

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54ed0217b91b916f7605d69ca3037c075d42335d</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)	0.044399 USDC
	0.04 USD
VENOM	100,000 ?claim
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
5,000 USDC Voucher	N/A Circle Weekly Giveaways
3,200 ARB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
125M SHIB	N/A NFT AIRDROP


Token	Balance
\$5000 USDC Event	N/A Vouchers
\$1000 USDC Airdrop	N/A 1000usdc.net
🔗	N/A Visit usdtevent.co to claim nft
!2000\$ USDT FOR YOU	N/A 2000\$

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-24 06:25:07	<u>0x6dfc3679c1adae771048</u> <u>afd4d2ae6e6d43e3be0500</u> <u>7f3c30b7cd8ba1c204f728</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:11:13	<u>0x0e8f2ac9f8b3ed2aa613</u> <u>7fe73dab6862f2e051aede</u> <u>52021bf1d1e6af9c44e0e1</u>	+ 100,000 ?claim	✓
2	2023-08-24 15:31:15	<u>0x2ff5cbf381cda9bb7140</u> <u>b6a8b00c1eeb4fa47e2837</u> <u>0dea879fc70f9a593a66d8</u>	+ 820.0000000000000000 0000 wRDNT	✓
3	2023-07-03 05:22:42	<u>0x3289a39514439ce7deb1</u> <u>30425e5d3de7e6cce91e25</u> <u>96630d1066b047be274aec</u>	+ 0.016492 USDC  0.01 USD	✓
4	2023-06-13 08:24:23	<u>0x840c9290e81ea27ade65</u> <u>058a48ef0db258276e1b86</u> <u>94e2f51b665d90a0e6566e</u>	+ 0.015574 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 06:25:07	<u>0x6dfc3679c1adae771048</u> <u>afd4d2ae6e6d43e3be0500</u> <u>7f3c30b7cd8ba1c204f728</u>	+ 0.012333 USDC  0.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:56:29	<u>0x2c3f8453e614515c4c9f</u> <u>22420f9f83cbb920b8005d</u> <u>13c07e59458956b23522df</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:57:56	<u>0xca54a314673a3923cfbd</u> <u>5083b5f591d832af244d2c</u> <u>dc8d892f7ca898a9de2cfa</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 22:47:57	<u>0x494d6979d42f69d866eb</u> <u>dd9e76b6b8fca228a0412b</u> <u>1934c27a839d573e1db42a</u>	+ 1 t]	✓
4	2024-06-20 22:47:55	<u>0x1490d1f1cbd795ada688</u> <u>c3d3a47819989b4a65c5c4</u> <u>87b88a4c09c6313ad6d1e1</u>	+ 1 ethx] 	✓
5	2024-04-10 17:58:10	<u>0x7d2252e93b0c6fa157a4</u> <u>212f761d951a5ec4c95457</u> <u>a6744b1e2095ca6bc96a17</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-20 06:45:51	<u>0xbe79811b1f82807a5a77</u> <u>9be20c5a735768928bdae9</u> <u>6a06c66c3022b5c10e8c47</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 18:14:46	<u>0x3b60afb2b6bc9a028061</u> <u>5247206d7d662a2f814dca</u> <u>0b9e5139cd4b2facadd6d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 16:22:04	<u>0x8eb2858d003ce968ceeb8aa2fc077311e3ca08eea33ca7b0ccf73f9f2c6fe54c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-05 04:13:45	<u>0xde72daf6dd753bfc15b2db3bd98b40771546de5cb1f318678782e6af667d735c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-08 22:25:44	<u>0xb748a3667c645a90525be856ff48fad08fc1ef25b48a3aed1417aa83c4911727</u>	+ 1 2000usdt.link	✓
11	2023-12-08 22:25:14	<u>0xc30237f9df653afaee8422aba6cfefef7825f6b5142568a4bdfc5142e2181b22</u>	+ 1 1000usdc.net	✓
12	2023-12-05 19:42:45	<u>0x0231ea250828510364aa48038d7ea5f1bae556b26dee32a5fc6d312b474dda41</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:06:51	<u>0x09c56f995101c44476eef8edf693aece698913fb3aa51affd7c2f0d495c1dd8</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:31:22	<u>0x2b2e1e6be8abd5db136c76896df55ffc098dd179a410ed12b82f6e32b30422</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:43:39	<u>0xb7225b2ba2205d376a67241f08e08048c6fa1fc52a883073813661162ca143c1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 04:25:40	<u>0xdd2995e5dbbfda207b68d37897e56ebbdd815e9d328758926ac995cdd8f1b774</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 04:33:34	<u>0x558c061c66512922ba352eca26ca98252f337bdd9ac6a82895092b0bf9290121</u>	+ 1 p1.org	✓
18	2023-11-09 11:45:12	<u>0x73b69d51690af451ae5bf9732f25a11c8d269cfddd9b09dc38a1f25a24d6b7f2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-04 11:58:58	<u>0x7282c0c8bca23f1c3616965812f0334f023ae8d864b121ab59577d022f5a9f9f</u>	+ 1 AIRDROP	✓
