

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef58e69ccb16374dca7dcab40f887403c2c5e98f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
!BLAST	3,000 awards!
FLOKI Airdrop	1 NFT
\$100,000 FLOKI	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction

Token	Balance
55,000,000 FLOKI	N/A NFT Airdrop Round
londonft.net [ID NFT : 009]	N/A LNIN9

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:50:35	<a href="#">0x0e7b8f64fe547735c4f40f2d0b4246d088f343a256d6bdd4c6eb95dbd0717294</a>	+ 3,000 ewards!	✓
2	2023-08-29 10:37:27	<a href="#">0x9a03bd0ed3a00936c381a8fdcfac5f04759e8a7cad8239851f1437fce38a9553</a>	+ 989.0000000000000000000000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 02:05:53	<a href="#">0xdad94031392b5c659c9a776ed13f32c03512648b1250e2f4491652d22e969bf8</a>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:13:01	<a href="#">0x8caded665e6d5388570c6208480713c8bc68086492f4410b709bbc296f100a86</a>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 06:12:35	<a href="#">0x8a288cacc16e90730cfd4a36010405071dff6d68cf11a80ccdfbc685156dd591</a>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 03:30:41	<u>0x3a621adce7d85b1d368c1f8bd01680f43c50bd3ac97c470ec7df58d85cfa0a76</u>	+ 1 https://lidostak.com	✓
4	2024-03-09 17:45:37	<u>0x8fbe79a238a19e8142209e1b613b65ef61eb414b646cc0f0b2fb6f2844dbe4c4</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
5	2023-12-27 05:21:57	<u>0xbefc6613d1b2253064f667e4f2acc642ca45edcb35b76c7f9c5436fe6443ae17</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:19:08	<u>0xf225e20d7138736b0eb9d8cde0e3811c2c352ab6a70e0e5d84a5925da6630a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:05:25	<u>0x0d6d2230d3148adea3461e64923ab113fe5cddb9544f4cfd5f837b076ce2a41f</u>	+ 1 Reward at tether.ec	✓
8	2023-12-11 07:23:00	<u>0xd6b349f8f6d644c93a4a218a92b894c7067f46557220fc9dfdbef8fdb6856f1a</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-06 06:30:14	<u>0xecdb474878571fe8b030bfb407ac784172045b088d3b8e3e6eca47a4c641c217</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 09:18:54	<u>0x72db7a22379b2984cef03e8ad66a158170055f352c4e25e17feee9c814c8c842</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 07:36:18	<u>0x523eb14b2c63e34c811676933b80d5c2d601fa3246914f63801e23b94c70af36</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 08:53:34	<u>0x7f2537b34023f246449f4a543ccccf85337f71ab85d3ce3226dc3314f0ea029d</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 16:17:13	<u>0xb5dff3cd92016767b174d2633630588376dbfa59f63e24c277d6de95beec2277</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-30 05:11:28	<u>0x79fa9935997d7145489361bc1ed9d35792097ccdb77281c441f810664ae20fd9</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-16 18:32:13	<u>0xf7410e6f33293035b7ab67f26c0d720a367853e05e62c4f383ac1feb6d0f8736</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 11:48:10	<u>0x44ad6d085702941907c4382da81fdf71fbfd42562f86bd13eee08ba70d37ca09</u>	+ 1 Shiba Inu	✓
17	2023-09-21 02:51:54	<u>0x21154367c757638838b303c4e7e4bd7319b03b3928e7fe972e5f1758bd945056</u>	+ 1 Voucher	✓
