

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc8ce2feebf108cac735412a5e97d31692fc578ad

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

@SNXPooL.com

751.8500000000000022737 \$ sUSD

E T H - B O N U S Ē<sup>3</sup>  
N E T

10,000.000000000000000000 \$

ucher )

1.000000000000000000 yz

EigenLayer Airdrop  
(\$EIGEN)

1.000000000000000000 z

# RADIANTCAPITAL.US

989.000000000000000000 wRDNT

\$1000 Rewards

N/A 1000-rewards.com

500M SHIB

N/A NFT VOUCHER

\$1250 USDC

N/A \$1250 USDC

\$COMP 250

N/A \$COMP

\$1000 Rewards

N/A 1000-usd.me

15,000\$ SHIB

N/A NFT Voucher

! !\$100,000 BONE #01

N/A Shiba Inu

Token	Balance
5000 USDC	N/A NFT Giveaway Round
0	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:56:52	<u>0xba1fc6ea796ab26f6f689e84dfa9bb1d77defce11b51928723ac748d49561a25</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-06 22:03:40	<u>0xab298b3e53cef5c22706504c8509c62408922222d14f45e6258672b40b136ceb</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:58:24	<u>0xd9ef92ca773991d30e2198f7e983140ee55fd5040829f3eabacb0c43cc628d87</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-21 02:13:47	<u>0xde413970dd151ac153946743fe609c676751c597e333b4d618476e2f73d4d42d</u>	+ 10,000.0000000000 0000000 \$	✓
5	2023-09-29 17:32:29	<u>0x81b40ad0e2cd47423f8d31733c26f8da2aefe6ddcf79f6aa12ad7f517eee9f82</u>	+ 751.85000000000002 2737 \$ sUSD	✓
6	2023-08-29 10:46:49	<u>0x24d0b8c398b2645ef36b1e99c67efa9031d39f7141b56150a997f5222837a6f9</u>	+ 989.00000000000000 0000 wRDNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:45	<u>0x76b8b7ec4b04d701d9444b06ebf0fd10db28f76d795d097c217d6b016f4f3873</u>	+ 1 hurry Up!	✓
2	2024-03-14 23:01:55	<u>0x85c961fdd6446e21c24e89ec2445313ba90ab537af3ecc7e4123885e15ec594</u>	+ 1 usdwin.co	✓
3	2024-03-11 17:08:41	<u>0x64d331ad3053b39c5acaba42a889442793bbc41a63dc25d1d86731969c2d3e84</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-08 23:26:48	<u>0xa4a4d7355ec293c7fef22e4c318be7a53e9fa9d01b2afd3b526277505b29f681</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-24 23:47:50	<u>0x6d4f1a3550d36e193ef28d71ce0f20f1ac39d6a6c9054cd48d94524b1e318f1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:02:09	<u>0xf1dc6cf2b2b670c486c34d66435859daf0aa456edd18733aad4dbddf9d3b188</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-15 04:05:57	<u>0x425dc127fa74a0c083031529c5767ce78c0bcba75263624371b1f68e3cc34996</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 23:54:57	<u>0xed3cbf8894947ccdfc62451856a226cfc618c7d239f238d77223d1c7475599f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 05:44:53	<u>0x619810dc5d429d016c7916a8840206fb70e7977641d079b1cc304d7a8e67b1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 00:30:42	<u>0xb80190e40ca1675b8e87df7ccdf584851de8d4f6bd26214b21df9b10605c6544</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-16 03:09:18	<u>0x403d29e939a50cf71d0915f7c89d40dc8904a2c2361faeace02b869ac3c574e8</u>	+ 1 Reward at tether.ec	✓
