

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2149ac7735dc8e991e900636180957605fccb0e8</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
Dreamgineers	2 RGC
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
\$-\$30000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round



Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
55,000,000 FLOKI	N/A NFT Airdrop Round
op.org	N/A op.org
OpenSea Collections	N/A OPENSTORE

### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 16:50:07	<u>0xddf7096c922f975cff7442b73faeca43788617dff762508377946b0e878dbd2e</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:08:41	<u>0x2eb4950a640a80715ef780ba8b0f78bbd5ca46fdfe135f1edacfccce563b2b46</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:38:55	<u>0x526b1dfdc1b46a434bf39d937b2d20d53468a8562e91bc296488b3912aa40e70</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2022-05-29 08:42:44	<u>0x77f47cc1ea491cb6a76a7a5d48828fbb7c0f33dc3bc9433aedc7976db5240e0b</u>	- 0.005000000000000000 00 WETH  9.01 USD	✓
4	2022-05-29 05:39:42	<u>0x8f4adb7350b6f1689ff7cf563e52bebff1a1cd3d6b286c311850518997f3a677</u>	+ 0.005000000000000000 00 WETH  9.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-29 05:14:01	<u>0x97ba1240034a1d326eba</u> <u>2b77fe86dcf2d30c70447b</u> <u>38d4e5156feeb87dc40d5</u>	- 0.005000000000000000 00 WETH  9.01 USD	✓
6	2022-05-28 16:54:03	<u>0xcbfd91311992707ad75c</u> <u>e0ba4ea96141bdbf5dfbca</u> <u>0e20cf8382b2fb38386933</u>	+ 0.005000000000000000 00 WETH  8.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 08:42:44	<u>0x77f47cc1ea491cb6a76a</u> <u>7a5d48828fbb7c0f33dc3b</u> <u>c9433aedc7976db5240e0b</u>	+ 1 RGC	✓
2	2022-05-29 05:14:01	<u>0x97ba1240034a1d326eba</u> <u>2b77fe86dcf2d30c70447b</u> <u>38d4e5156feeb87dc40d5</u>	+ 1 RGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:08:49	<u>0xadd44fba7c6d74557878</u> <u>eaf2417345097ef83c8814</u> <u>4ff17a8f2d63733e756317</u>	+ 1 op.org	✓
2	2024-01-31 01:05:54	<u>0x7e3c809e2ee6ed103056</u> <u>4a5b8490ad7dc37490099a</u> <u>bd693495e25ea261b5ac43</u>	+ 1 aione-lab.pro	✓
3	2023-12-27 05:22:17	<u>0xe4e24da8eb05922c25ed</u> <u>e30ba70d6dabbba4efa20e</u> <u>69f2ba1399dc2f7a313d2c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-20 00:21:04	<u>0xf9f9331a3d1c8a431586a05c18b8058f4e394e9c6b77fc7c10597cfd66872dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 04:06:38	<u>0x0b4f5793fdca9b1abe9d64785c4adb7e3cf02dd478c6209840ad24412811247c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:06:08	<u>0xafc20edc498bfd0579649a101e100df3d69e9a3435f9e7de8107e29f6bedc92e</u>	+ 1 Reward at tether.ec	✓
7	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80f9d014120fd771e54d91e1d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 09:21:41	<u>0xeddcf1e0eb444b32f564ae82c198a930a423ed6a3560f51747db1133806e5839</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 21:47:08	<u>0x32a5f8481d618395083212641e71df7cb56a468cfe2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 05:58:50	<u>0xc4ea2ce6d94084882332a737042a018446c3666624e8a956158b7b37bb3b7eb1</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 07:41:54	<u>0xb14549773dad308986bdfb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 08:54:20	<u>0xdbdf18ad27314a616f667b08546e23236ec53ab9d55941a2987e9bef6e1d2c63</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
21	2023-11-05 16:18:45	<u>0xce5b5a25a943986efe2bb44c2e034e68cf4a0041afd2fc549adf66065acb1f1d</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 05:12:04	<u>0x7aeb15da7df5ee7aee783e1910f765396209a862200acb0965821cee1ae5ff75</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 12:16:04	<u>0x8936831f0f52d05b8dea271cda5bc009dba58dca9e04af31626d8e3bdb8de9a7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
