

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1745963e6ba6dc9ccbe1556f2a1de0d964de695

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
5000 USDC	N/A NFT Voucher
\$COMP 250	N/A \$COMP
	N/A NFT Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
\$2000 ETH	N/A \$2000 ETH
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:28:03	<u>0x5afe379536601e723943</u> <u>efc55d1172337e4f50f916</u> <u>c8141daa351b95670f7f36</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:43:43	<u>0xac4e25a914c2c33154bc</u> <u>3297b861fb1dbe46d5fb55</u> <u>0fef1b4ce42b1ce56adc83</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:39:51	<u>0x303dc38eaffd1414051a</u> <u>7cb62d2a882b00b4780950</u> <u>e0832674ada286a194df23</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a</u> <u>691476f947a7fa842e34de</u> <u>70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 03:08:16	<u>0x646f0ac24747b6c6c07d</u> <u>e23b8b8e78cc889882ae5e</u> <u>1f8a27b5175eb308cc1e48</u>	+ 1 Reward at tether.ec	✓
4	2023-12-06 07:50:34	<u>0x6199ddf8c89ba1d7fb64</u> <u>35674ac61c9517a9d958bd</u> <u>68140e079b4a5fe32aebb7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 02:49:07	<u>0xf0e57506ca18641b2049</u> <u>95cc29fe0431a56074d589</u> <u>6e1b667962566946f4ce82</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11f</u> <u>bb7b0ebfb1b1771f09110a</u> <u>91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 22:13:04	<u>0xd656af705e4335ef02c3 ebb06f58d829a179b020d9 38a3c6023784d4708a67f5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 08:06:40	<u>0x66e44462932cb3571be7 f2c1add40d14a82dcbfd32 615ae5b089712dcb92c8aa</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-18 08:04:59	<u>0x1598370e9ea24eea177f cc4cf5987478153608f1f7 ab754a7cb46c7b68b7c7bc</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:00:57	<u>0x08034f609a48df22f80c 7d085b3a1c5fbc20590716 d616d278b5e9ccac4e9952</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 16:24:41	<u>0x3b73c73aa195178eca9b eeaec96e92d9b6f6c6d993 f55f23e5f648d3147b835d</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821 dae88c9e13ce7d2272f73d 7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-30 00:12:21	<u>0x37caaebca48e1bca4a33 cad9d7d9730722a8b51a45 3ae8fbaebb7a6efc5adaa9</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 23:48:47	<u>0xef99f188dce3b7c0f7b8 bddaf0261489699111d94e 3a8a17dfc1746987d8089c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 23:01:52	<u>0x91c019a13895fd9dca45 e49f43bf9d67f77292e235 8ecab3f3b870188aab5c2d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 22:50:22	<u>0x9f00c4677b999f0294ef4e50abb0f1fe1eb19b3bb02fae371d8fdcfceb4c119a</u>	+ 1 Visit babydogevc.com site	✓
17	2023-10-16 17:38:43	<u>0x49f8afa1a8573ee6c20c832b01d1c4b081958bbb2b868f5737000de1b454419b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 06:22:25	<u>0xe87b0e3bf4b4ae0adde6cda5f3d1c176281414793a826f024ccf95834acfd391</u>	+ 1 NFT	✓
19	2023-10-09 10:53:53	<u>0xf5d36bf538cece0541f8a9c7582f27a8c1dd77c380c540fbbefb21b2e13074a0</u>	+ 1 NFT	✓
20	2023-10-05 20:25:15	<u>0xa590111b0271e823f5951c9534c981041521325571f88faa34cc89740ed8a194</u>	+ 1 Shiba Inu	✓
21	2023-10-04 14:24:29	<u>0xbc7a669f9da2b9cb6c3f4e2020c2dd6aaf370a39f291a4350213ecfcea12b5d2</u>	+ 1 Shiba Inu	✓
22	2023-10-03 15:55:26	<u>0x71458b00e51b17609758f9a55c948e82bdca9db5f2422c9aabc71962248071e7</u>	+ 1 Voucher	✓
23	2023-09-30 09:30:26	<u>0x63054e8b1d51ef084dc9e1ca73f384f3568c62b4cf62e7d27b5352ae2adf4d9c</u>	+ 1 Shiba Inu	✓
