

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbac4efb5f7c61fff4309ba83dc16cd31631ce4b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Reward Club [0GK127Ce]	1 Reward Club [LQs0E0gn]
FLOKI Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
Reward Club [HzvCzUDn]	N/A Reward Club [RyL8Z6Sv]
\$5000 USDC	N/A NFTVoucher
\$-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$-\$15000 PayPal	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:28:23	0x363ad27c09c80dfb1b4d7ea6287c39c124cf75ecec116bcaa59e2b5ff8c92efa	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:35:39	0xcb430b03e82ae15a88eb681299d534c25280ef2951aa0fdb9b35d32889240c83	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 13:18:52	0xfcff04b15734220bc14d7c8981d271aa47fe900776d6d300da05b5213c77e267	+ 1 NFT	✓
2	2023-06-27 01:10:57	0xfd51cf723d7cb9d34c8b322e16cad6274f7047a4f8176459968643392663b0ed	+ 1 Reward Club [LQs0E0gn]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:56:10	0x961e356393d8f7656e26b8d3334c40c12cce83f1c40143523e1703f7275f5c5b	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 05:19:57	<u>0x3c333ac577879c2ebb418abd8aa25501c4645f52fc3e4190d0bf84c59a23dbfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:16:58	<u>0x49b1a68339b800b9d6be345d6b9c835b1b39a73f6ec7b529c1db1cb09de19481</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:04:11	<u>0x6ad60c8f8be8062f4fffcb94a8b00785b9ec7689ce269f1209aa797f1ee95205</u>	+ 1 Reward at tether.ec	✓
5	2023-12-11 05:49:51	<u>0x7c7d392afbbf4f82703680d823dc971d5c760e930836e385ee0f10b2843a366b</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-06 06:28:34	<u>0x394f8a4d29218e40ee9b7fc17cb01331e3f30e36487ef384c82011d5bd49d996</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 09:16:10	<u>0xb6218b0fad0fb3482284f7cadce5e76810fffa45a4e03828d48e94a704fbd529</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 13:51:39	<u>0xb33da2c74a8f7f2aa32ea04b38b4290642f624f123a8511bd8fb8fb1fe1dc50a</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 07:19:43	<u>0x707ffd3ae68a3bb2546b6bf6ae58274daefde371a357b75ae3adf8280c34f29b</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-18 07:17:33	<u>0x253188d5440cba2df41612b2f8670da3c95372ca91444c39a963ce6260ab93e3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 08:51:46	<u>0xcc2c0e0ffeb00b2e6794cddfb9d539893fda53df1656b647be4f2498a04cdee8</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 16:14:19	<u>0x052c6acc71e7ab4cffbd a0f49ac9fec613b8e1df6b4ed83ee181f645dea0ff16</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:10:38	<u>0x0e5f8712c87bcbade9f639aea869667c850fca90ba4d18b81509249c490791c0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 11:13:01	<u>0xc76d2435fc73dd797edd1c259d0e45c449a249ff68c7fc9238dc61b7072f44a5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:26:26	<u>0xd57adcd2e4141a839129848d784bda4285c0c72a3e7c699cd2b9aa1ee0bd0431</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 16:43:30	<u>0x7632be749137b58ec4ee4cd3422f2080ddeae33c880bd8a3578f65f5cea1455a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 11:02:21	<u>0x2e5867dc73df9a1e4c042027e9a2079d1ba397128c4e669b0f0ebb7fce3da06a</u>	+ 1 Voucher	✓
