

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d393463c7401439756a61c0e4feb82b5c92152</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.34 USD
TOTAL SEND	14.990651124005040629 MATIC
	6.34 USD

Token	Balance
MATIC	0.009348875994959040 MATIC 0.00 USD
(PoS) Tether USD	26.073034 USDT 26.07 USD
#LINK	120.250000000000000000 LINKBonus.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
ACX	4,750.000000000000000000 to claim airdrops.
UnisMeta 1671248436479	1 UnisMeta 1671248436479
50 AAVE	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
-airdrop.org	N/A -airdrop.org


Token	Balance
20 AAVE	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
! !\$7000 AAVE	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 05:40:35	<u>0x36e20f382f59c63368e8</u> <u>725b3385f6693c5d23995e</u> <u>5a26bb7e9cfc2f38eb2622</u>	- 14.9900000000000000 213 MATIC  14.37 USD	✓
2	2022-08-15 05:40:35	<u>0x36e20f382f59c63368e8</u> <u>725b3385f6693c5d23995e</u> <u>5a26bb7e9cfc2f38eb2622</u>	- 0.0006511240036336 92 MATIC  0.00 USD	✓
3	2022-08-15 05:40:35	<u>0x36e20f382f59c63368e8</u> <u>725b3385f6693c5d23995e</u> <u>5a26bb7e9cfc2f38eb2622</u>	- 0.00000000000014072 68 MATIC  0.00 USD	✓
4	2022-08-15 05:24:51	<u>0x800e143941a3c06e2a71</u> <u>263e9a561a966174fb6604</u> <u>18051ddff2d15b514457c3</u>	+ 15.0000000000000000 000 MATIC  14.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-08-28 15:49:04	<u>0x4686e24886faf381ccabab6ce8819b2f67ee23b4327c5dc020fb6c69af134c02</u>	+ 989.000000000000 0000 wRDNT	✓
3	2023-08-16 18:03:59	<u>0x977eab4de1ad24d8ab32d74559da1c77d7888e59ee8f8f9183b743ba46293406</u>	+ 120.250000000000 0000 LINKBonus.io	✓
4	2023-02-21 15:55:00	<u>0x5664d4e826c36afaf6c9d565cfaa94c2971a96fa7d1ffd922403ff070939f070</u>	+ 26.073034 USDT  26.07 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 03:40:39	<u>0xdf9f2bdb0a31cf635d60c114ca0d6678a345699c46313e1d3053ee3ff29070f3</u>	+ 1 UnisMeta 1671248436479	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:22:06	<u>0x6af52cce2bb16f8d7b98ecde33b0a6307a04d272a5068751a0c0a76f299b95bf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:21:26	<u>0x3e97a564a044c8ff2ea3b0ab9281be73ba35a8ca79ab7205073202745b32bc92</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 12:20:46	<u>0xd577713539bcf428e1847aa48c0b1e36f40f6ee2ca</u> <u>d5bb7eb295bf4e1505db79</u>	+ 1 -airdrop.org	✓
4	2024-01-28 01:02:23	<u>0x2eb288c79dc48bacda4714385a36ddeb24c0bcd81b</u> <u>b25232f206bda7390f4b6d</u>	+ 1 Airdrop	✓
5	2024-01-18 16:03:36	<u>0x0e45e5f0f23bd9af7bcd22a6831d58562188de43df</u> <u>323235d84380fdc970a460</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-07 03:01:23	<u>0xbb516fad0e30d238572942e0ce3a9e40f775a9962c</u> <u>f2a31cc5fd41da70a38373</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 23:45:39	<u>0x060482b4981440d5d9fdc25be66ce9473a641ab8c8</u> <u>e3eddc23744e867fb4d0c8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-31 06:26:21	<u>0x031cb66ff0c46006ddfeb3616b3b1b636fb4e24bcd</u> <u>d68b3e4ec74f1107a50e39</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 12:17:59	<u>0xce09a7814282d8af9a224e701d5bb49693ebfae138</u> <u>65dac11f6541bc04adba5f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 13:55:57	<u>0xf3cdc0f0208b3be6d21e0f401098f057679a9783793</u> <u>dba3d82aeee4f45a20fd1e</u>	+ 1 Voucher	✓
