

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e8799d7dca2e53a048180f9cf6bade1bf059331

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Basic Attention Token Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:02:21	0xc772f5837d5102fe9202a980311ad95441509d94bef37091c9c0694f339551a3	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-01-28 08:01:51	0x69b09476e2afe3e9cf3654661cefb8fe1d22c5f65ce42f3f214624d0a895a921	+ 1 rewards	✓
3	2024-01-28 07:59:37	0x5071b7b685a85d6969678afbde5b88131c1b2ca60154c67e9da05a080c3fbd2a	+ 1 rewards	✓
4	2023-08-29 10:39:27	0xc2119295371c4a630df02ba3784c09ac1aa0bc981f32dc4a3dc7426caf5c247e	+ 989.0000000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 15:46:12	0xf64a82f747fcf7cb349494584a523e684459bd6dfe db1e694d184cc18eaadf9a	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:27:40	<u>0xfcd8d9ac325232ab5763479decd6530c092f38d02b8fcc790b1c7cac2a1e3efa</u>	+ 1 aione-lab.pro	✓
2	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc647073508645bedea4b2a39d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
3	2024-01-28 15:26:02	<u>0xadea68a212785860908306343851bcc958e69f74574165b8cc6a48e65e99b522</u>	+ 1 2000usdc.org	✓
4	2024-01-28 08:00:29	<u>0x224f45d706bdeebb4a89f3ecd326e81bb4f582ee8eca172eb5ee7487d75f5e54</u>	+ 1 5000usdt.com	✓
5	2024-01-20 11:50:40	<u>0x0a5b96a8abf9074db9f1af624d69b1c753c0e42b4e0b9a18db182e0692154580</u>	+ 1 ethevents.co	✓
6	2024-01-14 23:23:37	<u>0xe11ef2330ef4a1721dd7193a9629d7d1e30256ca67034f0ef6e477b16d885c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:42:22	<u>0x527881f8781d37719a73983af00b8dda121fd3fb14b9799158cb57aaaf553ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 05:30:31	<u>0x61901f50b21bbd12247baf00046ebb317f1ab55bdb9ba614891c1c61e9305006</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 00:30:39	<u>0xd4231596bfaa654ec831a097272633ef50f0d5639ef960b41bf94398d2b3608f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 21:51:43	<u>0x98763b0985d87f755d56d08f21845d0cdb9218b605c6cc474b8dcb705e0ea83</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 00:22:14	<u>0xebbf27271bbbc652026d75937830dbd27511507049a1f5b2766416e6fc5bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 03:06:28	<u>0x4a2128885709c95553c13c2a529cfd80b913abfbe2fc3d16f011ea5807724eef</u>	+ 1 Reward at tether.ec	✓
13	2023-12-12 01:12:00	<u>0xb9edfc935db91440f5fc71b6b1191f1e834f4e7023c9f8de8c9fa9cf9f66e0a7</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 16:28:00	<u>0xf4c20cf9463b5ad6d87cfb42dee8f1160fb7fc1606a18d87f607cb9a305a2d58</u>	+ 1 2000usdt.link	✓
15	2023-12-10 16:28:00	<u>0x03eb90dfc82aa65c9366575b500a6c82272754d827c395a35ab528c747cec62a</u>	+ 1 1000usdc.net	✓
16	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1a4e4ac942e8bfb40aaab853e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 10:04:46	<u>0xd8892de2dba93512ee4b719d88f2a224f393ed595c03f1fd60312b9c2f248493</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 07:52:10	<u>0xe44bd71a597ef1c681fcd59397879c76a8833709289654ea84b86921742b70aa</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 14:52:39	<u>0x4bc21daef9ce21ee5168aa441ce31cd70a7139058adce97407b0c6ecc753b2d5</u>	+ 1 Official Authorize credential	✓
