


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9dabfa42abd4829afb3e8d7aa029a22bab398426

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
'	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
\$--\$30,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 FLOKI	N/A Voucher
'	N/A Reward at BoneWin.com
\$COMP 250	N/A \$COMP
\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:44:07	<u>0x08112fbff2e474d73fd641d820cfe38e4a0da78a1e5b7fd73419787a8c7f8b33</u>	+ 200.000000 WGC	✓
2	2023-08-29 10:51:41	<u>0x56e1dd320cbd882cf08d48ed75defda69d72b3b8d0cf5acad7d5ce37a59bbbd0</u>	+ 989.0000000000000000000000000000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:46:17	<u>0x23296a0926ac99ae2fa006e9148df8c101b0e0929ef9f163592ec3b2f9c98cd1</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:27:37	<u>0xc084120392198f4256ca1dab02c86bcf645b3473838fb8b3f379fe0b39e84328</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-09 23:24:48	<u>0x240c4fae9a99a9f8f56c08ad521cb6262aeb653396d0343f58e7eee6389527c5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-04 23:27:28	<u>0x16dab047c9a0706b8e91ebbcfe4a352a2b913a4470a961755f43effc9c3c7436</u>	+ 1 NFT	✓
5	2024-01-25 02:20:19	<u>0x1ab5d5a48ae38e0d917ad8511c508e0fb75c14e9a736283c66cb017375622ef5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-19 20:37:54	<u>0x0271dd4ea055a0a4d70ed55ae7d67e63ef5aee3aa2dfb5e431e175e4cc104635</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-31 21:39:57	<u>0x7990c02e75daf0d843e5bc4d1c9c5e951c03d93b8fa85d9789128b4982d82fcd</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 21:35:53	<u>0xb39d7b04a17987e2c9a9281acab6f1772ad562a539a6af4c384c50f293661a21</u>	+ 1 3000usdt.net	✓
9	2023-12-31 02:48:41	<u>0x7c0d67fe6d179489350085f584635aba82f98807cb5af96d85806243a6e96c37</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-27 05:56:53	<u>0x14706c9e17ee58f6e1e58705345281893bbf9f77a7b7134885f5dbfd96a9a6b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 00:35:14	<u>0x30af0a2a4bf72bd9215346342f1eff7c4f586992c37febbf68803df64f22c958</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-20 13:05:05	<u>0xe55e133c2e2b926c4a4bb8e40d4d070d2b0e7dfaeb141fbb5ec19339de96a800</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-20 00:41:10	<u>0x1609668fcc2b1cfac0f5cfe9c857f0ad541772c79dcdc8af0d04ee1f3c9d1c3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 15:38:52	<u>0x685d6573f6d44ce7122f54db3f74e004044049bdb1bc131b57a33539cb73b8fa</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 12:12:26	<u>0x5aa726982dcfdfaba6150f4055a1934202cc990aeea58ae2c3d6cad2167c2c14</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-16 03:11:22	<u>0x241620018fbcdeac0e96e21a3c0650cb2951152b119ac84d764fe245fde8e571</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 11:10:44	<u>0xffa1fd1920c6619ff532489c3db9272ef97c11851c71c0bfbfc46ecc78080755</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 04:55:45	<u>0x64f0ace119643252535efca0dff0f38baaf5eaa018faff2d6c1ec9bec1bab8c5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 04:41:16	<u>0x054499c5ab58255df57d6c576a549313af730878d83ec28dd761ff047e25b58b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 09:40:55	<u>0x6229aafde17d082513534338c115380d04f5d2503ae5c8185bc4530ca828be80</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 17:44:13	<u>0x355ecd5e85cd8e57b02efd14c0c26e59f31c1f1c965ee57b69b6e27ca7091ce4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 08:28:40	<u>0x9fd4d11351c11be9bc27fb849a27e613ae1ff2c383b042bfb47ac7ec688c1b16</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-15 09:09:27	<u>0x19d41194aeb30b5b603dba6e00bbf56a6d96084f7498cd60f33d5e41388d8500</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-10 21:11:49	<u>0x51c8863101d9b7a03cbf49f709eb3232edeb0f5760e3082529c2430aa1cd046d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 16:33:01	<u>0xaa5a6812156ba0e4ffe0d6e0aa3b37cd33f2626d21579404a7031eb13b2d9b32</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-11-01 11:17:59	<u>0x468539408d05b0fdd284f2205f99acd1c50e3cb9b89007bfb9c64d2955b0e16</u>	+ 1 \$1,000 TON	✓
27	2023-10-30 05:18:34	<u>0xf73a635ac1dacdf56e572dfa449277a3eaa661b41e34f5a799434dffe52caafe</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-30 05:16:03	<u>0x97e36a0ca98f519476b6a40b878d41d6c96e86633b29d467175814d449333c71</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-05 18:51:50	<u>0xe037077fd51aeed724b85b3eca9a83c460da59f11036d824e9c48d4a7090a67c</u>	+ 1 Shiba Inu	✓
30	2023-09-27 18:39:56	<u>0xa51386cb9d4d15f59aa69c479e4c067787bea099c505529423efd47aaff20c84</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:22:37	<u>0x9a0e3438106f08bbec03f789334c2230a5542089e2ec575996f086246b9bed12</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 12:34:18	<u>0x6cafabf58e89d484b913bae1ea943d4026532cb43a7588bed39ed18ff41d28f3</u>	+ 1 Shiba Inu	✓
33	2023-09-21 02:56:24	<u>0x710a773370a3769549ee036d23db5539a7225d9914911fa7dbc726f2d2ca2e10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 00:19:18	<u>0x324d39755bc5a74f84e0a4b1ea18de51349703b54e3ec975d7c55e41d07d5f7a</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 03:06:43	<u>0x020e46b27fa48f8a040c91b8950b1bbcb352ca6886b495b176c847aa13ec49f3</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 15:14:13	<u>0x07af11011dbd422b946561cb01cd9cdd8e62b61c02d2d263614f693925f65e99</u>	+ 1 Voucher	✓
37	2023-09-13 10:19:54	<u>0x79fa9ef35c2ccc3ad55e28ab47e818d2f52fc3d00b3cd3164875204aa5ec5b39</u>	+ 1 Voucher	✓
38	2023-09-13 06:02:02	<u>0xaeaed5f1c800353971e9149b282e0983f6e1dedb21bfde1f33c8e6089d92bc65a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-13 01:16:00	<u>0x0a053f3a94add417b6464456ac87dbe6ec337a928582125eb052e7e81bde4933</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 00:24:53	<u>0x4191f37799d696723461fb0b0aede9c4c30cdef24271f6e96316d3077fa74dc</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-11 03:27:52	<u>0xdc15979bcad58f7899f503172251814662689e20b87d78ba750734158aa5ed6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 21:32:29	<u>0x763c71cd214c072913368662d5b61c53e6d1e8aa10c913873fac5dda37f01987</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 20:09:27	<u>0x24313f84bded6b025d39</u> <u>1ac47fceaa190327c1457f</u> <u>1e6b24e4e64a68e0ff7712</u>	+ 1 Voucher	✓
44	2023-09-10 01:36:58	<u>0x113d45b110c37122ee79</u> <u>69b26ae8eed621d6f81342</u> <u>24cdbb41ce87d5c02cb7f1</u>	+ 1 NFT Voucher	✓
45	2023-09-09 01:03:07	<u>0xd02d755702812022df40</u> <u>2573da222985d44f7d7a90</u> <u>9ca7c72659f6c1e468dcde</u>	+ 1 NFT Voucher	✓
46	2023-09-08 02:59:06	<u>0x724c8923cd2c9ab7eee2</u> <u>20145c93563c9f295ba633</u> <u>34fcb75c535a71df2476ef</u>	+ 1 Voucher	✓
47	2023-09-07 10:25:49	<u>0x4c54999f8a2031823512</u> <u>52554a34b064fbbd99fe29</u> <u>48d362646537deeab5c71f</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 17:57:08	<u>0xe506e1341d2a61ad09b0</u> <u>402da7b0c7a4e7cab78ded</u> <u>ceb33ed6c9b81f2cb1bbfc</u>	+ 1 NFT Voucher	✓
49	2023-09-01 14:42:51	<u>0xb248aaabc54e0c20f179</u> <u>4308783124fceedb7bc93c</u> <u>db0115a8fded038c8277c2</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-01 14:09:39	<u>0x61f53cde93885e4aaa89</u> <u>28ac6891ac72f0e5ef0f50</u> <u>fef46f8a9932dad3fac0fc</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 14:56:40	<u>0xf1d0b091dad9447685d7</u> <u>87e378c8663f78dcb15c13</u> <u>0e49ba02cd4111e9fad0bd</u>	+ 1 Voucher	✓

