


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3194de03d43181937470e69f7ece2b56b20b1f9f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT Paris	2,100.000000000000000000 NFTPARIS
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
NFT Paris ID	1 NPI
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round

Token

Balance

2500 USDT by  
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:29:59	<u>0xf437a4146dc658fa5486 b404b706453426c12cbec6 ecf05e28fb65e7654c5624</u>	+ 2,100.000000000000 000000 NFTPARIS	✓
2	2023-08-28 13:08:00	<u>0x93feed2f1b7efc209b1d cacf6af97655779129aa50 41875e47a6278c5a953c9d</u>	+ 989.000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:59:45	<u>0x5018d00997ab17f1e44d e00920d7be11a4eecdafb8 3aaa41411d13c4210cc95e</u>	+ 1 NPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:50:16	<u>0x97e0383c449e92f5860d 615de7a7b1543306c496e1 0493464f33048d3ab29d48</u>	+ 1 NFT	✓
2	2024-03-15 21:05:32	<u>0x0c7442f1c06c9b8a700a b1ef7da65f6b620f0a756b 8c8db70be7fb79db11efec</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 10:07:46	<u>0x20a2ff8c593f59db5a013ffb8c8a47a51249c1f0f078394d6bfc9c9ea959075a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 07:47:19	<u>0x860eeb5c6dd1cbe3cfc25a394d93fcfd4ee7ab86ffab0023231b034f4dbc0148</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 09:24:09	<u>0xca21b5c948d3ff1627ee5d0ca4735581299df8812cf2972225275ea8baae4d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 20:56:32	<u>0xbd28b97130d1287307637c95028297ae47f224410ade8b32748d3d132e111e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 22:29:29	<u>0x87d0c6329fef15b1aaaa27ed036ac21bed77150fa9bba12807590daf2c9f3130</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-04 22:25:24	<u>0x715f2e3b157b6f33cba2a104e6b85619004be97ae477f97a8112eae2eb14cf65</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 22:25:24	<u>0x2556bd2827f482d8c35950200b5cd419071c00802f3c15ebde3272fd15b51533</u>	+ 1 3000usdt.net	✓
10	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6dc86cdea2c2e771dd7357096f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 22:42:29	<u>0x932b99f0dc0a165670dd1f35454d9fcfcb97eea7278ddc993a2c18d0fb57ff8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 13:58:30	<u>0x8434e124d83ab4afd52c e3dd34870feb87c92c623d fd0fdeb132a8672575a55c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:02:15	<u>0x3b93f543e4e44a7d8d10 434c231606aefb2e48d3b5 a50481ff268aebf80deb02</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 12:36:55	<u>0x516c23898066a2ae1a4c c191ae636350150a7195dc 7ee2561dd6f2b80407bd35</u>	+ 1 ds	✓
15	2023-11-07 12:36:13	<u>0x08fa759c5346eb4ac335 275d0dd371501d42102b96 953c4d03b49abdee6f1691</u>	+ 1 \$1,000 TON	✓
16	2023-11-04 20:01:39	<u>0xa5be7903c710f3390902 48ca5403f2766121c19fe6 e6aac1a7c40adb72b75155</u>	+ 1 \$1,000 TON	✓
17	2023-11-02 10:15:59	<u>0x50c96ceb6f5c1c85093f d7ff23fe15bd6d3f6916b5 d5d1de779a4986c193932b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:12:10	<u>0x92b0220ae32a54818b16 08639068c0169b9bacc5a2 c40ee13b35d41e0467db96</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a 83246022ef2c2604650136 41853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 10:04:48	<u>0xb94ba06f41581b41d9d8 ffb1c97dce9923b3ea6a3d aafe962d5f834ba60817e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96c4aed12b271151fd3dcf450b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 11:51:37	<u>0xdf29ead5205b152aaa3ebcd0622d03c065367e300dbfffacec035c019132ca1aa</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:52:41	<u>0xb8cb7d2caf12926d9d129095a24e587fd37446af12e4c070155d618a0210d129</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:23:28	<u>0xaf29b5a0f90614bcfd9f72bfe2396d67eddd183433a5c72a509cd4f4684a612d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:30:25	<u>0xd2b05b09972ac5ea6f5182aa4aa305720743cbae2814aae60824720fbdb10104</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 13:03:31	<u>0x32e1c267647fe7bfa3f76e78d3eeae02c588028127aaf94c87c88a25bd595c9d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec45b811429ce277b1741cb1b010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 17:38:59	<u>0x9d91c4b3c7edf4053edc2b16191f41db517cd552c54396a277cb1ef8f5a46fd2</u>	+ 1 Shiba Inu	✓
