

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1745de49ba40c861938636d683f13d0f4fdde145</u>
TOTAL RECEIVED	95.072087257142527505 MATIC
	35.67 USD
TOTAL SEND	95.070813662655041298 MATIC
	35.67 USD


Token	Balance
MATIC	0.001273594487490427 MATIC 0.00 USD
USD Coin (PoS)	0.084283 USDC 0.08 USD
USD Coin (PoS)-LP	0.099934 S*USDC
Yellow Duckies	120.00000000 DUCKIES
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
Stargate Rewards	1,000.000000000000000000 Claim via star-gates.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu










* USD values displayed at the time of transaction










Token	Balance
!2000\$ USDT FOR YOU	N/A 2000\$
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A AIRDROP

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-03 13:49:32	<u>0xc1883d4c78f2552ff9f8</u> <u>b670c2be28e01f2edd0d60</u> <u>bca2991abf50e02ecc07c7</u>	- 93.521013453293235 784 MATIC  84.58 USD	✓
2	2023-06-03 13:49:32	<u>0xc1883d4c78f2552ff9f8</u> <u>b670c2be28e01f2edd0d60</u> <u>bca2991abf50e02ecc07c7</u>	- 0.0005034374704590 00 MATIC  0.00 USD	✓
3	2023-06-03 13:49:32	<u>0xc1883d4c78f2552ff9f8</u> <u>b670c2be28e01f2edd0d60</u> <u>bca2991abf50e02ecc07c7</u>	- 0.0031955572438020 00 MATIC  0.00 USD	✓
4	2023-06-03 12:38:41	<u>0x609c312f6b76bef2ee2a</u> <u>61e49cbc80e7ebc2aa7633</u> <u>ea5fc88c3ae3d42f82ab92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-03 12:38:41	<u>0x609c312f6b76bef2ee2a61e49cbc80e7ebc2aa7633ea5fc88c3ae3d42f82ab92</u>	- 0.0286498737874096 30 MATIC  0.02 USD	✓
6	2023-06-03 12:38:41	<u>0x609c312f6b76bef2ee2a61e49cbc80e7ebc2aa7633ea5fc88c3ae3d42f82ab92</u>	- 0.0224779896372365 10 MATIC  0.02 USD	✓
7	2023-06-03 12:38:31	<u>0xf91427a5bf1a0c6a4ddc2880a15af44c082bf4d4fd89c855015aaac5653be41e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-03 12:38:31	<u>0xf91427a5bf1a0c6a4ddc2880a15af44c082bf4d4fd89c855015aaac5653be41e</u>	- 0.0020964675600236 88 MATIC  0.00 USD	✓
9	2023-06-03 12:38:31	<u>0xf91427a5bf1a0c6a4ddc2880a15af44c082bf4d4fd89c855015aaac5653be41e</u>	- 0.0071968395486490 02 MATIC  0.00 USD	✓
10	2023-04-27 12:24:38	<u>0xc005a81c77a30dcac66ea9b4c959ef1e0d21cf78530115116c4895eacdd0ff1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-27 12:24:38	<u>0xc005a81c77a30dcac66ea9b4c959ef1e0d21cf78530115116c4895eacdd0ff1e</u>	- 0.0025363480532812 50 MATIC  0.00 USD	✓
12	2023-04-27 12:24:38	<u>0xc005a81c77a30dcac66ea9b4c959ef1e0d21cf78530115116c4895eacdd0ff1e</u>	- 0.0224475948602529 01 MATIC  0.02 USD	✓
13	2023-04-27 12:22:42	<u>0xa1e020c21240eb1d11b358a560dd1f357df194fc73c7f22fd642f5b06a33f171</u>	- 0.4897735109173472 21 MATIC  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-27 12:22:42	<u>0xa1e020c21240eb1d11b358a560dd1f357df194fc73c7f22fd642f5b06a33f171</u>	- 0.0008150050038585 87 MATIC  0.00 USD	✓
15	2023-04-27 12:22:42	<u>0xa1e020c21240eb1d11b358a560dd1f357df194fc73c7f22fd642f5b06a33f171</u>	- 0.2065553065602840 35 MATIC  0.20 USD	✓
