.org	56.11 AAVE
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
10 Collection	1 10 Collection
Bone ShibaSwap Airdrop	1 NFT
hers	0 hers
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
125M SHIB NFT Voucher	N/A NFT Airdrop
-\$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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:47:42	<u>0x757191733c6900a6a4fab4d13298c3d18dc994b3cedf677f68feaade5a268b40</u>	+ 1 hers	✓
2	2024-08-29 19:51:10	<u>0x98130811129482d169b20d96367d38cd3e7b392c8185e4317b752db1e1c42d4d</u>	+ 87,228.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-24 13:04:26	<u>0xe6881726c52e1100674faded3d6d6c09fa9efe50b578b82e4c0d54f6138a2b39</u>	+ 88,186.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-03-25 21:39:55	<u>0x21a42cf306a1ab4f4e513ce563d290129ead71a4d8c5461b2ec144d070a9a4a7</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-12 11:35:55	<u>0x65204d8afc8eca0f2d4d</u> <u>c1923bd50b856dcd1581bd</u> <u>b0b7afcffc7837c1625913</u>	+ 56.11 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:47:42	<u>0x7216c445b2d56640083b</u> <u>99f9e352fdc760ad70d49d</u> <u>6b1f173233d9e91e9f0101</u>	+ 1 hers	✓
2	2024-08-25 17:11:32	<u>0xb060312c57bb82c93769</u> <u>ae9bdc395c010aedef4eb0d</u> <u>5ed5d46037de7bdccbd2c0</u>	+ 1 10 Collection	✓
3	2023-07-25 21:03:11	<u>0x8bceaece3ec4bc486648</u> <u>b3a7691cc47b7260cbf44b</u> <u>0e324c54f0e4606e680898</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:48:10	<u>0x91c70ca27273878fd326</u> <u>b5520469af6dae75649c8d</u> <u>cd73051b4e678d70d10571</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-08-28 16:59:48	<u>0xed62df847e71887327ac</u> <u>68150507dcbc4a218a3b9a</u> <u>afed38943d31057f1e17d0</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-26 16:38:19	<u>0x9df33bfc074fe768c0e8</u> <u>e6bab0cf6daff13ab0f9df</u> <u>7fe6d885a3766268e72436</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 16:54:38	<u>0x5089cc8044e48697c08d6ff5fddb11455417b208015d467eb6368bc9e71c8462</u>	+ 1 adrpbot	✓
5	2024-08-25 14:00:24	<u>0xd61841a07fd3aef3efffebfdad82e118b958e1e9bb999075abf25c19a7aa14d7</u>	+ 1 e/Turing27	✓
6	2024-08-24 13:50:14	<u>0x5f6a167540b2e48325fd9968f73b6731d1c366568a61048e9d77001a3ecfded2</u>	+ 1 l	✓
7	2024-03-12 19:20:22	<u>0x387bc38964e2c0310c055d12822a5e38c44d9a0e96ec71677814bdff1df6f70b</u>	+ 1 usdwin.co	✓
8	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-01-15 03:13:59	<u>0x994d0459448082901f58a236622990f445c239898208f00460fa07f00ad88c61</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 22:50:56	<u>0x0bbe3bb7a0fe7a6b45844381dbb1655e1c7867fa03fe6c893f62aa5be83de32f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:47:33	<u>0xc6ffafdd792ec0498f0c052a82f8d69ae41dc5dd7f2d1ee8fb4c3cf6089f8f0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 23:16:46	<u>0x3b910a0d0af193c2ab06da1dbebc3029abebe0612b4c9488f9a3914ecf396a1a</u>	+ 1 Tether	✓
21	2023-11-18 15:11:09	<u>0x01d56017620df29b517576fd75384991945b3b6fb84c05ac46f6baf00f973919</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:01:58	<u>0x4ecb2215b4083e49d4168b6e8aa869fd53cbc9ef59090543afcd91578c92b4be</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 09:52:22	<u>0xc708760039783c39c9685064a4df87da335055f50c3213f8fa616e1c7cf5b6da</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 20:50:55	<u>0x795589152cce3b91132c59612f25369e917a5331fb222ef7d5e21f9905900e0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 13:13:09	<u>0x6b197cee4e32b97ca52a be844d52800c703c33c7c6 254c5a09d6eacc574ae800</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222 bb6e2bae8b2b600aa485a5 f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
33	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3 558097b99177dab7101ceb 048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
34	2023-10-07 20:39:14	<u>0x8b5ed13e9dcb705d4e8a 88a3c1d93fc12c48ce5932 c69dd5906eb5807ba1b8d0</u>	+ 1 NFT AIRDROP	✓
35	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7 14d13df74d95af00f8bbb0 253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-04 02:42:56	<u>0xffdefb21cc298b09231b 110b6f9a4bb07355854d79 50429b4eead83e3a722b2b</u>	+ 1 https://boneshibe.com/	✓
37	2023-10-03 04:52:03	<u>0x8993e449667efe5b391f 55adb7647eec8b97f96c05 e89ed3097c3fa47b8e7b3d</u>	+ 1 NFT AIRDROP	✓
38	2023-09-30 16:42:39	<u>0x1625d9f31d9f6f0f6a59 ecf4fb05bca8a95b48a046 62fa273f932d9c96e957da</u>	+ 1 Shiba Inu	✓
39	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
41	2023-09-24 11:42:10	<u>0x4dd539100ac2f8f6afcab016124f3758fa50fd433f954056d5b0b28e90a961b</u>	+ 1 Shiba Inu	✓
42	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b4946bc0334a625717dcf854754a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
43	2023-09-20 12:53:12	<u>0x5e90cc5f5717cff1c967e94ce2843819eb4617ac51e286f41612ec83a6b2d8b3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e5b646a480d792111385023f1041e843050f528edd271</u>	+ 1 Voucher	✓
45	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
46	2023-09-17 15:58:57	<u>0xb47365341bfb9ec73de69d244d3a0038164bb316b9338f578bcea697eb0fe14f</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe627bfcf0b6d82dcdefc94cc432a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
