

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x617075dc6645c0b83f3ca8ccaa6c09537e3048af</u>
TOTAL RECEIVED	2.109378042738404346 MATIC
	0.77 USD
TOTAL SEND	0.218203668999999989 MATIC
	0.07 USD










Token	Balance
MATIC	1.891174373738404357 MATIC
	0.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000039032634890 WETH
	0.00 USD
(PoS) Tether USD	0.001015 USDT
	0.00 USD
VENOM	100,000 ?claim
StargateToken	0.00000000000000000000 STG
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
agEUR	0.00000000000000000000 agEUR
!\$30,000 USDC VALUE	N/A Shiba Inu










Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
!2000\$ USDT FOR YOU	N/A 2000\$
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 04:36:06	<u>0x18aa0106aa7fa8d14d4f8f985a774dd3f9748f45ebdb2a982fdd4d0349b522d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-09 04:36:06	<u>0x18aa0106aa7fa8d14d4f8f985a774dd3f9748f45ebdb2a982fdd4d0349b522d5</u>	- 0.0024527657396097 00 MATIC  0.00 USD	✓
3	2023-06-09 04:36:06	<u>0x18aa0106aa7fa8d14d4f8f985a774dd3f9748f45ebdb2a982fdd4d0349b522d5</u>	- 0.0070580382603903 00 MATIC  0.00 USD	✓
4	2023-06-09 04:33:45	<u>0x39593e22b20d7876f41d0fd75a763e62ac940ffc7cce436f3521867c8a3bc901</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 04:33:45	<u>0x39593e22b20d7876f41d</u> <u>0fd75a763e62ac940ffc7c</u> <u>ce436f3521867c8a3bc901</u>	- 0.0048007604633536 99 MATIC  0.00 USD	✓
6	2023-06-09 04:33:45	<u>0x39593e22b20d7876f41d</u> <u>0fd75a763e62ac940ffc7c</u> <u>ce436f3521867c8a3bc901</u>	- 0.0155953015366463 01 MATIC  0.01 USD	✓
7	2023-06-09 04:33:09	<u>0x82862c0c6908c8688aaa</u> <u>ce46c19537f82714bada00</u> <u>9b5907b93a740222da0a80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-09 04:33:09	<u>0x82862c0c6908c8688aaa</u> <u>ce46c19537f82714bada00</u> <u>9b5907b93a740222da0a80</u>	- 0.0064165663239418 30 MATIC  0.00 USD	✓
9	2023-06-09 04:33:09	<u>0x82862c0c6908c8688aaa</u> <u>ce46c19537f82714bada00</u> <u>9b5907b93a740222da0a80</u>	- 0.0226673606760581 69 MATIC  0.01 USD	✓
10	2023-06-09 04:32:43	<u>0xecdf79aa124635c529d7</u> <u>b4844dfa78fd5a9beb30f3</u> <u>cd73290ee437650e95e3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-09 04:32:43	<u>0xecdf79aa124635c529d7</u> <u>b4844dfa78fd5a9beb30f3</u> <u>cd73290ee437650e95e3d3</u>	- 0.0014288915088517 62 MATIC  0.00 USD	✓
12	2023-06-09 04:32:43	<u>0xecdf79aa124635c529d7</u> <u>b4844dfa78fd5a9beb30f3</u> <u>cd73290ee437650e95e3d3</u>	- 0.0073290084911482 38 MATIC  0.00 USD	✓
13	2023-06-09 04:26:31	<u>0x9a28628d04d500feb927</u> <u>838bf1d981cd3ecf8bb986</u> <u>7d9b3fce842dd5764d5377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-06-09 04:26:31	<u>0x9a28628d04d500feb927838bf1d981cd3ecf8bb9867d9b3fce842dd5764d5377</u>	- 0.0064794357711072 36 MATIC  0.00 USD	✓
15	2023-06-09 04:26:31	<u>0x9a28628d04d500feb927838bf1d981cd3ecf8bb9867d9b3fce842dd5764d5377</u>	- 0.0184621652288927 65 MATIC  0.01 USD	✓
