

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ee6dfb4b49187a2868d5b320eed36b62c71ff71</u>
TOTAL RECEIVED	181.234494311077838802 MATIC
	66.36 USD
TOTAL SEND	181.038051618663700992 MATIC
	66.29 USD

Token	Balance
MATIC	0.196442692414130315 MATIC 0.07 USD
USD Coin (PoS)	0.271500 USDC 0.27 USD
VENOM	100,000 ?claim
! RETIK	375,880 Claim Airdrop [retikdrop.com]
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
!\$30,000 USDC VALUE	N/A Shiba Inu
2000 STG NFT Voucher	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
!2000\$ USDT FOR YOU	N/A 2000\$
125M SHIB	N/A NFT AIRDROP



Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
\$2000 REWARDS	N/A get-usdt.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:36:23	<u>0xaffe99b41bb83e35e42d</u> <u>268f1df69da9e2a020dd0d</u> <u>66e38408edb66fff22cc5e</u>	- 0.2999999999999999 89 MATIC  0.27 USD	✓
2	2023-06-03 12:36:23	<u>0xaffe99b41bb83e35e42d</u> <u>268f1df69da9e2a020dd0d</u> <u>66e38408edb66fff22cc5e</u>	- 0.0074768305291830 72 MATIC  0.00 USD	✓
3	2023-06-03 12:36:23	<u>0xaffe99b41bb83e35e42d</u> <u>268f1df69da9e2a020dd0d</u> <u>66e38408edb66fff22cc5e</u>	- 0.0347967745066312 33 MATIC  0.03 USD	✓
4	2023-05-06 11:44:41	<u>0x239a9472e4d611a8afc6</u> <u>b0e3c269fcebb1415b3ee0</u> <u>0d012b47de09d2bba13f3c</u>	- 180.57441050179861 0085 MATIC  174.43 USD	✓
5	2023-05-06 11:44:41	<u>0x239a9472e4d611a8afc6</u> <u>b0e3c269fcebb1415b3ee0</u> <u>0d012b47de09d2bba13f3c</u>	- 0.0005521582608083 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-06 11:44:41	<u>0x239a9472e4d611a8afc6 b0e3c269fcebb1415b3ee0 0d012b47de09d2bba13f3c</u>	- 0.1208153535684800 27 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 11:40:45	<u>0xd41e4288dd4dcdd92ece c0bbe2dc0f26727e68bd99 3bcf3501e5da414be7ad99</u>	+ 181.03449431107785 0170 MATIC  174.87 USD	✓
2	2023-05-06 11:40:45	<u>0xd41e4288dd4dcdd92ece c0bbe2dc0f26727e68bd99 3bcf3501e5da414be7ad99</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:57:14	<u>0x8eaebfb1f7b05ec1bd08 b047369288d41fb2bc66bd b60ec495c19b0bcead8287</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-03-14 22:12:07	<u>0x479d0553ad1ede2eccd3 bab642787908044dfa32a9 ea546c9ac869d4e74e28a2</u>	+ 100,000 ?claim	✓
3	2023-08-24 15:28:23	<u>0x8a10ca21aaaf0b86cfa 8e7b42bccb3b31122a31bd bb2a7f96d4432749d224e5</u>	+ 820.00000000000000 0000 wRDNT	✓
4	2023-06-03 12:36:23	<u>0xaffe99b41bb83e35e42d 268f1df69da9e2a020dd0d 66e38408edb66fff22cc5e</u>	+ 0.271500 USDC  0.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:05:35	<u>0xaa91d29ff7da30e48f52</u> <u>2e99740e02805214de7780</u> <u>89347b66828606bacd0cfe</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 06:45:51	<u>0x2041edcd35b3c9673c4f</u> <u>909726a534c734e3cb68ad</u> <u>f8e68efe209b09198ade3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab</u> <u>4b43ea0496e29071268bab</u> <u>0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
4	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0</u> <u>fcfbd142e33e1c8da0fcbd</u> <u>6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
