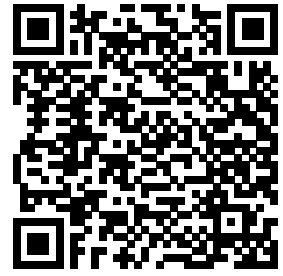


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 03:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x040c16c97d21335cddb8cfc09dc74a9eec7d8da</u>
TOTAL RECEIVED	35.570086400000000992 MATIC
	12.92 USD
TOTAL SEND	35.532067542802742821 MATIC
	12.91 USD

Token	Balance
MATIC	0.038018857197255999 MATIC
	0.01 USD
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
ACX	4,750.000000000000000000 to claim airdrops.
10 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
'	N/A nft
Â-	N/A usdwin.co
! !\$7000 AAVE	N/A Voucher

Token	Balance
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:50:17	<u>0x54e5a48fbeb48d171628</u> <u>4e69febb1ece9354d1ae36</u> <u>4cc02546ab9fe10276865d</u>	- 35.530086400000001 845 MATIC  19.70 USD	✓
2	2023-09-05 05:50:17	<u>0x54e5a48fbeb48d171628</u> <u>4e69febb1ece9354d1ae36</u> <u>4cc02546ab9fe10276865d</u>	- 0.0005905199196540 00 MATIC  0.00 USD	✓
3	2023-09-05 05:50:17	<u>0x54e5a48fbeb48d171628</u> <u>4e69febb1ece9354d1ae36</u> <u>4cc02546ab9fe10276865d</u>	- 0.0013906228830900 00 MATIC  0.00 USD	✓
4	2023-08-23 13:19:12	<u>0xe01bf766f189a8332995</u> <u>40e27a1e2c2386414236ff</u> <u>7e70b47c9f561c6cb3c93e</u>	+ 35.570086400000000 992 MATIC  19.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:24:45	<u>0x6eed45a4f8f5fb9acf75</u> <u>40a4325a0a51d811f9f5f2</u> <u>57b97a3ce333c23e3799a5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-08-28 15:48:16	<u>0x7af152fe1a4c89195c28</u> <u>baa663dc3124bcf0502bf3</u> <u>2bfd1e564d13a4833f9abe</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:41:05	<u>0x66cff995ebc24875068a5cdb90b0b5c1781fa508af209d912e91ac503b3f37f8</u>	+ 1 usdwin.co	✓
2	2024-02-01 05:58:43	<u>0x04cb05275eb582770a90c87afc4f2c44f12f35f6e7a56363bcf946d56139c2c6</u>	+ 1 NFT	✓
3	2024-01-28 00:44:23	<u>0x5bca90d7b568cf9951ad83c9f1cfe152aa00b46ba68ee727657a0c7231aab482</u>	+ 1 Airdrop	✓
4	2024-01-27 08:28:59	<u>0xc0173d2bce478a794a4f23dcc52910d3f8d340550fc93e08243f78997605e6bd</u>	+ 1 nft	✓
5	2024-01-19 10:01:00	<u>0x4910ad298e948b2388ff9b121fb02777fa0da386f04995f5d45954b1e8561f15</u>	+ 1 ethevents.co	✓
6	2024-01-18 15:29:15	<u>0xb6d6ef4faa76913618d955d80a7eb0029832e33962066f978d2c5f7015015444</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 12:51:19	<u>0xa7396adef088bf8211038b177e4f21ed636f97f1f8b04c2a530cd520d80a9b19</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-07 03:01:23	<u>0xbb516fad0e30d238572942e0ce3a9e40f775a9962cf2a31cc5fd41da70a38373</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:44:17	<u>0x8b06d9250b4def7eb3bc622a1520fed6874a13dc0edc54326a0bc65d3777b11a</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-17 11:32:17	<u>0xaab4106c7ee84c8960a059419effb2999c0cdd88262f5787241f373426d6ab4a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-08 08:25:54	<u>0x6591f9fcf070ae74253b99de3e4975b59c5d5278f4d2be82654709933d770936</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:23:53	<u>0x9ca041f61b1798f13477308d5672ea4dc705fca1ce24dcb9395c04c9e8065730</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 22:36:36	<u>0x7a2d98356cf2f5075c0a074c501a2263da9fcb5ceb800688d0fb016413644f69</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 22:18:39	<u>0xbd507e3572c4eb36238cd3b8c9f8e5b427ccad3a1df05efda1648284c8a7bed1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 15:55:05	