

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45157960ea32635cc782444eafea09844fbaf58f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
E T H - B O N U S Ě ³ N E T	20,000.000000000000000000 \$
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
15,000\$ SHIB	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A hurry Up!
op.org	N/A op.org
! !\$100,000 BONE	N/A Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
	N/A Reward at tether.ec
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:10:01	<u>0x24dd5e89f5e030563dff19c40239b422f2865343acf2d29515dfbe1d63e58d50</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-22 23:56:30	<u>0x4b779cc9cc54c1d18fab b6b939e4d86ac9227519dc2ec1e546a0460258af00fb</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-22 23:56:24	<u>0x84cce6598d6cfd96083016558df6c357fc62a83a3583bb6c4066817ee4b7845b</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-08-29 10:38:37	<u>0x7ac09c5dcd17099347e21e00eef3e328683f30dc8ebfcc42d73fb3c3decd963f</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:36:41	<u>0xb18bff3902198643f96a4c661693e81af7e9f7749d9ecc67f45d06f0d1bd3a08</u>	+ 1 hurry Up!	✓
2	2024-06-05 20:10:17	<u>0x75d80534812a1eb3bd1d0aec7ac59c5642c7d95c9263176d7bbc19187eddd34f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓
4	2023-12-27 05:21:57	<u>0xbefc6613d1b2253064f667e4f2acc642ca45edcb35b76c7f9c5436fe6443ae17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:22:14	<u>0xebbf27271bbbc652026d75937830dbd27511507049a1f5b2766416e6fc5bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:05:56	<u>0x805bce7ab601bcd8555e37c05d6f39779da984754d1eaa0f0d23987468bd8f2c</u>	+ 1 Reward at tether.ec	✓
7	2023-12-06 06:31:34	<u>0x7c90446ae628475705c37ece511eb30e329e7c82cd1ba60514748ae63cc7ab69</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 09:21:41	<u>0xeddcf1e0eb444b32f564ae82c198a930a423ed6a3560f51747db1133806e5839</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 07:36:42	<u>0x81855a21116fbbdee3bb5b7443e64e9fab4f9ca7fec532f8182870fd9656fc88</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 08:54:20	<u>0xdbdf18ad27314a616f667b08546e23236ec53ab9d55941a2987e9bef6e1d2c63</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 16:18:27	<u>0xb7fee5c992be1dd3d45264c2e47d471228c5aedb7f517a91d52401547da9a986</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 05:48:25	<u>0xc3ac0b41bddc5e8a7b1fc30be88ec427bc8acf83022416dbe72547908d35a391</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 05:11:52	<u>0x44f7fee3ff85b901c912d683527d8a9b4803e4e1ed060502d35df91665245ec4</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 11:38:38	<u>0xfa795d98d54c9cd8bcd1ce8f33f7b9594920068a9ac673926eb26315bea3edbe</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 14:27:54	<u>0xd32a303590828af04b4f1c06592f48af23ff2ad50c224b8da6b889d3ef0b406f</u>	+ 1 Voucher	✓
16	2023-09-27 11:50:38	<u>0x5b611db5b25b2e0fbc19137b31e5825cfc6fad037ebb5bd57302561c09e2f1724</u>	+ 1 Shiba Inu	✓
17	2023-09-21 02:52:18	<u>0xe7a3e75e42b1e839ce92f4adfda714edba5dfef2f201b7d6fa76212f8f31dbfc</u>	+ 1 Voucher	✓