29	2023-10-16 10:22:58	<u>0x94c0242d22499a66f77629b1a2b671e097c1cef83c426ade98b0ee02240d25a4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041</u> <u>f1a0cf4dbc584786990787</u> <u>7f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
32	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c4</u> <u>68be02b3ece530a15d8a6f</u> <u>63df52b5ee6a2bc60e9ac5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
33	2023-10-03 02:19:09	<u>0x71f01abc2ce2d20b5fd0</u> <u>9f5f9579c6f4068108e912</u> <u>39f01072e1a1fb46ced528</u>	+ 1 USDC VOUCHER	✓
34	2023-09-28 12:43:35	<u>0x1f24c1a95970b52f7157</u> <u>4714f05da31594c248d363</u> <u>862cdebb3110d4488c2967</u>	+ 1 Shiba Inu	✓
35	2023-09-27 11:50:38	<u>0x5b611db5b25b2e0fbc19</u> <u>137b31e5825cfc6fad037e</u> <u>bbbd57302561c09e2f1724</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:28:43	<u>0xc92da188b380248433e5</u> <u>d0b9c9cd746c63db819c4c</u> <u>8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
37	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777</u> <u>a2cff48f05c3826927b776</u> <u>16979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
38	2023-09-21 02:52:32	<u>0x767d27a8efb9b00aa82a</u> <u>67ec274d2299526f360a37</u> <u>7659bfaac2d2396d6a5502</u>	+ 1 Voucher	✓
39	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb</u> <u>3e9b9f38a93a92c715ddad</u> <u>c28572d415f3ac94726c82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571ddddd33aa54e8ca382</u>	+ 1 Voucher	✓
41	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbbed</u>	+ 1 Voucher	✓
42	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
43	2023-09-13 18:34:42	<u>0x79f93c5fffb1470df68fd8f5e0430436d5d3c2d2dd64fc43bd0a58a0b8a1fbec7</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 18:25:42	<u>0x62a380c0145f7a299420b25c75d6e3747ec080b01279060e3ee02ea2fa9c458f</u>	+ 1 Voucher	✓
45	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf91e4920cd25b0abcf97e276b9dfc8390b32028158582</u>	+ 1 Voucher	✓
46	2023-09-11 23:34:23	<u>0xd1eef5e1008a6719b5b015043006d8b6466f359e2412018c3d4c30f5a1d5b823</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-11 19:16:09	<u>0xbf4011cc367bcafe6a2407d7dc28a8af63bef31aae3546d6127dcd95ee498ab4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 08:25:30	<u>0xa3946fde8879f9ff03ee97a2e69e25893e4e35a7e5edfe5d11a8a48b1389ce58</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-11 06:39:40	<u>0x77d14a9ac134d3bb34dc8dc0a8ad7066bbc5d28ba86c4163b038583b3ff4e87a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 01:37:16	<u>0x7b1864da677203951cfb4c2c651a8739af29a9428d10ec64e3d76ce06357f32a</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓
52	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
53	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
54	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5796145681232b0b6fba886f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
55	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc84cd1fa9a2f82e7fee6d10d9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
56	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
57	2023-09-07 03:01:19	<u>0x3810c2b8e259348b75a44178292d3b2c072b46b4f0fa73f7bb0f90f846edb5f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 14:41:09	<u>0xb56ccab9c4486141e3d5e6d5bd1729a63bcd61d74e9f09c00421ee65c335f572</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 22:35:10	<u>0xc269a0b17ce7e410ca31eddc8094c90d20425867e48c4760a4dd603a06cff899</u>	+ 1 Voucher	✓
60	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
61	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
62	2023-08-29 00:46:21	<u>0x37317a1c2c305bbd9412a2fb395c9f765ad0d4640618ba9def5caeab99b6a0cd</u>	+ 1 Voucher	✓
63	2023-08-22 19:46:21	<u>0x58f79dac0ba66d16bc8923388343145c947860d89f866198a8fdf0c30de1daf0</u>	+ 1 Voucher	✓
