


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1883af3358db385f54e477770f60da7ce0798d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# halving-btc.net	900,000,000 m your WBTC
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
20 AAVE	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! ! \$30,000 SHIB	N/A Voucher
200 LINK	N/A NFT Airdrop
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
20 AAVE	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:53:09	<u>0x314331c6540cbb719d2a1f798cb08b5c81c001e90548eaa005de1b627ea8c681</u>	+ 100,000 m your WBTC	✓
2	2023-08-29 11:05:57	<u>0x10fdda8d7f148d71dcd813be0f5ec28ebf26f34d9319a782b8c0a82e6333d8e8</u>	+ 989.0000000000000000000000 wRDNT	✓
3	2023-08-28 16:17:52	<u>0x3d8e515f459c1a77c35cb0783d8333e1d424b1a782011f3eefb54933a75b0312</u>	+ 989.0000000000000000000000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:55:01	<u>0x02a94cd993dd7ef388d4e391ac4b096da124240afd8943923fff691fa221355fd</u>	+ 1 NFT	✓
2	2024-03-18 04:03:27	<u>0x72aa03aeb38940d77673f4d6982b8f8e7ae74d14bce1381f688c322553ba8f9e</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 22:49:36	<u>0xafaf29b8b31d5755653d8095aae4323d6078304a49b0a1cd5c1ddfc0cfe22aad</u>	+ 1 USDT	✓
4	2024-02-18 09:57:03	<u>0x2056bfd502ac23a407da9eeeb23e6fefafa4711d22114b2fa87b9ce2d5a788b55</u>	+ 1 NFT	✓
5	2024-02-17 23:30:59	<u>0xa8b0706d8a69359788a5e749e67e1148a624ec343e6d10d2eee3c3660781ebd3</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-01 02:22:35	<u>0xe98f6cdd18811785e7843fca0f38a125e4220ea80c69dbdbe9c91c423431eb15</u>	+ 1 NFT	✓
7	2024-01-31 02:57:47	<u>0x27de20e4889aee2000d22cd68fe0aead544ba341e909d6f27dc30cfedfda3f42</u>	+ 1 NFT	✓
8	2024-01-26 20:50:54	<u>0xd93f3a7833e80119e599a548ac1ce6ab6d0e890b5c614732a87657822f60cc71</u>	+ 1 nft	✓
9	2024-01-26 05:56:47	<u>0x33105e223de5dbb882437ece98710d19d351f06997840e50405bd06762e8e705</u>	+ 1 ethevents.co	✓
10	2024-01-26 03:51:43	<u>0xf109a4bc54b44de34e794879245ee3e256dac60ac4134526db74f7874e2df6b5</u>	+ 1 ethevents.co	✓
11	2024-01-23 11:49:41	<u>0x768db8725d2a7130b36435087f60b5cd8fde0ba70a91561d9869894c3563e01d</u>	+ 1 ethevents.co	✓
12	2024-01-18 16:44:06	<u>0xf407a675651b8c4803a3d58719505cb88cccd34bd2d55e41efe2fd175808d2d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 17:52:00	<u>0x9e2caeda6b90e1b4753ad12edc7111e209a4b30bbaad1d440c626cd77bf022f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 03:25:49	<u>0xf770b58b2a8252e05440d817aae346ec7bb6dfc1995c1ce41c9f2f5fa9788436</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 10:03:37	<u>0x1619d1fd187b570bbaab</u> <u>d03158f67a1a6286032345</u> <u>bb848b956b2e33c8ce788b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 23:59:41	<u>0x6a55aaa6459345fef905</u> <u>f06d9bb1c9414e23df5b7a</u> <u>b494e782397404c5a8228b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 19:01:19	<u>0x7f43af021dd9f777d8e8</u> <u>105e4d22ef9189b6bfb186</u> <u>cd1b5f03bd88e67656a849</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 14:11:17	<u>0x8c90d4b3de15ba4bbe5</u> <u>2ed8a5646b24e4336a0f5b</u> <u>548c73a78040c0cbe1c48c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 00:53:12	<u>0xdd21250ac930b53ebf16</u> <u>e57bb3c1338418788012d0</u> <u>459a254cc1441736dd5490</u>	+ 1 Reward at tether.ec	✓
