

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 07:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x689674725d7418b185d93c5ad3a50ea280bda974</u>
TOTAL RECEIVED	100.469999999999998863 MATIC
	37.58 USD
TOTAL SEND	100.4699999999999927809 MATIC
	37.58 USD

Token	Balance
MATIC	0.0000000000000068000 MATIC
	0.00 USD
! RENDER	929)
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
! Airdapp.net	1.000000000000000000 .net
ACX	4,750.000000000000000000 to claim airdrops.
Render Token Airdrop	1 NFT
Rocketpool Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
! ! !\$10000 stETH	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
APE NFT TICKETS	N/A APE COIN
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
'	N/A NFT
\$1000 EURC	N/A \$1000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:46:00	<u>0x5d5d164266af51bff531</u> <u>1b4a491bbb1dc23bcfa36a</u> <u>dc316139946d6ce3ba7c06</u>	- 0.0220461910169999 98 MATIC	✓
2	2024-09-12 03:46:00	<u>0x5d5d164266af51bff531</u> <u>1b4a491bbb1dc23bcfa36a</u> <u>dc316139946d6ce3ba7c06</u>	- 0.0010499999993070 00 MATIC	✓
3	2024-09-12 03:46:00	<u>0x5d5d164266af51bff531</u> <u>1b4a491bbb1dc23bcfa36a</u> <u>dc316139946d6ce3ba7c06</u>	- 0.0000000000006930 00 MATIC	✓
4	2024-09-10 06:35:29	<u>0xbc05cb1a304628fd623f</u> <u>8530b262118135f7805f1a</u> <u>cf97e757ef4288e2744452</u>	- 100.44419419998099 8405 MATIC  38.10 USD	✓
5	2024-09-10 06:35:29	<u>0xbc05cb1a304628fd623f</u> <u>8530b262118135f7805f1a</u> <u>cf97e757ef4288e2744452</u>	- 0.0027096090012600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-10 06:35:29	<u>0xbc05cb1a304628fd623f8530b262118135f7805f1acf97e757ef4288e2744452</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
7	2023-06-16 21:49:54	<u>0xd51825ad3da2503101c0963a64df586003df085535f4011324d1b7f411fe6468</u>	+ 38.070000000000000 284 MATIC  22.52 USD	✓
8	2023-06-16 10:52:02	<u>0x7e05c08f661555b68de5deb3cb62ac1439d94b9055436c61c9892c6f9ff89eca</u>	+ 62.399999999999998 579 MATIC  35.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:05:05	<u>0x3b52a63a424f681edb7e89a5ea496b3877bcd2279ed8933d00c0b790a240edde</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 02:45:04	<u>0x988fcc8f928a40f5c39b9f718680c2779bfc2f7767298b551dac6a503aa36b13</u>	+ 929)	✓
3	2023-12-05 09:22:51	<u>0xd3d3da2293dbc42949fa271aeb4efb539ae3bb7406164fc9191654bb222bcaa0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-29 14:11:36	<u>0x5a6604e187aa880848e4a0ca14bd384db79f64b6520cdc513c6aa0f1b39e2694</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:15:46	<u>0xea73c8607ca8750b78141ba95e803ae03c46a1399fe3907d49392d4c207b9398</u>	+ 1 NFT	✓
2	2023-06-19 23:23:50	<u>0x9ddbabd3fbc5bbde993e62078ca88a8405ce22ae8b8c8deea7041ab97924410d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:16:42	<u>0xbe64f68cf852b005f7ee637c791b419680a30870917743aef1d959f6b10a9e38</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:11:28	<u>0x3b84b6b41727965acc94d304a880c5a549a6c895b0a08571e95eded26cbf3284</u>	+ 1 ðŸŽ•	✓
3	2024-04-03 03:43:32	<u>0x1df40dd47141821feafed954ac8322486ea8f4ce72fb306509b18b97e86ec9f7</u>	+ 1 NFT	✓
4	2024-03-18 03:51:55	<u>0x8f4b287bb9330526403ce4c91b8b5f965b84f406e653d05d2e4954bb46c79a15</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 14:03:28	<u>0xb65e0ae60089597ea89b8a39b76bd5fd798f912301cdf133f404e050949a80ce</u>	+ 1 USDT	✓
6	2024-02-03 00:32:58	<u>0x16b0c1fbb06dec115bdc14a16681071f8bf21731d1508cc47548e733e1070654</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 18:30:21	<u>0x3cb81aea313101e50fe52c0ae5754b3eda1492a0a9512f3f860c7868d09f33e4</u>	+ 1 m rewards	✓
