


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb555e1eac54caf7c522ad148e85aa4e2de0f1047

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$COMP 250	N/A \$COMP
5000 BUSD	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
op.org	N/A op.org
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
\$-\$100,000 FLOKI	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:51	<u>0x1496711fc961b4ae2d6f1a135a433fa58f0c1217e2a2ff16d60e99497d0b2d19</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:44:05	<u>0x78f39f1a51209527e809e6eb67e1bbb2adfd1f43c951be06ea6c4a54c2f183b9</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:59	<u>0x47426a556886d34b9c48d3499f4d477b9e66dd6c3a23b95b30ecbea6130a0bd8</u>	+ 1 op.org	✓
2	2023-12-27 05:40:23	<u>0x9e5c2cf7480c850394d2b1de5283614fa0732b50f3e493001ff1efac583e178f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:28:10	<u>0xec6ffcbe7e5acff4bf396b074d937d7dc71999471c00bfeb13a93130243a3842</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c433659545c755c410ec54e2c36b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:24:49	<u>0xcaf1e3414f6211e341da407ba05ca8058069991b910140e565902457e553d8d7</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821dae88c9e13ce7d2272f73d7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
12	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
13	2023-09-13 22:39:52	<u>0x8f7a0fd1515f91a613b54b89763b0951d99d1fcf3f5a93dd73b0243b7e2537e4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
15	2023-09-12 10:12:06	<u>0xa90f0d72d20c689e97fd</u> <u>dba4cfd8549cb91a66014c97e3a0ea4e50ce22e1e371</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:38:09	<u>0x3db7880a01bb61e99c43 bddd10359bde859047fc0 96ab5c51db1323da531cd1</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 06:44:48	<u>0x2ebd9ea9918f7d76e873 e996c6638155a7808608d1 e0fae85d1269b629ae6586</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 15:48:51	<u>0x92f66a9a892dce64cfef 372bf1b3ccdd4fe273db8a 5a8303a7776f901b61b965</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:36:34	<u>0xb35a569bc089acba6c7a 19d7ee1ae610ce605ef906 9f71c281b7b0096cd7d6ce</u>	+ 1 NFT Voucher	✓
20	2023-09-05 10:07:15	<u>0x25736fc3f13a1c272fa2 0f5bab859f29a38192bcd9 1d53b8c0b0aab0a0ae1c60</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-05 04:03:17	<u>0x9a65f34bbf911f097583 df28e4813ce31d7820b04b 8dde7dd3ac808aff086956</u>	+ 1 NFT Voucher	✓
22	2023-09-01 14:43:01	<u>0xc332dcc4d024232b79a9 66968baf6adebe9c3ae325 e50380dc0a1c3b7c9d1294</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 01:16:25	<u>0xd5a49571f8d7a44c6d37 b91cce9eae4fe45305a733 48528a1dcace2ac00a2088</u>	+ 1 Voucher	✓
24	2023-08-22 17:34:22	<u>0xcda4dc58a4cf0f58a536 20ebcdda3dc29b829c0c88 ff5c18eb7c6fbdacf68bae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-14 03:11:08	<u>0xb3fe99a9d36fdace9ab3</u> <u>18ebaa58d881935ccdc1eb</u> <u>86030d829a58b3a729a54c</u>	+ 1 Voucher	✓
26	2023-08-12 18:16:01	<u>0x773315e07b7bdd803301</u> <u>1ec8156404c9db4d78bb76</u> <u>4fe9a49919d245b76e62bb</u>	+ 1 Voucher	✓
27	2023-08-12 04:07:04	<u>0x0257308d231502a345fa</u> <u>78ca4a1185ceadd8675f19</u> <u>2f61fb07da190483a3ece1</u>	+ 1 \$1000 of SHIB	✓
28	2023-08-10 23:15:29	<u>0xd53506e4b2f20ef86bd5</u> <u>126452c48180545566a989</u> <u>cbcb4ee756d61ab5daaaca</u>	+ 1 Voucher	✓
29	2023-08-08 20:24:01	<u>0x2b206486516c5aa2f2c1</u> <u>31ce1d5aebb3d8f86de807</u> <u>b7fa38243d0c121c7c4ed3</u>	+ 1 \$1250 USDC	✓
30	2023-07-29 22:38:39	<u>0x5f943cdbcebdb4b02ab2</u> <u>6f5ef620219fc14183a69e</u> <u>962578cc7390f62adaae83</u>	+ 1 \$COMP	✓
31	2023-07-21 22:10:02	<u>0x21a8ee3c4b37b0d8703b</u> <u>1507bdb51fc13dc461518b</u> <u>8b73249488ce5820635835</u>	+ 1 \$2000 USDT	✓

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