

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x745327cca71e103818b10f0dbc422d03a146a302

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
The Graph Airdrop	1 NFT
800 UNISWAP	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
10,000 \$1inch	N/A Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
20 AAVE	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
25,000 CVC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:49:41	<u>0xecb64f81fc8001c0bcdc d5bc6efde8cc820c4f1956 fcc210520d898f87a6887d</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-08-28 16:11:24	<u>0x401be7c3f6428e5bdd22 e7b40adb2deb8e1bed4317 db2b6bb087b8083c085cd5</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:17:00	<u>0xf9367f98e890ceed85b9 6a5f38827230f88a96c44a e28e5fe2e2e31d14ed7d0a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:12:56	<u>0xeda9cd49f75a1f31fcc9 e91da5138f85714f6ca190 fe58e43f256ebc5a127101</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:50:31	<u>0x07ae05e420b43479d814 97e5f5d1b29c87fc15107c b4d133ba299d63721d73bf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 05:02:49	<u>0xa911547ec83dc9c8bc3c09afa3da1c215eff93a547e4b1f22ae6ad6b058d73cf</u>	+ 1 NFT	✓
4	2024-03-15 23:21:20	<u>0x8129ce447da8670d470406a616d62ba93c71e2b963648936d5ec5656d50de5f4</u>	+ 1 usdwin.co	✓
5	2024-03-15 23:19:22	<u>0x0e98de4730d9cf16bd01819c4bc9dd87cbcff01983f2c84fdbbd46f5a96c112f</u>	+ 1 usdwin.co	✓
6	2024-03-11 16:50:58	<u>0x47c48555667975b36921075c85d9992a69a3e80216a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-04 19:27:37	<u>0x9ea3edf5dbba4e8b061b8bc48045001210134492dbee0d6f33c16b9a0198cc68</u>	+ 1 NFT	✓
8	2024-02-01 08:27:53	<u>0x0c3ad6c356d1bd8bce5145705fec435de62d23284e7f81f22d98f8ae1b4a9737</u>	+ 1 NFT	✓
9	2024-02-01 01:07:26	<u>0xed2e385d18a2d813351b24aea76cd89a07bfb67624a77cae406d10638448b935</u>	+ 1 NFT	✓
10	2024-01-28 09:54:36	<u>0x2c0a89fc29c296eacbefc3794a7f88483c73acc255210f5a5f10b3f10da39044</u>	+ 1 Airdrop	✓
11	2024-01-26 15:47:04	<u>0x5e2e9b6da3a6c2d83f458d443784d5f50781c95a19d972a440dfed543ab8fcb8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 01:53:57	<u>0x484d797d4ba8537b94dd</u> <u>ded3815a1762e486f6f2cc</u> <u>9216a69d6e9d0b361ceadf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-25 00:35:21	<u>0x0f5b3f31fd4dfa0d58f7</u> <u>b6798031c3cf17dad064ea</u> <u>6d67facab26734f0160a29</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-21 07:54:23	<u>0x11f5576d98f34cb171bd</u> <u>9e1959aa76dab03c7cfa07</u> <u>52aaa93fe202d11458891d</u>	+ 1 ethevents.co	✓
15	2024-01-20 12:20:29	<u>0x2be8900e10a5eae9208e</u> <u>fa78be6ee57e276df3d47a</u> <u>7f48c0b123945a221468bd</u>	+ 1 ethevents.co	✓
16	2024-01-20 00:26:43	<u>0xa59db4ba7e531e5bc033</u> <u>47d2797436c3d5c9375504</u> <u>0c5213face54aa91acf115</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 16:10:21	<u>0x51bcad84988d4346d6d8</u> <u>741a55645ea2b720e0cc0b</u> <u>9f78483ae56bddb0bdac1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 15:24:31	<u>0xa378e67648276ba62463</u> <u>35766ae5925601004d8efc</u> <u>49a9c58a12f6e3dc157273</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 15:57:20	<u>0x38752d4969f353c9fa68</u> <u>617e1b2fb51b730daae224</u> <u>17a9e900d91f5e41457056</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 