

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x539a9b5c6dadbac65bae1d842a78d0a071b9141c</u>
TOTAL RECEIVED	129.255566859999987628 MATIC
	48.08 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	129.255566859999987628 MATIC
	48.08 USD
USDT	10,000 \$USDT DjLD•I0æâ-.lootusdt.com
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
~ KLUSD.xyz	227.3000000000000011369 d
Mana Airdrop	1 NFT
Reward Club [mBzIByN6]	1 Reward Club [evsDR7CR7]
50 AAVE	N/A NFT VOUCHER
3500 MANA	N/A NFT Airdrop Round
\$ shibariumnft.us \$	N/A SUGFRTFF

Token	Balance
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 03:33:10	<u>0x9add69e76ff3823682c12e94f7d11263def3097473f9624f41807cea12c4108d</u>	+ 117.16558288000000 2319 MATIC  108.34 USD	✓
2	2022-07-18 22:50:47	<u>0xcc7ee9e43f249f28954f325c8e45cada86ab04d0fc334cbb9eda13d6d1ea8c2</u>	+ 12.089983979999999 519 MATIC  11.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:17:55	<u>0xafc508464332fcdee221a89c2eb9c4b8cfc25904baaec1c0215f627946bd1bf8</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-02-29 00:01:19	<u>0xc176bb821f4e4d92c3c42c040eb7207e8bd953dc155e341e32ce9849aedadb18</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 16:31:18	<u>0xb31df636247bdb58f12576f8d4e6cf95174f0571613895343ad82a63beaffd7c</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-21 13:34:42	<u>0xf6d4a1f4e3c8be11c9f3891495ffa13443c9cf7c13055d8d11624c60aff82b67</u>	+ 227.30000000000000 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:35:43	<u>0x9cefe3b7b4392638bff5a8f20b34bfa69913d60fbf828c121d171aad2e55a65e</u>	+ 1 NFT	✓
2	2023-06-26 06:42:36	<u>0xf3f841c3cbdf622ca7d1be9d32606128e013188510922b12d0ebf3f8228a282a</u>	+ 1 Reward Club [evsDRCR7]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:21:56	<u>0x65b8efdc379dfbb356b7e6eeb469806784e4e4c0eba6fc40b34bfbcf616165e2</u>	+ 1 -airdrop.org	✓
2	2024-03-16 11:02:44	<u>0xb9b56f77dbf29b6f0c4cf83174fff94e138fd65e6aad95caf3f6708aa03693de</u>	+ 1 USDT	✓
3	2024-03-16 00:47:33	<u>0xb76bcc33f9915be64de63e7d3e01dc4edc505337f25b34d6d35f7d1674e8ce12</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 01:17:44	<u>0xfc36e731398f47914950</u> <u>0444ea42d9a5e410434b60</u> <u>5405411165a521bedca2aa</u>	+ 1 NFT	✓
5	2024-02-03 09:00:47	<u>0xac3045efce674a50e624</u> <u>8b4969a880eb793aec1318</u> <u>bb8278390737719825f01f</u>	+ 1 NFT	✓
6	2024-02-01 12:27:26	<u>0x2e1bfcbd1f8fe6aa9cee</u> <u>9905b39c14115c5a6d1a03</u> <u>dc08d9f7b76d2cc5ac85cf</u>	+ 1 aione-lab.pro	✓
7	2024-01-18 22:36:22	<u>0xcbd36550b332c1a3417c</u> <u>279127c66fa36c1484aac3</u> <u>06be9ccc93fa00f54c7db9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 21:18:07	<u>0xb1b99a6004c490eed4b5</u> <u>620dbc1e06a54a94a4e6c1</u> <u>ba294ee912e7e60fc29433</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 15:59:54	<u>0x78270fad1e0e1639da15</u> <u>6b61750b935605881d1834</u> <u>c1b0ddc4ed1aad53c19818</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 06:28:19	<u>0x136d8c22c021b74eb0f1</u> <u>60721a74f07c37b6856f04</u> <u>1452988dd5dcc9e6a6423f</u>	+ 1 daolama.fi NFT	✓
