

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x215603f18483398f2e9a56c86f4675a71dae2d5f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Reward Club [5n46c5WB]	1 Reward Club [sPaIGsvw]
JRNY Villagers 1687082630802	1 JRNY Villagers 1687082630802
APE NFT TICKETS	N/A APE COIN
\$1250 USDC	N/A \$1250 USDC
125M SHIB	N/A NFT Airdrop Round
UNISDRPIO VOUCHERS	N/A UnisDropio
UNISDRP.io UniSwap Airdrop	N/A UNISDRP.io
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
Reward Club [N1sIfT4S]	N/A Reward Club [hIujc0J7]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:08:58	<u>0x0903c79aef872be049bbe3c906579f4be11a705cd39a8aa017ae9008f0ba1915</u>	+ 989.0000000000000000000000 0000 wRDNT	✓
2	2023-05-13 15:42:49	<u>0x588fb9c0fef420e9273f6708cec591f7998fe25aab8ee94b3e45527d30cfc27</u>	+ 959.0000000000000000000000 0000 ool.live	✓
3	2023-01-27 18:48:31	<u>0x6be1abbcff326eba9d0d6067ffc5ba47d1d463b7056b40ed43f2cf87ffa342</u>	+ 518.0000000000000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:43:57	<u>0x9895982f34d2fc6fddc22450b9f8717ccde7b3a048973d8ad61dc8b714cba82b</u>	+ 1 Reward Club [sPaIGsvw]	✓
2	2023-06-18 10:03:57	<u>0x16c798d1406b2e74f8d410366b40b43db6ffbea2aa7986b9071afb1e8b9b6bc2</u>	+ 1 JRNY Villagers 1687082630802	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 20:37:28	<u>0xaf85bb79d992ee083f72c51da28c5d78f6cb9c9ae93faf5b98e76af3b8b16ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-29 01:09:47	<u>0x914fce4863886f2c9a0d4b106ca52039f05c1ca562f03671d0c3f52f5674f1de</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-27 07:19:54	<u>0x66b857ccf7b9495dae19d3892565f1943f71f561976fce6d93e2b9b45b39bcc7</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 09:18:28	<u>0x6a7bd26925311813a8847055b8e321a30ab217c22ccfbc0ccfd0980016f03fe3</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 20:18:31	<u>0x44f6745cc65b6c7381419a87832a4c1fb4784d60b2d9e538ae4dbbea883b0756</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 11:28:37	<u>0xfb8de8348c2385b95d9cf691a5c19fb7e4f67142f4e24cd4a6486ae616928876</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 03:00:48	<u>0x9cbf441187c0be38b8781c5d2285ae6b0e625269b2fdac061ec028a9cc3535ef</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-03 02:49:19	<u>0x4464dde102bc95652d391184b582550c86fd1bec4045975ad271f1e9c9c54448</u>	+ 1 NFT AIRDROP	✓
9	2023-09-30 17:47:43	<u>0x24192aac912bc79f03a1c57472a3646468842a19f08c705bad3b7ed25d8ea78c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 14:11:28	<u>0x3fbb814453acc54b9b662f19284c63c22f16cf900946ce2783d41de0e0147377</u>	+ 1 LIDO NFT	✓
11	2023-09-24 12:40:45	<u>0xbddad6089c91d664c1d65f7410443172921e28f7d41fd72444847d04cb165176</u>	+ 1 Shiba Inu	✓
