

3xpl



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe66a5ff2120c85ce2a527c7eeb47cb8cc61ecb5f

| Token                         | Balance                                |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC             |
|                               | 0.00 USD                               |
| \$ USDCpool.live              | 959.000000000000000000 ool.live        |
| \$ rusdc.xyz                  | 518.000000000000000000 tps://rusdc.xyz |
| E T H - B O N U S Ē³<br>N E T | 10,000.000000000000000000 \$           |
| USDT                          | 10,000 \$USDT  ·airUSDT.net            |
| PYTH                          | 5,000.000000000000000000 laim rewards  |
| ! !\$100,000 BONE #01         | N/A Shiba Inu                          |
| 125M SHIB                     | N/A NFT Airdrop Round                  |
| 125M SHIB                     | N/A NFT Airdrop Round                  |
| '                             | N/A Visit usdtevent.co to claim nft    |
| 15,000\$ SHIB                 | N/A NFT Voucher                        |
| !\$ 30,000 BONE               | N/A Shiba Inu                          |
| 700M SHIB                     | N/A NFT Airdrop Round                  |

\* USD values displayed at the time of transaction

| Token             | Balance   |
|-------------------|---|
| \$100,000 BONE    | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a> |
| \$30,000 SHIB #17 | N/A Shiba Inu   |
| 125M SHIB         | N/A NFT Airdrop Round   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-20<br>03:42:29 | <u><a href="#">0xd2c077c2b04750dc0066df112166bc6f96577a5b40a301f119acaaf250222671</a></u> | + 10,000.000000000000<br>0000000 \$             | ✓ |
| 2 | 2024-02-12<br>08:03:46 | <u><a href="#">0x964f4a7a61559225acc6ffa33442d55d6ddfb94c50c039123c7dd29692185c8b</a></u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net    | ✓ |
| 3 | 2023-11-26<br>02:05:58 | <u><a href="#">0x628cc7d4fad7aa09d5361b4de0ece79f6fa5c938feb7c9f40fbd92a03929b713</a></u> | + 5,000.000000000000<br>000000 laim<br>rewards  | ✓ |
| 4 | 2023-05-13<br>14:27:31 | <u><a href="#">0x684443cd606ac129852d831e877bb3a09d5ca3e70b950ed14775a224afdd1f08</a></u> | + 959.00000000000000<br>0000 ool.live           | ✓ |
| 5 | 2023-01-26<br>03:47:44 | <u><a href="#">0xed9073541eb5ccc5c805ed19d9917aaefb837a88a8d1f639a2dfdab3ef1dc1a2</a></u> | + 518.00000000000000<br>0000<br>tps://rusdc.xyz | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-06-25<br>00:57:55 | <u><a href="#">0x53a63b4c2a6639bbe3ef4becc5f4ec7b747f47a1371c832ae7d16a4588eae7aa</a></u> | + 1 hurry Up! | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-10<br>20:10:51 | <u>0x6856eaaee1ee1fab4960a0b48b47727f12ffc2b43dca6a319d40ca8c4a1ab618</u> | + 1 6                                     | ✓ |
| 3  | 2024-03-15<br>21:40:39 | <u>0xb51f5aeb205e17291d091e9089d5ed06f63d1ddd78f50051d37756a7c38b00de</u> | + 1 usdwin.co                             | ✓ |
| 4  | 2024-01-19<br>09:51:40 | <u>0x3f16a02a9cb9c74a94a6e21692dd773d4aad031628d0fe8526f4627e2e2838ac</u> | + 1 ethevents.co                          | ✓ |
| 5  | 2023-12-31<br>01:03:07 | <u>0xc93a486094471121074b7ea704188f1ca221de7a85cf7107eb0d0da08d57a0a1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-10-27<br>08:17:16 | <u>0xdfd4be00c787687d0344c833e899736e4a5c0998f53691ae053f2621231428b1</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 7  | 2023-10-24<br>10:06:01 | <u>0xb604a24ed6959c264021038d389d05d45cc864aefb68b1f95e384e5b7bf02788</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 8  | 2023-10-22<br>21:01:53 | <u>0x27d1e055d55148451e0e3b699f93faefacd1a1f1572fe4b19107b714ea2fbbe8</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 9  | 2023-10-17<br>13:43:42 | <u>0x224ab4dd6cbd674574c073d7c5a46d3b369442bb0e74a418c50d6729942e81a5</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 10 | 2023-10-16<br>18:18:23 | <u>0xa728a91558c71ca5022c4f37fc6c5d16f3ca9b37d808f1469063ca71ab0471e6</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 11 | 2023-10-04<br>02:20:52 | <u>0x8e737ebbafe02d5dc5f4f21c3752105c123ef6524d9970508a77403de7c905b4b</u> | + 1<br>https://boneshibe.com/ | ✓ |
