

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x800a778135f6fd77e8ee14d7e6a71b7de854c848

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$1250 USDC	N/A \$1250 USDC
∅	N/A ethevents.co
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
100,000 CRO	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
!!! \$030,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:22:03	<u>0xcb5487422f917ad4751c</u> <u>c3e81f93975f3e56b3b3a1</u> <u>aa8d46d0e7af0970470089</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:44:31	<u>0xf54aefdeae789f163f95</u> <u>35ce0f32a96b5a11185a46</u> <u>1416e134844a85f52e63cb</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:54:35	<u>0xf43ae46fc6a23096e67b</u> <u>e481ae4343df4d66259920</u> <u>1420ed5d3ebcfaac6f0d21</u>	+ 1 hurry Up!	✓
2	2024-02-19 08:54:20	<u>0x184a4f9a852db1205f2b</u> <u>af4ca5a61740d2e30d78d7</u> <u>580ec5979fa6d5c782b2a9</u>	+ 1 NFT	✓
3	2024-02-01 04:14:01	<u>0x16f0449f15162b45be56</u> <u>8804c013dc1335e9413de2</u> <u>86e3177fb1efeb1aa4d06c</u>	+ 1 NFT	✓
4	2024-01-22 02:25:32	<u>0x896ae314a01b59af106a</u> <u>bbcd9400d7c62311ce9611</u> <u>c3ab9d3fa45cd9ac402d51</u>	+ 1 ethevents.co	✓
5	2024-01-15 00:52:28	<u>0xa165dadfcb1eb813933b</u> <u>78d311b83cf72f372477ce</u> <u>748e1dfba0621f4723a39a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 01:09:26	<u>0xbca2910c7557d2138012</u> <u>b3e65e6166c723eaeef464e</u> <u>6263ef2b96d104079f4837</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 05:40:39	<u>0x37b798cfb861a6ef5ba4e35d5eaf9273fb9c796d52ecfe74bd41754ecf569d29</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a691476f947a7fa842e34de70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 17:05:03	<u>0x75fad5f0958584f570193d21d38ca255aadf1f9aacb2af3003890b6873255d51</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 03:08:36	<u>0xd1cf4e175dc33828299585a928580a44d87d17aa04eb766b62f815d9861e570a</u>	+ 1 Reward at tether.ec	✓
11	2023-12-13 02:16:39	<u>0xf9aed4566a964b51b5756bfe0c562d56d7508c0696c3ef4132db337d5a04302</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 13:14:19	<u>0x61e3f68b4b3769cdba0cb495c8d991a4447d73e75459bac31c4fb3c3239c6285</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 12:49:12	<u>0xae1995401da937fd500643471f014b8c4aa708f8ae8ebc3be11612608499b422</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 20:06:23	<u>0xaeb94de0b4562b4ecea28aadf744f89f5b586b0e39428816e3f1c1f57243b75</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 23:29:42	<u>0xae5d5f8be3aec2d46590f5091054ddf70a8f74b79a50c32241c8b1fe6a810756</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 09:31:24	<u>0x41592a5eb60e41672cee981fc5b5e06891bf116663af2162cb2732fece9e6b28</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 08:08:30	<u>0x685d439ba7959883d024d042f7f11ea0b1b176997c2377b887dbab869083ebbc</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-07 14:08:14	<u>0x63ba3445ea36a47632dd225fd4051ba0b1e53c26696cc9ce308ff144c563f912</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-05 16:25:27	<u>0x589efe5aad2b96649f05f0e5f98fbd22a305b3e97c8671fe9ebc61e70b57b30f</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a696b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 07:47:04	<u>0x837b4a0f19fef5e8634db6b88e4098d45e5dafa63cbe8e7f7aa06db2958e08b5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:41:40	<u>0x37c9d844ab9ac6ddf717146919ebab56da380f01de60e33dc9b083fa0289434</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:43:13	<u>0xd3328b263b41b4900cba71e762b7c1191004293fd5bfba58e4d9b19a75884325</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 12:21:59	<u>0x37e47c2cb7a07ecb31c4662932177bdce9bb4463fd53cd90f3fe75a1ceb051d6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:05:59	<u>0x30ac10da537c6ca9810fdc8b3b1823df77afc98ec9863d3c2715fae340450685</u>	+ 1 Shiba Inu	✓