12:09:34	<u>0x57970e0c4fb058cc1359</u> <u>f9221a4bca2e583a8cf249</u> <u>95a558dfa8b562c3f6c9d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 00:45:23	<u>0xf78e004667493b9c5804dbacba4b576770941045c5bce88550653169f0c3dfa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 21:55:33	<u>0x930152bcc521c80e55fce73933debcd5b2c4c32b0ed5879671740490a71762c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 03:22:00	<u>0x8c1697dbbc3ca84cf1bdf793c56d5574cfbc32ed7494cd1f0dc943863f19923f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 01:39:21	<u>0x9cf1054092449961f75082473d6a04f0dc13dbfac9e0193ed53543ce5a4d6573</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 17:24:42	<u>0x1bc22d60293ee9c5859fd64fc1a55bc2953b41005139164c0d38622774cc348a</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 15:00:23	<u>0x05ca6c8c082bf5b9b6f463d3a2e083fe7c536eace30903177d643f8a4524fd8e</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 02:51:56	<u>0x7cb9a74f5e520cb7b7810dab0defbe967250d9a8d7cf97c411fd6b23a056db41</u>	+ 1 Reward at tether.ec	✓
28	2023-12-13 19:33:28	<u>0x73e40d5d8cac67ebe70b3ea8d8d45e6250b656d548edd2331d9d9dddc093bf30</u>	+ 1 \$0xStuckTX	✓
29	2023-12-12 01:36:12	<u>0xa9328263d94dec8e52f9db97c04bd11aebdab2372788fa0d54a38e2eae811a70</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 22:29:17	<u>0x01fab442140f10db2b01c6f867eb5f09244feca55ad7ba7cbe52927babe36ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-07 04:15:12	<u>0x0063dcb7cc5b7fc1d1f7c6891b7e991c12b36d16c42298bc61f5a4da3053a32a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 20:50:03	<u>0x78712bf07abfda53b7486b3f70ad66845156fa8b090e994102063fdb354131ce</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-05 00:02:17	<u>0x1c1bd361f75666bd5bf18e26417b43ed8ca7c170e5168acc98fd543a96d2c724</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 01:24:11	<u>0x1c058084ec602710bbe84d3fd0b93b429af9280dc96c4ef3e41e39dfae1cdbe5</u>	+ 1 Reward at shibatoken.re	✓
35	2023-12-03 22:36:56	<u>0x73066104b7e301375c48da9c3400315c9ae60e9a5e22290bbb1d3bea15a5279d</u>	+ 1 Reward at dydx.win	✓
36	2023-12-01 15:11:15	<u>0x476342bdb815f788996714719f6a07c61da979da71dfe4199feb86d52e5c5d26</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 10:18:08	<u>0xd7a4e2fceb87f8e6b3f4c7e6ac32eb0dce8f6b8a7bd3baf34df7fee9197bf6b1</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-08 10:27:50	<u>0x990e9e0ac4b73f50a770a57df7795473d8c5ef4ee076f05c9020f5994240ae4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 09:30:51	<u>0x813677be6ed4224236c58b84fee8e74aad4017d94748632cf93756d1b33df908</u>	+ 1 \$1,000 USDC	✓
40	2023-10-31 10:38:54	<u>0x26f2d05e22ef537bb26aad7a51102c301d7755ab64607aff04788703359c495</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 22:27:02	<u>0x1946ca70c8673fe2e04bf8034bfcb19a43d44cdbf12e3bb3fd6c1fbb3c228307</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-16 13:07:11	<u>0x45189075518152af090d36c0a2a561073b464198e49560dc7f5a8849aeadc364</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-07 12:40:46	<u>0xe9238647121bb4302af7933e8e42e78dccf4bbb7ed4682632ef6c42ae7d51b72</u>	+ 1 circleusdnft.com	✓
44	2023-10-07 08:26:38	<u>0x607496a9c2e7689d4b3c9a9eb6f6b6b545ded8e8d689bf8c9e55d4fc6302df47</u>	+ 1 Shiba Inu	✓
