

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d1ed43dfa2748b46d624666deca3f30e7f34722

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
! !\$7000 AAVE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
fees.org	N/A fees.org
! !\$100,000 BONE #08	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-28 16:44:12	<u>0xd721986361d89bfa8bcc 4becb06532685e89a47e26 6601920f78a6eeeba94105</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:59:29	<u>0xccd58b0292b9d4fefcd1 d8a5010b5193fc8d26919f bb753fc849b29c95a6567f</u>	+ 1 usdwin.co	✓
2	2024-03-15 23:16:07	<u>0x6aec4e003da6e02c4192 5d29b1a589017d7c4834e5 00718d1bf92ee4ce688b37</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b 0acc975ddc2685e1f29d5c aebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-04 09:33:42	<u>0xdc7a8f002232b4b2b6 240ba525d19aeb944f8a1d 69c9747b4af227632ca941</u>	+ 1 fees.org	✓
5	2024-01-18 15:38:27	<u>0xe58f533120be0d902d31 dd5956f44d3479c91eb6f1 934b60a948912920eb4154</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f97 37cb43e07f91a5077bc330 9b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14 e6ec8ed7c793973ca67db1 8e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 12:07:04	<u>0xf302c53356a973f4fdcb d107400d1b71eaf903d4a0 2f99b29a8af399735b5f52</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1 cb927bd909fa81d4dd5c1f a1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 10:15:12	<u>0x2e2b0fc2e4985ef5f49d f8d2fd7a26474816398f4f 5186c4aaae6aa03f0ccb30</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 07:37:05	<u>0x936105b10d1e71ff8ed4 644efc0187ec958cb83964 a40301bcb87b32be9c02b4</u>	+ 1 Voucher	✓
12	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d3 44468854cfb4183d19e7f7 8bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
13	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9e b4422394ed9b11bb7d4da5 68babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
14	2023-10-02 03:11:28	<u>0xabddf06a9dac52027ed5 3728ea5ec0fbdcdfb7b617 dcf741aba16daaf5f792f9</u>	+ 1 Shiba Inu	✓
15	2023-09-25 07:39:36	<u>0x6f972d10cbba80674cfd bfe5a239f1c08c5a3d1961 6fd1ac3b2b04ab74755b2f</u>	+ 1 Voucher	✓
16	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e 9678bcb0ca2fc84b467392 63c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 20:51:01	<u>0x39a71b78656bac7572a27cf8cabc01df671c437d211fa11864207a7fa97a906d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 01:33:39	<u>0x75e358c1f3bd6749c4ad29a4b0a1a93c55aecfb2d9c927177a76e9894f18d76a</u>	+ 1 Voucher	✓
19	2023-09-14 03:42:38	<u>0x71004180a508b8613105e522c7d5c6be3117d230be3e7aae75017dc88a2d51d4</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 19:30:34	<u>0xcef15c6c363f9632ae0c677ff80c3cef76c54fb0ed7256c0153c946e70bf76ba</u>	+ 1 Voucher	✓
21	2023-09-13 06:43:52	<u>0x1f4d7bf3fb113f312b2a8eb2cffd5b6b9dd831ea8e7183a11e43317a1ed25737</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 10:44:10	<u>0x7aa2c6ebea1cd82f38f2f4efbcd8b2acfa47c0e79cbbf988be6f9fb59997025e</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:28:43	<u>0xdf89890fa262c7631a877269af87074a67f81d78ce42e1969fe90ee941eb2114</u>	+ 1 NFT Voucher	✓
24	2023-09-11 03:22:48	<u>0xce95c43c1e97a8036794371f5e00573fd2eb34beb515d068728f26e7ee5caaa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-08 01:10:42	<u>0x9947523124ed51e708c04a40e4e4f3e9cfa7e64057b40daa4ee349aba632219d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 19:02:04	<u>0xbb49ea5f2558d639f36d2c810c1c77e748c6cbcd3dfd1769bf042479a9aa72c9</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 05:43:48	<u>0xfce1998d25a3bc7d23dfbd755b7587d3d8a9c115aefcb6e5aaf0cf27603ccbeb</u>	+ 1 NFT Voucher	✓
28	2023-09-01 15:52:21	<u>0x0dd4534bfab314e2c74dd901a3101b26e6142af37b57b7b52a4dedcc2f7b1753</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
30	2023-08-29 04:55:13	<u>0x858e69455b5020a0aad048e24a9d9312562cb171c94f6aaa7da10589a04ea27b</u>	+ 1 Voucher	✓
31	2023-08-27 20:24:27	<u>0x4251e275e3eaf73518bbf9e51cd59f96c075958dd70fc2951b6c249a3b848c6</u>	+ 1 Voucher	✓
32	2023-08-05 16:46:58	<u>0x5cff6bcf5a8fc304fee5ba66ece3da44a88313b2e1573ad08ba20bf93a95a1e4</u>	+ 1 \$1500 USDC	✓
33	2023-07-03 19:37:16	<u>0x306a35ea2fa3ee2ed4ef5aa26fc0b25cd4a0c4d2e3bc4b1a7abb5a53e0fb0991</u>	+ 1 LIIN5	✓

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