

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6158fd131a0e7696886a6d65d414d562d463e63a</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.308779119752182252 MATIC
	0.11 USD










Token	Balance
MATIC	0.191220880247817748 MATIC 0.06 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
# RADIANTCAPITAL.US	N/A wRDNT
CrossChainNFT	1 CCNFT
Kauai Walmart (Green Skull)	1 SKL
Building	1 BLDG
Orbiter Trainee Pilot NFT	1 OrbiterNFT






* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
!2000\$ USDT FOR YOU	N/A 2000\$
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
! \$499,999 USDC	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:39:24	<u>0xf74b44f625fc96082602</u> <u>85a502b136d8a9109e0124</u> <u>4b37190cc13673fa6b0b0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-10 16:39:24	<u>0xf74b44f625fc96082602</u> <u>85a502b136d8a9109e0124</u> <u>4b37190cc13673fa6b0b0d</u>	- 0.008244359999999999 99 MATIC  0.00 USD	✓
3	2024-01-10 16:39:24	<u>0xf74b44f625fc96082602</u> <u>85a502b136d8a9109e0124</u> <u>4b37190cc13673fa6b0b0d</u>	- 0.0091549416949568 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 16:38:44	<u>0xe5f7dc66d5391e03dc75</u> <u>3b21d1a940cef1b450cc71</u> <u>5c94a4a6d8e2ecc234edd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 16:38:44	<u>0xe5f7dc66d5391e03dc75</u> <u>3b21d1a940cef1b450cc71</u> <u>5c94a4a6d8e2ecc234edd5</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
6	2024-01-10 16:38:44	<u>0xe5f7dc66d5391e03dc75</u> <u>3b21d1a940cef1b450cc71</u> <u>5c94a4a6d8e2ecc234edd5</u>	- 0.0013975671373680 60 MATIC  0.00 USD	✓
7	2024-01-10 16:34:57	<u>0xf07334ff50150b2ef2bc</u> <u>2d28d9401c7f30ae3b72c3</u> <u>9c4a6a8c4f743d4ae3ffd7</u>	- 0.104857800000000000 01 MATIC  0.08 USD	✓
8	2024-01-10 16:34:57	<u>0xf07334ff50150b2ef2bc</u> <u>2d28d9401c7f30ae3b72c3</u> <u>9c4a6a8c4f743d4ae3ffd7</u>	- 0.003941310000000000 00 MATIC  0.00 USD	✓
9	2024-01-10 16:34:57	<u>0xf07334ff50150b2ef2bc</u> <u>2d28d9401c7f30ae3b72c3</u> <u>9c4a6a8c4f743d4ae3ffd7</u>	- 0.0041684346383968 55 MATIC  0.00 USD	✓
10	2023-07-29 13:59:14	<u>0xe29811b15a3775a031c0</u> <u>c5fc9dbfd6005d5ee71292</u> <u>64e5be426af6cf7fc44db5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 13:59:14	<u>0xe29811b15a3775a031c0</u> <u>c5fc9dbfd6005d5ee71292</u> <u>64e5be426af6cf7fc44db5</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
12	2023-07-29 13:59:14	<u>0xe29811b15a3775a031c0</u> <u>c5fc9dbfd6005d5ee71292</u> <u>64e5be426af6cf7fc44db5</u>	- 0.0140006233974834 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-20 13:44:01	<u>0xdfa3f2d79e2e89343685</u> <u>15516eed64e1b1406568bd</u> <u>0a38d12f2aa0d25442b9d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 13:44:01	<u>0xdfa3f2d79e2e89343685</u> <u>15516eed64e1b1406568bd</u> <u>0a38d12f2aa0d25442b9d9</u>	- 0.0044840045333858 04 MATIC  0.00 USD	✓
15	2023-06-20 13:44:01	<u>0xdfa3f2d79e2e89343685</u> <u>15516eed64e1b1406568bd</u> <u>0a38d12f2aa0d25442b9d9</u>	- 0.0237874328899406 01 MATIC  0.01 USD	✓
16	2023-06-15 14:59:06	<u>0x28b1b8af9941a4e8bf44</u> <u>d1a2c8bf04e571498c506c</u> <u>02efe913a354d4cdebae77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 14:59:06	<u>0x28b1b8af9941a4e8bf44</u> <u>d1a2c8bf04e571498c506c</u> <u>02efe913a354d4cdebae77</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
18	2023-06-15 14:59:06	<u>0x28b1b8af9941a4e8bf44</u> <u>d1a2c8bf04e571498c506c</u> <u>02efe913a354d4cdebae77</u>	- 0.1170988354606506 27 MATIC  0.06 USD	✓
19	2023-06-15 13:52:42	<u>0xec52d1ed55bcd710876</u> <u>5f9c79add9739e87b348cc</u> <u>34d83c4fe404c7da66344d</u>	+ 0.500000000000000000 00 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:30:09	<u>0xb04844c2b82465cff106</u> <u>5ed0dcb85fe2d65b3703e9</u> <u>554436c4583ca4ffb25968</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 22:12:07	<u>0x479d0553ad1ede2eccd3bab642787908044dfa32a9ea546c9ac869d4e74e28a2</u>	+ 100,000 ?claim	✓
