

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97aee18449f4f29563a44751bd5cc643ae4b4778

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! AAVE	7,864 TOKENS
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! ETHENA	5,000 WARDS
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:18:33	<u>0x96382a02489c1eeb5a9392d7c0452c36a75760cfa4296fb4d4cb980e591f423a</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
2	2024-06-05 18:56:47	<u>0x25c44a35d22acf35ff0dd6ec198937492932ff8510e4f31e076c63df8ceac1f7</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-05-10 04:15:50	<u>0xa3a62b6eb7e7f127f00529c8598b0fb82105c35d66f33e66c35914fbd1880afe</u>	+ 5,000 WARDS	✓
4	2024-05-08 07:31:38	<u>0xdbbb82826d2b4adb9af32372d3809445335ecd1ca636f1b7209f8896f2060692</u>	+ 2,865 TOKENS	✓
5	2023-08-29 10:47:55	<u>0x1ae788252ac9b3a21c45491e38813ab1df896089547ee0d8505aa195f1dbcfae</u>	+ 989.0000000000000000000000 wrdnt	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:10:55	<u>0x3ccec85c614b057ecadd95c7841cb2f9f60e7a83d2cf6fe65c6b2361ce053ce</u>	+ 1 YZB493	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 15:10:03	<u>0xe0270fdded355e09aab708f7a50de9b04ace5d19688390fa978b91a070844d1a</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 15:08:43	<u>0xbb460da715402feb72e64e91e73f61b110d0a900d4362a9cc6aa87f81373389a</u>	+ 1 ǾŸŽ•	✓
4	2024-07-28 15:08:41	<u>0x6061016c3f57390bbe7cfaecf57d12a26671ef69a95198b99ce3c87b8210f58e</u>	+ 1 1ETH Airdrop at etherc.xyz ǾŸŽ•	✓
5	2024-07-18 10:02:47	<u>0xfb9b84d10e35636267caae13a85c256fe17a7fa063d49a0997e75ddddccfd505</u>	+ 1 ǾŸŽ•	✓
6	2024-07-18 10:02:43	<u>0x7c0b3b1a1872cc7bfb83983190a30de71f3df28a7c03c9a3ab1b3ce1d1d48d99</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
7	2024-07-07 22:18:37	<u>0x7f65d3daf6ec039325d15c0994383a7e08416c27f3c84f816729755e04a0da4d</u>	+ 1 1ETH Reward at web3eth.lol ǾŸŽ•	✓
8	2024-07-07 22:18:33	<u>0x53daea7ddb8bd8907ec35ad5322fe7d63c01bc526796af3e476fe0d34eb3586f</u>	+ 1 Airdrop at 10bnb.xyz ǾŸŽ•	✓
9	2024-06-05 18:56:59	<u>0xbf34a88493c2acbd9178d487391cbfad30e6a0ce8dbe203ebd64c1ec56b0663d</u>	+ 1 op.org	✓
10	2024-03-12 17:58:29	<u>0x641a0e0bc44fb51801f321f6d742c599ba9a72cb9d2903eaf66785dcac1c888b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 02:10:46	<u>0x19083cb42f726a1a6a701b07f79c0ba780db1841f0450069a6e0869474f7964e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 02:08:00	<u>0x7b4d6c36ffab867a5e9a020c555e5753cf6140ec7a7e8603002b05fe654d64cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 00:34:14	<u>0xae517162f5ce019e48681177fdb80c3811b0b896c49208abe068fe586e2f848</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:09:54	<u>0xdb76e0d4bc2a478961f0c2e0a8ee2666da80edb6101ce46ac9fade249c238a5f</u>	+ 1 Reward at tether.ec	✓