5	2024-01-20 06:47:23	<u>0xf5bb08d9a5b78657c59b</u> <u>bbe0a36033b265e02ac59e</u> <u>df5fd89ece55db21ee4937</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 04:56:05	<u>0x67f15d4ed61a70774a5b</u> <u>91440ff7f143e62703d32f</u> <u>572a0349f9bf3014791b83</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 19:44:01	<u>0xfde284634c5117b0655b</u> <u>1e8b1bd12541562d485ecc</u> <u>4c462f7fba80d29ffa2058</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 04:26:12	<u>0xd071240d1c9a18daa148</u> <u>eaad86e03d595137406fb</u> <u>5973cd45eef011a0315576</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-04 12:00:52	<u>0x17518d196d88fdce3e94</u> <u>e86afe30e1e429ab6753fa</u> <u>6eb325d5fdb8e5dd9e6ba</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-03 01:58:19	<u>0x31620a3d65bfeea603cf5336750c50f48b7982b286db8df6eee6d719bee2710c</u>	+ 1 USDC VOUCHER	✓
11	2023-09-27 13:18:52	<u>0x68924886f344e01c8bce1f34e149f1179240cd0b4d65d2b9a1ac405214e5c544</u>	+ 1 Shiba Inu	✓
12	2023-09-22 23:39:16	<u>0x160040f94274b98a432bd0189456af83dcdd79ea3e5694021f1db9f75f4b777f</u>	+ 1 2000\$	✓
13	2023-09-20 21:57:02	<u>0x04ac0060784b71cb76b3661978a0cf902800002a83724ee1bef1e7df1018103c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-16 12:01:19	<u>0x2bd94b7b3385eaa3907826c66078e447ab98ae0e2cff5a09288503c744f6b98b</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-16 00:45:12	<u>0x5cdad18634f0c963407cf0ca012d0712794914dfefcc8db4fbd22590e2837323</u>	+ 1 Voucher	✓
16	2023-09-13 18:15:08	<u>0x3c4bc99c5ea49654a8f081b2e134704cbded3fb3e44eee44125caa55f240f45f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 00:23:09	<u>0x5268efdf1b2626027fd945c2723a32984433a578e39ef060466b871182ab6954</u>	+ 1 NFT Voucher	✓
18	2023-09-11 18:44:21	<u>0x3a8283f4768119289fd4b3d9f65c973ac69bf124d8c2b328715cfa672fb674a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 06:10:37	<u>0xac67aba3df946a0b79c5b24c84cdab2c73b7ce912ecd14229d054997e652e436</u>	+ 1 Voucher	✓
20	2023-09-06 18:31:43	<u>0x2e048356c02f83893ba2c7bf783d921e73fd772b3e2d624e8db2b27c44582a8a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 18:27:41	<u>0x15648f721163f0bfc02d61d6b652a1c042f887650df3c25a80f7af53e9991e13</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 18:27:17	<u>0xb77892162d71532f85b4d89550881220024387800abe7a40d4145b8b72bf7909</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 16:23:48	<u>0x84aeda7ff51bae1d9b8df3053349c37797b40e94f9c5e1f5b2d4add5368cd7e5</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-06 12:27:14	<u>0x319126079141d6d9ceebc9fb8eec4558cd17747c59ae057d741bb0da611ce6a2</u>	+ 1 get-usdt.xyz	✓
25	2023-09-03 12:49:36	<u>0xfb9d29efcf3547fa5fb81b399708a59ef6aaf1458edd0b3a08bc949215911bc</u>	+ 1 NFT Airdrop	✓
26	2023-08-26 13:11:54	<u>0x910d2d4bfab2c88906e1b1f2cf0e61ab72f4f1fd1790c85c261f31f57ebdead5</u>	+ 1 NFTVoucher	✓
27	2023-08-25 04:36:14	<u>0x569952eb11478ab612041d3c0f7972536ec13a95ebf2d124a9f613010d74de50</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 06:50:51	<u>0x8c66e124fbd7d1215233</u> <u>0491d25b6edbfa5020a63d</u> <u>292e60585fa583b12d4182</u>	+ 1 NFTVoucher	✓
29	2023-07-20 22:48:21	<u>0xeeb6155829fc60bc7ed4</u> <u>fc3c854559a32acf347a30</u> <u>32d13d42721373c4ca491f</u>	+ 1 1ETH	✓

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