

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae7e4b6056194b5562588b0b23a8cae1102193c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB NFT Voucher	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$30,000 SHIB	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:05:03	<u>0xddb5230901419106efb360665945a2752384d05aab05f0678d8ce994db1fadb6</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-09 14:47:51	<u>0x852d53f30de4b84a9e633abdf26f0969eccbe136574c845261213510068f10f7</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2023-08-29 10:46:49	<u>0x24d0b8c398b2645ef36b1e99c67efa9031d39f7141b56150a997f5222837a6f9</u>	+ 989.0000000000000000000000000000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:19:47	<u>0xc2d68ac6973d59871cbc20bc15ae2917cbeef2ba9fea8acd34d2ff9a58a4b0ab</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:41:50	<u>0xc041a9aae3874e0d152f99697fc573d96681145a009dc72cb7faad9e4417308d</u>	+ 1 usdwin.co	✓
3	2024-01-15 03:13:59	<u>0x994d0459448082901f58a236622990f445c239898208f00460fa07f00ad88c61</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 22:50:56	<u>0x0bbe3bb7a0fe7a6b45844381dbb1655e1c7867fa03fe6c893f62aa5be83de32f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 05:42:53	<u>0xcfb8dd74a94ca2460bddff833adc2f580f1e058df0a287566b58bf1eccdfdecf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 00:30:58	<u>0x7ce404d9e75ac0b0567626509a07d9509600a3e060242d7085bb57315f517aa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 01:06:42	<u>0xfc985aa52d36e3eb07da3b7921b44696ba8a50d3294e6a2b16958cf71aa0fcdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 03:09:24	<u>0x92655866c7ef1a367616964343fc411ef8b39374ba6e408aa6fe415ea4f4c4c1</u>	+ 1 Reward at tether.ec	✓
9	2023-12-13 02:45:41	<u>0xaaa2b8475d8163561f4b5f817a5f0c0523aedc2adc334da3a4248623e1753ef2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:31:47	<u>0xc4e164966481e59358b1c913a9abd514e959ca62342acca23f9ffe5dafb91938</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:58:31	<u>0x1b96fe2fd523bb60c613bcbe632fc7c00bb19617f05632509c8ff72474e6a038</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 08:53:20	<u>0xcb98f1d7f36601f94797384ad18c78cbd6038933715037e8fb80244b253b19fa</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:46:46	<u>0xe354e013e7932a04a3286e788f49802b7783dfc5f35531f595f7bae2d24d769c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 22:23:51	<u>0xbe34d619bfe7ca69476d041613f71a2f2ec6cd03ac4075d33586e4a1fc18a7d5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 07:52:20	<u>0x7920268f3ac98205f24c82a4c2908d5e543f083cf3ee5c61e62f78e377d16d85</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 15:14:55	<u>0xaa89612fd4046d658993448e77a3c135d782a11438940cde37fc9abf0f13c9e9</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 10:25:50	<u>0xf956965b9ef1f0c37334df118e2a0c39d3a464c6dd0f39d74d1909b9dc1a037</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 08:18:24	<u>0xdc6458ab09267e0a1a68c93c383ea916929a974101e3b36878e5445f3f5c99a2</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 09:06:29	<u>0xefec0f7b8654bf69b7e412804ff941de6b981d9e8cd435b7879053d6852d2d49</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-12 10:23:13	<u>0x09981c95c9ada087d52f9345d2323c57d2b1fb8e71c6b38e93340f44b42b8ce5</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-10 17:39:09	