11	2023-10-07 13:01:42	<u>0x7056397e773be7318f99542642238f5e2b37d80e32</u> <u>251713d18d9df70352b25d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 03:54:38	<u>0x1a9e6d4a0a13f31972d163f856be8eff5ee59d23d1acd31c3f32cbfed9ea825c</u>	+ 1 USDC VOUCHER	✓
13	2023-10-07 03:51:32	<u>0xfe202f4269bfd614812c390d9f5386bfbfe1b2908ec955e7a1795c04a2871c18</u>	+ 1 Vouchers	✓
14	2023-10-07 03:50:56	<u>0x7efc4b1e2bc45e5f3522cfffdb1324ca8976c5e7fc60f07276e6d0ef46cf6098</u>	+ 1 Vouchers	✓
15	2023-10-07 03:50:48	<u>0x6d968813a60b9502c11fcccc5bdb3f6d8745fe9828500394673b205b82ea9337</u>	+ 1 rg	✓
16	2023-10-05 17:53:51	<u>0x523d71e49015495dfc4d20d6df852b1d5f7eeb48d62ae2bfbb1c8ae7a8b805a3</u>	+ 1 Shiba Inu	✓
17	2023-10-03 03:29:47	<u>0x98b6c07a6d7c991c91d75dc2b84b8d9527891cc81d2816423a32b2a377ae5f0a</u>	+ 1 USDC VOUCHER	✓
18	2023-10-02 10:59:24	<u>0x81ca5311e5bd65dead58c3b819b872015bb80e02502a51c384a1d3e55c831e1c</u>	+ 1 \$1000 EURC	✓
19	2023-10-01 06:54:51	<u>0x7c8e67613fcab4cec01a1b1bf807184a7f07b0cc9239c998b591ba35cee66577</u>	+ 1 Shiba Inu	✓
20	2023-09-27 13:12:17	<u>0x20b8065c5abafd6674e1709f9dbf7beac2de0a582daa087597b635fa0611eb65</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 07:33:00	<u>0xc925b0494841c572e03b32191a7afe13f7501946d64a8a7bcac7517135835af9</u>	+ 1 Voucher	✓
22	2023-09-22 06:08:18	<u>0xd9c7821bfa8a89db0c73431d6364b33abd9628b2b541022235ccc7aa44a346f7</u>	+ 1 GOLD	✓
23	2023-09-19 20:49:46	<u>0x4df95601a9b015a773d2fd39f3cc1e89f979c821e140279bb00957d8955c1d8f</u>	+ 1 USDLY.COM	✓
24	2023-09-18 16:05:49	<u>0x8411bbc8f5305157e680122ffcafb0aa30af41cd913677537f73de46959c527d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 22:04:55	<u>0x3c41b2fbe5f55ab5e22db4c1db31cbd04b201067ed7d32ad6f3ce5018bf292d4</u>	+ 1 EGL	✓
26	2023-09-16 14:52:31	<u>0xe84e9375687d0eb042cdf6e653493a146ec094c9f6bdba45fe163796eb56f476</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 01:29:28	<u>0x191dd7a80874ec01657e74a26b9f1e799966b32ce88ce68d91266962ece5da4c</u>	+ 1 Voucher	✓
28	2023-09-14 12:02:37	<u>0x4e5c908927b617b508ee55b5bcd5ea7de71ae2fcc519ddc39814ad23f6519ff1</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 01:58:03	<u>0xe795f7896ddd60df04aac686441e532959f72878bed2e939d3b93566ea52c912</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 04:22:46	<u>0xe02a3fed169b67748649</u> <u>bb260aa9ae0607d378dc63</u> <u>ab8a5a0b56cafa7f3e2e29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-13 03:22:11	<u>0x863c1aac7464ef0950c4</u> <u>fcf594b2ae5e59f95fa051</u> <u>ffbd9c06f285b53f942042</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 02:42:54	<u>0x10c3c4090bd224e619bf</u> <u>0aa8b7fd32c54522df71be</u> <u>781f321ee72a97441d81bf</u>	+ 1 NFT Voucher	✓
