

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa695b5e160edb4c2d8e19e2bb6ed3906c21496a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Cookies	10.000000000000000000 COOKIES
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Cookies Protocol	10.000000000000000000 CP
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
op.org	N/A op.org
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
55,000,000 FLOKI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:01:01	<u>0x84c54699f3353b71aa58a0213ec272b5d5100402784ba23d1b57f32394e45ab9</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:39:47	<u>0xf03a9c839315c1c419e780b73a64a80ad631ecf5f5b47db53d8aaff032c76823</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-11-30 16:02:33	<u>0xcd0351cf421b772c07cdeb2f0cc95175b6fb2d30e17137f11af229f6b8fd3c544</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 09:16:46	<u>0x1aa1e3b2f1cf3e1402b9d92f151711c8b587f2cca42f43ae1939f3fee9a09866</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:01:19	<u>0xba4207bd84fd8104f63b307103acf3825822569a858f20115dcf2902dd9604ae</u>	+ 1 op.org	✓
2	2024-03-18 00:26:08	<u>0xdeb6413d142e1d75c84e1a0701cc8baa546e8487d9c2d5aeacff9e067f96eca4</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 22:55:28	<u>0xccb67a6c4425af40318d147d084fafb97d494025d50868a5c803d17a28f67d15</u>	+ 1 ethevents.co	✓
4	2023-12-27 05:33:01	<u>0x73baee40ffda3cad3fe3b9c1b2edcd61f3ca967cba7aab59a5bb9284121f584d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:21:54	<u>0xfda43bf18fcbffeda5ffdaf4490cf65f24c7c290ede5ac65be3fcd065986cfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:06:36	<u>0x80193c429cf00f56a1f6ba9dbe9c7793380d211c126a2042eea962de67a36d9c</u>	+ 1 Reward at tether.ec	✓
7	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 03:19:37	<u>0x3e3f772303404edf529cfd18de6018dd91717a4f4978a7865ecb577546856559</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1a4e4ac942e8bfb40aaab853e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 08:59:46	<u>0xfd27cbee0455e1986669b6c98d476727935d8e6795b85c9b2d2b1e9f38d0330b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 22:25:34	<u>0x87912f4369ff65cc64a56988ee50d60df419f9dbac45a8d8bdf448aa3fe97d4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 07:39:58	<u>0xf969e8998c03c0609d4b53d464d46e48ce72cc84a725bc965fc7440006dd049e</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 08:55:56	<u>0x7c0e9ced7a854ecc9d32671e11e9c3b30ee04bf33a647a8f7c338debb51f58eb</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 16:19:55	<u>0x9c4ea822faccac902948cad6af6e42945d657741d663c66c151124d080d8e193</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-30 05:12:16	<u>0xab3770b505253645056cdbc259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-13 04:15:43	<u>0x64adb859ca0ab6c2f2262fdc5b1e59f4085a98b025917f60863eb67e171ae873</u>	+ 1 Voucher	✓
17	2023-10-02 19:45:47	<u>0x344969a7348682f62c5c95f49c68b3408af0f4e4bc8aea111954a8d387cef764</u>	+ 1 Shiba Inu	✓
18	2023-10-02 13:04:39	<u>0x12a6530465b86657a1b5952ea2eb082d186da2b2b76848812557adaa58cdbf07</u>	+ 1 Shiba Inu	✓
19	2023-09-28 20:55:15	<u>0x55e2d0c1c45f7ac5041f0cfe1b43ff1c9d56c3f42ba4dd89b14bd4e0cec0bf46</u>	+ 1 Shiba Inu	✓
20	2023-09-27 11:52:16	<u>0x528273b04cd02c2d2eae34ff77ec5e1e12e74f2c12593389cd4dffecf8e9b023</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
