


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa61e6636e155c19904f390f82ddbc4729f65057b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 usd-drops.xyz	N/A usd-drops.xyz
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
\$3000 USDT	N/A USDT
\$3000 USDT	N/A USDT
\$1000 GET Rewards	N/A usdt-rewards.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a74876317f523140bf64c08d1907100bb88fbafece6e35b3</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 09:03:19	<u>0x205a9524bde5de7b33607115d36bd43cfd6fdc4f7afc6054ef3fd8aee8340530</u>	+ 1 usdt-rewards.me	✓
2	2023-09-18 01:21:21	<u>0x6cd858b35448c1be949f3c38e6de9dff1d4631c5bcd17557bbb0111bf0c7e213</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 11:35:58	<u>0x332a1bb0d5382f727845717e7580e450d8ba643303349d510b55132e137f75de</u>	+ 1 usdt-claim.xyz	✓
4	2023-09-14 03:03:25	<u>0x8bd25175b8b9dfba04cfbdf7e41a4e0341fc7c6605063943cfb8009583357ce9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:58:18	<u>0x1282c01f1d99343afe9f6b7e100fac0b13604c8ebfc773bae4b1262d2c254849</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-07 11:14:35	<u>0x6c053f2438781533d3a4b3b8249f4abb906c668ade3f8f988c776e97b1786b64</u>	+ 1 claim-usdc.xyz	✓
7	2023-09-03 19:53:36	<u>0x37f7138e4e4d16b074f781c863e59c2fa4f19d62bbf8ea1e754a586f40e728f5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 10:40:28	<u>0xd6c9dc398c8b6f3c5228</u> <u>922455ddc760226884f266</u> <u>1a652f6c87f253ee1673aa</u>	+ 1 usdt-drops.xyz	✓
9	2023-08-31 06:02:51	<u>0xcf685874cc711101413f</u> <u>ba9e52558e16a5a6f5a617</u> <u>4ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓
10	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b4</u> <u>5869f5599a67773b66c4ca</u> <u>c1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
11	2023-08-28 20:40:20	<u>0x77f53512d96cf9034557</u> <u>f50f40f9471feae2c3db24</u> <u>306a84baabd226c9d982c3</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 12:41:09	<u>0x7a4adb02987a853a16f8</u> <u>9cd14b1996d48a5718cc0a</u> <u>7bc07a40d23d1a8d72212e</u>	+ 1 drop-circle.xyz	✓
13	2023-08-27 23:19:22	<u>0xbd15966d1584f39078c4</u> <u>fa32c9a047c7de9389f48f</u> <u>e43554ff621751a935ae63</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-25 18:18:41	<u>0x7630a19a121cd0366c5e</u> <u>1461a9c0bdd85ae8097937</u> <u>48ba36504b315836b2474c</u>	+ 1 drop-coins.xyz	✓
15	2023-08-23 14:27:52	<u>0x7c26677cd20488ec5c3a</u> <u>1161a71d7a59e262b66776</u> <u>ef6444e1615f08087e97fa</u>	+ 1 USDT	✓
16	2023-08-23 13:13:12	<u>0x103c1a576341a6ac952e</u> <u>72acfd7fd2c13c322a3198</u> <u>da352b94a870e9e44d102a</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 21:00:01	<u>0x926aa178501cf183ed3b168412db28d20f2b05ad2091d8acec0f7e77c26e157e</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-21 03:15:33	<u>0x01a77ff29b54103e46fd4fbf3acf8c5beeb776469d21ca3904beea3674be5097</u>	+ 1 token-rewards.xyz	✓
19	2023-08-19 10:47:54	<u>0x08d64c28fbad321314984b94afd748701ce24d839b9b6305f591be2322e213ac</u>	+ 1 USDT	✓
20	2023-08-18 03:11:15	<u>0x92f3a4e23c381f7015c0dd1b9400573ea13d8ae30d28dc5fab1fdc491959c870</u>	+ 1 token-rewards.xyz	✓
21	2023-08-15 21:53:39	<u>0x551c78c851528bf317fe0f4e1274876cec4ec241b684e8d416652aae7bfb01b7</u>	+ 1 drops-reward.xyz	✓
22	2023-08-14 12:05:33	<u>0xca64f1c5980b46e38f2c2dea9d3124f8e32c2afbfff5fee0dbfbdcc03fe1f9ce7</u>	+ 1 USDT	✓
23	2023-08-13 14:38:33	<u>0x3f2a7f8ea89f94626cc570f6fa95738d81b3d54b513ff5a21c056818e5643ae7</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-11 01:41:00	<u>0xa39f313da4f3eae18b241909c7934bb22ee6eb7f8c01578ecefafa3aa645c37198</u>	+ 1 STAX	✓
25	2023-08-10 22:51:05	<u>0x84ea10c2e177dead5558c8fa048d8af4b75dd2007339ba62c59ee28b4b48cf67</u>	+ 1 Reward Club [wuYpNIIsL]	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 18:55:22	<u>0x19821a2a4f2ea230eeca</u> <u>88854732027457cf6e76bb</u> <u>4f9aa894f032832f0274e7</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 15:56:58	<u>0xfb7b0c30771338c8338a</u> <u>c640a74784ff8b54f292f9</u> <u>370e2786279f0fb7f0fb4e</u>	+ 1 dYdX Event	✓
28	2023-08-08 22:30:46	<u>0xae51b569b1053e3bec19</u> <u>420e0028950586445fd45d</u> <u>ea354976ca0c0bb685e1bc</u>	+ 1 USDT	✓
29	2023-08-05 16:41:09	<u>0x70012f4801b8eb79b86e</u> <u>edfdf99d94682827c85399</u> <u>6d80555df3adc3d78fef51</u>	+ 1 USDT	✓
30	2023-08-03 20:49:57	<u>0x9c2f6f2713cd5cf701e1</u> <u>e46e15f9d088357ad2ef8c</u> <u>871f918f5d5893e455e4d5</u>	+ 1 Voucher	✓
31	2023-08-03 18:31:47	<u>0x2b5ba9b7743acc2cc9ba</u> <u>8014526691cf6ac7dbfd89</u> <u>dd0aea94879dd2784d962c</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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