

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82f6ed12058b3b648661091cfa6a1e3c011b6429</u>
TOTAL RECEIVED	4.386489555315532307 MATIC
	1.85 USD
TOTAL SEND	3.490561694481770338 MATIC
	1.47 USD










Token	Balance
MATIC	0.895927860833762080 MATIC
	0.37 USD
USD Coin (PoS)	1.009742 USDC
	1.00 USD
#LINK	117.500000000000000000 LINKBonus.io - claim now
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
agEUR	0.009652212844537336 agEUR
#HEXPooL.net	185,500.000000000000000000 wHEX
photo	1 pht
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL đŸŽ• đŸŽ•
! \$100,000 BONE	N/A Voucher





Token	Balance
! !\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:35:52	<u>0x0128871efc5cc4cda3b276d29981d0f479fd5fbbbd43198ebb0854ca839a82bb</u>	- 0.0429559974909363 36 MATIC  0.03 USD	✓
2	2023-12-03 10:35:52	<u>0x0128871efc5cc4cda3b276d29981d0f479fd5fbbbd43198ebb0854ca839a82bb</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
3	2023-12-03 10:35:52	<u>0x0128871efc5cc4cda3b276d29981d0f479fd5fbbbd43198ebb0854ca839a82bb</u>	- 0.0002006082499415 28 MATIC  0.00 USD	✓
4	2023-12-03 10:35:28	<u>0xf32a2ce6b5c0f2fa87aa143f860286ba5577dbe12d3842daabb37017c90817e</u>	- 0.0162784285959956 43 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-12-03 10:35:28	<u>0x0f32a2ce6b5c0f2fa87a</u> <u>a143f860286ba5577dbe12</u> <u>d3842daabb37017c90817e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-12-03 10:35:28	<u>0x0f32a2ce6b5c0f2fa87a</u> <u>a143f860286ba5577dbe12</u> <u>d3842daabb37017c90817e</u>	- 0.0001855939300276 05 MATIC  0.00 USD	✓
7	2023-06-08 09:01:38	<u>0x6add176be8d6fb34c50a</u> <u>804492f011c8c24172d49f</u> <u>40014cd05abdf4cef851cc</u>	- 1.0219423931774966 88 MATIC  0.79 USD	✓
8	2023-06-08 09:01:38	<u>0x6add176be8d6fb34c50a</u> <u>804492f011c8c24172d49f</u> <u>40014cd05abdf4cef851cc</u>	- 0.0241473055670208 34 MATIC  0.01 USD	✓
9	2023-06-08 09:01:38	<u>0x6add176be8d6fb34c50a</u> <u>804492f011c8c24172d49f</u> <u>40014cd05abdf4cef851cc</u>	- 0.0709193679978478 01 MATIC  0.05 USD	✓
10	2023-05-27 20:25:19	<u>0x51b3408f3c878f31fd64</u> <u>12d87c7ae65161a765f889</u> <u>d475f20263167b03bf9302</u>	- 0.0124162400075102 06 MATIC  0.01 USD	✓
11	2023-05-27 20:25:19	<u>0x51b3408f3c878f31fd64</u> <u>12d87c7ae65161a765f889</u> <u>d475f20263167b03bf9302</u>	- 0.0086825099999999 99 MATIC  0.00 USD	✓
12	2023-05-27 20:25:19	<u>0x51b3408f3c878f31fd64</u> <u>12d87c7ae65161a765f889</u> <u>d475f20263167b03bf9302</u>	- 0.0335685682323085 47 MATIC  0.03 USD	✓
13	2023-05-27 20:24:23	<u>0x8104a621f801c85cad4e</u> <u>cf904dcb90f78cf69866d9</u> <u>4bb3e2f5ef6e27869988a8</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 20:24:23	<u>0x8104a621f801c85cad4e</u> <u>cf904dcb90f78cf69866d9</u> <u>4bb3e2f5ef6e27869988a8</u>	- 0.0086825099999999 99 MATIC  0.00 USD	✓
15	2023-05-27 20:24:23	<u>0x8104a621f801c85cad4e</u> <u>cf904dcb90f78cf69866d9</u> <u>4bb3e2f5ef6e27869988a8</u>	- 0.0306236196127382 43 MATIC  0.02 USD	✓
16	2023-05-27 20:21:53	<u>0x4651792011ba58f7a94a</u> <u>f27fde167600260efd2c4b</u> <u>82290bf4206be3fa8c9b2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-27 20:21:53	<u>0x4651792011ba58f7a94a</u> <u>f27fde167600260efd2c4b</u> <u>82290bf4206be3fa8c9b2b</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-05-27 20:21:53	<u>0x4651792011ba58f7a94a</u> <u>f27fde167600260efd2c4b</u> <u>82290bf4206be3fa8c9b2b</u>	- 0.0069382649961161 32 MATIC  0.00 USD	✓
