


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x315877ec5e91b5ea986b3ef45b8a91f07eef8b19

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9
\$1250 USDC	N/A \$1250 USDC  N/A Visit link to claim USDT
''	N/A Reward at tether.ec
\$1000 of SHIB	N/A \$1000 of SHIB

\* USD values displayed at the time of transaction

Token	Balance
-\$100,000 FLOKI	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:04:51	<u>0x533562e20c0edffeeaf2c61744a323d265b8e3ab3fc91341940cb56f8920bb32</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:39:13	<u>0xd85430aeeb1b8a15b404a3cfb6492c79de3ffc8afab08e886d160a7859af728e</u>	+ 989.00000000000000 0000 wRDNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:23:47	<u>0x683e69cf7cd8456035751cad8e39d66eb5f42ff23878df231595a7bbd000c1f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:22:14	<u>0xebbf27271bbbc652026d75937830dbd27511507049a1f5b2766416e6fc5bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 03:06:22	<u>0x1014f0f379ab8eb26fa660d9048dd43ad4cddb752317f8363095ea080a153b7</u>	+ 1 Reward at tether.ec	✓
4	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1a4e4ac942e8bfb40aaab853e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 07:38:22	<u>0x356afbce301e8331d4844bd2b97305c49d5818be64778ab06bca210cacb0455b</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-05 16:19:31	<u>0x0aec3c0298a16061ffc892882adae396991ab6df242dab1bf5e1af3f11207cf6</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-30 05:12:16	<u>0xab3770b505253645056cdbc259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-27 11:51:28	<u>0x4266087e00c883bb9b4e4f9cde09f1589f2bac13e67057b534e0d81424bc5785</u>	+ 1 Shiba Inu	✓
11	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
12	2023-09-14 03:32:17	<u>0x07e856333423171de2c0c4bb7477040548f771bde736a6ac3599b67e17247e6c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 18:25:42	<u>0x62a380c0145f7a299420b25c75d6e3747ec080b01279060e3ee02ea2fa9c458f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 06:33:58	<u>0xdab63c6a3aae83ced10d b2a2ad2d64300e3dce5c0d 27c2b6f73da9dd398de7a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 23:34:37	<u>0x88552107556c9465bb1e 968ce6254f07fde44d15d5 bb170c367c0b680222bfb</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-11 09:37:35	<u>0xef39fa796a8af13f2a93 b9eb1ca221a2d04b4cf69d 1b6c03e076989e29068a52</u>	+ 1 NFT Voucher	✓
17	2023-09-11 06:40:06	<u>0x7dd619e55d8b7ab408d1 a31aae480f5cc86ba6ec6c c951fc2782908e5fbc2ae5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 03:26:45	<u>0x7cb7e6234b9712885ce8 4d25e5e381db963229f136 96a1d3d68d463049cd79ee</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:32:16	<u>0x1651261fbd6f7f7f371a 20e69a3357485c8beef20a 0bfbad93074970c83033c0</u>	+ 1 NFT Voucher	✓
20	2023-09-05 03:30:37	<u>0x62e0c85515ceed23e0fa bfab1f97c8d2d598095c7c d7cf2ce56296d323952aba</u>	+ 1 NFT Voucher	✓
21	2023-09-01 14:41:25	<u>0x3ac80822713c06ee9c33 7d9221d323278b4a4c44b4 d41b657299d0fcd42302c8</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 00:51:26	<u>0x2aadaad6d98ff43bd66 fa5d4bbb4769fb5143e9b1 e9f6b5e90dd858896867ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-22 19:41:43	<u>0xcc0a87b794dcb85002f1e92f813609b625311d2662895cd60e73fd93756a49ec</u>	+ 1 Voucher	✓
24	2023-08-14 03:04:04	<u>0x71bc92dc03ebcc7965a39e1352dbedb1bbddf61abfa212194385c0b43ca0e169</u>	+ 1 Voucher	✓
25	2023-08-13 14:32:25	<u>0x51970b874289afe6db304938806f386140d63b2a7e5b4b1914d8c4a05ff72f71</u>	+ 1 Voucher	✓
26	2023-08-12 20:39:20	<u>0xb2b16d0b28e95aad65e8a73219de181cbc743ad379a409d6c60b785f0b2251e5</u>	+ 1 Voucher	✓
27	2023-08-12 14:23:02	<u>0x049d3c3546271a05663840bdbaf9026ba048dc184f277b098993407c3c417992</u>	+ 1 Voucher	✓
28	2023-08-12 03:59:14	<u>0x55edaa1a555e37490b0882c24586f12231101dcc569655df585cf238c013eaca</u>	+ 1 \$1000 of SHIB	✓
29	2023-08-10 18:25:02	<u>0x1e589f5023b6aa759f1bbb0d1f21c20171dfe000bee85f6a51e24287439f8956</u>	+ 1 Voucher	✓
30	2023-08-08 20:18:07	<u>0x99e7ad921767627c37740b29d0ae5704aff05256a572badef6e9c9dac4c334a3</u>	+ 1 \$1250 USDC	✓
31	2023-07-29 22:31:41	<u>0xdc997bc62085bd991b9ba387eb1f1f48a4723881c179a05ee835125c2a8ca996</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-21 22:02:28	<u>0xae0f1af1bf4e68a513cd</u> <u>33c44a7ace50e20ed8855e</u> <u>2310856eea8fb797d809c9</u>	+ 1 \$2000 USDT	✓
33	2023-07-12 00:31:07	<u>0x5286618ea9cb5f1b5307</u> <u>7f719fbe710b36f01fda0b</u> <u>9ae4bebbe7b165a0d0d156</u>	+ 1 USDC	✓
34	2023-06-27 15:14:09	<u>0x49e7a024c2354f98db38</u> <u>fd29c65322c39949634077</u> <u>d3a347e40baf8b938d1c27</u>	+ 1 LNIN9	✓

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