29	2023-10-02 06:36:18	<u>0xaeee69f75704d16f64953e0cc2245879ad6a89df683641cb7b5968aee854e409</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 22:02:27	<u>0x61e65b5a9a2b395d617046dd81aa20e8008e99ca01d1cc6c4c2d25b0366f7eca</u>	+ 1 Shiba Inu	✓
31	2023-09-25 12:16:30	<u>0xc28ff5a33aece01db481b09325beb9f471a382cd3cf8971394c2547f454d691d</u>	+ 1 Shiba Inu	✓
32	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370b0c92f2c5d1103241dab1363c210e201be86607a80a9</u>	+ 1 Voucher	✓
33	2023-09-18 20:15:19	<u>0x62959035972b5d7fd83c947bda30f49e1e9d916b37ea899f35d310003b70b35a</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 20:29:32	<u>0xc0e5c5f2328cde83363a48a8918b40872d7bdeb0bc08fe9fa3f401b54f843907</u>	+ 1 Voucher	✓
35	2023-09-15 00:29:52	<u>0x203e06cdf9c69915ea2dde616fff6be98a59777e91ed140dd7013045805b6225</u>	+ 1 NFT VOUCHER	✓
36	2023-09-14 01:25:23	<u>0x5b93d9c5228f46342052e80b5bcea480cfda389a9db6e92f7abc4b6a0a178b14</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 20:29:04	<u>0x556021dc3612a7520fd6342d0fefdf941dedb967760b0e6d83d645040094dd16</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 19:07:28	<u>0xa1a805d6110c9419b4e26a02c39a6756a732b295c066f05c2b51273fe1bfa115</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 03:26:47	<u>0xc53b6a6c650d713ae8ea1d3322e859c4f2dff90a6badd428d594b5f73615ea1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-13 01:37:34	<u>0xce35aad7abb8b87fbaa41b3d9a2f7f4778540864292c9e73823975d898e0079e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 12:02:51	<u>0xbe2500feabe51b83730cae18fdc13485d872e90db10eaecdd45ca3b0e114be5d</u>	+ 1 NFT Voucher	✓
42	2023-09-12 11:21:58	<u>0x43bf06b2c037efe5df79f44a20df758998ea46213fe5cf6fb1188a190800ca3b</u>	+ 1 \$1000 TON	✓
43	2023-09-11 20:05:51	<u>0x6359578b1464d42a7574a18a15eb59978eb4a46735bb218e2ccf7592516d8afa</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 13:13:01	<u>0x040c2e12755c9a78624c7f1ba6a7ff8426e5475c51e39d9a6290355f0d927a43</u>	+ 1 NFT AIRDROP	✓
45	2023-09-11 09:38:25	<u>0x315daa516673cdfacc286ba47d5227d8e29294d9f9ae72a8838a4a92225ebb3f</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:20:02	<u>0x70bd13a41ef957482e8aa2eec0ff3bf74b2630a4be26c83b772a996c2b39f9fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 03:06:57	<u>0x49233bbd40676269946e61eb4b20e458c39b4ebbaa4f9a894d97b38e826411e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:10:01	<u>0x8ad545f84490605aa1a736242bd5a6c0c9be194facdaecefd9b8b1bf16a4e3a4</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 19:01:24	<u>0xd17dfdd572fe18013e64ad27b694791110e16bc472e0ee85f3714b795dd78c46</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:42:55	<u>0x367955c0ebe62ebaf3f13578f14e2a6f5d8190bc459ed6ad6d0da0632e0dc8b9</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:34:07	<u>0xa181d2ac379e4fdb9d8ba6782c3e7f059ebe1e5451a9b686b07958e664987c4c</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 17:33:30	<u>0x1b689c10a1d2a8b6bacf9370a1e99e9a22efb799a514275db3c3ff619c1528ab</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 19:16:04	<u>0xea095a3f53c23692ad53017b77f84b0abed2daacd8b789f2aa17439477aa406b</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 14:14:29	<u>0x2b02f0d91d9189b30d67a7d0626daf25bcac7bcb2579730cef9944a9d438d4bb</u>	+ 1 NFT Airdrop	✓
55	2023-08-27 23:21:18	<u>0x9129f1fc1d40430bb095559f00151a7c54231431be9a919749bd3b16322c6e65</u>	+ 1 Voucher	✓
56	2023-08-27 11:32:36	<u>0x295a256a69e720ae1d9b5da6d8990bf51d7865a5703d4d42749fd3d0ec730c24</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-01 23:14:01	<u>0xb3c8bcc68d31526c967f</u> <u>af068ef861d687fffd7e8c</u> <u>208f1c0c03b9fa348e25e3</u>	+ 1 \$2000 ETH	✓
58	2023-07-21 21:14:02	<u>0x8148d3e4a108f57aa40a</u> <u>afb21811a198a1d47017cf</u> <u>bd7c62e934c5f9aea91f28</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 23:39:27	<u>0x9c34a816fab3118daed7</u> <u>dfd911007438e05e92fb05</u> <u>9c425dfffa8668fad2c3833</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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