

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x253b2a2e83bbcc23bdf037d7b5904b2403bea4eb

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| # RADIANTCAPITAL.US | 989.000000000000000000 WRDNT |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at BoneWin.com |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1500 USDC | N/A \$1500 USDC |
| 3500 MANA | N/A NFT Airdrop Round |
| ! !\$100,000 BONE #06 | N/A Shiba Inu |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 25 COMP | N/A NFT Voucher |
| ' | N/A NFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-08-28 16:02:52 | <u>0xe50495526ca297ed0cf4818c0ebb4e991430e5a31947521e9c715a0780ef5332</u> | + 989.00000000000000 0000 wRDNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-11 15:41:13 | <u>0xaa17ea0cb05753937f8d4ff5644b54a8ea1fee5185210f86032e8c00a673bacd</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-03-16 19:27:26 | <u>0x2c8e09e4e84129bcb7d3659f2277dafb5266d13e2658415bce08528401d4f48c</u> | + 1 USDT | ✓ |
| 3 | 2024-03-16 10:31:12 | <u>0xc4bf63b5a04f05ae1736b5236e0b70791c7fd06e1723f3daa05bfded6d7d9a63</u> | + 1 USDT | ✓ |
| 4 | 2024-03-16 00:10:10 | <u>0x05dcbd22093c20193e553c2832dfaad3b6e7b97c63abe6fd441bdf968f082e73</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-02-18 23:13:56 | <u>0x6898be875d483f80abaa69f3258ce89426b61beab46d4491f6203c1a98e7dbc9</u> | + 1 NFT | ✓ |
| 6 | 2024-02-18 00:26:55 | <u>0x0e18f812c8b2962b7cd22bd505b6b5ef3b359647ca03fc90a10d07003cdb8f28</u> | + 1 NFT | ✓ |
| 7 | 2024-02-03 08:34:47 | <u>0x59b37d896a0fa855a72acf9028859c1dd613d0135d6b3c46b2d0a870c9ad46af</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-03 03:32:31 | <u>0x9b16e78229f5f4848cabd030c7d6d0dca68354c1dead949e08de57f25682e70b</u> | + 1 NFT | ✓ |
| 9 | 2024-01-31 01:15:23 | <u>0x89a43c86f51765370649a995ec5ab17c9cc8da6f5c96b55a2f2cf3d7eda99944</u> | + 1 aione-lab.pro | ✓ |
| 10 | 2024-01-28 07:29:35 | <u>0x00cdcecdcf92d4cd59436da79d2c3c1c52152dd2fa75a468f6b33b93f4370b91</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-25 01:14:55 | <u>0x42b72197ebde4c72779d2ff14a404cd454be2355f6c8a8d4430710e69bfddd80</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-18 22:14:36 | <u>0x578d769f6e864a3f864d1882e27773c2f5154257de97cad7058b0d86e9f17b39</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2024-01-18 15:42:13 | <u>0x5790cc467deb4cba2e709d80d543a07706ba07a07b35748876df62f2f9172eda</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-13 10:54:39 | <u>0x735946773a9d389876f3d679f9f4bbb81db6db4202fe72f69e59d463d2f2b638</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-26 23:38:12 | <u>0xd019c186ad77e8f42ed73430279135c28c7de71b9eae851700abe70a56165231</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-21 01:46:20 | <u>0xfc8a9f69de227d89ca4e92994cb971c5cc378a6382372dec8c8e4b7e22696101</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-12-16 02:50:04 | <u>0xcbbc1faae74c504d22904d0d60cd70554a661626870c1dde02380698beba1600d</u> | + 1 Reward at tether.ec | ✓ |
