

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xa70060a1751d0e6619c2c5134133229f38e2b070

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| NOT Airdrop | 5,555 \$ CLAIM ON: not-trade.com |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| \$ rusdc.xyz | 518.000000000000000000 tps://rusdc.xyz |
| # 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 |
| ' | N/A Visit usdtevent.co to claim nft |
| 125M SHIB | N/A NFT Airdrop Round |
| ! \$30,000 SHIB | N/A GOLD |
| 125M SHIB | N/A NFT Airdrop Round |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------|-----------------------|
| 125M SHIB | N/A NFT Airdrop Round |
| 700M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-05 19:20:09 | <u>0xa4e4f204cbdd5831b8b7 be4496a058d201a1a88988 3d2e8e80593cb4a15fb640</u> | + 5,000 \$ CLAIM ON: not-trade.com | ✓ |
| 2 | 2023-08-29 10:44:53 | <u>0x9820a3dc0ae4d2d54188 3f4db5ad1012b9a477cb25 21b931a1887fc6cd0ac0bb</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 3 | 2023-05-13 14:26:59 | <u>0x3a7d32cb7c378d07e578 078e02ba3f4daefd40d63a af3247eb702c14d9b094fa</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 4 | 2023-01-26 03:47:22 | <u>0xa4f6c4ac08d3275f4289 33b546c859ed6942e37fc4 df7209cd94abf3ed564b29</u> | + 518.00000000000000 0000 tps://rusdc.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-18 00:31:21 | <u>0x92678ce6b4191510d0c3 94e19691d575a005f0aaf3 0d6731fcf0f4e43e1a822b</u> | + 1 https://lidostak.c om | ✓ |
| 2 | 2024-03-12 18:53:20 | <u>0xfc23511bb4f19121924d 948bf18b78eeef2d42d40a b3cb7dace3c1b69b95385d</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-01-15 02:54:43 | <u>0x8e96e6b7872dd2c6b6a66349111a846250a27b88dc</u> <u>bfa90515e7fb0b065121d8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-31 02:42:21 | <u>0xda9afb213c4081fbaaf603d3e2c6bca78472c3f9af</u> <u>63f36431505c2d486023c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-27 05:42:21 | <u>0x32c30f7bf0f0ad32c6424a8719bf7492d82a4903d3</u> <u>da016fbb9d2940c65c2d7b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-20 00:29:32 | <u>0xed798e08cf59da6c177b4010d6f6beb8212a37e6bb</u> <u>8e76e26a2cf33ec324b954</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-16 03:08:42 | <u>0x4d1ef8b026176efcdd8ca35935ac8654619459f515</u> <u>1a19aa60d737eb0fc89e28</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-12-13 01:00:15 | <u>0xd30c0119b41f2b4a239482da6e8ba02cc42b2bbb33</u> <u>bb770afbd504e7c41f3eed</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-06 08:16:42 | <u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee42</u> <u>54bd7043fb03b91d0f4762</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-05 04:19:52 | <u>0x97ee2a2ac8e5c237f28d4dcaf908b8a4191cf94dca</u> <u>ec46ce775ae0f0874f1162</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-04 16:29:50 | <u>0x1c4dcb6b9d9ce88c233d15ac73ae83bc7958f2ef13</u> <u>a18fe17fa53edff0461560</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-12-02 09:31:24 | <u>0x41592a5eb60e41672cee981fc5b5e06891bf116663af2162cb2732fece9e6b28</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-18 08:08:30 | <u>0x685d439ba7959883d024d042f7f11ea0b1b176997c2377b887dbab869083ebbc</u> | + 1 Visit link to claim USDT | ✓ |
| 14 | 2023-11-15 09:05:37 | <u>0x808b5225e4b2000b86381b1ad24de3b4d8a1ee8e320ead9a3b878094055645f6</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-05 16:26:13 | <u>0x3750333f0dd99a3ad472df329b53452f5f26dee7c7c7605743a505b659afc986</u> | + 1 \$100,000,000 SHIB | ✓ |
