

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:38 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e43739bfbd8dea03a6bf25def6c7685a6b2c2cb</u>
TOTAL RECEIVED	13.224526662059416182 MATIC
	5.00 USD
TOTAL SEND	8.828202514388399536 MATIC
	3.33 USD










Token	Balance
MATIC	5.056324147671016789 MATIC
	1.91 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
\$ cusdcs.eth.li	1,390.000000000000000000 .li
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
le Now!	1 RDNTPN
L2Marathon	0 MarathonRunner
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Airdrop NFT Voucher









Token	Balance
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
750 OP	N/A NFT Airdrop
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
APE NFT TICKETS	N/A APE COIN










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-18 11:59:01	<u>0x8216c8755907af7d6305354112ec31a8214a3a4a54d2850bf392c904fa0f4a57</u>	- 3.0423294536988492 18 MATIC  2.27 USD	✓
2	2023-07-18 11:59:01	<u>0x8216c8755907af7d6305354112ec31a8214a3a4a54d2850bf392c904fa0f4a57</u>	- 0.0121003412837829 51 MATIC  0.00 USD	✓
3	2023-07-18 11:59:01	<u>0x8216c8755907af7d6305354112ec31a8214a3a4a54d2850bf392c904fa0f4a57</u>	- 0.0242748821219503 02 MATIC  0.01 USD	✓
4	2023-07-18 11:58:17	<u>0x85c283c3768f7129f7dae1c0202486352d090859d72a6ce6f2e08aa6c54b78c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-18 11:58:17	<u>0x85c283c3768f7129f7da</u> <u>e1c0202486352d090859d7</u> <u>2a6ce6f2e08aa6c54b78c6</u>	- 0.0018557087594198 40 MATIC  0.00 USD	✓
6	2023-07-18 11:58:17	<u>0x85c283c3768f7129f7da</u> <u>e1c0202486352d090859d7</u> <u>2a6ce6f2e08aa6c54b78c6</u>	- 0.0036925535596248 00 MATIC  0.00 USD	✓
7	2023-07-18 11:57:01	<u>0x8489582bae6577b18913</u> <u>850c00453861462b64546a</u> <u>9c69fb6ddf42e1266e38f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 11:57:01	<u>0x8489582bae6577b18913</u> <u>850c00453861462b64546a</u> <u>9c69fb6ddf42e1266e38f6</u>	- 0.0057044941940078 19 MATIC  0.00 USD	✓
9	2023-07-18 11:57:01	<u>0x8489582bae6577b18913</u> <u>850c00453861462b64546a</u> <u>9c69fb6ddf42e1266e38f6</u>	- 0.0124972277585995 35 MATIC  0.00 USD	✓
10	2023-07-18 11:56:43	<u>0x1f15f6000e4c74f897a0</u> <u>b7803bdd1daa77be9009e4</u> <u>046ed99875fe26a4a8ac18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-18 11:56:43	<u>0x1f15f6000e4c74f897a0</u> <u>b7803bdd1daa77be9009e4</u> <u>046ed99875fe26a4a8ac18</u>	- 0.0017773124760779 70 MATIC  0.00 USD	✓
12	2023-07-18 11:56:43	<u>0x1f15f6000e4c74f897a0</u> <u>b7803bdd1daa77be9009e4</u> <u>046ed99875fe26a4a8ac18</u>	- 0.0048991896481651 50 MATIC  0.00 USD	✓
13	2023-07-18 11:50:45	<u>0xe5a02062171b56af137a</u> <u>503087ae4881d156e5c51e</u> <u>7096fb8c4f83333122f643</u>	- 1.7978865265220738 13 MATIC  1.34 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-07-18 11:50:45	<u>0xe5a02062171b56af137a</u> <u>503087ae4881d156e5c51e</u> <u>7096fb8c4f83333122f643</u>	- 0.0150315978134031 04 MATIC  0.01 USD	✓
