

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7461440003e451ac774be559da781b28f1c231a</u>
TOTAL RECEIVED	5.878951540758325933 MATIC
	2.42 USD
TOTAL SEND	5.873334222430645291 MATIC
	2.42 USD

Token	Balance
MATIC	0.005617318327681000 MATIC
	0.00 USD
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Reward at BoneWin.com
\$--\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 22:19:15	<u>0xc721b6463b2bf50dd691</u> <u>a561a13991032d3957a337</u> <u>e750b8e939f29ffa1ba043</u>	- 5.8692665091588756 00 MATIC  6.65 USD	✓
2	2023-03-07 22:19:15	<u>0xc721b6463b2bf50dd691</u> <u>a561a13991032d3957a337</u> <u>e750b8e939f29ffa1ba043</u>	- 0.0009536514773520 00 MATIC  0.00 USD	✓
3	2023-03-07 22:19:15	<u>0xc721b6463b2bf50dd691</u> <u>a561a13991032d3957a337</u> <u>e750b8e939f29ffa1ba043</u>	- 0.0031140617944170 00 MATIC  0.00 USD	✓
4	2023-03-07 21:06:06	<u>0xa02b18f1ab41176c9684</u> <u>17a981bc5c6f13562ec684</u> <u>89ebc77f17d9b2121e95c0</u>	+ 5.8789515407583259 33 MATIC  6.60 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:44:20	<u>0x6b782bc4ad1fde1cdf2d</u> <u>fa07bda6a597f94190f5d9</u> <u>e03de267b00870f5785ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 04:58:45	<u>0x9f2bb46c147dba4001fe</u> <u>54202056eee21da8635f17</u> <u>edf59ba634e7fc7f29ae13</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 21:50:53	<u>0xb5ba280c8643bfba9147</u> <u>8b507af863851f153e9f78</u> <u>31c295b12f052b62d2c24c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:52:13	<u>0x37a220d638a14bba03ee</u> <u>b527a90672669e45ad372f</u> <u>614863e16301ab608d61d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 15:06:42	<u>0xc2a92d08c8da772f9519 b622615e1957d95bda485c 8aed127af3f028c92b7bcb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 20:27:02	<u>0x685adfff6c21249e7e31c e248e345d698f9106fbc33 dae090133aa8ecee8af25a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 14:44:54	<u>0xacacb15c1ba37c0b86af 927f5fd5ca6c02105c20c1 8153b0aebe6bf6cfc2d312</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-04 03:39:05	<u>0x772ce7509567f729e7e4 c4556f57d2f925ba1b8dd7 e0c416a35ee21aae009fb3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-03 15:14:47	<u>0x0247e51c189cbf218794 0219193e6fd42453a678e7 b4e4337ead6999dcb4bd49</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 22:01:51	<u>0xa9fde1d53a380d6c680c 60a73b2017826b8065dedb 4076ce7123b3ea38bc036d</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 19:32:11	<u>0xe4cd2007a68abdc4a652 470899184f0b53d77e502c 58dfc95405148df179e746</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 09:20:47	<u>0xa413624c64c65964702e 75e5ed943902c6ee700522 4680059fe11ebd35683d56</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:52:58	<u>0x7b4fc66d6f56b878b23e a6a7f15da630d9918ad5b7 ca01ead28af4a97f9c9545</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 21:45:43	<u>0x1c8da385d19ee1d4c5e4dc9d1e1c7ee08e0c05680b3002ff431e98a6a8e6b5a3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 15:47:10	<u>0x06ca3eaa65948c8fc703764a2afe93fbd61c7d7e47a369f1b80846255da52289</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:27:50	<u>0x3697e876933c62be3dcf778c7d660c34cf0edbbc5e4f8b3594d8c42ad513a592</u>	+ 1 NFT	✓