16	2023-04-27 07:20:49	<u>0x2e58902d66ee5f8851e2de725052e4db4e18c79b2dece63070d19efc14b6ca61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-27 07:20:49	<u>0x2e58902d66ee5f8851e2de725052e4db4e18c79b2dece63070d19efc14b6ca61</u>	- 0.0001998373727802 90 MATIC  0.00 USD	✓
18	2023-04-27 07:20:49	<u>0x2e58902d66ee5f8851e2de725052e4db4e18c79b2dece63070d19efc14b6ca61</u>	- 0.0221474222752986 41 MATIC  0.02 USD	✓
19	2023-04-27 06:36:20	<u>0x703093126dd3909aab8a963a839734d385583403ed2bc6452958608f0dff1e0d</u>	- 0.4532783322263800 32 MATIC  0.44 USD	✓
20	2023-04-27 06:36:20	<u>0x703093126dd3909aab8a963a839734d385583403ed2bc6452958608f0dff1e0d</u>	- 0.0033595523831873 64 MATIC  0.00 USD	✓
21	2023-04-27 06:36:20	<u>0x703093126dd3909aab8a963a839734d385583403ed2bc6452958608f0dff1e0d</u>	- 0.1705101698912910 58 MATIC  0.16 USD	✓
22	2023-04-27 06:35:36	<u>0x3fe671e2af41ddf8d24780fd095e6448a9d15b6c01b72effcd72c60f017fad90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-04-27 06:35:36	<u>0x3fe671e2af41ddf8d24780fd095e6448a9d15b6c01b72effcd72c60f017fad90</u>	- 0.0026729105995601 46 MATIC  0.00 USD	✓
24	2023-04-27 06:35:36	<u>0x3fe671e2af41ddf8d24780fd095e6448a9d15b6c01b72effcd72c60f017fad90</u>	- 0.0181428190818345 89 MATIC  0.01 USD	✓
25	2023-04-25 12:52:43	<u>0xb170442c185762eac22d185c533d1df72bf2df18994399d8f30c6d7a3fe7fbce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-25 12:52:43	<u>0xb170442c185762eac22d185c533d1df72bf2df18994399d8f30c6d7a3fe7fbce</u>	- 0.0039733500000000 00 MATIC  0.00 USD	✓
27	2023-04-25 12:52:43	<u>0xb170442c185762eac22d185c533d1df72bf2df18994399d8f30c6d7a3fe7fbce</u>	- 0.0608929192980326 92 MATIC  0.05 USD	✓
28	2023-04-25 12:52:25	<u>0xc72b370be971ed7e3c87420f107789dcd7a489327238b6429c5fee2071a3332d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-25 12:52:25	<u>0xc72b370be971ed7e3c87420f107789dcd7a489327238b6429c5fee2071a3332d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-04-25 12:52:25	<u>0xc72b370be971ed7e3c87420f107789dcd7a489327238b6429c5fee2071a3332d</u>	- 0.0266320255908283 55 MATIC  0.02 USD	✓
31	2023-04-25 08:52:44	<u>0x9a54bceb2b0972bbfe672664d81f1b1597ee638f1adb4104bdfe34884358430</u>	+ 1.3862760000000000 64 MATIC  1.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:38:41	<u>0x609c312f6b76bef2ee2a61e49cbc80e7ebc2aa7633ea5fc88c3ae3d42f82ab92</u>	+ 93.140922216656534 260 MATIC  84.04 USD	✓
2	2023-04-27 12:22:42	<u>0xa1e020c21240eb1d11b358a560dd1f357df194fc73c7f22fd642f5b06a33f171</u>	+ 0.2828960378433850 73 MATIC  0.27 USD	✓
3	2023-04-27 06:36:20	<u>0x703093126dd3909aab8a963a839734d385583403ed2bc6452958608f0dff1e0d</u>	+ 0.2619930026425995 04 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:05:47	<u>0xfa8dd6eb295d1937202c9a92534a34d2377ca84f05338d44c8a80f013c03286d</u>	+ 5,000 m	✓
2	2024-03-14 22:02:01	<u>0xc56f93821f8313307bd5855cf114691922c0ec283e864db1e0e1f503536b9d14</u>	+ 100,000 ?claim	✓
3	2023-08-24 14:35:03	<u>0x55cd38efcfc215f3d8d1b25adc96dbe697ac65367e daa0b39e0fccb5bfc206cc</u>	+ 820.00000000000000 0000 wRDNT	✓
