

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a2a15b9b261af95c683b204f7b860d3afb8ed08

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
FLOKI Airdrop	1 NFT
\$100,000 FLOKI	N/A Voucher
5000 USDC	N/A NFT Voucher
-\$15000 PayPal	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
lindonft.net [ID NFT : 009]	N/A LNIN9
-\$100,000 FLOKI	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
VOUCHER #27081	N/A liveusdt.site
55,000,000 FLOKI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:11:39	<u>0x70f1519ddaa5641a2cb48da8c61c038fb4a5a0af16fa815a294e42c1860e3708</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-10-29 10:57:46	<u>0x9172fdd9ba28966e848c011cfc044e7c0bce9af3e91bc8126a7dd6dc64ef212f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 09:31:10	<u>0xe9bead41da8941d71d828b8ff28df4eb3dd3cf61f5bc9cb09c246fc50a9cd6b1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-29 10:36:53	<u>0xc611aeffe89ab7f1ec51346a7b2542dbe33d699b3008d099e083c18c657f12d2</u>	+ 989.00000000000000 0000 WRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 00:45:54	<u>0x3b2ced76bc590788680189144b5c5f4645db93d778dcb8d21e40d917faeccce0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:11	<u>0xc1c077ed4800510b18568d2236fa57df46dfad1a4c319c68ef29a24b7521e14f</u>	+ 1 hurry Up!	✓
2	2024-01-14 14:51:15	<u>0x119085b65c5cec23e6b307f88d37814d42f4d8f7001495acd2d72baa5bf83093</u>	+ 1 META	✓
3	2023-12-02 09:55:27	<u>0xfb0fbabc26bc814a999da598e1b9bb5d13e182c2fb2afeec6da471b822ac05c8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 23:16:15	<u>0x92e491f4012dcf9edd4a087764df70521fbe8f2211aaa7c241d3ea69c5716964</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-15 05:31:23	<u>0x1d56fe1a5db693846a781a3e93b3d3a1c1dcf919e3b2bf56af73e5471f9f2ef9</u>	+ 1 liveusdt.site	✓
7	2023-11-12 02:35:00	<u>0x07ea566269914d5aae5b3709d5c1d86883109b8cf357b0d2a24174499f532860</u>	+ 1 dt.org	✓
8	2023-10-31 10:19:44	<u>0x0430f5f31db3d88080d974cffaafdd994f214fb81c45f1be7667942e121a7758</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:33:12	<u>0x44ac78139fca154162afd1ec4363d32ba894eea24c3767e7b576dd4a05f2bb3c</u>	+ 1 d.net	✓
11	2023-10-28 15:32:46	<u>0x9fb62571c7d3e10192505f3e4311c90e0c333961d8c7c6a92271e47ecd1a5a3b</u>	+ 1 Voucher	✓
12	2023-10-28 12:52:22	<u>0xbf4d281c612ed9a65188347c56d1fab715792cd7eb980b336f73abe4cc3da5e2</u>	+ 1 d.net	✓
13	2023-10-28 12:49:58	<u>0xa2b3bde7aefaa16acda26a1cc7126d2a141a124595f0011ae9fef3dede02c6f3</u>	+ 1 usd-reward.xyz	✓
14	2023-10-28 12:49:40	<u>0x07aa9a942b5f090e943b82d73e2d083f76da32e2fa9a2910d3ba090297697d80</u>	+ 1 2000usdt.xyz	✓
15	2023-10-16 12:45:53	<u>0x90b7f866c054d4ab32df5757d65c7a075806e3b784390ab47416dee50f58e8a3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 13:00:02	<u>0x91b7154502f159df733e10652c2ef64eededa4caeb78a50fb007e38c6b899bc6</u>	+ 1 Voucher	✓
17	2023-09-27 11:47:18	<u>0xdbe8ff0e92588a99a55a8d8ab257d3b10606f88d85d9b4eedc786cade4e5a459</u>	+ 1 Shiba Inu	✓
18	2023-09-21 02:51:42	<u>0x192133705984a94b24106398e05b89ee7b5b5c88d9c9c3c5bfff0186348a61f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 22:45:50	<u>0x9bf7ccfe54ab7b100934b55894c7d7f74f59b402ce49768750f4b9996074af24</u>	+ 1 Voucher	✓
20	2023-09-16 18:02:03	<u>0x5af2ceb712d16d72fa113f3d3b1ee0077c0e44cffb317940d5c149e511b261eb</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 23:33:34	<u>0xe964fb766446cf947a73fbaab4f9db4a8fe47f3bd2f21ac8526a9a0f38d68bab</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 01:27:49	<u>0x7e0dce90209b3b6f87ff47261c6ed4dc93c523b6250d72197a50161aebce6432</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 18:25:18	<u>0x3124c440aa1985606f5a39c8cdcfff883c5f90701b4166dfe56813404b5f4a56c</u>	+ 1 Voucher	✓
