

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x678f3a7d61215cdab6c4dd0c23ea0e5543907dc8</u>
TOTAL RECEIVED	45.9039000000000000148 MATIC
	16.76 USD
TOTAL SEND	45.901432032983123577 MATIC
	16.76 USD

Token	Balance
MATIC	0.002467967016879000 MATIC
	0.00 USD
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
' '	N/A Reward at BoneWin.com
Story Of Bees Club	N/A Story Of Bees Club
Squirrelly Squirrels Genesis	N/A Squirrelly Squirrels Genesis
1,000 USDT Reward	N/A org
\$ETH	N/A 1ETH
Open Crypto City Collection	N/A Open Crypto City Collection
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
Big ZedRun Official	N/A Big ZedRun Official
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 18:09:51	<u>0xc46bc1607374c751fff2</u> <u>cc5eff7846fcfb5bca17d8</u> <u>2e1bdf709b0b28517245c1</u>	- 45.897327508544819 352 MATIC  50.91 USD	✓
2	2023-03-23 18:09:51	<u>0xc46bc1607374c751fff2</u> <u>cc5eff7846fcfb5bca17d8</u> <u>2e1bdf709b0b28517245c1</u>	- 0.0007774516760430 00 MATIC  0.00 USD	✓
3	2023-03-23 18:09:51	<u>0xc46bc1607374c751fff2</u> <u>cc5eff7846fcfb5bca17d8</u> <u>2e1bdf709b0b28517245c1</u>	- 0.0033270727622580 00 MATIC  0.00 USD	✓
4	2023-03-22 23:06:22	<u>0xa4d1fb83f27f31ae985f</u> <u>3d67fd47ab34b393da64e0</u> <u>dc34abf144b2091324213a</u>	+ 45.9039000000000000 148 MATIC  50.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 09:43:33	<u>0x8f86188b64b0ca6e4d77</u> <u>2238d8350880e338b834a9</u> <u>980cffe178872c4490058b</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
2	2023-08-29 10:38:17	<u>0x6f71ce61867bf17ce9ae</u> <u>37d36746b480ef5f59404b</u> <u>27317a59eb2bd5ecd705b5</u>	+ 989.000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:11:19	<u>0x8ac1bc5e3b1bfd9ae509b3103b7d33893c87f9cbfcd6ed793192d378c3e6a789</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-31 10:13:24	<u>0x5bb3235be0de04e81ff99e6e6be93428872af783e999c5abacb6a09c948e6284</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-25 15:27:04	<u>0x1472ae107ddcc6daab5ca9e082cf3da0eb674abd27829e280c2c9c1142180672</u>	+ 1 er.app	✓
4	2023-10-25 15:26:46	<u>0xc29c93488f3678072e3d2cdd557033e09a58e861357aeef8958beadde0cf4dbd</u>	+ 1 tether.yt	✓
5	2023-10-25 15:26:40	<u>0xfe337cf6b0b929840d7adc9cf7e4320c9b994094886019ecd75b2dc8e72e2759</u>	+ 1 usdtdrop.info	✓
6	2023-10-25 15:26:30	<u>0x690f5d58efe85f32f4a23658912362da6afc570c4c79c7707995eba398704111</u>	+ 1 5000usdt.com	✓
7	2023-10-17 18:42:29	<u>0x41a61ea5ad26b780be0cd7ab4e5cbf02fc0c5dd18cfbe51a94a3722a2d0674b0</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 12:39:53	<u>0x6f1817e4efdf7afa9401ca8b483d1cbaf3a03ab005dc01d2df8c70ab44e0b736</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 15:24:18	<u>0xea26e7c9b73599856f8d2b300bdf14ac3f3efb9f6bc9931c964100665061c9f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 04:20:42	<u>0x727fdb6a2272a73a4dd1</u> <u>1b5d896b96cb8ccc08ccf6</u> <u>8d00348245e54771b30bd1</u>	+ 1 tether.ac	✓
11	2023-10-15 04:20:20	<u>0x71540c0a7939ea2d1dc9</u> <u>372a6777c67d3b1f85a84e</u> <u>f11930c9aa2d68d8be8cd3</u>	+ 1 org	✓
12	2023-10-15 04:19:50	<u>0x8e4961b871d9df96856a</u> <u>f95e07e224e312205f5965</u> <u>a0f4096f8d7e55f987c106</u>	+ 1 usdt-1000.info	✓
13	2023-10-15 04:19:29	<u>0x5eafe733feb387640384</u> <u>cc24c08c844806a22c334e</u> <u>8318d38c5f75e2aef970fd</u>	+ 1 tether.yt	✓