| 18 | 2023-12-13 01:34:59 | <u>0x076179551b6a54bedd2a4680d537efe19b153f600c168766470c9be9bf2286ab</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-07 03:59:30 | <u>0xc9f5a0b702c9270b3ea66e0f12897b3e611abbc31873df1d4a2e8fa4b1f50d95</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-04 23:56:45 | <u>0x25501278deea8b15eaf84e057dd5d874209df6139c4ede7bdbe50cbdae6a4496</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-23 07:09:42 | <u>0x72ebc82edf703e3866e8200148ab2c89f3abb2dcd3b23d9e2709e1fa2d361f19</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-17 11:57:29 | <u>0x6b853b0d83a7c438c0c2ae353bb8cae0b4f156edd46fc9a08a29edca05ec5e11</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-12 14:51:24 | <u>0x0467a3983e7484b9de079ae093dbb6fd4b7b44ab67b092077c02ee1baab8f9c0</u> | + 1 \$1,000 TON | ✓ |
| 24 | 2023-11-08 09:22:00 | <u>0x34692cb6127e8f7927a8254e165b5b425929ca24d3cf6b0ef84e296128f0ae34</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-07 10:17:50 | <u>0x4ce6fc05294079e4d500377281b6b7dd03ea3fb61e66ae12ea37fabcd7a5139e</u> | + 1 \$1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 26 | 2023-11-07 03:36:04 | <u>0xa32d69491316cba3058a5e75d501593d5a6860ece2fdb7bfff4800c24c6cac212</u> | + 1 \$1,000 CAKE | ✓ |
| 27 | 2023-11-02 10:37:16 | <u>0x8abf3fda7af8dca996ecb175cb59a90b7056e0fecab8844bb4ab34374e1114bc8</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-11-01 10:05:48 | <u>0x3acf38a87acc775b2b5b4c14213965be3b82501e42af7fa2e62f90bd8f7764af</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-11-01 09:45:41 | <u>0x8c02f080142fedaa42895a0c01b7747fc2b1b8a5ef05ee7cefcd00b18c9b71b0</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-11-01 09:19:27 | <u>0x7cc5a7db0045d4b31d7d34b95b215284b86d59033687ccccdd4a682c376abc7c</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-29 15:43:19 | <u>0x9e08d166d862de3cd0a16354c7b14145da21159a99b7ca2681bbd7a13ddd0988</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-27 12:28:40 | <u>0x476fb6c4b5470e43f1242cc77c30af59d54bf000f84c4e6b323d75f0f9f55cf0</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-27 10:35:47 | <u>0xdd56c1845be7a2ae006d2fcb593dc607c29126b26911bb55b7dfaed35bb948be</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-24 12:15:21 | <u>0x130b81ae68055e7ddb5389356910feb8e926e62bde5bca10703d0394dde9544</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-10-22 18:16:19 | <u>0xf02ec2076e442c334f808c189904dc18dbd69735e46337d3aa0a8e4533bba1f8</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-16 10:34:52 | <u>0x8ba4a09f18add65cee603bbb53c1a25b37d0d508b4a7be98df61fc3d57253acb</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-05 10:59:32 | <u>0x6de7ab29bfec06e24d020ed73f91dcda7c9204c7877f29e877a0f822854cdea8</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-10-02 11:08:58 | <u>0xaa4ab437ffb4398da50ebb47316a59b1f4282f0aab509b3792c479659458bb10</u> | + 1 \$1000 EURC | ✓ |