24	2023-09-13 03:34:04	<u>0x66bd3d9b5f3f15fae2fcf56857ed2ea549fc8711f305c5d47fa1b9fbb12a1945</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 00:20:25	<u>0xb39863d467ffad1ee5d284a4ca26e28bceee79278e6ae23db5309eb3c0914f64</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 23:04:19	<u>0xad90b52e5cf00d8255043e430d20d26a5febcf24b740a3deacdd07c026c62dab</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:41:30	<u>0x970a7ce0d8a93bd61f7f4e7705982346eb56ce1b31c1d0c1ea2a7b272367a8cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 01:36:18	<u>0x06b12bb818480e4a82d4</u> <u>0d367a7cdf256bc9254bfc</u> <u>03905cf56982309ca9574b</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:44:15	<u>0x409d1f5b695465dd8e0c</u> <u>b76705b87e5a4785296d52</u> <u>6e706c182d4191c8d7e456</u>	+ 1 NFT Voucher	✓
30	2023-09-01 14:42:13	<u>0xd4ea856254af33709a41</u> <u>b57a8cea399f723f684da6</u> <u>0d8a5af8038484da888596</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-29 00:33:00	<u>0xc5810cedfbc86f232d36</u> <u>d7930aa7a2be26e71093c8</u> <u>ac5512c87239717bd24f6b</u>	+ 1 Voucher	✓
32	2023-08-26 10:05:58	<u>0x7020ef6cc36abaf0f5d2</u> <u>8fbee01418811f87130973</u> <u>79e0e440ea9871526b7d67</u>	+ 1 NFTVoucher	✓
33	2023-08-22 20:02:45	<u>0x33ccbddb6835a209932e</u> <u>b1b46fbdfd6529942cf5f7</u> <u>828c4634a11ce20a5bc477</u>	+ 1 Voucher	✓
34	2023-08-14 02:59:48	<u>0x68acf9fb8c4c1969ce89</u> <u>14d40a62914410ec9c0d0d</u> <u>99c036fe224ac87ee0a993</u>	+ 1 Voucher	✓
35	2023-08-13 14:28:09	<u>0x0761ceeb859c8ec44f36</u> <u>66dd6964f08c205a575634</u> <u>ad39bc4cebd6cc3a9d9be4</u>	+ 1 Voucher	✓
36	2023-08-12 20:35:08	<u>0xa2a6e999e15dcac0e9fb</u> <u>d7f2e28840e121c085ac78</u> <u>581dbe1761536215086123</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 18:23:45	<u>0x89b40975d2abf354b84e</u> <u>c5ec2a2326d1c6f42febdd</u> <u>10c00b6b9bbd2fb27e4240</u>	+ 1 Voucher	✓
38	2023-08-12 13:27:01	<u>0x4780bed1bc81e445a113</u> <u>962252eb9447f4c0c875a5</u> <u>7ea076c6f2d33a30ab5078</u>	+ 1 Voucher	✓
39	2023-08-12 03:54:00	<u>0x8ef934206a97b042ea3e</u> <u>a455f9d552a56fc3ede47d</u> <u>cf23468388317b2be45333</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 20:25:46	<u>0x5a9788d02bead1d59033</u> <u>ffe72a5284210a913ba4a3</u> <u>57dcdd1925662136d7396c</u>	+ 1 Lido DAO	✓
41	2023-08-10 15:36:08	<u>0xa496a1de29cec90f1646</u> <u>103c023c9650098c7a774b</u> <u>472c08491cd289f566ed69</u>	+ 1 Voucher	✓
42	2023-08-09 23:01:54	<u>0x1756d2344022d3888f41</u> <u>9145b10da93d9d2646b383</u> <u>bbb8f5e18f754d8c7ec85f</u>	+ 1 Voucher	✓
43	2023-08-08 20:12:57	<u>0x62b289c891d8b3e7fd17</u> <u>d0a1efa398e6e9339f113c</u> <u>0e12e0ee829a872a1094d3</u>	+ 1 \$1250 USDC	✓
44	2023-08-07 03:38:35	<u>0x8580216cbeabc1ca5100</u> <u>0f9d379eb431d730c044fb</u> <u>ddcc013dff184c3fdb0d92</u>	+ 1 \$2000 USDT	✓
45	2023-07-29 22:25:53	<u>0xc14d60d60b67c190be8b</u> <u>a873801b18f523976990e0</u> <u>f4adcc12cafc98affe38e3</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 23:39:14	<u>0xb04d87cd6917d33ce5b4 245040410d5593a78ce07d 82296cec515d9323a2e5ca</u>	+ 1 \$1250 USDC	✓
47	2023-07-21 21:59:18	<u>0x95950d22ee4dcb160916 4ec3e315f46d43a0cb8faf 6109ab97416735f60f01df</u>	+ 1 \$2000 USDT	✓
48	2023-07-12 00:24:37	<u>0x788193bc651f011afb9d 9b88bfc313b975df85f07a a76cad938706ac1072c240</u>	+ 1 USDC	✓
49	2023-06-27 03:19:37	<u>0x392823310bf63e474bf8 b3255a401f76da9190de4a 01375150378ea9bb81bd5e</u>	+ 1 LNIN9	✓
50	2023-06-25 11:08:37	<u>0xc178e867d404fb8f4cad 5a1f696b2b9c2539892839 f3e4e7749b49b558be92bd</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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