

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x78ef2b3be961cdd144a72a334b17f494ba1db599

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
15,000\$ SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
-\$100,000 FLOKI	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:23:41	0x24810bd94d7b685dbb40af55017dc86ead1ae2137d0c10c1c4d04737a75b5edd	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:44:31	0xf54aefdeae789f163f9535ce0f32a96b5a11185a461416e134844a85f52e63cb	+ 989.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:40:07	0x9fe52625c728c908d22abaea0fe83444618c58c8a0caf7efed05aad85f247c02	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:27:54	0x83a74f55aa1f23d6177eb479210d26d092358623dbd34d93eed6fda4b3ea2198	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 03:08:30	0xd490def97180ce0957161ae016eac5734cd8c9893921fbc6a4b53f8fc5fbf5b8	+ 1 Reward at tether.ec	✓
4	2023-12-06 08:16:42	0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 09:29:56	0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 08:07:38	0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-05 16:25:07	<u>0x8c7be0584d36efc179f7e6d71aef3e8d1ed8dda0ca</u> <u>81f3d81d4bc267f4fe0c7e</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a69</u> <u>6b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51</u> <u>c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
11	2023-09-21 02:54:28	<u>0x4ca06d2622dd4d9b4e8247d2b28d17e90e264f3255</u> <u>5539c677e35b2dbac2cae7</u>	+ 1 Voucher	✓
12	2023-09-13 22:56:22	<u>0x2e09f9e446b28de5d3e5314c2e2c69d60da798dd29</u> <u>9e32e37fcb26c56a44b4fd</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b</u> <u>8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
14	2023-09-12 14:26:44	<u>0x8a40a1a88239e67873d5e4373cc61d97e4991e75e6</u> <u>0ceca743cf4af1e6dfb02f</u>	+ 1 NFT Voucher	✓
15	2023-09-12 11:50:06	<u>0x47bc1ac85c76ade81891eb8c1f4a12780a6ab2cf4a</u> <u>82f139c5a2aca41aa929a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:20:29	<u>0x915bcc5493443e2c167399484e29e4a71a355a66d5cf7fd2a29b76e5b80e0e96</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 06:42:40	<u>0x23668305c059f10bd83bcf86ba1a8a390014f92c822ca99bb9215f8800999a69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 01:37:42	<u>0x7a7cef0e588c9bbfaa3c498e21ab9dd019a8e70fc5e58707d28f29c62ae26553</u>	+ 1 NFT Voucher	✓
19	2023-09-05 03:47:49	<u>0x81d0c99ce9652150ed7823a544d197444fff80ea2d813055a5a0b89dd41b3890</u>	+ 1 NFT Voucher	✓
20	2023-09-01 14:42:21	<u>0xece04a6775b01ee16e207616ae2cbe2874e54f12bd57ada2e963b357424ea33d</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 01:17:37	<u>0xd0f78f1e72d225a12f61934b79852f6254caaf91e7fa376243922b4e336668ac</u>	+ 1 Voucher	✓
22	2023-08-22 17:31:38	<u>0x3d100ac4ae7fe4e447d589224ff4c9f9730c08ea32d1c65c12defdb8e046f5c6</u>	+ 1 Voucher	✓
23	2023-08-14 03:11:30	<u>0x8b4b7a0b66974f7f762b347b1993856fc1dfbcb8c3f313e2bfbac4aade862ec7</u>	+ 1 Voucher	✓
24	2023-08-12 18:16:47	<u>0x7af77a45078d157d8acd1b05b70fae0b6bf176c4c7657313a74fca43e0073726</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-12 04:07:19	<u>0xe70ec918d931c50f8223</u> <u>01563e4469fd339c6b330c</u> <u>341c8357dc69fea717fad9</u>	+ 1 \$1000 of SHIB	✓
26	2023-08-10 23:16:13	<u>0xd80ae7faf096bc0bcdd3</u> <u>88b5e7f64e60bf674ffca5</u> <u>713d4750dbdff8aefabf1c</u>	+ 1 Voucher	✓
27	2023-08-08 20:28:05	<u>0x689c00a1fb9f74aa6dd1</u> <u>df55e4fa6f9a934c044540</u> <u>1482d8724af827ffb671d6</u>	+ 1 \$1250 USDC	✓
28	2023-08-02 18:55:31	<u>0xa3dc011f10ac981b888f</u> <u>5491f810db3c20cfc3e5bd</u> <u>541a589e9305239822b6c3</u>	+ 1 DAI	✓
29	2023-07-29 22:38:55	<u>0x37c1d740fed6db497d11</u> <u>abb4a6a3e3d423b53408ac</u> <u>dfe86b76fd59f8189bf27f</u>	+ 1 \$COMP	✓
30	2023-07-21 22:10:04	<u>0xfaf28c70738107b9af75</u> <u>0b0a675322f110bf96d175</u> <u>a8108f2b91dd218474c78d</u>	+ 1 \$2000 USDT	✓

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