| 16 | 2023-10-30 05:13:55 | <u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a696b7255d3210ab4f19502e0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-27 07:59:16 | <u>0xb612ae5345ea8bb6c1efaaf16b973bc78a3e6da0da42ef19e5a02d75fbb5f007</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-24 09:51:26 | <u>0xb9d0ebe0808c9a1c0c739b6b5beca65c76ec27c5483efd3338988a29b1f18943</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-22 20:50:09 | <u>0x46244d6a0c1b31021182eb5fc7f6f242f0897b9468d2698112e274cf6161b161</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-17 12:35:45 | <u>0x30f2eb70dd870cec18b070df7ce47eadcd6507715c536de75104246d687d6f2b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-10-16 16:03:53 | <u>0xc980ede62105c8bf65923f49dfb093dd116f721c274754fae8f43e6c8fced044</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-04 02:37:58 | <u>0xc72bbf6e6d3255d146978984a43ac1bff547aa954c1502861e8c9f4e2aaa1a17</u> | + 1 https://boneshibe.com/ | ✓ |
| 23 | 2023-10-03 04:45:15 | <u>0x81e9cc48a5fc774f18bed0dd3145e2ab0ccf2869b10a51b838d76e3d824ca2f3</u> | + 1 NFT AIRDROP | ✓ |
| 24 | 2023-10-02 20:51:55 | <u>0xda43e1a5719b529012fe4f0f6bf1ed6cb89187a69a9724f27f7b3c763b605e16</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-10-02 20:50:29 | <u>0xefc078eb5611e6f384be9ab850e4c158adef5ec245fedbe4e02fc52ae975c7f2</u> | + 1 Shiba Inu | ✓ |
| 26 | 2023-10-02 14:05:35 | <u>0xd0f5929cab5d18caa8fc50ec36840d233584b73d152c20f520807c9b304bf97c</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-09-30 12:55:37 | <u>0x4252b98ec9ec958fa5e40634b6b980eb32c0cf7af14467cb8c216ebd89216c13</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-09-28 19:40:21 | <u>0xd028b9edfef7234e0e14d1ef143715bfee62419a4b9a9fafd7fe2dc0d4408b9f</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-09-27 12:00:30 | <u>0x8a3f4e7281326d79302cc29977779a87ab3d63a11079c76042e3bb2f14f5fea</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 30 | 2023-09-24 10:32:11 | <u>0x97481f804eeb8f25e21a2ecb490323038f445836a27bbc25893612fd759aa8a0</u> | + 1 Shiba Inu | ✓ |
| 31 | 2023-09-22 08:25:48 | <u>0xc871c292a27de661fdf9a8958a0a6480933e4d6551e26563278c2c8ae8bf935e</u> | + 1 NFT | ✓ |
| 32 | 2023-09-21 02:54:28 | <u>0x4ca06d2622dd4d9b4e8247d2b28d17e90e264f32555539c677e35b2dbac2cae7</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-20 12:50:32 | <u>0x81dd557ccac6bcc362a8222eb6c9ae7f735cbc113e9bd28c076eb922b51b5000</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-17 14:23:48 | <u>0x3f1b47075fd9b5d7b0a53aad68f40c82f05a406d7091d91045084be486cb74f4</u> | + 1 GOLD | ✓ |
| 35 | 2023-09-15 15:23:23 | <u>0xaf8af87176f130421499e5c20e9d775026acf3a526d12e2160eed084f6651d0a</u> | + 1 aim rewards | ✓ |
| 36 | 2023-09-14 00:23:39 | <u>0x6aca1c9f32c07dff82d5d6d340d595f79a177f3e93008f3b708ad21abd8b83af</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-13 21:19:40 | <u>0xc3280ddeb3f3f7d8a9d493e515a88ea0fa6c738ce6adee0596830a82865688c6</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-13 18:40:12 | <u>0xdbf7651d512af9e1740d579ca08f64f3dd4a25ff884286fff82a49760cfd6a59</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 39 | 2023-09-13 02:18:54 | <u>0x88dfdbf67526c4faa1f31ab293f4b517ae1312e29ef9cdc2868be2bc7bf08282</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 40 | 2023-09-12 22:34:16 | <u>0x8c631c228b1f6cbe3a3d98034dbce6d69ef00723268d6ed7d8bd5728aecb1f90</u> | + 1 NFT #515/1000 | ✓ |