<u>0xf8f8e45c53e815ac3d31a88439700f6a7d9a51bc62f829fbd5e4aca2375573de</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 11:07:51	<u>0xdda220732b87ceb9abce2dc31143f9b9ad83b1e4372e6628517f4b628ad714cb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:48:37	<u>0xf75a64eaaa936edbdba2179b51ae1e85954d4508d35a8f5833f252d504cbf4f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 12:34:41	<u>0x5aa3de9bf1e2e98b49637043e3dfb41254ca7677f5cf9c343c05421929e35c3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 19:35:38	<u>0x77ccd861008cd8493a1d016c96fb0f4a94cad4ecb9d03482f3fe339db0389463</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 08:51:58	<u>0xa5c19722638e6b829ab37bfc35b6224407b5806f57c00fc3bca89d6cd6d5c81b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 11:25:17	<u>0xd9992e0155987fddaa10a7d5b426e7835c44e9c46c34ed9c40df29e2c66af53b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-02 10:59:02	<u>0xcf58585c513af73c564e3760713b992966596fac15d186f63ec0ecff961fad89</u>	+ 1 \$1000 EURC	✓
23	2023-09-29 11:42:52	<u>0x247b9374412b5c4cd16e8f8dcc124e53102f469a5d87a544a320e848b062030d</u>	+ 1 Shiba Inu	✓
24	2023-09-25 07:32:44	<u>0x7dea3d00e2a69986e88a2e180eba4ee3b9f0cc9e36ad9f721d51c279e5bde909</u>	+ 1 Voucher	✓
25	2023-09-22 11:01:26	<u>0xbede13c3c97f8efb1155f106aa22fbb623ce94b1832f95f9ca0f130be6fb7360</u>	+ 1 GOLD	✓
26	2023-09-19 20:42:53	<u>0x9c2e6ee07c0b46933ab7309df949c06d95766466f2d84bfcbf1760dfd4461473</u>	+ 1 USDLY.COM	✓
27	2023-09-19 13:04:14	<u>0xa69141e61f0c83732d9af10b35ac322bd45a0915ed2d7ebdf41bdbd642abefd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 22:35:43	<u>0x63bd3feb7e414c0e84af cbe0a987a38340d8ca84cf 371b5789d7c1f2d6baa221</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 22:04:55	<u>0x3c41b2fbe5f55ab5e22d b4c1db31cbd04b201067ed 7d32ad6f3ce5018bf292d4</u>	+ 1 EGL	✓
30	2023-09-16 13:00:23	<u>0x2cf7cf02a881598d3a3c e1a53613302bceb3d7d089 f15b2e01fd1f253ec2b795</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 01:29:20	<u>0x539cad8dbbfb46c64c33 4a10cff0b37a708923d3e5 5fdea1a4fc2dca868ede9a</u>	+ 1 Voucher	✓
32	2023-09-14 21:01:54	<u>0x12b3adef4db1b3916d6d 4bd81de0f193c72884e342 2aa593ef07bdb799c039bd</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 00:46:57	<u>0x08809f315dce49d4749c 46f5d38f52d284b8af28f7 11544b2841629b69c1b8b2</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 19:06:12	<u>0x926b6c31f2d084edd153 6debc7293bd1a24c6798b4 eff1c76dd5c95886f6b395</u>	+ 1 NFT AIRDROP	✓
35	2023-09-13 02:42:18	<u>0x75bb23b3d7b12a3f673d a8e7d590d175a9f4b540ff 6fef6fea678560439828bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 20:25:35	<u>0x2f241717c5ec45a4e7eb 2cf6193533623c526d2862 75a8c02509106924d93fe0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 19:10:26	<u>0xf9f136de1080525408e4978b5cce683523c23ab01cc9852079f6fb139ff97cb2</u>	+ 1 Voucher	✓
38	2023-09-12 12:45:11	<u>0xd99457659eaf5893df222976023b9166122c7eee4da854fd67b28f2044c93664</u>	+ 1 NFT Voucher	✓
39	2023-09-11 23:58:57	<u>0x689cbd1d1da991cc6890359f654db04e8d048c2646101a05d9b5c76754b3a858</u>	+ 1 NFT AIRDROP	✓
40	2023-09-11 13:40:23	<u>0x10c173e7cc7a37610f323c971e27a3394e2216e420b2ad03f76aa3d011f961ae</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 12:21:01	<u>0x5d4d87caa421bb5e3448f04d10e2f35169b1c36ffb9da19712c19dd8c020c16</u>	+ 1 NFT AIRDROP	✓
42	2023-09-11 06:19:55	<u>0x170ae2ac82515676bc68a1dbd33dead065faa8b502d8788dc1e2da2f2d6252a2</u>	+ 1 NFT Voucher	✓