| 39 | 2023-10-02 04:08:38 | <u>0xa5197149d8be2d5f07b758bd507cf69bf10befba42800667f539a5d653cec39b</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-09-27 17:50:11 | <u>0x50e3c219bf93947f568e42bad05f7f8a2d167330992851292dd8a50beffbc552</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-09-26 11:23:32 | <u>0x8d8b0a7ca0069d2107bbdb9ff422742753d1dac0414a458ead245dc79aa78155</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-25 22:54:59 | <u>0x9af61dcb4a4eddd05d19339f4ea0586958b04438c4a471fe96c9e7968ccb99cb</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-09-25 07:35:56 | <u>0x31a8a5d0947ae76967abe8602265efdc1eb604efd82f94c18b2bb9d262037bba</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-09-24 13:31:51 | <u>0xbd326cc4cd5ce575675e70d3cb06ac2a6a335da35692319037838085e02a0476</u> | + 1 GOLD | ✓ |
| 45 | 2023-09-23 18:42:14 | <u>0x3b142871f1cb57712bd9e8784dd49d8d54bdf9e934fbf4e090d8f192c1c93aa3</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-23 09:34:19 | <u>0x50215e078a9e860a4a22a3eddc590b3849c38778fc12760560f76b11aefcfa8f</u> | + 1 GOLD | ✓ |
| 47 | 2023-09-20 22:39:38 | <u>0x4d6d99e3c0fb67d1788e51a599d591696767bb86145a983c4273f0a7a171a5d9</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-09-17 22:08:43 | <u>0x8ad6fe15403a3f5545624e47d3a216b178fd3415424e7d097e689692c8767cda</u> | + 1 EGL | ✓ |
| 49 | 2023-09-17 12:18:30 | <u>0xc6a1e0688e15f1d8bb8a7978dc2dbab7a6e1d8761284e94f9abc5a3ecbd9d2ad</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 50 | 2023-09-16 14:12:39 | <u>0x33e4803e60882537983dae00c87774232864a7c914ac4ab0da5e149c0b7295bc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-16 01:30:36 | <u>0x232acac86f739d68a1d2a71e8ba63c076e9ea9b550ece9a7b7d98d64dd23371e</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-14 22:16:08 | <u>0xa51c8ce1324fd95cbf8ea32b6b91c90423bca7852b0d9f83f3fcce07b8b1a160</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 53 | 2023-09-14 22:09:10 | <u>0xa9b3960347d65428267341cad0838a184087dcf920a77c32c22ebad06588ea32</u> | + 1 NFT Giveaway by Binance | ✓ |
| 54 | 2023-09-14 02:32:14 | <u>0x56bf99029622efb4cd48029a90f693564882493e2082294daa601031efadd55e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 55 | 2023-09-13 15:03:19 | <u>0xaf17cecd487ba9eaf784ad800fa2e5a9649802dcdd4d8e68af73b95648b3dcf</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-13 05:09:29 | <u>0xd32826c50bf646b25268a5e88d038b7df0d5d95e920cdf0b6d50fe0c18760ef9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 57 | 2023-09-12 23:37:01 | <u>0x17bd0c99d04e7660c0dfba2bb012880ed619ba2ce6bf27b1bc677e85e050e76b</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-12 02:23:34 | <u>0xbd26f200a3f977f7f120a90c8c0046ff93192681d22b5a99347ae93746993c3c</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-11 08:44:53 | <u>0x05b0cdd0246b1e0436b27ea39e729ad3d285c8a9d3d0e231e83b1ebbe701834c</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-11 04:56:30 | <u>0x6b13f0834f6e90a6118c35bea922b635554c6c4e560ac8a11e3dd855464c519a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 61 | 2023-09-10 22:13:46 | <u>0x654f995d0f576930999e91efe20c168d3b2f0308a474a3cfb5c24a2caa907b17</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 62 | 2023-09-09 00:57:35 | <u>0xf49e61eaa858bc6c68ed</u> <u>003caafb10d7b4a9f9b757</u> <u>39973cdd599cc119dc7e29</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-08 01:19:04 | <u>0x854c1000161e44aca5d5</u> <u>daf4ab5e66d03fbcdded8c4</u> <u>66ede162f9b31a1fd151dd</u> | + 1 NFT VOUCHER | ✓ |