8	2024-01-14 15:57:47	<u>0x37eab1fd89e88b30bdad50f2f85d840f314734acbd91e9e678a465fbbfc8516e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:55:21	<u>0x819252c45f1f929c794288c0c1d80be3d5e26a341974a1249f4619db9544fff5</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:02:11	<u>0x0932312da2ea278a7f6cf7c9ff5e0d44c9f6ce5a25af2d8c9344aedf2283c8a7</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-09 19:21:15	<u>0xd4e9ac7e28900cd4722e0a094cf97349bcd95e77fbc5eca47d86d718d5c0bb07</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 21:11:03	<u>0xd4cc9b6dd644d96c8b27065449e9a598f32321a4b6ab297508da14a63883e52d</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e6e651cdf88ae5da1026edd87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:46:32	<u>0x1a49b346cbb1032ccb355081bb669a3e9c02b5ffc65ee4567e18fd90002937af</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 17:02:11	<u>0xbf286138fbd320ae48a6f7383da2b2568f23ac4b28778a1600202e992f9028fc</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 13:30:06	<u>0x12cd9f4317063413e66e</u> <u>bcee955413158249e8f957</u> <u>22bbb2772c0f52fd5afb58</u>	+ 1 Official Authorize credential	✓
17	2023-11-14 21:53:19	<u>0xb5ba9791474676e9bce5</u> <u>6a2c19f2b2f09917733440</u> <u>895f353870af5c847b8405</u>	+ 1 PASS	✓
18	2023-11-08 11:39:16	<u>0xaf9da81630ac62e84791</u> <u>37b9e61a6eb42a6b6b3050</u> <u>83493c641f199ad77db87c</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-28 11:06:49	<u>0x6b69764411c2a31b8348</u> <u>f52c9960144077902677a0</u> <u>c5c36c4e7740831768478e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-25 12:29:59	<u>0xb84a4d1327af1ab8ff8a</u> <u>73d177fc7c4346219aba2e</u> <u>b1421f7362fd4009dc62c7</u>	+ 1 VWIN	✓
21	2023-10-24 21:10:04	<u>0xd198ba8698eddf889b9a</u> <u>36332917599f3a50e7aff4</u> <u>29d53c3f72676d70d481f1</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-07 10:48:20	<u>0xf2369ce875b4b633f1e8</u> <u>4939919037b0fed79bf4ef</u> <u>13415933d305ac1abb0eba</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 08:19:38	<u>0xd86476b4ac2191408afe</u> <u>d37df3baa09fa9af9ec2a4</u> <u>a9147f5d175cb49a64e0f9</u>	+ 1 circleusdnft.com	✓
24	2023-10-02 12:23:17	<u>0xedcd84c948339891b56c</u> <u>1c07c6c865fd0eeb8002a4</u> <u>08181e668435dc863a3345</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 18:13:28	<u>0x83ba793f7c045cb133b167a2ee52432ea4c4ebaa1d5acf97b2e3ed701e26bccf</u>	+ 1 Shiba Inu	✓
26	2023-09-27 13:52:43	<u>0x4b91d7b4100df292a875aa34487de17a15ab17b404081d257df41b324e1d4236</u>	+ 1 Shiba Inu	✓
27	2023-09-21 19:19:42	<u>0xac80f86d5a4f3ead4d067e6e58314a78f4d3a5d476a35e4c1d117888ce6d2867</u>	+ 1 Voucher	✓
28	2023-09-19 06:06:21	<u>0x27f030ebfbe9652465851b58c639c37cd3e9a8900f870699de4a8057e38b61e4</u>	+ 1 Voucher	✓
29	2023-09-17 22:59:24	<u>0xa7c0bf67f1bbe4c37b78ba061c39fc7aebf98fc6684af20a085e2efc5b2db8c8</u>	+ 1 Voucher	✓
30	2023-09-17 18:27:27	<u>0x56a10d44f0e8983a114ce0910fcfd28316ba92e6c13a29a131adb0ec65948bc8</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 15:10:47	<u>0x0ade447eb7a6edaf1a6a1920297699185c418bd90c5cd1a7bf5d478283cf05a3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 17:08:45	<u>0x8eeee5725b3e90ef95434698ce811de9f68838266666f6e8d3cbb64dee0eca0a</u>	+ 1 laim rewards	✓
33	2023-09-14 22:53:16	<u>0xc4ca9f70e9e954a900aa9dfffd6bf2471675101858b5d8634f96528f4f4383966</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 21:04:24	<u>0x49ea5f0a2529c136938d</u> <u>bb28920aa60494d2eef1d</u> <u>04e0696fd0cba06ac42022</u>	+ 1 Voucher	✓