64	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81efbc8c400f7b584e57dc9bd382bed4db0c299f294012</u>	+ 1 Voucher	✓
65	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
66	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-14 03:03:22	<u>0xdd8e6cb9cca991e02cd3af60973b9becccc36600f282133bfc2a13b6b17f2a4f</u>	+ 1 Voucher	✓
68	2023-08-13 14:31:41	<u>0xf0c9245d538087f47c242bad4121a750392165fb9d4c00134df01bd732dfe0e5</u>	+ 1 Voucher	✓
69	2023-08-12 20:38:26	<u>0x2f58737093d7e80251e6ae73c816fef84f8046040fb72f30fb72c9963aa8e490</u>	+ 1 Voucher	✓
70	2023-08-12 14:20:00	<u>0x16b784fbfe8711d7c8f89b637c0fbf3b0d4e524ef8024a623225190366e80c93</u>	+ 1 Voucher	✓
71	2023-08-12 03:58:38	<u>0xa905dd77df11d553d617695fb9d7948e48ea56b58b39af2154221809048eff16</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-11 20:59:32	<u>0xfaea8b60056b10edf345262e9e47c580824383123b3a5b11409fd2c15ddd1c65</u>	+ 1 Lido DAO	✓
73	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d56150390406d592e37b7b9</u>	+ 1 Voucher	✓
74	2023-08-11 04:41:34	<u>0x53de288cbe98e397673142566cce8bfacb2eadca1e318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
75	2023-08-10 18:14:46	<u>0x770a65c33f00bebc7d25903760047f5a0079d107e8c65f10c8d22eb7a515471</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d64e6fc36a63271b99f99d380f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
77	2023-08-08 20:15:35	<u>0xaa9b534d7d9d81f50d94479791cb7e19aff17d9f4fc3d02a5ac1f61ec0c15686</u>	+ 1 \$1250 USDC	✓
78	2023-08-01 16:25:27	<u>0x22d62b3a354af076855b1f0fa40c4aeae7d511741cd05dfbcd99c919f0245c13</u>	+ 1 DAI	✓
79	2023-07-29 22:31:33	<u>0x09d29efe5fe40e4cf1e5733eed93b470e6041ab28b3a9267a6bcbcd46d3a46648</u>	+ 1 \$COMP	✓
80	2023-07-21 22:01:54	<u>0xbd55b716c9795d7893ca3264dd260a5be15ca0ebe1e86beea5fd619de7c7d476</u>	+ 1 \$2000 USDT	✓
81	2023-07-12 00:27:55	<u>0xcdcf32400a9e71a8ab61a1af416251e73e4b29723a53909b7c346ce8b096fc29</u>	+ 1 USDC	✓
82	2023-06-27 04:00:01	<u>0x7b5fa464369dd7e2d694655f103a1351e602d49919620e2e3d270517a7b4cf45</u>	+ 1 LNIN9	✓
83	2023-02-10 00:38:48	<u>0xea562522507f07128a1edf4d336de7722dc71a74ee3956238c0d4bb0a480c1dc</u>	+ 1 RARI	✓
84	2022-06-06 17:38:29	<u>0xac459244aa5d7589ba04eea8f46d6d70911f5d65e6bf9712960960dba0a7bf2b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
85	2022-06-05 19:16:20	<u>0x09b577342bbaee2db1c9843ab2ac98cc05fedd7fd8852993033c758173b7a90c</u>	+ 1 OPENSTORE	✓
86	2022-06-05 19:08:02	<u>0x5ea866fb8a22cc6c85ddcf4479ec74e2bae72025fb81e3f6e3652d2ee09e59eb</u>	+ 1 OPENSTORE	✓
87	2022-06-01 14:03:04	<u>0x3dea148220ab89329751f47ad3ae1ea118c0ab32d19ea03fdffa425d99ab1d23</u>	+ 1 OPENSTORE	✓
88	2022-05-29 07:58:40	<u>0x941dfb0bed9b48fb2fa3d5133a7057e52ee573b7a693d26275e596d876694ddf</u>	+ 1 OPENSTORE	✓
89	2022-05-29 05:56:16	<u>0x5c8d86d44b6869c8ca86e6d2096ad83b05b1e77197325092c1bc26ed9102ca99</u>	+ 1 OPENSTORE	✓
90	2022-05-29 05:55:06	<u>0x521d1e9f0ed30d4d730058a930b30cb4c5c52556db1453c0f2c1d2fabd2c725</u>	+ 1 OPENSTORE	✓
91	2022-05-29 05:42:54	<u>0x2803be852b50234821e99da20abbe89e2d93d24fc4e5e069a07901ace171ff2c</u>	+ 1 OPENSTORE	✓
92	2022-05-29 05:38:50	<u>0xb06a0dbad16c25f459324bb696bc0c34199213fe724d85550a1f35ffd9352002</u>	+ 1 OPENSTORE	✓
93	2022-05-29 05:25:19	<u>0xbc5792caedd50fa405570975005459a704c760576e6c3f35f142bd5c09b7902d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
94	2022-05-29 05:16:23	<u>0xdaea464b4a12aa96ed27</u> <u>b144181a0831229a1ffc33</u> <u>cd0b4efb9d3d3a3c72ee66</u>	+ 1 OPENSTORE	✓
95	2022-05-29 05:15:47	<u>0xd76dc5937491b87ef349</u> <u>44c6c9da4a54a2a5d20dcb</u> <u>dadb5018a3cbf80e76bfea</u>	+ 1 OPENSTORE	✓
96	2022-05-29 05:15:09	<u>0xf8d8d0198ba08a417bc2</u> <u>24c30bdd9e9a7233fb6d95</u> <u>f072eb42a76413cf8b7d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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