

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1710a03d9af35cfed032b483ce82691e5a80202a</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.127696156566489250 MATIC
	0.04 USD
USD Coin (PoS)	0.036942 USDC
	0.03 USD
(PoS) Tether USD	0.011100 USDT
	0.01 USD
VENOM	100,000 ?claim
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
2,000 USDT Reward	N/A .org
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
800 LINK	N/A NFT AIRDROP ROUND
3200 ARB	N/A NFT Airdrop Round



* USD values displayed at the time of transaction


Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
6,000 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
!2000\$ USDT FOR YOU	N/A 2000\$

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-02 06:18:16	<u>0xd67c9af436cb00917e37</u> <u>84c8666c745eec697a3941</u> <u>26fadfb89208db7a80416d</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:02:01	<u>0xc56f93821f8313307bd5</u> <u>855cf114691922c0ec283e</u> <u>864db1e0e1f503536b9d14</u>	+ 100,000 ?claim	✓
2	2023-08-24 15:32:09	<u>0xfe2fd0c881536f080757</u> <u>62846888e204f487e82310</u> <u>bfb5637e15216d0f322588</u>	+ 820.0000000000000000 0000 wRDNT	✓
3	2023-07-04 06:00:10	<u>0x700a4018ed156f93121f</u> <u>753030bb0dacad33d9ace4</u> <u>8dbc22bdc858d1a5636aea</u>	+ 0.018173 USDC  0.01 USD	✓
4	2023-06-16 05:11:49	<u>0xda940ba4e65af3e63c0a</u> <u>2a39c97e3aa80c99054fd1</u> <u>bbf47d06f8d9103e1c4057</u>	+ 0.018769 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-02 06:18:16	<u>0xd67c9af436cb00917e3784c8666c745eec697a394126fadfb89208db7a80416d</u>	+ 0.011100 USDT  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:56:51	<u>0xef2634d9aa5262b5783ca71c0587e8b856ecf2471d8124a9a933897b6f1fd1de</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:58:40	<u>0x9584d66a7825dc0dad26104abe762542d49b06e469455eddfacff7ac9482bdcb</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 22:54:03	<u>0xb49b77fa5ac709364d172727fdb9894920c575d4bf1c4115771b77e0458eb2c2</u>	+ 1 t]	✓
4	2024-06-20 22:54:01	<u>0xbd23f7d6f4eef2ef29ab88816dcb6f7abb53bcf00b041d3a3d9c9ec31c194a6a</u>	+ 1 ethx] 	✓
5	2024-02-25 18:48:40	<u>0x8366a8e3ec9b58042896a761c3642e453241703c190deb2a1eec2db2bb4b53ae</u>	+ 1 NFT	✓
6	2024-02-20 22:45:58	<u>0xbf2d4ca482d8d5e715f4829284e274768761b2d435055d78e0176087b5543a82</u>	+ 1 etherevent.co	✓
7	2024-02-02 12:16:23	<u>0x1c8a12c3e0e13781ffde6b69a68345f64da150872ff46c7290a10205d6433636</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 06:35:42	<u>0x6ba440c88a75f0c1f0009c7ee0c69aa02c6aa995360d91305cc57d1f4d2e3cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 15:21:23	<u>0x84b58d48ef23bdb7552fba9aacd73905facd11d47e84789160c420a393ae382f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 12:08:15	<u>0x256835b65b6deddc4298657ee67ae4c52b7d78dda2df011488e93c77091200c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 22:49:29	<u>0x322a7077ffd431c0efcf73f8e572493d923db235dcdc41feeb1c65a54979e1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 23:59:33	<u>0x8550141dd54f9ef0f1f01c47a5f20e8e5f502599954e5d3696f93a67a454d685</u>	+ 1 2000usdt.link	✓
13	2023-12-14 23:54:51	<u>0xf1d8093ce449b201d95075360d8c4c5d958f8e49b14b9e70158660ea6db8dade</u>	+ 1 1000usdc.net	✓
