

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a8a30badbe572dd2da252bbc8bd74ca16bab00f

| Token | Balance |
|------------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| NOT Airdrop | 5,555 \$ CLAIM ON: not-trade.com |
| E T H - B O N U S Ë³ N E T | 10,000.000000000000000000 \$ |
| # RADIANTCAPITAL.US | 989.000000000000000000 WRDNT |
| \$1250 USDC | N/A \$1250 USDC |
| \$COMP 250 | N/A \$COMP |
| !! \$30,000 SHIB | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| Bored MetaPass | N/A Bored MetaPass |
| The NFTiff AP Limited | N/A The NFTiff AP Limited |
| Secret AdventureLand Collection | N/A Secret AdventureLand Collection |
| Liquid-tether.com | N/A Airdrop |
| -\$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT AIRDROP ROUND

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-05 18:55:23 | <u>0x14b86ec063b7cdb9576505747ecc8ee8c7d0dd522cd7be3b288530575d6d0690</u> | + 5,000 \$ CLAIM ON: not-trade.com | ✓ |
| 2 | 2024-03-25 22:30:30 | <u>0xb8cd1b99bf5e127f9a513e563ea3a725d01b6a12f84d882a0c79c1b1c78029e9</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 3 | 2023-08-29 10:47:55 | <u>0x1ae788252ac9b3a21c45491e38813ab1df896089547ee0d8505aa195f1dbcfae</u> | + 989.00000000000000 0000 wRDNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-14 23:46:19 | <u>0x2235226f6ec89950fa27a11ec57c56e4fd9df07fe903478d17b3b35d0e7a176e</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-26 00:15:24 | <u>0x337a642c91a01c48f7f9570d810b7a752aaab9e866a9990b114a765a23f92ca1</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 3 | 2024-02-24 13:46:09 | <u>0x760e3b55c5a5f953addff089381ba4c705c4204422367485006c879ec68c04db</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-24 01:57:44 | <u>0x6db4c76747ea25bc34d6ba0179418a639408e4d3c98fa550873e19d1f8d698ac</u> | + 1 etherevent.co | ✓ |
| 5 | 2023-12-27 05:46:15 | <u>0x7fd523d02f37e67a2befdbd106101d88145c5cb6115bf5d09ff9f3083cfd946c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-20 00:33:40 | <u>0x79b3d982de1b93dccfbf8a83e6a9e0458a0108b818f250ac9586a2d209e8baaf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-16 03:09:54 | <u>0xdb76e0d4bc2a478961f0c2e0a8ee2666da80edb6101ce46ac9fade249c238a5f</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-12-06 08:54:24 | <u>0xb14b0fe3c5b48e656550ff1adeb11be8a8002ca7abd4ca31eacf69ed474edeca</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-02 09:35:26 | <u>0x1b2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-22 13:28:42 | <u>0x00710e07548dfff07539e07f529c97f140f99f2108140ee61359535951ca8d6f</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-11-18 08:21:17 | <u>0xbac69d53e2b7719b3225c9551b3f0d9474aa594f4df2e1a92009db99cc26c925</u> | + 1 Visit link to claim USDT | ✓ |
| 12 | 2023-11-15 09:07:25 | <u>0x04053f23200af45d2de9c953eee69df954ce0d8afa3290e9f733d99833d54dcc</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 13 | 2023-11-05 16:29:23 | <u>0x8a639198b265a91c6e649b0f3c198a40a03c1c57e710fe8bf6f2b49732067f5d</u> | + 1 \$100,000,000 SHIB | ✓ |