15	2023-07-18 11:50:45	<u>0xe5a02062171b56af137a</u> <u>503087ae4881d156e5c51e</u> <u>7096fb8c4f83333122f643</u>	- 0.0403372795219622 55 MATIC  0.03 USD	✓
16	2023-07-17 20:01:40	<u>0x3bb29ed1a72473d5fe79</u> <u>ee98504f8bb18287e3bfc4</u> <u>afc7cdfa165862e73db709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-17 20:01:40	<u>0x3bb29ed1a72473d5fe79</u> <u>ee98504f8bb18287e3bfc4</u> <u>afc7cdfa165862e73db709</u>	- 0.0061663435866339 84 MATIC  0.00 USD	✓
18	2023-07-17 20:01:40	<u>0x3bb29ed1a72473d5fe79</u> <u>ee98504f8bb18287e3bfc4</u> <u>afc7cdfa165862e73db709</u>	- 0.0172875787276832 66 MATIC  0.01 USD	✓
19	2023-07-17 20:01:40	<u>0x6ac4e8f3950b35929a0d</u> <u>d094b7f612a09f996ef31d</u> <u>2c4d51450d63e59906aa68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-17 20:01:40	<u>0x6ac4e8f3950b35929a0d</u> <u>d094b7f612a09f996ef31d</u> <u>2c4d51450d63e59906aa68</u>	- 0.0011325577534499 34 MATIC  0.00 USD	✓
21	2023-07-17 20:01:40	<u>0x6ac4e8f3950b35929a0d</u> <u>d094b7f612a09f996ef31d</u> <u>2c4d51450d63e59906aa68</u>	- 0.0040875598295892 36 MATIC  0.00 USD	✓
22	2023-07-17 19:59:38	<u>0xbf65b7c781798fa14cd2</u> <u>ae527f376ecc46f390e6a0</u> <u>74c13dc7b67b5c6290a184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-17 19:59:38	<u>0xbf65b7c781798fa14cd2ae527f376ecc46f390e6a074c13dc7b67b5c6290a184</u>	- 0.0017082907245110 04 MATIC  0.00 USD	✓
24	2023-07-17 19:59:38	<u>0xbf65b7c781798fa14cd2ae527f376ecc46f390e6a074c13dc7b67b5c6290a184</u>	- 0.0037374658573495 74 MATIC  0.00 USD	✓
25	2023-07-17 19:57:36	<u>0x3df42ff735bf2d08938862dd92ed85238a1d4e41be92bd770232cbbfe356c2a1</u>	- 0.3254848967452227 40 MATIC  0.25 USD	✓
26	2023-07-17 19:57:36	<u>0x3df42ff735bf2d08938862dd92ed85238a1d4e41be92bd770232cbbfe356c2a1</u>	- 0.0078456409893496 22 MATIC  0.00 USD	✓
27	2023-07-17 19:57:36	<u>0x3df42ff735bf2d08938862dd92ed85238a1d4e41be92bd770232cbbfe356c2a1</u>	- 0.0138652233099726 01 MATIC  0.01 USD	✓
28	2023-07-17 19:57:20	<u>0x900b1c5a5fb1ba2705b78c03aee7b0df0548d46377d501b57400411e485030af</u>	- 1.3727322965329546 99 MATIC  1.05 USD	✓
29	2023-07-17 19:57:20	<u>0x900b1c5a5fb1ba2705b78c03aee7b0df0548d46377d501b57400411e485030af</u>	- 0.0127721455672119 69 MATIC  0.00 USD	✓
30	2023-07-17 19:57:20	<u>0x900b1c5a5fb1ba2705b78c03aee7b0df0548d46377d501b57400411e485030af</u>	- 0.0268439209816132 22 MATIC  0.02 USD	✓
31	2023-07-17 19:57:02	<u>0xfc5d962483153a261067ac00696e6381988843ba214faadfb339d49a83f80233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-17 19:57:02	<u>0xfc5d962483153a261067</u> <u>ac00696e6381988843ba21</u> <u>4faadfb339d49a83f80233</u>	- 0.0017440880669585 10 MATIC  0.00 USD	✓