14	2023-12-06 21:42:33	<u>0x3ee27d16c4afd3ac7deac0e8e282207ac6343d4d56959cc77ffa4689113fad56</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 19:33:00	<u>0x98af11f6e1e3a49750b4c03dc1618603494903ed84fa5eab32a689499c07619b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 12:12:20	<u>0xab22e1d13afd21ac971e814da23a97540f56661442ab24028fae76c823fca29c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 10:00:13	<u>0x73596b638a1d0387b682</u> <u>191755a05b0dfb538ac778</u> <u>58c4ff678ac12a1957db7b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:24:06	<u>0x9cc6201e3f1cb65262bd</u> <u>4cc9d6293bb32a02112ccc</u> <u>5e50b66be83ff295a99143</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:37:49	<u>0x4224e9c423b579271f84</u> <u>f9a888e77596d1ff047aef</u> <u>1686d4cd26c3f85da9122a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 04:17:58	<u>0x44ba2b657648e70acb01</u> <u>9cd48483fc6f3624918c8c</u> <u>3daa2f1f6966bf92f5c4ce</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 06:37:02	<u>0x8889639e116cd3d28d99</u> <u>41d5324d76c01d2eaf2887</u> <u>c79474f6ff99b523531b3c</u>	+ 1 k	✓
22	2023-11-15 06:36:14	<u>0xacd05415e9f0de74a2bf</u> <u>98300e04d9c6a40038a2ab</u> <u>3bcaf66d8c00b76abbe267</u>	+ 1 .org	✓
23	2023-11-09 11:20:58	<u>0x7b6662171a20ce22ecda</u> <u>af0ea73a12de5c7020b7f5</u> <u>3658cf96e675bbe6cf89ca</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-04 11:55:32	<u>0x0d901311e5551481724</u> <u>bd7d7b5ce548106255023f</u> <u>3e46ca01e155a27dc42067</u>	+ 1 AIRDROP	✓
25	2023-11-02 08:46:01	<u>0xe78f2fb30b2aa406654c</u> <u>554e3a9816b67a114c8de6</u> <u>e921fc7374f322ea139de1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 17:56:04	<u>0xd60bea6bf99a82d92e263dffeba6e1e1af0997da144069442245a779361b9529</u>	+ 1 \$1,000 TON	✓
27	2023-10-29 13:11:59	<u>0x244cfdcdb97f8ff5ccfe6e404a535ce85bcbe7a81559bc99188faafe55d34e92</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 16:10:02	<u>0x294e4ca8913366da71e3d82536673897ff89757dea753d58015f0bb74513d87</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:00:07	<u>0x43e5ba41d73aea5a5f3e4355503ef170459fb4b88019322bc5dcbffefd0f0d17</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓
31	2023-10-09 04:40:26	<u>0x23235d2e4d91007a262dcd4baeddca97f9ae6841caf78e0eed74428c0377e1de</u>	+ 1 usdtdrop.org	✓
32	2023-10-01 15:16:09	<u>0x7e6b8f1a76f57c639a666a90a4932861bcd5595e629833a6328d9fa5c38303a2</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 13:21:58	<u>0xfe0c1db76e839c0cb8015dacc5a8627300373bae43bb6a54f42ae1d756cb5780</u>	+ 1 Shiba Inu	✓
34	2023-09-22 23:39:08	<u>0xd84db71acf4f9614e0ab6047c90d89b4128511077d21827609226d968fce4ee4</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 21:21:23	<u>0xb1b8afaf62d623eff6b08ca93afbe9e64c1f6fe0f22710fe47551275aea65d97</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 16:15:52	<u>0xfbd15d5ecd1105157264658e89ee9a9cd088e8cbfeb5ec0e1fa24c90cc6c0e44</u>	+ 1 Voucher	✓
