

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9c12080b5d5e748aa131f69e04558508562fce0

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Shibies Treats | 6,562,993,015.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Bone ShibaSwap Airdrop | 1 NFT |
| 700M SHIB | N/A NFT Airdrop Round |
| 🔲 | N/A Claim at wormdrop.vip |
| \$500M SHIB | N/A Voucher |
| \$\$-\$1 ETH TWT | N/A \$\$-\$1 ETH TWT |
| 700M SHIB | N/A NFT Airdrop Round |
| OpenSea Collections | N/A OPENSTORE |
| \$100,000,000 SHIB | N/A \$100,000,000 SHIB |
| \$\$-\$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------|
| \$100,000 BONE | N/A Voucher |
| londonft.us [ID NFT : 007] | N/A LUIN7 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-14 23:54:58 | <u>0x1345fabf3f5c53b4306c7dba5dc9df8b48e47bf8a0fcd72156c104dbd0ca125a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 2 | 2021-09-23 03:00:17 | <u>0x6bff02634d3c2fdb7e93f0119817b916041ab9095be69b10803bcb40dfc00d87</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 3 | 2021-07-23 00:37:37 | <u>0xd7080d3704cffacaa3c21734dad2b3611f123da47963a06b19a913a03ff554b0</u> | + 6,562,993,015.0000 000000000000000 TREATS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-29 00:34:21 | <u>0x0867f8a51b09beba9406722d05528d6cf2b120b4a8be9a355c99cdb2dd351f09</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-02 01:24:29 | <u>0x75d591aac30fb1fc505b9bbaa545d232a449f5ed842233e5e77da65db7516fce</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-03-11 13:00:18 | <u>0xcff76a6eae4183ed4ba65e2b9435b2a60a2026f370383de6d6533dda8e564ad5</u> | + 1 Claim at wormdrop.vip | ✓ |
| 3 | 2023-12-10 20:48:45 | <u>0xd6398c7e518feab4c350d1008eae3fc7f9b09c7fa10f7f65b273bfea490d14b3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-09 05:10:28 | <u>0xc5fce1eadcf5a9e2b0d115ee9606c854450c5a110bef052bb396bac2615afefb</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-05 05:52:31 | <u>0xb088f740ced409a6bdd687ed5f857e616f16ea1aec2dc658f5e06b74b7247c3a</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-04 18:26:36 | <u>0x454475c0a64e5a7e6d4ba796f601214112453fbf129b86e40cc46705ec24d1a6</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-03 17:01:15 | <u>0xa678c10c9c64a2ac1ad96970a06538f4055cfce23c810d8a998851a791c7216e</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-03 11:32:57 | <u>0xb3ffcbb5d3d8f51c3cdf45e7913189f8f906e17e37adc72ba0be58726db70c54</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-01 04:25:13 | <u>0x6d6c5def13037d0fd89706c3db59ae53033837f317fea60218d30f95f6a1d2d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-22 15:05:14 | <u>0xea9c5612d9eaacd8fe7d2613e2a8b155e42e54ea60fa0a7f70c94294186eaf90</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-11-19 16:34:07 | <u>0x7bb01f81718e35e2778713659d09af436302a3926caa1b65d3f0d8c59b07a980</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-18 15:09:25 | <u>0x2f81375a60730b2715ee48e73af56a8bc0985a9c6967b10851b15fe6c77d02e2</u> | + 1 Visit link to claim USDT | ✓ |
| 13 | 2023-11-05 15:26:10 | <u>0x9f52523b5ddfe9bb5cb0e75780fa88a69b102ee73727ee5088f89042be92a4d5</u> | + 1 \$100,000,000 SHIB | ✓ |
| 14 | 2023-10-29 21:51:37 | <u>0xb9c8f6f195d997d48c913eb91c05be2dec414dc6062e446c01179fddb46b684</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-29 19:21:59 | <u>0xd3dc8e1b12ef25ced36b3e318ab964992b4239ceabcd31e68f391267626ca3ef</u> | + 1 NFT Airdrop Voucher | ✓ |