12	2023-12-11 10:07:54	<u>0xdb854fa1abdce367df29b469e78beb49c7255332cbd4c97e650b49d218729db0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 08:53:20	<u>0xcb98f1d7f36601f94797384ad18c78cbd6038933715037e8fb80244b253b19fa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 09:34:04	<u>0x08587a438f10c733e134e8c28543b50572e3b16c30d78b4653389b8984b74eca</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 13:13:32	<u>0x2fba4f56a85f46ece495a0e71781860afa25fa523e1f942953d37c0a3c7133f8</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-18 08:18:24	<u>0xdc6458ab09267e0a1a68c93c383ea916929a974101e3b36878e5445f3f5c99a2</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 13:22:48	<u>0x7d34a5bcd9248bc66c414a16229a9d55081d2bee598a31dcff6087dd2d424d98</u>	+ 1 NFT Voucher	✓
18	2023-11-15 09:06:29	<u>0xefec0f7b8654bf69b7e412804ff941de6b981d9e8cd435b7879053d6852d2d49</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 16:27:51	<u>0x8504a70d511d555f403e6e1ba05dd5b00060631108bcee572f95b9e410eea454</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-30 05:14:39	<u>0x1f64431b11edf37a1545985c3ab9bb20f6226247f8fce52583b666b3c211e39f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 08:07:36	<u>0x3f28349b62e77f56cce093a1505056fbee53a145835c8a48bb40fc9f0a78f97</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 09:57:42	<u>0x5ba564051e5968bc5f8656228ee289fe21d8f4def57e729de4591588d4c379f3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:56:01	<u>0x3121fb1e9045a2a29ef21be5c10193cd943d03844df97ad3edd87aba23df09ba</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 13:23:03	<u>0xbc730b827ce5ef4434652c56f130deb5ed8e12861601ff647be54675b8a2fb90</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 17:52:48	<u>0xee80ac001964f34005ea3ae0a56b5b736daf36c0b8a92d1933710cec7f17f</u>	+ 1 Voucher	✓
26	2023-10-06 01:55:04	<u>0xfaf4037d8d1a6cb50fdd70a40c0a402431d163a892c021d5ee22c9df862a9dee</u>	+ 1 NFT AIRDROP	✓
27	2023-10-04 05:25:50	<u>0x973aa18be5672c0e46dc30b9c589375008168f9545e06309bd29973b215e9720</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 21:56:33	<u>0xbecd84d378ea0464306112f8fca4e4b1ff27f7e482c8b07614117c1ef0336581</u>	+ 1 Shiba Inu	✓
29	2023-09-28 13:46:36	<u>0x774bcc72d16a6751a4a8bd7c1fbfa04d4258a30020cd4d3585b9d982ba61580b</u>	+ 1 Shiba Inu	✓
30	2023-09-28 10:00:58	<u>0x73daf6106fa5a06b179645a7ba267195ea25f624ce65f8f06f602e696fbf8ffa</u>	+ 1 usdt-rewards.site	✓
31	2023-09-28 09:56:14	<u>0x35df7a6787905273ed3cf843c2ee2ebd211877625475150c4b05a9476cd14d17</u>	+ 1 1000-usd.me	✓
32	2023-09-27 22:08:08	<u>0x1baf1e0a7ad9b3acf404d0593a9d2eee405e3eadce2d040299a138ed14cc375f</u>	+ 1 Shiba Inu	✓
33	2023-09-27 12:26:46	<u>0xf1e815878fabb39e6294a997ff85dc70ee85a38d0e8ea566dbd06c6305d3a717</u>	+ 1 Shiba Inu	✓
34	2023-09-25 21:11:54	<u>0x3313fab7d0f232c270700965bd41b44111cde89edca6c84319b1bdae07233951</u>	+ 1 drop-usd.me	✓
