

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ce9ebe353d20536b0656371e672bf65495b7dce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$100,000 BONE	N/A Voucher
\$100,000 FLOKI	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token	Balance
''	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:54:01	<u>0x0368d3a470286bcc91d52095cb818427e24fafd653bc027745a5a83ea91e5039</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-25 23:04:27	<u>0x6e1b7c6474ed68b3fc3bb3c4fde1e267e32fd592d091b0298af6a2da732bf91a</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-08-29 10:48:19	<u>0x98438fe9d5b85ca81fc5d1d18f5f2f0bc8ccfc057eedc169818fa9e82d77124d</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:49:28	<u>0x306a026ae18f52aeebf90f67c4b1fe3acf4b98eedf1ad77087f92e83cf0c453</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-12-27 05:46:33	<u>0x399aef4f80158da27cf52ffb4abebf9340ca1bcd002d7e8136ef0ee730581e23</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:34:14	<u>0xae517162f5ce019e48681177fdbc80c3811b0b896c49208abe068fe586e2f848</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 03:10:06	<u>0x1f36343448c708d9fb8e</u> <u>b0430293726c7972432097</u> <u>b28d021315551881b03fb1</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 09:14:16	<u>0x0b2b91e84405ac2a4e7c</u> <u>44a90d3e26c64fffb075a3</u> <u>7ab268dcaa4b2d161055a1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9</u> <u>a7c8b56c51bf60f1bae7d4</u> <u>8cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 08:21:17	<u>0xbac69d53e2b7719b3225</u> <u>c9551b3f0d9474aa594f4d</u> <u>f2e1a92009db99cc26c925</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:07:49	<u>0x99d6eb3c481df70a06e5</u> <u>da7f886274d7a459233280</u> <u>eca0e6b607b3517e623c82</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:29:31	<u>0x881ffb647bef8c5aa801</u> <u>978f84fbc0f822d95f25d0</u> <u>4da2a82da786b242d8f17a</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:15:01	<u>0xcefa74bcc01b39152180</u> <u>1ad3dd7795d4a14f313ca2</u> <u>150b2cb7fccffcbfdd52a8</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-07 20:34:28	<u>0xc456bcb449938eb85024</u> <u>d6682aa69645d09a5b975e</u> <u>57e80922b0c2fc43c255a0</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 12:28:32	<u>0x42ee502588a110206523</u> <u>5514d053c673f20d56a1c3</u> <u>7b31a4f5d3568d941b392d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 02:55:32	<u>0xa48840a5fb320bc101c9 a3f0dfcaa3aab91a861e12 16942d16fb57c2a346ed9d</u>	+ 1 Voucher	✓
14	2023-09-17 23:23:06	<u>0xe9c86f7559ed2512a3d3 95602a6137a0acb9498c98 37a1fe326822a302a87b16</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 04:19:32	<u>0xa4db4c0308225838860d ed6c3bc8ba46604a0ba3fc 581983eb76acaffcd8f09e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:28:34	<u>0x0bcda146458e6bedf448 95f1d61878ce303f455815 5a2defb814ceb96f46a967</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 00:24:53	<u>0x4191f37799d696723461 fb0b0aede9c4c30cdef24 271f6e96316d3077fa74dc</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-11 06:43:26	<u>0x65205bafad664015a98e 599c419cfc9a883aebff6e 3b52d223f18b0084e62bad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 01:37:58	<u>0x41528205bc5792fc1215 7197775a5a05b8e7df4fc0 2907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓
20	2023-09-05 03:57:23	<u>0x4972edf8428309c48f26 fb1222500c56ed686ed9b9 91dbbe75a511a6fde6e8c7</u>	+ 1 NFT Voucher	✓
21	2023-09-01 14:42:51	<u>0xb248aaabc54e0c20f179 4308783124fceedb7bc93c db0115a8fded038c8277c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-22 17:07:14	<u>0x919d479f19c90a38c4f7cd2bbae6c665facbc5e8f3b15766269bc8a8edc42bc3</u>	+ 1 Voucher	✓
23	2023-08-15 21:23:50	<u>0xe769e7f7b6a417098a91a13c58839b6e07a90f4411f47dd3bfb1dae7e9c559f4</u>	+ 1 Voucher	✓
24	2023-08-14 03:16:20	<u>0xb0f4a71e0961db8774022d7e244629ec2361845cd69d26075783fb903c6d6c35</u>	+ 1 Voucher	✓
25	2023-08-12 18:47:37	<u>0x5e51d97c5891caf4b7676a82db93ddcf4bc6668ac1ce0fa315cffb1983ddd48b</u>	+ 1 Voucher	✓
26	2023-08-12 04:10:49	<u>0x3f4c19c5f1632e775615798436cc95037a0798e92198a099a2711efbb7b16142</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-08 20:33:35	<u>0xd7757f5538472876cf685123c8762c0577fd1337bd24d373e535ebada320d3f6</u>	+ 1 \$1250 USDC	✓
28	2023-07-29 22:42:49	<u>0x0dbf9f262b2b12d80f10deb740f45875df09c8231fc587e5d6828952d534068d</u>	+ 1 \$COMP	✓
29	2023-07-21 22:19:41	<u>0x938a363205169f9f142eeaad8cfd0ab9b55b1d563565849638dddb1a4dd61ebe</u>	+ 1 \$2000 USDT	✓
30	2023-02-05 15:34:46	<u>0xc36ff58fbdd548142777a79f7a629fdbbf8c359b26990bbcc0ebd526772688b6</u>	+ 1 RARI	✓

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