21	2023-11-18 07:39:58	<u>0xf969e8998c03c0609d4b53d464d46e48ce72cc84a725bc965fc7440006dd049e</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-07 10:34:12	<u>0x5e3016b068c6248013aed3a716a6499adb696044fea55b83c93d0f5f641925f8</u>	+ 1 \$1,000 USDC	✓
24	2023-11-05 16:19:45	<u>0xaa9affa1454ee311f4347398add71cab0d9364c4b821ace7eac97453cacc4f3</u>	+ 1 \$100,000,000 SHIB	✓
25	2023-11-02 11:12:55	<u>0x2f22407da2d37825bd86f206e4527a41a88b73aafc b68566fc2b7c9caf1f8059</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 06:28:05	<u>0x584902688d542306cbe8d9aa2dc00ab8598aea1b0b85bd2f980ff03f54df4f5a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 05:12:16	<u>0xab3770b505253645056cdbc259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 20:04:33	<u>0x1759ea406234a8ce921e1a80c55f2d384de91df5f0a1d87a49721d32f0c8e6f4</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 07:34:20	<u>0x954f21679acfa0488e6ab052bbad22e62070d0b43642385dfffd6a786bb898dc7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 23:35:15	<u>0x3b54325d840df295e3d70bb21a9eeb216751f46a9cb56a74bb731df169bfa0d0</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 09:32:52	<u>0xfb61d03b8d0debae63050596e8c197ea16197d759a0b7fe73c8a61ef4ceba9ab</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:36:01	<u>0x6033a445cfe2860e35cde604b5c3940632c3c16f1817b8a40dab4575f7c743ea</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 12:12:43	<u>0x2c6a77a831aa4b77062023a34ac1091ac3bb1329ae5bed171fed1978f918e389</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 12:20:43	<u>0x8167f8e6df54ceea4332147e160d815ad5e066511148f0dccf9402bc42e7dcdd</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-07 11:45:25	<u>0x071bfa7a6b3d4fda246ceadf3efc8b1092239dd82c48d838dfb1dcc36cb75dba</u>	+ 1 circleusdnft.com	✓
36	2023-10-04 05:17:14	<u>0x8f7c38eea8b0aee7c89b700f790488a0ebc7ab5e866d4edc8b5e387bfff82bdf</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 03:58:09	<u>0xc2d537f308529b543fcd c9f00777dd6cea5e596b3f dbaa2c4fcc5f563acb1b02</u>	+ 1 NFT AIRDROP	✓
38	2023-10-01 16:55:12	<u>0x3d40e73187997b9fe42e 76548facf77e1ff64aea1d 2c69c8ec6dd610f613afcc</u>	+ 1 Shiba Inu	✓
39	2023-09-30 21:12:07	<u>0x85762ff6f76fc128e620 c6273fd3a7c0bf8e13bd2b 73b6a705434031c5c8c592</u>	+ 1 Shiba Inu	✓
40	2023-09-29 13:40:14	<u>0x50e6cd1645c05d04ebb7 8c3438eec07e9fec5aba7 ac7740fb4bf7e36b2ca6aa</u>	+ 1 Shiba Inu	✓
41	2023-09-27 19:31:01	<u>0x9b05af6333b2f1a9902c 286c53f996931a974b9ff7 4da6fa5fe4f987640c40bf</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 11:52:16	<u>0x528273b04cd02c2d2eae 34ff77ec5e1e12e74f2c12 593389cd4dffecf8e9b023</u>	+ 1 Shiba Inu	✓
43	2023-09-26 12:09:28	<u>0x589cc7612cd1c48c0a86 f8eebacedc2057b725c2f 86743a7d8fdca9fa143bed</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 23:31:55	<u>0x2b856eb5328626ad00f4 fb8ff663252640f4eb9c0b 7f66cb6f56dc0113628a25</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 14:47:35	<u>0xa1d64681fee1df271fe9 b3c45be7c0ab75d64fd16a c57889c8cde01d291b44bb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 20:25:33	<u>0x23fb4323fab909f0e4cb3e5d0d54c83a806c977ef7c7c0d9a120da4d8ef186ba</u>	+ 1 Voucher	✓