22	2023-09-15 17:42:53	<u>0x907ce6b33c672dc40046ccd44543205655c6a8d8c10cc6f7974b3e27614c8f7b</u>	+ 1 Voucher	✓
23	2023-09-13 21:40:44	<u>0x25fe8be224d74eb0d8eaaeda9ac01244df01a3a9691c856bca257280609771e9</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 18:25:50	<u>0x6779b812933a9e240e9edcc6dc65bdf35b865724dfedac8b54dac4dbb8abe34b</u>	+ 1 Voucher	✓
25	2023-09-12 04:43:55	<u>0xad903d3f7b0f2b6d46d6bbc64adce4204e6a20dd104c72eb7a7581bcfe0dbb57</u>	+ 1 NFT Voucher	✓
26	2023-09-12 04:20:11	<u>0xfd58fa01e41b4a90041f55591eb4366c8c77faac6b7a44e6cd64b5918c4ff774</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 00:25:03	<u>0xf2949e5490a4937e6b2af29aca084192b3f1bc00e30a88154ecce24627366f5b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-11 06:43:30	<u>0x359b840a046e0d346edd6f56230ac8e730c60412410f02898a4625f03d78f5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:28:28	<u>0xb56bc9208ea5f9b89efe a480eda440aca80c8f405607069b46ffee63df48b640</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 21:10:30	<u>0x19f26cfef7398d310a2fbc0d817d5c6251ab45eef195c29fa801e530d5e45051</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:51:59	<u>0xbb2d50e8c2f08faf646120e853847695fb672d048610f52b7bef8613f7f648e8</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:22:20	<u>0x79d57864e39c3cd211ab914783cd8135456da95ee923de470a6e407472a0b4b4</u>	+ 1 NFT Voucher	✓
33	2023-09-07 02:44:57	<u>0xc50fc50cda74d212696c2c0bb81ab202c654ec769e2c951371ee36ae498d5fd0</u>	+ 1 NFT Voucher	✓
34	2023-09-03 20:27:38	<u>0x4051ba66b0dfb9c65970984946916fc3ed50629ee3ce410f240622a20410e145</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-01 14:42:53	<u>0x656aeb6bbf4577a706c9259d3cd7c7283e5af3383b133693f96c1a8d80c5b3b0</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-22 19:38:53	<u>0x40511e1d6fc6b030bd47e501dbe5700fb8c969e30ebf4c61bc73d257a1f18bd7</u>	+ 1 Voucher	✓
37	2023-08-14 18:56:38	<u>0x058a9a5035130fd5211707a7a92de66773e1761cdf40523e72e88bf846b974c5</u>	+ 1 Voucher	✓
38	2023-08-14 03:04:37	<u>0xec37c4d43f65db8393db807043ca765d4f23fa08a7c4c1a52e6cc54431c634c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-13 14:33:31	<u>0x4fcc7a7ad81e5e8bec396e04949d0c6338a57715ca5d59ec5485390aa60342e6</u>	+ 1 Voucher	✓
40	2023-08-12 14:32:01	<u>0xf1df45593383d8929c30d3f783d6926d74c77301a10616933e6e932ec1da7470</u>	+ 1 Voucher	✓
41	2023-08-12 03:59:40	<u>0x04d9879d92f490c873eda85cce57a2ffb94b6e08314fc637681bc3f7c1ef2fcd</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-10 22:17:34	<u>0x713f42977112afe0965f7bce5231b189a10a42cbf339a148abd35d186d7de3f6</u>	+ 1 Voucher	✓
43	2023-08-08 20:18:41	<u>0x9e6834c38a8fda9a6fb586284e287dad743fa518fd094d8baf08b151413ddad</u>	+ 1 \$1250 USDC	✓
44	2023-07-29 22:31:55	<u>0x9317287c444ea72dc8c5b7e6ef8b1b47683fece5f49db1fc3cf223d0e040e0e6</u>	+ 1 \$COMP	✓
45	2023-07-21 22:02:54	<u>0x3b9858c9336fde5f45d1f1e8373c3e9df9ecdcd837ebbe46bbf4151dd129727e</u>	+ 1 \$2000 USDT	✓
46	2023-07-12 00:31:55	<u>0xff6c93b5c84df1da29173f92fd9d88347e2c876ff3128da50aa870cf4bb24bbd</u>	+ 1 USDC	✓
47	2023-06-27 20:26:23	<u>0x89e4bf64cfb4700b707cda49935a9c6c8faa2cf6efaa75fbab0b7033a9d70f1a</u>	+ 1 LNIN9	✓

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