11	2023-12-21 02:52:16	<u>0xf72923245bdb1c771670</u> <u>104f136136456f6b9eebc3</u> <u>80d0349dd85e3c233196f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 03:25:31	<u>0x6750c88c5ba6da8ca0bc</u> <u>ac790ab708a579643d338d</u> <u>8fcbcf19d6c59052216c1</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 00:30:17	<u>0x8de6ef14de4d5c96fba7172244a24bb285a417fb1fbffafcae6bf26d46515336</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 11:41:54	<u>0x7f9790082f37d143ef90c43ad55072173bde872233b9ed696ba90ba836395e82</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 22:03:51	<u>0xd38e038bd0e45e3a361edcb5304d2ed88933feed8350b5fe43745ea02e9784b9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 06:24:08	<u>0x379d4e901046ead91cf9e0a5e053b18b16d37384f32c6c53333a63e5803b6ab0</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-04 23:03:32	<u>0xe335c50539bfd241a33d039bfae7c9df51e5e2e3e5e6e6043b29d3e525b3c1a</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 10:41:24	<u>0x34ff96cc80ac753021c966354bfb0877ce38dd9d0a9e5074da1072bca0b02366</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 10:30:00	<u>0x092c8e5d5ed4b534739eff2cfa7f4060dede396bc33a6593afed41dc05989fc6</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-20 12:18:45	<u>0x7feee6e04e4b55bcc8da14173a08e01a3ed884154401e06fc2da69a24b77208e</u>	+ 1 Nativepunk.com MintPass	✓
21	2023-11-17 12:02:14	<u>0xbca02bd13bd7a8a8fdb241fb2b635a3c095be4ccd1b06cf3501dc7f503d585e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-08 12:17:11	<u>0x458ad765f2da325b22f607c17a7d596bcf72b65868122307437bce3c2c62c06f</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-08 09:37:40	<u>0x23619ab023249f7c253b1b0a41495ba9bb80e1fa1bd1895b66f117f8ffe85ff2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 10:07:14	<u>0xb93762da5df9dfafa53abe3d3290d6b09307899626005441aa0e51fb17a3a3be</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:46:41	<u>0x2d0072d685c8e2be23e1565ff628bf945c37b082fb96b5857a91117952f95f05</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 09:20:49	<u>0xb1767282b6b4fd84331cb3928f0be0ce1c136f8e91ecd0e8eeef5a0663112959</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 06:09:19	<u>0xc428a462d3d0e9515e630686cbddf69e71cf89177c0f0da649a62adc0db9e7c8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 15:44:27	<u>0x9e5256f9235fe3c4a0edb9efa780eec692b7c3dfc38c5cf3f1f6a74e6e1f5e6b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:39:37	<u>0x907e070271fc2e193303075913d9d8cb2fce6786c8fa43f6967d3754674270a1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:21:11	<u>0x037997310d81ff5bffb37b31e12c6a27d64425bd8583293fc112fa3062b53d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 18:18:01	<u>0x5181829649c87c7ed1ae6c3baca986db7c485ba67f2a3539fddf1d1cccd719d7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 12:01:41	<u>0xf4d08818e656bf41b3bb4534e7c09b06fe5f1acc5a1bbf6f69a1b7a9ba244ec6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 10:53:44	<u>0xbc6829a5041c6d549cf34e8e7c8efe8a8efdaa00102ab59832127470377d1356</u>	+ 1 Voucher	✓
34	2023-09-25 07:38:42	<u>0xdefdbe8c9f8aca37e441edf3f2542d102ebf07a79e284d60bc9dfd4cda1a782a</u>	+ 1 Voucher	✓
35	2023-09-18 01:30:55	<u>0x2750fb09657422c63a9bce19566bb6338ce9062db6fec412e26586555e168998</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 15:53:09	<u>0xf8daf944fc4c7d8d0a0508757842ecf152545f2e57c1b37210a45c22a78ef3d1</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 01:33:31	<u>0x577fc7fadf0600adb5d03352c773cbb71d6c28e8a374c1a22671e1d2e7aa0b62</u>	+ 1 Voucher	✓