<u>0x7730c623b8d4aeceb23f181e8427725788e0db409472354140bc954bbd0f3053</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-05 16:28:01	<u>0x3277b3d2d6e0f3e5c812699649950ad9c93faa6a09dac48052bbd3121de17d63</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-30 05:14:39	<u>0x1f64431b11edf37a1545985c3ab9bb20f6226247f8fce52583b666b3c211e39f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 12:51:56	<u>0x4bc1f0567ddf7470d0afc56207f198cc91e9a6fbf5b47a0f67ad9568481d20ee</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 08:01:58	<u>0x4ecb2215b4083e49d4168b6e8aa869fd53cbc9ef59090543afcd91578c92b4be</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 09:52:22	<u>0xc708760039783c39c9685064a4df87da335055f50c3213f8fa616e1c7cf5b6da</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 20:50:55	<u>0x795589152cce3b91132c59612f25369e917a5331fb222ef7d5e21f9905900e0b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 13:13:09	<u>0x6b197cee4e32b97ca52abe844d52800c703c33c7c6254c5a09d6eacc574ae800</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 16:15:51	<u>0x8c3a13cf99db479a5fa546237b40aff1e7c4906dbe057bbfaf316e3d7d0286d9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 11:05:59	<u>0xd3aa49fb74b22892661c474fbaa9d169dfa9661bc094ca94f69ec6aca8524f00</u>	+ 1 Voucher	✓
31	2023-10-07 16:07:43	<u>0xb11b2c299f8b94405e8238b868b034f333bbfaf7903fa7d7d1ab2a98e80d15d2</u>	+ 1 Shiba Inu	✓
32	2023-10-07 12:13:07	<u>0xe5284f2664c4532ba0c8c1e8ee5b6764e2774a4f6c35f327b15678709d549202</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 19:54:22	<u>0x8ca198a0d7a4dc86ec01</u> <u>1b72a5c493ca950a22af3b</u> <u>12f476cf26ba92172e17a8</u>	+ 1 Shiba Inu	✓
34	2023-10-05 15:26:18	<u>0xd03b2322cab9374fd222</u> <u>1ed7d0a835f8d100e0273a</u> <u>9250f45985229b491f6621</u>	+ 1 Shiba Inu	✓
35	2023-10-04 02:58:48	<u>0xca9b91d13e7d0d392333</u> <u>e9bea6a3de48e42db2ca35</u> <u>151712bde010e3cbb557ed</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-03 18:58:13	<u>0xa4fc9adcea9df84058ba</u> <u>53480c4fa8df3b83825c10</u> <u>ee82057fcf4b4ff8d6b7a6</u>	+ 1 https://raca.one/	✓
37	2023-10-03 18:42:03	<u>0xd9a8b9854ada34f78f9b</u> <u>30f0f5006fee1d28efe5bb</u> <u>a4570da6801dd40042f221</u>	+ 1 https://raca.one/	✓
38	2023-10-03 04:52:03	<u>0x8993e449667efe5b391f</u> <u>55adb7647eec8b97f96c05</u> <u>e89ed3097c3fa47b8e7b3d</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 17:28:37	<u>0xc4ba52e4c89b1b1307c5</u> <u>ac1ce76e54346a8e93fbec</u> <u>4bea60bd2eebf7a021f0cf</u>	+ 1 Shiba Inu	✓
40	2023-09-29 12:17:40	<u>0x0c91500afcc55baf0f5f</u> <u>0290f5545518774200a015</u> <u>ba01daaf56b874ed090316</u>	+ 1 \$1000 EURC	✓
41	2023-09-28 11:56:30	<u>0xbbb9908969d8fe9a51f8</u> <u>12c8ab1942edd260c244fe</u> <u>3e9357f121557cc61b54b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 16:41:31	<u>0x1cc7015b93d1eb9ddea71b0cb78ba090f176be924e04ab796e7181bd1ff1e90c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 12:26:46	<u>0xf1e815878fabb39e6294a997ff85dc70ee85a38d0e8ea566dbd06c6305d3a717</u>	+ 1 Shiba Inu	✓
44	2023-09-24 12:26:58	<u>0xb607a00e23aa0d7bb01f993b306e6d7da8b77fb64b874b6257de7e0e82518150</u>	+ 1 Shiba Inu	✓
45	2023-09-23 18:06:54	<u>0x640b0149efb2bbe7f835a2fecf08cf16363e7fc419317c4a00521006b9af7e88</u>	+ 1 Voucher	✓
46	2023-09-23 14:21:31	<u>0x39dcad13a9feaaba8c90ee2e60ce62399ab6d85d6b3e3781bcb5bd2bbedb79a8</u>	+ 1 Voucher	✓
47	2023-09-23 09:32:21	<u>0x2a77884c61e2d537ad6026369e68fa25bc6ca9dc27203c18c810d66901a54bdf</u>	+ 1 GOLD	✓
