

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c2bb552eef59eb8fc16fecc230a541bb4f9bd9e</u>
TOTAL RECEIVED	5.571341020000000199 MATIC
	2.10 USD
TOTAL SEND	0.031679710137658204 MATIC
	0.01 USD



Token	Balance
MATIC	5.539661309862341732 MATIC 2.09 USD
Wrapped Ether	0.000342142105842924 WETH 0.81 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
ETH - BONUS ³ NET	10,000.000000000000000000 \$
BitCone	905,569.204051693785004318 CONE
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction



Token	Balance
-\$30000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
55,000,000 FLOKI	N/A NFT Airdrop Round
3000 APE NFT Voucher	N/A NFT Airdrop
🔲	N/A Visit usdtevent.co to claim nft
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:27:05	<u>0xa3e0e62a80887f18e516e204170b8eb4f804c8bd2a0c26e8ed2376ae0d790824</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 23:27:05	<u>0xa3e0e62a80887f18e516e204170b8eb4f804c8bd2a0c26e8ed2376ae0d790824</u>	- 0.011724450000000000 01 MATIC  0.01 USD	✓
3	2023-12-09 23:27:05	<u>0xa3e0e62a80887f18e516e204170b8eb4f804c8bd2a0c26e8ed2376ae0d790824</u>	- 0.0165730171676236 92 MATIC  0.01 USD	✓
4	2023-12-09 23:27:05	<u>0x5bcc823d5224ff6e1c25c494203eff7d7fa2537de29a2647a3856bda237e3cd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 23:27:05	<u>0x5bcc823d5224ff6e1c25c494203eff7d7fa2537de29a2647a3856bda237e3cd3</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 23:27:05	<u>0x5bcc823d5224ff6e1c25c494203eff7d7fa2537de29a2647a3856bda237e3cd3</u>	- 0.0019808829700345 12 MATIC  0.00 USD	✓
7	2023-12-09 23:24:21	<u>0x29fe84c1e38df2d010bd8f96d6fa1c3e9d75a55a668a184ace3a036aadcab6a</u>	+ 5.5713410200000001 99 MATIC  4.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:22:35	<u>0x1f642b299376e152f176510d05a6bb979e15458abf941fa95436e42d2dd2d087</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-25 05:05:03	<u>0x013fa83ebe26add01ec75d6c8c340817b63f60e06e32c5b4f8f31e5a3a790f0d</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-12-09 23:27:05	<u>0xa3e0e62a80887f18e516e204170b8eb4f804c8bd2a0c26e8ed2376ae0d790824</u>	+ 905,569.2040516937 85004318 CONE	✓
4	2023-12-09 23:27:05	<u>0xa3e0e62a80887f18e516e204170b8eb4f804c8bd2a0c26e8ed2376ae0d790824</u>	- 0.0033951741378504 00 WETH  7.94 USD	✓
5	2023-08-29 10:44:31	<u>0xf54aefdeae789f163f9535ce0f32a96b5a11185a461416e134844a85f52e63cb</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2022-09-21 04:58:24	<u>0xfcefee1957ec1092eb0b9767fadefa75eb2835f22ac159e4c45b1bc423a46cc6</u>	+ 0.0037373162436933 24 WETH  4.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:19	<u>0x66883f7481c5b5532fe72173bb3595aaae79e8f31ff07fd97cc7e2924e0d0a32</u>	+ 1 hurry Up!	✓
2	2024-06-05 19:23:01	<u>0x3baaaef651e7c8f070f37248b5bf8b3f21b547d21834cc80ddca3ddb11c8aedd</u>	+ 1 op.org	✓
3	2024-03-16 21:46:33	<u>0x43b11bdff41004532f6d892aeb36cf208b0eb51fdb02436aaf576cfd1e80b</u>	+ 1 USDT	✓
4	2024-02-03 07:01:22	<u>0x189dada629f492480cce853219a0902b943141aa6da5b23929f1a5dfd96f0ed6</u>	+ 1 NFT	✓
5	2024-01-31 00:36:07	<u>0x7df4137b9f881aebb5be6ab5c7c423b7a7a590ed2d1cc279339d3c73adff361f</u>	+ 1 aione-lab.pro	✓
6	2024-01-19 21:02:08	<u>0x0c4198981994a79ca5728f18e12619c632e567f74f0523d1a340ae1e19620cf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 05:40:23	<u>0x9e5c2cf7480c850394d2b1de5283614fa0732b50f3e493001ff1efac583e178f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:27:54	<u>0x83a74f55aa1f23d6177eb479210d26d092358623dbd34d93eed6fda4b3ea2198</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:08:36	<u>0xd1cf4e175dc33828299585a928580a44d87d17aa04eb766b62f815d9861e570a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 05:34:01	<u>0xf0466f03e4da29f51f6b50d1db6027274cad6da4f5c7dd59a8d7149f87a7555</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 23:25:39	<u>0xc417ee4775d3366e9914e359eb01efdd3721449217c2bb990d5cc9a3627498ef</u>	+ 1 2000usdt.link	✓
