


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3c4b339f92aa6007dfab6b6bc2ed3ad64ed2147

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
UnisMeta 1671244435601	1 UnisMeta 1671244435601
ETHStation 1672505136347	1 ETHStation 1672505136347
\$100,000 BONE	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 FLOKI	N/A Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
lindonft.net [ID NFT : 009]	N/A LNIN9
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:51:25	<u>0x9e1a32d71ae8b5414a8a a7d262375134bf116e0ae6 d8c491b304d209cfa1ce8a</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:41:01	<u>0x21a1e7dec36aca629388 515ea207944414354f2dc6 5d0940ff5986439a070c47</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-21 13:30:18	<u>0xab34d7b3962dbcf2928b 0f69b385bf8f111f649c25 b6312865bd9f1f05129393</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 16:45:43	<u>0x942cee3823b184499464 dac414abd1142520287bcf 117c2fd71aa018f51bcfc6</u>	+ 1 ETHStation 1672505136347	✓
2	2022-12-17 02:34:01	<u>0x6e2491994650b184758a 133c9c4845d0174478ab79 24c4950d275088afbb85d7</u>	+ 1 UnisMeta 1671244435601	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:51:35	<u>0x132bc01dcce4044e8b704fa3bd041c154715afe0eb28ffc29ca28ca3c9b8b871</u>	+ 1 op.org	✓
2	2024-03-18 02:54:44	<u>0xe4cf403ef469129fc03cf236c27de392896a07d504b2c1a8b4be948711da30a3</u>	+ 1 https://lidostak.com	✓
3	2023-12-27 05:31:19	<u>0xb95987a302233cd13dd9445656d9073cc2155b05bdf184c0826aaa19c87f4b62</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 00:23:48	<u>0xd0c31252345d8bd8945993455e1ab6d0a2a3df610d32e5fcff71e122a0470719</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 03:07:10	<u>0x1d2d9a6544886e589d670dc8be0cc80d68a376204d4f53a9d0c2b3a16e3975e2</u>	+ 1 Reward at tether.ec	✓
6	2023-12-06 06:46:02	<u>0xd147b8952751136f690479570d4f8ee4b0954300322c5773285fbdaea8f4d52e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 09:25:47	<u>0x3b63f017c814635c20eb1f8b62e5b1370a545f188ce7fc3b6d20e0aa99ceb73a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 03:15:29	<u>0x76595544bf775497beb791cc3a4cc8fe919ba1f3a195999889b234dd5b0b2a06</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 07:44:03	<u>0x1749178da6a8786722f25265185426339bfd21055823b5f7b6e7306bbb81a726</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 08:57:27	<u>0x318e14706819c332ce556a853677a04d272f88d36637284be46945de667dcbe5</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 16:21:27	<u>0x02b6e74cbd7a0e19799cf108da217d69200a684b5d8bc0ade0a41e8b202dce48</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-30 05:12:44	<u>0xabdabb0d994805484a7885373b4c6bcf54c0f06e2ddaf5e92b494c70703433d2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 06:12:41	<u>0x08536a01943b7d049f770a0af962c5a2df8a5d5df48658b2b7601e92ca90d3cb</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-10 12:35:07	<u>0x72cc650e04c06422eb2d90953c9ce0a88ca666982f03b102633c61c1d3f3719d</u>	+ 1 Voucher	✓
15	2023-09-27 11:55:18	<u>0x12afa4d02af1ab5d995ebd02c45ba98c7032465a421470ae13c9576a63fa4f87</u>	+ 1 Shiba Inu	✓
16	2023-09-24 14:10:33	<u>0x300810579c863f222a3f8a283578aa6b5f155bfeb51da056fd9c9ff97a23d752</u>	+ 1 GOLD	✓
17	2023-09-21 02:53:10	<u>0x4b34e8184d38ba91927730e5b8a05382b6109ad1ee091beb787c48c14065e491</u>	+ 1 Voucher	✓
