


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd32b2d6dd4e52f3994a02daebe930b3a1015339

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
~ KjUSD.xyz	227.3000000000000011369 d
AAVEPool.com	36.09 pAAVE
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
receivegift.org	N/A Claim 1000 USDC
\$100,000 FLOKI	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
55,000,000 FLOKI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100% lidostak.com	N/A https://lidostak.com N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher

Token	Balance
500M \$SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:13:45	0x44c9ea858b2ed647b381e6f4835fcd6765b8ea7f881efe18aee0294130307c17	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:37:43	0x3bf1f1b30582c2b29f5dcbda47985375f61b9d1e5cc921b9ed7372fa191e3e19	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-21 13:32:02	0x98e2eaec9c0c161bcf4b6e00f37608f021f1dbbf9a46da6e8f551ad3ed0fe712	+ 227.300000000000001 1369 d	✓
4	2023-02-04 21:23:31	0xcac8db33331732f3dfbe23a9b2c568ec56620d83e5a411fee65fd53ae1191544	+ 36.09 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:18:02	0x9a43bbf7b400ae1106d95ae5596a3939f8992ff99816045e9fd812b16f467fd6	+ 1 https://lidostak.com	✓
2	2023-12-27 05:40:23	0x9e5c2cf7480c850394db1de5283614fa0732b50f3e493001ff1efac583e178f	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 00:23:12	<u>0x70e2a2106d4e9b2670dd7458ca27b6953fccfd099de0d2bc9ca4a68d7eb6c048</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:05:37	<u>0xee30902f1fa24b702e57a9674f73db854cead3e896b29e995d3ee7ba3f481e58</u>	+ 1 Reward at tether.ec	✓
5	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 05:33:10	<u>0xa3794aa243749d0761d5bbae1c7c9b46a9cc6e5c9e9e21dc3a22c9b9e6f64c6f</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 04:12:50	<u>0x3851881196ba892e315b3e2602a55bf7a8d48ffc9af9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954683a0ca5cd4e6d895ef6d8767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 09:20:25	<u>0x1096e288388a550c0fd56a20f93dc214dca2026793b3441ebecb989e8d240fa0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 08:59:14	<u>0xb9a6a836b090b2a7032c5b9afa80c56ed364837a9de21d14613e9c4f90bf6426</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 07:36:18	<u>0x523eb14b2c63e34c811676933b80d5c2d601fa3246914f63801e23b94c70af36</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 08:53:56	<u>0xfb7e5da18052bbb6a038885e2678440809be1d9899e144598472f2bf07e6af04</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-05 16:18:03	<u>0x5583a4b800f940bcc94f44ee4912c03ca00d8694a5b9a6f4d88d1f9462d91b17</u>	+ 2 ds	✓
17	2023-11-05 16:17:33	<u>0xd3ba3bbc4999cbf884b3d9f55e43cdf3cf124ab5db3627abf41260240c9f7f15</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-30 05:11:40	<u>0xb48e2e998428a2b3734bb4bba56c9b98ae73c80408a06cf9941178ce371eb5ad</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54db6b07c637c126476a66f53cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a72373557eb9f35fe74078cb6111a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 23:00:22	<u>0x05dd7b9585b75c7341531fa26a23eea787efc5f2ad672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-16 17:56:39	<u>0x8c475566abf4c4abb5f27840b69f00ae53487e8c595e2cb95a75140dadbbd510</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 04:15:01	<u>0xf0bf429a492c88a6ed6dbb87b0a93233fa91173f39de14e63085032080496576</u>	+ 1 Voucher	✓