33	2023-07-17 19:57:02	<u>0xfc5d962483153a261067</u> <u>ac00696e6381988843ba21</u> <u>4faadfb339d49a83f80233</u>	- 0.0033209157827449 50 MATIC  0.00 USD	✓
34	2023-07-17 19:56:18	<u>0xa34149ad1d7f9c6ea3d6</u> <u>279defe434613d1e95adf0</u> <u>3896d16392de0a66d60055</u>	- 0.6600000000000000 31 MATIC  0.50 USD	✓
35	2023-07-17 19:56:18	<u>0xa34149ad1d7f9c6ea3d6</u> <u>279defe434613d1e95adf0</u> <u>3896d16392de0a66d60055</u>	- 0.0023526145309164 40 MATIC  0.00 USD	✓
36	2023-07-17 19:56:18	<u>0xa34149ad1d7f9c6ea3d6</u> <u>279defe434613d1e95adf0</u> <u>3896d16392de0a66d60055</u>	- 0.0047271416965938 56 MATIC  0.00 USD	✓
37	2023-07-17 19:53:14	<u>0x5e75b0fbb7289627f961</u> <u>e6ab9655f771a0c9cdd158</u> <u>e1ebecd99f566327d23ceb</u>	- 0.6600000000000000 31 MATIC  0.50 USD	✗
38	2023-07-17 19:53:14	<u>0x5e75b0fbb7289627f961</u> <u>e6ab9655f771a0c9cdd158</u> <u>e1ebecd99f566327d23ceb</u>	- 0.0016530808259097 44 MATIC  0.00 USD	✓
39	2023-07-17 19:53:14	<u>0x5e75b0fbb7289627f961</u> <u>e6ab9655f771a0c9cdd158</u> <u>e1ebecd99f566327d23ceb</u>	- 0.0043872175322061 24 MATIC  0.00 USD	✓
40	2023-07-17 19:53:14	<u>0xc5a0d297bb7db42b32b3</u> <u>0eaf6ce0700a13f41e77e8</u> <u>43cd1a19000f077c75062d</u>	- 0.0425387670231136 41 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-07-17 19:53:14	<u>0xc5a0d297bb7db42b32b30eaf6ce0700a13f41e77e843cd1a19000f077c75062d</u>	- 0.0063256614175997 00 MATIC  0.00 USD	✓
42	2023-07-17 19:53:14	<u>0xc5a0d297bb7db42b32b30eaf6ce0700a13f41e77e843cd1a19000f077c75062d</u>	- 0.0167880797109968 25 MATIC  0.01 USD	✓
43	2023-07-17 19:52:38	<u>0x4a9004bdb5672cadc559427afce6511594ddc26147c46fc162301c01cf688b4a</u>	- 0.6600000000000000 31 MATIC  0.50 USD	✓
44	2023-07-17 19:52:38	<u>0x4a9004bdb5672cadc559427afce6511594ddc26147c46fc162301c01cf688b4a</u>	- 0.0025599962828417 20 MATIC  0.00 USD	✓
45	2023-07-17 19:52:38	<u>0x4a9004bdb5672cadc559427afce6511594ddc26147c46fc162301c01cf688b4a</u>	- 0.0057544635550587 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-18 11:57:01	<u>0x8489582bae6577b18913850c00453861462b64546a9c69fb6ddf42e1266e38f6</u>	+ 6.6526188451432393 12 MATIC  4.97 USD	✓
2	2023-07-18 11:50:45	<u>0xe5a02062171b56af137a503087ae4881d156e5c51e7096fb8c4f83333122f643</u>	+ 0.0004914240637061 03 MATIC  0.00 USD	✓
3	2023-07-17 19:57:36	<u>0x3df42ff735bf2d08938862dd92ed85238a1d4e41be92bd770232cbbfe356c2a1</u>	+ 0.0154992807973915 46 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-17 19:53:14	<u>0xc5a0d297bb7db42b32b30eaf6ce0700a13f41e77e843cd1a19000f077c75062d</u>	+ 0.0020256555725292 05 MATIC  0.00 USD	✓
5	2023-07-13 19:09:22	<u>0xdfb21cdc0c21fb465908298db25fdfdc50bff0fdd48231a6d8195f8e6ead2701</u>	+ 6.5538914564825496 71 MATIC  5.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:16:52	<u>0x86442c0ac54c035722cfff2423750eaae67a828d24fca9a4f5a7f29c3eb7cf1fc</u>	+ 100,000 ?claim	✓