12	2023-09-20 11:58:55	<u>0x890d01af316fde52e4d68dbb126d9662ef4f1f10989c7fa6064bc37bfacb6a1c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 14:09:38	<u>0xb66bf0803fb0646f338b742d0eada56ffa091ad46ec0b819f4e348e9d3850138</u>	+ 1 USDLY.COM	✓
14	2023-09-18 17:40:34	<u>0xcc7c4f2e01bdff8380c577e2ced42f1d739ec84d07d7c1f6daa67e28322e1607</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 23:23:11	<u>0x921e2c40968af5ac4bd24b48aa15ccef53f1ab77139350a9d165a3525fa8c64</u>	+ 1 aim rewards	✓
16	2023-09-15 22:10:19	<u>0xb812ac0ea3534f76dc06db1fae37c689031801c879f42c1bf9e4e186d365c647</u>	+ 1 aim rewards	✓
17	2023-09-15 03:05:43	<u>0xfd21c94096e6b8fc9672982b23df5659529596dea9cc74ccc1f79ee64d7fa6d1</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 22:55:30	<u>0x12a049e9999b23d3550b285464979a2286fedde001018a7a747753c37ea0ecaf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 21:30:16	<u>0xf795c41af7b8ea3825f2 2b13fdcc559af6b5696a50 789a6dc6153884b7840932</u>	+ 1 Voucher	✓
20	2023-09-12 20:43:45	<u>0x29d24b5265c92a8076b1 cce19a5c883a3f5f9ba848 e3a44b5d6feca77b570df4</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 11:45:08	<u>0x717b27dbe811555be410 72c1efdb2d729e65b7539f b49a3fbaaa66c1b9501f4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 19:17:11	<u>0x9733e73d68b8de7abe9b 9af85b4cd12a63436cb178 cae99c30ceb4db155cb389</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 08:25:48	<u>0x039e0c48c93ec9173624 083c77e4766ddda92ad1ef 452dc06b9b763bc9e1bb90</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:55:48	<u>0x294b1e6126ce80f7f720 234348e6ce02b2c9fd5cad bf0b297d78503196b2a58a</u>	+ 1 NFT Voucher	✓
25	2023-09-09 03:42:33	<u>0xb0b4f324d0273540ebfc 868fe9b226b55fa6b25f4e 4657646d2a283d773ed5fc</u>	+ 1 Voucher	✓
26	2023-09-08 17:46:13	<u>0x89267306d8c154c125cd d32df400ea3f0795b3de8e 584fcf6ab48414ca431ed6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-08 15:01:17	<u>0xc1fd48e5ad75f198c271 199c1cfa9b717182704d2c 2afc83a07650e482745a7c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 23:25:12	<u>0x6ee8412e4a0cc72379f9d0d90c09e1a2be3a3163ab18041780af1492864db760</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-06 20:07:08	<u>0x3fd03fde029b9375bf914454c5b6e454bf3eb5ebf998d38ad55c2e78b9c748f8</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 17:03:24	<u>0x37b9fde2d48c77679a99c0246ef6fc65feebcef3fae1803a51711b84eea1a2a6</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 14:14:32	<u>0x7d4e95c9118f4a1a48d49c909eccedfd3b75511f8afa13454e87c7dab42f41e0</u>	+ 1 NFT Voucher	✓
32	2023-09-04 01:52:41	<u>0x441da926a5c255c3600be939adec9c1c3dcd232013417633533f1d75566b0325</u>	+ 1 Voucher	✓