18	2023-09-14 00:34:53	<u>0x56eccf0b9bcfe9084b381743d21beded9811c9a098a70886123a64fac32a499b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 18:25:28	<u>0xfb0d59c1fb8c39b2fe3097a43b5e13d63aa214b00b8f302f165c55973695b08e</u>	+ 1 Voucher	✓
20	2023-09-13 02:27:22	<u>0x12df7c2622a88a75145d111408474fa80575f81fce64736d1611fb04b6ef6c44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 00:58:50	<u>0x76a9873f0ce663b278e9fc809a06a1907a4de408e967962cc687fb2defd15700</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-11 06:46:14	<u>0xfde98ec3eb2c2ee8e4050903be52e659e66064b1b4e00591c09d11e28bf948cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:35:48	<u>0xb8633170adddbcbfbdafd9f9918dcf217d845e260ac38715a9b853ace70d8eac</u>	+ 1 NFT Voucher	✓
24	2023-09-05 04:17:19	<u>0xe4482ebae43e727265e8898ad7ddf7dc09c3da0cdd e6d96a7fb6720c0b71be50</u>	+ 1 NFT Voucher	✓
25	2023-09-03 22:06:23	<u>0x4199661fee4f03488dc21a19e74721bc37f8c236d8285478ebabe8e7678f77ba</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-01 14:43:39	<u>0xd162a32e1a39e952997b6e5c1f65612415c9fbc987d4446b822539ec0a2e945</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 00:36:49	<u>0xbdc12818081ab521bca3c57d65b5e5e1cdb0784a400fa056f76d15b3039b2a23</u>	+ 1 Voucher	✓
28	2023-08-27 04:14:22	<u>0xc3d824991389d1fb31549f8c91c642eae5a393021333967cbc7c5c82680e7c84</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 08:15:32	<u>0x711f26c4a599266cca16f9c812c6247480048a6f405d308e2f48eda0aa2c037a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-22 19:57:13	<u>0xec4466cfc8e11097899b c6c6d4d5a356c736a7c55a a4a2a8a75cdfd9c19dd38a</u>	+ 1 Voucher	✓
31	2023-08-14 03:00:56	<u>0xbfe8acd29cbb8bce5f15 7cf3f596e85b27923fd412 573f762d4678eec138586b</u>	+ 1 Voucher	✓
32	2023-08-13 14:29:41	<u>0xf180d2930fbe2e64537d a95bfd404eae780b25aa77 8f5847c03ee12c065b672c</u>	+ 1 Voucher	✓
33	2023-08-12 20:36:22	<u>0xcf82c96413b12feb0ac8 8d9fc8cb08c218133221f2 865b7428cf2d3def9b9042</u>	+ 1 Voucher	✓
34	2023-08-12 13:30:25	<u>0x59b32932e3cdfed6b6a4 ad8fc4d53b3a9ba4951e22 24cf8fde160bf8f5c6e440</u>	+ 1 Voucher	✓
35	2023-08-12 03:55:32	<u>0x10ab76fab7f521abbeb1 afd7944c9978eb75bfb3dd 79b3b2ccab47b4b19b9681</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 20:35:28	<u>0xbddf162c945f55f98221 64cde01d24a1c82cdae0f1 e84dc6ae5207448034b8a5</u>	+ 1 Lido DAO	✓
37	2023-08-09 23:08:24	<u>0xfcd2ea38bdeac9f54540 3a8e659d46ee089f03862b dcbd486b52c3fbd7931cfc</u>	+ 1 Voucher	✓
38	2023-08-08 20:13:49	<u>0xe129b95506c281878c09 5ca1af1a3d975e7ddc22cf 73351585dd59140635b9e3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-29 22:26:45	<u>0x5abfac0fb1a1193514a114f1d3055b934564777e91ea5a8d9c1b69d0b1e52273</u>	+ 1 \$COMP	✓
40	2023-07-21 22:00:02	<u>0x0e0b7763d95e56ac9919083ffb1b95a2d448719b14719e0495227697f9341615</u>	+ 1 \$2000 USDT	✓
41	2023-07-12 00:25:33	<u>0x51afae5f1f87c6198459cebd7ce2acc4adc49edb51e6d8aafbc1a5284c69c46b</u>	+ 1 USDC	✓
42	2023-06-27 03:30:13	<u>0xc157ba65ceed66a74d896ff30e4fb51d631f5403966ba2efe19bd821292fbbab</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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