15	2023-12-06 08:54:24	<u>0xb14b0fe3c5b48e656550ff1adeb11be8a8002ca7abd4ca31eacf69ed474edeca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 23:24:05	<u>0x50d602152d2ebf3c60bdeac414f14b8c218091258fda242ba579815163cd4caa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 17:19:27	<u>0xb31d62ff7b06c51cc334c399b220f38e7d81fa99960d7931e14b6d093725ec43</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 09:07:25	<u>0x04053f23200af45d2de9c953eee69df954ce0d8af3290e9f733d99833d54dcc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-05 16:29:05	<u>0x88ebc1daee09f87a656883dc167ec3b7ece18864b77bc6414ff04d40ed2780b8</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-30 05:14:51	<u>0x42e6251318e2847b934becf5e7f8d62b88221d4b43e95f29e39376ad30fbfb64</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 07:54:58	<u>0x524e37b226ab0381af685705558054f1907ebcd03c26b50c1b521b987a534e2a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:46:28	<u>0x459bb6d7c7803112b0f153b322e0f893bfda271c836bb3bca06ccfdcf9798bee</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:47:37	<u>0x0f777b2ed9c1b0b5d78c649c8e04a36b1f218ad7ee3ff79d111b964c87b93512</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 12:29:26	<u>0x9c7d401a4b5dbf172a7112dfd31e876617e63a9ed01f8788728db64d3dc61edc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 14:11:38	<u>0x5ff5ec18458f9119b88ecafd0c219ad6d92b8ccd97e28f0b931333388127b23f</u>	+ 1 Shiba Inu	✓
27	2023-10-04 02:59:04	<u>0x1c40123448947e394d57b7bcfc57476f3d60bf12a7bff173912ee0878054af71</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-03 04:35:43	<u>0xd29d485242eebc55590140faa710a22e5fa4e44b9c9b3345e52cfccdbf3e61f2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-30 17:31:17	<u>0xf42409602cbf7f11b9eb c4b196f379de27b90e022c 8a337a5c25648e3dafe179</u>	+ 1 Shiba Inu	✓
30	2023-09-28 14:43:26	<u>0x928e4e0db0e1bd7ef75f ae56b621f56b0188a86163 9e9e33f26b6cd9cd21724d</u>	+ 1 Shiba Inu	✓
31	2023-09-27 12:28:32	<u>0x42ee502588a110206523 5514d053c673f20d56a1c3 7b31a4f5d3568d941b392d</u>	+ 1 Shiba Inu	✓
32	2023-09-24 12:29:14	<u>0xfc55be1757d9837e0ee3 7a5ec8de129f7832e787bc 9cda84f146069f5d4a5159</u>	+ 1 Shiba Inu	✓
33	2023-09-21 02:55:20	<u>0x10258e466fb1b209d893 4cd64fd4d891ee608bd16a d5038ddf0aaf380b870e01</u>	+ 1 Voucher	✓
34	2023-09-20 12:45:10	<u>0xd20c2fe5ad7932257415 ce6243506b71e4adcc7783 d40d94bbb3188dbd2013d7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-15 21:25:36	<u>0xdc5e2d2219e6ac1cc9bf fd29322a5fde9f70a2bd1a 5c356311e7b0f50541c9ff</u>	+ 1 aim rewards	✓
36	2023-09-14 03:18:43	<u>0xd6878256784b65b04351 8f6564c65344ef89fe422f 1f002119d1afb3833b64d0</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 21:28:52	<u>0xda472a240a59f7077a7b 75c5e632e0a6d3e132a86e b22ec840be0324dd3a0fb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 06:14:21	<u>0x4f86b6e641c710a74d4d b2db4bb041e18421623d93 b3a8f1f124696570bbd866</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 22:17:42	<u>0x989014467db80b250809 b0802742c2c3348a521631 46c02418edf1816b5a312d</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 00:24:43	<u>0xdb585e71088d6056d603 d36f983a01c386ad1a98d7 70b1eeb535f6b4818a28f3</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-11 21:33:35	<u>0xe8a19a1c7803a8533f83 885d41a1e651d9a7ddaa5b cf5e1849734201536cff6e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 06:43:20	<u>0xdf2840337abfa0a74c6c 88f00395f9c8de73eb1449 38284cc138151dc96ca11c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 01:37:50	<u>0x36daebca3f5397091c43 6b817da88923032958d5af b4589f4fea5ccc21ca2058</u>	+ 1 NFT Voucher	✓