| 14 | 2023-10-31 10:53:22 | <u>0x2d99918523783a04571a7300cf56cc9c72341cae88a0c06de3282af8b8e7b504</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-30 05:15:01 | <u>0xcefa74bcc01b391521801ad3dd7795d4a14f313ca2150b2cb7fccffcbfdd52a8</u> | + 1 NFT Airdrop Voucher | ✓ |
| 16 | 2023-10-28 11:07:55 | <u>0x4ef10419a41315cc95be9eba05cef587eab611f7154eb848499220e5fd0d0558</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-24 21:11:18 | <u>0xe99e48b91a38cccf54cad796c5feecf175fd4922af653df1a826a8489d743bf</u> | + 1 Airdrop NFT Voucher | ✓ |
| 18 | 2023-10-16 13:19:53 | <u>0x89ab85153413757e55f1ca9b87342b78bf373568eeb246bee20ca4b94a917fdf</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-07 10:47:40 | <u>0x61740cf147834c50c2f43768ec1449c014664ca5367466949586836e6c09e237</u> | + 1 circleusdnft.com | ✓ |
| 20 | 2023-10-07 08:19:00 | <u>0xa80be1bf83b449ecf4f61cadd9b9e75d978f88fa6f0d307a826b4d31f9b09ca3</u> | + 1 circleusdnft.com | ✓ |
| 21 | 2023-10-02 06:12:46 | <u>0xc75c5a2ed7f7f97ee53fc7e27044c042e6fc7f1ea49851f63db7b0e6d04ded7d</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-09-27 12:28:32 | <u>0x42ee502588a1102065235514d053c673f20d56a1c37b31a4f5d3568d941b392d</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-21 19:20:44 | <u>0xf8e80cd5105cce61b884c261f7a60726c3da75c9f14f673a8a858a31690eaccc</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-21 02:55:32 | <u>0xa48840a5fb320bc101c9a3f0dfcaa3aab91a861e1216942d16fb57c2a346ed9d</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-19 06:45:27 | <u>0x4de1f1b28c811f342d2d42118bf92e5dbbe9cd93f5a0cd33202c6943bfe4cc21</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-16 15:50:53 | <u>0x3f195c4340099a285c8ad16c3cd1ec43db48f66f701f4629d47e85e4bc136754</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-16 15:49:01 | <u>0x17b7db6b87813fdae9abf18d01f1cd9e94103f7fdfcc36eae4b4b61426291cec</u> | + 1 laim nft | ✓ |
| 28 | 2023-09-16 05:51:52 | <u>0x352cfd1d3bc73a16046008ee9f21a788465add39d56eff3c1eff8a4ba7319cf</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-14 23:28:02 | <u>0x3dcbbe6e93e8a472c11c64f1223f52a2f72808edea8c527ae300dfce7238965</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-14 03:15:27 | <u>0x31b3efcac0c7ab6d36f02ab70c64f6c92eedfc9547880e9802151ab549d50e8b</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2023-09-13 13:03:15 | <u>0xee3d2ea2f751987d9b189b0e4f1f9a78c25d3c16b04c164c7596c5b5aa54e686</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-13 06:11:03 | <u>0x5853892d137096285c122249a9efea9166c07b817c52f4ed1bc57fa56802e098</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-12 23:26:05 | <u>0xef0c9230814cd5b57ea0ef596c8ca3e0185fd8881b66eccaf9e701efff5dcd96</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-12 17:09:13 | <u>0x3bf13079fdaa011b0d489b002a269f525ca863acc1c06d3f89b9b0eb5d568af4</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-12 00:20:29 | <u>0x915bcc5493443e2c167399484e29e4a71a355a66d5cf7fd2a29b76e5b80e0e96</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-11 03:05:36 | <u>0xc458e506243b2f75244820d2c604c7b1859caa7d4f202df1109d730e05e49d57</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 37 | 2023-09-10 01:36:34 | <u>0xb35a569bc089acba6c7a19d7ee1ae610ce605ef9069f71c281b7b0096cd7d6ce</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-06 20:07:40 | <u>0x2e9595444baf19c3e7ee5c1d47fe5a45514dfc68d402c726d2685480fb84f622</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-06 19:58:08 | <u>0xecf800d23cae24628d90b8e445027c4aaa92953ba323d343ea0ccd632e2bb66d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 40 | 2023-09-05 03:48:23 | <u>0xd47c877cc26ee2e95118</u> <u>14aad6ac3d581b2a42baab</u> <u>225c1a4b62125102fe46a5</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-01 14:42:21 | <u>0xece04a6775b01ee16e20</u> <u>7616ae2cbe2874e54f12bd</u> <u>57ada2e963b357424ea33d</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-31 00:08:10 | <u>0x5a0279db28076f2e13ab</u> <u>7b2f33501a185819b7769a</u> <u>9d9a45bb727c7ee66acf8a</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-29 04:32:59 | <u>0x63b7383f123a222ccf74</u> <u>69b2ed6721b7e5d85c06ed</u> <u>87be490bb26da97ec70455</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-28 14:31:38 | <u>0xe5367852fbe700e8cd5a</u> <u>b21d1bc451999ab1db7df5</u> <u>d3c8b239570a02c4ddc511</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-28 11:32:15 | <u>0xa8bf4440d2acb5356c74</u> <u>2bbaa105b84e311e3908d7</u> <u>3c59659eea9e428950c264</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-26 04:46:16 | <u>0x01f96b2a2b156fae95f6</u> <u>25401f64bfd01dd97a0979</u> <u>08dd4f327491cf4f69093e</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-22 17:08:12 | <u>0xf62a6dbcdc7eb50d4735</u> <u>a1a2f33c826377b7fc7811</u> <u>b8f780ea72ec6b0d1ffd33</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-15 21:23:34 | <u>0x94ba34d9b969d0823ed1</u> <u>789d80d8053605ba35d2d5</u> <u>f773ed078e74d08ba2a6aa</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 49 | 2023-08-14 03:16:08 | <u>0xd7977e5e5d1c21a15b9c06bcb6ba992cfcb675042de0fb890682f7299ac41664</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-12 18:47:13 | <u>0x327b220ac6606f2bdce7428326a0b5ebabdb3a613b48965890141e72c32d7c9b</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-12 04:10:39 | <u>0xc1265d283d7305d8a32c331039194d86fbcfb72fe098a5032e54b1a730622bd00</u> | + 1 \$1000 of SHIB | ✓ |
| 52 | 2023-08-11 17:04:34 | <u>0x684901f118282c6986268f546da5b68225eb9d4bd52e2ba28181cd15c7a94054</u> | + 1 Lido DAO | ✓ |
| 53 | 2023-08-08 20:33:33 | <u>0xec73bedf99e5d12487e61206579ad286368d3d99508f9cf69e52e30fad1772c8</u> | + 1 \$1250 USDC | ✓ |
| 54 | 2023-08-08 01:41:31 | <u>0xae6901b66f0b8afe906d15271ac53e8add3d69e744ab5bc3ddf45d37a033d2a8</u> | + 1 \$2000 USDT | ✓ |
| 55 | 2023-08-08 01:26:53 | <u>0x72e7949342964ca777189e55728d782defe1ea437142e7dbae520d89987de76d</u> | + 1 \$2000 USDT | ✓ |
| 56 | 2023-07-29 22:42:47 | <u>0xeb7056cf84dad116f254a5b4734efe8138d0455f07f29cceff01981e5f3a2809</u> | + 1 \$COMP | ✓ |