25	2023-10-11 06:16:59	<u>0x0c6cb0019ffacab17c09dd3633dbfef8dd64f8eb19c093b2f83efeb15149f144</u>	+ 1 NFT	✓
26	2023-10-09 10:45:59	<u>0xa9fb86b4cabe91216733485a2eace9211ce88c01644523a1930fd80d7f33c824</u>	+ 1 NFT	✓
27	2023-10-05 07:48:46	<u>0x1b1af991ee8ed431e9405fc8e9ddcbfe37169b790bbf6b66b7ae4fd6b21529a8</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:16:53	<u>0x0d00f059e32983f36118930ec9e8e00e1d223ebdb8570ab506200fd7dd156aad</u>	+ 1 Shiba Inu	✓
29	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c80bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 19:44:49	<u>0xd49a0072328ed2f27d213478283677486230d9e954e226a3ad2888d90f4f0a04</u>	+ 1 Shiba Inu	✓
31	2023-10-02 13:03:53	<u>0x9d52f146c174c9b3333cea23245a8da86ffb999e42a15649984f6fd343b8d2d9</u>	+ 1 Shiba Inu	✓
32	2023-09-28 19:13:29	<u>0xbeae4941d7e4175142c129ad67947fd7f0bf8f90ccabfd860f3bac88facb29ae</u>	+ 1 Shiba Inu	✓
33	2023-09-27 11:49:54	<u>0x679f31e2a6371161754fc5457459fade21103fe1f3e3aa6a4c64cf5edbbf324c</u>	+ 1 Shiba Inu	✓
34	2023-09-21 02:52:06	<u>0xf7bceebc89e35e12270308b7f00f8ad155b986ff9085e043e67ae639806a577c</u>	+ 1 Voucher	✓
35	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
36	2023-09-17 17:02:04	<u>0x08b8c4926ce28997e9a0940862b8b37806303da66e6eb3d7cd98bf830e354021</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 11:22:44	<u>0x86117301e3f813945ee1b1961586a80308cd588d4ccf0a0f2ee83ffd71a238e2</u>	+ 1 Voucher	✓
38	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 22:55:02	<u>0x14ef1788d456cc177907a793eae46bc5017a07daf0bed327b2b43e3439c649ac</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 18:25:28	<u>0xfb0d59c1fb8c39b2fe3097a43b5e13d63aa214b00b8f302f165c55973695b08e</u>	+ 1 Voucher	✓
41	2023-09-12 11:36:50	<u>0xf40c69297fa6161a3eb77d3274c060eba5f9a86ee2fde6f41e17247ef130dc25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 04:58:03	<u>0x4353275145df5c4c96d174f3d55bae4928b047f012e17c048668fdf7c5cb21aa</u>	+ 1 NFT Voucher	✓
43	2023-09-12 00:58:12	<u>0xdf907a591706d5d703451bed75fa2a80abc8016c09588d533d7f68117df3941c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 06:46:08	<u>0x8fbcc988bdd6ac3039a5b40903ec6e419e8863ba19b30b946d4d95af5cc4cf8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-09 20:41:08	<u>0xc3fd59126bac038be82c56d7ca9595a983c564dd4f89cc9057645e313f4843d6</u>	+ 1 NFT Voucher	✓
46	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
47	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf93eccd2ca93115a9b52d390f03af412d6c88b9432010</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 23:53:43	<u>0x287cc85477d6c5be6679</u> <u>18a4ecf99b386c91ff3975</u> <u>314060381a3872a501ccb3</u>	+ 1 NFT Voucher	✓
49	2023-09-08 21:23:56	<u>0x78b755fc919af8167588</u> <u>3277d90060bfef8e3c8793</u> <u>15649e4ff374eb82429170</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:54:41	<u>0xa0b8334cd4e46da884ad</u> <u>76e275f2ce128be987898b</u> <u>a509cfdd998da6fa5939c7</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:51:51	<u>0x26e853ce5356019e367e</u> <u>31caab863df4aac403325b</u> <u>3c129c8c8957919939dc6c</u>	+ 1 NFT Voucher	✓