17	2023-10-09 18:37:00	<u>0x190067512f846b4a1005ece01b6f6b72e1e3a185fa42fd9ece8eff49db541c25</u>	+ 1 Voucher	✓
18	2023-10-09 18:20:36	<u>0xe856689c2dfbd122726b6982246b8b31c3b295da896e9e3f965fe5c04eb4e19f</u>	+ 1 Voucher	✓
19	2023-10-06 23:56:45	<u>0x8be71591b544124a1ea33ecc7ed82015a0496d4cb09ced488a91e6a547d0aa0a</u>	+ 1 Shiba Inu	✓
20	2023-10-02 17:27:29	<u>0xe7642f96eb9489514a2537f30759f5c31fa3ae1b04b4b2eb4f15fd2c4b402c10</u>	+ 1 Shiba Inu	✓
21	2023-09-29 22:22:38	<u>0xa4053f98534e7ce6435451aff8ffa797365b3d5b2e069a385d0abae165bd964b</u>	+ 1 Voucher	✓
22	2023-09-29 12:02:18	<u>0x517fe13b1eb879ebcd517f5250f8578fe25ff2fd9c340bff9ca812ecc3e6795f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-24 17:02:57	<u>0xd526d56126d1e698e24d22d03507141136355b4e7f239f9e466dee0f5b20a593</u>	+ 1 Voucher	✓
24	2023-09-18 15:12:49	<u>0xd83c5437aa0c102d917a27e2866896db90505183910a453895544a1730f9c488</u>	+ 1 GOLD	✓
25	2023-09-15 14:02:32	<u>0x627ae1a17235036f4c6ed58afca58f8799aa5279c23c4cb15b708f38e64b2182</u>	+ 1 Voucher	✓
26	2023-09-15 04:43:03	<u>0xad7210d1602323ed3354010e8d80ded26f7ae2a081fdd586e042212b85275bcb</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 22:25:54	<u>0x552e7e79453135a8e9fb4981670138e1fbb822fc1b326862fabff451909e2f93</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 18:35:51	<u>0xc707a5167fe628f48ec181d15533f5d1c4d378ced3b8c9a769277b008a678862</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 19:20:52	<u>0x3a7cd383712283c3e57efe103e7588348704ab94a2851238cfa90461952d090e</u>	+ 1 Voucher	✓
30	2023-09-08 17:16:31	<u>0x0a59f269ac0b2eb06f8771020c62380d9045efc8d090a005abbe79b46e476f5a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 15:11:37	<u>0x7148c92fe97e02296434bb6bab705b9ed0066fe9887d48b5caa95524844d013c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 22:58:36	<u>0xeea433daebbdb2162a8b388a598a89e218b2b0d24fe88a4ff9a76a1f110f3334</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 02:05:07	<u>0xf986bafed03bfe11025965d62d963b873c7ae90c00e98eac9f9407f74fb921b</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 01:05:18	<u>0x658564b0c26ad2e8d907fc22746f8b74dacf8acd6eb4593dff60916ed5a38358</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-05 19:42:24	<u>0xe1d9605df27aafb0b80aae7e442ce8d97ea9ef2e698f2e09b0dba9dd32dbefcb</u>	+ 1 NFT Voucher	✓
36	2023-08-30 02:16:52	<u>0x65fb84b0e5ba177c8dbe39d09927093ae5ed75478c725675c1ed4d018ef96783</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-23 23:50:28	<u>0x14c43ebca167793c747bdc8306ac7d5afaa776ed8a33e568c411f5d01225a867</u>	+ 1 Voucher	✓
38	2023-08-19 19:45:29	<u>0x4ebdbc318b3b45b4daf3b2db948775d42957bb0c86d19c274dc96ea997fb9404</u>	+ 1 Voucher	✓
39	2023-08-17 06:15:50	<u>0x910f51da23b4ac317a570cfe6f2d537fe9c1fae9615bbba8fd3926e8f8c85db</u>	+ 1 Voucher	✓
40	2023-07-12 19:19:24	<u>0xa5a30d43f9e41babe708c4d179d1834b14fe5ff4e841973034bad995cdb75618</u>	+ 1 USDC	✓

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