| 16 | 2023-10-29 18:59:50 | <u>0x9351549409e339bd52c1c8360fe3b4d94c5b69bcc6ed4313708ccf2ecc4bd49f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-29 18:39:21 | <u>0x327c013236b93c336d87de5d94e61997f5e10ac7dda136516c06243b88987b5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 18 | 2023-10-28 20:09:25 | <u>0x32d83fb3db7656c6949ac78b14bbb057857077d97831afe66f51b0c8b17fabf8</u> | + 1 NFT Airdrop Voucher | ✓ |
| 19 | 2023-10-27 08:25:14 | <u>0xe35c4099789bfd1a38892fc9f6518ff92c6d6df89e21ebb87f1eb1157edc57a4</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-10-24 23:41:19 | <u>0x9b16bad227b2d8aef22c6db09ef4efc6ae454e9f0dc75c7a57098bdc47919501</u> | + 1 Airdrop NFT Voucher | ✓ |
| 21 | 2023-10-24 14:36:56 | <u>0x3f3eda741e077665dbea3799225b03eb86741bde1a862d4cc7cba9640ecf1f51</u> | + 1 Official Authorize credential | ✓ |
| 22 | 2023-10-24 10:12:17 | <u>0x67f1f71fb153c296e851dbacf653ad8fe4acc578827044cff0d77e8297087952</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-22 21:10:53 | <u>0xd33c0dc88a6e588e10b50fdb09c7e15bb3bcfdcae4258ac29292ced7fa084f54</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-17 14:32:48 | <u>0xc10ecfee25e35b246219dda8b79a9d91fa5bd805867d358423813103d9ee1809</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-09 18:44:32 | <u>0xb9133eda889daa59e20c1eaddb8eacdf7d0294b2dbad99f0b8aa8de8b77cb855</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-09 18:28:02 | <u>0xbf89865d1efb9d8877cf9926ef325a1e5c397ec4989eb08d6792a0c1cba1b125</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-07 11:55:23 | <u>0xbe918871066a195db1d9144794c2a063f429fb79e6a26ff6d7133b2da7e0aac8</u> | + 1 circleusdnft.com | ✓ |
| 28 | 2023-10-04 09:49:55 | <u>0x76df96523c04d05950a76cbf67fe3b3da696ffc7d8fc24d6ee32cedf0bdfd26c</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 29 | 2023-09-28 18:42:37 | <u>0x104c8bfc99525390ac90 ed4955312568a2c27671d3 b0331d3526ddfacc2b6ed55</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-27 00:33:42 | <u>0x730ce077ed4f10348982 0beb129f9ab80f63da27a1 59d27e4b23ed18d36ea54b</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-21 20:47:17 | <u>0xd0f2eba53a2cfb64865f 0a0811847facca8663e2ae a5d671c4be31f79ac626ec</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-19 12:52:53 | <u>0x467df067e24323be62d7 d1b7379532e3d1430d7382 e20cbe81f7243e040858ff</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-19 07:09:20 | <u>0x125ed30708718ebc4437 ec70c34a64eabe74adfd42 a5d1940a470c250eeab820</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-19 05:41:57 | <u>0x02da98db7d673aceaa58 cfdc95a6dc44498dc7ca93 6bf933d8ff38f7fac3d0b2</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-13 21:53:58 | <u>0x4c74a457f551dca0f97f d8b84211c936c797bfef0c 929779ee0ca8b094d24118</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-12 07:09:56 | <u>0xb27ba128bcbfc62f5a06 a4647ae1be3552e1f8c392 6a84bacbffb4dca583fa2c</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-10 01:25:22 | <u>0xfbc2728272c4368f3c42 ec8edebc408cbb23440b18 12d510c57f2a780121f65a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 38 | 2023-09-09 21:07:32 | <u>0xca58366b2e57a9215048</u> <u>fbcce3164eafb5a1f496ae</u> <u>59200bfb8ba7d4980f2ae3</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-08 