43	2023-09-10 22:06:46	<u>0x7c1321c2d164ffa88d708368fe7ea80eddacc15d96de508cb427b412d4199800</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:47:06	<u>0xccbd21fe38431de36e2a2f589471fe0339c262a4396667b0682b2366b97fd092</u>	+ 1 NFT AIRDROP	✓
45	2023-09-09 23:13:09	<u>0x9a53b3f732bb24ea57ab8c29194c33dc043da03831840c619b94c0d1dfca1369</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 23:08:25	<u>0x264ec2a573022f8dc67d b9d6cfa8f3a1f52234fa9e da4ce80cdd158f2e905e6c</u>	+ 1 NFT AIRDROP	✓
47	2023-09-08 15:49:01	<u>0xb68e8d5152166080572f 259776ae02c3b7a4f6f334 71dfa924b939e018db77e5</u>	+ 1 NFT AIRDROP	✓
48	2023-09-08 01:00:09	<u>0x6b48e630d837b10e0a26 c101c0aaa6bf06765cbfd3 6b3c695f6e9f1f08cae8f8</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 20:52:30	<u>0x1b24be1041e8a36c7dad 4a0fd53fc46bee90568593 a611c702a6a99e239817c6</u>	+ 1 \$1000 TON	✓
50	2023-09-06 20:03:42	<u>0x9f9d4d9bf6609e4378b9 a9b9eb639836a829f68bed 2b535a4c7a8e0bddaad9b9</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 20:41:04	<u>0x095de899d964663d2256 b6e21d57012e944c3a92cd cf383d89b7a150eab7decf</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 09:40:09	<u>0xd507573937209faebecf 6db265aa01259e859a36be 215122435858b88efb88a3</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 09:40:01	<u>0x4e34391a616d1d235913 5a79d68b0a49822ed2df03 182bba25fc570f28df8b7a</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 09:24:42	<u>0x1ee89882ecd8348dff40 a84372bc2270e33e9b4268 d41e4a3f28a366ed1d2f4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 05:52:25	<u>0xd05b75125943ed3ac290</u> <u>43b7cc6018b89b21efed8b</u> <u>330e42f2b4106f35b1a3b5</u>	+ 1 Vouchers	✓
56	2023-09-05 05:51:45	<u>0x7695cce743791e554b68</u> <u>2c1b5fd6f41954bffba4be</u> <u>465381b8d03f90b7a04ac0</u>	+ 1 Base Chain Raffle	✓
57	2023-09-04 18:59:30	<u>0xd74d6c64497703239a3b</u> <u>f37018112c2745effb94f2</u> <u>98e39493bffe295bbaa9b8</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 16:37:12	<u>0x85d68a861dafcaf60310</u> <u>41360c4a25a9ff2d1f1108</u> <u>5d556fd68cc0c1e12d15a0</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 22:38:45	<u>0x3874d5196146570e5a69</u> <u>3f37a7be9c47ecd31d4672</u> <u>4eb34d24dd41fac614f043</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-02 05:43:12	<u>0xce6660fd14c510114061</u> <u>270319f5564f395f281057</u> <u>35e3663db5d19a89243d96</u>	+ 1 NFT Voucher	✓
61	2023-09-02 05:06:40	<u>0x23dcf5cfd045df41a66e</u> <u>99133be4701f11bf7b555b</u> <u>b21408e5d6ac442ecb74dd</u>	+ 1 NFT Voucher	✓
62	2023-09-01 15:51:47	<u>0xb071d2ff8c5e59e3a01c</u> <u>df1839726a986d0c09a7d9</u> <u>bcd05d9bc9ac99ee32a6ae</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 10:00:12	<u>0x310c0e2a82a244bfd08b</u> <u>2337f888bfa8d0c74bd8a9</u> <u>f421790b1cbca70de40ce8</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 21:47:30	<u>0xae844a562c45bc2244d1a3805a92968b5ed0fece329f7fbe682e73b6bd8fc8e3</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-23 15:23:42	<u>0x5b2614994449140682d6752a51cadd067cce03853ea7d41911dd86aab891df1</u>	+ 1 Voucher	✓
66	2023-08-23 14:01:37	<u>0x78f31cb1b9275404948dc026c1c2c5f95661c3c6dc42e9d7f708d5d62e99e9da</u>	+ 1 usd-drops.xyz	✓
67	2023-08-23 13:26:32	<u>0x230ce27f0bf712603a4a28436980d57564a0401677a8986d3898367c3cead292</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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