52	2023-09-05 04:27:13	<u>0x84802566c7141fbf2796</u> <u>569543fe0b306ecd884682</u> <u>5f819dbc06d0f46bc2c308</u>	+ 1 NFT Voucher	✓
53	2023-09-05 04:13:05	<u>0x5b410ec1cfd022ad4498</u> <u>f5bcbdef51dbd7837c35ae</u> <u>837b5c832c2e2ed1685666</u>	+ 1 NFT Voucher	✓
54	2023-09-04 19:59:47	<u>0xcf48fa88608033a9ed12</u> <u>5000f22e9d8e868f7a790b</u> <u>e7f2eed08d5eba6ab1f2ae</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 06:08:02	<u>0xa4a2dbbefb463f08ea05</u> <u>4357e1d1bd26908a0f31de</u> <u>4eb0c9d184eb1cb1a750e9</u>	+ 1 NFT Voucher	✓
56	2023-09-01 14:43:29	<u>0x10b0700582f6416f6bde</u> <u>48d4c15765fbc04c7c665d</u> <u>4ae9228cf4fad57b2488d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd</u> <u>9e13bb033d1a5270a449a7</u> <u>749d9e86b32563b2660213</u>	+ 1 Voucher	✓
58	2023-08-29 00:40:09	<u>0xc5a96437b001fc9660e1</u> <u>b3a19e70d86b7b4e088411</u> <u>5056362324fe905d9bd3b5</u>	+ 1 Voucher	✓
59	2023-08-26 17:06:46	<u>0x0217915f70524b01514b</u> <u>e12efda326993ac8628af6</u> <u>654872de8c0927190cb260</u>	+ 1 Voucher	✓
60	2023-08-22 19:53:37	<u>0x7a4052b07e64c6885a82</u> <u>3958bad18fce797857a61a</u> <u>687681e9950c1c75b59b3a</u>	+ 1 Voucher	✓
61	2023-08-14 18:45:16	<u>0xb379760ee86e9b60699b</u> <u>a20d7dc5d9852849e9dbe0</u> <u>f07a58472d139364666d70</u>	+ 1 Voucher	✓
62	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced56</u> <u>55101d70b77e93ac16c3a0</u> <u>9346753978e919f68f70db</u>	+ 1 Voucher	✓
63	2023-08-14 03:01:40	<u>0xff1b4f0e2d75ce5862a0</u> <u>0690fd0fbf96c5de3dfcc3</u> <u>5d410b7ba289ab52733192</u>	+ 1 Voucher	✓
64	2023-08-13 14:30:09	<u>0x24819d51ef9f1f3a2339</u> <u>7f46c06c5c840c46ca6e87</u> <u>22dcb3c44718edf33d0dcc</u>	+ 1 Voucher	✓
65	2023-08-12 20:37:04	<u>0xb43b5145f3b3a8055fa0</u> <u>6da6268cc65c91b522fc21</u> <u>c3cbadc9638f722bea3078</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 13:58:45	<u>0x5b98a04ae026ff6f97ac1d603d4d00f6b1c3065810e3cd0468f55757ec3c9936</u>	+ 1 Voucher	✓
67	2023-08-12 03:55:42	<u>0xe9812fd4b8e812f3ed56a326ab8e5c99211717497cb93e41f9f55182f8b50238</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-10 15:48:52	<u>0xca46a7fe95e79e6a4ac3148775b0ce01fac9ce2edded48dbf83882e2e7b566</u>	+ 1 Voucher	✓
69	2023-08-09 23:09:14	<u>0x86d60c42935fc9b9967d355ed848f3225421df0d94a036af1196769e0fc2e25d</u>	+ 1 Voucher	✓
70	2023-08-08 20:14:25	<u>0xaaffdbb2d82937d9545a8a17d44ce744755483662063cd298f8474aa35498d1e8</u>	+ 1 \$1250 USDC	✓
71	2023-08-01 23:45:06	<u>0x98b9c4065407127ab5440d149abf83ce5728d5533ee2844ea87064f0729cf95b</u>	+ 1 \$2000 ETH	✓
72	2023-07-29 22:27:23	<u>0xd48ff638a6229b26bd6560ca5855cd16ec83a2b75b036964e940ef89eff1cdb5</u>	+ 1 \$COMP	✓
73	2023-07-28 13:58:39	<u>0xcd1530ecffc1f0af925492a42f477fea8653f39abd91ad84d40e0bb8ff75805c</u>	+ 1 DAI	✓
74	2023-07-21 22:00:54	<u>0x3d644a75ab2425e5eb2cd32954f8bda1949091004f3f93fcea6084055cc0ffb9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 00:26:19	<u>0x675b4fd7385c2e66a417</u> <u>5a182e849aaa87955effe7</u> <u>cef2f80df98e53485ac085</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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