23:35:17 | <u>0x2d0ecd46b32676bd30a5</u> <u>a0a1566b28e5f164a09f6d</u> <u>4f4c4dbfd29aec1ce671f</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-08 22:49:53 | <u>0xb8450909dece74b39270</u> <u>b0b5552ad4f0a44b80a95d</u> <u>7f9b66aff31391482c7dc1</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-08 22:05:26 | <u>0x4a4c81e95c494dc84aa4</u> <u>8e3a7d007c510895be4e35</u> <u>02f6ad7eb66192d4f9efbe</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-08 21:45:54 | <u>0x49da7f3b50eb0828a846</u> <u>bc0dd00ee50498ba65519e</u> <u>e065db945d18dace265084</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-08 08:20:42 | <u>0x26554315e57b26d044ba</u> <u>02025eb4dfcb5276b1149e</u> <u>9bd1c2ec57e6b69aad3a6</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-08 01:06:24 | <u>0x6e747ea92b1755345321</u> <u>af5a2c690106e11cda04ab</u> <u>8659f0be35dba19c6b7a3f</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-07 02:11:47 | <u>0x1432fef70f51a24b2834</u> <u>67351176c882c3bc534681</u> <u>3e17906618c0bc8472bae8</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-06 08:55:12 | <u>0x86e2cca5cd3b5b0bc9e1</u> <u>0bc46da6a4c8e806dfb421</u> <u>48c0edf87224033b2c06ca</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 47 | 2023-09-02 09:09:53 | <u>0xb785f55af39135ebcd28</u> <u>07cec25291cc7c52014414</u> <u>fd2f85383f4c0591b682fb</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-30 02:20:16 | <u>0x85b1dad66ceac70709d0</u> <u>5077599d162b02e5b84b79</u> <u>183b23d73107d5c622b671</u> | + 1 Chain Launch Raffle | ✓ |
| 49 | 2023-08-28 23:03:38 | <u>0x6f675ba0c4f3d5d1bd13</u> <u>0301d781c9ca17da6a3725</u> <u>9eb52ab66bc7edcb1d5ead</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-28 05:15:40 | <u>0x665adad2fb48924a71fc</u> <u>3b1f146347ddd5387afe1e</u> <u>cc66c725c0ded1ca7b039e</u> | + 1 claim.circleweekly .net | ✓ |
| 51 | 2023-08-28 00:06:03 | <u>0x6cb739d33d9c9c3d8479</u> <u>e538e069b5105feed1b8cf</u> <u>5d43cb91b0eb308749826c</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 52 | 2023-08-26 19:50:57 | <u>0xf8b975e5e5e9e335bee6</u> <u>153a92549f9cab79d8902a</u> <u>fff345c813a2df002f39e9</u> | + 1 claim.circleweekly .com | ✓ |
| 53 | 2023-08-25 20:19:52 | <u>0x050d0f387fd1c7e80da9</u> <u>6d565f3d6933f36e804174</u> <u>a287d209655bc2626175e4</u> | + 1 NFTVoucher | ✓ |
| 54 | 2023-08-15 19:41:50 | <u>0x9193a9ff2d545f81aaa2</u> <u>0ad0ab99f7318b39421913</u> <u>1cf3088fef7e166a7119ba</u> | + 1 Voucher | ✓ |
| 55 | 2023-08-12 03:27:50 | <u>0x5dbaef6dff1dfd9a2ee5</u> <u>f0d202422c9a43ca81128f</u> <u>aff0d40502a45904aeb32f</u> | + 1 \$1000 of SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 56 | 2023-08-11 03:18:11 | <u>0x77b37a601f5773621d3d8d2a6c6aa379816f6d9e41f6e534189e9a6077724dcb</u> | + 1 Voucher | ✓ |
| 57 | 2023-08-09 22:56:24 | <u>0xb10d1bc8440b62b793e41269118452a0e9e2d19a88c3d7ee10718350250ed4cf</u> | + 1 \$1250 USDC | ✓ |
| 58 | 2023-07-21 22:56:57 | <u>0xbe20723d451483b9def98ff49babf0d75f31a73773ba5ac331aefcddf8935ff8</u> | + 1 \$2000 USDT | ✓ |
| 59 | 2023-06-27 19:07:06 | <u>0x3226dd3399038520fdc238277d56496834a29e8fd90d9537f0461a21c201b5a9</u> | + 1 LUIN7 | ✓ |
| 60 | 2021-10-07 04:31:17 | <u>0xe54199d92595ce9b17acfd937ea3c36cccce48e8061cf6b08857e28b24dbd38</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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