3	2024-03-02 08:23:05	<u>0xde066672c03acb4bcfb28ec6ffa0f698e5185ec0658b8eb6a010df2804de0edd</u>	+ 1 StakeEther.co	✓
4	2024-01-10 16:39:24	<u>0xf74b44f625fc9608260285a502b136d8a9109e01244b37190cc13673fa6b0b0d</u>	- 0.1695701600370389 53 STG	✓
5	2024-01-10 16:34:57	<u>0xf07334ff50150b2ef2bc2d28d9401c7f30ae3b72c39c4a6a8c4f743d4ae3ffd7</u>	+ 0.1695701600370389 53 STG	✓
6	2023-08-24 14:35:53	<u>0xbc76c407bbcf87dcff63fae6c8c60dada02d232531b6da2fd37d1adbdcf287ce</u>	+ 820.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:59:14	<u>0xe29811b15a3775a031c0c5fc9dbfd6005d5ee7129264e5be426af6cf7fc44db5</u>	+ 1 SKL	✓
2	2023-06-20 13:44:01	<u>0xdfa3f2d79e2e8934368515516eed64e1b1406568bd0a38d12f2aa0d25442b9d9</u>	+ 1 OrbiterNFT	✓
3	2023-06-17 14:37:31	<u>0x79072bef6934093cb2abe16807a2a25eebf67fef6c5089890719ad386a737d3d</u>	+ 1 CCNFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-15 14:59:06	<u>0x28b1b8af9941a4e8bf44d1a2c8bf04e571498c506c02efe913a354d4cdebae77</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:48:07	<u>0xe97641d2bc3915488dd0d71c66325b72ad10760b248a569ae22e4952b149fa20</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-10 19:19:19	<u>0x71bf0030889e0dcafdce6897f01a3b5f365077b60c3c2ac02d2a4d0f286c074e</u>	+ 1 3000usdc.com	✓
3	2024-01-10 19:19:19	<u>0x32fcabd4b533501135696d274f9f151b524cbec80756b1a02899b9eec7efa41</u>	+ 1 5000usdt.org	✓
4	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cb69deabfdbc18f5f185e2d6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
6	2023-12-05 19:45:21	<u>0xc083dcb324606a759483ab3e5d78ca4c2dda2feb03227507283eeaad84647ae3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 04:26:44	<u>0x5a57f9321fa51d6515918d642093443dab7886cc93b4e952bcb862f494e5250d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 12:00:52	<u>0x17518d196d88fdce3e94e86afe30e1e429ab6753fa6eb325d5fdb8e5dd9e6ba</u>	+ 1 AIRDROP	✓
9	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9218583474bd9b02c028ff9ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
10	2023-09-22 23:39:08	<u>0xd84db71acf4f9614e0ab6047c90d89b4128511077d21827609226d968fce4ee4</u>	+ 1 2000\$	✓
11	2023-09-16 00:45:28	<u>0x9eec57b5a63948c416a86e447a8fef942942501b4b7650d75095845d569f8011</u>	+ 1 Voucher	✓
12	2023-09-13 19:29:48	<u>0x187d298ba0ca80d2bf516ad28a8439d2b3a959f63f2fadd1ab8d64c2af118361</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:58:07	<u>0xf4d5e16dd2ca272c2a220230679ef3730b7294b8af34cf3d96afa1151ebb2447</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-07 06:10:59	<u>0x42d2ac25c0f7ed4ed309c08d14ebf35f0330b70e6d dd04073a94591a09870d66</u>	+ 1 Voucher	✓
15	2023-08-29 11:04:13	<u>0x66adebbb2ac4d6e89d3b0c5e7a8d11051e8cea4f14fc176fac68a5d2333b0dae</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 20:53:56	<u>0x13f0c88be099c391321e dbd31d3e4af3fb8180eecf fc6c302c3ec48a7905d0fc</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 22:00:48	<u>0x02d400985d33ff9aaa70</u> <u>7befc16e08caaf96781566</u> <u>b30ab478817b4427c181db</u>	+ 1 claim.circlest.net	✓
18	2023-08-26 17:55:23	<u>0x2fcf8150e97cf354bdfd</u> <u>41fe5dcec69893234a43bc</u> <u>7505364f01cf01ef8cb59d</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 15:32:54	<u>0xf8fc5fe5c200a08e1925</u> <u>378c81ca12196ff28546d3</u> <u>eeaa773f4cdf1f25907f8e</u>	+ 1 NFTVoucher	✓
20	2023-08-12 20:32:08	<u>0xcdae812635fd81064030</u> <u>004239d97f677411d08365</u> <u>623746a248eb889b4d550c</u>	+ 1 Base Airdrop	✓
21	2023-08-07 08:07:26	<u>0xcdb8e8a14dfe881110243</u> <u>da2ae7b3cc5a0b587cb40b</u> <u>03b44990c4fb8af08d0180</u>	+ 1 Voucher	✓
22	2023-07-20 22:48:29	<u>0xfeade8ae04e03ad15d0f</u> <u>a944a41636aa3bb5c07d6a</u> <u>7da6ef409eda4980cc3665</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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