2	2024-02-25 00:03:20	<u>0x983fdc6d2faedb44943c3ccc6c4f17de566a96432652d246454ed8644d635625</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-.lootusd t.com	✓
3	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓
4	2023-07-18 11:59:01	<u>0x8216c8755907af7d6305354112ec31a8214a3a4a54d2850bf392c904fa0f4a57</u>	- 1,467.501867 USDC  1,467.37 USD	✓
5	2023-07-18 11:57:01	<u>0x8489582bae6577b18913850c00453861462b64546a9c69fb6ddf42e1266e38f6</u>	- 5.000000 USDC  5.00 USD	✓
6	2023-07-18 11:50:45	<u>0xe5a02062171b56af137a503087ae4881d156e5c51e7096fb8c4f83333122f643</u>	- 2.000000 USDC  2.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-07-17 20:01:40	<u>0x3bb29ed1a72473d5fe79ee98504f8bb18287e3bfc4afc7cdfa165862e73db709</u>	- 11.000000 USDC  10.99 USD	✓
8	2023-07-17 19:57:20	<u>0x900b1c5a5fb1ba2705b78c03aee7b0df0548d46377d501b57400411e485030af</u>	- 34.000000 USDC  34.00 USD	✓
9	2023-07-17 19:46:04	<u>0x2162d47f7a84c4a1b7df098c34e445a9322fa4c8583733674e3d2ae291bcd4be</u>	+ 1,519.501867 USDC  1,519.28 USD	✓
10	2023-07-17 19:43:40	<u>0x350177b91a1da7b642c3caec584bb35d8f9315d382eed64a734f959f8d7501ec</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 02:13:03	<u>0x24b65eed59f11e6b836e39832af59eae471449090d7e266760087f60e22ee6de</u>	+ 1 RDNTPN	✓
2	2023-07-17 19:57:36	<u>0x3df42ff735bf2d08938862dd92ed85238a1d4e41be92bd770232cbbfe356c2a1</u>	- 1 MarathonRunner	✓
3	2023-07-17 19:56:18	<u>0xa34149ad1d7f9c6ea3d6279defe434613d1e95adf03896d16392de0a66d60055</u>	+ 1 MarathonRunner	✓
4	2023-07-17 19:53:14	<u>0xc5a0d297bb7db42b32b30eaf6ce0700a13f41e77e843cd1a19000f077c75062d</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-17 19:52:38	<u>0x4a9004bdb5672cadc559427afce6511594ddc26147c46fc162301c01cf688b4a</u>	+ 1 MarathonRunner	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:01:58	<u>0xfe567e71e771e901a8057591812acc3fea5d7faa76a2c56ffac19a095a63506b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 20:03:33	<u>0x9bfadfd1375bc429c61d95d9cc17e59782fef6098ad8381af678a5ac66955b9d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 02:18:37	<u>0xa9b8e996f49598a11d3e29447ed24f3d6ea08015a2ddea92921e7238b7b2122f</u>	+ 1 Official Authorize credential	✓
4	2023-11-20 04:31:46	<u>0x3d218a7bb633d296b46c2caa005e92ac71d131f7c730f6bc45e99411cff3cdf7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 12:07:11	<u>0x1de2ae86cb28c107add69aaef04dec492bde29f3ee4dbe2412af8625ac79223c</u>	+ 1 AIRDROP	✓
6	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 21:37:20	<u>0x72c4764b36ff198658b089f5e7fa3ddb8f19887dea75ac0da74fbfc610e039c</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea11e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
10	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