18	2023-10-07 11:07:29	<u>0xfdeb9ca17920ca5c4ca329ac14147e3be28a856685b3fefc2a7793642c5e137b</u>	+ 1 circleusdnft.com	✓
19	2023-09-28 19:59:36	<u>0xc664fa766d4e810988094adc10750f96bb6149ad318d98bb0f4a9cab2eccc62d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 11:43:58	<u>0xcc31eef9664e5e659d534d4724e974a2ee26faf4a9bc45bdce7d6d35ffa2f026</u>	+ 1 Shiba Inu	✓
21	2023-09-23 13:51:29	<u>0xdd8709d3e2e57699761ee328760d196fda21ea9bd55dff9cc4834e992316d9ea</u>	+ 1 Voucher	✓
22	2023-09-21 19:58:51	<u>0x8a420bd5e754eb1d3d4be6e77ff02cd682f33bfac1643a32431508465eab985f</u>	+ 1 Voucher	✓
23	2023-09-21 02:51:04	<u>0x73ad242eadd5fdbfc8e92433c460e9d006dd6e04b088350edfca81665993b629</u>	+ 1 Voucher	✓
24	2023-09-20 22:37:02	<u>0x1d93d45ed57951819ec752df5702c800d487f2a32804bf6bf01691d69df4dde1</u>	+ 1 Voucher	✓
25	2023-09-19 05:46:49	<u>0xbe0619bf0decd fba6f2227ca724296da18009dc8d599a84b06c40a233f013438</u>	+ 1 Voucher	✓
26	2023-09-17 23:46:06	<u>0x652e72be2374a5764f7b5b25ac4852262954516876d906c236559c8e56feeb0f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 06:13:44	<u>0x895c8950ee25e7fb67177ada3f2fcf0aade666de611b96f077e8bfa771b20665</u>	+ 1 Voucher	✓
28	2023-09-15 14:03:20	<u>0xb00522ffa46cc6a549b2b32f537fa4a4df57685086ae5534e04cc94c6c6cac52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 00:54:05	<u>0x3396ae8991ae5e4b9d150e3b51b8d866fbd6496140f29c6bde0e3549d26e6ce7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 18:24:56	<u>0xd77d4f1719f914fd3281430e247c5e45af24275d5578b9db6341e2555913ed60</u>	+ 1 Voucher	✓
31	2023-09-13 02:48:00	<u>0x80d9ef86e42f92c1bd4dde4d182e3c79b43ac4cddecb28cbc98dd55071a0cec6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 00:44:39	<u>0x0cbd5a6ff101850ce68eccd888a885bb2dd1c34faed5b7019356e11c798776a4</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-11 06:45:22	<u>0xecb5daa10322fdca35fc5a18091241f598d50a57c3bdac61ef5ea66b6b04986b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 01:38:42	<u>0x80b7aa416e846f63aec92f39dc954bd37ac27fc76e4b2dd55995ea72153874a8</u>	+ 1 NFT Voucher	✓
35	2023-09-08 23:05:59	<u>0xd12b450e872243d4b0371697f44ca584356b6c8afbdb0bf03a15a33bcf07cc6c</u>	+ 1 Voucher	✓
36	2023-09-06 00:09:50	<u>0xafddea2a003596b7dad06553e992687c355d368d7a687da1821087049eb2c28b</u>	+ 1 ETH GIFT [I0oRP9p4]	✓
37	2023-09-05 04:04:35	<u>0xffe20e2fee3f377a419694ec2d329653fd26a642258437d45694dad3953c0b21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 14:43:05	<u>0xcfc68c9b324fec2dc5609a831c38f58a4638987e3a9463cdb3174d29a45470a4d</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 01:45:43	<u>0x5fab19cd3307aae05782fec13dad7d3e6def00ee50143994bdf5aa5415c49195</u>	+ 1 Voucher	✓
40	2023-08-29 00:18:34	<u>0x3311b3bcad1ca57162b9f948fa24ad63b40531a833f35d29017d1d09845f8a9e</u>	+ 1 Voucher	✓
41	2023-08-28 22:37:56	<u>0x4027f96164eb75f4f0d2b0d05988b6bc94c4fa980a356268775712c0464edf6e</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:00:56	<u>0xb23f882483d2db5cabe5bffd86d4d48f8ea44852713300698e69bb2518dafb2c</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 22:30:11	<u>0xbb867aef0e9ff467a58b8f8d6451887e6bb1faf96e8cfd0d0113e84e0cf09808</u>	+ 1 Voucher	✓