| 57 | 2023-07-21 22:19:21 | <u>0xd506ca1f257b1b15f1f379c0255b7a6c0223154dbd154d67472a21c2c729e5cb</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 58 | 2023-07-12 18:17:53 | <u>0xab285e1074e249d9c2b86b200841cef8831088d022fa7e918f258f8b1d6f979d</u> | + 1 USDC | ✓ |
| 59 | 2022-08-30 07:05:14 | <u>0xf87dfd6fc828f22b9d1e052b220deaa25da5e91c07de13177366e2a1d996720c</u> | + 1 Simple APE Keys | ✓ |
| 60 | 2022-08-25 10:22:07 | <u>0x779c1fc02760e7805834856d3a89433fe8d9f2e55fb848b17d1349379a43f4ea</u> | + 1 Fat DEZUKI Collection | ✓ |
| 61 | 2022-08-24 15:36:10 | <u>0x682e0858484ea5e67c3d22c95214663c813edc50802ef092082f7a3fe12e8ca8</u> | + 1 ndard Item | ✓ |
| 62 | 2022-08-24 10:25:29 | <u>0x08f0829a1218b60bd0a70453e233d864e353dfe55da5494640d28ae98b29c32f</u> | + 1 Fat Acade Collection | ✓ |
| 63 | 2022-08-22 08:02:48 | <u>0x6d07adaf904f3ede0c21187a8970167c88c5d0842309cf82f82a91452968e93f</u> | + 1 Bored MetaPass | ✓ |
| 64 | 2022-08-20 06:57:58 | <u>0xde3ea6c5a60436b8037813c94b80674f6f5823f707ce92fa777a2cf7e97b157c</u> | + 1 Last Dissolution Ticket | ✓ |
| 65 | 2022-08-18 12:37:04 | <u>0xee146a20231f025f8d72c90aa35f6b8a290274d3d1953487fd4232fda7f93c74</u> | + 1 Red Etherlands Collection | ✓ |
| 66 | 2022-08-12 11:26:59 | <u>0x5b7296cf9cdc27e4d17966842fe695cbde686415c8be531cd6a2f4dd53794829</u> | + 1 Fat Crypto City Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 67 | 2022-08-12 03:10:51 | <u>0x8be0ade3c690596cbb2c60ae0d523922c5d2e0b567dc7c4e735bef6c49a58179</u> | + 1 Secret AdventureLand Collection | ✓ |
| 68 | 2022-08-12 02:27:39 | <u>0xd7b8fb995c33ea8ffba509e99910e19b5526a22f8a901e455480560f1bb1b026</u> | + 1 Secret AdventureLand Collection | ✓ |
| 69 | 2022-08-10 04:17:27 | <u>0x2e24948650e9ca665d1d248ef0cabef6744c11fa971e0284a9e1bf26d6953034</u> | + 1 First CryptoBuds | ✓ |
| 70 | 2022-08-09 15:17:21 | <u>0x22742f3cd32f48c24e325614d30e9271dd6c3b8f149708ed25ef4b499faa6a39</u> | + 1 Cartoon Hokago Collection | ✓ |
| 71 | 2022-08-09 14:32:13 | <u>0x06b55e0eab6766fd6b28d439cf5085d3a4898808027262681b25d2e2a9f61ace</u> | + 1 Cartoon Hokago Collection | ✓ |
| 72 | 2022-08-09 06:08:51 | <u>0xcf77115f72ced1b3996721d1027d446cefab3641fc99d37bfaa1198ae738c5a3</u> | + 1 Bad Social Bees | ✓ |
| 73 | 2022-08-08 13:44:26 | <u>0x33b68e3c049fb9002f94875659ff60b7670aa36752ba7a4180c182648a1462fa</u> | + 1 Great RTFKT onPodx Item | ✓ |
| 74 | 2022-08-05 16:07:24 | <u>0x924b9bce2fc6d8efd626cc4d34dd537e702c196d8208ceccfc6527e9eed05af4</u> | + 1 Little Spookies Origins | ✓ |
| 75 | 2022-08-05 03:38:13 | <u>0x84c64e54d4b183cc7651186717d6d1dbf71c42ea7a4d1edf692b03d88cc52a19</u> | + 1 The NFTiff AP Limited | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 76 | 2022-08-03 07:38:40 | <u>0x5e380205b036e2effe64</u> <u>cdf283f1aef1a90e052fa4</u> <u>b4321dd844d870ac54eb2d</u> | + 1 Track HoneyBadgers | ✓ |
| 77 | 2022-08-01 02:13:08 | <u>0xca309640e377fafdf2fc</u> <u>fc362994d35bc2546d081b</u> <u>b0d22641e4887f7633bf25</u> | + 1 Legend-X Official | ✓ |

* USD values displayed at the time of transaction

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