35	2023-09-24 20:50:11	<u>0xf2c9157aa7c9aa1f6935252e15f06e64ab69fed8788f30190d08b13d54904080</u>	+ 1 Voucher	✓
36	2023-09-24 19:47:21	<u>0x9a3d9095fffdc254f5208e14757ff2773fcb95f5ee4ef47949122255c615cfc</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 19:41:27	<u>0xc852b32fe252109c4ccb5022db0d1f45a0b23b3550c432150f31f52ab915c963</u>	+ 1 NFT Airdrop	✓
38	2023-09-24 19:41:01	<u>0x5bc0e1ea6e36368144fb33b1b8caf9ee0cee879e88d8aaacb950b028303cb961</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 19:39:31	<u>0xbc725b650ae6489e307e50086f7d95ea64f52f2dc19a89d9395db78cdb332f22</u>	+ 1 1000-rewards.com	✓
40	2023-09-24 15:38:01	<u>0x45f9a7b1f5073befb6cf5856c9d5a2cfc1355e58574e076223eae385acaf417</u>	+ 1 Shiba Inu	✓
41	2023-09-21 02:55:06	<u>0xf4863316d4e6c1571a0a4adf611997963d5592a5d2d0e03fdb39bdfef7e8e20</u>	+ 1 Voucher	✓
42	2023-09-20 13:02:08	<u>0x56ced241b2f3efb62fb9d6365b7dc3d344ba986d4ea36f518a1f9aaa31b628c1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 20:09:59	<u>0x25a1b12c00909c0b8aa75e02d7d0bccae1a2c47635faf32b91e5096f7c92a0</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 23:53:02	<u>0x1fe1e45bd43301a926c571beeff78d3d2530cfd397e813747ed355f10c303905</u>	+ 1 aim rewards	✓
45	2023-09-15 13:40:33	<u>0x11ffa23b41127e9ec0bd53fa2a173385d78f14e020d5b9e2c22b22f8fc617d0c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 13:11:20	<u>0x20a8e6415340682d71ae</u> <u>16a95dda923bf7d3955270</u> <u>0e1d5be6a71c5d261b5018</u>	+ 1 STYMFHC	✓
47	2023-09-14 02:10:33	<u>0xa6d2322744bd836287ce</u> <u>a887768ebe9442223dcc21</u> <u>b2005e356476edfa9849a8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 21:42:04	<u>0x8d675dbb735bd577d56f</u> <u>14c89884fd0b6f8ed52d4d</u> <u>78cfeb06c61f4943a28d25</u>	+ 1 Voucher	✓
49	2023-09-13 04:41:23	<u>0x3607f86ae1fe80d98566</u> <u>3a6e8a4bf4c1a3a1ea46e7</u> <u>7e949e21f24a66643d394f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 23:03:32	<u>0x074bf000cb0178bcd016</u> <u>c35184832e331effea990e</u> <u>592b6e810ecaa951e4a1f</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 16:27:07	<u>0xb7fbc2d13c60c5ffeea6</u> <u>3c16d0126a657c4c0580b2</u> <u>9137dbe7c12d3c19ca081a</u>	+ 1 Voucher	✓
52	2023-09-12 00:49:26	<u>0x356177877fe718c693e4</u> <u>04a3dc8675146d9594a852</u> <u>d3a60bf6592a2ae22188e3</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-11 04:49:06	<u>0xd42bfac912fe00fd64c0</u> <u>ffe465c80f2ef1e7d3484b</u> <u>cd827d2efdf4451bf94e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 01:37:32	<u>0xd8e8ef0af5d53c21cb7e</u> <u>de411a6770b73dd7290697</u> <u>a6f637c2b69d739f7af3e3</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-08 22:45:45	<u>0x7b01628360e862d7e3b179a6b67a4b4fa1ecfd007b2c2f38c5940bb8d0af74ad</u>	+ 1 NFT Voucher	✓