27	2023-10-04 02:55:58	<u>0x5b9699a7807a238053e15011ea29e8a483371b63fb6061ed5b39f9794a91cdd6</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-03 04:20:01	<u>0x3cba618ada7a66f7216e53b66d3aa6c1a80d901b3542446be2863b4fcd1e2483</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 04:14:15	<u>0xf7e0d50b1e9e2484ed029276e7974f44c2dffea8663d771dea2cff95dc90e1b</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 14:04:52	<u>0xdfd0975dcc15962671ae0c98a63bfe8cd1773f91c1f60c18e46ddad71fa49304</u>	+ 1 \$1000 EURC	✓
31	2023-09-30 17:04:09	<u>0xe9db8661b633dbb9d048a42e71c918ea5db8a5fd3ee972af759fd42f9cc9bc77</u>	+ 1 Shiba Inu	✓
32	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
33	2023-09-24 12:07:16	<u>0xff55c0109c3a4b53a03ca136a9c5bd0e799e18153e4d8aef00e8e46e737c9208</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 02:54:28	<u>0x4ca06d2622dd4d9b4e8247d2b28d17e90e264f32555539c677e35b2dbac2cae7</u>	+ 1 Voucher	✓
35	2023-09-20 12:36:56	<u>0xab493c2e51c7aca71be50107d21509c685bafb2497821568073e85e8cc927137</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 03:05:20	<u>0xbdddccb11bf834f6170cf9307c595de7bfac35f2d4f17277a44b6c79358cbdee</u>	+ 1 Voucher	✓
37	2023-09-18 12:21:29	<u>0x8d5ee39cabafb2cfa4ea a63dc53e89c06e5d37db569779ded7d65d4f2b861483</u>	+ 1 Voucher	✓
38	2023-09-16 13:22:21	<u>0xd102e02494e0af8f403e05cb9c4ff6328c6c026cd2311210daa1e9338f827289</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 04:36:02	<u>0x5256e08c19d8ee40fb33e2c6adef240f07aff1b880c8edb55d0024a79455783f</u>	+ 1 Voucher	✓
40	2023-09-16 00:38:18	<u>0x57858ef4e1548a05da84962b97c654f635ce36d3122e2d492f7cd020bba4c77d</u>	+ 1 m rewards	✓
41	2023-09-15 17:37:41	<u>0xba539d94b744154e106509413d536dd96fddce2617b6ec2bb4e805dcdebbab78</u>	+ 1 aim rewards	✓
42	2023-09-14 21:33:16	<u>0x2922155e60e6c06c2cea e872317dbd235bb73f0d28925d804b173a3d98a1aca7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 04:29:00	<u>0x7e4d05bf5dfcbb493e4621ad690640835daac8b2ed451b2401331329fc96265b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 21:26:14	<u>0xd4a443518c7abe17eddd4091a9c287883678e1d8c4fe6b14611e6a30314b5287</u>	+ 1 Voucher	✓
45	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
46	2023-09-13 07:57:50	<u>0xd259ae60c3573fb6baa25339074e248a4b274cbbee1ed7c95a334ced3abaa6a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 21:48:06	<u>0x4dadcf3a2b8f18f1e64407ba50cdb98575e53f6dee52445d23cce5af339a2b97</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 09:47:48	<u>0xd8de10b9ab1760485fc6d9d0e5ee437d11c36427f798538f0ee0a391229d21fe</u>	+ 1 \$1000 TON	✓
49	2023-09-12 00:20:29	<u>0x915bcc5493443e2c167399484e29e4a71a355a66d5cf7fd2a29b76e5b80e0e96</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-11 21:25:49	<u>0x2cf372a88dd649c77a32424e7e1c3815dbe82d2bda8bbe225f99b86b09622b85</u>	+ 1 NFT Voucher	✓
51	2023-09-11 21:02:39	<u>0x437d5aa3bd7fff446805912097591e3c4f2ef719c4ce03d359373d04b20b750f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 06:42:40	<u>0x23668305c059f10bd83b</u> <u>cf86ba1a8a390014f92c82</u> <u>2ca99bb9215f8800999a69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 04:29:50	<u>0xfef4ebf13fb224bddb77</u> <u>8621fc51828d2a84a2bd76</u> <u>9bf872839ec6adf6157895</u>	+ 1 NFT Voucher	✓
