


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa27a10fe8fc9ecf3a3ee7ebcf68b160e4ce22d81

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
55,000,000 FLOKI	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
55,000,000 FLOKI	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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:23:09	<u>0x6783d5a3800a9ae2d866 bee01883f4e460e22abc7c ef6e5222f176e55588cbec</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:44:31	<u>0xf54aefdeae789f163f95 35ce0f32a96b5a11185a46 1416e134844a85f52e63cb</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:58:00	<u>0x85baf96bdb74a6538b63 19b75fdacc5785abb6e4e2 4b9f412f34a2b0587a98a6</u>	+ 1 https://lidostak.c om	✓
2	2023-12-27 05:42:21	<u>0x32c30f7bf0f0ad32c642 4a8719bf7492d82a4903d3 da016fbb9d2940c65c2d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:27:54	<u>0x83a74f55aa1f23d6177e b479210d26d092358623db d34d93eed6fda4b3ea2198</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:08:30	<u>0xd490def97180ce095716 1ae016eac5734cd8c98939 21fbc6a4b53f8fc5fbf5b8</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5 b868d480f3f01885d3ee42 54bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11f bb7b0ebfb1b1771f09110a 91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:25:17	<u>0x8ed90f86d8e327ea2518c8dd4b0c68ad7d8245d5647d493767b0fd0f9c172508</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a696b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
12	2023-09-21 02:54:28	<u>0x4ca06d2622dd4d9b4e8247d2b28d17e90e264f32555539c677e35b2dbac2cae7</u>	+ 1 Voucher	✓
13	2023-09-17 22:53:31	<u>0x0208214a3b715fe574cc6e7264eae942699398cc0edb30754a5470dd6788d2b9</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
15	2023-09-13 18:04:12	<u>0xa980b96bad0fa311c6fbd49de5b489cc934167dbe80d493fd00b8092825c7aa1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:24:53	<u>0x4191f37799d696723461fb0b0aede9c4c30cdeff24271f6e96316d3077fa74dc</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 18:16:55	<u>0xa47a34301c590bdb0480defa999e3b39293db53183efaa19a902bc9569002ea1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 06:43:26	<u>0x65205bafad664015a98e599c419cfc9a883aebff6e3b52d223f18b0084e62bad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 01:38:06	<u>0x394ce5f26fb85d1ac5e955e8e595b73ac5428c33ea0f64d3a9ca7c52f85db4d4</u>	+ 1 NFT Voucher	✓
20	2023-09-03 20:07:24	<u>0x7d711812f11105876677cb658c7f502fa5e17f307e33920205fda5b8dd451dea</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-01 14:42:51	<u>0xb248aaabc54e0c20f1794308783124fceedb7bc93cdb0115a8fded038c8277c2</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 01:18:29	<u>0xc24c9f715cfc6cb11dd6ed307a73a2a120c6aa9b208949247ae6450d32a4d29a</u>	+ 1 Voucher	✓
23	2023-08-22 17:31:38	<u>0x3d100ac4ae7fe4e447d589224ff4c9f9730c08ea32d1c65c12defdb8e046f5c6</u>	+ 1 Voucher	✓
24	2023-08-14 03:11:30	<u>0x8b4b7a0b66974f7f762b347b1993856fc1dfbcb8c3f313e2bfbac4aade862ec7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-12 18:16:47	<u>0x7af77a45078d157d8acd</u> <u>1b05b70fae0b6bf176c4c7</u> <u>657313a74fca43e0073726</u>	+ 1 Voucher	✓
26	2023-08-12 04:07:29	<u>0xa0b8dc0ff5fe6dfea22e</u> <u>71f96309b68e22d5d5ad9c</u> <u>0a4bfb9294c8b45a7b14b</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-10 23:16:13	<u>0xd80ae7faf096bc0bcdd3</u> <u>88b5e7f64e60bf674ffca5</u> <u>713d4750dbdff8aefabf1c</u>	+ 1 Voucher	✓
28	2023-08-08 20:28:05	<u>0x689c00a1fb9f74aa6dd1</u> <u>df55e4fa6f9a934c044540</u> <u>1482d8724af827ffb671d6</u>	+ 1 \$1250 USDC	✓
29	2023-07-29 22:38:55	<u>0x37c1d740fed6db497d11</u> <u>abb4a6a3e3d423b53408ac</u> <u>dfe86b76fd59f8189bf27f</u>	+ 1 \$COMP	✓
30	2023-07-21 22:10:06	<u>0x5a4278701798bb21d6cd</u> <u>20936cc281813a27da3c43</u> <u>c63bc9f402960b52ac4a3e</u>	+ 1 \$2000 USDT	✓

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