48	2023-09-23 08:51:52	<u>0x55338669d034666de2d067679c30aa2d459e412b747a9a8e833019632c05aa86</u>	+ 1 GOLD	✓
49	2023-09-21 21:03:55	<u>0x4ac43fe14d461cc7620d082707c8531856dfb83b79ebc2e575052038c3745140</u>	+ 1 Voucher	✓
50	2023-09-21 02:55:06	<u>0x0f4863316d4e6c1571a0a4adf611997963d5592a5d2d0e03fdb39bdfef7e8e20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-20 12:53:10	<u>0xde1066441a02009e87f8c2a77f693358254b7953b2311ed2ee329984f592faef</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-16 06:26:30	<u>0xc3367b09400d3121348d395067aa640af97f38f415eb297667a74ef171865274</u>	+ 1 Voucher	✓
53	2023-09-15 23:23:29	<u>0xe9efaa81d3509ab9a963270cb26176e658f70677d8e5ead8dcdb41587d7860fa</u>	+ 1 aim rewards	✓
54	2023-09-15 22:10:47	<u>0xf51d34dcb7d52cc1bb9516a80b54e14879bda0e0eb7d34bea2a8bc2207b3ba2a</u>	+ 1 aim rewards	✓
55	2023-09-15 19:46:20	<u>0xe6a339532187f97346a7017e46939717c504064e4c10cfb2d2a1b657fdd6206a</u>	+ 1 Voucher	✓
56	2023-09-14 23:15:26	<u>0x1e2ca7f658d46fd952b6af5beb8b6c40f274a141f641343c78b3bca48679d538</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 22:22:50	<u>0x37cfa99386cf214068f0dd4b6aec921b7ca59e6a3247c89f085fc23ed2e17d6b</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 21:28:38	<u>0xfe866cf4464488dff23e54a60b70bd3608e7077d4feb1d2c45fe98afe54a11b9</u>	+ 1 Voucher	✓
59	2023-09-13 06:52:25	<u>0x564a9bf1d1ac63422f60bb916d73a9dc612b39366b15b1a52e85ca0693c33ca8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 22:44:08	<u>0x041d269a9ea676edd5ad</u> <u>fd2d730d4b85d69afef0f2</u> <u>456c7e6b2dc4b185336a8b</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 13:40:24	<u>0xc0832bbc7a0b6c57c875</u> <u>9342bb30e299506c6cc7ca</u> <u>cec336027f6a6e106d85e4</u>	+ 1 NFT Voucher	✓
62	2023-09-12 10:07:50	<u>0x7b682547ba80ecba0fae</u> <u>2ffc3a79cacc1adfcd797e</u> <u>2b8d8096139007a506882c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-12 07:36:28	<u>0xc2e11f9c4def48de04b1</u> <u>1325a8d8e509549a8b6327</u> <u>cd37ad99c1e9994c1b97d5</u>	+ 1 Voucher	✓
64	2023-09-12 04:47:27	<u>0x84fa67a58f51c968b52a</u> <u>706a68de9c9f8feabf010b</u> <u>4545807863f84184941a75</u>	+ 1 Voucher	✓
65	2023-09-12 04:47:27	<u>0x84fa67a58f51c968b52a</u> <u>706a68de9c9f8feabf010b</u> <u>4545807863f84184941a75</u>	+ 1 Voucher	✓
66	2023-09-12 04:42:19	<u>0xb0174ff917a643e2fbab</u> <u>1379f51599a82607c8b98d</u> <u>2553270bcbfb60b64d3662</u>	+ 1 Voucher	✓
67	2023-09-12 00:38:09	<u>0x3db7880a01bb61e99c43</u> <u>bdddc10359bde859047fc0</u> <u>96ab5c51db1323da531cd1</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-11 21:59:05	<u>0xfaa617b5e9b4dd7cae94</u> <u>14bc1209860d8d2670c426</u> <u>2e462c7a7a89c854f42493</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 06:44:48	<u>0x2ebd9ea9918f7d76e873e996c6638155a7808608d1e0fae85d1269b629ae6586</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 02:44:58	<u>0xa0758b42d540ac4c908f54b520549d5f5492dc1cc95554cb34a51e7cca45aa1a</u>	+ 1 Voucher	✓
71	2023-09-10 01:31:52	<u>0xe32060170125cc8cf8818d74f12839a383a409ba8f2da7633dffdf763a2fd2d</u>	+ 1 NFT Voucher	✓
72	2023-09-08 19:04:54	<u>0x3f5fc7bcfd68a88c15705f72f7080b21b9098b10c7e8eedf7589eeb7a1a1778e</u>	+ 1 Voucher	✓
73	2023-09-08 18:43:53	<u>0xe6798c1d673d2b0954d9128a41561e218172036d3561cb2e39ac285b5c43dc00</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-08 16:07:19	<u>0xf551263542518a25cf2868b466909d2447479e3d5051f9db2b873421c7d5be6f</u>	+ 1 NFT Voucher	✓