19	2023-05-27 20:18:51	<u>0xcb7250e45e947335c1a9</u> <u>525f6c65de4c15350056f6</u> <u>609d13c451b92b5e84056e</u>	- 0.4672000000000000 04 MATIC  0.42 USD	✓
20	2023-05-27 20:18:51	<u>0xcb7250e45e947335c1a9</u> <u>525f6c65de4c15350056f6</u> <u>609d13c451b92b5e84056e</u>	- 0.0065593500000000 00 MATIC  0.00 USD	✓
21	2023-05-27 20:18:51	<u>0xcb7250e45e947335c1a9</u> <u>525f6c65de4c15350056f6</u> <u>609d13c451b92b5e84056e</u>	- 0.0264043299196594 40 MATIC  0.02 USD	✓
22	2023-05-27 19:58:53	<u>0x090e315a73ecef61d</u> <u>b44278855d6f416e6b6903</u> <u>bac757ffcf44aa0b52dd2</u>	+ 1.6925781300000000 14 MATIC  1.55 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-21 10:57:16	<u>0x2fc3d7b663db61a5ecda</u> <u>9fa39f1219cd796eb0319a</u> <u>ce93b467c902f1d790ae8a</u>	- 1.2382567397199992 78 MATIC  1.07 USD	✓
24	2023-05-21 10:57:16	<u>0x2fc3d7b663db61a5ecda</u> <u>9fa39f1219cd796eb0319a</u> <u>ce93b467c902f1d790ae8a</u>	- 0.0126560100000000 01 MATIC  0.01 USD	✓
25	2023-05-21 10:57:16	<u>0x2fc3d7b663db61a5ecda</u> <u>9fa39f1219cd796eb0319a</u> <u>ce93b467c902f1d790ae8a</u>	- 0.0481885500914807 36 MATIC  0.04 USD	✓
26	2023-05-21 10:56:18	<u>0x037c157b302b1733f5e2</u> <u>0c76178052fbfdf75c34d0</u> <u>32bbc6412d99360afcf63a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-21 10:56:18	<u>0x037c157b302b1733f5e2</u> <u>0c76178052fbfdf75c34d0</u> <u>32bbc6412d99360afcf63a</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
28	2023-05-21 10:56:18	<u>0x037c157b302b1733f5e2</u> <u>0c76178052fbfdf75c34d0</u> <u>32bbc6412d99360afcf63a</u>	- 0.0381354169659048 27 MATIC  0.03 USD	✓
29	2023-05-21 10:55:04	<u>0x3edaf6d318b130619230</u> <u>632918f28382ecf6594d21</u> <u>8c72f730efad8478b6a866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-21 10:55:04	<u>0x3edaf6d318b130619230</u> <u>632918f28382ecf6594d21</u> <u>8c72f730efad8478b6a866</u>	- 0.0661008599999999 97 MATIC  0.05 USD	✓
31	2023-05-21 10:55:04	<u>0x3edaf6d318b130619230</u> <u>632918f28382ecf6594d21</u> <u>8c72f730efad8478b6a866</u>	- 0.2664173921868286 39 MATIC  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-05-21 10:54:06	<u>0x57916a8e14772e4ae91c0418503426efa5800b64e03fbe47569daddf0ac80e70</u>	+ 1.8070979099999999 74 MATIC  1.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 09:04:04	<u>0x46e9f9dca39012467e5d2e3f26504a22f4c8808b226159c2bdcac4ae5c8e27e6</u>	+ 0.0506537567614663 15 MATIC  0.03 USD	✓
2	2023-06-08 09:02:50	<u>0x77f84509d58675ef8bd70e3fd454b0e7784e46acc8813f5c3eea9b0692b820bb</u>	+ 0.5841642760897179 93 MATIC  0.45 USD	✓
3	2023-05-21 10:57:16	<u>0x2fc3d7b663db61a5ecda9fa39f1219cd796eb0319ace93b467c902f1d790ae8a</u>	+ 0.2519954824643480 53 MATIC  0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:06:28	<u>0x930750275caf84c7c8d85d37622ab3cb1051c52ce45ae25db073599a16153a8a</u>	+ 0.132168 USDC  0.13 USD	✓
2	2023-08-28 13:07:26	<u>0xb897a637e87f54ffeafeec014a353adcaae0fc5a780c113654b3a52e0360ba04</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-08-18 19:04:12	<u>0x6476a79f60612191f5d79e61c4cf806d47f1e872444661125ddbf313e6327f60</u>	+ 185,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-15 18:44:56	<u>0xdfaee6657e069f2c5f2a</u> <u>fdecdac3baf1cfed553959</u> <u>3583430425d6045d6a7296</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
