

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde4d9b8e4f5259d3901a5d33a00bedb41e2cc72d

| Token                               | Balance                           |
|-------------------------------------|-----------------------------------|
| MATIC                               | 0.000000000000000000 MATIC        |
|                                     | 0.00 USD                          |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY    |
| \$1000 Rewards                      | N/A 1000\$                        |
| ! !\$100,000 BONE #01               | N/A Shiba Inu                     |
| 5 ETH by Base                       | N/A NFT Airdrop                   |
|                                     | N/A Official Authorize credential |
| 125M SHIB                           | N/A NFT Airdrop Round             |
| !\$ 30,000 BONE                     | N/A Shiba Inu                     |
| 700 LDO                             | N/A Staking Bounty Reward         |
| 1000 UNI                            | N/A NFT Airdrop                   |
| 5000 BUSD                           | N/A NFT VOUCHER                   |

## ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-03-15<br>20:59:52 | <u>0x611cbff9e215609e8691fa290cc6bb1e9a3fa0d54ad85493fa38e681cb951e72</u>  | + 1 usdwin.co                             | ✓ |
| 2 | 2024-01-15<br>04:51:36 | <u>0x6350cc27b446eedc2888e63c2b937aec572221685fff3dd6bbe58bec2d3ed3ad</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-12-26<br>23:49:22 | <u>0x8812c00e107f6c212fa9ed99409242623e733fa6759c7295d6f57237be5c499f</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-03<br>15:54:09 | <u>0xb18ef76cedaba97e5c884a9ad5a7348fba9e42e1c15b36c3bb4cf952b9e82e24</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 5 | 2023-11-22<br>02:03:24 | <u>0xe19b2fa7746be4fe5c0f9df10fba4424a635a74ae7d8708bfff23d2618a4b307c</u> | + 1 Official<br>Authorize<br>credential   | ✓ |
| 6 | 2023-10-29<br>02:20:44 | <u>0x709d9a742fc957fabe94f3a0921317c73ef45667f3da21d5ca27ab095837d358</u>  | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 7 | 2023-10-27<br>08:14:54 | <u>0x8109a642a0570e62a4375481cf55afc49cfb8fa7f8f7dc04446cb8f1eba4d893</u>  | + 1 NFT Airdrop<br>Round                  | ✓ |
| 8 | 2023-10-26<br>12:41:12 | <u>0x2276e28319958b76fd91548c51cde45513fa07e85270dd9c8ca5c1d55ee8c1df</u>  | + 1 Airdrop NFT<br>Voucher                | ✓ |
| 9 | 2023-10-25<br>20:23:52 | <u>0xfc7df151fdc203dff8fe8e91254d2d0b6a4402ae7c8675728fec1bbb81bcbe2f</u>  | + 1 Airdrop NFT<br>Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-10-24<br>10:04:23 | <u>0x323c7f00fd0f149551b47245fb6fff3c78bd118c65dfb00af9f3dd352dd9bceb</u> | + 1 NFT Airdrop Round   | ✓ |
| 11 | 2023-10-22<br>21:00:35 | <u>0x00e2cc3c883120f2b31e819f5e822dc0a1c00762260b00d48448870763ac6852</u> | + 1 NFT Airdrop Round   | ✓ |