24	2023-09-27 11:58:16	<u>0x8ff2c314732e01db9e5cd86c5b5115a82500714c8aba408cdf4e9939dbbab965</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 18:50:50	<u>0x24b2df14d5917b25cff6e876b0434660ca6d0ed9a25c8893e7003b501d92a765</u>	+ 1 GOLD	✓
26	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
27	2023-09-20 18:16:35	<u>0x1f950b9ae2629f0d57cf1cdfc0d1f36f41194d03169fb70df521b51042eda325</u>	+ 1 Voucher	✓
28	2023-09-14 02:53:29	<u>0x6881d276c0b87d8c2a4241112f82cd88b99d273a26de3cc8e18bc286a9ddb705</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 23:36:35	<u>0x172461fec27b7107839a65a1d3e137a830ce78f0b43167847c6e1f99010f73ee</u>	+ 1 Voucher	✓
30	2023-09-13 18:39:56	<u>0x63242b6f6ed193ff74f0bbb19cfa88b45d43489b5330acad04b215384f5ceee6</u>	+ 1 Voucher	✓
31	2023-09-13 05:40:48	<u>0xcab0cfd1660bf443c76681b904166589c0a0689ad302e7b2f6a4596bbdf3b070</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 00:49:26	<u>0x356177877fe718c693e404a3dc8675146d9594a852d3a60bf6592a2ae22188e3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-11 06:45:32	<u>0x4c8f82db3a7cbc844e554ff48c7cde4803be2ed63319ecca8b3a24f75c883703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 20:16:25	<u>0xae6cf58522b76857cfae d10863074b30849572db08 203acde9b5007d44862c24</u>	+ 1 NFT Voucher	✓
35	2023-09-05 04:10:23	<u>0x75ea85f7a213df65ebe7 5593603ec6fb972918abd7 cf898387986911839b0285</u>	+ 1 NFT Voucher	✓
36	2023-09-05 04:09:53	<u>0xe513c258b2ebcecf1ff1 fafcbf2d3d59a117c3e8e3 994459cd4566bf72430011</u>	+ 1 NFT Voucher	✓
37	2023-09-01 14:43:15	<u>0xc467d26c58163ef7b9eb f15e1de1f2966e25e15f7b e1131e5247e278075586d0</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 19:12:27	<u>0x19afbe0bd43f762f05b6 05ee5abf11ba47f031973b 4e88e20d0192d9dfbbc37</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 01:15:51	<u>0x9708706347addfb8f997 06ca89472a58fcb9e29663 752dd1c6a73ac637319fa4</u>	+ 1 Voucher	✓
40	2023-08-22 17:35:32	<u>0xb347d0866a43df4dfeea 52b909e4d799ec5a906435 028a02e882b9ab9cae2a6b</u>	+ 1 Voucher	✓
41	2023-08-15 04:19:26	<u>0xac5399e2ee7e9aa49e4d da513419a03050147cb379 8bc6d0cd599dfc02d89c1c</u>	+ 1 Voucher	✓
42	2023-08-14 03:10:44	<u>0x6fda82e831eaf3a4f5e1 e85a366cf123a054d00498 45efadb188cea4e332c6a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 18:15:19	<u>0x8720589054c28b01e3cd31716d73fa315aedc8ac7ffef746d2f421f0c34f01c7</u>	+ 1 Voucher	✓
44	2023-08-12 04:06:54	<u>0x845f51d47e35cff0fed7d33c348641965ece3ebb1a50487afebe9d61b7a3b3fb</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-11 22:24:54	<u>0xe6dab713822bf43d92929e1f7e2adf2d13c45cf65eeb49b4829126175316ef39</u>	+ 1 Voucher	✓
46	2023-08-10 23:11:03	<u>0x0abdf17f77e1d3ae2009d34f9b2f6c1ac1c68848317fb5d5661f9e80d0d0972f</u>	+ 1 Voucher	✓
47	2023-08-08 20:23:45	<u>0xf9d02c0b41b33aa3b0d818662e04c768e6e8d7d1272bed7483640f68755f2b6a</u>	+ 1 \$1250 USDC	✓
48	2023-07-31 21:05:57	<u>0x4788b1ae17853b44895a90e1150c5e7c8c32086cf9cffa00729ee8461a8bcbd7</u>	+ 1 \$2000 ETH	✓
49	2023-07-29 22:38:19	<u>0x5839463165f69ae4291ef0eb648ac2f01072cd7f03b336baaf33d81dbff416bb</u>	+ 1 \$COMP	✓
50	2023-07-21 22:09:54	<u>0x8f39e1d60c7ca06926b4fc8ca03eae554897a3d293889e2c6307c711e0cb59a6</u>	+ 1 \$2000 USDT	✓
51	2023-07-12 01:29:15	<u>0x971a0bab7769d026a38edd65c16bd93230fcdf92357a7c4bd19341bfde334ff1</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-11 03:08:50	<u>0xe48b35e7b98c02ac07a3</u> <u>4a3799b39484482534458f</u> <u>db29c431251a6435c597f4</u>	+ 1 1000 \$BLUR	✓
53	2023-03-06 18:30:33	<u>0x7eb6f93c1efebf5d7974</u> <u>df4d76ea6b318e8eba526c</u> <u>b9ce5f5275d585a5a123a7</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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