20	2023-12-11 05:06:41	<u>0x6c7443ab84504c9e8d48</u> <u>8d2e7b36a5310e2bc56452</u> <u>905c9082daf63a3a49d264</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 18:55:34	<u>0x8fec6fd3c447343f1ce8</u> <u>0715875eee4d49a5ac6750</u> <u>b0a27757ab134c0acee7ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 10:28:41	<u>0xc3c11ab12f27c94a1070</u> <u>10e5050931728980840a42</u> <u>209b4995352cd3bdb76213</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 11:57:29	<u>0x24c7d195fa8ba30a51d6</u> <u>1240ea29257b05419272b1</u> <u>536811f1fa17f5a320db00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 23:15:09	<u>0x5b62515fa142e8e4856e12e08a7f06d4f20049fb0e645ea5bbcf3aca166cae1e</u>	+ 1 Reward at dydx.win	✓
25	2023-12-01 09:58:21	<u>0x01a2490e860631f90eb98272baabc9b07b75dc2bedb2e28f287c2296717fa6bb</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 20:13:18	<u>0x5d4d184de088ac1d56f314ed7083eb3fcf254c67a6671eab170d971a7ba54437</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 13:33:07	<u>0xcdd85229fe2281f1905f69cd736997d2a2258228b6a74d439740c80e8a1e160a</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 09:02:15	<u>0x88ce9ce20a1999b5b7558fe13bd604578c172d77f5552c706cddda9f17d0a01d</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:05:23	<u>0x27a79224c1981f7c0c3322ba0773ac46aad9d8ec6bdc001dc47b5de1f5489dd9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:56:46	<u>0xb7d010f9d90461d94f8de506ce858b33d05afeb7957c672672f4fe08aa525d6d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:50:31	<u>0x550e49183cc045f3a96e9fa67db345fe9488ed729c65db542f48c4c94562ef62</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-25 11:00:57	<u>0x501ac9954a53be1eef38b4d8324ca738ba95c72eef5bcd87cda46b0d4ce994ff</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 11:38:22	<u>0xf118edfd306e55ff9929d544b7e2e118ba630613a683fd3e6944d0720755ba5d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:35:20	<u>0x6f70fa79a294eb04ee28619932324ca8c62f0d302cef40c69f81e805daf3c40e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 02:36:24	<u>0x05346eee7436d1e25e6a89293a09f1aed570fa6334dc36ef64a7b2f6675c6a99</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-20 15:55:22	<u>0x181d918daf2e5494237f87b63d5d554214862572f50c98b582cb76de27d4f0fb</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:05:38	<u>0x7857c8f21d12831b08b0c1a509ed546d6ef95813fa94170cd7174a175bb35438</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:51:08	<u>0x9098866ce1bc94ded046a3043064ee9c83ebf66cab3d8ef495f614bd5a7c21b2</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 08:32:20	<u>0x2014598d154034da627cc95aec2df6723d44ddb72fbd24505c0708ddc55367a6</u>	+ 1 Shiba Inu	✓
40	2023-09-30 20:16:21	<u>0x47f9fe1757bdac96c4efbfa55b764923902176e1108834e9f423ef25895baed7</u>	+ 1 VEN	✓
41	2023-09-30 09:24:16	<u>0xce686c631219e376431fe3b73e890eef3fb54c2f7da64850cd863e0a620c3308</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 17:08:36	<u>0xb303fcf7e470f21fba21 eb3ac0409278442b67b202 5c770fa4029235c5634cad</u>	+ 1 Shiba Inu	✓
43	2023-09-25 10:09:56	<u>0x4136b284232c9c393d84 c622dc93a80b99ab74f79f 3fe85b01064e18d6f63a80</u>	+ 1 Shiba Inu	✓
44	2023-09-25 08:04:53	<u>0x9a71e1dedda43da1899c 6ad684312703819d69e7aa 94b0adb8fcd59c5da95cd8</u>	+ 1 Voucher	✓
45	2023-09-25 07:37:38	<u>0x0e3651ee8f894a59343b 0cc5dde26cd324b30fcbf1 521e2bcc372eae71993627</u>	+ 1 Voucher	✓
46	2023-09-23 20:28:34	<u>0xb52c98710010f6e2e8c0 fc9d5d33357dff1a7fdf2c b826896f0cfc5e50c3eade</u>	+ 1 Voucher	✓
47	2023-09-18 05:07:27	<u>0x0d8b6d29368cdf519b23 150e07de82d36ff779872c 04a1169904624e9fa17183</u>	+ 1 EGL	✓