48	2023-09-15 16:25:16	<u>0x84d2efad01e4d47eba57f9e28aa2cb44860c2a15fd4bb55ea49fe01f4d382b02</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
50	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
51	2023-09-13 21:24:08	<u>0x957824b95295fcdb947c9c209212765ffbbfeea20c8624fcf1c95632111e70b1</u>	+ 1 Voucher	✓
52	2023-09-12 22:44:16	<u>0xe1322e8997980830c8827c473f1da4def3bc3e1bcecd2e3f3a40b44ef20ff571</u>	+ 1 NFT #515/1000	✓
53	2023-09-11 21:59:05	<u>0xfaa617b5e9b4dd7cae9414bc1209860d8d2670c4262e462c7a7a89c854f42493</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db1517d05bf31086f21cc865d52ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
55	2023-09-10 01:24:38	<u>0x81649a656f5143d8f65f0b128b028210973bdd1bbb d2fad89c3b023b945e9387</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
57	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6</u> <u>bed0834f4e3f483e81564c</u> <u>62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
59	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
60	2023-09-08 18:43:53	<u>0xe6798c1d673d2b0954d9</u> <u>128a41561e218172036d35</u> <u>61cb2e39ac285b5c43dc00</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-08 16:18:51	<u>0x06a4b4a5ac19b5631091</u> <u>bbc80d9c0d044598da1144</u> <u>da2685fbcec57215de7860</u>	+ 1 NFT Voucher	✓
62	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
63	2023-09-08 00:25:54	<u>0xb14394dcc315c003db66</u> <u>1c76ac708830657bbed549</u> <u>bbdb9fb841b7cec758d431</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 02:07:17	<u>0xec07b77c4620b6a8d729</u> <u>aecdee843c73d2f6d89a83</u> <u>b79bf62e1e41b9f3232837</u>	+ 1 NFT Voucher	✓
65	2023-09-06 22:37:51	<u>0x0b8d9d0f2550a841039e</u> <u>835791e70813bc3376012b</u> <u>52479651c839833185b5a8</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 10:48:09	<u>0x212d7bcb2eaf26945f87</u> <u>1006ce7b10b2af0fd8466c</u> <u>ce551396abb67f376fb80c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 18:52:42	<u>0x989257c037b5a77e06a26d492dde2a9dd30eab5a7c0881b3d250cfc1c08ec6c0</u>	+ 1 NFT Voucher	✓
68	2023-09-05 18:42:36	<u>0xddbaa59ec3492d24d01d82564e8531ad74500711527c5faa9eeba06148944bdd</u>	+ 1 NFT Voucher	✓
69	2023-09-05 18:42:12	<u>0x47cd7047334b5f5efce77003d95b435c8852cf5adc0d10975778a90fed5fdee3</u>	+ 1 NFT Voucher	✓
70	2023-09-05 18:25:48	<u>0x0bfcfb530ac2ecea09e4fd6a6807c404d48f4a84808acbe5734c58a88e3edcbb</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 16:46:02	<u>0xec0c2fe62537d9422d3e2e29f521af367b0db56fac716829b0f7eef0073559d9</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 08:42:50	<u>0x05781d7b4f7cc85272050276ded51a718c4099212b61adeede467859cff01b7e</u>	+ 1 Voucher	✓
73	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
74	2023-08-29 18:52:38	<u>0x13f46264d39fec3730b8f953aa77c42d9a44b4b442692a5093889f9c84238c3b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-28 19:32:07	<u>0x91c613c6ec1a56a1a6a51c83f0b248690bbb0f4b52bf43ed415bd8e54fdb68af</u>	+ 1 1WIN CRYPTO CASINO	✓
77	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a0b1f188afebb0abdd0c18c8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
78	2023-08-26 09:28:19	<u>0x47674bfca152514b771511225fe85fa1b08833ff0a043024164a98e1357b91c3</u>	+ 1 NFTVoucher	✓
79	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
80	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
81	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
82	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
83	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
84	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓

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85	2023-08-11 21:48:35	<u>0x584453ed7b0004f66e5398cfc78e8ebf2e81ab5fb75531c568398b70dff9f091</u>	+ 1 Lido DAO	✓
86	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f998357340cd12546e0b9d590b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
87	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d67672c645b5e597bf014b4907a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
88	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
89	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03d0265c9256f1421535c6a508950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
90	2023-07-27 21:04:37	<u>0x7e88368cfd834e43e7f1d502d709fc2c540c77298e3fae9d0c56be555590a661</u>	+ 1 DAI	✓
91	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaaf1dd8d2d16787d5dd9e5eb9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
92	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666c629b83a682780ae5db3c32d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
93	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce0603e3f68b2092e3b0f94c4b7a5ccdc9aef410ccf91f07f</u>	+ 1 LUIIN7	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-30 00:20:09	<u>0x95049438409f44dddec8</u> <u>1c4bcfaedf27017d30eb2c</u> <u>c800e2693e892752ef109f</u>	+ 1 LUIN610	✓
95	2023-01-07 01:07:56	<u>0xaf2d601bec12075aab63</u> <u>654d11489e08635fe8b58f</u> <u>9e9947839a4dc9f4717b2d</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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