

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bc358c32b40987d2b6416c3efcc02eee8ae3049

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
!ETHENA	5,000 wards
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Cookies Protocol	10.000000000000000000 CP
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
55,000,000 FLOKI	N/A NFT Airdrop Round
2,5T BTT	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:57:58	<u>0xd1df095c1f7082a844656820c4dc307881a3ac8dc402a808785f2fdeb24f28bf</u>	+ 5,000 wards	✓
2	2023-08-29 10:46:49	<u>0x24d0b8c398b2645ef36b1e99c67efa9031d39f7141b56150a997f5222837a6f9</u>	+ 989.0000000000000000000000 wRDNT	✓
3	2022-11-30 16:00:01	<u>0x8b0b7dbb71164a1c068844de89b18e5c95f780723e083356ae92931e170ae0d1</u>	+ 10.000000000000000000000000 CP	✓
4	2022-11-06 09:15:16	<u>0x0e1f320c7d8eb322fa0c1596a0f5f6484fffd63683ee7ac3086b7c00c717e63b</u>	+ 10.000000000000000000000000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 02:00:10	<u>0xd272202fc45e11d2609acc500301f2fd2abfcd03bbc4ac2abcda5e2ce625f83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-30 12:30:15	<u>0xe0e4b2cb77bc9ce9ee1f25d1677ee78df0761c6cd17d97f036b17aa458120ac4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 12:14:30	<u>0xdd0748ee3d27d4230af424fb89d5f5581bb639362eb6151bb98e815a92faee13</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-29 19:41:57	<u>0x82d045f4717e89fa4e275fbd7f47a79efb7482da011cd55d6158f445995673be</u>	+ 1 ethevents.co	✓
5	2023-12-27 05:51:49	<u>0xb311f6c2365f11615f95ed02fc5ec0acc95695b1669f4af2b96598da0780193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:31:42	<u>0xcc127ec0c5c1bb30a654897ea35346f4773f65841fc5ceaed7f417c4f60287fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:09:24	<u>0x92655866c7ef1a367616964343fc411ef8b39374ba6e408aa6fe415ea4f4c4c1</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 06:32:29	<u>0xe40a112bafad4831eac807587563e94f4fce3e466faf7769a96cc9ca8ae44448</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 08:53:20	<u>0xcb98f1d7f36601f94797384ad18c78cbd6038933715037e8fb80244b253b19fa</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 06:56:44	<u>0x7be47cbc6c5844531764c4079408deabf5ef923db67458d81878dd87b3caf9ea</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 09:08:14	<u>0x1eab24aff0063d2d621424a8484d40eb78e020bdd4a00d73a26d638a41b63cf3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 08:18:24	<u>0xdc6458ab09267e0a1a68c93c383ea916929a974101e3b36878e5445f3f5c99a2</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:07:01	<u>0x02b14f194233f0feb4c1aa64e3aa9bed5ec8d5d33fc20ca76a1f69ef9449566d</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 16:28:09	<u>0x8e6d22c5f211afe1834709e870ffa4be9f5842570a80cbf1f00ce54331ae6f70</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-30 05:25:54	<u>0x3c58877068eaa4e81441a51650e8b6a62c9163b7b67882f2534baee85dfa70b7</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-30 05:14:39	<u>0x1f64431b11edf37a1545985c3ab9bb20f6226247f8fce52583b666b3c211e39f</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 07:23:03	<u>0x82dfda6d3c04739167db26cfac69b521cdb38ed64563de0f3e314fca0436ea5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-13 04:31:01	<u>0x2a7a15fe9d33b86609397cd771c70c84c6ea7fd640ed98f8a691d7770fd548f6</u>	+ 1 Voucher	✓
19	2023-10-10 14:08:35	<u>0x4e233d85085e4c8330adaf68afc78ac51199877f218c7f09b5e1a5ca37cefff2</u>	+ 1 Voucher	✓
20	2023-10-06 20:27:29	<u>0x4e4db03b6e283512c450195f7b45dc2c73280427c4e1b3b5771184d043b0e2db</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 20:45:11	<u>0xd836adf1e6cac80598fa74badb19212c68b136b693b39a0e34a6cd2e87aaa2fb</u>	+ 1 Shiba Inu	✓
22	2023-10-02 19:59:59	<u>0xa11605cf165838137c1086cb538a3ace2f1b12b8777bf2c6d64329df66a4453a</u>	+ 1 Shiba Inu	✓
23	2023-10-02 13:15:49	<u>0x59966c2cbceb4bd4248397b3096b140e735df2474e4c0d4760d3878ebbbe428a</u>	+ 1 Shiba Inu	✓
24	2023-09-28 11:44:26	<u>0xa24c887b6f9064468b5fa0ce61740a5a850ca740f3117e22267c40ba9f4b3446</u>	+ 1 Shiba Inu	✓
25	2023-09-27 18:21:30	<u>0xb5055150b9ca3ecbd5e932c4ce2c8d09f441a7274c99e7c1ef279a19a4580622</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 12:27:48	<u>0x86bb985ce33d9dd363cb4e57cd29e0422cea0e4faa483766d7134d76bc0e2de0</u>	+ 1 Shiba Inu	✓