47	2023-09-21 08:37:34	<u>0x1c361e6a9615fc17c501c5ae62b10ad3040970ddc4a9c1cc770182c44aa88641</u>	+ 1 GOLD	✓
48	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
49	2023-09-20 12:23:34	<u>0x1b68b28ed31df8e88205f4a1def344f16299bfd78f76095f926323b15a7b9b27</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9ccf17317daac83bba58963d</u>	+ 1 Voucher	✓
51	2023-09-16 16:31:30	<u>0x508e5c5a3b6212a8b3b6e2b31885b9d1582fb779b5e69915a78ca63746e4ef16</u>	+ 1 Voucher	✓
52	2023-09-15 23:56:58	<u>0xbe2b76f34d43c5eb296ae40bac7c76d7433765066cd5001fb52985f1cd598e85</u>	+ 1 aim rewards	✓
53	2023-09-15 12:58:59	<u>0x9965a9d59999b84a65be74676ed6b6069be9d331399fd2fd4b23af0ad292c709</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 21:36:40	<u>0x25b366acd2b6f6589ba23b704c5dfcea7c77ceb7ed99d40d8dd1a80bf4c3bf73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 18:26:40	<u>0xa52ee61acf4cd6c1c7a4f3e58beadb8c9c0ed09a9ce8412647791e01c7162cab</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 15:15:15	<u>0xfb52fe5f0d471a3b7b150d2281874a7fb2dc0800826f88332ee4e4b4378b7916</u>	+ 1 Voucher	✓
57	2023-09-12 21:25:39	<u>0xc3151eb3d08062c52d8418db694009d66cbfe2a83836b52b4fbb6bc64dd83797</u>	+ 1 NFT #515/1000	✓
58	2023-09-11 23:44:17	<u>0x7d167cc39085e84dbf651377d9367228101c726d8631cd9a32cd94acad258bce</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-11 20:28:09	<u>0x68b58dba8ca7dea99b9ee657e6ec5f492b3bfd53e4c9149bc39c895bb6949379</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-11 19:03:09	<u>0x512441841da2092597693ab6512b6f3329b4c6dd817c5712749856653b685c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-11 05:26:51	<u>0x2744f52899b502277418290a067b104db7d0625002012b9505d977fc3469fb3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 01:34:18	<u>0x9d6bc18ebaf1cfb2be2759d429e8496efe249a01fb0506c2dce0ddbed45cd714</u>	+ 1 NFT Voucher	✓
63	2023-09-08 18:11:23	<u>0xf5237cf7f77ab8b06eb0a8c4195191e310ea6791468ae1e62c94f51f42a6ee2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 15:37:05	<u>0x01a8c3be3fa922b72fef8fef13e23442ed012f3fd1702aa648fcaadadf93b3d9</u>	+ 1 NFT Voucher	✓
65	2023-09-07 23:51:13	<u>0x75e7e98369cbc6608548ec4d87de5f80130d327c402e5f3e412ed0458594b728</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-06 22:01:45	<u>0x1cbf19b6dc26777691443aaa76679dfc4376caca5d93b7d29e6a8a88e8f8511d</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 03:45:04	<u>0xa5a5935dfbd74bf6acd0d663b927cfd9115e35c48fabf3c6fec96c1440fd664</u>	+ 1 Voucher	✓
68	2023-09-05 17:48:42	<u>0xd6089f9a3afbbac48f5d57ec11a1f2b0558730c6e2e6023e70e25a1092ffa4c3</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-05 15:22:03	<u>0x516042780b3dc89a94c0d14adda55e4aca53e0d31c8e56c158fb39ac9c72ee83</u>	+ 1 NFT Voucher	✓
70	2023-09-05 03:41:31	<u>0x5debec1225ca4cfa7bd7ab852ce0bf0b2a208bbaf6f88ef149044cb32bb18862</u>	+ 1 NFT Voucher	✓