75	2023-09-08 00:25:54	<u>0xb14394dcc315c003db661c76ac708830657bbed549bbdb9fb841b7cec758d431</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-07 07:05:48	<u>0x7f3405cb102c342177936da09c182be949e1cad2dd7012426bfc271a07c1499b</u>	+ 1 Voucher	✓
77	2023-09-06 22:37:51	<u>0x0b8d9d0f2550a841039e835791e70813bc3376012b52479651c839833185b5a8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-05 18:42:00	<u>0x82d699ac8f3f18d417df80b462b4e97897a556f69e871bbf9a171b93ad9463d0</u>	+ 1 NFT Voucher	✓
79	2023-09-05 18:25:48	<u>0x0bfcfb530ac2ecea09e4fd6a6807c404d48f4a84808acbe5734c58a88e3edcbb</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-05 04:01:31	<u>0xb33e2bd329fbc3906a9e92641a1e23611cf804793a534fa91971817568d8c61f</u>	+ 1 NFT Voucher	✓
81	2023-09-03 16:46:02	<u>0xec0c2fe62537d9422d3e2e29f521af367b0db56fac716829b0f7eef0073559d9</u>	+ 1 NFT Airdrop	✓
82	2023-09-01 23:28:42	<u>0x27aaa414742d818263cd2b469ab023563076add390713de8e29a5ffcc738a6d9</u>	+ 1 Voucher	✓
83	2023-09-01 14:43:01	<u>0xc332dcc4d024232b79a966968baf6adebe9c3ae325e50380dc0a1c3b7c9d1294</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-01 06:50:34	<u>0xe03fca52eccae30351f66af2042281eb6263f2c11cc7d0bb93be0b2240d469ba</u>	+ 1 Voucher	✓
85	2023-08-29 18:52:38	<u>0x13f46264d39fec3730b8f953aa77c42d9a44b4b442692a5093889f9c84238c3b</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-26 06:53:16	<u>0x1f093013ea3328f25b10aa331d50acbb9878c035ca792f439b9e64b4bea1d3f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-22 17:16:32	<u>0xf117788880dd7054767c</u> <u>3a1fe8898b78bdf9b22ef8</u> <u>5a455503107980a0d461f8</u>	+ 1 Voucher	✓
88	2023-08-18 19:51:35	<u>0xcae7804a7719be80003d</u> <u>41f15d73912fa72edfd395</u> <u>732fee0bc9d51fbc677bf6</u>	+ 1 \$1099 USDC	✓
89	2023-08-14 03:14:30	<u>0x72d4b7a2aca9ffe18dcb</u> <u>1cc1cc3c9fd5f4b4284ac1</u> <u>b78bdb51b4a1d0ba76b9c5</u>	+ 1 Voucher	✓
90	2023-08-12 18:40:21	<u>0x9109511c99af66dfc09</u> <u>adde875f1ccb784d5b5585</u> <u>ca5f9dafb008a74c90ffae</u>	+ 1 Voucher	✓
91	2023-08-12 04:09:55	<u>0x04ae32469187b192dd63</u> <u>2733aaf642938cbf58b531</u> <u>1ec4603f586e2b14c0f97a</u>	+ 1 \$1000 of SHIB	✓
92	2023-08-11 07:26:02	<u>0x22d6ff75bdc735734ead</u> <u>4fecea762c30e628ca10f8</u> <u>09fd5d8981ab5d75dfdc31</u>	+ 1 Voucher	✓
93	2023-08-08 20:30:23	<u>0xadfd098c4e6c6df5757c</u> <u>ea2b4a365cb08bf483a3fe</u> <u>36aa25e29f40be802c17d1</u>	+ 1 \$1250 USDC	✓
94	2023-07-29 22:42:05	<u>0x96a693d438bae0091449</u> <u>28eae2da006f48054de196</u> <u>17e74c9cc395f8799ca10b</u>	+ 1 \$COMP	✓
95	2023-07-21 22:18:09	<u>0x9cae47574daf658abcf2</u> <u>62975196144cc1a1e7c17a</u> <u>b2c2282550f79447d0d2ca</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-15 19:21:19	<u>0x332a6f1bce94cc66bc617848228d6ef03aa1d342b273d304cb49ac00fd9dd9eb</u>	+ 1 DOT	✓
97	2023-07-04 20:59:10	<u>0x1ba2ea6ebb7f6707cf8ce1cdbf7a4ea903443d13fffd19bb625d260477cbc471</u>	+ 1 APE COIN	✓
98	2023-06-17 19:08:01	<u>0xb38a4fd41bbce94664ec1e3662852cf2cacb72882d702415a06274b2c56b79e3</u>	+ 1 OPTIMISM	✓
99	2023-06-06 11:14:22	<u>0x3897371086f88f5a9993243acd2e8cedd8eeb52dbcb8bdbcd7413c31850228ea</u>	+ 1 OPTIMISM	✓
100	2023-04-09 06:07:25	<u>0x7c6c57ec953d97b3321ee804b41d53affbb0c4ec4149a1c59639f950c5a6e6f8</u>	+ 1 LNIN210	✓

* USD values displayed at the time of transaction

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