5	2023-07-11 12:54:30	<u>0x8ca28bad5cf77b99e3be</u> <u>4eb81b00c7363dd6d7e740</u> <u>05d3efa928d2fb35ef93fc</u>	+ 0.877574 USDC  0.87 USD	✓
6	2023-05-27 20:25:19	<u>0x51b3408f3c878f31fd64</u> <u>12d87c7ae65161a765f889</u> <u>d475f20263167b03bf9302</u>	- 0.1409900000000000 04 agEUR	✓
7	2023-05-27 20:24:23	<u>0x8104a621f801c85cad4e</u> <u>cf904dcb90f78cf69866d9</u> <u>4bb3e2f5ef6e27869988a8</u>	- 0.2441200000000000 04 agEUR	✓
8	2023-05-27 20:18:51	<u>0xcb7250e45e947335c1a9</u> <u>525f6c65de4c15350056f6</u> <u>609d13c451b92b5e84056e</u>	+ 0.3947622128445373 30 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 11:00:57	<u>0x53f0b0aee97d1e084107</u> <u>7dd62106d47e18ef730b48</u> <u>a7998329ef90455faca9cf</u>	+ 1 pht	✓
2	2023-05-21 10:57:16	<u>0x2fc3d7b663db61a5ecda</u> <u>9fa39f1219cd796eb0319a</u> <u>ce93b467c902f1d790ae8a</u>	- 1 pht	✓
3	2023-05-21 10:56:18	<u>0x037c157b302b1733f5e2</u> <u>0c76178052fbfdf75c34d0</u> <u>32bbc6412d99360afcf63a</u>	+ 1 pht	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:34:17	<u>0x0d990d8fde78f906aeca6dae716832da11fb9fb360a30e08aed02468d9b6194d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:45:50	<u>0x8ea3e095ce1f85594ce69f8419fe3b3c571f319e2742e015046885f262df6920</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 11:51:00	<u>0x615e0cf04c248f46a5edcc2d54f87daf8853ceec71f11bd233d4510d43f7bf5e</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 11:50:06	<u>0xba5af512c01044b72275716cb2eef2c1ca229b2a4e9d19a11ebf96326517a8b3</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-15 21:17:28	<u>0x357d844679a103a399edffb2c948f434c700cce47ec5d42e12d138d0d13905bf</u>	+ 1 usdwin.co	✓
6	2024-02-18 16:22:20	<u>0x24d211273da847b6d2b7fb878a70e85c5361115e9ac5b701a066c23a00c70c6a</u>	+ 1 etherevent.co	✓
7	2024-01-27 00:32:14	<u>0x618d61163cb23dfefe0e3f2fd7e503444ed28f4da2765297f2259f91c4b81d79</u>	+ 1 ethevents.co	✓
8	2023-12-03 10:39:54	<u>0xece7d820d60f5ac26ac7f802f41435e391b37b098d77ec7b6fb5be2c8f0df70e</u>	+ 1 1000usdc.org	✓
9	2023-12-03 10:38:36	<u>0x97200abeb89dc32d286bb71451ff7e0cdd334834f7e7a797b30916c348444bc4</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6d c86cdea2c2e771dd735709 6f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a 83246022ef2c2604650136 41853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:04:45	<u>0xb10a6fa7eea0e1d7307e c141b83da36fb6445af3fc a6ef3563960a418f7e517f</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-09 16:27:34	<u>0x8533632ffe6eb226c2dc 68a09aaa9d72bcb8ebc21b 31ff284d03acb4d4350afc</u>	+ 1 Voucher	✓
14	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec4 5b811429ce277b1741cb1b 010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 17:37:17	<u>0x38882a2e3960da89b139 14cfba22c72ff2db576306 d22a945400c6a04ce15ccd</u>	+ 1 Shiba Inu	✓
16	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa 4a7881895072aefbb7047d 629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓
17	2023-09-27 22:00:55	<u>0xc66c21784659da86283a 26b5ef6aa8350fd0a984a0 d3cc3a6b7c35fdf96b8d95</u>	+ 1 Shiba Inu	✓
18	2023-09-25 12:15:40	<u>0x2ebf737d054cd15c77a9 389f37f2fa9a7c859b1c54 d8ea311123cb477cc96b8a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370b0c92f2c5d1103241dab1363c210e201be86607a80a9</u>	+ 1 Voucher	✓
