

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0e97114ac064f696ad3bce1bdb763fafb7e708d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
EdgeLonV2	9,493,079.515288479626178741 EDGELONV2
\$COMP 250	N/A \$COMP
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
Earn Now !	N/A Tether
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
-\$100,000 FLOKI	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:31	<u>0xebea2e94ef4412bedabe3e3c186fba1dbefb2519f2f2833f7340f370236ba95f</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-26 00:52:32	<u>0xb2709b0504b25ff5c9794262dcd22f64f2be4ac8e28da9e75500bc39802c2110</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-08-29 10:44:05	<u>0x78f39f1a51209527e809e6eb67e1bbb2adfd1f43c951be06ea6c4a54c2f183b9</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2022-01-18 06:29:40	<u>0x1955d61a2670dd045cf805dc6dfda9dbeb2180ddb0c4a852c124c1841a62b4ef</u>	+ 9,493,079.51528847 9626178741 EDGELONV2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:41:47	<u>0x0c8aa1735e8468422a12b92b156d2d43546ec054cfac8a9c93720dff7e2942b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:29:14	<u>0x0fcce42a2f61b689cf66076228d450a1693447d173d343e5808c2448494beb49</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c4336</u> <u>59545c755c410ec54e2c36</u> <u>b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
4	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5</u> <u>b868d480f3f01885d3ee42</u> <u>54bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11f</u> <u>bb7b0ebfb1b1771f09110a</u> <u>91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 23:57:53	<u>0xa729f582458508eb4dbe</u> <u>a1cb91390f32ab2dd5f516</u> <u>ed664d6f15b3d81edd03eb</u>	+ 1 Tether	✓
7	2023-11-18 08:07:38	<u>0xe2a419f62525bbd3641</u> <u>4f8ff6512f705f8572ac36</u> <u>7aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc8</u> <u>0853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:24:59	<u>0x35b5c591d3226c70650a</u> <u>0ecef7ca40d3f2d73938e</u> <u>a3313f4e69f12a03fc6b51</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821</u> <u>dae88c9e13ce7d2272f73d</u> <u>7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-10 23:02:17	<u>0xfaa50571699552e2f568</u> <u>9b387f17997d360820887c</u> <u>a1665428751d36d3c25162</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 03:42:39	<u>0xa91e532129738e0af174024378fb05b2c61678acccdb76effb70c93fc624f42c</u>	+ 1 USDC VOUCHER	✓
13	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
14	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
15	2023-09-14 00:59:23	<u>0x9a1a1133fe827883d952608b2898e7b903c3c5a14c9be0bd3e4ea8c84d433feb</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
17	2023-09-13 02:52:56	<u>0xa9f8ec53a4b8c8cd75975e978f57100996fd17a9697faecb87b38d0188065996</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 23:33:07	<u>0xdbefde54fd96196dcd384aaa0f22d53f0bb726f0272446487ac4ff7b18571f4f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-11 07:04:55	<u>0x55ea77f4152ccb2ee0f1128db33080a5d261e030de4b7e16318fc2db41327697</u>	+ 1 NFT Voucher	✓
20	2023-09-11 06:39:20	<u>0x48a5487fa6530403e44abb6bdbd20e634b6edb08d8a67c4b9a656ef7bb54134e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 01:36:26	<u>0xe3b0c265215b950ee91393e7872ab230c27f48a977af6610dab38c824d4f47e2</u>	+ 1 NFT Voucher	✓
22	2023-09-01 14:40:59	<u>0x78f7dc5be0a6df943d46c6551b4ff575c5a46cbf1541385f095e897febe0c44c</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 01:17:01	<u>0xa9c2baec1fadf33a8a2f18bd17b967dea6dbdc06f1d0b210d3be692fe1153f41</u>	+ 1 Voucher	✓
24	2023-08-22 17:33:28	<u>0xa4e4edb0030b7a091f5c87d1a5f4fbc48cd373ea3955380ee5deaf537e5d87e8</u>	+ 1 Voucher	✓
25	2023-08-14 03:11:08	<u>0xb3fe99a9d36fdace9ab318ebaa58d881935ccdc1eb86030d829a58b3a729a54c</u>	+ 1 Voucher	✓
26	2023-08-12 18:16:01	<u>0x773315e07b7bdd8033011ec8156404c9db4d78bb764fe9a49919d245b76e62bb</u>	+ 1 Voucher	✓
27	2023-08-12 04:07:15	<u>0xc0e33ecf74172d097f6f9cde6a8260429830c7646365474431cb9f692974aa08</u>	+ 1 \$1000 of SHIB	✓
28	2023-08-10 23:15:29	<u>0xd53506e4b2f20ef86bd5126452c48180545566a989cbbc4ee756d61ab5daaaca</u>	+ 1 Voucher	✓
29	2023-08-08 20:24:01	<u>0x2b206486516c5aa2f2c131ce1d5aebb3d8f86de807b7fa38243d0c121c7c4ed3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-29 22:38:39	<u>0x5f943cdbcebdb4b02ab2</u> <u>6f5ef620219fc14183a69e</u> <u>962578cc7390f62adaae83</u>	+ 1 \$COMP	✓
31	2023-07-21 22:10:02	<u>0x21a8ee3c4b37b0d8703b</u> <u>1507bdb51fc13dc461518b</u> <u>8b73249488ce5820635835</u>	+ 1 \$2000 USDT	✓

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