16	2023-06-09 04:25:57	<u>0x428021dc5f0ac89f117cb92874d6089ebb20d27e9d6f1f80f46aacd6d0ab550c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-09 04:25:57	<u>0x428021dc5f0ac89f117cb92874d6089ebb20d27e9d6f1f80f46aacd6d0ab550c</u>	- 0.0013093654974550 32 MATIC  0.00 USD	✓
18	2023-06-09 04:25:57	<u>0x428021dc5f0ac89f117cb92874d6089ebb20d27e9d6f1f80f46aacd6d0ab550c</u>	- 0.0067837345025449 68 MATIC  0.00 USD	✓
19	2023-04-12 13:07:55	<u>0xd1fa6f3f95374cb0378b8f368f71c232ae2f67d31576a1553cc6d9a7faa2a693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-12 13:07:55	<u>0xd1fa6f3f95374cb0378b8f368f71c232ae2f67d31576a1553cc6d9a7faa2a693</u>	- 0.0027206083775646 66 MATIC  0.00 USD	✓
21	2023-04-12 13:07:55	<u>0xd1fa6f3f95374cb0378b8f368f71c232ae2f67d31576a1553cc6d9a7faa2a693</u>	- 0.0070104416224353 34 MATIC  0.00 USD	✓
22	2023-04-12 13:06:39	<u>0x763c7fb17e2f6b56c431f61032852b7f5d588808a1f8165575b5e365aed5df2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-12 13:06:39	<u>0x763c7fb17e2f6b56c431</u> <u>f61032852b7f5d588808a1</u> <u>f8165575b5e365aed5df2e</u>	- 0.0000312968062998 64 MATIC  0.00 USD	✓
24	2023-04-12 13:06:39	<u>0x763c7fb17e2f6b56c431</u> <u>f61032852b7f5d588808a1</u> <u>f8165575b5e365aed5df2e</u>	- 0.0070222151937001 36 MATIC  0.00 USD	✓
25	2023-04-12 13:02:41	<u>0xc86a204af7f4db61b095</u> <u>ff95d73d7c176d04426a7d</u> <u>37e6bfc1d52818039e18a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-12 13:02:41	<u>0xc86a204af7f4db61b095</u> <u>ff95d73d7c176d04426a7d</u> <u>37e6bfc1d52818039e18a1</u>	- 0.0110764431297414 50 MATIC  0.01 USD	✓
27	2023-04-12 13:02:41	<u>0xc86a204af7f4db61b095</u> <u>ff95d73d7c176d04426a7d</u> <u>37e6bfc1d52818039e18a1</u>	- 0.0260719538702585 48 MATIC  0.02 USD	✓
28	2023-04-12 13:02:17	<u>0x077ec79a91db6b898cb1</u> <u>088146fdf5922ec6004efe</u> <u>d415b57ef972aec8694f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-12 13:02:17	<u>0x077ec79a91db6b898cb1</u> <u>088146fdf5922ec6004efe</u> <u>d415b57ef972aec8694f68</u>	- 0.0016143227812461 60 MATIC  0.00 USD	✓
30	2023-04-12 13:02:17	<u>0x077ec79a91db6b898cb1</u> <u>088146fdf5922ec6004efe</u> <u>d415b57ef972aec8694f68</u>	- 0.0033086472187538 40 MATIC  0.00 USD	✓
31	2023-04-12 12:57:37	<u>0xae8688fa8e3ebe9dd7e9</u> <u>b4763a46c05213781d1471</u> <u>0ffbadb3e553843542cf4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-04-12 12:57:37	<u>0xae8688fa8e3ebe9dd7e9b4763a46c05213781d14710ffbadb3e553843542cf4a</u>	- 0.0108232232095795 86 MATIC  0.01 USD	✓
33	2023-04-12 12:57:37	<u>0xae8688fa8e3ebe9dd7e9b4763a46c05213781d14710ffbadb3e553843542cf4a</u>	- 0.0301477187904204 14 MATIC  0.03 USD	✓
34	2023-04-12 12:56:59	<u>0x073cd8f619c2a0165db0dcd8cb2789f01869687b1c0ac2b6f837f5c57817c041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-12 12:56:59	<u>0x073cd8f619c2a0165db0dcd8cb2789f01869687b1c0ac2b6f837f5c57817c041</u>	- 0.0015641444969733 18 MATIC  0.00 USD	✓
36	2023-04-12 12:56:59	<u>0x073cd8f619c2a0165db0dcd8cb2789f01869687b1c0ac2b6f837f5c57817c041</u>	- 0.0051274755030266 82 MATIC  0.00 USD	✓