71	2023-09-04 20:25:58	<u>0x5e21f009d37d0423df519003ce1cb4bedf4cf2a16a7d2144b6621c61fbf4cc2e</u>	+ 1 Voucher	✓
72	2023-09-03 20:27:20	<u>0xda4c3d206078dc8bc9024dd17e9f150933df0eed9eced468942465153dc3d358</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 16:17:24	<u>0xbbc71ba890d8b7fa76ee6da3bf1ff0fb7e396fd71785459bec6317286b4f21c0</u>	+ 1 NFT Airdrop	✓
74	2023-09-01 14:41:55	<u>0xdc5ef8473c826ed01f743883117019d49a8ef79dae44d08c830e630911404fe3</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-01 14:00:31	<u>0x1b6796240bc6e9fefc865af29440214612f405d32edec8abfdbbe493efa92efba</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-29 18:31:22	<u>0x8240965a6a6dec336e8c02ff5ef1dded740f07de889b2b19c803e4b96cf4106c</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 00:51:48	<u>0x7ccd53cf2364eee97be2de1c97fc349795fcb4ff58032ecb98c6f54255293b53</u>	+ 1 Voucher	✓
78	2023-08-28 00:26:23	<u>0x3cecba670673e62fec17c25cd09460b1de1b2e341f0edb3084684b80082b0d9a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
79	2023-08-27 22:46:05	<u>0x6282533b99a1e47a8bc35a991c657bcb4b8ecf7cf98b3465a5e98982218e0166</u>	+ 1 Voucher	✓
80	2023-08-27 11:27:48	<u>0xc3de11cc829be1ee5952249516e4fdd64e612e993b546e189f1c8e134e1b6a16</u>	+ 1 Voucher	✓
81	2023-08-26 09:50:42	<u>0xcb737ca87ffd105d05545eb4b3cc739cac70105a931ff75645b7342e7f754ffe</u>	+ 1 NFTVoucher	✓

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82	2023-08-22 19:39:51	<u>0x736f6bc4dad48788421f2fd461360ddc0f90460bdb8621e9fb604cf89ee78777</u>	+ 1 Voucher	✓
83	2023-08-20 22:09:46	<u>0x3895e21ed5d1a2aeef5a569fe5352cf338309700bf5805aa1a4d0c0e1d08475e</u>	+ 1 \$2000 USDC	✓
84	2023-08-14 03:04:27	<u>0x9bf3be46c4ef82bbdf0de42ec2b57e8cfa76b60c04c2c6207ac025312d5feb9f</u>	+ 1 Voucher	✓
85	2023-08-13 14:32:43	<u>0xdf37b9c00121dad13834d2b385a13d6ed711cd2b399d3b9a2e030fef11b69cbf</u>	+ 1 Voucher	✓
86	2023-08-12 14:23:40	<u>0xdbfced82bf4169bdd3d8b8ebaafd43339a24b574a34a93d89944c4608579d9d7</u>	+ 1 Voucher	✓
87	2023-08-12 03:59:30	<u>0x6cf3cd5f2989f29ba2a98eb4e54702a739aadca4d60946fd710c08931bd07d80</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-10 21:05:50	<u>0x5fe9df960448a3183cc0574bcb4926ec60cdeb93204f4d5528ae57da3104d877</u>	+ 1 Voucher	✓
89	2023-08-08 20:18:23	<u>0xaa782bce493744b7ff833502788616f7d75e1c036b9e256c202c6c74a535d63e</u>	+ 1 \$1250 USDC	✓
90	2023-08-05 16:55:35	<u>0x0a478d26ebb2344789654480fd751f4705da98448348df14b2a4b1f1bbf20716</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-29 22:31:45	<u>0x8dbe3eb1f88feba0bf6a0459fc818bf12693c41c3ee268f4fdea838e06b90c09</u>	+ 1 \$COMP	✓
92	2023-07-21 22:02:46	<u>0x5d6ee2103722053df01cb3e36eb4fc2a79571641b220f757bb44106e505e00b6</u>	+ 1 \$2000 USDT	✓
93	2023-07-18 22:38:29	<u>0x1d162d81ae413a3a5840970d08cfc5491e8f2a02755587dd879a4a235d076d8b</u>	+ 1 1ETH	✓
94	2023-07-12 00:31:31	<u>0xb097c0736468ce0a955f1a7bfdeed31ce03cf7b06b983b1c900454ae95a75c70</u>	+ 1 USDC	✓
95	2023-06-27 19:58:54	<u>0xbbc95024240d72c6de90e59e6f5252b6db9037e1a237ae7c3bf6f66c6354bc57</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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