33	2023-09-10 21:10:28	<u>0xd3afdc1f25210a11c89b</u> <u>144809a82c5d4a48a96b93</u> <u>3692e7f870ac288eb43eae</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 00:37:04	<u>0xf90635eb404dcc52876</u> <u>b8d376031ad0160ca1268f</u> <u>11d5a2670d9080fc21d286</u>	+ 1 NFT Voucher	✓
35	2023-09-08 01:26:08	<u>0x1e96e989b7093634256f</u> <u>c63cefcac253bdc83f00d3</u> <u>6b13bc124b22e4eab76635</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 20:53:08	<u>0x252736126e5d44231e54</u> <u>3401651c5643e4bcc14700</u> <u>380436b2bfb32afc5caca5</u>	+ 1 \$1000 TON	✓
37	2023-09-07 09:21:47	<u>0x7d233c4ed0e8e9ea4f04</u> <u>27329570d82a84c68ec61b</u> <u>44f9ea5f15f5f34631447b</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 17:40:13	<u>0xed5cf65446797d1894a0</u> <u>ef4308879f8f5e0a5bdbcb</u> <u>812d282a934e3273e0ed72</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 19:06:50	<u>0x93878c4d819707c75165e3505b4042c1e25d8a6f9c4d96cb4acc021cf9caf54c</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 12:09:01	<u>0x3f8e18fe9a02a5abb8db5ab47ad5edb63a19ff656508b3a80cc163404b6f72ba</u>	+ 1 Base Chain Raffle	✓
41	2023-09-02 05:45:26	<u>0x0cd7acd469274667233e2d95d431edad73fd07b7f91b22820f957690e07f03de</u>	+ 1 NFT Voucher	✓
42	2023-09-01 17:29:40	<u>0x40e7e7e309b638e81ba4f0590685e2c4252479c00f4c3df55ef594d4ce4bd962</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 15:53:53	<u>0x6d4fc907626a4e9677589fa24c906c3a2abecc3d1f000898f1d738f4c0a56f33</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-27 02:03:46	<u>0x7bf294b9284d79d1eee1a77a1815458d328da720bd7a954bd366874a02c36fc5</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 05:21:55	<u>0x32d7ac8b503e66637df61ce69f8b26a0d361bd733415e64a57d606469a93a78c</u>	+ 1 NFTVoucher	✓
46	2023-08-25 21:47:48	<u>0xec6d5d9dabf976f6cb304713cfe30cb633db6f45745209e87e3a1247b459c9e7</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-19 02:56:32	<u>0xb5a3962edcf47358cee146f7570e309b95a7d03385c015765b22385520231f3c</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-16 10:34:16	<u>0x7211e8c6b146f98ac2808a032ea1e9e30fdf9cc95e4c54eccd706b9e7437330f</u>	+ 1 drops-reward.xyz	✓
49	2023-08-15 01:49:48	<u>0x9ccb1665f608f2350368fd73bc05eb7cb08d8b4f7e0f7c84244e767d78fa57b9</u>	+ 1 \$1250 LINK	✓
50	2023-08-09 14:44:06	<u>0x43ff1d9c318da829b4dea54ebe1f527bdd1f47f4c0e726c4d95eab0ab2ded343</u>	+ 1 \$1250 USDC	✓
51	2023-08-08 00:43:14	<u>0x712bc24cf9601727e964074ece19060303bdc30fd40c009b460077596254d529</u>	+ 1 TWT	✓
52	2023-07-27 00:50:16	<u>0x64fc4700a13d4bb0d748274f9148c6b6bbf9962bbb18ef2b43fbc91cc0f2fd85</u>	+ 1 \$1250 USDC	✓
53	2023-07-22 20:21:33	<u>0xcc4ae6b0ed0ac13dc0e0a81b7eedb60ff8e12b64be1af70bf5cb9295eb6332</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 00:39:39	<u>0x9a547d6f13efd6e12603f0ced27896fbe5892d38287cfc30ad1af3bb4a5b33f5</u>	+ 1 1ETH	✓
55	2023-07-11 22:55:04	<u>0xb14b3c3142ac54d1cfc6b4854b5a491233b1e7efe5ce084733698e6d383eba56</u>	+ 1 USDC	✓

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