33	2023-09-03 20:09:24	<u>0xf04b6a91250ee5ec8e2cef503e60819437c43a807399931df244b96c202e6fcd</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 15:58:02	<u>0x45f1086497fc9bad72e02c995d2771415469dcd01ad3a21e42b6709fb6976382</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 14:05:44	<u>0xe6965dddb96bd52d5964f89f87ce6b7bab182f80f3121cc2075eb8d855f3e1d2</u>	+ 1 usdt-rewards.xyz	✓
36	2023-08-31 10:46:14	<u>0x516c6b6470775b8b29c84839ea0fe439e8932ad560e781eb193558a2ee569672</u>	+ 1 drops-usdt.xyz	✓

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37	2023-08-31 06:05:57	<u>0x1db29a899535536b3216</u> <u>b702a0948c8a29a1ab51d1</u> <u>72c12fb5e70e7f0a587b47</u>	+ 1 ETH GIFT [3wJNorPI]	✓
38	2023-08-29 19:27:30	<u>0xc8c03b00ea87688b4fe0</u> <u>f29343b1068c41e13645f8</u> <u>45b2810ca1d67843ef39e7</u>	+ 1 ETH GIFT [NSRKABXn]	✓
39	2023-08-29 18:05:15	<u>0x51999733d26980bb0efa</u> <u>742826b343744224060704</u> <u>5edfc926250c669f20db45</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 09:36:27	<u>0x38e3c67746b736caf882</u> <u>f12cecadba8f4552c28f16</u> <u>8e4fe3b9a180cb5493d0d9</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 10:32:44	<u>0xca637a67b4b2331181e3</u> <u>2141b570c3471df3c0e012</u> <u>536f2f4c467011667d766c</u>	+ 1 NFTVoucher	✓
42	2023-08-25 13:55:28	<u>0x2453bee7c05b3827a6d1</u> <u>ec924d2664369682c552d6</u> <u>7842f1b95ee53559249d0e</u>	+ 1 Voucher	✓
43	2023-08-24 21:12:36	<u>0x5e58766f563a6a935ab1</u> <u>403242b11398824a22c95a</u> <u>965be9e3c5078584bbf4f0</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-21 21:41:59	<u>0x28a0d4bce76494b71bff</u> <u>d64a2c662e04f134b00230</u> <u>9552687a12969c188cd6e4</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-19 19:29:33	<u>0xc743d34591b3ddce9093</u> <u>8040a8810f2c1a1983de29</u> <u>56734d24cf69c148e10aff</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 11:51:17	<u>0x6b8822be73c5cd2aa2412b14244739293c339e85a333c3c77a9bf0ef4b5d75c7</u>	+ 1 USDT	✓
47	2023-08-18 19:56:15	<u>0x0a09e8adf7189cbfe3521346a624a2e708af6c8f60aae87a75dbdecd3ffc4510</u>	+ 1 token-rewards.xyz	✓
48	2023-08-13 23:03:50	<u>0x80243598720bfe0eca180a2580c7d6b567edd2e2ef2d7447791facba8aaab07f</u>	+ 1 \$1250 LINK	✓
49	2023-08-11 23:42:57	<u>0x2341b9c1bfb43deaf4c1e3cd5b6ef7f2cad9aebc9120fb529e04ad4b5ab706e9</u>	+ 1 Lido DAO	✓
50	2023-08-11 00:47:43	<u>0xb5705b0e4b2cd2717621959b0d5f6cf0589809a4fae0ea04ff6024ad14cba9ed</u>	+ 1 STAX	✓
51	2023-08-10 22:09:16	<u>0x5abc90ba5d43b0cc718820f5cfd554f02151fe1a7d1842fa784a036ee05b9369</u>	+ 1 Reward Club [Sypn8Yn4]	✓
52	2023-08-10 20:41:42	<u>0x546d2be5b6829fe1c009b75d0bd7687befd778d1eb84ce409db5c0f69c14c874</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 15:19:10	<u>0x216d621c127b8a843d3d73a42289a27c1b35976aba2d76b75c68ea4435c33d9e</u>	+ 1 dYdX Event	✓
