

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x18843f46c0f4d7e755a1faede80fb39b02c4f64c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Cookies	10.000000000000000000 COOKIES
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
~ KfUSD.xyz	227.3000000000000011369 d
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
!ENA	5,000 IM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Cookies Protocol	10.000000000000000000 CP
55,000,000 FLOKI	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$100,000 FLOKI	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
londonft.net [ID NFT : 009]	N/A LNIN9
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:50:57	<u>0xef15ad10513f68a228be6977d55e9e7f6d1f067a3b00011b60aaf385e225ebe5</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-05-06 16:51:16	<u>0x8491db4103afbb2bd0382d9998ba041b1a65476a1390f743727c7ebb6ddbe9f0</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
3	2024-05-03 08:20:56	<u>0x2e738aa2ccaf630d24b50633a6734855be96f00aee61f076bdd65a1bd7721366</u>	+ 5,000 IM	✓
4	2024-05-02 14:18:54	<u>0xba10c65795b9ff3e8a4c9374af4652132a2fb7f8ebf04e819e9b7b383ab3b26d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-08-29 10:40:45	<u>0x3378bca556734b35f332e10398a8c55c00536ebf0973dca3e7c23db62204fbf9</u>	+ 989.0000000000000000000000 wRDNT	✓
6	2023-05-21 13:22:10	<u>0x84cf7b8d8ccaec02268412ca92e0499a984f677a823324a859babf1d26d4bb45</u>	+ 227.30000000000000011369 d	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-30 16:09:13	<u>0x3001f3f2f166fed5ae5e002fbf7de0782f4f9d651279b89fd7fb7a238eb7cfbe</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-06 09:28:58	<u>0xba468a85e1bcb7a75087dd576168d2c4ab2efebcc045ba2633da90eff6705881</u>	+ 10.0000000000000000 000 COOKIES	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:51:07	<u>0x612aa53a788689286db6aa4b51e71c0452d1373add156b4732a768df0b010f54</u>	+ 1 op.org	✓
2	2024-01-31 00:16:00	<u>0xadc9561f8df015c7ae7acd8335bafa5f682fc31ef262a7aa42f00b3ac3729512</u>	+ 1 aione-lab.pro	✓
3	2024-01-29 21:09:16	<u>0x83ff6427f4e14f5b3aa6e7b43319231c2dd7790fc41dc5a5a99089e53e765280</u>	+ 1 ethevents.co	✓
4	2023-12-27 05:38:55	<u>0x181f369da1ec53bff698f403d71065419fd100d129bc9aa541377d8d52ae8c57</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:24:44	<u>0x29a17935043447a102a6d1426ec84ed018216437e4ef95ad3912c05cf4a4350b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:07:04	<u>0xae09fcf2c1bfcca705a6735101f4f0a155e95b43f85ab5ed453c33131720c287</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 06:34:18	<u>0xea15c9ed97f542a62d9b5669b27cfff4381aad0f71adf80558345eb7e39e1fa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 09:24:25	<u>0x13dbae5334e6b311427e80fa9f8ea5927e69e59138dbcf3e049fe9fd5d029206</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 08:56:24	<u>0x5e877affde9e4e90e6ae6f7aed909f82ed256974759753a3c82c297aa6ced4a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 07:40:33	<u>0x524232abdc0ab52748b647c587ba7987fa3efc42d9b2f31777ae283a3537dd7c</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 08:56:57	<u>0xe3d1873e7287380a409d4caed7d023d6fd4405213681a063d48fb8e10265b5fb</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 16:21:11	<u>0x4c11a6250332a7708f8e0e0da0e538bfda053469aa05fd1bc9516f9a4a45dff1</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:12:44	<u>0xabdabb0d994805484a7885373b4c6bcf54c0f06e2ddaf5e92b494c70703433d2</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-13 04:10:36	<u>0xa7c488234ce5f3ecb4fae2bef7a23db65dfd2d541c68e6a1d461b0cec77e432f</u>	+ 1 Voucher	✓
15	2023-10-02 19:40:49	<u>0x7fdeafb1308d9abff2a73a3320d1d095550561febe6d4be8f3d2379b7aa3ecd8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 12:53:03	<u>0xe33a42060e20b079b960c621991e3c12a31bf2e3437ae6b7bdcda8b3707f5296</u>	+ 1 Shiba Inu	✓
17	2023-09-28 20:09:22	<u>0xb8bce929a887b73226652f74faeff2eff21f4a3852e54d5cfb69c1f32ef36c91</u>	+ 1 Shiba Inu	✓
