

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0698594dca4b413d0d105c24c7bd23bae70da8b8</u>
TOTAL RECEIVED	90.000000000000000000 MATIC
	38.00 USD
TOTAL SEND	89.960632602862190765 MATIC
	37.99 USD




Token	Balance
MATIC	0.039367397137806931 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim airdrop: Aave.pw
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
ACX	4,750.000000000000000000 to claim airdrops.
Pikatic	220,000.000000000000000000 PKT
Synthetix Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
20 AAVE	N/A NFT Airdrop Round
\$ETH	N/A 1ETH







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 01:00:55	<u>0x10c14a1ccde16d493bfc</u> <u>21c81be4de35932d7fe19e</u> <u>aaae0950d17ab6249f293c</u>	- 89.958745154939521 171 MATIC  57.84 USD	✓
2	2022-05-25 01:00:55	<u>0x10c14a1ccde16d493bfc</u> <u>21c81be4de35932d7fe19e</u> <u>aaae0950d17ab6249f293c</u>	- 0.0006326028583073 28 MATIC  0.00 USD	✓
3	2022-05-25 01:00:55	<u>0x10c14a1ccde16d493bfc</u> <u>21c81be4de35932d7fe19e</u> <u>aaae0950d17ab6249f293c</u>	- 0.00000000000038857 40 MATIC  0.00 USD	✓
4	2022-05-25 01:00:19	<u>0x1e975878eb5a8f1a7a22</u> <u>0c9ca58c2c5658aa14a1a3</u> <u>457855e8c7ed845625f613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-25 01:00:19	<u>0x1e975878eb5a8f1a7a22</u> <u>0c9ca58c2c5658aa14a1a3</u> <u>457855e8c7ed845625f613</u>	- 0.0012548450570261 76 MATIC  0.00 USD	✓
6	2022-05-25 01:00:19	<u>0x1e975878eb5a8f1a7a22</u> <u>0c9ca58c2c5658aa14a1a3</u> <u>457855e8c7ed845625f613</u>	- 0.00000000000034581 12 MATIC  0.00 USD	✓
7	2022-05-25 00:45:17	<u>0x520dbc8f2ddb32f6bfe5</u> <u>732af21fcf462ef38e1351</u> <u>07510a0232eb39ca4e98d6</u>	+ 90.000000000000000 000 MATIC  57.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:07:03	<u>0xf78cf60f2fa9bbbd2746</u> <u>3f3b9c8ffded0a7841b7b9</u> <u>34811a898525ae4d7cea31</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-05 09:22:29	<u>0x17cd74dc84cd27ac2f87</u> <u>e1a0db8c7958859cda6464</u> <u>2b2d331ad4736dd2adf339</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-11-11 15:42:45	<u>0x07dcaf5524cc2e24e2a4</u> <u>f2559a6ad065fb04af427e</u> <u>58556c234a3bc39b3a0cc3</u>	+ 5.000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:07:02	<u>0x92ee9fd6126fb2242f7e</u> <u>0144820d57634b9d930eed</u> <u>e75c346614ee8ba608884f</u>	+ 5.000000000000000 00 RAFFLE TICKET	✓
5	2023-08-28 15:43:32	<u>0x748cab1ca6c333564269</u> <u>fc957300e19f44edbbf899</u> <u>3834d3e14e058b2cb7a855</u>	+ 989.0000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 15:16:40	<u>0x70da30d429d6de94d9b06404dc6381c192290978f2eafb72f571cfe28630ab8b</u>	+ 4.4914348337699996 35 eDPX	✓
7	2022-06-05 18:19:24	<u>0x1db6752a8a9ebcd0e9f397a27b349ef58398e3aab5d266e74970c271a9896df6</u>	+ 0.10000000000000000 06 YOUMEME	✓
8	2022-05-25 01:45:15	<u>0x078f8124961798ab3a35f344e63509b4e31f1e2a642f9d7b2653a5eeee708c73</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-05-25 01:00:19	<u>0x1e975878eb5a8f1a7a220c9ca58c2c5658aa14a1a3457855e8c7ed845625f613</u>	- 13,623.978756 USDC  13,626.39 USD	✓
10	2022-05-25 00:43:53	<u>0x97b782b1196edfa4e5033a0e7d10a6bee4d1c591f7df79ce03894695a174e608</u>	+ 3,523.978756 USDC  3,524.60 USD	✓
11	2022-05-25 00:43:21	<u>0xfd49cb12f684175d8340dd4a261161689f8b16ce77aa7cbbfa35a54fb6a3a246</u>	+ 4,000.000000 USDC  4,000.70 USD	✓
12	2022-05-25 00:42:37	<u>0x84846b84266c3aa10dc8a3dd75b89f3859e90cbc0a305a28f9d69d3f1a4bd66e</u>	+ 5,000.000000 USDC  5,000.88 USD	✓