4	2023-07-01 16:50:46	<u>0x3ee0c1dc38d7a1dd655a1a2d4fa0f5b0962a66076f75a28092ed36b6c514d561</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
5	2023-06-03 12:38:41	<u>0x609c312f6b76bef2ee2a61e49cbc80e7ebc2aa7633ea5fc88c3ae3d42f82ab92</u>	- 84.198493 USDC  84.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-15 23:17:31	<u>0xa11cd9b6e0c13446d4865b5fc61759e8bed7a58f469e51af8eac0e4fbf017bf4</u>	+ 120.00000000 DUCKIES	✓
7	2023-04-27 12:22:42	<u>0xa1e020c21240eb1d11b358a560dd1f357df194fc73c7f22fd642f5b06a33f171</u>	- 9.000000 USDC  9.00 USD	✓
8	2023-04-27 06:36:20	<u>0x703093126dd3909aab8a963a839734d385583403ed2bc6452958608f0dff1e0d</u>	- 8.000000 USDC  7.99 USD	✓
9	2023-04-25 12:52:43	<u>0xb170442c185762eac22d185c533d1df72bf2df18994399d8f30c6d7a3fe7fbce</u>	+ 0.099934 S*USDC	✓
10	2023-04-25 12:52:43	<u>0xb170442c185762eac22d185c533d1df72bf2df18994399d8f30c6d7a3fe7fbce</u>	- 0.100000 USDC  0.09 USD	✓
11	2023-04-25 08:51:06	<u>0x43ec6ade792c2a26acf1006d78910a7e330ca6a761516babaee38ee99a731965</u>	+ 101.382776 USDC  101.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:35:42	<u>0x6ba440c88a75f0c1f0009c7ee0c69aa02c6aa995360d91305cc57d1f4d2e3cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-04 22:49:47	<u>0x85b5a02f4d76c81a9fb2974b9ee168046c3cc0b87d23db027d98a2cb8c3fad2f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 19:33:00	<u>0x98af11f6e1e3a49750b4c03dc1618603494903ed84fa5eab32a689499c07619b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-20 04:17:58	<u>0x44ba2b657648e70acb019cd48483fc6f3624918c8c3daa2f1f6966bf92f5c4ce</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 11:55:32	<u>0x0d901311e55551481724bd7d7b5ce548106255023f3e46ca01e155a27dc42067</u>	+ 1 AIRDROP	✓
6	2023-09-27 13:24:36	<u>0x2667db40034ffde1895c185fb4258f5cade85c65510820dcfbd8b3821014436b</u>	+ 1 Shiba Inu	✓
7	2023-09-22 23:37:38	<u>0x4d260abd24d6f651c0adf5b3b9f663afd48c96b0d18569c59766865ce291ec01</u>	+ 1 2000\$	✓
8	2023-09-20 21:21:23	<u>0xb1b8afaf62d623eff6b08ca93afbe9e64c1f6fe0f22710fe47551275aea65d97</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 11:25:35	<u>0x0e9618bdb38b62e6a3c29b1dc378f9f60e0a2015c5a48198122b3e472387a116</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 19:34:34	<u>0xc1019b5f274dc8628938e1a4a8035237d463d78668bedfcb7f50e9078bb67489</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 23:46:45	<u>0x6ae655433be90dfd508a4180587def3d6d9a0d84e60ee9d85b53665d3a0cd488</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 22:05:21	<u>0xdd6433a1b4965237a9f58e79cef20015ef5403eeec91aac75ba196425aa93e77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-26 14:16:32	<u>0x77b2de026b0750e20c242f6c3b0c03735f7f4c6cc01020bffa779ffc8e71d29c</u>	+ 1 NFTVoucher	✓
14	2023-07-20 22:45:17	<u>0x97b61d32ea1443b380a3df768a4f6fcec0ea4e1aed4bc122e8b868094f29ad7</u>	+ 1 1ETH	✓
15	2023-07-11 01:12:26	<u>0x6ab5b1f4e288daf0004e11fdbf6807c74d71e15f5426cbb4bb20c572b0aedd8</u>	+ 1 1000 \$BLUR	✓

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