38	2023-09-14 23:30:22	<u>0x01dfd00d0d1be51c645d690561d6093fa8b71ec2749cecbf56f82d88707c9bd8</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 03:18:29	<u>0x303c159b9c609316550d5cdd53a8e40363db5ab84f57c0b8a8fa386af12cc9d6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 06:14:09	<u>0x79833790243e4d9cdd4e2de5554ccdae034258daae04fd4c6b5113b1030817ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 23:55:02	<u>0xe2c9852cbc9cc46db20fdb44ea2016091c275860da69d1c12c7251d283bf40d3</u>	+ 1 NFT Airdrop	✓
42	2023-09-12 23:12:30	<u>0x7c3ab3447ec52b0ab16c4ea32b326c3287cdbad13eb570d3fb0cfd197e03e02f</u>	+ 1 Voucher	✓
43	2023-09-12 11:38:04	<u>0xeaf9a830a8f157839c789e2eff27079c770f593bdb80637aad2b1053d91b129c</u>	+ 1 NFT Voucher	✓
44	2023-09-12 02:53:38	<u>0x7e2091ca6f71241b307f51be88c08bec5d8771df885b75d7342522b3f7d68a90</u>	+ 1 NFT Airdrop	✓
45	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 22:25:10	<u>0xa64e621741b9d82556a44c7ef6ea6c1d8e99cbfbf147cf78f146d222d7ba87b2</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 01:22:04	<u>0xfdf3b4c4470c4642a2dd743a86d39a59ec426cd5909e57c7e6fa01ac4e4e0309</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 09:52:53	<u>0xfaa530b1b1771042ebb20ed11f55e74fe81611e6a70d9bc0c0f082519759348e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 19:05:40	<u>0x6a9a75b53bd0f77f42d0745d1e25d83d256a70f7710591e580f07f8d731739d8</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 16:55:46	<u>0xa68c465c77319cbf9435c7c0e4da1f8621fed3cac268cfd1fa1cdcd4d579ccf2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 20:09:30	<u>0x443336d224dab08f6249ec0d8584c3fea944b87a9c0028968469960dfd318379</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-02 18:32:28	<u>0xdc7ffd042fcc7122fce0101617685fdd000312dd8fe9154804da4d403a7d82b4</u>	+ 1 NFT Voucher	✓
53	2023-09-02 05:45:16	<u>0xe2e4ac3851a5974cc07549fd2f8a699550090a560575efc9f88db17d0025f81b</u>	+ 1 NFT Voucher	✓
54	2023-09-01 15:53:43	<u>0x80c739bf108331187c767fae0c4bd08e097e2d5d69d6ef21b179d33467b5fc1f</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 19:26:19	<u>0x39532537f49624e2012a8fb1fc5dfa5b4db6a79e465ca4472e50f74cea09992b</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 19:12:33	<u>0xf27414abbc729a2422a86ba34a63bcb274cf8c4e590839dfb32a1825e978334f</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 13:19:47	<u>0x995d9e7ff26b74b8edefd1d8eba35b6b0432a8fd50ce666c510d6bead32bb914</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 22:54:40	<u>0xec778c73541a8e7b295082718391f63f1f25c03c74b2e384318d6bde23428a85</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 01:29:13	<u>0x8c5d5d6add9751c9e35bc97f33f966ae8e690927fe6f0bf1682bc2b6a8c8ae85</u>	+ 1 NFTVoucher	✓
60	2023-08-25 22:55:39	<u>0xfaa840b157033ced7307fdb3bce5b2b8873199fef8640ef64db355cf37d9a2de</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-20 13:27:07	<u>0xc2c0d95ffd9061c929f3835d906d3efde5f0dbdb9fa62b4c572d237d6e1dd70a</u>	+ 1 \$2000 USDC	✓
62	2023-08-15 02:59:54	<u>0x94eb48fac70176864402e6260d8cee59efc3584f2e6e56cc1545726a3b56ec9d</u>	+ 1 \$1250 LINK	✓