| 12 | 2023-10-17<br>13:39:18 | <u>0x5027a4cc49368be83cddb89f1de6a79ec7c65bde9c60f98aa270a99d90968e49</u> | + 1 NFT Airdrop Round   | ✓ |
| 13 | 2023-10-10<br>19:52:26 | <u>0xbfe26f2e0db0c83d2ee34f4abf93b7fffd1047221050b229e961022cc9c0b045</u> | + 1 com   | ✓ |
| 14 | 2023-10-10<br>09:52:24 | <u>0x91a85b1336d05f74fbc991c8419d31be93b60f97538550802da23ea3870f9beb</u> | + 1 Voucher   | ✓ |
| 15 | 2023-10-09<br>18:43:10 | <u>0xba24db5d2783123b92163852a23fd5a115c467ecad05013f480ef00b761b62d9</u> | + 1 Voucher   | ✓ |
| 16 | 2023-10-06<br>23:31:52 | <u>0x52fec65f2f408b60f1ff922c633f2fcd448119260e21e27d42e6a9c4a2c704a8</u> | + 1 Shiba Inu   | ✓ |
| 17 | 2023-10-04<br>05:24:44 | <u>0x1345627023785ee2fafb53e1dfea522f11a0dae49ae5ffac71b98382491da685</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 18 | 2023-09-30<br>21:46:11 | <u>0x3fdb6b9e010fc5cc53cb48b89c8ff05820b34faee67db24e8ddc30aeace8dc85</u> | + 1 Shiba Inu   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-29<br>15:13:53 | <u>0x489f1dbcb678e34269da7795e8813dc6ef4958d9a3e4be8841cb60ccfa529f1c</u> | + 1 Shiba Inu         | ✓ |
| 20 | 2023-09-26<br>20:21:41 | <u>0x8c1f7882f90fcd8923110da3a3465b02af727dc800d4993322dbc16429a65d46</u> | + 1 NFT Giveaway      | ✓ |
| 21 | 2023-09-26<br>20:21:11 | <u>0xfcad1f3a7b5f9b791282d41bb9a57bea0eab3d7a6bfcc265b6db29f42941492c</u> | + 1 NFT Airdrop       | ✓ |
| 22 | 2023-09-26<br>20:20:21 | <u>0x6896c65410c58d09a8229c8e0044202bd8d9eb82464bcd15a648d7809d8acc6e</u> | + 1 NFT Airdrop       | ✓ |
| 23 | 2023-09-26<br>19:26:16 | <u>0x41518ce563887bad5ecd1d7d31767e4fd6b83f82cb13c0b49d5a2d6f203d9f87</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-24<br>15:59:55 | <u>0x671ac678d03a90fe60053ed24c803f29a82958ab9dac785261cda24f53d3c25e</u> | + 1 1000\$            | ✓ |
| 25 | 2023-09-24<br>15:23:07 | <u>0x95b6bb96a109212d97b750a903404c26153ea0fbdaa543cbc75233cdfd68399e</u> | + 1 Shiba Inu         | ✓ |
| 26 | 2023-09-21<br>10:19:29 | <u>0x6cdff9c92d048fb32bddad44b9e407c51c69473e6eb587d41d7d2774c4fef13f</u> | + 1 GOLD              | ✓ |
| 27 | 2023-09-20<br>13:09:32 | <u>0xf726fb46081cbe7b8dd420267dd008f8c8c28e200a01c245237dab9a5386f65d</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-09-16<br>00:17:10 | <u>0xeea5b3b6a4f747cf099b<br/>c7a69d8878be1125ee361d<br/>143d0ec07ba9be1d117f50</u> | + 1 Voucher                     | ✓ |
| 29 | 2023-09-15<br>23:31:07 | <u>0x859eaf2e34687874547e<br/>0b425452b88730b20cbc24<br/>86985c500621754a689393</u> | + 1 aim rewards                 | ✓ |
| 30 | 2023-09-15<br>22:26:18 | <u>0xa0cba6af08f1a49ab4d0<br/>b4f0239be01c646ff57ab1<br/>d83652b8615f9d28238ab4</u> | + 1 aim rewards                 | ✓ |
| 31 | 2023-09-13<br>21:40:48 | <u>0x5abd8166481e4b3618b2<br/>9468b6ca16506aed1b4761<br/>47f2ca775c490928b58428</u> | + 1 Voucher                     | ✓ |
| 32 | 2023-09-12<br>23:17:48 | <u>0xedb31d715a7fd6e382a9<br/>df108f2bb22dbfaef7c7a<br/>1105ee881f2a2cb55df3b6</u>  | + 1 NFT #515/1000               | ✓ |