20	2023-09-17 23:36:18	<u>0xf7d35b339ba379069f76e53cddab842ade6b76cc64aa6b62c6713cbe0f5be8f2</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 12:18:57	<u>0x1bbccf96e6da110d9ae75dec8698ce3a83b401b792eb3b4a2bffa1dc8b885c2b</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-15 20:27:22	<u>0xe5d4bc7c3b4cc75696421556783f347dbae068e62bc30f2b647c496683318ace</u>	+ 1 Voucher	✓
23	2023-09-14 03:54:20	<u>0xd03e7a4ea02c58eea97add31cef995e8ba38a40c316de170c1a4774d58364a7c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 19:07:22	<u>0x12d45b5915c7a942f7946cf2ab4922d7a55928bbe57086238608bb3121d1fae7</u>	+ 1 Voucher	✓
25	2023-09-13 06:56:59	<u>0x4c79428891b57d190a181e5be4a52431e9eea57d64173038d369f26e24266b40</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 23:29:21	<u>0x9c813d6110ac292ffe772ebe8de907262ce87fdcf4516db3ae5b1c81c87755d1</u>	+ 1 NFT Voucher	✓
27	2023-09-11 03:20:46	<u>0xdd1c671383d3453c3ef2b933b897eadfa68fc076c8e900f3c5be5c70c274b3fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 10:43:21	<u>0xa92f2351146848eb795c eda7dae2030e4315f5370e 61f5aec80879739bcf4e13</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:18:21	<u>0x34ebfcd4870b2c2162cb d2720a3d0fe61efb9f8868 76e50aa860d4d89857a785</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-05 21:58:20	<u>0x031d59fd9ce3a78c0e3a 108c6aa396b67b976efd5c 7d8d2d5d10f4468b5c71c1</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 22:20:13	<u>0xf503f197513dcc37713d 612acac82af759b8fb910c 2f669aad38032a8385127</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-03 10:56:22	<u>0x88cab02246a67e6ad9d c61346787397b6bb357be0 c8241974d4ee17f6ee789b</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 19:45:10	<u>0xb6392cad8b3ae795b2e1 5c570d90090542846e0afa 20d17d8573d5ec6ce20c00</u>	+ 1 Voucher	✓
34	2023-08-28 22:55:32	<u>0x168c699981bf4e105d91 d2339b54b26c3763781d14 4392e49936f0646f2407f3</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:16:23	<u>0x692371de1d46c3d86c3d 5c32271f20f66aa2e5149e 083623fc67992d53f1934f</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 12:07:08	<u>0xaa9670bba5bce204de55 b982786f5b11a6edf0819a f6e53969bdfd4eb76dd756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 07:45:23	<u>0xb153f450a1a928c49c2e092e097bd4973e9d8d559e30868b6d9352a004b3d715</u>	+ 1 Voucher	✓
38	2023-08-27 00:21:28	<u>0x80275700da807cd2390e6d660068016bca8ef83de779f9e92b8e2e8a5800c6c1</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 03:17:45	<u>0x077c80a33a98c592888439d67f42231a83fdf84cab03b8443da36636e3584820</u>	+ 1 NFTVoucher	✓
40	2023-08-20 14:04:16	<u>0xbac0b08ddb78a3ac82e4158a86e4c4cd339701e82cb2bbd1e86c1244e9f36828</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 02:51:11	<u>0xa69401e390ab9efe0a6290aa355e1daa1fa871f7f3151f9ad27dc0c6b516815f</u>	+ 1 drop-reward.xyz	✓
42	2023-08-16 14:22:46	<u>0x93c1955dad129f6487d328f1841a166c7e75321cf223ea6039f562cb61ab908f</u>	+ 1 drop-reward.xyz	✓
43	2023-08-15 08:00:13	<u>0xfe554df9e4695a426e11168a030eeaf49c7538ff3bb7e9d3d564d6832701b727</u>	+ 1 drops-reward.xyz	✓
44	2023-08-11 16:43:49	<u>0x580b515f879d3c06e83cc03071691d321ff0c4ac65e2580b1b40497dacc96277</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-01 23:10:47	<u>0x20b31d68f76d0cfdabc212fbe711bf98d13aa4b99f7073115c63559c08b11d36a</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-20 00:58:37	<u>0xa5c5a7cf11762bd0f451</u> <u>9f6d9e98069d5ad9faee82</u> <u>f04b625ac13b01efaece7b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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