63	2023-08-13 21:45:05	<u>0xf4def889ccb6931d008abd736f7828db19a99824ceffd7b5143906db4bd79aa9</u>	+ 1 SUGFRTFF	✓
64	2023-08-09 21:30:29	<u>0xd28c752734d75fd4bb8633cb7da11c644f23e17e2d9993e9011098fbe7669e4a</u>	+ 1 \$1250 USDC	✓
65	2023-08-05 07:35:49	<u>0x09916d9432eaca16d30eb2e49d76112d9c3610bf7edc23ad088bc52a239b853f</u>	+ 1 \$1500 USDC	✓
66	2023-08-02 00:35:02	<u>0xbbb85f6d5184c2186ec8c8f698fac3eae987a91d34adf2cba7d8e895403a6093</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-01 04:29:40	<u>0xccfde50d11919c64b3269b216ef9f8e5ccd06254c59bdc1591b14c4a18422c12</u>	+ 1 \$2000 ETH	✓
68	2023-07-30 15:52:36	<u>0xf287921a598ae6697d2e73373f01f8cf07b9b0c32952cc429752bcb51025e219</u>	+ 1 SNbari	✓
69	2023-07-28 17:35:08	<u>0x57a86f13f1441464fe75e29130bda3ae0ee04f87ace9c922e9fd361d19929b83</u>	+ 1 REVOLUTION	✓
70	2023-07-27 20:00:23	<u>0x35123065b9f5f329dd0c1c32bb5c4827e4b110d9c11b241c0a3178b1c9639a3e</u>	+ 1 \$1250 USDC	✓
71	2023-07-23 23:11:44	<u>0x42ef051ac8deada0bfab2490f6a8f53e6393339c96178b726dce9d2dda0a53c6</u>	+ 1 \$COMP	✓
72	2023-07-23 07:17:00	<u>0x0938baf0f2cb77855e880ca558beaeb570e4833647430424f047e4bf23f4fc4c</u>	+ 1 APE COIN	✓
73	2023-07-22 14:05:16	<u>0xcb98d2eccb25f0b35a03815e179776a1604e0fde7cc0ba66a8fa90626f86c2bb</u>	+ 1 \$1000 USDC	✓
74	2023-07-19 04:41:47	<u>0xa57b80cbc4b0d6d3eccb0036c3b0f395790410a89e96b52b9bbc9f6e1708a671</u>	+ 1 UniEvent.Plus	✓
75	2023-07-18 00:55:46	<u>0x4e90a8d436757a94d546dfede98454f9749df99f5f9579156f6277a6fc9fbf31</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 08:23:00	<u>0x0fac27c6b1b37586731f</u> <u>fd1acac3c27ead5f6fc386</u> <u>07075292c589b5e4ed95c8</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-12 14:53:08	<u>0xb70ab22b4dc1641877cc</u> <u>fc9ede27a3c9dbd094c4e9</u> <u>71c2881d6b2a4ed12962d9</u>	+ 1 USDC	✓
78	2023-07-12 14:30:10	<u>0x2953a4ca6858016acb5d</u> <u>f7d3d878734ab0d91ec6b8</u> <u>50f39b76f355f46433656f</u>	+ 1 USDC	✓
79	2023-07-04 20:38:38	<u>0x32c17efc2edf284136c7</u> <u>9e1032378587363cbc112e</u> <u>0ba8e868664dc13db5e220</u>	+ 1 APE COIN	✓
80	2023-07-01 21:00:38	<u>0x4b28171bd3a6c690ca32</u> <u>3f1ce0af7803c2024a651d</u> <u>03bfb4a1a94356514d7759</u>	+ 1 APE COIN	✓
81	2023-06-20 02:24:12	<u>0xcaf5bf7fcc72d138cdd0</u> <u>135b10114f671ad612819b</u> <u>99ba9963cdd84aa2eafa8f</u>	+ 1 UniEvent.Info	✓
82	2023-06-18 19:54:00	<u>0x6f80b453b2f19a274c6a</u> <u>86fbeb7a5510f65b50fc5a</u> <u>467960d9b3d9b30d26b44e</u>	+ 1 OPTIMISM	✓
83	2023-06-17 18:10:50	<u>0x608df33c5898ebacc7a5</u> <u>ffd05a5c1ae4441ff1fb37</u> <u>3ffb64072497860fb56ef4</u>	+ 1 OPTIMISM	✓
84	2023-06-13 00:03:21	<u>0x5e4912a45d3911ff4943</u> <u>d2ab77bc9b3d9f98abda0b</u> <u>d652835b519c941f3af8f5</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-12 23:08:26	<u>0xc42d288569154b91a044</u> <u>72c6ddb1d093a0b897377d</u> <u>456778085ddaddbf8b4822</u>	+ 1 POLYDROP.INFO	✓
86	2023-05-30 01:32:22	<u>0x09b1c9d0ad3518c13708</u> <u>b7983cced4d04e19c3fa3c</u> <u>aca5a79128ccd2b2e4b1b3</u>	+ 1 OPDR0Pio	✓
87	2023-04-26 21:55:10	<u>0xa4c46cf3c5d0a04d982d</u> <u>18031dea7af3ca344bec98</u> <u>8cc818d049f42a94754266</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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