| 41 | 2023-09-12 00:25:03 | <u>0xf2949e5490a4937e6b2af29aca084192b3f1bc00e30a88154ecce24627366f5b</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-11 21:50:39 | <u>0x3c88ce4eec451bdaa4e72d8dc843228a5d09f8600623f39a5d2eb5bde12a5466</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 43 | 2023-09-11 06:43:30 | <u>0x359b840a046e0d346edd6f56230ac8e730c60412410f02898a4625f03d78f5a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 44 | 2023-09-10 03:33:42 | <u>0xfc034599a569a33972a16e306ea26a4122ce24396cb7b0ea0f27fbd5ce75cd5d</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-10 01:35:48 | <u>0xb8633170adddbcbfbdafd9f9918dcf217d845e260ac38715a9b853ace70d8eac</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-08 22:39:45 | <u>0xefda46c60ca18b5492f7ffb944262e85a20fcca93a1f22dddb34aabe10bb691a</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-08 18:40:45 | <u>0x0e8761a67b87b80bee4171092f53176b99fabc0df82faff4c507225313bb7d9d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 48 | 2023-09-08 00:23:36 | <u>0x7235720a63ee1eba4df986f5766523757d6986bb4256b9f24b9af1a3988dc6e6</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-06 22:35:21 | <u>0xd76c86c35b8e7995523b020e4915ac162756f5e81521312db6985b538a6bb3be</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-06 07:42:23 | <u>0x452d214e1af27442237267b700e86596eb7ef0c21854d52ada892a94517a05bc</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-05 18:30:42 | <u>0x13b5d116217b010e7d9723eebb0685ecdefa6efb07f082e8b52de88ff37c5f7f</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-05 18:22:56 | <u>0x646a1e3095c515fb5a09851f82aff6aad9c27b65568a9f49337c1ec62a847c9</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-03 16:43:32 | <u>0x05ee5c9d5739fee522d976436c9df2a4b894bcd48fbb845d11c3c31e9d4cb50b</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-01 14:42:53 | <u>0x656aeb6bbf4577a706c9259d3cd7c7283e5af3383b133693f96c1a8d80c5b3b0</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-08-29 18:51:18 | <u>0xc4ea281ab098f155d05a4917d4395240520bbd751750a32a1e3528c93f441d63</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-08-29 01:19:53 | <u>0xd2878613c979c7a735b1eb065b2b85b51df95b1acfe4907e0b839fb860174b7b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 57 | 2023-08-24 08:46:21 | <u>0x7f0bd1a6f24eb7286cde71a4745d2e3f7e94a1f27ac7ad6c07a76beafb5c77e1</u> | + 1 Voucher | ✓ |
| 58 | 2023-08-24 08:45:23 | <u>0xde4a931b1c27eb3601f71a9645b50f748df1b12d2924ae035d0c706ce256ea76</u> | + 1 Voucher | ✓ |
| 59 | 2023-08-22 17:28:54 | <u>0xe24592671fb551a07c284031a8015d0deebf38f9ce6023c2b8b56fdb4c8b3b89</u> | + 1 Voucher | ✓ |
| 60 | 2023-08-14 03:12:02 | <u>0x26d2b60d631058905e2f28d5729036d4b6550dbae91a823b9e03bb4c1d6eda3</u> | + 1 Voucher | ✓ |
| 61 | 2023-08-12 18:26:51 | <u>0x26be836ee46ee3b7e7e92f9162a3239a0fe0a94c51c1e6621a577ec59e97731a</u> | + 1 Voucher | ✓ |
| 62 | 2023-08-12 04:07:45 | <u>0x26216a7ff8ef40b19773e5c3ba2995233a4ee2797c93b4b049100635f433d7</u> | + 1 \$1000 of SHIB | ✓ |
| 63 | 2023-08-10 23:18:17 | <u>0x2c1cf77b1bb9a7cdf0fbe551f2e40b39bcece7605a1835338ea9fa5cb006a2fa</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-08 20:28:31 | <u>0x85cb1de33a52df5d5a4ce0b403e5d4340730e7d05785677167e9ec6c3c790fb5</u> | + 1 \$1250 USDC | ✓ |
| 65 | 2023-07-29 22:39:21 | <u>0x1bdf444d5044c4536d1ff7153ad231eb9d9566ae029db5b1d1d6313cb610353a</u> | + 1 \$COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 66 | 2023-07-21 22:10:12 | <u>0xc45496abfad3b4e13ed2</u> <u>a5cde16f1b3a4c95ee1661</u> <u>2848e7882a7400825d0d4d</u> | + 1 \$2000 USDT | ✓ |
| 67 | 2021-10-17 22:37:37 | <u>0xc8bb93c3a6317088d032</u> <u>8cf9fe48f3a72d6e42ad03</u> <u>9f3fbc440fd10172d65a5f</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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