

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf3e79de272d0fef720de20d88dc6163f6e87341

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
15,000\$ SHIB	N/A NFT Voucher
\$ETH	N/A 1ETH
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 FLOKI	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:04:41	<u>0x6589cec7e9400cb5374e a82132fb4a2344b7c62e81 e56fa64d96b97581e7bc95</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:39:13	<u>0xd85430aeeb1b8a15b404 a3cfb6492c79de3ffc8afa b08e886d160a7859af728e</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:15:38	<u>0x5398e12a5227ca0dde1a d0f5ec7cc9f566d89be19b 95ac857640abd92e500e58</u>	+ 1 https://lidostak.c om	✓
2	2023-12-27 05:32:45	<u>0xc7daeb285ae2dc6951c2 147cdae722547f1a300f3d b668f1f6a7230eda5f284e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:21:38	<u>0xaa9ebf827c5de90720fa 03f1595bb4c00d6e86f09d 34b946947bfa932187b08a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:06:22	<u>0x1014f0f379ab8eb26fa6 60d9048dd43ad4cddb752 317f8363095ea080a153b7</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 06:33:00	<u>0x507c399882699e0929d7 fdb8384301d09b87cbf7dc 5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1 a4e4ac942e8bfb40aaab85 3e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:19:31	<u>0x0aec3c0298a16061ffc892882adae396991ab6df242dab1bf5e1af3f11207cf6</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:12:16	<u>0xab3770b505253645056cdb259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-27 11:51:28	<u>0x4266087e00c883bb9b4e4f9cde09f1589f2bac13e67057b534e0d81424bc5785</u>	+ 1 Shiba Inu	✓
13	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
14	2023-09-13 18:34:48	<u>0x71a87912ba0c5ad329931e0ba2ffa21e3e1a3f51bb7f8ec0347bb60b8d9ad751</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 18:25:42	<u>0x62a380c0145f7a299420b25c75d6e3747ec080b01279060e3ee02ea2fa9c458f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:44:39	<u>0x0cbd5a6fff101850ce68e ccd888a885bb2dd1c34fae d5b7019356e11c798776a4</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 19:16:15	<u>0x6d1380b25c0a15ef301f d94ccb8ba84deec90c28aa 9807a70a4894bc96d99754</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 06:45:22	<u>0xecb5daa10322fdca35fc 5a18091241f598d50a57c3 bdac61ef5ea66b6b04986b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 01:32:32	<u>0x50caf7d479cefd316345 bf3a37aa3d8adbc75adf19 3bf48ba9bc4a0cbf70eea3</u>	+ 1 NFT Voucher	✓
20	2023-09-05 04:05:39	<u>0x93e11c4243341dca93bc bc6a1a2a1458c7e0611060 7dd8a07ebe0e90a1fe08e1</u>	+ 1 NFT Voucher	✓
21	2023-09-01 14:43:05	<u>0xcf68c9b324fec2dc5609 a831c38f58a4638987e3a9 463cdb3174d29a45470a4d</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 00:51:26	<u>0x2aadaad6d98ff43bd66 fa5d4bbb4769fb5143e9b1 e9f6b5e90dd858896867ee</u>	+ 1 Voucher	✓
23	2023-08-22 19:41:43	<u>0xcc0a87b794dcb85002f1 e92f813609b625311d2662 895cd60e73fd93756a49ec</u>	+ 1 Voucher	✓
24	2023-08-14 03:04:04	<u>0x71bc92dc03ebcc7965a3 9e1352dbedb1bbddf61abf a212194385c0b43ca0e169</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-13 14:32:25	<u>0x51970b874289afe6db30</u> <u>4938806f386140d63b2a7e</u> <u>5b4b1914d8c4a05ff72f71</u>	+ 1 Voucher	✓
26	2023-08-12 20:39:20	<u>0xb2b16d0b28e95aad65e8</u> <u>a73219de181cbc743ad379</u> <u>a409d6c60b785f0b2251e5</u>	+ 1 Voucher	✓
27	2023-08-12 14:23:02	<u>0x049d3c3546271a056638</u> <u>40bdbaf9026ba048dc184f</u> <u>277b098993407c3c417992</u>	+ 1 Voucher	✓
28	2023-08-12 03:59:14	<u>0x55edaa1a555e37490b08</u> <u>82c24586f12231101dcc56</u> <u>9655df585cf238c013eaca</u>	+ 1 \$1000 of SHIB	✓
29	2023-08-10 18:25:02	<u>0x1e589f5023b6aa759f1b</u> <u>bb0d1f21c20171dfe000be</u> <u>e85f6a51e24287439f8956</u>	+ 1 Voucher	✓
30	2023-08-08 20:18:15	<u>0xeabfb7ef544dc3f381f0</u> <u>78e680e635aea979ec4c18</u> <u>138567ff817e258a8d0246</u>	+ 1 \$1250 USDC	✓
31	2023-07-29 22:31:41	<u>0xdc997bc62085bd991b9b</u> <u>a387eb1f1f48a4723881c1</u> <u>79a05ee835125c2a8ca996</u>	+ 1 \$COMP	✓
32	2023-07-21 22:02:36	<u>0xeb578deefb4ae85ecaf7</u> <u>653db0350055e9e1b3226f</u> <u>ad8da3dd38c63f0b86998a</u>	+ 1 \$2000 USDT	✓
33	2023-07-20 01:18:38	<u>0xc045d16d3f3abb2234c9</u> <u>0421f549f0d3d0cf766f81</u> <u>0751ad2cab0184bacda4c2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-12 00:31:19	<u>0x35b586c7fa26c2681b14</u> <u>8e2b89628e0e678ed18063</u> <u>efce10c300f26b402f3783</u>	+ 1 USDC	✓
35	2023-06-27 15:14:09	<u>0x49e7a024c2354f98db38</u> <u>fd29c65322c39949634077</u> <u>d3a347e40baf8b938d1c27</u>	+ 1 LNIN9	✓

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