18	2023-09-27 11:55:18	<u>0x12afa4d02af1ab5d995ebd02c45ba98c7032465a421470ae13c9576a63fa4f87</u>	+ 1 Shiba Inu	✓
19	2023-09-21 02:53:10	<u>0x4b34e8184d38ba91927730e5b8a05382b6109ad1ee091beb787c48c14065e491</u>	+ 1 Voucher	✓
20	2023-09-15 15:59:05	<u>0x3e05fc6f6817189f27f6a7ea28be389ac7517dc71006462465f0a022b2104232</u>	+ 1 Voucher	✓
21	2023-09-13 22:47:34	<u>0xf0997caf59753279c85ed390d0a2169a697ab553132ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:39:26	<u>0x029463774afe88deb23e326ae0b18c756efd6c9574aac3414b5a5f1786debfb</u>	+ 1 Voucher	✓
23	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e2c6701eb27ebd7ca551be18ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 04:31:57	<u>0xf4d5a9685c3898f4964f175ff0ba61d31385ad54fb6078cd5dc82188b1c9056f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 23:33:11	<u>0x126deeeb702abd651fe18c5f29ad50a281391280334fed5465ff0cff4d909c55</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 07:48:56	<u>0xd9eb60cbb38192bbb7212a9d35bb24ed9a1ff7d6c4523eeefdccc2f828e597e5</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:39:28	<u>0x3fb15f441f0a7dab71c0bd4cd7d1051fecfd38ff3627c541c6fd9392f0c720863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:21:06	<u>0xe642f8a8c99b42c056a95c8959f5fc75344ae04d4b710f79ee8178878c1ec79d</u>	+ 1 NFT Voucher	✓
29	2023-09-09 21:04:02	<u>0x7990261744ccaaf19725e1b4561cfe7b43b5a1cecc2835b956e2dee378b2f2e6</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:47:23	<u>0xb504dedd8d7f115da034193ecb42c042ab269019c126f757951a8830117b637b</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:17:06	<u>0x0ba064438f11056edcbfccc1ef60d119a1d1a9df494d4b2f987b49e56dddcdd</u>	+ 1 NFT Voucher	✓
32	2023-09-06 00:48:28	<u>0xb0769c04c8d3a03aa3314103eac00bce5900e7829bcb44355a8091db982ef123</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:24:33	<u>0x1d1451c41ee8d46d506738db1ca9e8c57d7ebd49e6ab33b213bded2ed93c1ac3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 14:41:05	<u>0xcc823c04afe815395b4422c37a8d66e16a7f8adc5d5014e6cffb75dde608e7c6</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-22 19:30:29	<u>0x92a53c1d916cefb273d0b00a6240814fb59c5db58ea604d860184af66409616a</u>	+ 1 Voucher	✓
36	2023-08-15 03:59:20	<u>0x4921c18a79171e903066e1adbbf3ad18e49865276672804d16f7cc9bbe4344a6</u>	+ 1 Voucher	✓
37	2023-08-14 18:18:47	<u>0x698f5b282a7f090437dde2583cc62c2242e38c6aded8608da4ec28149879a9e3</u>	+ 1 Voucher	✓
38	2023-08-14 03:07:12	<u>0x51cd66be463ca9a8e9c8f753c3329e58caa9d1fe45377c9674eee532389d7ca8</u>	+ 1 Voucher	✓
39	2023-08-13 14:35:01	<u>0x49b857f0794cbfae035c9d612dc2aad4545ad89a86a549138179c922ad32cae2</u>	+ 1 Voucher	✓
40	2023-08-12 17:01:07	<u>0x388c1d284db20d47bf04b7a695eab6e1aa64a5d4a48cb97f12e93f6de3ca7176</u>	+ 1 Voucher	✓
41	2023-08-12 04:00:42	<u>0x32dda87cb7a93bc1bd29c96333ff26bf1ebc6cbd19c15eb13f53ff740390efcc</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-10 22:21:11	<u>0x5d6163ff545a48069eee573150769c153890da2dcf2e8cf2e82a4bb9851d835</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 20:21:41	<u>0x68863eacbe242ea3d194a657aab42f131579441ec37ec103b2faa6ccf038ede7</u>	+ 1 \$1250 USDC	✓
44	2023-08-01 23:41:56	<u>0x8eeee7dec21e6e84cc0929a19a15163c14634bdf7a64c46b598f7e25844ec803</u>	+ 1 \$2000 ETH	✓
45	2023-08-01 16:19:53	<u>0x5fd3ff12798d5732aa1549c481af74f122044a020cb4a7f50f77ab167b98ea98</u>	+ 1 DAI	✓
46	2023-07-29 22:33:03	<u>0xfdb69f363c79171bddfc0ab5cd148ec18263bb027938187e950a1ca890d0e9</u>	+ 1 \$COMP	✓
47	2023-07-21 22:04:04	<u>0x5c2d58bf788ccde01eb5c0d1f214ad50c0410ca3767ac897d8d152c47c692458</u>	+ 1 \$2000 USDT	✓
48	2023-07-12 00:46:29	<u>0x7ebd594341f22c1ae00bec83957e0011da46561dc92082c2cca6fe7e79e52d4f</u>	+ 1 USDC	✓
49	2023-06-28 01:00:59	<u>0x89dbbf166b34b44812aa252d9449629dca830dc6c1554332ceb470a828d18297</u>	+ 1 LNIN9	✓
50	2023-02-21 20:14:02	<u>0x53d9960fde605398b7e136ccbdc14c14a13275923bc83c67b4f94370e3391764</u>	+ 1 RARI	✓



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