35	2023-09-14 05:09:26	<u>0xa50ec5d0a98951b9c078</u> <u>a92479e1719974d8ee701d</u> <u>dd7783d4085b9f2bef857d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 23:18:07	<u>0x9128bde9e9c142cacaf9</u> <u>ecb624a6d295cc730b6b0e</u> <u>c685f19a32273f1c6dbf45</u>	+ 1 \$2000 USDC	✓
37	2023-09-13 08:50:00	<u>0x8e1129621098f70530c5</u> <u>55ee6fbcba04bfa8247488</u> <u>5634f0533c641f43d9349d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 01:17:40	<u>0xc65053e37dac123d778c</u> <u>10579d2dc28406e41b5d92</u> <u>adbd2652111077603f3bd3</u>	+ 1 claim-usdt.com	✓
39	2023-09-12 23:11:30	<u>0x04090951f86fe88e31a1</u> <u>821eda42ace55b40527bc0</u> <u>181559b99b091cff8678fb</u>	+ 1 Voucher	✓
40	2023-09-12 12:25:21	<u>0x64bd84fd52d34050f214</u> <u>cbdc34f1253601b1c7f16c</u> <u>5239dadbe30d63f699a374</u>	+ 1 NFT Voucher	✓
41	2023-09-12 10:40:06	<u>0x3a810653dbf86b9057a6</u> <u>a7499f52276dc49897ae33</u> <u>63b9be823a63c7cd0ca826</u>	+ 1 \$1000 TON	✓
42	2023-09-12 07:14:44	<u>0x89053943acaf4d483986</u> <u>f52f0f6cde97d8e46a2819</u> <u>502df3d254c5e30ce19d54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 02:55:22	<u>0x953761ecbbcd7e1fc6a4a52d9b5c385e2ae0458aa3cd24511b5629ae590d8a3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 22:37:50	<u>0xb6db6520b6b896ddf4ee8f5c59acbed56ce6ab34915601000a7255c883ae03d3</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-07 13:17:40	<u>0x3485babf5f6b2fa8604eb31e9478dd4c9f240e2b6c7a4776305f91652f070f4a</u>	+ 1 \$1000 TON	✓
46	2023-08-31 00:00:12	<u>0xa5f0db94d6b7c33e8dc014dcfb2c6adab62bcfac7b0379b966a3a485ff60540a</u>	+ 1 Voucher	✓
47	2023-08-28 20:29:36	<u>0x0bc9557966b964a1ebb304e05e2822155825b483092ea0c8f693431745b60ab8</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 22:38:07	<u>0x2e65ed98a7eedc5ea9a3f178cb298218fb3f229b78b78872d16a98d12e918ed</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-27 17:33:32	<u>0x154fc921b3fd80410af2bebaa1c542749d977ab02612ec226af94682a6cee636</u>	+ 1 Voucher	✓
50	2023-08-27 02:26:02	<u>0x2cf7b4877294d99f412ce9b811801d004802d752a072cd67ab8cc0a9adee262e</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 05:53:09	<u>0x6fc90e3381e0d7c0d237d4ce549839752a1c1396e915eff7ac8449d2f2240344</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 00:19:37	<u>0xc4a4545fcf807355eaf64ded2fbcd372efb2510304114e51d008ca2867841f10</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-25 20:33:40	<u>0x59497ed3621a875507b275d7db6d78a01da46211e66c85429aa9d00ffabaa119</u>	+ 1 Voucher	✓
54	2023-08-17 19:02:23	<u>0x84bb45dfefbf4546867a5bed63122ae2601fcd307bf9b2174d857654ee3d9887</u>	+ 1 Voucher	✓
55	2023-08-07 22:33:24	<u>0xee61d6b225ba513643c1a050cfd1fb38765e5324cba2d4fd696a97c285872b36</u>	+ 1 1000-rewards.xyz	✓
56	2023-07-31 21:41:14	<u>0x87f946f788a7719949d2e8b644cbab4b819cc3b5aa41bd67c0f353aa765c5e27</u>	+ 1 \$2000 ETH	✓
57	2023-07-23 08:13:25	<u>0xd7f07cd95fac81351b46b236df3a1b6c9f9fb2664bb30deb11da08988901d7ec</u>	+ 1 APE COIN	✓
58	2023-07-21 22:47:39	<u>0xfd056942a998384f3f8688ccdaa1fb66a7d49688f96cc59a7626396f84d188c5</u>	+ 1 \$2000 USDT	✓
59	2023-07-11 23:05:34	<u>0x1aa5cc82f5eeb1d633fcd387a3fd3717d621dac1e996b0ee0e321f13f87f9a82</u>	+ 1 USDC	✓
60	2023-07-05 11:19:48	<u>0xc61c9e115161556433af266b8f97cbc8643f01ce039fc377a9d407df25d0a2da</u>	+ 1 LIIN5	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-01 21:03:40	<u>0x95d2407932e9874ea1e9</u> <u>de4fad76b3c54a7e91f3cc</u> <u>ded941f7dcec08523485e4</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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