| 33 | 2023-09-12<br>18:41:32 | <u>0x3c42883ff42ebc7689fd<br/>7c9bab1ce20bfec4f138b3<br/>86fc986da65ca5fcb1d384</u> | + 1 Uniswap giveaway            | ✓ |
| 34 | 2023-09-12<br>18:40:54 | <u>0x82c7e2b9e45cc7e843c6<br/>b1fea1c7e83113e461ade0<br/>ec0d3149608c66dc9d4e57</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 35 | 2023-09-12<br>18:40:18 | <u>0x83bf627131880c2a006f<br/>74c02167b07c30c5cbf2f2<br/>86eb3c0ab1b56461d5e7d6</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 36 | 2023-09-12<br>18:39:44 | <u>0x60a21239cbf3d35dbf2d<br/>d3d04903b273bb4e593758<br/>b4dc656162caf4f4d2b10f</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2023-09-12<br>18:36:54 | <u>0xde7c9a98b5e0fbbca3ce<br/>efd1b978c55683b6f89799<br/>c5b18d9243fa6722a2171b</u> | + 1 LIDO Drop                        | ✓ |
| 38 | 2023-09-12<br>18:28:14 | <u>0x1934a2d27f3bac27c393<br/>c8f84b7bc5dfade74c7cb8<br/>1025d19d8a26eae570f6a0</u> | + 1 NFT VOUCHER                      | ✓ |
| 39 | 2023-09-11<br>16:41:31 | <u>0x58fc23a13d5231dc3667<br/>69c242e2f819639c93b8aa<br/>601a71e920763aa9ada034</u> | + 1 Vouchers                         | ✓ |
| 40 | 2023-09-11<br>16:40:47 | <u>0x2b30eda9d236d1323aad<br/>20c92b81aead07a22275c4<br/>f2546c49af0d251db2245f</u> | + 1 drop-usdt.com                    | ✓ |
| 41 | 2023-09-11<br>06:04:21 | <u>0x0a3c03d364905b94e96d<br/>fdab4b0f154649946a63b4<br/>8f71c2a0ddde15d3bef79b</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 42 | 2023-09-10<br>05:10:37 | <u>0x0593bd1eb7f27882772b<br/>8a17904f60a70160a5e8b3<br/>61913e7f8d9165ad37b373</u> | + 1 NFT Voucher                      | ✓ |
| 43 | 2023-09-08<br>15:42:11 | <u>0x12bb596042ae3cbb6c5c<br/>3a608e3b5dbcc875357b1a<br/>d728045f32a758f643ff0a</u> | + 1 NFT Voucher                      | ✓ |
| 44 | 2023-09-08<br>03:28:51 | <u>0xa61d7b640f1e61506bfc<br/>ada9792d8e2229ea077a3c<br/>657040c77315656cab18a9</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 45 | 2023-09-08<br>03:28:49 | <u>0x9f64737c290799e46295<br/>6ddd5307ea0e021abda26d<br/>c5b3d33228c7dd44612761</u> | + 1 Staking Bounty<br>Reward         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-09-08<br>03:28:31 | <u>0xd3b6e75fa8141b4ea23a</u><br><u>f8c6ef2cd2a85a3c1a7ac4</u><br><u>3133652611f0a8ee2b6a38</u> | + 1 Vouchers                   | ✓ |
| 47 | 2023-09-08<br>03:28:29 | <u>0x6d0e349c510e3e857d07</u><br><u>5af389fa9a604f3b565fa6</u><br><u>d8d186bcac3f59082c3521</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 48 | 2023-09-08<br>03:28:03 | <u>0x7fc003920b6d3f5b379b</u><br><u>92e07175308e911315e892</u><br><u>427a041edc73415aac040b</u> | + 1 Vouchers                   | ✓ |
| 49 | 2023-09-08<br>03:27:59 | <u>0x660e03a4ddd9c8bad31b</u><br><u>1e3f9f97dab1d09e4efb72</u><br><u>88fc5024bd775824d2420d</u> | + 1 NFT VOUCHER                | ✓ |
