

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cf9e66894c063a04495edc3a698488558a90dd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
! ELIGIBLE	483.000000000000000000 TONCrypto.io
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
	N/A Reward at optimism.re
5000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:19:22	<u>0x1ba43528b50df0c64b50efcb204547dddacc751cc6976e536ad31ae7d3b3061b</u>	+ 393.00000000000000000000 0000 TONCrypto.io	✓
2	2023-08-29 11:01:19	<u>0x3fe6e9ed056e7a19cce669c1af5891125ec2f8eb714abffd58099d6b1a50a8a5</u>	+ 989.00000000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:34:42	<u>0x88700f91fd8e59041f2a4c0ff8b7857927f13baf9b2faa4c0402952fce84c949</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 02:28:16	<u>0xa8583ef451e320955e67f030d341d1c1a5adde6df49afebf8bd1ed12ee0370c2</u>	+ 1 1000usdc.org	✓
3	2023-12-12 21:44:28	<u>0xa02e1d542229262650adfce87d1cc2f89e7875fdffe038f3b44366be124616ef</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-12 00:50:28	<u>0x27edacb2e6f35827919d58d0e01901e1a4ba700baedc2b84dd3855a7e906f4a9</u>	+ 1 Reward at tether.ec	✓
5	2023-12-11 08:18:54	<u>0x075b53eeb250615a990f4c0e88e86c3dbdbb1cbe7fb58fc32d595175e7ac6f6f</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-01 15:49:56	<u>0xfca4fdd3e1fc7211cb2c532e1754fb0e2141b824106b0fa49bd5c3264eed524e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 13:15:13	<u>0xdd78b5c6ccc14c4ac16f7f6d20bfd574964041bfd925f21545085d5e3a80debe</u>	+ 1 2000usdt.top	✓
8	2023-11-26 20:06:48	<u>0x0bd54a7daf7caa1ae642bb1f3b75aceee5d0604ad1692a39418e278e3911aa85</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-23 07:14:34	<u>0x8db9680f8ceeb02b98eaf62a71d486fec2d5b0be76692a7301a509182045b47a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 13:33:41	<u>0x4b6fd70b4810d80af817d3a56388fb3a0f9576ed061a44ca023844d034ecc5eb</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 16:39:11	<u>0x161add57c29c3431f5690ddaf366240fdbeaf78f6a3cd8e010e372a9d0e844f8</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:43:26	<u>0x971268b9be47aef721688be4e6f89a974dd5e29c8921934472d308654a3b6b4d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 12:28:04	<u>0x7cf5ece3a30dff4ba165a75c8009859b6dc5076d04cfec4adcd406d5cffe51ff</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:44:44	<u>0xb741623765b696e58e8de17fe100c5685f2a342a6b60fe80d07643db67a17491</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 21:38:05	<u>0x7303d2f5b3f4bc9db84f47d0a369210e5e636213472226d3c9c7ccace4a4e0bc</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 10:45:12	<u>0xd34f9d4ffd65c4ad907b324cb5677b3b72fc33bbe05772d1af1bca14c914b5db</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 00:35:48	<u>0x2317a71e037930501d7914a4b777dab2509bd9d5e34c68614114abb6e779401d</u>	+ 1 usdt1000.xyz	✓
18	2023-10-07 11:07:37	<u>0x8c692a8ede0c9a26d74d65e2dacceef8df9e6c8123b9f532ec15d3ce1c82f1c1</u>	+ 1 circleusdnft.com	✓
19	2023-09-28 17:00:43	<u>0x318987df4e1dc184197062fe8716b7224cafdb417811d2c886d6a9e766521b41</u>	+ 1 Shiba Inu	✓
