

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8035d4e11f567e68139170d2b79496041917224

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! RETIK	8,750 UR AIRDROP
0.5 ETH REWARD	N/A App-oeth.com
# RADIANTCAPITAL.US	N/A WRDNT
5000 USDC	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
op.org	N/A op.org
! !\$100,000 BONE	N/A Voucher
londonft.net [ID NFT : 009]	N/A LNIN9
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:30:05	<u>0xff1474e105196ff7fb64e702aa532432ac804779710b8554888f58bf138d1534</u>	+ 1 App-oeth.com	✓
2	2024-06-13 00:01:42	<u>0xddba338fbe40ea333b7e1a07fc50fd5cb522b769b7f370660737ea5932cfe59e</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-05 20:01:01	<u>0x84c54699f3353b71aa58a0213ec272b5d5100402784ba23d1b57f32394e45ab9</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
4	2023-08-29 10:39:47	<u>0xf03a9c839315c1c419e780b73a64a80ad631ecf5f5b47db53d8aaff032c76823</u>	+ 989.0000000000000000 0000 wRDNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:02:16	<u>0x21e96adfe410e51a8789538bf75f12dc89ba9f7b016e90389345256a9f19f45e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 00:01:58	<u>0x7b0afc3da00d7a840eb7644d357c3b46709794e79d33dad21dfa69c7ff23e6b6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 20:01:19	<u>0xba4207bd84fd8104f63b307103acf3825822569a858f20115dcf2902dd9604ae</u>	+ 1 op.org	✓
4	2024-03-17 02:33:54	<u>0x0288b291f497ce74eafcdaed361a6c8210e94516020e50d65e0dbb379f0613ab</u>	+ 1 https://lidostak.com	✓
5	2023-12-27 05:28:07	<u>0x3311a50b88f7d889b2d844ac7b2ffdfa2116d831e4e19fbc3628d4c860c14369</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:21:54	<u>0xfda43bf18fcbffeda5ffdaf4490cf65f24c7c290ede5ac65be3fcd065986cfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:06:36	<u>0x80193c429cf00f56a1f6ba9dbe9c7793380d211c126a2042eea962de67a36d9c</u>	+ 1 Reward at tether.ec	✓
8	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1a4e4ac942e8bfb40aaab853e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 07:39:58	<u>0xf969e8998c03c0609d4b53d464d46e48ce72cc84a725bc965fc7440006dd049e</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 08:55:56	<u>0x7c0e9ced7a854ecc9d32671e11e9c3b30ee04bf33a647a8f7c338debb51f58eb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 16:19:55	<u>0x9c4ea822faccac902948</u> <u>cad6af6e42945d657741d6</u> <u>63c66c151124d080d8e193</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:12:16	<u>0xab3770b505253645056c</u> <u>dbc259cf123674618d0c47</u> <u>b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-09-27 11:52:16	<u>0x528273b04cd02c2d2eae</u> <u>34ff77ec5e1e12e74f2c12</u> <u>593389cd4dffecf8e9b023</u>	+ 1 Shiba Inu	✓
15	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82</u> <u>823f13494ee08302cadf90</u> <u>7a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
16	2023-09-14 01:05:53	<u>0x8b10fa885c12bc0f3d06</u> <u>da904745b2dcb6477779d7</u> <u>3f5dbc0ba357ab7c7e379e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:25:50	<u>0x6779b812933a9e240e9e</u> <u>dcc6dc65bdf35b865724df</u> <u>edac8b54dac4dbb8abe34b</u>	+ 1 Voucher	✓
18	2023-09-13 03:03:12	<u>0xc2771ab9296547ffd179</u> <u>4c9bf195dfc43a3ef6ce2f</u> <u>bb5f4dec84518467169b55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 00:58:18	<u>0xf8848e7ff89a3b64c2a7</u> <u>cfc056c04f9fcb88b5671d</u> <u>289c7463cca305ff23bc4f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-11 06:46:14	<u>0xfde98ec3eb2c2ee8e405</u> <u>0903be52e659e66064b1b4</u> <u>e00591c09d11e28bf948cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 01:34:30	<u>0x73ae868515f589d8b9ce fb497828378024cb0c5929 42fab5691efa6b65ce7717</u>	+ 1 NFT Voucher	✓
22	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495 bce518a69c95c3c8c85878 2ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
23	2023-09-03 19:55:38	<u>0xa8305673a70b63d417eb fafdb2e6d95cb689fd9ac7 e7d810db00e71d474b0f9e</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-01 14:43:35	<u>0xe5c14f1dfd93bbbe2d6 8702172cd4242e74d06262 d47f6bee6eb6b4f529af41</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-22 19:37:57	<u>0x9fae884d28e91cf82057 407e8645915b0d022cc1bd c93c071603b2fb7e82112d</u>	+ 1 Voucher	✓
26	2023-08-14 03:04:51	<u>0xbc4451de43ad27663fca fea863718c09244943a438 d2ea83e627f766060ba220</u>	+ 1 Voucher	✓
27	2023-08-13 14:33:41	<u>0x2ad27ad750835bf31302 8cd0258229762eb6a64d52 133e8e1fe8b66056fc4700</u>	+ 1 Voucher	✓
28	2023-08-12 14:32:01	<u>0xf1df45593383d8929c30 d3f783d6926d74c77301a1 0616933e6e932ec1da7470</u>	+ 1 Voucher	✓
29	2023-08-12 03:59:40	<u>0x04d9879d92f490c873ed a85cce57a2ffb94b6e0831 4fc637681bc3f7c1ef2fcd</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 22:17:34	<u>0x713f42977112afe0965f7bce5231b189a10a42cbf339a148abd35d186d7de3f6</u>	+ 1 Voucher	✓
31	2023-08-08 20:18:41	<u>0x9e6834c38a8fda9a6fb586284e287dadb743fa518fd094d8baf08b151413ddad</u>	+ 1 \$1250 USDC	✓
32	2023-07-29 22:31:55	<u>0x9317287c444ea72dc8c5b7e6ef8b1b47683fece5f49db1fc3cf223d0e040e0e6</u>	+ 1 \$COMP	✓
33	2023-07-21 22:03:02	<u>0xa56a08790a99fb1e3a50015b8c802dd777621bc1ec7a385d69184d2803a7bc9f</u>	+ 1 \$2000 USDT	✓
34	2023-07-12 00:31:55	<u>0xff6c93b5c84df1da29173f92fd9d88347e2c876ff3128da50aa870cf4bb24bbd</u>	+ 1 USDC	✓
35	2023-06-27 20:26:23	<u>0x89e4bf64cfb4700b707cda49935a9c6c8faa2cf6efaa75fbab0b7033a9d70f1a</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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