13	2022-05-25 00:41:29	<u>0x1b833b31784f68016bdc52f3f867f29069d87ae0f0940905150d09293ccc2f6d</u>	+ 1,000.000000 USDC  1,000.17 USD	✓
14	2022-05-25 00:28:09	<u>0x6858346c2d8e54c255305e96d3bc5d7fdf88102539bdec0455e1db24515904ed</u>	+ 100.000000 USDC  100.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 18:34:21	<u>0xef1725fbb8c4395d62b5</u> <u>f411aa8e6d9a73fd5ef8bc</u> <u>4fad9326cad255ca53773a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:03:25	<u>0xb17ec1d8425a4dda3bb7</u> <u>6ea8f753af77e8bde93f47</u> <u>5a57f5666bac8384b0ef16</u>	+ 1 -airdrop.org	✓
2	2024-03-15 23:14:51	<u>0x26c90341b56a15233c03</u> <u>d4cf6a7deb144f58ed511a</u> <u>f1cedcb1c14ebbfd96da19</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b</u> <u>0acc975ddc2685e1f29d5c</u> <u>aebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-27 21:04:43	<u>0x4aa2045c48679a45b53d</u> <u>b4243bc914077c1fbb84f7</u> <u>17db0cd13979524d9dd45c</u>	+ 1 Airdrop	✓
5	2024-01-18 15:32:57	<u>0x66f49369c85b40eacfec</u> <u>bc34acc87e0f33516d3f45</u> <u>54c755f90a95905fb12a4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-07 02:42:55	<u>0xe54f8e067edbab5afbf5</u> <u>7a72e1490c61e7e78147e0</u> <u>65b7659322602568c6db76</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 23:40:08	<u>0xda9ba2159e5033780f64</u> <u>74e5b0192ce6917270ccfa</u> <u>37035945d737d245be36a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
9	2023-11-10 19:53:57	<u>0xb321f6c75a02a87f35a4c83048c97be1a7126b6cd8d3c0327cf4618275f715cf</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-10 08:06:27	<u>0x4693b7df251c2d71aed721d3d3d61d56d063ca8ca8f835d7cc278329fc7c95b9</u>	+ 1 p1.org	✓
11	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:12:29	<u>0x707285ee42454e23560c8d064931576fbf7695a5ea362f0dbe3f1b3352cf9d5a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 08:59:54	<u>0xd8d226068368518130a80f3ea914d346787a7fec8a4df6a23a679949a516b2d5</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 10:56:20	<u>0x6c7cbcd4ba5669f308343c7fb6a3ec5fb7f10d5a2df5f54fc61591c26ba9d0e</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 19:41:07	<u>0xde6ae0a77b56ffa9a1a304ae973895e242343c715e8e0405592edb1d22fa0eae</u>	+ 1 Shiba Inu	✓
19	2023-09-27 17:01:04	<u>0x1a9559e4c294a3673d30e5bc2bb97c1dee596837f47a7cb6dd95865c124a7639</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 07:31:40	<u>0xc45a0669a850ef2ce202c6e074ce6a9cfb98c11f2e93e99b714624e55c379d8b</u>	+ 1 Voucher	✓
21	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e9678bcb0ca2fc84b46739263c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
22	2023-09-19 20:31:47	<u>0x91a559c6befd8750475b26d0f2f663741f88f9133230c06e23e6b269cf56afa3</u>	+ 1 USDLY.COM	✓
23	2023-09-18 21:23:09	<u>0xc4d4f83b71a1935cc5bf738c2c0e5771a941a15a95d6850167a7219ec94cbdeb</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 22:03:25	<u>0x48b7a6c84ba01d60ad5149d60f0151e01f1ba41023a59fd9081e8b085f34a0d2</u>	+ 1 EGL	✓
25	2023-09-16 14:02:13	<u>0x341a73d7fac131f403f8c317e4ff6461188a95fef44aa959a8c626043be4b837</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 01:27:28	<u>0x1ef0815fc34ee8966de6</u> <u>484389c8ec653f59e20761</u> <u>5cc045d41b37024669fcb5</u>	+ 1 Voucher	✓
27	2023-09-15 23:22:23	<u>0x73f06105cf9196b95979</u> <u>75fea8a656ecc1bc83c0b3</u> <u>dde0c805a362af79b38f08</u>	+ 1 Voucher	✓
28	2023-09-15 13:07:16	<u>0xceed7abeab92e3db1a04</u> <u>ff60d5fe4318aca5bdecae</u> <u>0600c3f1d88ecfbe8677ab</u>	+ 1 Voucher	✓