37	2023-04-12 12:56:31	<u>0xa42c23f13e19abde2059442e7197b7eba4b85b273d74f2b78299181674153c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-12 12:56:31	<u>0xa42c23f13e19abde2059442e7197b7eba4b85b273d74f2b78299181674153c32</u>	- 0.0026792230266150 66 MATIC  0.00 USD	✓
39	2023-04-12 12:56:31	<u>0xa42c23f13e19abde2059442e7197b7eba4b85b273d74f2b78299181674153c32</u>	- 0.0082225609733849 34 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-09 04:33:09	<u>0x82862c0c6908c8688aaa ce46c19537f82714bada00 9b5907b93a740222da0a80</u>	+ 1.2745085421925541 61 MATIC  0.99 USD	✓
2	2023-04-12 12:57:37	<u>0xae8688fa8e3ebe9dd7e9 b4763a46c05213781d1471 0ffbadb3e553843542cf4a</u>	+ 0.7071733439793607 13 MATIC  0.77 USD	✓
3	2023-04-12 12:52:51	<u>0x60adeb29847612298d89 fdd21fb17e3f1b67f7a02b b40c68307a18805e770f9c</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:12:07	<u>0x479d0553ad1ede2eccd3 bab642787908044dfa32a9 ea546c9ac869d4e74e28a2</u>	+ 100,000 ?claim	✓
2	2023-08-24 15:33:33	<u>0x3f108ae7e3b6de9313c0 dadb739c6771142f3620f7 d62644a2538a2d8d66e6df</u>	+ 820.00000000000000 0000 wRDNT	✓
3	2023-06-09 04:36:06	<u>0x18aa0106aa7fa8d14d4f 8f985a774dd3f9748f45eb db2a982fdd4d0349b522d5</u>	- 95.680000 USDT  95.68 USD	✓
4	2023-06-09 04:33:45	<u>0x39593e22b20d7876f41d 0fd75a763e62ac940ffc7c ce436f3521867c8a3bc901</u>	- 18.607961 USDC  18.60 USD	✓
5	2023-06-09 04:33:45	<u>0x39593e22b20d7876f41d 0fd75a763e62ac940ffc7c ce436f3521867c8a3bc901</u>	+ 18.606075 USDT  18.60 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 04:33:09	<u>0x82862c0c6908c8688aaa</u> <u>ce46c19537f82714bada00</u> <u>9b5907b93a740222da0a80</u>	- 1.000000 USDC 	✓
			0.99 USD	
7	2023-06-09 04:31:35	<u>0x1d2c1bf0025cc0e91bbf</u> <u>16e89240d45b88f9878edf</u> <u>6feea79625c46fe063e92a</u>	+ 77.074940 USDT 	✓
			77.08 USD	
8	2023-06-09 04:26:31	<u>0x9a28628d04d500feb927</u> <u>838bf1d981cd3ecf8bb986</u> <u>7d9b3fce842dd5764d5377</u>	- 10.0000000000000000 000 agEUR	✓
9	2023-06-09 04:26:31	<u>0x9a28628d04d500feb927</u> <u>838bf1d981cd3ecf8bb986</u> <u>7d9b3fce842dd5764d5377</u>	+ 10.750974 USDC 	✓
			10.75 USD	
10	2023-06-09 04:23:49	<u>0x0e2d90f72f8fb684db1d</u> <u>04d15666c87cdc59135d5c</u> <u>8d921b347c9d0a24147ceb</u>	+ 10.0000000000000000 000 agEUR	✓
11	2023-06-09 04:19:49	<u>0x7ec99f82d056d35bd78c</u> <u>fffcb794cab453f00b918d</u> <u>cf4af75950fb235c3371d</u>	+ 8.856987 USDC 	✓
			8.85 USD	
12	2023-04-12 13:07:55	<u>0xd1fa6f3f95374cb0378b</u> <u>8f368f71c232ae2f67d315</u> <u>76a1553cc6d9a7faa2a693</u>	- 0.0227780999999999 99 WETH 	✓
			42.96 USD	
13	2023-04-12 13:02:41	<u>0xc86a204af7f4db61b095</u> <u>ff95d73d7c176d04426a7d</u> <u>37e6bfc1d52818039e18a1</u>	+ 0.0227781390326348 91 WETH 	✓
			42.96 USD	
14	2023-04-12 13:02:41	<u>0xc86a204af7f4db61b095</u> <u>ff95d73d7c176d04426a7d</u> <u>37e6bfc1d52818039e18a1</u>	- 54.936833589921988 619 STG	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-12 12:57:37	<u>0xae8688fa8e3ebe9dd7e9b4763a46c05213781d14710ffbadb3e553843542cf4a</u>	- 1.0000000000000000 00 STG	✓