18	2023-09-13 18:51:04	<u>0x45c4d2550accc00d0dda218c7c83f0c00e6740651f98ad08dc1309aa4cf9d980</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 18:25:34	<u>0xbb41e7b67c03c8ab1377c58a02df0571c54f2f7d83d9792dcdb396caeba1a6fc</u>	+ 1 Voucher	✓
20	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e79433dc3e624dada2970988d5a16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 20:17:33	<u>0xf009eebc9140be866e9b e5debb2677554647a487f2 6d8b2a19554fca0996095e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 06:40:16	<u>0x593a1faffc41cdee6fe3 a7582bc04592f9a4d4ef0b 54262353c85847aebc3a3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 03:10:21	<u>0x1ba233f8b1a555ec6f31 228f1a97b569d4bd6e2221 2dcc5b7e8055a5dc41e91d</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:32:40	<u>0xabf779f1709b7b38f6fe d1629647a93cdbe3c46834 2fd5515eb578326e530ad0</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:35:29	<u>0x4bde8bec4c97f592d32e 2ffb476e7041935daca7d6 7e37f2043fb48be22fcee6</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:07:27	<u>0x66323edf6d12c5763f3b f91732b02f5dfca461c13a 0c57181a0a661044c967b4</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837 ad6cf22866675f4d890c7a 860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-29 00:45:45	<u>0xf4285cb47bbfdf2f1b19 8cef6c3185ac1feb9a8545 fd5d6c1ba1a32d1ec2adb5</u>	+ 1 Voucher	✓
29	2023-08-22 19:48:11	<u>0x2d6ace9cd89b319704c8 08524da3e1bd5514dcef8c 2aa873dc44e91a511c095f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-14 03:02:48	<u>0x93d8b195e40d1a509a36102d0c583d116e77235bbe</u> <u>c62fb8026838446d4e4c75</u>	+ 1 Voucher	✓
31	2023-08-13 14:31:27	<u>0xceaa50a153c01b519a39132472984fbce2095273b5</u> <u>c098ae1f3850a7f795beba</u>	+ 1 Voucher	✓
32	2023-08-12 20:38:04	<u>0x7440651b0500ed91fa37a41186034e90960d500425</u> <u>6d4b0a4f39163dbbc5e126</u>	+ 1 Voucher	✓
33	2023-08-12 14:12:45	<u>0xeb4ba3ca2d05a9ed8f5cad789493fff5a22c723606</u> <u>2473d9df0d071409188926</u>	+ 1 Voucher	✓
34	2023-08-12 03:58:22	<u>0xf15e944386f600cc94be2f198372eae3a9ddb7f0aa</u> <u>f55ea6e7d8907edb21b8d2</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-11 16:56:59	<u>0xece4b673367757398f1dfb716ab3e29d463d2768a2</u> <u>6c81af810bc616ee4fff51</u>	+ 1 Lido DAO	✓
36	2023-08-10 16:14:32	<u>0x1a03ee1ad0eedafa754024d77ce835cb571a1d42b5</u> <u>a6c4e3bf8c513117454b4d</u>	+ 1 Voucher	✓
37	2023-08-08 20:15:17	<u>0xba07c254e7a5c0956c65b21dcf424c8895c51c64fc</u> <u>552cbce5cc3c37bbe3a171</u>	+ 1 \$1250 USDC	✓
38	2023-07-29 22:30:27	<u>0x79a8651740669d05098ce2802b068aafcd4bf3fbe1</u> <u>b0fa70244f2cbb0a2070c3</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-21 22:01:36	<u>0xa9b77590f28f23a1f4bc</u> <u>3ce927e4ee471bbc9f562a</u> <u>e8d43de1f3e443de3fac65</u>	+ 1 \$2000 USDT	✓
40	2023-07-12 00:27:31	<u>0x50581229ff7c3bdeb51e</u> <u>881239ed30dcad309ec7c3</u> <u>bc8fe5ba5f4274e7b062d9</u>	+ 1 USDC	✓
41	2023-06-27 03:53:39	<u>0x85609895f9b5c0926ae7</u> <u>c241ec4aac6524102de604</u> <u>61edeafc7186dceef31b9b</u>	+ 1 LNIN9	✓
42	2023-04-25 22:17:22	<u>0xe56a2b549e8938b55a65</u> <u>c2d7143e8f011f87cc4a74</u> <u>f359b49b36093eb05b4485</u>	+ 1 RARI	✓

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