29	2023-09-14 22:09:30	<u>0x31d66225e64d55a0b923</u> <u>859dca2f3822a51579ca01</u> <u>acb154303609491f3bc4a1</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6</u> <u>f0644750dbe9e9e7daa5bd</u> <u>a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7</u> <u>d520f67c1e0e1f7edcede7</u> <u>10789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 22:58:26	<u>0xa59cfb38c91d52408355</u> <u>d409cfb8c92d033215cb5c</u> <u>fd7c7e6675f009e5fea32a</u>	+ 1 Voucher	✓
33	2023-09-12 11:34:34	<u>0xcce973d1e1f4548b41fb</u> <u>93861958e7aa5993b823be</u> <u>dd77ef2edd55fd2c2bc2a0</u>	+ 1 NFT Voucher	✓
34	2023-09-11 02:30:56	<u>0x17c39e0ea407ff129e9f</u> <u>d66e75ab067c3bc9b0fa99</u> <u>b13c3d936ce4ecb853fe66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 01:00:53	<u>0xd6dd86c96ae83ef6469e5f3af102cc517f5459bcb822c3fae1e7170cef0411ef</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 20:39:58	<u>0x9b9d2a39ce06cbc8f6b165212340fdc12721c879f1f0d9acfee34bf3f6702713</u>	+ 1 \$1000 TON	✓
37	2023-09-04 18:59:30	<u>0xd74d6c64497703239a3bf37018112c2745effb94f298e39493bffe295bbaa9b8</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 12:14:51	<u>0xee0b0c00b641ba44273886dae1f2db6cadd042e28a44dc47287eeb282580ab7a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 20:24:32	<u>0xb40ddff65185711a6f9c2daacad2f1e19967ae4587cb83278e046517da70e8b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-02 05:43:12	<u>0xce6660fd14c510114061270319f5564f395f28105735e3663db5d19a89243d96</u>	+ 1 NFT Voucher	✓
41	2023-09-01 15:51:47	<u>0xb071d2ff8c5e59e3a01cdf1839726a986d0c09a7d9bcd05d9bc9ac99ee32a6ae</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
43	2023-08-28 17:42:01	<u>0xface6ddf1d279123e35a319859e2a7ec6f0e02f194f632b057b1abea48170eb1</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 22:38:15	<u>0xfdc3213455f5bc356f32</u> <u>f4d8ffc24c703bb67cb6c4</u> <u>2effff7969d3e0d9e517ea</u>	+ 1 Voucher	✓
45	2023-08-26 22:35:28	<u>0x9821aa7a0afb5e5095b1</u> <u>5f11fef2d36f09641e5558</u> <u>6deb33627817a3e4d35f01</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 00:42:51	<u>0x60f65806a8dc236817a1</u> <u>cd519fda200288e4d4a58e</u> <u>ae693cd590aa633c7bc576</u>	+ 1 NFTVoucher	✓
47	2023-08-25 13:43:20	<u>0xab3c9fbf6568a6732614</u> <u>c425946f467912dfcb43e6</u> <u>ba02aa5a68c9cb60d67ff4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-15 01:46:40	<u>0x04f3f5f2831bf7d532cf</u> <u>b678ff9768357c0a52558a</u> <u>b364014c40ef58df87a506</u>	+ 1 \$1250 LINK	✓
49	2023-08-09 14:41:37	<u>0x59e7797d41c3fb7606d6</u> <u>3d6cc7aaaf974f51a03412</u> <u>a74e7adab388b28ead4283</u>	+ 1 \$1250 USDC	✓
50	2023-08-05 16:46:58	<u>0x5cff6bcf5a8fc304fee5</u> <u>ba66ece3da44a88313b2e1</u> <u>573ad08ba20bf93a95a1e4</u>	+ 1 \$1500 USDC	✓
51	2023-07-27 00:46:36	<u>0x4c3e82aca3e940b0e2c5</u> <u>3e2be1a1bb7134195920dc</u> <u>5e77362b71b5babd349db6</u>	+ 1 \$1250 USDC	✓
52	2023-07-24 22:51:55	<u>0x3b5080cca0c3d5c3a16c</u> <u>f3fed67b45f84d80acd2d6</u> <u>f59bd08c83ab12b1e9867b</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-22 20:19:08	<u>0xd03c015b616b0d8e2ef7</u> <u>55c8a43a51081a6a7ddcdd</u> <u>81db832b1723a438064796</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 00:29:53	<u>0x4826c8ad2b63241984e4</u> <u>a15a80454dfe098646c34d</u> <u>a9e0a85d562e2f9497393b</u>	+ 1 1ETH	✓
55	2023-07-11 23:57:01	<u>0x33c3324748b9f964ae06</u> <u>8697597af626e0031232ea</u> <u>7cc0f8ef540e405d92fba7</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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