

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x886bd05304ddeb6c8bf72cd18a3f67eb083ade2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
FLOKI Airdrop	1 NFT
\$100,000 FLOKI	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
lindonft.net [ID NFT : 009]	N/A LNIN9
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec

\* 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 20:16:11	<u>0xcb7c5337b16282553e1d ac38f0140f53efc07f61d6 10c2eb4d8bdf474a43700b</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:37:27	<u>0x9a03bd0ed3a00936c381 a8fdcfac5f04759e8a7cad 8239851f1437fce38a9553</u>	+ 989.0000000000000000 0000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 02:05:53	<u>0xdad94031392b5c659c9a 776ed13f32c03512648b12 50e2f4491652d22e969bf8</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:21:57	<u>0xbefc6613d1b2253064f6 67e4f2acc642ca45edcb35 b76c7f9c5436fe6443ae17</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:19:08	<u>0xf225e20d7138736b0eb9 d8cde0e3811c2c352ab6a7 0e0e5d84a5925da6630a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 03:05:25	<u>0x0d6d2230d3148adea3461e64923ab113fe5cdbd9544f4cfd5f837b076ce2a41f</u>	+ 1 Reward at tether.ec	✓
4	2023-12-06 09:53:15	<u>0xca73889fca955fdc619a1170419eb02760cbc6a79f543a54275954a0430fed80</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-06 06:30:14	<u>0xecdb474878571fe8b030bfb407ac784172045b088d3b8e3e6eca47a4c641c217</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:18:54	<u>0x72db7a22379b2984cef03e8ad66a158170055f352c4e25e17feee9c814c8c842</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 07:36:18	<u>0x523eb14b2c63e34c811676933b80d5c2d601fa3246914f63801e23b94c70af36</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 08:53:34	<u>0x7f2537b34023f246449f4a543ccccf85337f71ab85d3ce3226dc3314f0ea029d</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:17:13	<u>0xb5dff3cd92016767b174d2633630588376dbfa59f63e24c277d6de95beec2277</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:11:28	<u>0x79fa9935997d7145489361bc1ed9d35792097ccdb77281c441f810664ae20fd9</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 14:45:57	<u>0xf1709838a8b105faeaa98ab7ccef6126203eff261cdcfa9351cf1a0d174310ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 11:48:10	<u>0x44ad6d085702941907c4382da81fdf71fbfd42562f86bd13eee08ba70d37ca09</u>	+ 1 Shiba Inu	✓
13	2023-09-21 02:51:54	<u>0x21154367c757638838b303c4e7e4bd7319b03b3928e7fe972e5f1758bd945056</u>	+ 1 Voucher	✓
14	2023-09-13 18:35:24	<u>0xb95f18842cb975ff810981a39c5eeb7c8f90450696783e2aa9f1a2d1e9053cda</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 18:25:28	<u>0xfb0d59c1fb8c39b2fe3097a43b5e13d63aa214b00b8f302f165c55973695b08e</u>	+ 1 Voucher	✓
16	2023-09-12 00:21:31	<u>0x443eae5f0a04108b8bd36aea37f3e4e7f884bf22f78ad0b961639ec154911ed3</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 19:17:53	<u>0x4a20422629469d12ca9a19c775a4029ea3c67a56bde1a1ee2e96dd459d829663</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 06:43:16	<u>0x6338d8679745e4b067769d0c2db5ccaf6cc0d16bbadc566af1f57b5b641220cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 01:32:00	<u>0x83aa750dcb8bc572891aaef90d1336c96a28b82eb0b23f4592d5d5d6233f7a83</u>	+ 1 NFT Voucher	✓
20	2023-09-01 14:42:27	<u>0x06c4f3591312eec58bb38d2d89eb388884d457547bd5ea0ce7228fb20054a0de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 00:36:49	<u>0xbdc12818081ab521bca3c57d65b5e5e1cdb0784a400fa056f76d15b3039b2a23</u>	+ 1 Voucher	✓
22	2023-08-26 10:05:30	<u>0x0bfcf5b9e38739ab2f7c9159898c485ae754643a425d04c19056513d0ac15d5e</u>	+ 1 NFTVoucher	✓
23	2023-08-22 19:57:13	<u>0xec4466cfc8e11097899bc6c6d4d5a356c736a7c55aa4a2a8a75cdfd9c19dd38a</u>	+ 1 Voucher	✓
24	2023-08-14 03:00:56	<u>0xbfe8acd29cbb8bce5f157cf3f596e85b27923fd412573f762d4678eec138586b</u>	+ 1 Voucher	✓
25	2023-08-13 14:29:41	<u>0xf180d2930fbe2e64537da95bfd404eae780b25aa778f5847c03ee12c065b672c</u>	+ 1 Voucher	✓
26	2023-08-12 20:36:22	<u>0xcf82c96413b12feb0ac88d9fc8cb08c218133221f2865b7428cf2d3def9b9042</u>	+ 1 Voucher	✓
27	2023-08-12 18:58:31	<u>0x0c42326c13dd4552bb4cc8ba26a2a682308c99cb40c0f1f56ab3d866525453b2</u>	+ 1 Base Airdrop	✓
28	2023-08-12 13:30:25	<u>0x59b32932e3cdfed6b6a4ad8fc4d53b3a9ba4951e2224cf8fde160bf8f5c6e440</u>	+ 1 Voucher	✓
29	2023-08-12 03:55:32	<u>0x10ab76fab7f521abbab1afd7944c9978eb75bfb3dd79b3b2ccab47b4b19b9681</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 23:08:24	<u>0xfcd2ea38bdeac9f54540</u> <u>3a8e659d46ee089f03862b</u> <u>dcbd486b52c3fbd7931cfc</u>	+ 1 Voucher	✓
31	2023-08-08 20:13:49	<u>0xe129b95506c281878c09</u> <u>5ca1af1a3d975e7ddc22cf</u> <u>73351585dd59140635b9e3</u>	+ 1 \$1250 USDC	✓
32	2023-07-29 22:26:45	<u>0x5abfac0fb1a1193514a1</u> <u>14f1d3055b934564777e91</u> <u>ea5a8d9c1b69d0b1e52273</u>	+ 1 \$COMP	✓
33	2023-07-21 22:00:02	<u>0x0e0b7763d95e56ac9919</u> <u>083ffb1b95a2d448719b14</u> <u>719e0495227697f9341615</u>	+ 1 \$2000 USDT	✓
34	2023-07-12 00:25:33	<u>0x51afae5f1f87c6198459</u> <u>cebd7ce2acc4adc49edb51</u> <u>e6d8aafbc1a5284c69c46b</u>	+ 1 USDC	✓
35	2023-06-27 03:30:13	<u>0xc157ba65ceed66a74d89</u> <u>6ff30e4fb51d631f540396</u> <u>6ba2efe19bd821292fbbab</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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