45	2023-10-05 18:42:21	<u>0xb509e8f16e89b55471aa72cc1ed45162fc8275c0edc0cc1941c138b5a5480265</u>	+ 1 Shiba Inu	✓
46	2023-10-02 11:16:14	<u>0x3f610e8bd73803890dc6b35865a3a3a693a92afbc8a58fc896432295b9cacc7</u>	+ 1 \$1000 EURC	✓
47	2023-09-28 15:00:28	<u>0x94e0ae1bf8319ff3d1e6f2d2a8dab4b0d4b56f62695f1f94f474bebd032938d5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 23:34:15	<u>0x11ea9c59c0e46594c814845f1aa0ede91957556a05006d1c6c38b08d974e1e57</u>	+ 1 Shiba Inu	✓
49	2023-09-25 14:41:42	<u>0xa257735a109f82072b9254d4d99ab7116aa93e57b6a81a044d751e6519f7167e</u>	+ 1 Shiba Inu	✓
50	2023-09-25 07:37:14	<u>0x889d5872f33773a12aac27716d072ce985195731db77e9bb767630bef717ee7a</u>	+ 1 Voucher	✓
51	2023-09-21 21:52:28	<u>0xccb51f289f4c31b70bdfec18b4f65a750be9eedaffadcfac1a615d9bacc1870d</u>	+ 1 Voucher	✓
52	2023-09-18 02:02:49	<u>0x554d1e2056aa090f3188c27bf49c256a168a7e5414c62899c2f81398a7ce5a4d</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 22:10:45	<u>0x607d90c4e07ef51219d1d2ca172a528f6e62c0a48b50e9d54e5744c757f094e6</u>	+ 1 EGL	✓
54	2023-09-17 12:08:02	<u>0xf43b43e26ec3030154a63346012aaf890cd57a111dc040003f815cd56c5cfda3</u>	+ 1 Voucher	✓
55	2023-09-16 12:26:39	<u>0x1c043dc1fef24531efa41afb0a341c2421f4d39e89d64f51095d252022716ab</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-16 01:31:25	<u>0xbe77d53fda24401e80ce434a7c23c63c7ee7834a5d1648ac4390165e1a7946f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 05:44:44	<u>0x0d76bc7dbf79ddcbd4b470952ed1639b8d985c1b501df1c44ff3f012dbef6175</u>	+ 1 Voucher	✓
58	2023-09-14 20:12:40	<u>0x1057938acaf74f6fb9bf b02211e4e54072f7f0897def8bfa98b0a962ab9da9c3</u>	+ 1 Voucher	✓
59	2023-09-14 19:58:24	<u>0xd8a9fb1c12bdb59069d8d83491b5c305a17f8d6655be2770db89a6518430a3f7</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 22:51:14	<u>0xd26429f334e09b892f3d864c1603c5fe6808f6850054dcf633385f173bc35f34</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 22:52:46	<u>0x97ed47387e25d701b6d516e182de308397afbc10a4f4ab4a050ba743c8ab7383</u>	+ 1 Voucher	✓
62	2023-09-12 12:11:57	<u>0xf92865ab3129603df8428658a96889447bdf2791d4ec668a33570d49dc63dad7</u>	+ 1 Voucher	✓
63	2023-09-12 11:09:38	<u>0xe43cb53cee571ab9c68e364d76ddc2fc4199c851d3fba165fd631a456470cda3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-12 04:33:13	<u>0x1b8aa9e25372c8b135f73f678371ee9eb336e27125fc91d77b8f93a7b7ca8ba6</u>	+ 1 NFT Voucher	✓
65	2023-09-11 02:14:34	<u>0xefd6fa9c2d296933eae83b29337f0e9153c22b7224fa835d02a64ad260e8fa6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 01:01:25	<u>0xdcdf8aed0a3de42686f4c3d66c57e8da362a3dcc06ae1e50b3625f9f51dedde3</u>	+ 1 NFT Voucher	✓
67	2023-09-08 22:03:26	<u>0xa81eab0bcbb4229f79297310c0dfcb3f8df0f508071c5077744023043aa20a0e</u>	+ 1 Uniswap giveaway	✓
68	2023-09-08 04:22:30	<u>0x7e7db75996ccd79e00dbc23179fa49e8e98d8b3622538b6d0cdaf53a096c6703</u>	+ 1 Voucher	✓
69	2023-09-08 01:31:34	<u>0x6a821a93ca401da015f6b641b3efd38fa5cfe2e3db89a041e58c2275f074941c</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 18:31:01	<u>0x89c66e19a92bd974814c53023cd7668aa9278bf64ab6d015b07fd4de00980e8c</u>	+ 1 \$1000 TON	✓
71	2023-09-07 17:05:25	<u>0xaeee5dd39055456f98867a66a48cf788d181f6d3b0a3d15fce647db67fa95ba9</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 11:58:15	<u>0xd111ebfc52191587b483e465ff4b0ce7f5fd0321fc218dc2042c962cf336681f</u>	+ 1 ORB	✓