27	2023-09-21 03:04:52	<u>0xbaf374c492906f4213f9c19ccb1060a44e18945539fd128c40a54654e096efe7</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 02:55:06	<u>0x0f4863316d4e6c1571a0a4adf611997963d5592a5d2d0e03fdb39bdfef7e8e20</u>	+ 1 Voucher	✓
29	2023-09-15 18:52:08	<u>0xb5a24e0801c33636af6bde2aefe6bd0d638a544eb50642a9c52928968ade7fd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 15:48:05	<u>0xefcb50dc569bb8594b9a62fad0545c5338f516d6932ef8d9256a3e3c80a8cced</u>	+ 1 Voucher	✓
31	2023-09-15 03:32:27	<u>0x5e45b99dcc167e35112da3464c7ac78bfd1ea45b8e776d9374751272509bd4c1</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 03:21:31	<u>0xc54e7f63b595fbd9ffd9dd509f05484ede089ccefac51065453f9e09876271fb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:19:04	<u>0x023a07d6d915255828da6020b7f87918a00122e2303d26106994affcc3bb90d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 21:50:06	<u>0x7686c721756d479e464052cfa1a64ce4adecfcbd2e7cb0df1d010fe146221637</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 04:30:09	<u>0x04ae7cca2aa5d137f01150c731096e15634e0897635f2b9546c62d5306c6cc81</u>	+ 1 NFT Voucher	✓
36	2023-09-11 23:33:07	<u>0xdbefde54fd96196dcd384aaa0f22d53f0bb726f0272446487ac4ff7b18571f4f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-11 06:53:11	<u>0x5628b7af5dc84e93ea4607a5674766ebb391a001c68b721d6340b3c35affb1bf</u>	+ 1 NFT Voucher	✓
38	2023-09-11 06:39:20	<u>0x48a5487fa6530403e44abb6bdbd20e634b6edb08d8a67c4b9a656ef7bb54134e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 18:28:34	<u>0x29438dbf54d8d92b64cb</u> <u>3ece03cf6129cee693110d</u> <u>4e9e26b781dc17a55f676b</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:46:57	<u>0x6ec9d006b00162a7f7d3</u> <u>dd32d1983326bf422067d7</u> <u>0f68c51c340eb4b95a3a8c</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:16:42	<u>0x228f457ab68c056b857a</u> <u>9717ad4fdfbf92e73d6b2b</u> <u>58ddea3ad0c148a08a048d</u>	+ 1 NFT Voucher	✓
42	2023-09-07 03:16:02	<u>0xb810f17ef1bee2401940</u> <u>d9cbe20cde5c0ce6e4afe4</u> <u>23b0661e9a2f7de6ed2e0b</u>	+ 1 Voucher	✓
43	2023-09-06 00:32:10	<u>0xa68d95e5dab04890127d</u> <u>728f3c5a56717a7ebefc40</u> <u>141b2405098c73d31fd1f6</u>	+ 1 NFT Voucher	✓
44	2023-09-05 03:21:19	<u>0x3567166b705963abba3a</u> <u>99e05cb7d2760ca9136a56</u> <u>93490efdd07aab120a5d2f</u>	+ 1 NFT Voucher	✓
45	2023-09-03 21:59:18	<u>0x9eb6825b730a8460a4bc</u> <u>84432919c3bb3330093f8b</u> <u>6d136dc676800bce17f024</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 11:24:50	<u>0xfb0a67a1ce29d7127dc8</u> <u>61a82b0507771ed7ca49e3</u> <u>34d85c8380372813a7315c</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 14:40:59	<u>0x78f7dc5be0a6df943d46</u> <u>c6551b4fff575c5a46cbf15</u> <u>41385f095e897febe0c44c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 12:32:56	<u>0x5b5e2b87e51759d8064337cba90999c7be3dbcf6351680019faff02b0af69394</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-22 17:16:32	<u>0xf117788880dd7054767c3a1fe8898b78bdf9b22ef85a455503107980a0d461f8</u>	+ 1 Voucher	✓
50	2023-08-14 19:32:53	<u>0x429f625e43054f495d73a7daca502d69fac67d67e8882cad07a45e7ac05ba923</u>	+ 1 Voucher	✓
51	2023-08-14 03:14:38	<u>0x28cd118e203b249565d6f2ce5a3d0b2392c59559db2bc4b622683f5a7bb49ebc</u>	+ 1 Voucher	✓
52	2023-08-12 18:40:45	<u>0xccc24c7360d74bcf6a15c8230e0ed7031c4ea91925825aff93d7271dc50e0e6d</u>	+ 1 Voucher	✓
53	2023-08-12 04:10:05	<u>0x68a3f6675f81c06bf7ad24053780752e3a8cf08bf305b5408de2b5018fe901eb</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 07:27:02	<u>0x00dba68710ccdbf11f75a6b8450a57adf38d3662c5f81fc75a2808d40eebdac7</u>	+ 1 Voucher	✓
55	2023-08-08 20:30:31	<u>0x2e459820266378be51b8f6ec4b59e3b490ae881e1f39aa6cb43d83af749b09d0</u>	+ 1 \$1250 USDC	✓
56	2023-08-01 16:27:21	<u>0xdabe6e9f26c472fb25ef3e33298245617ce7fccffe9679c33af94fc8fde11de6</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-29 22:42:07	<u>0xe44a5e461816882e83f3</u> <u>09d7901650f3199fe488e7</u> <u>6abbf653e74fa991e602b9</u>	+ 1 \$COMP	✓
58	2023-07-21 22:18:09	<u>0x9cae47574daf658abcf2</u> <u>62975196144cc1a1e7c17a</u> <u>b2c2282550f79447d0d2ca</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 15:47:09	<u>0x510e1751827926087373</u> <u>cf8c4f1964a1c39be0328e</u> <u>54d5e00a76b3f2d7de6978</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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