


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4b2efae2559e66308c3df45946c0910aca664c9</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.001062180005417118 MATIC

Token	Balance
MATIC	0.028937819994582881 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
HopUSDC.com	830.00 hUSDC
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 TON	N/A \$1,000 TON
\$ETH	N/A 1ETH N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A \$2000 USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$1500 USDC	N/A \$1500 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 07:20:21	<u>0x41627a64b5be6b4f614a6934235d1b67d7aa68cfc67570ca2eb189a583812c28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-22 07:20:21	<u>0x41627a64b5be6b4f614a6934235d1b67d7aa68cfc67570ca2eb189a583812c28</u>	- 0.00106218000000354 06 MATIC  0.00 USD	✓
3	2022-06-22 07:20:21	<u>0x41627a64b5be6b4f614a6934235d1b67d7aa68cfc67570ca2eb189a583812c28</u>	- 0.00000000000053817 12 MATIC  0.00 USD	✓
4	2022-06-22 07:01:05	<u>0x8d3ddb78812a4bd53c2decead6cb5d21d49259780171c6179cd5d01a2e2facd5</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:04:53	<u>0x4a27128c15137b50805997f0e0c3479dbe8fd64b5f1a30069ffec1d27804bb7c</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-03-12 19:29:05	<u>0x1618f157760d57e4954fbb1b0c102e4bbc6bcde1e7e1b410970b0c6701867bdd</u>	+ 830.00 hUSDC	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-22 07:20:21	<u>0x41627a64b5be6b4f614a6934235d1b67d7aa68cfc67570ca2eb189a583812c28</u>	- 209.340619 USDT  209.15 USD	✓
4	2021-12-20 13:32:32	<u>0xcaff2402572f7c438a1f06e8adf3a2e67a53ab2b886974582608b50ef90c7a80</u>	+ 209.340619 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:52:40	<u>0x84e4c39a2d01c43f92d7205efbaa3759e072ff6cc39134702e2405c27ac6e323</u>	+ 1 Reward at tether.ec	✓
2	2023-11-26 20:12:18	<u>0x03d280720b8f4e34fc7f569d4351ed746df227d17c054ce0acc6e622e0ceadfb</u>	+ 1 1,000 USDC Reward	✓
3	2023-11-12 17:43:09	<u>0x5e1e56923f32c12b9e998bec6c2f748324e1d03b276795601062637d9dfa3a94</u>	+ 1 \$1,000 TON	✓
4	2023-09-28 17:05:03	<u>0xab541b0f8a2ba2c89245e66e3efdfeda1e8deb19e7aa1c916ac223f61a9c499</u>	+ 1 Shiba Inu	✓
5	2023-09-18 21:23:05	<u>0x5e31973836633d40669ba37e2b6875192ab9dd6411bf8c76a7275d19c204d5d8</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-13 18:38:30	<u>0x2126b9fbf764fda5275eaa62bf5b1fc2f00fddbfced6105d0921b7017026df7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 18:20:52	<u>0x4d32d7510e83d3eb3dfc7ee7c334a7843b86dd7ec9d68f936afa1f5f54eaf579</u>	+ 1 Voucher	✓
8	2023-09-13 14:10:40	<u>0x9ffd7ebba7eef144c696474d00143dbe2dded60f006c209d751c26db7fc50f85</u>	+ 1 Voucher	✓
9	2023-09-11 19:33:23	<u>0xcce8969e2dfd7f8051dbb7567ace37ca42a3277f47a8f18de557abb912a974d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-11 06:37:12	<u>0x84f46b22d6ee5800042e3daec9a02ef7d351afda78023b55923a509622cad113</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 22:27:47	<u>0xa5b0b34ba8fc39959acd9385f3a23a3b8f207cf2657cb11e75fc1f3551db1cab</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-28 01:37:53	<u>0x766f814ebbbb91c8a28cfc218f9f5416f7a5c108d30d9be54d64081abb12da04</u>	+ 1 \$-\$-\$1 ETH TWT	✓
13	2023-08-20 11:20:37	<u>0x661717618cb26b9ebd76774ac738f99e521ad809aa626ac50c0018f26b680666</u>	+ 1 \$2000 USDC	✓
14	2023-08-05 06:43:33	<u>0x0d30b98491e3215ebf2566f8858e1df8ff81f5f71610596dc20b0681729f0e7f</u>	+ 1 \$1500 USDC	✓
15	2023-07-18 22:42:05	<u>0xa422619ba531a80916ce8154597228c03ac317c1bc1d69fe7f98f7d2529afb8f</u>	+ 1 1ETH	✓

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