

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20d72f9446a639d62ffd1287ad44cf4654a9f477

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
200M SHIB	N/A NFT AIRDROP ROUND
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$100,000 BONE	N/A Voucher
\$100,000 FLOKI	N/A Voucher
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:54:49	<u>0xa6d525a1b3c3ac4ded23</u> <u>2be98e5b6f469fe35104bf</u> <u>9ab1a24173a97e5714e498</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:47:55	<u>0x1ae788252ac9b3a21c45</u> <u>491e38813ab1df89608954</u> <u>7ee0d8505aa195f1dbcfae</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:00:47	<u>0x66f473296cadbf00b2b</u> <u>a8af74bca6fbdd0bec78b3</u> <u>5005667bdada92ed9514c0</u>	+ 1 aione-lab.pro	✓
2	2023-12-27 05:50:45	<u>0xca13cd8062da12b84a36</u> <u>a4d3873c60eb059ca6a91c</u> <u>85672ccb5a0de6e70486</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:33:40	<u>0x79b3d982de1b93dccfbf</u> <u>8a83e6a9e0458a0108b818</u> <u>f250ac9586a2d209e8baaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:09:54	<u>0xdb76e0d4bc2a478961f0</u> <u>c2e0a8ee2666da80edb610</u> <u>1ce46ac9fade249c238a5f</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 09:14:16	<u>0x0b2b91e84405ac2a4e7c</u> <u>44a90d3e26c64fffb075a3</u> <u>7ab268dcaa4b2d161055a1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9</u> <u>a7c8b56c51bf60f1bae7d4</u> <u>8cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-18 08:21:17	<u>0xbac69d53e2b7719b3225c9551b3f0d9474aa594f4df2e1a92009db99cc26c925</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:07:25	<u>0x04053f23200af45d2de9c953eee69df954ce0d8afa3290e9f733d99833d54dcc</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-09 19:23:55	<u>0x56a323b9ad765679ecd4625da67fcc718fa21d1f89267315047a9fbb7f0b1872</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-05 16:29:23	<u>0x8a639198b265a91c6e649b0f3c198a40a03c1c57e710fe8bf6f2b49732067f5d</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-30 05:15:01	<u>0xcefa74bcc01b391521801ad3dd7795d4a14f313ca2150b2cb7fccffcbfdd52a8</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 12:15:14	<u>0x456a9d2d70c8a0dcb6fe03ea9f3e4152665d995e373056221469b04613e660b2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:22:08	<u>0x876d9a37a2964b89fb0abf447b7442373cda91363a69e94bef94bcdf93ce8833</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 20:50:27	<u>0xba4a7e46195a04bc64e88ed14adb7d54c754c51bd669b25d93a72768b41173b3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 12:28:32	<u>0x42ee502588a1102065235514d053c673f20d56a1c37b31a4f5d3568d941b392d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 02:55:32	<u>0xa48840a5fb320bc101c9 a3f0dfcaa3aab91a861e12 16942d16fb57c2a346ed9d</u>	+ 1 Voucher	✓
17	2023-09-13 23:35:57	<u>0xb0b771aaa5c19a2db99c 97cb0aecc2b249275cce87 a78bd37a03f8761c584794</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 01:46:47	<u>0x8ed1b6f8cd93ead79ab3 4f5dfdcebbff4e945e09f4 7a85c9ebe23bee82915679</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 23:34:23	<u>0xd1eef5e1008a6719b5b0 15043006d8b6466f359e24 12018c3d4c30f5a1d5b823</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-11 08:23:48	<u>0x48a5258982f62d39b4a9 8f8d3f46aff3ecb7930d88 edb51d014f78211d155224</u>	+ 1 NFT Voucher	✓
21	2023-09-11 06:39:40	<u>0x77d14a9ac134d3bb34dc 8dc0a8ad7066bbc5d28ba8 6c4163b038583b3ff4e87a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 01:32:40	<u>0xabf779f1709b7b38f6fe d1629647a93cdbe3c46834 2fd5515eb578326e530ad0</u>	+ 1 NFT Voucher	✓
23	2023-09-05 03:26:45	<u>0x5060732861f3c2e6a7a8 733a1563b2d80c3ea2c4b5 6769ef64d7df34af9834f3</u>	+ 1 NFT Voucher	✓
24	2023-09-01 14:41:09	<u>0xb56ccab9c4486141e3d5 e6d5bd1729a63bcd61d74e 9f09c00421ee65c335f572</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 17:08:12	<u>0xf62a6dbc7eb50d4735a1a2f33c826377b7fc7811b8f780ea72ec6b0d1ffd33</u>	+ 1 Voucher	✓
26	2023-08-15 21:23:50	<u>0xe769e7f7b6a417098a91a13c58839b6e07a90f4411f47dd3bfb1dae7e9c559f4</u>	+ 1 Voucher	✓
27	2023-08-14 03:16:08	<u>0xd7977e5e5d1c21a15b9c06bcb6ba992cfc675042de0fb890682f7299ac41664</u>	+ 1 Voucher	✓
28	2023-08-12 18:47:13	<u>0x327b220ac6606f2bdce7428326a0b5ebabdb3a613b48965890141e72c32d7c9b</u>	+ 1 Voucher	✓
29	2023-08-12 04:10:39	<u>0xc1265d283d7305d8a32c331039194d86fbc72fe098a5032e54b1a730622bd00</u>	+ 1 \$1000 of SHIB	✓
30	2023-08-08 20:33:33	<u>0xec73bedf99e5d12487e61206579ad286368d3d99508f9cf69e52e30fad1772c8</u>	+ 1 \$1250 USDC	✓
31	2023-07-29 22:42:47	<u>0xeb7056cf84dad116f254a5b4734efe8138d0455f07f29ccef01981e5f3a2809</u>	+ 1 \$COMP	✓
32	2023-07-21 22:19:21	<u>0xd506ca1f257b1b15f1f379c0255b7a6c0223154dbd154d67472a21c2c729e5cb</u>	+ 1 \$2000 USDT	✓

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