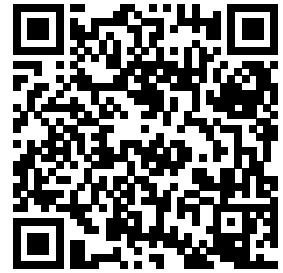


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x895ac7d37098766ad203f63153fdc38051be04f8

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
4,651\$ SHIB	N/A NFT #515/1000
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
20,000 DOGE	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:01:39	<u>0x4d36a6b9cad956afe2c868c1b3305d65a59f1f4f45ec02deb6c9a3826fbc9eb6</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:47:13	<u>0xc64331e710c4ddcf1d4c041297a11aefb02a20124a57e45d5ca824cb86bd589e</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:44:53	<u>0x619810dc5d429d016c7916a8840206fb70e7977641d079b1cc304d7a8e67b1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 01:44:01	<u>0xbd97ba510f294581b191b980e3867848ef097e035e4080c9a0b780e9f5456951</u>	+ 1 1000usdc.org	✓
3	2023-12-20 01:42:31	<u>0x3c330dac0d947420305e9c4ef1a9068eabdeb0734edfafc41384b77814042751</u>	+ 1 2000usdt.icu	✓
4	2023-12-20 00:31:42	<u>0xcc127ec0c5c1bb30a654897ea35346f4773f65841fc5ceaed7f417c4f60287fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:10:50	<u>0x9e022b8a9052ad89568a1890fdfa76c99c2f5199439b5c97af5cb61236991f13</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:09:30	<u>0xeb462be19d58f0298aa008a1fc8c371e30afa6f272389d7921d48da909172347</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:10:19	<u>0x12453b097fbb22c574686a4078072b457a20620139429881d283e2f44ab76bb3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 08:54:24	<u>0xb14b0fe3c5b48e656550ff1adeb11be8a8002ca7abd4ca31eacf69ed474edeca</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 06:40:20	<u>0x10b846772ab5124c613004a8b0f21ec04d1327be462e5b042c2e0cc714cef127</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 08:19:16	<u>0x5cb8ffacd9677042e54d4f81e5b18c52e0ead68899bf72aca77816b899daacba</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:07:01	<u>0x02b14f194233f0feb4c1aa64e3aa9bed5ec8d5d33fc20ca76a1f69ef9449566d</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 16:28:33	<u>0xe2825c5f911a107e6f65889f9066867b797f9023ff2903b202823ee6ac0d8c48</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:14:51	<u>0x42e6251318e2847b934becf5e7f8d62b88221d4b43e95f29e39376ad30fbfb64</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 23:36:55	<u>0xd608f9ad0ee98594d479b294377585c418efaa5a01e963ebc8c0bfd64e5981af</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-11 13:07:08	<u>0xffd41fecef9f8d2edc3b3e519d60ae5749f0d2478aeaf41e37fed8bb49e19a4f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 17:09:24	<u>0x7727049972db4f342f2c1cd8d7f97ab8afcae9e027b32696d9d3d6939c496d03</u>	+ 1 NFT	✓
17	2023-10-06 18:58:39	<u>0xf304456efb5bac333427f8896a1a2e5ec14c5c003827c16d50116723ac2d59d5</u>	+ 1 Shiba Inu	✓
18	2023-10-05 11:59:44	<u>0xe2b78745f884f3d7295686638607e2513740110e52beea467421b7f8070d39ce</u>	+ 1 Shiba Inu	✓
19	2023-10-03 16:36:46	<u>0xe29433baa012f2fe8af6ff0898e0b3ccdc725aa0173343f64fdbdf91d152ce41</u>	+ 1 Voucher	✓
20	2023-09-27 12:27:48	<u>0x86bb985ce33d9dd363cb4e57cd29e0422cea0e4faa483766d7134d76bc0e2de0</u>	+ 1 Shiba Inu	✓
21	2023-09-21 02:55:20	<u>0x10258e466fb1b209d8934cd64fd4d891ee608bd16ad5038ddf0aaf380b870e01</u>	+ 1 Voucher	✓
22	2023-09-15 23:45:02	<u>0x873b999836697d9bcf38c53547470407f9c98bd8549b50991f570ab501088515</u>	+ 1 Voucher	✓