44	2023-08-27 22:29:57	<u>0x1d8fae229065eb2780dd0f5a6cec95a8899751b53d4d2bd7f33b94ee7f484fc5</u>	+ 1 Voucher	✓
45	2023-08-27 11:25:20	<u>0xeb881445c4fe8d60944210fb021a29fdd766fdc1781368844818eafe4050f2f1</u>	+ 1 Voucher	✓
46	2023-08-27 07:27:18	<u>0x382b428f1d023e8cbeb4dcea200201bfe5142a95f110ad1c7766a3d5d6b11e86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 06:15:43	<u>0x7b1a8697165447440880</u> <u>ffbb59c2ea03b48f6172ae</u> <u>3eb9aac007adad186163f9</u>	+ 1 Voucher	✓
48	2023-08-27 05:49:48	<u>0x55cd3da637a4dea50f94</u> <u>d16fed8714343e1f0d6468</u> <u>a314d1ff8ff69851f8ca84</u>	+ 1 Voucher	✓
49	2023-08-27 04:43:12	<u>0x354825e5e1a12932c386</u> <u>b5723897db76f6dea1f2e5</u> <u>eebfb6ae536e04cf7c2695</u>	+ 1 Voucher	✓
50	2023-08-27 03:29:21	<u>0x2979d8ac715dd44376f3</u> <u>f7ab8e5d370bba9e6bff70</u> <u>6fb560cea20af3e67994b1</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 07:05:30	<u>0x316342ac0d0da924beb6</u> <u>e74f0f22d9f55d1bd353a8</u> <u>027c71b0ac9fded2c0de69</u>	+ 1 NFTVoucher	✓
52	2023-08-22 20:30:27	<u>0xde087e3c821a56b91b47</u> <u>8e6668d57a6a254fadd49a</u> <u>997322508b0655e39d9f0d</u>	+ 1 Voucher	✓
53	2023-08-18 00:33:27	<u>0x1125aaaa55be0ca2e2a1</u> <u>99a29663eae98736a6ec84</u> <u>d613653085fa0e0a88ba9c</u>	+ 1 Voucher	✓
54	2023-08-14 02:57:54	<u>0xa3a8b0777b2038a42b4f</u> <u>6109ce46adcd570bc6cdcc</u> <u>a11bc194218f5ec432c3e2</u>	+ 1 Voucher	✓
55	2023-08-13 14:25:23	<u>0x9abfffe6dde9d541c21e</u> <u>e9a9c344f2f59c04fac2f1</u> <u>d86afdf79868c7b7cd1b18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-12 20:32:36	<u>0xcff51767e13c668ec1d52d524b4a462267b65a3de76f1dda9c134d6b7c0c5131</u>	+ 1 Voucher	✓
57	2023-08-12 18:17:11	<u>0x3a78fc8ddba8c4507dfb21d595413aaafdeedb5904656fe9a9492367cff4ab9</u>	+ 1 Voucher	✓
58	2023-08-12 13:25:05	<u>0xc9bab7082b256c010eee2b0f07e32cb369228303bb362afd1f7383ba1185112c</u>	+ 1 Base Airdrop	✓
59	2023-08-12 13:13:51	<u>0x25bd62732d5e85e060a6ff842bd50add504ab4b643708cc9987f4245a083488a</u>	+ 1 Voucher	✓
60	2023-08-12 03:53:34	<u>0xd1440e5eeb408defb2f1583a34af35685d15db9de34b54dcb2588add154de074</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-10 04:46:38	<u>0x4976275125134d9b906a4744c328a58b894995f7e3890fe4b02ac5ae21dd700d</u>	+ 1 Voucher	✓
62	2023-08-09 22:31:20	<u>0x8d4b2138b21815cb19b4a84eb8495c0058c67e2918217a0c87101d1383ed830e</u>	+ 1 Voucher	✓
63	2023-08-08 20:10:57	<u>0x598b12f8527b9a1c711a7c6f5f8d42e4948e7009ea3aa6f11114f1bde609af42</u>	+ 1 \$1250 USDC	✓
64	2023-07-29 22:23:55	<u>0xe77f2d9b823653eba8f56e011f2a67322528da06c4cd0596b7e08f2b59214979</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-26 09:21:56	<u>0x6654c14a4df402e71e5c90bb3fb7064b19353435a196f0b47f708e811305904e</u>	+ 1 Reward Club [RyL8Z6Sv]	✓
66	2023-07-21 21:56:30	<u>0xabafc515ff83ed6e32514b1824c2f1b102ff2b5cf7779534ac8396dcc30307cb</u>	+ 1 \$2000 USDT	✓
67	2023-07-17 01:09:06	<u>0xc10de762284816e968adc117c287c5d6ff0d88ad1719f2232b72028821330dd4</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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