| 50 | 2023-09-08<br>03:27:27 | <u>0x496a4484a8c84879cdcf</u><br><u>dc90fe3a293047a1356e1e</u><br><u>d41496704fa41231926044</u> | + 1 claim-usdc.xyz             | ✓ |
| 51 | 2023-09-08<br>00:46:37 | <u>0x8bde952d5f0c76756dd4</u><br><u>df2de5bd17e21825c0ca85</u><br><u>a2053db502f70e7fc65451</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 52 | 2023-09-07<br>09:49:35 | <u>0xfa37ce64714bc5c57370</u><br><u>9885ad9d0a9406c81fb61b</u><br><u>1d70a5ff22cbd8888fe272</u> | + 1 NFT Airdrop                | ✓ |
| 53 | 2023-09-07<br>05:41:59 | <u>0x2af8a35a4b8138b19c4a</u><br><u>cefd056b2f66b9fc3a2417</u><br><u>0edf8afa850edd2e8f075a</u> | + 1 Voucher                    | ✓ |
| 54 | 2023-09-06<br>23:01:31 | <u>0xc6f0ca2b55120d16923e</u><br><u>55c6812e22e130dbc3350f</u><br><u>691b64ed2d13e9a13adb5c</u> | + 1 NFT Airdrop                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 55 | 2023-09-05<br>22:54:52 | <u>0x1bb01262239cc6d51faaaf05abf5aaa31f249efa77976e252ef4f8b22e761ec2</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-05<br>21:07:16 | <u>0x3c1692892d0a4a3984e88e4405b8f8452431f47a09dec549b796571d27639a0e</u> | + 1 NFT VOUCHER       | ✓ |
| 57 | 2023-09-05<br>19:51:50 | <u>0x3b8f0f83fb49eb605496f4fadaf91869dafe984da8bd4d38bc41b84bed9a7661</u> | + 1 NFT Voucher       | ✓ |
| 58 | 2023-09-05<br>16:46:25 | <u>0x9fabde6fb8f78d309603f8f71c6559fddbe269d968f82cc836cd2217653da957</u> | + 1 NFT Airdrop       | ✓ |
| 59 | 2023-09-05<br>16:46:03 | <u>0x098b8201a78ca13cb09e198175b3087c92829f5a258637adb267b06b94d1e9ba</u> | + 1 NFT Airdrop       | ✓ |
| 60 | 2023-09-05<br>16:19:03 | <u>0x1f1954763a891a9320b8c016b83707239fb243c7c42e5a7ca0ca90ebf8a4989b</u> | + 1 NFT Voucher       | ✓ |
| 61 | 2023-09-05<br>16:18:47 | <u>0x140aa3a988a8f17d88d278be4301f9ebbab2f2bbcb79f57e37c6ac502678b9d7</u> | + 1 2000-usdt.xyz     | ✓ |
| 62 | 2023-09-05<br>16:17:37 | <u>0x282199bb76ddcd0ea2256d242a943957dc2575b081fcf422947da03507fcbec9</u> | + 1 NFT Voucher       | ✓ |
| 63 | 2023-09-03<br>17:05:58 | <u>0xcf9f2abee33fd6b16e862444dbdd2909902bc6148c283cb31674077e53fc4bac</u> | + 1 NFT Airdrop       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 64 | 2023-09-02<br>05:19:42 | <u>0xf808a14800c53aed488f53076c88ec8938908ba2888076e46804b2cef67957a1</u> | + 1 NFT Voucher       | ✓ |
| 65 | 2023-09-01<br>14:24:19 | <u>0xea1e4594db538fb57ef9a1b8f3b12914af085c5d192ebf0950a760084d5a3dae</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-31<br>08:29:54 | <u>0xcd7e09eaf2ab6e961deaad8f6aa829d1c19bbc63eb014e1dfa9e7ce3d3f5d69f</u> | + 1 Voucher           | ✓ |
| 67 | 2023-08-29<br>19:27:12 | <u>0x2734ab8c8d0160dfef4416195db1f8b4b7c1defcdd6dc0ffc9edd22e75195ece</u> | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-08-27<br>00:08:22 | <u>0x073922cca668df9bb062d6267ce191cdc9e4e8a05ba3a3b5707acf635222a99</u>  | + 1 Voucher           | ✓ |

\* USD values displayed at the time of transaction

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