| 12 | 2023-09-30<br>11:58:21 | <u>0x8666bdfc3c645652b62d98a5361eed0272a9cb0427f673b0bf0585d34537bc06</u>  | + 1 Shiba Inu                 | ✓ |
| 13 | 2023-09-28<br>17:16:16 | <u>0x0f74dac340cf913e2ca8c1683ef89151d1168721dbe1eed735f11ece4ca2b828</u>  | + 1 Shiba Inu                 | ✓ |
| 14 | 2023-09-24<br>09:35:32 | <u>0xba9e568c1910ffd1989082a4ebfd56f34470226a6ee491e9a83826dc09d1fe37</u>  | + 1 Shiba Inu                 | ✓ |
| 15 | 2023-09-20<br>13:12:06 | <u>0x8ab743fe45fd37be42aca675f61ed6eadf0a9ae62b00cd0d57313452f175575f</u>  | + 1 NFT Airdrop Round         | ✓ |
| 16 | 2023-09-15<br>15:28:33 | <u>0xd59585ef1fe8d30ef52e17659d128678a25532a2aa508d582cb630ba7ae354c</u>   | + 1 aim rewards               | ✓ |
| 17 | 2023-09-13<br>21:04:58 | <u>0x2eb16753b4ce3375c855e892d52c8674a92042da9cd0fbd37665702f0e83510c</u>  | + 1 Voucher                   | ✓ |
| 18 | 2023-09-12<br>23:24:59 | <u>0x088f28586db4fc3d296726021369bd00c2b66351e15266437ebb9f579ca42307</u>  | + 1 NFT #515/1000             | ✓ |
| 19 | 2023-09-10<br>09:38:18 | <u>0xd94b6924bcb73619cc1c8086bc9e40e96c61fb8f50dd6d359e718888b2d475ac</u>  | + 1 NFT Voucher               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 20 | 2023-09-08<br>16:01:19 | <u>0xefc67c7d88d84b812613d09fc465d91502ae5f050135623e9ae4704fb68b553e</u> | + 1 NFT Voucher        | ✓ |
| 21 | 2023-09-08<br>00:49:31 | <u>0x7db681e7748dcee3826a91d1b0d3ad9a8d500495440378f3e15ab8044d27236a</u> | + 1 NFT Airdrop Round  | ✓ |
| 22 | 2023-09-06<br>23:04:25 | <u>0x9a755384953fc3390fb5455042834c402ae69273e4fd8e1c09af047fcd33f19a</u> | + 1 NFT Airdrop        | ✓ |
| 23 | 2023-09-06<br>01:36:38 | <u>0x3c1175468f71b636bd0b66f2f8b0f52643d389ad39694ca028374c379a95ab4a</u> | + 1 Voucher            | ✓ |
| 24 | 2023-09-05<br>22:59:54 | <u>0x826525c314c9eda3dde6fae4d7e115df62b8626f87fb1ec5b56faee9ea8cd609</u> | + 1 NFT Airdrop Round  | ✓ |
| 25 | 2023-09-05<br>22:52:36 | <u>0x9d64812f3d6085f11f4b4472b769cb0732faaab3e446c6b316444e1216496548</u> | + 1 NFT Voucher        | ✓ |
| 26 | 2023-09-03<br>17:09:18 | <u>0x41cee56b98f64700a4353d7abe98f2a30686f91d4f2761c6960097f0c428e863</u> | + 1 NFT Airdrop        | ✓ |
| 27 | 2023-08-29<br>19:31:08 | <u>0x01b2e47558e2dbab191359102dc9552b9b2e3712652a606904cebcdbd42d64e6</u> | + 1 NFT Airdrop Round  | ✓ |
| 28 | 2023-08-28<br>19:38:45 | <u>0x4c46e85657475c6680c98b0530e38af63cf4d6bfc7675b52b25cd3e76dac2559</u> | + 1 1WIN CRYPTO CASINO | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 29 | 2023-08-24<br>07:55:56 | <u>0x78b17bc4a8d7754ca849</u><br><u>c36f2592b2a30b01fb77cf</u><br><u>78fde52438ec2a7afc87d8</u> | + 1 Voucher  | ✓ |
| 30 | 2023-08-11<br>21:54:54 | <u>0x7706ebc8853907648631</u><br><u>e2be68ddcaa27a671ab52a</u><br><u>050ffc7479695be1b69e6a</u> | + 1 Lido DAO | ✓ |
| 31 | 2023-08-09<br>17:28:08 | <u>0x4328d9038687d1864a43</u><br><u>901f2add00e5739f0eb81a</u><br><u>0d7822de6fcd6c10aabb0e</u> | + 1 DAI      | ✓ |
| 32 | 2023-07-21<br>07:24:17 | <u>0xeb8ce5949680e9120144</u><br><u>db009a7529f94c6232ada8</u><br><u>bbcdef977d1fcabaf39377</u> | + 1 RARI     | ✓ |
| 33 | 2023-05-31<br>11:57:32 | <u>0xe8effbae9fd666f98ab4</u><br><u>4950a873831d45ec3b7f5c</u><br><u>0b8ebaf692523bf5146e79</u> | + 1 RARI     | ✓ |

\* USD values displayed at the time of transaction

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