

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x593e9be138befd617b61a0cb8a14ff5b1adc281c

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
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
op.org	N/A op.org
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
-\$100,000 FLOKI	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:24:45	<u>0x2755749c1ca92d9a027b e5397d965c56d881912f73 556aba7ccd66153c298646</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:44:05	<u>0x78f39f1a51209527e809 e6eb67e1bbb2adfd1f43c9 51be06ea6c4a54c2f183b9</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:05	<u>0x020d06204a1fe42e0843 0ba7d53fec523927c2b4f6 9d1792ee8180a7de44328f</u>	+ 1 op.org	✓
2	2024-02-01 23:56:06	<u>0x2741583795bb537ada60 8755e978a46ffc965cb583 f63199db54ada397c4870b</u>	+ 1 aione-lab.pro	✓
3	2023-12-27 05:50:45	<u>0xca13cd8062da12b84a36 a4d3873c60eb059ca6a91c 85672ccb5a0de6e70486</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a 691476f947a7fa842e34de 70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c4336 59545c755c410ec54e2c36 b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
6	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5 b868d480f3f01885d3ee42 54bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-05 16:24:59	<u>0x35b5c591d3226c70650a0eceb7ca40d3f2d73938e</u> <u>a3313f4e69f12a03fc6b51</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821dae88c9e13ce7d2272f73d</u> <u>7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51</u> <u>c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
13	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f400</u> <u>5c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
14	2023-09-18 00:04:50	<u>0x0feee0c28a67f7284bd5cd6e6af4346f9e1e4c3da9</u> <u>5a2cc2a67b8a7f4c7ae829</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 21:18:46	<u>0xdc735cb9baa5d2ea356693589e9ec16ec736a25643</u> <u>b05da705480f8c6877c3bd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
17	2023-09-11 23:53:53	<u>0xa3637bb43d34acd7676b56b425a49a831bcd7bef4d34057475d303b811676563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 23:44:17	<u>0x7d167cc39085e84dbf651377d9367228101c726d8631cd9a32cd94acad258bce</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-11 06:41:26	<u>0x7d0cfbe4987b34f16ae0bf34af124cbd0fddd0062276e2dcde7b16e9e63d7148</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 01:38:14	<u>0x9018650a1dbfd081e31b8986354b7c1963ca8e89a07810c6f0f2e80b4e5cd541</u>	+ 1 NFT Voucher	✓
21	2023-09-05 03:40:11	<u>0x8dc6a35ee20d663478b9452878805b3172de892e62cf5d43a44f9be55a0a5025</u>	+ 1 NFT Voucher	✓
22	2023-09-01 14:41:55	<u>0xdc5ef8473c826ed01f743883117019d49a8ef79dae44d08c830e630911404fe3</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 01:17:01	<u>0xa9c2baec1fADF33a8a2f18bd17b967dea6dbdc06f1d0b210d3be692fe1153f41</u>	+ 1 Voucher	✓
24	2023-08-22 17:33:28	<u>0xa4e4edb0030b7a091f5c87d1a5f4fbc48cd373ea3955380ee5deaf537e5d87e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-14 03:11:08	<u>0xb3fe99a9d36fdace9ab3</u> <u>18ebaa58d881935ccdc1eb</u> <u>86030d829a58b3a729a54c</u>	+ 1 Voucher	✓
26	2023-08-12 18:16:01	<u>0x773315e07b7bdd803301</u> <u>1ec8156404c9db4d78bb76</u> <u>4fe9a49919d245b76e62bb</u>	+ 1 Voucher	✓
27	2023-08-12 04:07:15	<u>0xc0e33ecf74172d097f6f</u> <u>9cde6a8260429830c76463</u> <u>65474431cb9f692974aa08</u>	+ 1 \$1000 of SHIB	✓
28	2023-08-10 23:15:29	<u>0xd53506e4b2f20ef86bd5</u> <u>126452c48180545566a989</u> <u>cbcb4ee756d61ab5daaaca</u>	+ 1 Voucher	✓
29	2023-08-08 20:27:57	<u>0x73c69771a95e7d8c1995</u> <u>38e2a4cc807c56c36f10be</u> <u>e44df98b775a674130cb59</u>	+ 1 \$1250 USDC	✓
30	2023-07-29 22:38:39	<u>0x5f943cdbcebdb4b02ab2</u> <u>6f5ef620219fc14183a69e</u> <u>962578cc7390f62adaae83</u>	+ 1 \$COMP	✓
31	2023-07-21 22:10:02	<u>0x21a8ee3c4b37b0d8703b</u> <u>1507bdb51fc13dc461518b</u> <u>8b73249488ce5820635835</u>	+ 1 \$2000 USDT	✓

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