


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6f6dde72e4cb0da362ae0d9ac85dc9f8947b71a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
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
Liquid-tether.com	N/A Airdrop N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
-\$100,000 FLOKI	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:28:11	<u>0x1ea1d239bdf880cf5477 f12b0e7bfd2a8df3c22fd4 bd465cf35da502965671b8</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-05 19:22:03	<u>0xcb5487422f917ad4751c c3e81f93975f3e56b3b3a1 aa8d46d0e7af0970470089</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-03-25 04:57:51	<u>0xec1f55f807112760da97 a6857d1e6d989536bd644e aaf72026ced1d8c8c54f28</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-08-29 10:44:31	<u>0xf54aefdeae789f163f95 35ce0f32a96b5a11185a46 1416e134844a85f52e63cb</u>	+ 989.00000000000000 0000 WRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 20:53:50	<u>0xfebeb99ead9fe82aac82 c5b81ef6149f551babf1ad edf2a7ad3c41f8fee00035</u>	+ 1	✓
2	2024-03-11 20:53:12	<u>0xc2c44311954ec4520206 cc2eedb2a6f1881813bacf ad8b959a97354eb32ebdd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 20:42:49	<u>0x85ff591fd62feb8cc42a</u> <u>d3d872a7a6099a4233f262</u> <u>05cebbba94d64b81c373ee4</u>	+ 1	✓
4	2024-02-24 13:32:44	<u>0x4f53f73cd71927f6e307</u> <u>108af95d813b48737d747c</u> <u>062622957adc5242df8c7e</u>	+ 1 Airdrop	✓
5	2023-12-27 05:40:39	<u>0x37b798cfb861a6ef5ba4</u> <u>e35d5eaf9273fb9c796d52</u> <u>ecfe74bd41754ecf569d29</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a</u> <u>691476f947a7fa842e34de</u> <u>70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:08:36	<u>0xd1cf4e175dc338282995</u> <u>85a928580a44d87d17aa04</u> <u>eb766b62f815d9861e570a</u>	+ 1 Reward at tether.ec	✓
8	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5</u> <u>b868d480f3f01885d3ee42</u> <u>54bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 09:31:24	<u>0x41592a5eb60e41672cee</u> <u>981fc5b5e06891bf116663</u> <u>af2162cb2732fece9e6b28</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 08:08:30	<u>0x685d439ba7959883d024</u> <u>d042f7f11ea0b1b176997c</u> <u>2377b887dbab869083ebbc</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc8</u> <u>0853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 16:25:27	<u>0x589efe5aad2b96649f05f0e5f98fbd22a305b3e97c8671fe9ebc61e70b57b30f</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a696b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
15	2023-09-21 02:54:28	<u>0x4ca06d2622dd4d9b4e8247d2b28d17e90e264f32555539c677e35b2dbac2cae7</u>	+ 1 Voucher	✓
16	2023-09-13 22:02:54	<u>0x076de7d423fecb0512b0d1b76414d1cafd75e631ab6d51a05058eb9d78bbfcc3</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
18	2023-09-12 09:51:20	<u>0x4a6fd02d8c2e9531e74396323a82a13aa1599733154bb3d2bfef5dc075407c1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 00:20:25	<u>0xb39863d467ffad1ee5d284a4ca26e28bceee79278e6ae23db5309eb3c0914f64</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-11 06:41:36	<u>0x92ebfa8403f2a8067c1d5cda909f58e13b31379f090be0bdfbf54cf779ea7992</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 01:37:16	<u>0x7b1864da677203951cfb4c2c651a8739af29a9428d10ec64e3d76ce06357f32a</u>	+ 1 NFT Voucher	✓
22	2023-09-05 03:45:29	<u>0x8363109d25778ac726a103de2f1a8433eadf69c74b773f2280db6959207868e8</u>	+ 1 NFT Voucher	✓
23	2023-09-01 14:42:13	<u>0xd4ea856254af33709a41b57a8cea399f723f684da60d8a5af8038484da888596</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 01:18:45	<u>0x0188906e5fe33a0ffb80ef890a2a079933222a61e36ff23d18e68ff48776e977</u>	+ 1 Voucher	✓
25	2023-08-22 17:30:44	<u>0xe519804b53407a00e79d1e42872c75431da9351fb9879c7f55996c460325d72c</u>	+ 1 Voucher	✓
26	2023-08-14 03:11:42	<u>0x8543faf6647414d51698ba83b274d34079c5ce61d69e21e433273c9f57330593</u>	+ 1 Voucher	✓
27	2023-08-12 18:17:15	<u>0xd48b17baa45f6fb36b8b733d0dab333f64109ab4312b4798fe7a76ccf6bd48ff</u>	+ 1 Voucher	✓
28	2023-08-12 04:07:37	<u>0x4da258f5dadce885da14cc884b7a2555c21b4b503f2b36b1e35827f4acdd779f</u>	+ 1 \$1000 of SHIB	✓
29	2023-08-10 23:16:33	<u>0xfba35bea50418bc7916025290e9f4b48620a3224fdca47c0417a0d995168cd73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 20:28:13	<u>0xa0d93c2feed6fad4cfab</u> <u>9541c9c8192d98a1f0ef9b</u> <u>8a0fb4f7a03340957e1f10</u>	+ 1 \$1250 USDC	✓
31	2023-07-29 22:39:03	<u>0xe8d681af820b0550da17</u> <u>dbd20bbbcf61459a97b81b</u> <u>7375fc54cc311f07d73a0f</u>	+ 1 \$COMP	✓
32	2023-07-21 22:10:08	<u>0xafcc45708098b1e4fce8</u> <u>d1cf693d2a3a39e06a9571</u> <u>31c6e1711bc7d507f04bc6</u>	+ 1 \$2000 USDT	✓
33	2022-12-18 16:22:05	<u>0xb44bb7891c3c6146f0a1</u> <u>626955c6097d1ce5c05b9d</u> <u>44de98c65a30728265ab92</u>	+ 1 RARI	✓

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