


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd206f86e13c5d469b5b547c0ea025cd71ae71d1a

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ~ KmUSD.xyz | 227.3000000000000011369 d |
| Â- | N/A usdwin.co |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| 125M SHIB | N/A NFT Airdrop Round |
| !\$ 30,000 BONE | N/A Shiba Inu |
| 15,000\$ SHIB | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$30,000 SHIB #17 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-05-21 13:35:38 | <u>0x56cbefbe4f1e0c518ef5cbe90aebaae5a2f67d8bbdd39904d53fb8de53d2cce6</u> | + 227.30000000000001 1369 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-15 00:13:33 | <u>0x76517065fcac4cb8cf05c9b06668b017a19ea3fb00a1ed9a83687ed0519224a1</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-01-15 04:23:05 | <u>0x1307a3479af0e947a19003c0d30a6678124b66db61a92797fc13fd17fcd60df3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-31 00:12:54 | <u>0x52c4f9ddcc65651174935adb188f3839cdba94eaea20634c789a3da493a0fa23</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-13 00:53:55 | <u>0x9767dca36b551f6925136eadfd5eceb17a96a539e3715ec2c47587f6cb1e9310</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-11-10 18:45:39 | <u>0xec80fabf84b1ecb95c4faef94fb82b47e28f6bd1e078dacdbcce39aa9e824d90</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-27 08:10:06 | <u>0xb9fa005470b1ecb4f39ca942f96c78676f27213bbec7a313bb0840a3b7c14230</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-24 10:00:11 | <u>0x98b67eac76b806db0b09ec87ceba3e14665c9c69e7ea449b31a263ab8e062e6b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-10-22 20:57:23 | <u>0x43eacc41a67f75639c8a11d66e71de647ed3d305b53a3c3451f19b39b2d47fb3</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-17 13:27:56 | <u>0x747d8f5b8ec57d12b4d9ba95b2f5dea9f04363f0e459a96244889d2e0d02584d</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-16 17:39:33 | <u>0xe83214d52b30374f6786b841ed2cc0e7ca9260b92f5f37f4bab8ada53582eec6</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-04 02:37:20 | <u>0x62280739feaad6ec62a3d34a4d757970601ec9cc67bea3fd2afe9d6bf10a4142</u> | + 1 https://boneshibe.com/ | ✓ |
| 12 | 2023-09-30 12:50:55 | <u>0xc5aec8960fe44d284824d812ec13e90b17af3a54074925f752f096a71c60de49</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-28 18:18:56 | <u>0xb6cc0a3fbe5ae768dfda5c6f3887cd2ecd0f18c397d0d0e011eaefd68e61b995</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-27 16:52:11 | <u>0xb34b5353b155d1dba21f85c5f2f04ed6c19bd902dfc117c6b8eae969fcf64671</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-24 10:27:39 | <u>0x249b4a759f60ce36482bb3fda5beb6585e9151ee0fb995e647edb3f869c19099</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-20 13:04:58 | <u>0xf5d4296d923f5eeebddc4c5cb4a61f64dcd77a3b7311294ef0a30bf6ec87321f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 17 | 2023-09-18 02:41:49 | <u>0x5f66f6130cc7b7b63a68ca85e0cd8753689a9b7f6a8f561b6e9da5607ca97b93</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-15 16:16:46 | <u>0x5cee06ffa6ff200b74ef4f7d2aaec4ad0462f5f30052738a2eb803b84d10290</u> | + 1 aim rewards | ✓ |
| 19 | 2023-09-13 21:10:44 | <u>0xd0b4117a21988b1952c51b84661213e95c2956ef284ca87a0427861d41c32aea</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-12 23:12:28 | <u>0x00e944e678cfdc8258cfd8ccb7270307e0ed4a69d8697be941e9c9d0ae8aabb</u> | + 1 NFT #515/1000 | ✓ |
| 21 | 2023-09-10 05:07:41 | <u>0xd026e5a96762a4663ffd39638411f497e0625d95025ee8ff91716de444c35e52</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-08 15:45:17 | <u>0x826d543467d9e5d30d719433b91b96f77d15a3223c77b197ef3de9df5eee25f6</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-08 00:40:37 | <u>0xd402441c85dbd7efab9004411699583588013452ab0d520835cfafd418321b16</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-06 22:56:25 | <u>0x32ecf6b0282027534349f7c937c273e1d1615cb9b410cbc5fb0e9096f0342c79</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-06 06:19:13 | <u>0xb90e460f4bd7c32b6b9fcd5453635c91add2a8459e6702a297d3423fb64afac9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-09-05 22:44:06 | <u>0x050d4816310c57661066814c5f27779a38997f456bff9604d26b1f93f3dee7fd</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-05 22:42:50 | <u>0x5b49c985e635bad73b0ad37c60ad4eddd90c003fb39f2d910f1024f41bfb33e1</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-03 16:59:46 | <u>0xd2167e52692feac7148261c01f0eab45b0f398969411d83da6d304d0aed5d6c6</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-08-29 19:24:28 | <u>0x98e2e7eebbb2675ceadd7638b4b67201e8c51315d7cce44fe7b038e749df19a9</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-08-24 08:42:15 | <u>0x6823a19b8affc5d990799de08fdbf13d9c37dfe67abec1c2987a57f832a6a482</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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