20	2023-11-02 08:49:37	<u>0x3f98f1bb8cea1fdab43010e38f0429c9a4a99df6507cbd9f8ba64d2dd114b655</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:18:27	<u>0xae12328236baf1a4453e61382eefcdf8da17e8504fd20e2eb4d638eedd538f5e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 16:22:26	<u>0x01642f42c2725cd2f43261e68b05f8a39f6fdc927df5adba3a32168044006bab</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 18:06:01	<u>0x35505079708c202afcb7ab22c8c543234a3db5f4fc6aa4ec99f52fc0b4b1bf68</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 04:49:46	<u>0x7a8f379fb609c209ba517eb5f6816804729be432ef2092c8751c4bcef66b182</u>	+ 1 Voucher	✓
25	2023-10-07 03:56:58	<u>0x7f1db29d229c9b45e33823ba099524ee1f322a0e0fa20a08683f46e8d1b1a201</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 03:56:50	<u>0xec1b8e2b596500af5b0f44c3bed29e208aca8980fbf2d0bc75957ab9c8765df9</u>	+ 1 Vouchers	✓
27	2023-09-27 13:21:58	<u>0xfe0c1db76e839c0cb8015dacc5a8627300373bae43bb6a54f42ae1d756cb5780</u>	+ 1 Shiba Inu	✓
28	2023-09-22 23:41:16	<u>0x18b8bf67f8e7d3d8b9bc89a38a6ba1fc462fccd20c78ac6029941598cbdcf1f2</u>	+ 1 2000\$	✓
29	2023-09-19 18:33:31	<u>0x4b38b7a5e03ecc93cd9ab0e9644fc57549e2908642f60b3b4a4239786942c5ed</u>	+ 1 Voucher	✓
30	2023-09-16 11:55:23	<u>0x901d878303b90bd3fce2fd8b0d61dd971b0820fdda9b092704c49b27f224bcbf</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 00:33:15	<u>0xc05f11d511ee464a3141c5716b677313174b7ddae86e248935823b27ddc22fc5</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:26:14	<u>0x751876b96b1d1d4ab9ef2481b73b126f8e882419430dd46e53682dda4f2a1db5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 02:01:27	<u>0x836e13f5bf6e5b3590a8cf3cf3043b86449c235bc078793277ef1f1ef602070b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 00:27:28	<u>0x7d956bc8f5026df81ce1ee41710a54d9d5d64977fc36827aca0d51c71596f94b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 23:26:41	<u>0xaece5671755ba1d2eeb2 21bd2a879c100214bf1efb d80ed69f5cb626ed3510c2</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:45:31	<u>0x59501de821659138ab70 533fb6c36f21c75ab22d1b 70b76e9d22f5dd894990f6</u>	+ 1 NFT Voucher	✓
37	2023-09-10 10:40:33	<u>0x6aa48e8e0d3adcdbc8b6 9323cb341a4cd2121933de 87406a8bf1589297ca4b8f</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:09:47	<u>0x91807b5b8a98f2042aa0 295c11d9b0293275516d60 46ea72916cf9c2d046d7d3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-07 13:07:30	<u>0x05d729b0a3da21829579 36e6621ac98c72aafd3021 45b0edaf955f8e51058505</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 13:07:20	<u>0x917425171e2d0c001b11 0d26038f8bf704d8ab55b6 48c6b020be9ac71f4be1b8</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 13:07:06	<u>0x8813605cd0cf41eab43c 4cda247371a30a62d6707e 5b4334846f6a97217e843f</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 12:31:03	<u>0x6e73384feace8d119886 58d4123fd18a32f12e8fbf 1245bfd291601c220bb407</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 12:06:11	<u>0x2b5636a7d594d0ec74eb 4f5c0f17647d9c32a654d7 982e46388f4d5cca28f952</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 21:40:06	<u>0xf7f827883dda3d1ca4f4ff7263dfccf4b2147bedca933a279c5ab732dfb59ff8</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 20:07:42	<u>0xcfd48f96ad92c26851f09a0a435e01dacdf6b3a893e7d559f156939ea0f176ed</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 19:07:12	<u>0x2f4a7015e277b1c19979631e21062af1b17c39671370ed253fb97bd4b06c161e</u>	+ 1 NFT Airdrop	✓
47	2023-08-28 17:39:47	<u>0x41beb0c06b4f4fff1920417d6cc97f9cf73ce3acc496f881b033620a13a67de5</u>	+ 1 claim.circlest.org	✓
48	2023-08-26 22:31:58	<u>0xd98dec58dffe9c781a8cc6b84f0b94b9669e45116b6b595f5a9b67542e5669e9</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 00:36:37	<u>0xc1bbded68488b5dc683e76949384ab21ecdfb0fb76c9d5d9c59df695a46f09ea</u>	+ 1 NFTVoucher	✓
50	2023-07-20 22:47:53	<u>0x69c31865e4c3cbe9b86fb150753cde2ffb23007b5237cc6c108b321bcc47dfb7</u>	+ 1 1ETH	✓
51	2023-07-11 01:17:54	<u>0x9099a948d6ed81aad7d915db82cb77f0fe70b09b0415ebac174ddc60eabd1773</u>	+ 1 1000 \$BLUR	✓



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