

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x974c50816183c2e8d147b0baedd4cf6248e8a75b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT > LOOT-USDT.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
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at BoneWin.com
]	N/A]
ARB VOUCHER	N/A VOUCHER
\$1000 Reward	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
!\$ SHIB NFT #96131	N/A VUA399
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:52:01	<u>0xd0f6cfc7f6f90efba5b25e5b644cbec41b820f2b47f0ec481f436c7456551416</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-16 15:42:59	<u>0x9a0a6b2f1b71551670705b85acc1b0541f67f656c61bd068abc4e47dad9e606a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-08-29 10:48:19	<u>0x98438fe9d5b85ca81fc5d1d18f5f2f0bc8ccfc057eedc169818fa9e82d77124d</u>	+ 989.00000000000000 0000 WRDNT	✓
4	2023-07-14 05:05:12	<u>0x90b8dc78a59f80a5f88056e8cf572303a1984af979f924fd2b7b3e664719fb6e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:16:29	<u>0x3a9e4d6d799742c3317ac3de62caf72ece6d1d8e0bb96c0425774d2ad0a39551</u>	+ 1 VUA399	✓
2	2024-07-24 19:14:41	<u>0xbebb69523fc9743ab7fce90b497d8920777bb2ee0f023719f445db3472e0961e</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 19:14:37	<u>0x62b00064e2a6d95fda0a08ff992292e4fdf32752e958f5323a153d1fff912c6c</u>	+ 1]	✓
4	2024-07-24 19:14:25	<u>0x5c7f290b7ffee9f6f25a1758138de025280c3aafe55f8da84932a081b64fbd0d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 19:14:21	<u>0xd2eebf717f031574a6c4543379e399a7804fa3e21c8ffd4235a833d780550903</u>	+ 1 ðŸŽ•	✓
6	2024-03-08 20:46:24	<u>0xf526d9b3c5a9be21f25f6d8a802e24bc9105fda7b594a5553a0fe446f7c2e871</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-06 06:38:21	<u>0x0ba6e661ff41e788d3dc072f16ebc51750410e6f416e1b804b58ca9f933c348</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-02 00:42:03	<u>0xa59cf28639921f5999797c54107b37aa7177c94460c79a55bef27191cd60e10e</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 11:35:46	<u>0x6a0b583838ae6b5839e91f2fb21c8e90dd3620ea28facc377ddecf4a27bcab8f</u>	+ 1 2000usdc.org	✓
10	2024-01-29 19:33:09	<u>0xe3659a6b783edc806ad40d1d9ac2463179d0e23f12afc244ca07999ac6f86228</u>	+ 1 5000usdt.com	✓
11	2024-01-13 15:07:57	<u>0x5ce093aaa0fac828cd80aee008b1ae3b83c07856f2a8f408b71582fab0add372</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 15:07:23	<u>0x50779343094af6859e3c4cea1e9a1601579f33660155c5e59968efc14978045a</u>	+ 1 3000usdt.cc	✓
13	2023-12-27 05:51:01	<u>0x4e413e551f914208f1a445546c2c0dbd4867cc3af5211279244c366d1440a24e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 00:38:04	<u>0xcb601b2e72b78f52bcf79339e65434f99a0981c5ce004ec880229d80242700b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 03:10:06	<u>0x1f36343448c708d9fb8eb0430293726c7972432097b28d021315551881b03fb1</u>	+ 1 Reward at tether.ec	✓
16	2023-12-06 09:14:16	<u>0xb2b91e84405ac2a4e7c44a90d3e26c64fffb075a37ab268dcaa4b2d161055a1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 09:35:26	<u>0xb2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 14:40:53	<u>0x5765f7ac24b66042cec8c4e34500ff3484140336cac124d43ead63fb1e6ac119</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 14:27:25	<u>0xfae8b3548e3d61a03383c8fc9b2a41ac9617bd6bf0d497e95aa799b62c21f320</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 13:33:25	<u>0x780a3f3be428b850862edd224a75c2e5700ae78a78dff94478f0131dc4da20ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 11:54:13	<u>0x685999bcfcfc67caea476abf08fa2529264d08e33e8a4ac7531d38b0aee62ba3</u>	+ 1 2000usdt.top	✓
22	2023-11-18 08:23:26	<u>0x7ec88d6edadfc96952fed6b0f39afad89f04a1dc6a39a37026c7b6c5ea95a90a</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-15 09:07:49	<u>0x99d6eb3c481df70a06e5da7f886274d7a459233280eca0e6b607b3517e623c82</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-10 17:43:45	<u>0x2e4ff0ed5197c4ee29757d4637e9f2ee9d3d272c2eeac9092f3fc81670519718</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-05 16:29:39	<u>0x7206efb7e40108848c77b21a821e517e78bc258a5735985f20615a9bb7f38a86</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-11-04 16:13:51	<u>0x7763a6772c1011ad3adb46267cd09020ee089f3c72dabf1426671643fae3668</u>	+ 1 Voucher	✓