12	2023-12-09 23:25:35	<u>0xc0cf8dca368d1050a03354a5d7fea7966d60aafb97e08e136ee3c05ac152dc18</u>	+ 1 1000usdc.net	✓
13	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:05:04	<u>0x92ce72545d78f90cb54cbc36823ae5188bf07c368f6a70c22b0f48c9f3bd5dfa</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 14:19:15	<u>0x864cf98b53cc17dd2360b6e65a5b30f2085c3c710114b88e04b6c8fd878b6c14</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 08:08:30	<u>0x685d439ba7959883d024d042f7f11ea0b1b176997c2377b887dbab869083ebbc</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 16:25:55	<u>0x2c806e21e3f0fe225fe32948b57e8270b4455eabb272ae820e59f7008e48d261</u>	+ 2 ds	✓
20	2023-11-05 16:25:17	<u>0x8ed90f86d8e327ea2518c8dd4b0c68ad7d8245d5647d493767b0fd0f9c172508</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-11-02 11:33:43	<u>0xe375ce5b041fb63dba42e4d30f86f06015461823b766ad0fe6eed0afef473aca</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a696b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 12:37:02	<u>0x79e36b9520e561d6bac60a329649dcd3be03865a67f045bbaffed42afdefc400</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 12:04:34	<u>0x42c1e7210a5f028b7a90f5c8ba6664f3c5a8f3568f8f34f77a49f8a88a8313ec</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 21:48:43	<u>0xafc6798ccfe532af920ef3b98a7f6a76f6050d3d220a616362895d6edc290510</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 10:13:56	<u>0x2105dc6a68df382ed377a9623fdd5d8b25b228a50ef7591e999d7319f8ae394d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 20:09:47	<u>0x6db223fa1fa5acb1b8b754f7d3004dd62fd4100385cb197dca6b5adce7dc4fe8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:24:59	<u>0xb3e734876c33a322d75c4084b151dbe2fafa39cd0b1dded8e6827fae1d6ea5ae</u>	+ 1 circleusdnft.com	✓
29	2023-09-27 19:43:45	<u>0x82d907d370abc2a21f84eab69e1417582ffc2c24e9e993f581a68c852bc2125b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
31	2023-09-26 14:02:48	<u>0x1b18d4ac3e7ad846204bb9c8839f757ac9c0c4401102aa48911590f07d46e4d4</u>	+ 1 LIDO NFT	✓
32	2023-09-21 20:29:01	<u>0xca55d5e78be7c87237ec3e8e62d6cdd587a674f7250c4c93483bb42a1b62a582</u>	+ 1 Voucher	✓
33	2023-09-21 02:54:28	<u>0x4ca06d2622dd4d9b4e8247d2b28d17e90e264f3255539c677e35b2dbac2cae7</u>	+ 1 Voucher	✓
34	2023-09-18 20:39:55	<u>0x7480351e769514037ac8119c6de928a86757f42f4b2e91e613c52f7cf71e6714</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 15:42:39	<u>0x6b858c576527d58da3ecb2eb5000c473476f10e5498ba1f884e8b68bb804e978</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 23:19:04	<u>0xbdfda886cc1ac250a415456d65b1b52e4570119bfd1745233b3e4a212c61c28a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 05:08:44	<u>0x2d3900387a46c1f3113c02323ad3ca4c7a272d8a4288a9481870df32dae00f16</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
39	2023-09-13 08:49:10	<u>0xf901ac031a8fb91fa1c83e776056968830aac4fe626e3bc86db7dab356a6476a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 04:48:11	<u>0x5adf59e5b4a016780db0fce61839e40bfeb2c3d1b041faceea82cc795f3f2842</u>	+ 1 NFT Voucher	✓
