

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x773d177f554585788a358a10b4ac8a698f505d02</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.127696156566489250 MATIC
	0.04 USD
USD Coin (PoS)	0.034582 USDC
	0.03 USD
VENOM	100,000 ?claim
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
!\$30,000 USDC VALUE	N/A Shiba Inu
☐	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
3200 ARB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
δŸŽ•	


Token	Balance
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
!2000\$ USDT FOR YOU	N/A 2000\$
1.2827 cbETH	N/A Base Airdrop

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-24 08:31:38	<u>0xe094346f58586a99a2738f6c174fbdac18eca474a34d6a85f0fc24480968a464</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:13:45	<u>0x621d9bb7f3059f833449149d2454c5a3dab93b8fb6c2f10303ed4330d3f9149a</u>	+ 100,000 ?claim	✓
2	2023-08-24 15:31:15	<u>0x2ff5cbf381cda9bb7140b6a8b00c1eeb4fa47e28370dea879fc70f9a593a66d8</u>	+ 820.0000000000000000 0000 wRDNT	✓
3	2023-07-04 06:44:52	<u>0xb0cfb573ece42633e8da3f2208c1e720d95ccf81db2f1e9793de5f723c9158a8</u>	+ 0.019277 USDC  0.01 USD	✓
4	2023-06-16 08:06:46	<u>0x4d0473753178c668b942765c6086671b460519af00ce7405204b4828ae51df4a</u>	+ 0.014285 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 08:31:38	<u>0xe094346f58586a99a2738f6c174fbdac18eca474a34d6a85f0fc24480968a464</u>	+ 0.001020 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:57:13	<u>0x79ea7bf372a8a04521561141f0c328d9c96d982949005934631592d38e75ae0d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:58:50	<u>0xeb7053b73640349f580d0676e867ea8c0f9dd4e1640d7b51e263e04693574199</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 22:57:07	<u>0x619ac567aae551ea06d9a95ebbecf758cf3e0e0a97f64eac2258a9e99a78bbe9</u>	+ 1 t]	✓
4	2024-06-20 22:57:05	<u>0x1db52848751cc2d008d85e601eb54c197d6400ee19807e73cdc47ebf5cb173b4</u>	+ 1 ethx] 	✓
5	2024-03-12 04:26:46	<u>0x4bf887e2a74b128d5b42934ef13380ac2a689312e5052f2e38f86c0c10126f75</u>	+ 1 Airdrop at [3eth  i%[Etop]	✓
6	2024-02-11 05:10:37	<u>0xa5aaca6143ec38e4996d22afecdcd5052575fa83dfb950a85cac92b2a23292fb</u>	+ 1 Airdrop at [5eth  i%[Enet]	✓
7	2024-02-11 05:10:31	<u>0x5ddf285773edf7b0e0389029149835c7c69fa7327829c8477213214253a5fa4e</u>	+ 1 Reward at [2000usdc  i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-20 06:53:56	<u>0xf2c7f29b4ccabd47ca4850b97b32102da8c10cbf030b9a5cd3a9a71b66650879</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 16:35:26	<u>0x52200e82e7068c4fc0de4941a09b2aea4ad1935283a97e760151e80df8ff7f63</u>	+ 1 1000usdc.top	✓
10	2024-01-14 16:34:40	<u>0x284e342833013572cf863255eedced18d11dc05ed4a0e518831875469f77f0c7</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 19:29:38	<u>0xcdd6696bb02e0711ffc6e733a7ed50722e83dec33de083827051dd5ebb60b898</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 17:35:22	<u>0x9f8bb3aa6dfd009643d6b0b56480f95f4deaa8b0abacce003c171d8a86ad0327</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 06:49:20	<u>0xeebbdba25358872248bd69e8893b5ee0060c12c70342132e1ce42da0d4f06ac5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 19:48:27	<u>0x183fed12df3eaa048801d70fac2785b2bda7e007e9c7d57c556f7a5ce2dcbd5b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:10:07	<u>0x852c7d8ecb54f6f65867b287c87be5540819e65d5b6bd493b451d045eb060ad4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:35:28	<u>0x903ef986ced3a58154efe53094acc00445ad3345ef19cd47b843d42262f1e138</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 17:47:17	<u>0x978273ec30975c3731a089ba7ede8a69b6e2c4bb4fae3c9df0c0122744368008</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 04:28:22	<u>0x7b856719b7271b3172c38ed7ee573f66b76ebb2a1257a1cc49737c7ea5c8edea</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-16 05:23:37	<u>0xfb522ffb1799e3bdcb2fd22389f24f487289a1b5246ddb15f62d9822dd2bba65</u>	+ 1 ro	✓
