


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2e4ec0fe5d26f3d54ee5f2bd3f6b13862c8ebf3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
\$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
\$100,000 FLOKI	N/A Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

* USD values displayed at the time of transaction

Token	Balance
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Visit link to claim USDT
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:40:43	<u>0x15dc3cc369497c1c58fcd5a9c62903235f2e1936a7c68f7f7115f7898c164e70</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-17 05:34:40	<u>0x4f597bb78df4e7eb7b84338e4263d39878dab7fb9242ae7b62847e3259fe40fa</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
3	2024-03-16 15:44:31	<u>0x4b7b7d89a63e7d3a75fdf367555da7f27e0ee37f99ac913a48d12e23979c4264</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 14:59:03	<u>0x08e04ba3743fd4f93ea1464b837431f4fe0d410793edc2d188d02b71b2258c94</u>	+ 900 \$ Check: blast-invite.me	✓
5	2023-08-29 10:47:33	<u>0x592f96a0805c050d0eea6296ccd829ad5f80c26543ed15f3ea45f00c94ed80e3</u>	+ 989.0000000000000000 0000 WRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:45:46	<u>0x16d6baac667df0b9a58cdfad6b90fb1737ef71de46bdabae3bf8ce721571a48b</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 07:15:08	<u>0x345384727237e36cb46b0bb9aabb5bdb541c9ee71627618206cca6975239ad</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 14:50:59	<u>0xc4fe4c77d078f5ef727ea9a375ab5c07874aaa5c3270858fccd7b2a7543a9308</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2023-12-27 05:46:15	<u>0x7fd523d02f37e67a2befdbd106101d88145c5cb6115bf5d09ff9f3083cfd946c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:35:02	<u>0x763547763026caa058fd24436a68250c88a4cd2e6bf9ce595672ae443ee9c520</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:09:46	<u>0x3c079d7e89d17ab9dd227b5c466ce25630e996c786e0a69e4f978590150b0868</u>	+ 1 Reward at tether.ec	✓
7	2023-12-06 08:54:24	<u>0xb14b0fe3c5b48e656550ff1adeb11be8a8002ca7abd4ca31eacf69ed474edeca</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 08:21:17	<u>0xbac69d53e2b7719b3225c9551b3f0d9474aa594f4df2e1a92009db99cc26c925</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:07:25	<u>0x04053f23200af45d2de9c953eee69df954ce0d8afa3290e9f733d99833d54dcc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 16:29:05	<u>0x88ebc1daee09f87a656883dc167ec3b7ece18864b77bc6414ff04d40ed2780b8</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-30 05:14:51	<u>0x42e6251318e2847b934becf5e7f8d62b88221d4b43e95f29e39376ad30fbfb64</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-27 12:28:32	<u>0x42ee502588a1102065235514d053c673f20d56a1c37b31a4f5d3568d941b392d</u>	+ 1 Shiba Inu	✓
14	2023-09-21 02:55:20	<u>0x10258e466fb1b209d8934cd64fd4d891ee608bd16ad5038ddf0aaf380b870e01</u>	+ 1 Voucher	✓
15	2023-09-18 20:37:33	<u>0x846f3b5869658802cebbcc7c9bfb8496a52ad7e124d639f09ec25b4af44f0479</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 01:50:45	<u>0x073bb43e87b1de8eeada2dc448930fd5d40b382ae818730e9c93c20971927113</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:14:41	<u>0x753bdfd8dec11a10914683aeeb1cc9b2299c782cfe81e4307fcfc59847585703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:58:50	<u>0x76a9873f0ce663b278e9fc809a06a1907a4de408e967962cc687fb2defd15700</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-11 06:46:18	<u>0x05e2b3b9862e1d7dcb73b82f11cfb20c3014baaf6f5dfdbc9939717df8fb9e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 01:34:18	<u>0x9d6bc18ebaf1cfb2be2759d429e8496efe249a01fb0506c2dce0ddbbed45cd714</u>	+ 1 NFT Voucher	✓
21	2023-09-05 04:18:23	<u>0xc5fc0cbbb41211b8603538305af2b3d77578d3f57ba3ea0dbab6caa904e609b3</u>	+ 1 NFT Voucher	✓
22	2023-09-01 14:43:39	<u>0xd162a32e1a39e952997b6e5c1f65612415c9fbcd987d4446b822539ec0a2e945</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-22 17:11:00	<u>0xba839da4fa89e7504d324a8e6b5fde571a6a842ed6de139eebb0bdf4daf7f8</u>	+ 1 Voucher	✓
24	2023-08-14 03:15:34	<u>0x6fcdb1884b0f82b2afc4dfa77f1a853e61de5c50f1b0b361e5c7a4ba50799e60</u>	+ 1 Voucher	✓
25	2023-08-12 18:44:27	<u>0xd6baf215dce16570172e7230d2d42662e3a7b719231322b661afe4e564154790</u>	+ 1 Voucher	✓
26	2023-08-12 04:10:23	<u>0x2da8a4d5dafc5a5fc36083a4ea64290789e844d93a095ff4a4c8ff33e78b50c1</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-11 08:52:05	<u>0xebcbb168a740d21305edc41c4e03182f434e1da35ab9bc17ef8197a38256eb77</u>	+ 1 Voucher	✓
28	2023-08-08 20:31:33	<u>0x36343a6e7a13953458820bb70bb130afd74d32b0eb0d0a49867033a27f95fd</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-29 22:42:41	<u>0x2e7e854e0805c2b7c00a</u> <u>41ac28392025b2ccfc047e</u> <u>3c2356874307a4303052b9</u>	+ 1 \$COMP	✓
30	2023-07-21 22:19:05	<u>0x59e613929bae9030d1b7</u> <u>1d2ffcd4968de9bd6433d7</u> <u>4741932b857fea5791da3f</u>	+ 1 \$2000 USDT	✓

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