23	2023-09-15 03:52:49	<u>0x6842fbd3cf2e90989ed84ad3d29fb8d0144d333354090b95bc6b8413a76f5370</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 23:58:29	<u>0x9635130e021633ce737e4ae3ed8bc445a21e1e4929b610d0c0c4f8165ffbbe99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 22:05:52	<u>0x7e5aea494b6664628160 b2825dc4c9be691c64735f 6e369cecf059e91326b19b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 23:09:32	<u>0x14ca6ed43da958ebaa92 2c378f3618ead57c3b2ab8 a9e624fdf0baa66dc2080c</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 09:53:54	<u>0xbee07973e42d24311dca 9c167c3be1a16a321b5795 3800a3672b30df1ade811b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 00:21:31	<u>0x443eae5f0a04108b8bd3 6aea37f3e4e7f884bf22f7 8ad0b961639ec154911ed3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-11 06:43:16	<u>0x6338d8679745e4b06776 9d0c2db5ccaf6cc0d16bba dc566af1f57b5b641220cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 17:07:50	<u>0x5e7531a7f455ba7cff66 a019bd03b7cc21e9f8aec2 41b1e9dad1e4436ea52dce</u>	+ 1 NFT Voucher	✓
31	2023-09-07 05:01:59	<u>0xc5c3b2de17e0813c8bcf 1ee5e218b28f50a341c861 150adbda16b5dd15bbb1b2</u>	+ 1 Voucher	✓
32	2023-09-06 14:08:51	<u>0x37b9047a29d25e9c0e5c 7aada9e34f1fb34649898c af668c66e9be0e5d8804b0</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:52:13	<u>0x66fbb11b7e1363df8d5d 28a2e5d0ede3414967f873 888407a41d67ca98a909ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 11:27:58	<u>0xece9f3192bfe98173c8853b0ea9531245937421d86b965e5cc1f936b002dd7bc</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 19:39:22	<u>0x92494fb7d93fdaffc70791b6d64ae4cc0fd3279ed03ac65882a2afa635f933b9</u>	+ 1 Voucher	✓
36	2023-09-01 14:42:27	<u>0x06c4f3591312eec58bb38d2d89eb388884d457547bd5ea0ce7228fb20054a0de</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 18:47:43	<u>0xed85457ed4b8e221b314699c9be09027b09e10eaa180bd5339a4137486cde15</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 15:40:58	<u>0xb3c624297ced1b7607329c5e177fb78d371324a637e490c619bf2732000cf5b7</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-22 17:13:42	<u>0xb7e44f1f1f2e7f8b090a8e65bc76e4c0797bf11546747a1c70bbcf69af797984</u>	+ 1 Voucher	✓
40	2023-08-14 03:15:04	<u>0xde1c204aaaf3b9e75b83d42c56f608dc5115ce1720219e6079ed61ff19bd2380</u>	+ 1 Voucher	✓
41	2023-08-12 18:41:37	<u>0xc754129a398f8db8ea29c462378c3f9a63e93d7b4ff1c204caece25a7bc281fc</u>	+ 1 Voucher	✓
42	2023-08-12 04:10:09	<u>0xc4135130ba61f0ddc8a6fe8ddfe2d052ff92a3d2eb4ac159de6b0d83291f23f0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 07:27:42	<u>0x09d5f94c0a488187b55f</u> <u>d2f38a356da16b0a5f4783</u> <u>fa402d2b43dea350d37c50</u>	+ 1 Voucher	✓
44	2023-08-08 20:30:49	<u>0xafac19dbde63363dd697</u> <u>234f7daeb8308eed6769d7</u> <u>522f45d6894c72c28169e8</u>	+ 1 \$1250 USDC	✓
45	2023-07-29 22:42:33	<u>0x728bbb3a08215e4112bf</u> <u>2c04580f19b80d33592172</u> <u>81927ed4a6d2c9aec963a9</u>	+ 1 \$COMP	✓
46	2023-07-21 22:18:37	<u>0x5ce785e96a92f08fbc81</u> <u>71590230a916b3f88e99db</u> <u>9df869422d86e168ff2838</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 15:58:27	<u>0x6128ccd1b76a0570c7ae</u> <u>29e3e0089bf5c3557a75a9</u> <u>4362655b5cd863a1dff887</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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