73	2023-09-07 10:01:38	<u>0x552a128f993b17da70a9081daac590e060e52141ffc3388d7d4913b011e2c1ea</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 23:36:58	<u>0x10931ea3879ff4b1b2a14a12497d00bf42d071bc71c8bb624c9e2dafc73960d1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-04 19:09:38	<u>0xee500b1f81cfc23d2e489ca9b8c0f1611c744ff6dc122285d8ebab58e986a930</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 17:03:02	<u>0xad2ef420d4cdfaf5df4ba742d283fc6c7a51be43650a05d192a5f181d7f76b19</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-03 14:38:57	<u>0x3a0e4ac593dd98c69e576a6a20c5eb29a7a3e528a1c82db3748c72dffbc2a4c1</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 11:44:32	<u>0xe72cf3b9dc2eef5fe7aec3b76eb0b2beb4ba7b8a50cc81e65613fa3bf0fec863</u>	+ 1 NFT Airdrop	✓
79	2023-09-02 17:50:34	<u>0x39044728fe44e11cd972ad1af7d31cb3689f2815103a3eafc1f919ed4d4c68d5</u>	+ 1 NFT Voucher	✓
80	2023-09-02 05:46:36	<u>0xeb6ac82c99cf6c673a965d2409ca6ad31d852083b87474ac50787ab882284fba</u>	+ 1 NFT Voucher	✓
81	2023-09-01 15:54:37	<u>0xd19cc0c49269d1b3c62599cd89a4cc65b17baad21b3f25f01e9f5fb50f35d309</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-01 14:03:13	<u>0xffae72364bbe0e8794f474d00c85470590663c52542f0d6a6fd709e72cd0700a</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 16:48:30	<u>0x318e3c721f9cb919dc9b48b35b30829e749f786cf606235b4684923196a47ac0</u>	+ 1 NFT Airdrop Round	✓

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84	2023-08-26 11:57:31	<u>0x6e20a4ccea19d3c91146946924bb2e7222b5bc4c76b3708f1b9b53ddd38a6ee1</u>	+ 1 NFTVoucher	✓
85	2023-08-25 13:05:18	<u>0x750b5042ee27fead2b71dfa3a0cfd9b9fe8246287f672bf62d1e6cf7a2375334</u>	+ 1 \$-\$-\$1 ETH TWT	✓
86	2023-08-20 11:38:09	<u>0x6132c3c0d1ec7388f2fac7e478889547d061b84fa7ab2d44aa8e1d49c4aedf51</u>	+ 1 \$2000 USDC	✓
87	2023-08-15 02:05:04	<u>0x5d1cf934f5fb415a7196c71f34ff583d1471d2a2bb67337c9f2fe866509116d6</u>	+ 1 \$1250 LINK	✓
88	2023-08-09 19:09:48	<u>0x257fa7f2c26b22c60588436f44d960b9119d4fe02b7807cc90d6950c8056d798</u>	+ 1 \$1250 USDC	✓
89	2023-08-04 00:50:25	<u>0x1e868c4a18d15299cb7b22af04083298c6d830783785f99dc6a22da2eb593bcd</u>	+ 1 \$1INCH	✓
90	2023-08-01 03:39:49	<u>0xd8ea9730a798ccaa9be671a346acf4f07ed0eccb70ba0245aadceea804488db4</u>	+ 1 \$2000 ETH	✓
91	2023-07-31 20:34:13	<u>0x2b1c5e2038cd4c2ce8563b8050872482e44f88c332f2938e7591cce98b7f714b</u>	+ 1 \$2000 ETH	✓
92	2023-07-31 20:25:39	<u>0x6998494c787e6cc485c7e55ea0f78c327bc0e248d8bc77ffb38553df830fef86</u>	+ 1 \$2000 ETH	✓

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93	2023-07-27 00:12:03	<u>0xe60bf4ed88c40e9abe115d1f3364b4167ae7d3c8b12f13517ea77dfd73341251</u>	+ 1 \$1250 USDC	✓
94	2023-07-22 20:39:08	<u>0x3c78566068c9db773bf4b213a85c02731028ea4bddc5372e3c9558be957027eb</u>	+ 1 \$2000 USDT	✓
95	2023-07-17 22:47:13	<u>0x2a53a27e25016d765d357a774596d1aa3e39514eb407b604b141f23882ae58e7</u>	+ 1 1ETH	✓
96	2023-07-15 22:52:27	<u>0x0aab5f50a1f297368cec f5d4167561621c359d6953ff542ab6b4a43383263791</u>	+ 1 DOT	✓
97	2023-07-12 11:57:38	<u>0xfad3a9f7c9efa071cd2d9f99e29f58c5c7b52d5db64990603c6c9c83d6a9c24d</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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