

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85a5742a77a325b8afd1a41fb94ed38c68a5e26a

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
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
500M SHIB	N/A NFT AIRDROP ROUND
\$100,000 FLOKI	N/A Voucher
5000 USDC	N/A NFT Voucher
\$COMP 250	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:47:45	<u>0x575a0d0743c678de4ad67ffc6383a57087a32f97bdfced1789c87abef3db8d60</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:48:47	<u>0xddc54c4c1a44c2ba9f92468c439d39da567516f0b06a9eed991092fb4ec07168</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:06:51	<u>0x814c1bfb4dec8a7fc8c73c06b4aac8d243e514afc6e2c54135bca54a752e933d</u>	+ 1 NFT	✓
2	2024-02-01 08:34:18	<u>0xc4cc2a8bc528cee5efb32d9914b22d866817286896b2b43f1a637658186cea6e</u>	+ 1 NFT	✓
3	2024-01-26 15:52:44	<u>0xdfda528c42787143438c5017d9277144f790222c47d7d813e5b7c93f70f0668a</u>	+ 1 ethevents.co	✓
4	2024-01-13 12:13:33	<u>0xa098bb5c9dc69027b7f4af0419484d44b0595c5fde2764788bbfc9a74ad3faa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 05:51:33	<u>0x5c8745cb17ee64b1ac2ffff829d306186cdcf47cc4b38577e52a3fadc27f047e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:34:30	<u>0xb997d46e9016e5802b59a2b6f302e83d1b5e8d61ac7af1ee449ff457ecc019c6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 03:10:22	<u>0x1c92ac47209e03fa3cd5f54726fa105955fb182743e27d72ab77d4df20e2aa46</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 22:45:53	<u>0x71dabe45403898889d0a3d2de3f6b52d287434807e89880c30595f6b2abd450c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 09:14:16	<u>0x0b2b91e84405ac2a4e7c44a90d3e26c64fffb075a37ab268dcaa4b2d161055a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 09:36:48	<u>0x7a8450da54b8c0339a9a92d62a5bce7b16015c06e79b75f0f985e7711956fa1c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 08:23:26	<u>0x7ec88d6edadfc96952fed6b0f39afad89f04a1dc6a39a37026c7b6c5ea95a90a</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 09:07:49	<u>0x99d6eb3c481df70a06e5da7f886274d7a459233280eca0e6b607b3517e623c82</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 16:29:55	<u>0x5ddb6e167b561ecaf9387b06a4c54c87cb40b4b07a8780a3bf28c0c0102a4543</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-30 05:15:15	<u>0x2c849d14b9a72843eda6ff50192be1778edba84919ea733d7bb57b8632382b3f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-07 20:28:32	<u>0x575183b299e5ccbefdbc125466259947713f11c997734cde53ebff4b6e1cf99d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 12:29:20	<u>0x7320b6417c68d4e4fd85e4ccfd5309d989462a01f4b6e66ec7afdd1b7c52449c</u>	+ 1 Shiba Inu	✓
17	2023-09-21 02:55:46	<u>0xf5ced423372a9faaeaf12b2e15565b1766a8aa2d7a93bffb82fc0c968454f2b3</u>	+ 1 Voucher	✓
18	2023-09-17 17:43:00	<u>0x4673692af80617922dc1d3db1e8f16e0dd6f5070d67312bfff556444f5d00b484</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:56:09	<u>0x0b23e8f5bba885f1bc31dd565b744f62250082590fa963bbbeddbcbc50eec001a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 00:03:12	<u>0x93c1a7005e6e30b947d4dc5c59c7a81d69358c1194eb2892585fdcc2f92aad59</u>	+ 1 STYMFHC	✓
21	2023-09-14 22:05:18	<u>0x1da16a0a5f825297b44f89df8bc67d92575f577fa971aca3601b33c80952f6f8</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 04:27:06	<u>0x3a405b472e6f21fd857800c8d2b7770e9f6d457ff9ac9370754ab4ff3c3caa94</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 07:38:08	<u>0x96f524c4d01de958693fdd9d6de3eaacf2d09dd43919c2ba8cf78cef0d1facd7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 00:21:31	<u>0x443eae5f0a04108b8bd36aea37f3e4e7f884bf22f78ad0b961639ec154911ed3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 06:43:16	<u>0x6338d8679745e4b067769d0c2db5ccaf6cc0d16bbadc566af1f57b5b641220cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 03:34:52	<u>0xfe25ecf4c7fcde364d031f7590645135b672532c1e1926cd69bab5dff192f7bb</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:38:34	<u>0x18cd812ad70ba1dd92309984f9b67295cfc397347b7722fb598b0bc7683bc754</u>	+ 1 NFT Voucher	✓
28	2023-09-05 03:51:19	<u>0x1c6e7ec06f4966e0d62c5df61a46b8f6151198b0bf156f0063b5cfa5ae700374</u>	+ 1 NFT Voucher	✓
29	2023-09-01 14:42:27	<u>0x06c4f3591312eec58bb38d2d89eb388884d457547bd5ea0ce7228fb20054a0de</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 19:15:32	<u>0x2a4addc53a28d9c8e35ef5535e15aace144b05d6df1fef58d5e3fb6d58d2819f</u>	+ 1 1WIN CRYPTO CASINO	✓
31	2023-08-22 17:04:28	<u>0x28228110704f06f1ad58bba4de2b0e8318d722d8288a7b2398ebe897dd6b55a8</u>	+ 1 Voucher	✓
32	2023-08-15 21:25:00	<u>0xb4f432cd80112b20c6c55e7ca709881391077996b2f99a2e7f99d471da07762b</u>	+ 1 Voucher	✓
33	2023-08-14 03:17:02	<u>0x207904f8f12dd53d4cdc bdcde19999cd31553fadcc520605e8bf54233fddad19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-12 18:54:05	<u>0xe2860b4d162a5fad2ccf f4a20f592f7aa0e67617df 900b521140db1ccf4bee59</u>	+ 1 Voucher	✓
35	2023-08-12 14:00:31	<u>0xa00e1b2b1ba758ce6397 778a94974a50b0101d99ae 62033727ec71f005e97f99</u>	+ 1 SUINIP	✓
36	2023-08-12 04:11:15	<u>0x1726fb92660384747269 7c209d4e64cd9c6fe429b1 782292dc7907a82326219e</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-11 21:33:59	<u>0xce67bd9c971677b53bef 154a74a5d446ee8d2ad58a c0251ff558cabe62b23bdb</u>	+ 1 Lido DAO	✓
38	2023-08-08 20:33:57	<u>0xa996d1dc8a8cce6a22f7 dfa63499cb71d4aaacbaa3 24e50afe68a7d8430a8a49</u>	+ 1 \$1250 USDC	✓
39	2023-08-02 18:44:09	<u>0x359a3b7526015c57b18e 57f2a35d7e1b5cf025f56f d3fb6a3c41131354dfb2ee</u>	+ 1 Voucher	✓
40	2023-07-29 22:45:47	<u>0x08fc2682952112620b82 a158f82eb6840097480702 137133dd1841219ce7d036</u>	+ 1 \$COMP	✓
41	2023-07-21 22:19:55	<u>0x679f3aaf29b922fdc6a3 041a3b8c33491961f5e7ed 23392ca13e47314c14d2a6</u>	+ 1 \$2000 USDT	✓
42	2023-03-21 15:32:17	<u>0xf99fc4f826c88dd0f71c b69952026c801590d3e463 0f178b2085faa414069b47</u>	+ 1 RARI	✓

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