41	2023-09-11 23:45:45	<u>0xb3b16cd11c1f3115eb0c79551fe6887062d725e312dc22e2072b4fcf5db86aed</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 23:34:23	<u>0xd1eef5e1008a6719b5b015043006d8b6466f359e2412018c3d4c30f5a1d5b823</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-11 08:04:10	<u>0x8328ef54689888057a1c9e56f4eb3b9ef6276c303a49aa4bc8df83749bb83e73</u>	+ 1 NFT Voucher	✓
44	2023-09-11 06:39:28	<u>0x3fb15f441f0a7dab71c0bd4cd7d1051fecd38ff3627c541c6fd9392f0c720863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 22:19:26	<u>0x288fa1ad0a5df7cb90aeb579545b113f68779dce2a4d02cbb9c31b352baf5cdc</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:37:50	<u>0x36daebca3f5397091c436b817da88923032958d5afb4589f4fea5ccc21ca2058</u>	+ 1 NFT Voucher	✓
47	2023-09-06 14:13:58	<u>0x03a0067361cd04ad5021163eae6ff0b0b23a775a2e84b810803f579676ccbec0</u>	+ 1 VOUCHER	✓
48	2023-09-06 00:53:04	<u>0x6fb0b00f206bab124f65fe4bccf0189615d8fa004515854ba62c383fd2a2251a</u>	+ 1 NFT Voucher	✓
49	2023-09-05 03:25:37	<u>0x9fe4897df7c491e938d700d9cc8135869b3da29b1c899f496238bb3df5d059b2</u>	+ 1 NFT Voucher	✓
50	2023-09-03 16:43:10	<u>0xd16073dde17016be5a8711e968d0f294fcf4efa2a4de6d1af4ce1ba82e4dcb5d</u>	+ 1 NFT Airdrop	✓
51	2023-09-01 14:41:09	<u>0xb56ccab9c4486141e3d5e6d5bd1729a63bcd61d74e9f09c00421ee65c335f572</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 23:33:43	<u>0x22fbf6ae4f10800bf2c131b76299aa1ad02f6e24bba9bee3d72df8e90f85a738</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-29 01:18:29	<u>0xc24c9f715cfc6cb11dd6ed307a73a2a120c6aa9b208949247ae6450d32a4d29a</u>	+ 1 Voucher	✓
54	2023-08-28 03:06:39	<u>0x9e35c6f004d639318d636b4b81583d749dc68b230d13278843ad68754f8bdaf3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-22 17:31:38	<u>0x3d100ac4ae7fe4e447d589224ff4c9f9730c08ea32d1c65c12defdb8e046f5c6</u>	+ 1 Voucher	✓
56	2023-08-20 13:40:31	<u>0xf23c5bf379bb05f32aba0f4e112927d9a34e1959477bfd4cacff6a90045ec854</u>	+ 1 \$2000 USDC	✓
57	2023-08-14 03:11:42	<u>0x8543faf6647414d51698ba83b274d34079c5ce61d69e21e433273c9f57330593</u>	+ 1 Voucher	✓
58	2023-08-12 18:17:15	<u>0xd48b17baa45f6fb36b8b733d0dab333f64109ab4312b4798fe7a76ccf6bd48ff</u>	+ 1 Voucher	✓
59	2023-08-12 04:07:29	<u>0xa0b8dc0ff5fe6dfea22e71f96309b68e22d5d5ad9c0a4bfb9c9294c8b45a7b14b</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 23:36:09	<u>0xa677527a070910b6ba96e7e5b07f5c63d8b58d6d61414e9923d73c97be930b96</u>	+ 1 Lido DAO	✓
61	2023-08-11 19:20:27	<u>0x5fafbe4ea9db1c06a03feec5884f6500503c2de99b7a7613471cb836e8e725b8</u>	+ 1 Voucher	✓
62	2023-08-10 23:16:33	<u>0xfba35bea50418bc7916025290e9f4b48620a3224fdca47c0417a0d995168cd73</u>	+ 1 Voucher	✓
63	2023-08-08 20:28:13	<u>0xa0d93c2feed6fad4cfab9541c9c8192d98a1f0ef9b8a0fb4f7a03340957e1f10</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 22:39:03	<u>0xe8d681af820b0550da17 dbd20bbbcf61459a97b81b 7375fc54cc311f07d73a0f</u>	+ 1 \$COMP	✓
65	2023-07-21 22:10:06	<u>0x5a4278701798bb21d6cd 20936cc281813a27da3c43 c63bc9f402960b52ac4a3e</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 02:02:06	<u>0xa88c8c5a7199382728ce c1cfef6d60daff63be44eb 0c3869efee0657453e75f7</u>	+ 1 ALGO	✓
67	2022-12-09 12:49:19	<u>0xf96027d4ef808e83c657 ef5207b5cde5a300c762da 5cb8ab94191874719e792e</u>	+ 1 RARI	✓
68	2022-10-11 02:44:57	<u>0x04b74515fcb0880b5c82 05fa8acc65f9f9b8b7f303 805bf3fc97b3fe51973ed0</u>	+ 1 RARI	✓
69	2022-09-22 23:19:53	<u>0xf46a6cbb21aaa17d4367 189353ce991ef56fkea751 bf58e486ba782d341d2087</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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