54	2023-09-10 01:35:34	<u>0x880329b082414c06f50e</u> <u>456f580d9b483114a4cc09</u> <u>b9e2acbc581dad7d752015</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:40:23	<u>0x2e492724b4c1ab91fb29</u> <u>5004cd490ed186f967a04a</u> <u>3c24908b6a81c24ffcc766</u>	+ 1 NFT Voucher	✓
56	2023-09-08 22:35:38	<u>0xd03686697a7c0fa1608b</u> <u>89d1efae580576be83585b</u> <u>6eea100e9d1b39e65f087c</u>	+ 1 NFT Voucher	✓
57	2023-09-08 18:24:29	<u>0xdcc1964be888751be837</u> <u>87904b6b8fcfd6eaa32b86</u> <u>ad226ae55e725c270c07ec</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 06:22:29	<u>0xc3fd21a8c620f6dce4e5</u> <u>1e45ace5e80b0d9c462f8b</u> <u>8ce7feb793998312b51c79</u>	+ 1 Voucher	✓
59	2023-09-08 00:07:06	<u>0x167ee099f63d6226caee</u> <u>0a97923f7033bbf4923204</u> <u>d308d18091ecc88d2b357d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-06 22:18:11	<u>0x0dc53e30ea272bc0a096</u> <u>eecc0b9b85b7c9a8a5c9de</u> <u>12db917dc753a7a485a8c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 18:03:06	<u>0x1054fc70852468be428e be3104c7e45bdb5c053ed9 c887df9d1fb063f8cc3036</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 16:08:22	<u>0x8b9a30614dc0a011eade 32f308d19567f1e7da24cc fb17a7453ca57662c32e2f</u>	+ 1 NFT Voucher	✓
63	2023-09-05 02:04:11	<u>0xf9205135ae58c2d41a6d 5d2a958c118fec559a424f 4241aad66dcf9bab3cfa0c</u>	+ 1 NFT Voucher	✓
64	2023-09-03 16:31:52	<u>0x410a21eae5528f4b7921 00a4b6b571f6015a175b0d 1fe6b6f8c02149ada4ed9f</u>	+ 1 NFT Airdrop	✓
65	2023-09-01 14:42:21	<u>0xece04a6775b01ee16e20 7616ae2cbe2874e54f12bd 57ada2e963b357424ea33d</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 19:17:17	<u>0x56a81958ab3f87f939e7 91046675559686c523f2b9 1368132ac9d39386fbb64a</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 18:42:20	<u>0xc32c11deed70284f4022 502b36d8c497c978bcecd5 abd480643f9e2017e7d924</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 01:18:45	<u>0x0188906e5fe33a0ffb80 ef890a2a079933222a61e3 6ff23d18e68ff48776e977</u>	+ 1 Voucher	✓
69	2023-08-22 17:30:44	<u>0xe519804b53407a00e79d 1e42872c75431da9351fb9 879c7f55996c460325d72c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-15 00:31:57	<u>0x954fc7963f56dd9944043d3a1a3addf5772de2d548863132222d135208e3ddcc</u>	+ 1 \$1250 LINK	✓
71	2023-08-14 03:11:42	<u>0x8543faf6647414d51698ba83b274d34079c5ce61d69e21e433273c9f57330593</u>	+ 1 Voucher	✓
72	2023-08-12 18:17:15	<u>0xd48b17baa45f6fb36b8b733d0dab333f64109ab4312b4798fe7a76ccf6bd48ff</u>	+ 1 Voucher	✓
73	2023-08-12 04:07:37	<u>0x4da258f5dadce885da14cc884b7a2555c21b4b503f2b36b1e35827f4acdd779f</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-10 23:16:33	<u>0xfba35bea50418bc7916025290e9f4b48620a3224fdca47c0417a0d995168cd73</u>	+ 1 Voucher	✓
75	2023-08-08 20:28:13	<u>0xa0d93c2feed6fad4cfab9541c9c8192d98a1f0ef9b8a0fb4f7a03340957e1f10</u>	+ 1 \$1250 USDC	✓
76	2023-08-04 01:09:59	<u>0x68ef7d34d83043c24ac54cc7dead7356b0245cff5eb1df5e22baf615b10d7688</u>	+ 1 \$1500 USDC	✓
77	2023-07-29 22:39:03	<u>0xe8d681af820b0550da17dbd20bbbcf61459a97b81b7375fc54cc311f07d73a0f</u>	+ 1 \$COMP	✓
78	2023-07-26 23:08:59	<u>0x540e70147cabf50a64698dd48982ebad26829b64777d650a7f87fd01e4e05c32</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-21 22:10:08	<u>0xafcc45708098b1e4fce8</u> <u>d1cf693d2a3a39e06a9571</u> <u>31c6e1711bc7d507f04bc6</u>	+ 1 \$2000 USDT	✓
80	2023-07-06 20:47:56	<u>0x3952f317b35cb62174f1</u> <u>27ebc9999eb91455a494cd</u> <u>4196f4cb456dbeaa314694</u>	+ 1 RARI	✓
81	2023-06-01 06:32:09	<u>0x1bbd577c88ea9d8f62d4</u> <u>940dbb66fc41aa809fc3ce</u> <u>bbc41fc72521e08338465d</u>	+ 1 RARI	✓

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