54	2023-08-08 23:08:16	<u>0xed8b344985bdfcefb8776fb836a892aa232415488d9943109ad7ad20a890be01</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 00:15:43	<u>0xd9e35852d7b756a8bc8e7eed20e97bd3f1190ddf164a1cee006d9b046e37664</u>	+ 1 \$2000 USDT	✓
56	2023-08-06 17:08:48	<u>0xad3d629065d043f93fdb a03685a39222103c870173194fa24f7334e321f5b6ec</u>	+ 1 STAX	✓
57	2023-08-05 22:36:20	<u>0x48ff3448ca717b6e6a7931a24e03d30976c33cb5f4f57fe743cacb8e4d01a235</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-04 00:04:08	<u>0xff227e9359668036496119a5817060ecb28de1824cff8cc522d788360e7152b2</u>	+ 1 EGL	✓
59	2023-08-03 13:55:27	<u>0x08bc4290cad0f8dc86ed2c4c04ecd109f2f300dbbf4008b1e88107870080944a</u>	+ 1 STAX	✓
60	2023-08-02 00:21:00	<u>0x81b0100fce92044bca90dbf5ac972915a37cf75b6c2687b9a2a84b77c8da1ad5</u>	+ 1 FREESPIN	✓
61	2023-08-02 00:17:37	<u>0x8906d454659027f4a912f38553755236a099bb45f87c302c263239d824740a23</u>	+ 1 FREESPIN	✓
62	2023-08-01 10:55:46	<u>0xd7251d2eaa09e98ba435f952b3bc1715366c8d27d01aaf4fac6108feb706b4ae</u>	+ 1 APE COIN	✓
63	2023-07-31 19:54:54	<u>0xec10d4e4cfbfbc89026bf5f3b3c2ee4ed958c517422c8963805ce48e0896250f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-30 00:16:18	<u>0xb17b0fae3c7ad408a0d19738b2fafaf69cdc06d163c6beccf3e3d4f7586a7bef</u>	+ 1 ARBITDROP.COM	✓
65	2023-07-29 15:44:10	<u>0x7f3fa8fb9a063c8ce8f886f258394b7786f76adb5af4bc3b3038f7b25cbbc40c</u>	+ 1 STAX	✓
66	2023-07-28 15:11:58	<u>0x3cb517957ab666a8af70636bb913aef372433300a1fe8be2a8af36acfd7aae9</u>	+ 1 REVOLUTION	✓
67	2023-07-28 11:34:25	<u>0xa15164d3e988f6518dfc499e9890879c8371a70a65afc27973dc3ba1f4ad5c3</u>	+ 1 REVOLUTION	✓
68	2023-07-26 17:52:04	<u>0x96781ced77dfc58b8de8695307630f4d60f9b711eaaff81489f68a780fe280f9</u>	+ 1 dYdX Event	✓
69	2023-07-26 00:24:51	<u>0xc6c25d935ebb064800bf78a3d28b083481e28aff90a215b7ea144995b0388783</u>	+ 1 Reward Club [hIujc0J7]	✓
70	2023-07-23 15:12:45	<u>0xd08c9b9ecd11d52f42814a5618ba76f0e32fe0682c513f79292a1dfacf94202a</u>	+ 1 dYdXEvent.com	✓
71	2023-07-23 10:11:38	<u>0x0a2b3f6d8683052c43dbb323e8e4e6f372b97a57e0e5a8de9229c511ca59d365</u>	+ 1 APE COIN	✓
72	2023-07-21 20:14:45	<u>0x44fcba47e1df361748a208ad20170d70fa50621865412c714fa8b257f3b842c9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-20 04:29:27	<u>0x168c5d2e97a950a0837191f725516cf0c872016b47103505a5f964b10d8e5f13</u>	+ 1 APE COIN	✓
74	2023-07-19 04:19:55	<u>0xa0bebd8de43e627243887074537a72163a150b3f5ad23d150465c9b83062a0c8</u>	+ 1 UniEvent.Plus	✓