18	2023-09-20 00:09:02	<u>0x129b250e899fd301212ac7579895924187b705d594e743459da793fdb5fd8d0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 16:19:02	<u>0x7c40756472e5866dd7e0057c6ce802b637be27c2fef8325aba90c79614ea8e54</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 01:56:37	<u>0x5ffb92e1b28ee36ff123cb9d8fe62f3d7ff6f28d9e2e7fa528d3eef2c5abd951</u>	+ 1 \$10,000 USDC	✓
21	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bdfd6958f62e424bdaeee5bd91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
22	2023-09-13 22:35:40	<u>0x9eae6dfa355b889f01565c6012ed3d25ce9f2ea29a667a3d96cdbcb2c789d478</u>	+ 1 Voucher	✓
23	2023-09-13 19:41:10	<u>0x7e5168690831c2d9a1f1a54d8872f5caafb6a1f8f882b3b9a4f84e247624c258</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 18:39:34	<u>0x82336a737cf48ade49dd414bb32241acd0b7f380777221e08046e8cdab92e1d9</u>	+ 1 Voucher	✓
25	2023-09-12 00:58:10	<u>0x4e5a0aad7e7a63b062482ae2dbca70c182d04a39e3e9834f62ef622e2c9e0659</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 22:22:21	<u>0x8ce870a5991ecfe0b3955e52e8695a9988ebdb9d7437f121fbc55f698e2f53d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 06:45:32	<u>0x4c8f82db3a7cbc844e554ff48c7cde4803be2ed63319ecca8b3a24f75c883703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 01:37:58	<u>0x41528205bc5792fc12157197775a5a05b8e7df4fc02907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841ac6cbddaf1547111a42d457c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
30	2023-09-05 04:11:47	<u>0x4724d2f80b788fea7cf37589b46805dad1314d54642e3bb855206f1c24b44304</u>	+ 1 NFT Voucher	✓
31	2023-09-05 04:10:37	<u>0x3507d1c1c5ea807a12178020b2e9fbd3a819683a4be896d4d057b19096c675f8</u>	+ 1 NFT Voucher	✓
32	2023-09-01 14:43:25	<u>0xb5e9b0f86b43838d330bfedb39d6e1b2c386ae9f746df72bbfc0cacdb37e838e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-01 00:20:50	<u>0xbd783cfd605a32d8d4a3fca0b49383fdf6f7bf15392e9649272e43e94c26b2a0</u>	+ 1 Voucher	✓
34	2023-08-29 00:57:36	<u>0xf65d6cdd00266ac11e023d131732ccb9bd5a248bff786dcd40d6080fffe7a51f</u>	+ 1 Voucher	✓
35	2023-08-22 19:28:35	<u>0xde79415838c9f64db9c05aa1aaf48752beec38fb6f4f8a98d570a3d8d5595102</u>	+ 1 Voucher	✓
36	2023-08-14 03:07:32	<u>0x102b88991006c049eb29c849dd1e5e5840626b49156978356bf386cd9db9e6cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 14:35:23	<u>0xba7708dbd702e364bee655b3b907fa30171c405616f5bc38cac1a1fa1a8b3fdd</u>	+ 1 Voucher	✓
38	2023-08-12 17:03:55	<u>0x6f1847064c46198c5d2cf8ea11721145158cd8c328e501dfeaaaf5fd0c23b7a06</u>	+ 1 Voucher	✓
39	2023-08-12 04:00:58	<u>0xb4cd5c6ffdb5600f95c79c5e017d8f33a4f1dc301fbea35f62357ba2d54f6bf3</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 19:55:02	<u>0x981bb7c31ddc9ca8a07e25eacfd3f36a3fc605630de637341cce2d9744fc6c84</u>	+ 1 Voucher	✓
41	2023-08-10 22:21:43	<u>0xf232336805217caefbf55fb8c214177040a7110a2653d2c4dffef45fa40d1598</u>	+ 1 Voucher	✓
42	2023-08-08 20:21:45	<u>0x3b2182eacec7b5db047a9624e2e81b7f37082296aa7ce0f21a9e8213b6ac1339</u>	+ 1 \$1250 USDC	✓
43	2023-07-29 22:33:19	<u>0x077576a3288e83dc76a7531c6b1ae5cb16f481b409d2d02689ee6d9143644bcf</u>	+ 1 \$COMP	✓
44	2023-07-21 22:04:20	<u>0xf6b6da16df0e252b3514e52744420e664a4ba39f2ac4e1ca304e0f5dc3b6d680</u>	+ 1 \$2000 USDT	✓
45	2023-06-28 01:18:09	<u>0x2f206fa90d320c7776fd744b303a8946e1a936b2d80bf529187a86609a59dc15</u>	+ 1 LNIN9	✓

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