56	2023-09-08 00:37:39	<u>0xfe45651aa3c60cc7ac6cf8e59a08ed964fdb90e92052c5f38c1be6e92fd2f164</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 09:54:33	<u>0xd4b045f1af0d84822f32c00c6209ebdefa4f9bc1e607c6388cadf7374715c338</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:48:55	<u>0xf3cb3684745f7cd9eee0dfc32a5eb664fefc8bccb0d058723382a9ebd70dc7d</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 22:36:10	<u>0x6abf16c44174139d8ac882c3da298afea7f38d89d060c49d3c918bc7e87de689</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 19:17:48	<u>0xbf3fb4c7760f345abd20d0f1b5fc32ac396ee54f3d6e6b345eace5b58c338c94</u>	+ 1 NFT Voucher	✓
61	2023-09-05 04:07:45	<u>0x0a92194164e1f20ef9cb81a7f93810bd666973217b3d7b043379200447ddcdcf</u>	+ 1 NFT Voucher	✓
62	2023-09-03 16:57:12	<u>0xfbeed146fb7d0355e296ec17a23f9692de814b5a0df868f9927e252564d0df8e</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 17:54:12	<u>0x07768c6ee60419009b4c30797282dbd0c86cf62697a1e01199b7ec8785378f05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 14:43:15	<u>0xc467d26c58163ef7b9eb f15e1de1f2966e25e15f7b e1131e5247e278075586d0</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 19:02:42	<u>0xf330e9d1358dae0b8c08 97ed2a1b83d37d9a0f4e47 55118d8fd7e2849f6698cd</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-28 09:04:31	<u>0x89a97ad973c653b9d72d 6e719e00ff47d1fbcd954f d060d8eb92edd2857acfda</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-22 17:17:52	<u>0x2fac06232ae73a62be7a 61f08f9ea463f07581d2fe afe7045d060b74f9171851</u>	+ 1 Voucher	✓
68	2023-08-14 03:14:16	<u>0x8b038b819de05fc84f28 36681025542876b65b9003 abc2555b250f10a0b8e0ea</u>	+ 1 Voucher	✓
69	2023-08-12 18:39:59	<u>0x9a144a6dfb6d5e2d7c3c d2151fbd3380a43ad0880b d3ea8cad423cd9e238a697</u>	+ 1 Voucher	✓
70	2023-08-12 04:09:53	<u>0x3719e1e8477953886a28 af71798e5e333db012b8d2 3ec9dd67298bd897e0e4cb</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-11 23:36:49	<u>0x5dde92e82b93e62c4418 5d73890e832e1c10247d3e 4c244e95c0f628beb84bca</u>	+ 1 SUINIP	✓
72	2023-08-11 07:25:24	<u>0x84e64041a0a5a528173f afaa296ab1d9f83143a7f0 2e7cadadcd82edf32d81f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 22:47:01	<u>0xf7c26753869cb82ac67e</u> <u>e28a609903b332c30fe8e2</u> <u>6ff06412eda42c3b66ed9e</u>	+ 1 \$1000	✓
74	2023-08-08 20:30:15	<u>0xe42867da9edb52d754b0</u> <u>81b977ef72f9c43add5eed</u> <u>927a63f2eb96f71e36104b</u>	+ 1 \$1250 USDC	✓
75	2023-07-29 22:41:59	<u>0x476279908684d913a178</u> <u>2477220ab1cd4a952adcb1</u> <u>413544d239490acbd92dcf</u>	+ 1 \$COMP	✓
76	2023-07-21 22:18:01	<u>0x04c22acbae508f9f6a5e</u> <u>bde998fff0b2ff916af625</u> <u>6fc474d3f6b6543ee6211c</u>	+ 1 \$2000 USDT	✓
77	2023-07-11 22:54:38	<u>0x9384c9ac3d7477405ed6</u> <u>1a0824b2059e53c436a582</u> <u>4700b24d4e6e732e8773aa</u>	+ 1 USDC	✓
78	2023-06-01 11:24:33	<u>0x0329dbd20ba0935e0e3d</u> <u>5e7cb7f906aa766f24b2dd</u> <u>84e70f847c9b3769210c1c</u>	+ 1	✓

\* USD values displayed at the time of transaction

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