20	2023-09-27 17:53:25	<u>0x7fc126ba04d67c23b30b4b957841e51df37429fe95262bf8f6b5e84c211e6548</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 11:24:04	<u>0x366a3803741514260ad58ffb0e31f19d44e600e37287121e0d8874d7d6cf569e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 22:57:05	<u>0x18e41deff6ebfdf723a649cf553587dd6d3af19609bc038ed42d7ac79647beef</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 19:35:00	<u>0x3b4be63ff6efa90a41ee3cdb3141b922027d5b775a78e208a18aef87f1722da5</u>	+ 1 Voucher	✓
24	2023-09-19 05:55:37	<u>0xdc514bc226ce05aaed6f79d649dfb1f3e63168676f7e0a84c84353e145f987fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 16:16:18	<u>0xcc8ff6e9743f9a3f09da19683742beaa86b330d0f264472f1941ffc490f5c2cf</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 18:31:12	<u>0xa3f496a4eb4f3ba9481b054e61c5c93cb7f3436a5161825da98d0d69a60659b0</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:20:24	<u>0x8e15393bf9c9be5e95d51a694e47b951f7a305d9ea6ee90ad22171a77c758fc4</u>	+ 1 Voucher	✓
28	2023-09-13 13:45:52	<u>0x4e98462695102c709db07020a3998475db91af235691816734e672d3a103df63</u>	+ 1 Voucher	✓
29	2023-09-11 19:10:15	<u>0xa58684dfd302bdf32a5ad7b1671b5be0d3dfafd2466349a52b45d71b2f77cee7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 06:35:16	<u>0x89de44d94b5b2ac9180e01cbd883bf3a1be50d15d5837d56223ef9c45143e56f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 15:14:16	<u>0x0a30c9e69eb129b814185e7409130024a8297b07a48dd8db58e8786e01e60bb5</u>	+ 1 VEN	✓
32	2023-09-08 00:47:19	<u>0x1c24babb66f2f8f60c1ef4adaa1329e9ac08f88dad9243b8c52746ffcbf01b03</u>	+ 1 NFT Voucher	✓
33	2023-09-06 00:08:04	<u>0x727d7cbabc5f313ef16ebc5191636f93a2c3f30cdd05e6982ef8af27b3a4134d</u>	+ 1 ETH GIFT [M3u1owWm]	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 02:04:36	<u>0xa5a873ed16443fef3c1938ed911948ee33ec12300fde26891821d0f9eee20f8c</u>	+ 1 Voucher	✓
35	2023-08-31 01:35:01	<u>0x0ecf6f117caf7402f850dc2868bb18346f872fe12798321b7d5205ef5a227745</u>	+ 1 Voucher	✓
36	2023-08-30 04:58:00	<u>0xd0d9962a356c3ef0751e8cf93e7cdaefd02fdd895e453ab0fa8ada66b0ea3b6e</u>	+ 1 Voucher	✓
37	2023-08-28 09:04:37	<u>0x5e3caf2e5e0140895acd598babfebe3462cdf2c73b9ba3c7d45c536106d6f5a</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-28 01:34:01	<u>0x08691a557e0d07579c2fe2a119b0457acd3c8387da02df71eed901f80705578e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-27 22:12:22	<u>0x746c9ffac702ee4c65e62ae36e33626790578c1751f8e61b7a292e465c52f144</u>	+ 1 Voucher	✓
40	2023-08-27 22:12:14	<u>0x549304431d13f33cf6f51c93668cd4e23a3191a3a477794a714a4d73c727ae93</u>	+ 1 Voucher	✓
41	2023-08-20 11:14:53	<u>0xd4895b6554a176eab7d75b3e7aed58551a8de577461418c270ab440e4d937cfc</u>	+ 1 \$2000 USDC	✓
42	2023-08-17 19:40:47	<u>0x3385c8cb10946e8070be847829b520da7ccce6645c0fa097744c124f769853a7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-17 19:30:14	<u>0xb970a29afdaa3aefc5f98c0b7d67d895a3db151408d8f95ca860aa0fba48becb</u>	+ 1 USDT	✓
44	2023-08-05 06:32:53	<u>0x36492e6a0041d19736015025dfcb2461336dae0124be80dff343fd466a2f47fd</u>	+ 1 \$1500 USDC	✓
45	2023-07-26 09:23:56	<u>0x0751a0c088a148cd694904749d9a0f849b11d84f137ac611d5ee1b50726ea552</u>	+ 1 Reward Club [tRaartp6]	✓

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