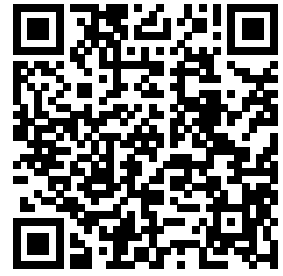


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x443cc975db565969dbcce60ada3eb2c614f3705b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
200M SHIB	N/A NFT AIRDROP ROUND
\$COMP 250	N/A \$COMP
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000000 SAITAMA	N/A NFT AIRDROP
op.org	N/A op.org
lindonft.net [ID NFT : 009]	N/A LNIN9

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:28:45	<u>0x98b72a31c5d56a2e010a</u> <u>2c58224c365c28093e7ea8</u> <u>459aa731e3c99c7cee72fb</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:43:43	<u>0xac4e25a914c2c33154bc</u> <u>3297b861fb1dbe46d5fb55</u> <u>0fef1b4ce42b1ce56adc83</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:29:05	<u>0x70bce4386562a6e354fa</u> <u>34bed656b9e74f19c686d5</u> <u>95a861cb964116fe4ebb80</u>	+ 1 op.org	✓
2	2024-01-31 23:46:47	<u>0x3e01c6f16bffd37a415e</u> <u>288130c4374f304f5073ba</u> <u>d1492a3fd8c30afe129221</u>	+ 1 aione-lab.pro	✓
3	2023-12-27 05:39:33	<u>0x9dacf7950bd682d5a2c9</u> <u>2de38ec6aa6b8b971ac40a</u> <u>52a7239ee01c6a906983c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 00:27:19	<u>0xff4877cd0cbfbd1f097f</u> <u>3bd632f18388e36ca4aee1</u> <u>780da82baf8ce3001fff78</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 03:08:16	<u>0x646f0ac24747b6c6c07d e23b8b8e78cc889882ae5e 1f8a27b5175eb308cc1e48</u>	+ 1 Reward at tether.ec	✓
6	2023-12-06 07:50:34	<u>0x6199ddf8c89ba1d7fb64 35674ac61c9517a9d958bd 68140e079b4a5fe32aebb7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11f bb7b0ebfb1b1771f09110a 91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 08:06:40	<u>0x66e44462932cb3571be7 f2c1add40d14a82dcbfd32 615ae5b089712dcb92c8aa</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-18 08:04:59	<u>0x1598370e9ea24eea177f cc4cf5987478153608f1f7 ab754a7cb46c7b68b7c7bc</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:00:57	<u>0x08034f609a48df22f80c 7d085b3a1c5fbc20590716 d616d278b5e9ccac4e9952</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 16:24:31	<u>0xd0a8f46f42680531d5cd 94e256c911d1c59a115068 ecf80b359b978b575e2914</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821 dae88c9e13ce7d2272f73d 7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-07 18:20:32	<u>0xfc0cfd01297434b79132 c0e2f7a3f54f42df7cb11b ab48e09be8be36982fcc82</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 11:58:16	<u>0x8ff2c314732e01db9e5cd86c5b5115a82500714c8aba408cdf4e9939dbbab965</u>	+ 1 Shiba Inu	✓
15	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
16	2023-09-14 00:44:07	<u>0x3506818ce7df48cf3897beecbc801d754871897cf81f9070d8c7a6e6b5f61864</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:39:56	<u>0x63242b6f6ed193ff74f0bbb19cfa88b45d43489b5330acad04b215384f5ceee6</u>	+ 1 Voucher	✓
18	2023-09-13 02:37:26	<u>0xcccad265ad08a28b792a1475d9b7bb88758dc01f09ec9dd2263dca1abc2f39d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e79433dc3e624dada2970988d5a16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-11 06:40:16	<u>0x593a1faffc41cdee6fe3a7582bc04592f9a4d4ef0b54262353c85847aebc3a3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:37:08	<u>0xeb8303fdf6a35fc554140cc1293cf389cb6880129b504b6cf7179684f0861716</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:29:26	<u>0x247b5edb13f7421529dcacfeb4075d931a6570db9912933a28de2ec724885871</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 01:45:22	<u>0x2b89ea95839a0be5c6fd</u> <u>497216fe4a5aef54d7ca54</u> <u>1b8542d6b0d23e75881ea4</u>	+ 1 NFT Voucher	✓
24	2023-09-05 03:58:21	<u>0xc309fb3c78455b243f7a</u> <u>e47204415d2ac280e0387d</u> <u>81f3d27a7443908ecc0e42</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:35:21	<u>0x7027e3f104cdd32c4e49</u> <u>d8fc3a62d467039dc459f8</u> <u>f2180d817c1bafd8fd020b</u>	+ 1 NFT Voucher	✓
26	2023-09-03 21:39:26	<u>0xbc6d3107d8f4e01b3bf7</u> <u>46b7640c4a177c7d099c23</u> <u>1ead704b4c2f3173614c21</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 12:16:00	<u>0x996ab988648ea2efef20</u> <u>4df8bb6c8263503d2d6a89</u> <u>4a93ceb9e6ff7667ea1337</u>	+ 1 NFT Airdrop	✓
28	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837</u> <u>ad6cf22866675f4d890c7a</u> <u>860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-22 17:36:38	<u>0x13ce708310c8031fae71</u> <u>19bca15b9582a8da21a6bb</u> <u>ed65cdbbb968739e4a1f2e</u>	+ 1 Voucher	✓
30	2023-08-14 03:10:34	<u>0xd76a740692659e9e473c</u> <u>ed8bb2948484a131976697</u> <u>22db360da589129520749c</u>	+ 1 Voucher	✓
31	2023-08-12 18:14:53	<u>0xfd29862db7a992603801</u> <u>5a0b7dced57f5d7abcf7c0</u> <u>bcb6ed37699828c1189335</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-12 04:06:44	<u>0xd69c12ba54b644d70c54427b4b4458bea9514da61af8cd9c0e18f9db9b07d878</u>	+ 1 \$1000 of SHIB	✓
33	2023-08-10 23:10:49	<u>0x2524880e4e37fcfbb3ec6159bf72cce2b3bcef02541c29953c5e1c9e2cf8d831</u>	+ 1 Voucher	✓
34	2023-08-08 20:23:43	<u>0x2965eac861a6eea337971e9dc5c1c66db68c15e1edcc8d568ba944dc34f4532c</u>	+ 1 \$1250 USDC	✓
35	2023-07-29 22:38:11	<u>0x1a8abc70a3a514d7199371f36b00291f8d387a9b6c508edda12daf9a673ab79f</u>	+ 1 \$COMP	✓
36	2023-07-21 22:09:50	<u>0x866b3cf1ce7c71b99b0fe9e6ec2b675b9dc75315eb5c62dcebcba0948a895197</u>	+ 1 \$2000 USDT	✓
37	2023-06-28 02:18:23	<u>0x772872c53d63b50b640b71c4339f2d99660f7b7dcd35ee4998cafd3d2e5dd589</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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