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52	2023-08-22 16:46:38	<u>0x0ef4bbcfed0250b7b70c f51d0c8fc78a81890711bf ab642fda0f590a8a8e6c96</u>	+ 1 Voucher	✓
53	2023-08-21 07:28:40	<u>0x6183c87c1dd3f96ca85f 77dd9ccf84c79c4dda1e51 e2dc17a80e0801c1340727</u>	+ 1 Voucher	✓
54	2023-08-15 21:31:02	<u>0x49723caaf01775c079ba fd49756e2e3de12cce3a17 d8ef75f82f09f92e98f082</u>	+ 1 Voucher	✓
55	2023-08-14 20:02:35	<u>0x987bd18ade739298c0b5 f81038bdbb1c04b28ef81e 64cb019dc505673353f21e</u>	+ 1 Voucher	✓
56	2023-08-14 03:20:24	<u>0xbb87cd70c701b0867144 15ae50d5123fc41692a5e5 8ee3b578fe2b3de0c967f9</u>	+ 1 Voucher	✓
57	2023-08-14 02:25:50	<u>0x1414768e9828e63626b6 bbc520fedee4af5c2a51ae 68850c9b92eb33d4f3d56b</u>	+ 1 Voucher	✓
58	2023-08-12 19:30:56	<u>0x2158b574bc1f58a6c7f7 b29b146588710cd4d81e9a e11cb705c1764dd164a397</u>	+ 1 Voucher	✓
59	2023-08-12 04:15:43	<u>0x097fe810dedf85e3462a 7155297a1cb06bbdd088a9 54884d7289ea6121f1b921</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-08 20:39:13	<u>0x59b6d89257c4fc72d92d ab8015a65a9755b5437699 f5cd4ad1d43b7b7f6a59a7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-05 08:14:02	<u>0xc51d27f29684e0497d87</u> <u>efbea1092abfc5ed3b7611</u> <u>cd37bfd6f23f2657a7b993</u>	+ 1 \$1500 USDC	✓
62	2023-07-29 22:48:23	<u>0x7cdad2c567b013fcfb02</u> <u>19288f573e33a347e49b51</u> <u>45890a390fa2ac128b3be6</u>	+ 1 \$COMP	✓
63	2023-07-21 22:24:06	<u>0x4f7a3ea3fa450dac01d8</u> <u>b71151f5448055434905ad</u> <u>5c1133a9860d7924767fc1</u>	+ 1 \$2000 USDT	✓

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