20	2023-11-09 11:48:58	<u>0xfaf5e07767c1c83a9a50e6bd113371e1e68efd8acf0f16555844709fb3ac0330</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 12:02:04	<u>0x70a5023304282e8bcedc382a15d7523998e4b1cf0bcde4ac20d85fad7552ce7f</u>	+ 1 AIRDROP	✓
22	2023-11-02 08:56:03	<u>0x6673fc825340e897d743cda1d44bd71a95c6d6d4903349f1258ecd6d498b98a0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 13:22:45	<u>0xeb9fd8b09f8acdb6755576fa307f8f6b7ca51d27a45811862f7cd9830314b5ce</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:30:34	<u>0x1fd370e2f1484142560947e74ef6e1e194fdeec57f7e93becabd84a4f970378</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 18:09:43	<u>0x067a525039c09efdff3cb99ac3bdae545b0fa24da07096acba3786c7a1630b74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 05:00:54	<u>0xd331b1febd6a8c853ec3 f8898018d1061bed5631c0 9f8b2c3d060799a875fee0</u>	+ 1 z	✓
27	2023-10-11 04:17:08	<u>0xdfc0a66c416d45e1146c 61a8831067a8ddbef4e61c 70b15beef087bca93621b2</u>	+ 1 Voucher	✓
28	2023-09-27 13:21:58	<u>0xfe0c1db76e839c0cb801 5dacc5a8627300373bae43 bb6a54f42ae1d756cb5780</u>	+ 1 Shiba Inu	✓
29	2023-09-22 23:41:16	<u>0x18b8bf67f8e7d3d8b9bc 89a38a6ba1fc462fccd20c 78ac6029941598cbdcf1f2</u>	+ 1 2000\$	✓
30	2023-09-19 19:02:17	<u>0x6553bc989e3afab49da6 0aed483bb778cef5295cb0 2a7e5905b51e89464cbcaa</u>	+ 1 Voucher	✓
31	2023-09-16 12:12:47	<u>0xfb008d094561673df904 aac5b58d6b0fd07087124d b96453bb63d6234c6780d1</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 23:19:35	<u>0x0082ffb7478581da2701 e77164503bcaa58fcbcd8d cbec586bfb4f61099d7cb4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 14:17:36	<u>0x005411225106b0188668 9fedfa13db2f002f83dac4 b56888a3d25dc678bb82c9</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 21:18:29	<u>0xa4caa8563e1c72c9d939 79bcc66dff134b716331e0 b3a4e8fcab2f699302f6df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 00:33:17	<u>0xfadc02769e7ab81f89d2dcae91ea574a93a2e8cf292d8215d2e2d504340c154b</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:59:09	<u>0x9f3dd196bcf4c3ead5842d3dccfa60883ab650134b9d03d79e512120133db933</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:16:53	<u>0x341deec2c98a22d334b95c8f8ce1716820b107b6a72dc0dcd0f68b6107469d16</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-05 21:54:16	<u>0xecca65ecb9a4767aa1c74de8c5c998575dd780d15c</u> <u>afb89cc83b0f8578b8d43d</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 19:10:44	<u>0x5f0dc9e71496054747bf3ff2e7555b73a36b853b178e1dfe3109f37de303dad4</u>	+ 1 NFT Airdrop	✓
40	2023-08-26 23:17:24	<u>0x2d3dc9b87a636b325d0c0316670388be8fbd11f579d9b5a7f39a3745e7c311a6</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 02:09:21	<u>0x45b9a295240412c5bfa155dcfc696c703805e15147c9fca0e09d81e9fd948b6d</u>	+ 1 NFTVoucher	✓
42	2023-08-14 11:29:00	<u>0xee44aee7cad3e8b10e8c134b2f439c32ed77ba28fe9fec42e77115bd57c8ff7a</u>	+ 1 Base Airdrop	✓
43	2023-08-14 04:07:18	<u>0xdc1aee5883fd567d421bd2b00d3bc7efa6d7eeec51cddb2d3954de9e2a6cd709</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 03:32:34	<u>0xae18c79665ef284354a8fc111e55a1e7f03cdcb09be6b847ba8f30dce055f2e</u>	+ 1 drop-rewards.xyz	✓
45	2023-07-20 22:55:41	<u>0xe00039ca1eb122f404c0804eb21e429304d595073b3f25f27e0701b5800ffa8c</u>	+ 1 1ETH	✓

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