75	2023-07-19 04:16:53	<u>0xe6f7a05a8e99a9f96e3d28a43053996237d32f05b6a529e03d3e4d3e8c85be5f</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 04:54:21	<u>0x91f1bcf7503fb42ce63d482ec5bcb583cfedaaa4490ed9ab9df030ca230eb288</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 08:11:22	<u>0x53eea29a00e52b91a4618c3494598df7cccafb635e88c018ee2344d9b52f155f</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-16 08:08:12	<u>0x1a9c396ac9f32c9789e0e45d9604080b7c5c3d0f10cc9eb80fbdee74229520d0</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 06:20:16	<u>0x0266c36273dd22cd0e0adf54a71a76059b5b93c84fb71de0aa0714378d5e005e</u>	+ 1 BlurEvent.io	✓
80	2023-07-09 23:41:08	<u>0xf5e8ebf81e69c8abeda611e6dbec0fe0828c39a1e213825a987b95e0c6d59a2a</u>	+ 1 UniEvent.Plus	✓
81	2023-07-08 03:08:54	<u>0x88b381caef250ca569d5abc0cb81806a6d7e911f67645ce0cb71f42580fb5248</u>	+ 1 UniEvent.Plus	✓

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82	2023-07-05 03:28:27	<u>0xcfdc60ff857934c8463e3b8eb95ab510df8d062553c44972ef20450781246c464</u>	+ 1 UNI	✓
83	2023-07-04 22:22:17	<u>0x172c21358090bcd2f3680b380a966815d827a6f6785dafe08bdb144974db06dc</u>	+ 1 APE COIN	✓
84	2023-07-03 06:42:05	<u>0xed596530bb0e845b43496f5b10531e081acb905f0a2f7108f07c7b65ad828975</u>	+ 1 BitCase.Org	✓
85	2023-07-01 19:18:11	<u>0x04cf44db3bc004bba68b5c1253820e301f7148efab4a8e271e995017ffaea035</u>	+ 1 APE COIN	✓
86	2023-07-01 06:44:28	<u>0x6f6a72f6301c9e19a6707c9d913b488ab6e748741250862eabafd16af185ef03</u>	+ 1 UniEvent.Plus	✓
87	2023-06-26 22:05:24	<u>0xf1e426068b0ec032b0cca4d8c51c92bba4cb3951e7ec84fa91750e68baa2f07c</u>	+ 1 EventUNI.Net	✓
88	2023-06-24 16:30:28	<u>0x17e9388eb6f68ebe634fb8393da8be5771455365283b01939f85719fa48e1ee4</u>	+ 1 PolyEvent.Info	✓
89	2023-06-24 04:30:28	<u>0xba687ba9b0ebad5a7e42fc75775c07b0b560a1e4bc9c2ba9aa18f6403e3f8fa0</u>	+ 1 PolyEvent.io	✓
90	2023-06-19 23:13:50	<u>0x85de637d97d00c9cb62f3d603d00401cb0d3de4a74207add9379c81ae6f7842f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-16 14:15:50	<u>0xd487e28d5acf5803e815</u> <u>efc5c123a4f9ee911349bc</u> <u>5d1546c49e6761f79686b1</u>	+ 1 UNISDR0P.io	✓
92	2023-06-15 02:12:27	<u>0xc8e6aa2dabc014726634</u> <u>c5dbbc8f5b01bef27f1a42</u> <u>09ad7290f85e679b7cc281</u>	+ 1 UnisDropi0	✓
93	2023-06-13 00:16:46	<u>0xc43e51cf56133d3292ad</u> <u>9578f46a0de78217856197</u> <u>2df686af251cd4540bd5eb</u>	+ 1 POLYDROP.INFO	✓
94	2023-06-11 17:42:10	<u>0x7c5c1025404b5ea5af84</u> <u>67bceb9a961716852f649a</u> <u>a9a2bd6804fd721849fa60</u>	+ 1 OPTIMISM	✓
95	2023-05-31 09:10:34	<u>0x50707fe75e2e56ff5741</u> <u>81dc94fb620116a1eecb70</u> <u>32662f0a1e8ba916e635c3</u>	+ 1 NativePunk Official	✓
96	2023-05-30 07:28:43	<u>0x3a5887565178a0e17540</u> <u>44cc3da217da9f2a13ffae</u> <u>02865bd4025b3d10c83279</u>	+ 1 Polygon.Fan	✓
97	2023-05-29 05:55:28	<u>0xc338980bc7e93da7a280</u> <u>1e755ed24e2d80bd26536b</u> <u>96fed5cebab1d71f8ef9da</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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