

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55001f8b0429cd196432398167430bf04ecc427b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	627.781110 USDT
	627.83 USD
# tether-airdrop.com	250.0 m \$USDT
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ cHEXPool.xyz	938.000000000000000000 l.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$INJ	7,500.000000000000000000 d to claim rewards.
StakeWise	30,000.000000000000000000 o earn rewards
! USDAC	10,000 Visit USD.AC to claim reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Wpepe	5,000,000.000000000000000000 laim rewards
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:45:48	<u>0x16553d5770f1066bf1285e1e9d155f2723945c3961d3940a090f4520a12e781e</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-02-16 14:08:56	<u>0xd852ef974218012c63542effd89734d9ee22ecc5b454271a0d6b1d6d1c5cccd</u>	+ 250.0 m \$USDT	✓
3	2024-01-20 09:43:30	<u>0x1298ff2b72fedc46dc7335f8199e3f5cc40559b5b556c56180b2dd99b991dbd3</u>	+ 7,500.000000000000000000000000 d to claim rewards.	✓
4	2023-08-25 14:51:54	<u>0x97bd63d3c6ee3cebca7e65a7efc390a0f672b3a9471382cee7e73ce27f5c1f0c</u>	+ 820.000000000000000000000000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 14:51:32	<u>0xc570163861a3d2f976be</u> <u>b14ca3bb9e315f4a270da6</u> <u>865105c414d9738fbc24f4</u>	+ 820.00000000000000 0000 wRDNT	✓
6	2023-07-25 02:55:04	<u>0xf6ee05286838d5e76aab</u> <u>cd02ec268d5b77d05ae4da</u> <u>514b48ab730612bdec5ed6</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
7	2023-07-22 14:52:14	<u>0x0ac4482caa0d2a1c6f92</u> <u>a6b7b6f992757bb06ee11a</u> <u>a75e38ad244c24488beb74</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
8	2023-05-31 02:56:43	<u>0xb1ea65b82115047a0f4e</u> <u>331205b4518531c9f9bb13</u> <u>76b909696bd3396427144b</u>	+ 3.0000000000000000 00 FLIP	✓
9	2023-05-11 10:29:28	<u>0xa605671017a59c7ae91a</u> <u>60fd6b04cd560877fc6503</u> <u>595098314ecbb40916e0a1</u>	+ 938.00000000000000 0000 ool.xyz	✓
10	2023-05-10 01:08:38	<u>0x8536e09ee647b7ca18b6</u> <u>aee4edf2b5f21c786ae935</u> <u>cbf03df89c64ea5043cffa</u>	+ 938.00000000000000 0000 l.xyz	✓
11	2023-04-14 19:21:14	<u>0x95c682fd22035c9f9b49</u> <u>a8bdd279e9776e1bdcaafc</u> <u>3ab160bc2ce355c48a1438</u>	+ 627.781110 USDT  628.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:13:04	<u>0xa870ad25e2610abb1659</u> <u>7de7545f56f5dfa23712d8</u> <u>7120353711e880dbcff366</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 20:06:39	<u>0xc7a4aadf028fbea1cea171eaebab5539f1bf407d780ee1778273b91299b3de2d</u>	+ 1 NFT	✓
3	2023-12-02 14:04:00	<u>0xe214a2a3aacc95d2d9dd5812e1c8b1f326c972077dda4ab8e4617dc48dd1366c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 04:52:51	<u>0x96462f70e0349823fbee ff640c49bdee24bca8ca097e0d82c46da7463ba24f8b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 12:48:56	<u>0xcb86a9e410a1078b2076b706f6f8ab12b6e7ab333d2a0a59f0f2e69cb8b739f3</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 07:46:19	<u>0x30bb4d71fa2186a99bea352f67e4516bad1ea9e772e84f34a17961d6817d0afb</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-08 08:02:31	<u>0x1b79f8bccb9a629812a1923da75431e2e85e8c941915f4d79ae6cf0358d3d8e9</u>	+ 1 Voucher	✓
8	2023-09-16 14:43:11	<u>0xabef08e21014e936403f78dae03f91beea490a579cdb26fe968d8a5a710e1edf</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 04:29:02	<u>0x5a88627ed22b42629b4cab3f475937a05cc3753bba94ee3a06555bcaf1ed98e4</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 07:57:54	<u>0x3b759823a56e3aec572b9220ae5f404ff67473d82ffbc6873fe2a2f586fccf28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 02:28:24	<u>0xbbc8021abca3e24fb082ae8ac3297f3e852226dac240ddef1effd6820cd9f5e3</u>	+ 1 NFT Voucher	✓
12	2023-09-04 11:41:22	<u>0xbdfe103c1e3ec2c08c7d7c3ae514a5fd85a175f1c2930bfcfaf3d8768fc606f5</u>	+ 1 Base Chain Raffle	✓
13	2023-09-03 22:18:57	<u>0x1329fdae695cc8826f5c1818434bc2fb64b9a11cb509ee05c3ccb59c39906785</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-29 11:47:17	<u>0x8f1ecb5cfa51d7c921d3288bf3c825cd7d1f22d36ed61c395cad7430d52b1f83</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 22:15:52	<u>0xc5e7a41ddf31c3c11e4b93cd1f0558893e41aa95713ee7a736c019e6b85e3fdf</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:19:03	<u>0x98adb43e02a09a3ba976997b639b707bd47f3b078b091c14eef9649e2d57fcb0</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 16:51:45	<u>0x78683714f21c80633af8ff3b6576114dd86a95a1a0ce7217f9c09544c6413819</u>	+ 1 NFTVoucher	✓

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