

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4bc9eefe2a336e6b06cd2384a517ff18ae06481

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
CLAIM 4801 USDC	N/A USDC VOUCHER
\$COMP 250	N/A \$COMP
55,000,000 FLOKI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
	N/A

* USD values displayed at the time of transaction

Token	Balance
op.org	N/A op.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:28:03	0x5afe379536601e723943efc55d1172337e4f50f916c8141daa351b95670f7f36	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-25 04:51:19	0x76041c9331d438ac186f4dac6234c5c797ecdcfaa0615d99f720371b23ab8c85	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-17 15:20:37	0xf59090d806d6335aa380a7f2c2fd405583a3ff4b960a8d0bdd391ecb8d5c583c	+ 10,000.000000000000 0000000 \$	✓
4	2023-08-29 10:43:43	0xac4e25a914c2c33154bc3297b861fb1dbe46d5fb550fef1b4ce42b1ce56adc83	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:28:27	0x9a0a64208f17735c1ba7d60e7f00e7d9771e6bb2be819fb575309fde929eef5c	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 02:03:11	<u>0x104f05914e492f0f9658ac1f2595344d4aba58abf79bbad4abbaaeb354568c15</u>	+ 1 https://lidostak.com	✓
3	2023-12-27 05:39:51	<u>0x303dc38eaffd1414051a7cb62d2a882b00b4780950e0832674ada286a194df23</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a691476f947a7fa842e34de70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 03:08:16	<u>0x646f0ac24747b6c6c07de23b8b8e78cc889882ae5e1f8a27b5175eb308cc1e48</u>	+ 1 Reward at tether.ec	✓
6	2023-12-06 07:50:34	<u>0x6199ddf8c89ba1d7fb6435674ac61c9517a9d958bd68140e079b4a5fe32aebb7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 08:06:40	<u>0x66e44462932cb3571be7f2c1add40d14a82dcbfd32615ae5b089712dcb92c8aa</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-18 08:04:59	<u>0x1598370e9ea24eea177fcc4cf5987478153608f1f7ab754a7cb46c7b68b7c7bc</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:00:57	<u>0x08034f609a48df22f80c7d085b3a1c5fbc20590716d616d278b5e9ccac4e9952</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
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	2023-10-03 01:56:49	<u>0xac95b258e617b566ac29 5cbf6007544a5c29dc3ab3 b7ea0c8d92579c9906ab35</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 11:58:16	<u>0x8ff2c314732e01db9e5c d86c5b5115a82500714c8a ba408cdf4e9939dbbab965</u>	+ 1 Shiba Inu	✓
15	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae 82a88d46f136c9a979f400 5c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
16	2023-09-17 17:18:54	<u>0x6c0b42ff6ec0940109d9 190b02bc5c927a97e34ebd 8f8b96e5e7cac2976bc3ae</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 18:39:56	<u>0x63242b6f6ed193ff74f0 bbb19cfa88b45d43489b53 30acad04b215384f5ceee6</u>	+ 1 Voucher	✓
18	2023-09-13 17:59:24	<u>0x6f65ff036cfc7d182601 b1642fb476be91f1c438f2 44910ea683362a3d4cb75e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 00:58:18	<u>0xf8848e7ff89a3b64c2a7 cfc056c04f9fcb88b5671d 289c7463cca305ff23bc4f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 17:48:31	<u>0xd361e7bec3e87892bec7d886fb737b14284926e757ccd1c7c58506b58be55fad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 06:46:08	<u>0x8fbcc988bdd6ac3039a5b40903ec6e419e8863ba19b30b946d4d95af5cc4cf8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 03:18:59	<u>0x22a7f0519403b7fc0411ba1f61e66f5f51a9555f489c69af297bdf3d8f50461c</u>	+ 1 NFT Voucher	✓
23	2023-09-10 01:38:14	<u>0x9018650a1dbfd081e31b8986354b7c1963ca8e89a07810c6f0f2e80b4e5cd541</u>	+ 1 NFT Voucher	✓
24	2023-09-05 04:14:59	<u>0xa0a542ffbb762a4cf3a8891d3c7031798c29171e031984c977a6e014eb01aea4</u>	+ 1 NFT Voucher	✓
25	2023-09-01 14:43:35	<u>0x0e5c14f1dfd93bbbe2d68702172cd4242e74d06262d47f6bee6eb6b4f529af41</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 01:15:51	<u>0x9708706347addfb8f99706ca89472a58fcb9e29663752dd1c6a73ac637319fa4</u>	+ 1 Voucher	✓
27	2023-08-22 17:35:32	<u>0xb347d0866a43df4dfee52b909e4d799ec5a906435028a02e882b9ab9cae2a6b</u>	+ 1 Voucher	✓
28	2023-08-14 03:10:44	<u>0x6fda82e831eaf3a4f5e1e85a366cf123a054d0049845efadb188cea4e332c6a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 18:15:19	<u>0x8720589054c28b01e3cd31716d73fa315aedc8ac7ffef746d2f421f0c34f01c7</u>	+ 1 Voucher	✓
30	2023-08-12 04:06:54	<u>0x845f51d47e35cff0fed7d33c348641965ece3ebb1a50487afebe9d61b7a3b3fb</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-10 23:11:03	<u>0x0abdf17f77e1d3ae2009d34f9b2f6c1ac1c68848317fb5d5661f9e80d0d0972f</u>	+ 1 Voucher	✓
32	2023-08-08 20:23:45	<u>0xf9d02c0b41b33aa3b0d818662e04c768e6e8d7d1272bed7483640f68755f2b6a</u>	+ 1 \$1250 USDC	✓
33	2023-07-29 22:38:19	<u>0x5839463165f69ae4291ef0eb648ac2f01072cd7f03b336baaf33d81dbff416bb</u>	+ 1 \$COMP	✓
34	2023-07-21 22:09:54	<u>0x8f39e1d60c7ca06926b4fc8ca03eae554897a3d293889e2c6307c711e0cb59a6</u>	+ 1 \$2000 USDT	✓
35	2023-05-30 01:11:17	<u>0xa25a06a23a6d6871e8715b47eb44baf39253f9092a98e8dbc4fa2045c86cc4a7</u>	+ 1 LUIN601	✓
36	2023-04-17 04:43:25	<u>0x70d257d6311940338cc0b4cd19fb61c74c9d8d106780515aa1c0cc43dd83ec58</u>	+ 1	✓

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