

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc68cc86b1cc73859ad596942c6e671dd54273ab9</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC 0.74 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
droppradar.site stETH Airdrop	1.000000000000000000 )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$100,000 FLOKI	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
lindonft.net [ID NFT : 009]	N/A LNIN9
\$1250 USDC	N/A \$1250 USDC
	N/A Visit link to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at tether.ec
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 FLOKI	N/A Voucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 12:17:56	<u>0x1bd3148b2cded969ec6e a85e0fbe161b7148f0d0b8 ab1506bdf576d91db8ac2d</u>	+ 2.0000000000000000 00 MATIC  1.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:47:05	<u>0x623433487d57481fad12 83cd8e8cb05f3439677b03 323a1209d4ea686205f135</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-02-02 16:34:54	<u>0x3965280954196cae1a14 c3786a5fdc052b6e39e9c2 33b4da49d3529d404bd9b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:03:02	<u>0xe0430d0955467b57e9ac 89b2d2681b99ead7e9a1ef 5085ec639e3a0e1cadb8a8</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 10:41:39	<u>0x93600512e3f5a989c099e16dd9fcb1c3f299c0777e4a7567add8077da0801386</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:47:39	<u>0x7e826bb91c38ab2d67b9d0de7269bae1071d895073d28821e4b1f46d3a4d07d9</u>	+ 1 op.org	✓
2	2024-02-01 11:45:55	<u>0x99520f54e03549ff899db05dfd6b406241728eb4b32db393b464729d8258140</u>	+ 1 2000usdc.org	✓
3	2024-01-31 19:43:38	<u>0x1723339670f8c13ce071abf3e66b47a9f09aa1a984e5f9bb6506faeb58cc7083</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-27 05:31:53	<u>0x68508eed29c5890c9bcb4a4a16dcd4d585c99e1d445721b271b7823a41c768239</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:24:44	<u>0x29a17935043447a102a6d1426ec84ed018216437e4ef95ad3912c05cf4a4350b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:07:28	<u>0x4a37302dfbc1fe5d2057e7e08366ec77e8006f77009fb48558e9e21396fbc23a</u>	+ 1 Reward at tether.ec	✓
7	2023-12-06 06:46:02	<u>0xd147b8952751136f690479570d4f8ee4b0954300322c5773285fbdaea8f4d52e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 09:25:47	<u>0x3b63f017c814635c20eb1f8b62e5b1370a545f188ce7fc3b6d20e0aa99ceb73a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 07:44:39	<u>0xbf26a49b9591ae8301c136d2670ceaa95198e657d45c0f201ac23fc2907105a6</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 08:58:17	<u>0x02b080ac3aa267823fc3bf8b6d0b834cc756ee60701322f24d401936d576eaf7</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 16:22:15	<u>0xa3dd8447d1ebbe18ed4ad184fef413ed6385c68ab71e6ac8d962deb731ad95ea</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-30 05:12:54	<u>0xbdce3d16bdaeee417412fff149e7979ce921c43f5822c4a3cd0f3f14c930e870</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 17:07:19	<u>0xa27e2af261c3c0d8b9b09f4ce5f8bb8608c0066040fb38742ede4d3021d90581</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 01:52:19	<u>0x4dd724ae25d775255e066de5ce74c0aedc9f9cec1830b9fe37312a42c6190aec</u>	+ 1 USDC VOUCHER	✓
15	2023-09-27 11:56:04	<u>0x65217eddb7cfaaed7d4bbf231eea816192cab8a5c5c16353bb0825d8ee355d5d</u>	+ 1 Shiba Inu	✓
16	2023-09-21 02:53:36	<u>0xda0cf460182a484a9acf1d465a6d4817404e9fc1927541705f7dde765a58250a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 18:39:34	<u>0x82336a737cf48ade49dd414bb32241acd0b7f380777221e08046e8cdab92e1d9</u>	+ 1 Voucher	✓
19	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327dd8438575aab8171363a443a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:44:47	<u>0xa853a562d439c6bb29361a4b839c0e6373a63c916c9d12e14196bb6097f6c451</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-11 06:45:26	<u>0xe8f37b5b57ba95768371fb9e3692f542bbb1903dfd bdf55f5d8bbb65500f07ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 01:37:16	<u>0x7b1864da677203951cfb4c2c651a8739af29a9428d10ec64e3d76ce06357f32a</u>	+ 1 NFT Voucher	✓
23	2023-09-05 04:07:15	<u>0xeea5dacee27ebbc5e83d837cdacdb22075b0d5f980c0989628b5a7a5b1fd7dec</u>	+ 1 NFT Voucher	✓
24	2023-09-01 14:43:11	<u>0x0c4fa127282e5399b23f7321ea7f3451d7b7cb3b20e8d24d9ee7abc8484aec7f</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-29 01:03:28	<u>0xb1760e885f923354c0fc24eaa3b00ce57ee8e354df fb313d517227df94b852df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-22 19:23:55	<u>0x2ef308e696d4e9507cdd</u> <u>1e6bcbcdc0bc6680af511c</u> <u>1064d9af6ec064da193770</u>	+ 1 Voucher	✓
27	2023-08-14 03:08:02	<u>0x4722b721684067a42988</u> <u>1abef6da8474e86c1300d8</u> <u>bd040f9e66eea0a34192c2</u>	+ 1 Voucher	✓
28	2023-08-12 17:07:36	<u>0x509d407e4007e3c51c0a</u> <u>455001b3f08e9f297db604</u> <u>05ae4d355b0be8aa7fa2b5</u>	+ 1 Voucher	✓
29	2023-08-12 04:03:42	<u>0x837dbb10767b6ff8d889</u> <u>b6d4bccf657a61236645dd</u> <u>44f8c8bcdda88f4c31e9c6</u>	+ 1 \$1000 of SHIB	✓
30	2023-08-11 20:22:46	<u>0x9c3fd468bbab6f70d5ef</u> <u>a720cbcbc555495a3e81a1</u> <u>7ec37a297ed0b74e33f036</u>	+ 1 Lido DAO	✓
31	2023-08-10 22:29:19	<u>0x4a12cca76a73bc3044c3</u> <u>f7d831a34ac7105d99676d</u> <u>8e76942b5ff6f026df3f0c</u>	+ 1 Voucher	✓
32	2023-08-08 20:21:57	<u>0x8dd1440689cd2a4b5ec1</u> <u>af8dcfbd97a91ed927dbe1</u> <u>16dbe10055f05bd0214199</u>	+ 1 \$1250 USDC	✓
33	2023-08-05 22:10:25	<u>0x332b57b3e07ae5b36c22</u> <u>cd7e90b1d50e6044a378b6</u> <u>656f2cb3c7120b050a75a7</u>	+ 1 RARI	✓
34	2023-07-29 22:34:01	<u>0x2eded29ac28bbf7ff079</u> <u>62c85417089c51caef6866</u> <u>3c8c84c17efdabe8c5f949</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-21 22:05:02	<u>0xe71c0203bc5b18a17e1e</u> <u>f258107d8521fc74bf96ed</u> <u>10c6aea03856fa3ef9af0e</u>	+ 1 \$2000 USDT	✓
36	2023-07-17 22:47:13	<u>0x2a53a27e25016d765d35</u> <u>7a774596d1aa3e39514eb4</u> <u>07b604b141f23882ae58e7</u>	+ 1 1ETH	✓
37	2023-06-28 02:01:11	<u>0xf35c6c030fbacc42af54</u> <u>20168ac460c336d3e119ab</u> <u>a2bc9806da631969b21159</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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