48	2023-09-16 12:48:41	<u>0xa1d476e1570b48691e8f e39ef2cdee408612093c69 2a6fc857af5dddaf9bfb89</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 01:53:51	<u>0x3175fd9e19184d2e5a50 2a083982cb75ba565deb6a ec3c8c2e63d1a981e67701</u>	+ 1 Voucher	✓
50	2023-09-16 01:32:33	<u>0xbe85e65aaf5fb711dfee 6d494cbe5e232f7cf50788 a750af66d1445136a0169a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 20:09:16	<u>0x623f57b25bb65aa41bad d9176a3f9a6aa8f3128f9f 1aa5a065748e804d39ca9e</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 04:34:36	<u>0xb7db4a956508e4bb016a 3569036c584ca0aada948e e1dda24fc42eb224c09f3e</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 20:13:18	<u>0x7d15f504ba852a10132e a068172449e8e0940f1bd1 a2d0b876788c22d6752d0f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 16:52:27	<u>0x8c1e5c2423cc81badb99 09e205ab0a49ced6a6d3b0 541e77b5e19f1a94b566d8</u>	+ 1 Voucher	✓
55	2023-09-13 14:18:02	<u>0xca6a77401932785bf078 cc68eb45dbfd0bc3cb293a b0f36c66bfb4d6d0eba795</u>	+ 1 Voucher	✓
56	2023-09-13 08:05:36	<u>0x307cef38e19858af5b3e c37506397b456fc2beb9d8 82fba7c97353457785249b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 23:53:14	<u>0x365fff6ed433b31a4ec9 ab987e5a53b294d53d00f3 93e533e311322100d06b5f</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 22:24:26	<u>0x9d459a316b0b125c0b1b b8dfb6534d39e4015b4064 9cebe4c616a930e0589936</u>	+ 1 Voucher	✓
59	2023-09-12 12:16:21	<u>0x7bfe9225fa98950d1720 1c7d0f0b901e323b785f80 a7df5bae6a216357de6993</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-12 11:49:28	<u>0x15b97321f4d6a2470ab77c7f8abb6850a274338f7102e389dd4abe507bd252a0</u>	+ 1 NFT Voucher	✓
61	2023-09-12 04:52:19	<u>0x9983fa67810f83af62797d9452f0d9cac2e66bfeed93065932267844854ad95a</u>	+ 1 NFT Voucher	✓
62	2023-09-12 00:16:45	<u>0x0e66676d27e7caf6c4f69738b89774c951e5cade6fb49e2883a6e42a6f54cd3e</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 19:19:37	<u>0x8345aa43013353c2eababedd5222baac3a00e63578ef69303a70f153e0e50484</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 12:44:47	<u>0xb219e12bd971d5bdc4f88968196796ed4413ad240c5149e4158a94f9ce310b20</u>	+ 1 NFT AIRDROP	✓
65	2023-09-11 06:04:09	<u>0x785cb97f4dcecbd82a35d8a54db40b9040d672aa1ef79b3e6832f65e33076862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 23:05:01	<u>0x6424b2377a7e955cb959acc7896a591a604e7307efd58b44937de7b8e18c40b8</u>	+ 1 GIVEAWAY	✓
67	2023-09-10 14:01:28	<u>0x7be90fbfd630e6c0e1bccf258549d4e851ae220fd9a8298a222a82148d130dcf</u>	+ 1 Voucher	✓
68	2023-09-10 00:22:41	<u>0x9862df25f9c14480aa0316608c5ada40cac972265fc65a9970bbde26f88cb034</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-09 22:52:05	<u>0x911fe507f0d9f66ff8af cad7d0b23403931e2e2add dace1a9af3ff849b742d21</u>	+ 1 NFT Airdrop	✓
70	2023-09-08 18:41:43	<u>0x3db5d08b9500f7e4d97f 6a669d35ae8ec98dfccacd 82c70df447bc53c69e67cf</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 01:57:41	<u>0x97650f6a4c392529736a 629d0955f7a3e2dd1019f7 f513ba6b2d080017b26324</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 22:20:47	<u>0xba76e82b0945671e390b cccaf7bf8bf8bdb51c49c0 77c6bac611913833b122c9</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 19:19:07	<u>0xcee5affa9f93e57eb616 b33f12c43fce6ebc96420e 7791923a3cef62183cf1ba</u>	+ 1 NFT VOUCHER	✓
74	2023-09-07 11:40:57	<u>0x3d009936dd56239f8b9d 4561c9ec1d81bdde425b44 c9554cae1903d80f7a4b46</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 09:42:40	<u>0xd9f4f7f6ba349a4a32b7 3afb1a35c2565b6a251e73 cbc9fa5f1bc9d77aafdcd0</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 00:59:09	<u>0x6749555bf4ee3510497d d8de9ba58dffce859c1516 b8360b50d501803eb5de5a</u>	+ 1 \$1000 TON	✓
