


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x152be90f2d9994394152b4fb6579b4bafd65e35b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zepe.io	750,000.000000000000000000 Zepe.io
\$COMP 250	N/A \$COMP
2000 TON	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
op.org	N/A op.org
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 FLOKI	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:43	<u>0xd525e54c09cce7ceabd455ca4ef3e7be641b60d0be7705e307e6b44e5b1386e7</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:44:05	<u>0x78f39f1a51209527e809e6eb67e1bbb2adfd1f43c951be06ea6c4a54c2f183b9</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2021-09-20 00:08:59	<u>0xa5cdbf252d9e28fc22c9b548dead89f1d4fa10614ff76718a61cece02767e2fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 00:08:45	<u>0xe3112ea3d8bfeb672ea4f653837e29c1b4f8a6ad6de38c4714fedf64efb50c6b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:59	<u>0x47426a556886d34b9c48d3499f4d477b9e66dd6c3a23b95b30ecbea6130a0bd8</u>	+ 1 op.org	✓
2	2023-12-27 05:41:47	<u>0x0c8aa1735e8468422a12b92b156d2d43546ec054cfac8a9c93720dff7e2942b2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 00:29:14	<u>0x0fcce42a2f61b689cf66</u> <u>076228d450a1693447d173</u> <u>d343e5808c2448494beb49</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c4336</u> <u>59545c755c410ec54e2c36</u> <u>b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5</u> <u>b868d480f3f01885d3ee42</u> <u>54bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11f</u> <u>bb7b0ebfb1b1771f09110a</u> <u>91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd3641</u> <u>4f8ff6512f705f8572ac36</u> <u>7aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc8</u> <u>0853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-10 22:36:02	<u>0x647054f8a74285dbfbf8</u> <u>27f2a14ab7c81cc97cf00c</u> <u>d3a2beb94f2a3d7255f9a0</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-05 16:24:59	<u>0x35b5c591d3226c70650a</u> <u>0ecef7ca40d3f2d73938e</u> <u>a3313f4e69f12a03fc6b51</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821</u> <u>dae88c9e13ce7d2272f73d</u> <u>7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 17:45:13	<u>0x625c4fcc89f4ca2a92243ce57e9e7f611cad79412dd9eaab0b37b56add55cbe3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
14	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
15	2023-09-13 18:53:00	<u>0x27703bb6b1ce5a23249ebd2a399917fd8089d3e9a7c966fa2342da266f11d22</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
17	2023-09-11 23:33:11	<u>0x126deeeb702abd651fe18c5f29ad50a281391280334fed5465ff0cff4d909c55</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-11 20:18:55	<u>0xd5451454df600c53c4407f053bb1d8749dbe302b3e810d44134b2c2c3146e24b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 07:34:14	<u>0x8c60b5075d0fa1a12ab4ca29d394af3e8f2ac22ac75371b94abe526ba9d79257</u>	+ 1 NFT Voucher	✓
20	2023-09-11 06:39:28	<u>0x3fb15f441f0a7dab71c0bd4cd7d1051fecfd38ff3627c541c6fd9392f0c720863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 01:35:48	<u>0xb8633170addbbcbfdaf d9f9918dcf217d845e260a c38715a9b853ace70d8eac</u>	+ 1 NFT Voucher	✓
22	2023-09-09 23:34:53	<u>0x8899d2d04168813aa576 e8b5fef535ec25dab22643 d30f0787d56dad0e45f9ef</u>	+ 1 NFT Voucher	✓
23	2023-09-05 03:28:51	<u>0x7add45ac0e6fb3aacfca 65daecac24dab6e0b8e494 8856a690dd6d29f532a789</u>	+ 1 NFT Voucher	✓
24	2023-09-05 03:23:41	<u>0x01feabde5234e002ec0c 884e2d007a37ca22be04a6 395409053e63092d57cadb</u>	+ 1 NFT Voucher	✓
25	2023-09-01 14:41:05	<u>0xcc823c04afe815395b44 22c37a8d66e16a7f8adc5d 5014e6cffb75dde608e7c6</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 01:17:01	<u>0xa9c2baec1fADF33a8a2f 18bd17b967dea6dbdc06f1 d0b210d3be692fe1153f41</u>	+ 1 Voucher	✓
27	2023-08-22 17:33:28	<u>0xa4e4edb0030b7a091f5c 87d1a5f4fbc48cd373ea39 55380ee5deaf537e5d87e8</u>	+ 1 Voucher	✓
28	2023-08-14 03:11:08	<u>0xb3fe99a9d36fdace9ab3 18ebaa58d881935ccdc1eb 86030d829a58b3a729a54c</u>	+ 1 Voucher	✓
29	2023-08-12 18:16:01	<u>0x773315e07b7bdd803301 1ec8156404c9db4d78bb76 4fe9a49919d245b76e62bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-12 04:07:15	<u>0xc0e33ecf74172d097f6f9cde6a8260429830c7646365474431cb9f692974aa08</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-10 23:15:29	<u>0xd53506e4b2f20ef86bd5126452c48180545566a989cbbc4ee756d61ab5daaaca</u>	+ 1 Voucher	✓
32	2023-08-08 20:24:01	<u>0x2b206486516c5aa2f2c131ce1d5aebb3d8f86de807b7fa38243d0c121c7c4ed3</u>	+ 1 \$1250 USDC	✓
33	2023-07-29 22:38:39	<u>0x5f943cdbcebdb4b02ab26f5ef620219fc14183a69e962578cc7390f62adaae83</u>	+ 1 \$COMP	✓
34	2023-07-21 22:10:02	<u>0x21a8ee3c4b37b0d8703b1507bdb51fc13dc461518b8b73249488ce5820635835</u>	+ 1 \$2000 USDT	✓

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