16	2023-04-12 12:52:51	<u>0x60adeb29847612298d89fdd21fb17e3f1b67f7a02bb40c68307a18805e770f9c</u>	+ 55.936833589921988 619 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:38:51	<u>0x2e851430e8e343aa986cf2d16e687655385c1809e8a13a6a2091a632718abd4b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:29:59	<u>0x4afa9ed27e0bdcf0550ebaeddb9d75eb81d203b295437c6ad78970b08a2212b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-01-20 06:48:07	<u>0xe97641d2bc3915488dd0d71c66325b72ad10760b248a569ae22e4952b149fa20</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 19:45:21	<u>0xc083dcb324606a759483ab3e5d78ca4c2dda2feb03227507283eeaad84647ae3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 04:26:44	<u>0x5a57f9321fa51d6515918d642093443dab7886cc93b4e952bcb862f494e5250d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-04 12:00:52	<u>0x17518d196d88fdce3e94e86afe30e1e429ab6753fa6eb325d5fdb8e5dd9e6ba</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6a</u> <u>b18fd089e1396349194df2</u> <u>65c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
8	2023-09-22 23:43:30	<u>0x00ed557d9aaf40c5229e</u> <u>3618c84660774288ba0efa</u> <u>5434da7f44e2c4324c2f8b</u>	+ 1 2000\$	✓
9	2023-09-16 14:57:07	<u>0x560b73398b026aaf9e79</u> <u>e91d474579fd8ab9c829fe</u> <u>1e0a22f04d953bcae81182</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 00:13:36	<u>0xef47603489affb15822</u> <u>7244188caa3ef1c08e7e86</u> <u>387c144296034d78d8b430</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 02:10:39	<u>0x41687af7eed35d000f05</u> <u>f139b0f5d541339431017f</u> <u>f19a0c496c7933c0f08ea9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 02:52:04	<u>0xc9c25aef62380fb594af</u> <u>2a95d4c9eed62898e009e2</u> <u>567ef8b3d1b29fea56a9bc</u>	+ 1 NFT Voucher	✓
13	2023-09-04 12:12:37	<u>0x31c22d62787ade279f1e</u> <u>0a7c5ba795ecfe4557573e</u> <u>715fd853ade62cf7a8e8a8</u>	+ 1 Base Chain Raffle	✓
14	2023-09-03 20:13:26	<u>0xc88aecc614007c2a2af6</u> <u>9fd0c2652abd0f8153c063</u> <u>9be13ce686ede1a267ed6e</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-30 03:51:37	<u>0x51579c32a282a4107234</u> <u>ec2edad20a75d31526ba15</u> <u>485486362c42a704260e3f</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 14:56:18	<u>0x541d5b0af7c5e983b34e876f4ee552c8d3df3862be61be989cf91b54d36158c6</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 20:42:35	<u>0x3063b202a9486e513ff2a2916ee027ba4174737ab219607fb98930d4bda6b8eb</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:37:50	<u>0xc0e24b85f6036164810342e19272c28f104fff4c80f8258db149516b82105451</u>	+ 1 NFTVoucher	✓
19	2023-08-25 21:22:07	<u>0x92f41ef81f8de9a65e1efae14aad1900aca42bc2c9484ccc74a239d8cdb24942</u>	+ 1 NFTVoucher	✓
20	2023-07-20 22:48:29	<u>0xfeade8ae04e03ad15d0fa944a41636aa3bb5c07d6a7da6ef409eda4980cc3665</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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