37	2023-09-16 13:38:43	<u>0x648b4ed68bc3db36c4c280bbfb0b5ffeae45742ef0f39754198b25b5db3502e4</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 11:25:35	<u>0x0e9618bdb38b62e6a3c29b1dc378f9f60e0a2015c5a48198122b3e472387a116</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 21:57:42	<u>0x83ad77f7e82a85aad43f13bbc58c3d9432df4bed432a39a5d1dce928f8b8d1ce</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 00:06:36	<u>0x02b9717b492fbd9d54384af6dac3b88eccb9403d35f5c724f60d36c52fa4a03d</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 09:46:48	<u>0xa0f5dc9b861e2151793ae4ac36be3a913a8dbc014f69f93368ba1bd2d4bcd0e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 06:52:19	<u>0x6543fe3aa2e1ab86c3cdf2a38c0d2f8a5647678b057184de74c681ddaa7fb6f4</u>	+ 1 \$1000 TON	✓
43	2023-09-12 00:24:27	<u>0xee353b3cf9564b98d94e113fb6e7d61df2d755c37e14e80b9f732bdc26c8a6fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 23:23:21	<u>0x65b1f6e3af0a17ecff3f807341003c47504d35227ed14e692f0af1b875437147</u>	+ 1 NFT Voucher	✓
45	2023-09-10 10:23:30	<u>0x449c0e9206bde5ed5c0468196e060713eb8a8eefb35d1f59242ab0d5b9c90613</u>	+ 1 NFT Voucher	✓
46	2023-09-10 10:11:44	<u>0x6c030a4b845106e2511e1117b4d2e249523df581532b32b13e135330bda8fab7</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:37:50	<u>0x38db3718d1d743994616ee672e745fc28cc94333933718668ec9cefc7714b1fe</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-09 05:44:22	<u>0x97c3980197a19e676fc82330f6d2dc570e9037f8336f4b086d674b2cf8672e20</u>	+ 1 taskson.xyz	✓
49	2023-09-06 13:28:28	<u>0x63b5ba7e5e09631af047672ab09bda1d6ed99bcaee951511f5184f4ff2ac0e68</u>	+ 1 Voucher	✓
50	2023-09-05 18:59:00	<u>0x9d675cea723769c1ba29033a54ae8f77bb2307ec0f95b2cadb6e4b20cd117f45</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 23:20:15	<u>0xdbec8d8c24a76b4a938dc18c0ed58172233bc308df224518c5a5ccc357eadda1</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 19:00:39	<u>0x95f1fdad606174c9c3a6b7698c7f3235992155d9b7cf259ca46a1667189bbd8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 11:30:25	<u>0x6372540f2e0997937ccf f3533149a910e004fd9932 cee3e8e852ddac74aaeeb8</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-27 21:39:44	<u>0x30b37f2e0fe3552dc998 3dfb2e9e0c79d7d3e965b9 72bc84136f3770a2338544</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-26 18:07:19	<u>0x0815a9e8ad5957d2fac0 b968615fb4a0860c935748 6fac4a357e42509c24c850</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 16:20:04	<u>0xf8275b669a4d7351eaac 898b9bd0144690d9d28e18 bd9ffe2b176b5439ae4ae4</u>	+ 1 NFTVoucher	✓
57	2023-08-19 02:54:14	<u>0x95a03e123ff89e34e25a c24051e46eea22b4ba2928 2d12faaed38b0613ba3b12</u>	+ 1 \$1099 USDC	✓
58	2023-08-10 05:05:46	<u>0x540b161ff631c2c104b5 55cf7a95bd70750ad3dfc9 4ec5d1cc217f81d94fbdf4</u>	+ 1 2000rewards.xyz	✓
59	2023-08-09 03:39:03	<u>0x19a89819309ac2e9d528 779587d5cbce873e4bc5ff 6169bc5d60b580eddbdce9</u>	+ 1 NFTVoucher	✓
60	2023-07-26 22:32:57	<u>0x235738c3a048cf2b7355 e0846ad81b21062a1ad7dc 80dff39109bdae57a01536</u>	+ 1 \$1250 USDC	✓
61	2023-07-20 22:45:17	<u>0x97b61d32ea1443b380a3 df768a4f6fcec0ea4e1ae d4bc122e8b868094f29ad7</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-11 01:12:26	<u>0x6ab5b1f4e288daf0004e</u> <u>11fdbf6807c74d71e15f54</u> <u>26cbb4bb20c572b0aedda8</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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