14	2023-10-03 03:50:57	<u>0x314d6e6601514db8b981</u> <u>418ec4c301de02f3fc5477</u> <u>cf0be526422286d0936c5a</u>	+ 1 USDC VOUCHER	✓
15	2023-09-27 18:11:30	<u>0xb6f104a0bd954a4bacc6</u> <u>b3490e4b23a0bc0a175211</u> <u>85fbb5313df4b9f8b05dff</u>	+ 1 Shiba Inu	✓
16	2023-09-27 11:50:38	<u>0x5b611db5b25b2e0fbc19</u> <u>137b31e5825cfc6fad037e</u> <u>bbbd57302561c09e2f1724</u>	+ 1 Shiba Inu	✓
17	2023-09-21 02:52:18	<u>0xe7a3e75e42b1e839ce92</u> <u>f4adfda714edba5dfef2f2</u> <u>01b7d6fa76212f8f31dbfc</u>	+ 1 Voucher	✓
18	2023-09-17 17:29:10	<u>0xe743fbe3f07de26076a6</u> <u>ffb9c4f3c2a106f5d88add</u> <u>3c442a6be11460db333c67</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 04:57:44	<u>0xf9ac8d91512476ec501c06931cf509ee468d2d57d1581697a06f90d9cda15eca</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:25:34	<u>0xbb41e7b67c03c8ab1377c58a02df0571c54f2f7d83d9792dcdb396caeba1a6fc</u>	+ 1 Voucher	✓
21	2023-09-13 08:36:02	<u>0xf704ce3b12238517aea9dab2679e2e1faa6fa68f017d5b1d56eed6d478a1662</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 00:20:25	<u>0xb39863d467ffad1ee5d284a4ca26e28bceee79278e6ae23db5309eb3c0914f64</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-11 06:41:30	<u>0x970a7ce0d8a93bd61f7f4e7705982346eb56ce1b31c1d0c1ea2a7b272367a8cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 01:35:48	<u>0xb8633170adddbbcfbdafd9f9918dcf217d845e260ac38715a9b853ace70d8eac</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:43:39	<u>0xe0da077d553963f8bc9f46b004b22dbacd0ed2775a85e58fa28bf39d3780f6a5</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:13:37	<u>0xef8c36227398a56053abe5bfeccdc7c31c6168fac9fb3656caa48752223d03f7</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-01 14:42:13	<u>0xd4ea856254af33709a41b57a8cea399f723f684da60d8a5af8038484da888596</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 00:44:35	<u>0x0eb2208c08a5af5d52b4 2b703a40360e8af2b437c3 3512897a952c0367e5c59c</u>	+ 1 Voucher	✓
29	2023-08-22 19:49:59	<u>0x28e34d5b439ec8054be2 cdf88b461af1e32bdd20cf 28650bd8c96c8d6cfd35b5</u>	+ 1 Voucher	✓
30	2023-08-14 03:02:24	<u>0x99bea41ddc69cdb94822 08bec2150f4fc2c5361e00 26e17b36bd9d1cc6e7befa</u>	+ 1 Voucher	✓
31	2023-08-13 14:31:11	<u>0x144c6fb1d8ce8e8305db 9928fa5b8b87b4c6d73abf 706b5f1056a13f63e80138</u>	+ 1 Voucher	✓
32	2023-08-12 20:37:42	<u>0x3f80e728bd94b0fd2f6a 55a05bcfa7af072f39a3d6 d4c12b1d943217e3aa549f</u>	+ 1 Voucher	✓
33	2023-08-12 14:07:31	<u>0xefcd31c2bac7d5da25fa dea031a024a6c7285850b6 fa5f5b93d3821f023cde70</u>	+ 1 Voucher	✓
34	2023-08-12 03:58:04	<u>0x0304ce0462c361005f08 f5e1c28706587e6bcd2c80 1d104fe59fd1de4638ee48</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-10 16:10:44	<u>0x93a85a8847353c1103d9 a25d8d5870c958ab36adc4 a33ecfa10d2ad3be74fc94</u>	+ 1 Voucher	✓
36	2023-08-08 20:14:59	<u>0xd3802626fc15f034aa06 d897b3d27eff46dab3eb67 40542468ba752de1f4974a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 22:30:01	<u>0x13d951d43e81daab238f e71f8dfd39ad6698d7c03d c378bbf7f4e896dd2401bd</u>	+ 1 \$COMP	✓
38	2023-07-21 22:01:28	<u>0xa5fe41a28ae16727820d 09a21ebcfc77b881814a46 8cc52294f5e56a6c2112ad</u>	+ 1 \$2000 USDT	✓
39	2023-07-21 00:13:07	<u>0x4dddccc4148a8c3e6f65 8ff23521f82d749f18df10 603d04015edfd838680f88</u>	+ 1 1ETH	✓