77	2023-09-06 23:30:11	<u>0x036a5d72c9572236aba5 80dbcea2936d494187a768 5a08c5ee392396d5ac4d73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-04 21:05:25	<u>0x87fd65b26bde937a6523e5b502af87892352041f359c2ab8fe1c95b60aba9f7a</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 19:16:06	<u>0x5a8d4e5f6ee36b7f34dc1933043ca5ab2f6d9cf53f0e0f1bbac90a226fb6ff12</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 14:50:14	<u>0x0d0424dc747662d18b10fc283fce7e59034f71ddb17e5bdd7f3c45ac8674972</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 13:55:32	<u>0x0424e88992cc947c9a0da09ea5e19dd0c572a05d706eb9f9878e5ec12e597a2d</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 08:19:16	<u>0x1e8425563149153f29ca4c38eb195aa3f3a5caafb42985d6bd6ab7db5595f31f</u>	+ 1 NFT Voucher	✓
83	2023-09-02 05:48:52	<u>0x01c49a98a0afded50b26e534ea6df516355b6b4382dc7910de6b012f8947b44d</u>	+ 1 NFT Voucher	✓
84	2023-09-02 05:19:20	<u>0xa3f1278df84b7752c426d07a9a31d8a238d29b35106b5427a80339c5f7913b01</u>	+ 1 NFT Voucher	✓
85	2023-09-02 02:31:51	<u>0x9af2bceab6e54233ded0b19c22c199a0ef60554d39c6912ec940288b00f51843</u>	+ 1 Voucher	✓
86	2023-09-01 15:56:43	<u>0xf89328ea51d3acff9dbb0e50d794262a40b928a29263b135228f2c53ab035538</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-01 12:33:04	<u>0x414a3db0aa117f75c8568883738f017d32772359e7809d439520443967a91e05</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-30 17:49:05	<u>0x6e9f343ca267092eeafea8868050dd02c0bede82c359444535edc188c64db678</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-30 16:53:56	<u>0x76b8858806e56ea6a111168d561852f7324b84b189ca5d757fddef2f6874f505</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-28 01:39:37	<u>0x6ae858b955328f5b24e83ca7e96c858cd86cb12c35d45838db22938fd23d2d95</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-20 14:28:08	<u>0x3e09cada61ed8717eba22c632c0937b8564b165bf5ac75843565e52e9434f9d4</u>	+ 1 Voucher	✓
92	2023-08-17 02:40:53	<u>0xaf716c6db01c8c0acdfb9a8703629ec520ee6c13e43cbd7896d65bfa97423190</u>	+ 1 \$1499 USDC	✓
93	2023-08-15 02:06:40	<u>0xb74a23861b6a66219a8e1d6eef0158aba786ceb71a093ac6097fb6197a5b6035</u>	+ 1 \$1250 LINK	✓
94	2023-08-09 03:17:57	<u>0x0210a8f237529107287f9d767003bf56db690888d810caef7129abe7ca6e4c0d</u>	+ 1 \$1250 USDC	✓
95	2023-08-05 04:16:34	<u>0x3e8699380d1a52c7e996a6748170d69bba566997419bc9756caa6f2d2a924d96</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-03 17:24:47	<u>0x0b1180bec6cb8b7050bc</u> <u>5141057e36c8ca61797e5f</u> <u>79cab4341291fe878c7fd4</u>	+ 1 EGL	✓
97	2023-07-31 22:50:38	<u>0xf32f156dca20adde4260</u> <u>7cd291ee39b5a32c47a4c7</u> <u>ed421f00c57ab5773d6102</u>	+ 1 \$2000 ETH	✓
98	2023-07-27 01:02:57	<u>0xeeea4a6c4684fe6f1492</u> <u>203ccab9b7fcd35b6ac234</u> <u>d784ff25047dd6cfd65951</u>	+ 1 \$1250 USDC	✓
99	2023-07-22 15:25:41	<u>0x3d927691047682e6cfde</u> <u>c2011beebcf8768455c239</u> <u>5243a270362c22eff7102e</u>	+ 1 \$2000 USDT	✓
100	2023-07-19 21:15:46	<u>0x6bcb4ccf846ef2432991</u> <u>ac5f21d3b4175b65d52842</u> <u>bc62f78471c6bddef1c055</u>	+ 1 1ETH	✓
101	2023-07-11 21:35:57	<u>0xc35596eb32fb59cd3378</u> <u>a2bc5808f0486c8de502cf</u> <u>94390f30a49bdeea06801b</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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