

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8863b8d3b3e2496bd633f38432572a3d914baea

| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| # RADIANTCAPITAL.US | 989.000000000000000000 WRDNT |
| 750 OP | N/A NFT Airdrop |
| 5 ETH by Base | N/A NFT Airdrop |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$ETH | N/A 1ETH |
| \$1099 USDC | N/A \$1099 USDC |
| ! !\$100,000 BONE | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| \$\$-\$1 ETH TWT | N/A \$\$-\$1 ETH TWT |
| VOUCHER #27081 | N/A liveusdt.site |
| 1,000 USDT Reward | N/A .site |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-08-29 11:04:53 | <u>0x4a27128c15137b50805997f0e0c3479dbe8fd64b5f1a30069ffec1d27804bb7c</u> | + 989.0000000000000000 0000 wRDNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-11-15 05:46:07 | <u>0x4a3f6bfc1f5d3fb21ca9c1ea74342ec584ebac288998c8112cc70ee5436e3ab2</u> | + 1 liveusdt.site | ✓ |
| 2 | 2023-10-16 17:47:57 | <u>0x6c92c6471e0fcd71949d6fda30f6bc10740cb964f42b0e7e35b041d68048ee34</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-10-04 23:23:27 | <u>0x6d52675b767c45bf8f96254c9eeb7b7aa9f28372e3fbeb95c25b7e674d6a1d50</u> | + 1 NFT Giveaway | ✓ |
| 4 | 2023-10-04 23:23:09 | <u>0x683c023beea6a7be5e888f1505fd722fde3533d29945cfe0c8f8010483afb654</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-10-04 23:22:23 | <u>0xb1d66f2a6744e7578d5d1c61511617a5aa4d7b4c1e73f0e6b61c6d8bd6747f28</u> | + 1 NFT Airdrop | ✓ |
| 6 | 2023-10-04 22:30:16 | <u>0xe02c1ae6673b050a85fab2c5ba4e9051962610c9b253c7cb541d571f3ad0ef4d</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-04 20:08:52 | <u>0xd113dacb2ae8aa1c5aa8493b819d97b2a63ba5158a1152f32ad48196161ed59b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-10-04 20:06:50 | <u>0xcd7ab34de359d26fa468966ec560d223612af377031c1a41480b103d3aa72f57</u> | + 1 usd-drop.org | ✓ |
| 9 | 2023-10-04 20:06:44 | <u>0x2ba5e0b706f71c70764d057c587f6745a95ed917440cc4a85ecbef46fc0e6667</u> | + 1 Vouchers | ✓ |
| 10 | 2023-10-04 20:06:08 | <u>0xdb7c68ac82f4a3eec1e3695d96a9affb4dbbc3f3be6f5ce4e9583c6d7ffc135d</u> | + 1 .site | ✓ |
| 11 | 2023-10-04 20:06:02 | <u>0xd3e66ef54f53ef5dc9882aa031281b6107901e3840cd5238dcd9b650750cfc8f</u> | + 1 Claim at usd-drop.com | ✓ |
| 12 | 2023-10-04 20:06:02 | <u>0x8e780f80c2645e82b1a2352355f3591e8d85ee05dac44e4e35823a1f8eb292b6</u> | + 1 Claim at usd-drop.com | ✓ |
| 13 | 2023-09-28 17:05:03 | <u>0xab541b0f8a2ba2c89245e66e3efdfeda1e8deb19e7aa1c916ac223f61a9c499</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-19 22:12:27 | <u>0xb6fc12e2046f1cf3b246c489e7724f0a042f1b1fbf483f8500e16423594eea87</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-14 02:05:15 | <u>0x84fd9e7d9760dab5c4314f12ec238bc60d727928abed7ac348015668122b332e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-14 00:28:47 | <u>0x9a639a75919a02889aee10c0067ccb744b28028b805216b4c359256c451613fe</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-09-13 18:20:52 | <u>0x4d32d7510e83d3eb3dfc7ee7c334a7843b86dd7ec9d68f936afa1f5f54eaf579</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-13 14:10:40 | <u>0x9ffd7ebba7eef144c696474d00143dbe2dded60f006c209d751c26db7fc50f85</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-13 04:34:51 | <u>0x3684f8dab81df0566d8e22d0487e45994b14112c9d10538313db1879ea8c9990</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-12 02:32:10 | <u>0xfe95c3add4b40946071bd4acac01153fbd309b89fb694037b5a1758f090b8da7</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-12 00:53:22 | <u>0xc1d32082b550e66a07ad5bd79d6f4e593f0f5a7231c372bd58b518df035672b1</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-11 06:37:20 | <u>0x24cc5d04b0369cb0ccf07a65ad554232d54eb60935e567af74cdd310edd162d0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 23 | 2023-09-10 11:23:53 | <u>0xaa49d4aec9bab489ab521d2e002f2787e3c7794c719efce5f1aa41c14cc77d99</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-10 03:35:18 | <u>0xb4a72b6a3ac31a8e796e90f8f28f8177bcbc351be3d2b4e2b0e0810aac1f4a4b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-07 19:08:45 | <u>0xcfd5aeed1efd05000a88ce4a75ed11c773102dc0f23f4c746ff851a45f5f3747</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 26 | 2023-09-03 19:53:10 | <u>0x692a4a46c678d791b24209c9d8bf66548aac3567e0457c110d0548355ea8c6ff</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-08-28 01:37:53 | <u>0x766f814ebbbb91c8a28cfc218f9f5416f7a5c108d30d9be54d64081abb12da04</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 28 | 2023-08-19 15:52:47 | <u>0x1ca6e40b3269f1d2ade65b02ee62886daebd5fe46513685ceb70a2b0b17f1e8e</u> | + 1 \$1099 USDC | ✓ |
| 29 | 2023-08-05 06:43:33 | <u>0x0d30b98491e3215ebf2566f8858e1df8ff81f5f71610596dc20b0681729f0e7f</u> | + 1 \$1500 USDC | ✓ |
| 30 | 2023-07-26 22:10:47 | <u>0x78b038da701094b7084eb8fe8289c98411a5ebf5d37d6fe59e912cf3da9d0787</u> | + 1 \$1250 USDC | ✓ |
| 31 | 2023-07-18 22:42:05 | <u>0xa422619ba531a80916ce8154597228c03ac317c1bc1d69fe7f98f7d2529afb8f</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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