11	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
12	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
13	2023-09-19 21:50:47	<u>0xe39dca8646cd425a5603420450b0efde60734cc6f4f99fd69ced1110ba816615</u>	+ 1 Voucher	✓
14	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
15	2023-09-15 02:37:02	<u>0x3d9cdb62543a25d4768d4561f6b9481f0edb3fccbe8f41eda07232254522276a</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 02:35:52	<u>0x21bfc2f8e349ab145e2f71192b3b28e025a1da3ac7deb5eec25e0bb79ed01b05</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 20:43:26	<u>0x35e4ee481c2bb9cdfedb e7dfcdb6fee1b2141e5242 85549467e5f53220f2a570</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 05:12:39	<u>0xef4f1961373fd3415f6f cf347369d0b6d6961f2fff 9890607fc7294ca84265fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 23:00:51	<u>0xa4ceeaaf6076319d96d61 8968cff88c929d40f019f0 3d8c7b63147f93b2244ce0</u>	+ 1 NFT Voucher	✓
20	2023-09-10 11:27:51	<u>0xba437b3b8888321fb923 10b03dedbc796476272c9b cfeca094eba2b5c957d4ef</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:53:53	<u>0x971c3afa44106fdbcb958 59d6479057e937e97af087 24f90f489d419a1626f23d</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:55:25	<u>0x318881fda2f760824292 f077748dc434ac0441fe24 186f0e51eb8279e22ff9a7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 18:50:11	<u>0xa99c11012757232652d0 688cc9bf0e72224c50d292 4914dcd7f523fab0e8de76</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b71 3a6c56a336f1318c46e75f f77d8014200f37f693dd06</u>	+ 1 Voucher	✓
25	2023-08-28 19:01:40	<u>0x2680cc6bddbb79d6a059 d3663bd023132e1d8eb549 66df73eecd05be7a40d123</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 15:29:56	<u>0x741d84bb4a8ede687d6a17f4fa25e6256eb8417520f067374b7e1c86e597d6b4</u>	+ 1 Voucher	✓
27	2023-08-27 00:08:58	<u>0x124bd1de44fc3fe449ba57e2cf9760fca2a1738f60267d1f373e7c6418dce799</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 03:05:45	<u>0xe9a281e5686da2362f3434cf95a94939b7e0d77273d74d2399fd8e817dd0d4ae</u>	+ 1 NFTVoucher	✓
29	2023-08-11 21:19:21	<u>0x2c08ce8ac23e1f68eab1683df64b4af19cd29979c784ebd4c678484a85922079</u>	+ 1 Lido DAO	✓
30	2023-08-05 23:39:13	<u>0xd54af29f53219903141f8359b25d1acf855a0392b1f58da035e18c132845810e</u>	+ 1 Lido DAO	✓
31	2023-08-02 17:32:31	<u>0xffb06d6fbf9a8e5780f11bd8156b5d3444f759687419656387bdf7a6ad72df77</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-01 00:12:44	<u>0xff2376c1559b1c86f44a38d278df6b56fd7391ff2b81ac4a922a44a81eb3507c</u>	+ 1 APE COIN	✓
33	2023-07-31 00:08:52	<u>0xd2654933213eee729631119fb20fd89ee59797b00a74905b3ef838550427cb75</u>	+ 1 APE COIN	✓
34	2023-07-23 09:53:29	<u>0x3d0df7c0e248e4037d6e3cebde8b3874f3eff60140e5508a2562ab3881b938e2</u>	+ 1 APE COIN	✓

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