44	2023-09-08 22:38:02	<u>0xda37f1f9895a7f03c5e8 c31230b6f7ea9440aac378 5cb42da8f84fed64b77492</u>	+ 1 NFT Voucher	✓
45	2023-09-08 18:33:51	<u>0x2f23fc0bbf770ee024a5 364c47f92df45491adee56 30dfaf7a015d22eef800eb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 00:16:50	<u>0xa131947ae8d43946a84c a33d4d4106050417920467 c4d51563c61a7699a52648</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 22:29:37	<u>0x870db581ecdbe4d9c5fd</u> <u>194315d0f27300129a7168</u> <u>17a3284fe3169377e558f0</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 18:17:18	<u>0x8eb60dd2d2bbb39dc5e5</u> <u>367ba22b0788d121fb9b0b</u> <u>2c40b7f7961576ea6ee5c5</u>	+ 1 NFT Voucher	✓
49	2023-09-05 18:16:38	<u>0x7af029ed77e9a8d26a99</u> <u>59acdab3ae098c9deb21d1</u> <u>b6f3ee8a9e83b8303e78a1</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 18:10:44	<u>0x243cb9d0dc0f6ff79055</u> <u>b2c6bc8085e903c956e12f</u> <u>0eb25c1203090424459b1e</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:37:40	<u>0x51ab7f63b4d8d50f6b38</u> <u>09317070bb33201958ffb5</u> <u>667ec432116d4d9f928a39</u>	+ 1 NFT Airdrop	✓
52	2023-09-01 14:42:49	<u>0xaa204b2f3882d76272e0</u> <u>c1e122a35132e4db10006c</u> <u>ded38ae70a3056f501ae7e</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-29 18:47:00	<u>0x4eeca4dfcaef574d9a3c</u> <u>14df75be4995cc66885be8</u> <u>08cf63c2f1619e9e23f65c</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 07:45:50	<u>0x469149c09c3b538ad7ea</u> <u>b909296a7d567d39b3e5e1</u> <u>ca814aa2be09dfcfe4fe3c</u>	+ 1 Voucher	✓
55	2023-08-22 17:10:04	<u>0x6a2b78ea488917875587</u> <u>d751c8488ae639d1878885</u> <u>b6fd313f513e8d1bc2c545</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-14 03:15:44	<u>0xeb3024c9384d3997b39430c1a36415f53af702972f8bd0f265c0d094fe92b018</u>	+ 1 Voucher	✓
57	2023-08-12 18:44:27	<u>0xd6baf215dce16570172e7230d2d42662e3a7b719231322b661afe4e564154790</u>	+ 1 Voucher	✓
58	2023-08-12 04:10:29	<u>0x4ecd1c5b899409de7e1ffc880839bb4ba125de536cc61962e6dd4b4043cfda7e</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-11 08:52:05	<u>0xebcbb168a740d21305edc41c4e03182f434e1da35ab9bc17ef8197a38256eb77</u>	+ 1 Voucher	✓
60	2023-08-08 20:31:33	<u>0x36343a6e7a13953458820bb70bb130afd74d32b0eb0d0a49867033a27f95fd</u>	+ 1 \$1250 USDC	✓
61	2023-07-31 09:36:42	<u>0xefc558a7b82675218e3aa993c45ef45cfe8a67ef29ddb7b780bde46528745a65</u>	+ 1 RARI	✓
62	2023-07-29 22:42:43	<u>0xaaaf8cbca6652109a7e92126bd96f691124dde220553ab86c9dacb083dc16900</u>	+ 1 \$COMP	✓
63	2023-07-21 22:19:05	<u>0x59e613929bae9030d1b71d2ffcd4968de9bd6433d74741932b857fea5791da3f</u>	+ 1 \$2000 USDT	✓
64	2023-05-03 06:14:47	<u>0x4effd1132fc2eeadd2dbf85948192cd712a2a47f590c4a399464d34f5d2d240e</u>	+ 1 RARI	✓

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