

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc41de81e8cfc244e07e13ad2e52b1229a965a32d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
FLOKI Airdrop	1 NFT
Reward Club [Q01908DB]	1 Reward Club [d5VNLCUa]
\$100,000 FLOKI	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
-\$30000 BONE	N/A Voucher
-\$15000 PayPal	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:21:51	0xaecc7cecc0f5edf4588c bf83d5811f0359962bf2ae 7b049cbf4525b87b1eb818	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:36:29	0x02e337ed64e7994afa37 2f353ae9c1040d02552f88 867f64097608233e0133ab	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 00:17:21	0x1352cbdb418733eaff77 052506375fe1037f4ed90d 573008054fe027385884d9	+ 1 NFT	✓
2	2023-06-27 01:12:09	0xd5975b86744e71b1158d a03ad097a1a41a736a09e9 ed9a8e1828b30ad3a82622	+ 1 Reward Club [d5VN\CUa]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 00:17:58	0x27a73f3f6ad90d4c6461 fe7f50f486320b96571438 1ce69ea6c1d6a91a458d04	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-16 03:04:51	<u>0x9b7d75f45a00835265db a526ab2a3e4a74164b74ad 85894408be0418484f41ae</u>	+ 1 Reward at tether.ec	✓
3	2023-12-10 06:18:21	<u>0x64fbe3f840eff883105c cefb4476b27bedae1fcabc 9221eb15c78dba5caa0550</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-06 06:28:50	<u>0x2abdb6c4854775246195 8c182926557482724dfa08 36cf091d74f4a62dc4b8ce</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 09:17:32	<u>0x8316d7d082d96ea1a124 81765a576c2750d5aaff3f 216e1ad15b16d73ca945ae</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 07:21:01	<u>0xafb056a12e2334561bf0 d7e0bd7cb87f1d03238219 2efccb7301aec563a0855</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 08:52:40	<u>0x8ee0c44644e7a61cdd62 77c9f4e7253cc0565695df 1f6b82fa2747f3dd83f9ab</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-05 16:15:43	<u>0x7fdaccb8c79e253e55ef 3b69890db2e86ce71edafd ca7c4c4f9246b8039d2948</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-30 05:11:04	<u>0x83ac561c1e474ec86e10 78481f62bd95427f03f2bd ec936b611e72f1c0bc39cd</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 17:03:01	<u>0x306a139d8d461fccae a0035d1c0fe7436a516ff4 e21dfec65a583229d1d74c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 11:45:38	<u>0xa7b20acba752851d3489319bd38020f7ccc5fea846f0525683e1284c4d4a7b1</u>	+ 1 Shiba Inu	✓
12	2023-09-21 02:51:28	<u>0xcb79c08b1aa4cdc39d6bdde25221756b3f9bc1fabcd143e39d0c92001359aa015</u>	+ 1 Voucher	✓
13	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 18:25:10	<u>0xd6b81049549be31ddd9a9555fa1223851bababe630e2d86874c7e23f32675f51</u>	+ 1 Voucher	✓
15	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 00:44:47	<u>0xa853a562d439c6bb29361a4b839c0e6373a63c916c9d12e14196bb6097f6c451</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 06:45:22	<u>0xecb5daa10322fdca35fc5a18091241f598d50a57c3bdac61ef5ea66b6b04986b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 01:37:16	<u>0x7b1864da677203951cfb4c2c651a8739af29a9428d10ec64e3d76ce06357f32a</u>	+ 1 NFT Voucher	✓
19	2023-09-08 09:18:15	<u>0x5ba130f9c82684d5e9a15e399edd965b375305847f650840f6fc307055335ed8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 04:06:43	<u>0xced29498342dd11292772f5e85ceb259033ea09d4ef87f615725d54e8b87990c</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:03:26	<u>0xa0fc6f89861c89e256d6d59d313b6a5254752708bc2ec46b7d3d25cbf16ed44f</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-01 14:43:11	<u>0x0c4fa127282e5399b23f7321ea7f3451d7b7cb3b20e8d24d9ee7abc8484aec7f</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 00:29:02	<u>0x8ab97c4b5877c83a00e4e7e20e553a2368bb7a10dc2aa7178d6923c63f0fa2e3</u>	+ 1 Voucher	✓
24	2023-08-27 00:53:52	<u>0x64df203a1ac5a1f7b6e5a4b1d46f3912fb13d4bb7c38b3ddcd5eb47cba667e0e</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:54:38	<u>0x6816d3868aa233c56c9af873190bdb14e1b292fadb6a38797183a66dbff5afd</u>	+ 1 NFTVoucher	✓
26	2023-08-22 20:05:31	<u>0x074a4225f0bbdeb3478f2e6b0f3b254e8d0528bb95d629cdc54ac8fdfdce88d6</u>	+ 1 Voucher	✓
27	2023-08-14 02:59:14	<u>0x3f8eb4b710a59152782e527439cc634522ae527cca7b01033f23b67c9ed4e52</u>	+ 1 Voucher	✓
28	2023-08-13 14:27:27	<u>0x1deec163f78c8aa79360848c1ebd6ed803118e146f6bb0662cd0fd2806a52c66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 20:34:36	<u>0x6cf015ed6e79b07ad12f3f70246c4db4c929e935326e3972958b4da4056ba935</u>	+ 1 Voucher	✓
30	2023-08-12 18:50:47	<u>0x1da1d9eda6fd66ae067e8a4e4307d2a8f4afc84589327a7f478c58fa106c1ec2</u>	+ 1 Voucher	✓
31	2023-08-12 13:23:43	<u>0xdeecdea631e9177f5cbd17809f6459830a4f3eb58ceb3e2193fafdafbe3a536f</u>	+ 1 Voucher	✓
32	2023-08-12 12:19:53	<u>0xf95a423177e822d5c14dae84f560beca46a23a30cbd994b0ddcc2485d6cf0f14</u>	+ 1 NFT Notify	✓
33	2023-08-12 03:53:52	<u>0x14fff4e522848ce2c35527141edf6ed4390d03a75cc8f56ea4b2a434917a7e1c</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-10 15:30:30	<u>0x50253330ffea0a70fc4add48bc59460942602302fab3b32058b076de9b356f04</u>	+ 1 Voucher	✓
35	2023-08-09 22:43:20	<u>0x8d8c746f1f4bfd742ca700ae284e73f1c57566fdf2da8715e066a2579da011b4</u>	+ 1 Voucher	✓
36	2023-08-08 20:12:25	<u>0x193dd7e1fec57b2b6b77158ae3dc8a7d2651a846f9ca7628d0a76c06f98f73b0</u>	+ 1 \$1250 USDC	✓
37	2023-07-29 22:25:27	<u>0x5e112874e6874ab430314c575539c1f149d7231b2e6c3db1b58c4c6c953cf6fd</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-21 21:58:54	<u>0x25c3f9d042c28339c299</u> <u>a393d1303e0cef9f34785d</u> <u>dac038fb8c557605804b4b</u>	+ 1 \$2000 USDT	✓
39	2023-07-12 00:23:41	<u>0xda292e999eff832a4f96</u> <u>bb28683862fc26d798b0e7</u> <u>e14c74fcf77383efabb08d</u>	+ 1 USDC	✓
40	2023-06-27 03:09:58	<u>0x150d60258d7c14c59d88</u> <u>8d21f547f6b09d8d27aee9</u> <u>ff465eef0512a95cfd9cae</u>	+ 1 LNIN9	✓

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