40	2023-07-12 00:27:09	<u>0xe22e452686c513cccfb4 268eed09a1707899a14c80 ddbebe9e117696d071956b</u>	+ 1 USDC	✓
41	2023-06-27 03:45:47	<u>0x402d27edae8b89553eee 3995c02b03e407eaddf1be 21a2df13b36c72387ac1a9</u>	+ 1 LNIN9	✓
42	2022-08-30 07:07:04	<u>0x29063ef9226f5f676f10 70b36e6f6e6abb8aca2715 892412aa35307d1994d17f</u>	+ 1 Last APE Keys	✓
43	2022-08-25 10:36:21	<u>0xe502a0227a3399d3136c 6e72e27205f53c5c0d8cfd f2b3e40bf500b9f8b19137</u>	+ 1 Soft DEZUKI Collection	✓
44	2022-08-24 16:58:26	<u>0x774f2e0ebdab3be9322e f85a34332191907a523ad9 29607da65765ff27009b91</u>	+ 1 Item	✓
45	2022-08-24 10:54:09	<u>0xa132f39a046906faf383 8e9322ef85630346147413 be5575c505e05735a5043a</u>	+ 1 Soft Acade Collection	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-22 08:17:14	<u>0x52619a1618d98f61c4c42290027de80bd9f68195a129fbfe14b78d45372d70e5</u>	+ 1 Floor MetaPass	✓
47	2022-08-20 06:54:48	<u>0x9c31ddea4ee7823d016d11b0329c91b4759ce853ffc61ac2628aea31730c5e6e</u>	+ 1 Front Dissolution Ticket	✓
48	2022-08-17 15:04:34	<u>0xd65b7015c35432aba7a54d4307ed7a43c6260e831c7d174cd22a67a35d379325</u>	+ 1 Black Wildcardz Collection	✓
49	2022-08-14 15:15:14	<u>0x3db897055cfc8ce56c5a0667de214a146b582ae88eca43bd801d124b67d8df1b</u>	+ 1 Nftiff Access Pass Genesis	✓
50	2022-08-12 11:58:57	<u>0x0acbacdb85b1668b1e52db29b9f1627edeb30ff227f69a505d71c6b9cc8db32c</u>	+ 1 Open Crypto City Collection	✓
51	2022-08-12 02:57:43	<u>0x03de562f4892a6b6e5cb5586978254f11fdcd8ed235e75188bb3359da8a2c6e2</u>	+ 1 Romantic AdventureLand Origin	✓
52	2022-08-12 02:24:33	<u>0xcb2c7334ac68e31b0640c17742900ca4f39bbcf1f13bccde0910b61e473d7ca</u>	+ 1 Romantic AdventureLand Origin	✓
53	2022-08-11 10:07:23	<u>0xafe34a23ad0aff8f788a8e703c3ffddfcaf2adc3992297a965cff545515863d4</u>	+ 1 Big ZedRun Official	✓
54	2022-08-09 15:07:15	<u>0x56fa3bd4e22b403f8ab3560541031a3babd9c1473f877b731b1889899a2f72d4</u>	+ 1 Cute Hokago Origin	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-09 14:29:53	<u>0x879d27004ca55f1fcf750ee1ecc46f22ba88d2b7c854a5ef5572631843abb6e1</u>	+ 1 Cute Hokago Origin	✓
56	2022-08-08 10:53:40	<u>0x130c8bbbee088176b72dcd6b7c5c59f1550dd68b8c3a73ad41c0d1db0c1e4048</u>	+ 1 Story Of Bees Club	✓
57	2022-08-05 03:40:57	<u>0xa24f06ce6e85305b5c485751a002b6672c86bd0ab77b811a0184cd90df8b66f8</u>	+ 1 NFTiff AP Original	✓
58	2022-08-05 02:50:43	<u>0x2122cc6ec0210ce1b30376c76e8036f7cb1d949964ca37de44e58c40810e1f96</u>	+ 1 NFTiff AP Original	✓
59	2022-08-03 04:36:04	<u>0x8d77453086ce10f49c1270eee9091d25e56204622023f7e36cfbd16bce8cc8b4</u>	+ 1 Skills Of HoneyBadgers	✓
60	2022-08-02 08:34:55	<u>0x98de01cf4551fd7894e51aac79f6de6e5b663dd657cf1abca97fbde636a94141</u>	+ 1 Middle RFOX Collection	✓
61	2022-07-31 04:44:59	<u>0x9d444ec5e3ab9110612f1a467c78d12045719666ea064d2584a90bef2b3fead</u>	+ 1 Squirrelly Squirrels Genesis	✓
62	2022-06-06 03:38:26	<u>0x7cabc905722b11a446f9994a8a0a18fd73f9cd1a4557bf0d722bfd598138d970</u>	+ 1 FlyerBullyApress	✓
63	2022-05-14 23:18:08	<u>0x2087051390d5d5f327d8c982d3751995fc4fdff0e0a81dfc602e17c0d4f6baa0</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-02 00:04:29	<u>0xf0d5918b52e10662f746</u> <u>b8919ff3e2fb36f3fd33f8</u> <u>8d47c03613d3e0f9189c8f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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