| 64 | 2023-09-07 21:22:48 | <u>0x169f115ef6384c7f055f</u> <u>ac8accc95e070755544d74</u> <u>e2028f22d87f8ade4bdc93</u> | + 1 \$1000 TON | ✓ |
| 65 | 2023-09-07 09:23:13 | <u>0x149cbb1124337262ca12</u> <u>ca0d73b69201baf0c4e4bb</u> <u>dd07a84ebf6d88055f8400</u> | + 1 NFT Airdrop | ✓ |
| 66 | 2023-09-07 08:34:46 | <u>0xa9f0a6657e11cfbe323a</u> <u>5249f9ac66e845222d7a72</u> <u>42e8fea620ab2c4238e9ea</u> | + 1 NFT Airdrop | ✓ |
| 67 | 2023-09-07 08:18:30 | <u>0xd088c911bada5d20bef4</u> <u>5663da1ba7cb2157c7a822</u> <u>ee77ff258688b5bba35658</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-04 19:02:24 | <u>0x9f4a62851432118acab4</u> <u>27d10c268ecd4d7890d308</u> <u>c7173f2115d5e601e425f1</u> | + 1 NFT Airdrop Round | ✓ |
| 69 | 2023-09-04 16:41:10 | <u>0xdfa261021389c327e354</u> <u>811dad0941fcdea4068a5f</u> <u>cf5b2b7fabf028d3f0f318</u> | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-03 22:07:35 | <u>0xc7ae2c43a04b88d9127b</u> <u>39743ecb15513799b35aae</u> <u>9f81624df4cde7fa4321c4</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 71 | 2023-09-02 18:29:56 | <u>0x602c6aca372cbcabc0e5c287489d1b61ef7fc4bcc123970fce5bd2174d66ad4d</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-02 17:42:42 | <u>0x5d4521ed5c273b8b07885bb45c6ae04f23a9decbd341460025d9b0fe21ac4af7</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-02 05:44:02 | <u>0xedaf8f3130cd9b2d1a2a55439276e376e6129130ff8696e2abd7ebecd525583f</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-02 05:13:30 | <u>0x5e90c5065849ca987e4f2c4352f7e3981d687dfbd9f425cf34469f4fc7f43043</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-01 15:52:33 | <u>0x8bdb5e1b6bc75227dafd768b82bae7f02ab7a3b3bb0e46f0df7f411cbea1ea9a</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-08-28 04:01:39 | <u>0xda89367646ee852ba6aacd8cf1bd8c318784c2624a89e0dfffa19fefad2acac79</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-25 22:07:43 | <u>0x103e51e257c395625761b9a7618028abad3a1603de5db579e39f942106d24f9a</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 78 | 2023-08-20 21:59:40 | <u>0x98b2244d75d5bab51dbd443c379130e96588378bcef191d1782afff52e43652a</u> | + 1 \$2000 USDC | ✓ |
| 79 | 2023-08-15 02:00:04 | <u>0xd2d190102daedd871bca5edb01b80d8bbe4e5db005598385e70681ef958cd3d8</u> | + 1 \$1250 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 80 | 2023-08-09 16:34:00 | <u>0x01cdd19a8103d303b5ae</u> <u>cab6df6cabf240ed146aab</u> <u>dc5bc1de9c93e2ec922418</u> | + 1 \$1250 USDC | ✓ |
| 81 | 2023-08-05 11:19:07 | <u>0xfeea061ce9684d4fe8f8</u> <u>60ec2c876df8479a70330e</u> <u>dc69d13d5fede626638ffd</u> | + 1 \$1500 USDC | ✓ |
| 82 | 2023-07-27 00:58:20 | <u>0x109b9a445b0d5ad4ad0c</u> <u>6e7f993302faa93da5d5cc</u> <u>56f3a5af147fa936cf3d35</u> | + 1 \$1250 USDC | ✓ |
| 83 | 2023-07-22 20:29:34 | <u>0x1f838ea3e8c1e9a3b3fa</u> <u>6242b880104aacaf650b76</u> <u>6ccfada35ce23dda1cbf15</u> | + 1 \$2000 USDT | ✓ |
| 84 | 2023-07-18 00:51:25 | <u>0xdce6ba582dad34b05658</u> <u>bdf32019d133b949e5badf</u> <u>0dae8f0d573e03da32ad5f</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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