27	2023-10-30 05:15:01	<u>0xcefa74bcc01b391521801ad3dd7795d4a14f313ca2150b2cb7fccffcbfdd52a8</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 23:55:54	<u>0x589e27662f901163b1a64add716af7545b09276678ebe0b658f5c477d8af3393</u>	+ 1 VOUCHER	✓
29	2023-10-17 18:09:57	<u>0x9cb19bcf7ee3f2df1b0aee0e9cb57f9f946328073c0897337ec2dcfc1f7a772b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 12:50:41	<u>0x15458c7f212caef3e9603ff0f18bc7b3a0cd315dc676cb8bd0a79eabdc1e77c0</u>	+ 1 usdt-1000.xyz	✓
31	2023-09-27 16:42:17	<u>0xb6ccf639b241d39442f68f5b12bf4125ff008ec53fc52ab159a82ca70cc5ddb5</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 12:29:20	<u>0x7320b6417c68d4e4fd85e4ccfd5309d989462a01f4b6e66ec7afdd1b7c52449c</u>	+ 1 Shiba Inu	✓
33	2023-09-21 02:55:32	<u>0xa48840a5fb320bc101c9a3f0dfcaa3aab91a861e1216942d16fb57c2a346ed9d</u>	+ 1 Voucher	✓
34	2023-09-17 18:03:22	<u>0x547ae67116a2862b4cc28be0bf4f0bc1cd1e033cde63ca98516aa8f1860ab4d0</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 03:34:21	<u>0x3ac581e792099d196603316f1f51ce3f65c7750efbf84dfc39934258a1b7a868</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:36:24	<u>0x19a3557a1261f7ef15be91cb3f21826c253732454be65ad498af87685b7d6806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 00:24:43	<u>0xdb585e71088d6056d603d36f983a01c386ad1a98d770b1eeb535f6b4818a28f3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-11 23:30:31	<u>0x5313a8ff2ec3d7d8733f47c4055cf2659ce18b95ff980abaea67a123d35e7fbe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 06:43:20	<u>0xdf2840337abfa0a74c6c88f00395f9c8de73eb144938284cc138151dc96ca11c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 15:14:06	<u>0x17f71fbcdf4c4afbd0328f94db9a7f725077f72aec1eb67e6a6104d9615a9e16</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:44:29	<u>0xa90fdde215da298b74183c6e9eea9c700555063cae4d4182eee0121bdd8710d0</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:37:58	<u>0x41528205bc5792fc12157197775a5a05b8e7df4fc02907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓
43	2023-09-06 21:08:49	<u>0xc2284108feda9ebf9df39401b1f738f72ed7a8de3e6fec6c8e19a507768470ea</u>	+ 1 STAX	✓
44	2023-09-05 09:11:32	<u>0x126632cfd4eba1501a0d3b3ac89f6aeb125c8fd888ff5d39b1c4b106c3adfc</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-05 03:55:45	<u>0x7b4a5f5dc244cd1462708b68c90f0cde8c20f9bba02ca8e2c45cc309b1bf74ad</u>	+ 1 NFT Voucher	✓
46	2023-09-03 22:14:37	<u>0xba5d5add1c07cb5fe69e05bff8936401ab171e41405b58dc1576bb99293413fb</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-01 14:42:49	<u>0xaa204b2f3882d76272e0c1e122a35132e4db10006cded38ae70a3056f501ae7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 15:55:36	<u>0xffe43c6ec213c3959b0f95ac7a475c6c5b9b03ee5c9082ac6cfa761dcf839fa5</u>	+ 1 NFTVoucher	✓
49	2023-08-22 17:06:18	<u>0x642bc391cb394d8b16aa1230f825662060bea0b72736e0542314605c20572da2</u>	+ 1 Voucher	✓
50	2023-08-21 22:57:09	<u>0xda9ad42974932c2f3c938e13e1b81fff7b6017afd227423ef4a6d0db1ebb1c56</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-16 12:15:02	<u>0x4763a6cb5e94daa6df1e86e5dede0e0c8654847466efb3b6f9f1bcfa084a18b6</u>	+ 1 drops-reward.xyz	✓
52	2023-08-15 21:24:10	<u>0x89101d9336043b3da64ada1b74daf8423e70b8c75840ed85411d1caa972661b0</u>	+ 1 Voucher	✓
53	2023-08-14 03:16:30	<u>0xa637faf965224699e32bef78961412131ba108a238b3387eb3807cf45ece8539</u>	+ 1 Voucher	✓
54	2023-08-12 18:47:57	<u>0x12f922dda19774d90a351911b6ae080c2c1a9b1d3fe4cea8f9b217a5ef12a1bd</u>	+ 1 Voucher	✓
55	2023-08-12 04:10:57	<u>0xe4dc9930d97c21466d8724701b648e9ceb9a421110892f951b27969c400de1a8</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-10 22:44:31	<u>0x94edd7c9700ff59895bae3377176f221b9e77f8961c2c961575be162f3545e9f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-08 20:33:37	<u>0xe3df3f0236e7e8d39612</u> <u>d1dc6c2e2911b4a159bf46</u> <u>d5e3c4f068dd64bc0dbe02</u>	+ 1 \$1250 USDC	✓
58	2023-07-29 22:42:51	<u>0xa5d8b88237465721dc69</u> <u>b16bb7b6568fbe7c57d8f6</u> <u>2311937839abd26296b2d5</u>	+ 1 \$COMP	✓
59	2023-07-21 22:19:43	<u>0x4600e4e6933076b907ed</u> <u>63bb98f38451d9faaef02a</u> <u>ecd7ffd8a8f930a78f8d30</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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