

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb60e791156ddf27a7f417c43d135c21525ec144c</u>
TOTAL RECEIVED	14.3000000000000000711 MATIC
	5.41 USD
TOTAL SEND	14.288041866096753196 MATIC
	5.41 USD









Token	Balance
MATIC	0.011958133903246158 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!. USDT	3,000 rds
(PoS) Tether USD-LP	0.000000 S*USDT
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
!! USDT	3,000 rds
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




Token	Balance
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
5000 USDC	N/A NFT Giveaway Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 ETH	N/A \$2000 ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 16:53:03	<u>0x91ef71b936445a14a81f</u> <u>39642d36d4eb4be0da96c8</u> <u>f37a5bd236571cd65ca2cb</u>	- 13.324999999999999 289 MATIC  14.11 USD	✓
2	2023-03-28 16:53:03	<u>0x91ef71b936445a14a81f</u> <u>39642d36d4eb4be0da96c8</u> <u>f37a5bd236571cd65ca2cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-28 16:53:03	<u>0x91ef71b936445a14a81f</u> <u>39642d36d4eb4be0da96c8</u> <u>f37a5bd236571cd65ca2cb</u>	- 0.0028987840118790 00 MATIC  0.00 USD	✓
4	2023-03-28 16:52:37	<u>0x55aaf9d99bb349099d7d</u> <u>6fbb41f16e8fc05eac8441</u> <u>c719a3beec6b449bcf9234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-28 16:52:37	<u>0x55aaf9d99bb349099d7d6fbb41f16e8fc05eac8441c719a3beec6b449bcf9234</u>	- 0.0017282340802532 52 MATIC  0.00 USD	✓
6	2023-03-28 16:52:37	<u>0x55aaf9d99bb349099d7d6fbb41f16e8fc05eac8441c719a3beec6b449bcf9234</u>	- 0.0082024648323637 50 MATIC  0.00 USD	✓
7	2023-03-28 15:56:06	<u>0xf62280a27ebd33fe59fd5a8181a06959a511d6bdf5ea8ebb7324bd4cc72ef3fc</u>	- 0.8252799620129166 46 MATIC  0.87 USD	✓
8	2023-03-28 15:56:06	<u>0xf62280a27ebd33fe59fd5a8181a06959a511d6bdf5ea8ebb7324bd4cc72ef3fc</u>	- 0.0110192696856859 30 MATIC  0.01 USD	✓
9	2023-03-28 15:56:06	<u>0xf62280a27ebd33fe59fd5a8181a06959a511d6bdf5ea8ebb7324bd4cc72ef3fc</u>	- 0.0401206859516893 14 MATIC  0.04 USD	✓
10	2023-03-28 15:55:44	<u>0x9e44e8bae87cdd8856d6094ed1c0f9d028f7930fdc5b1bec8146b224767d854f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-28 15:55:44	<u>0x9e44e8bae87cdd8856d6094ed1c0f9d028f7930fdc5b1bec8146b224767d854f</u>	- 0.0016283930982279 68 MATIC  0.00 USD	✓
12	2023-03-28 15:55:44	<u>0x9e44e8bae87cdd8856d6094ed1c0f9d028f7930fdc5b1bec8146b224767d854f</u>	- 0.0049074414920807 04 MATIC  0.00 USD	✓
13	2023-03-28 15:06:36	<u>0xf6dc73fc85394c88559fc720e9bfb78fa6da3898eaa6e7ea9e4c496b03b7b90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-28 15:06:36	<u>0x0f6dc73fc85394c88559</u> <u>fc720e9bfb78fa6da3898e</u> <u>aa6e7ea9e4c496b03b7b90</u>	- 0.0047242677317673 05 MATIC  0.00 USD	✓
15	2023-03-28 15:06:36	<u>0x0f6dc73fc85394c88559</u> <u>fc720e9bfb78fa6da3898e</u> <u>aa6e7ea9e4c496b03b7b90</u>	- 0.0192191406864749 00 MATIC  0.02 USD	✓
16	2023-03-28 15:06:24	<u>0x01bf546bf16fc02f1e5d</u> <u>5678e662a3a182df1c868e</u> <u>614e3f3f56ecdd1802a9e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 15:06:24	<u>0x01bf546bf16fc02f1e5d</u> <u>5678e662a3a182df1c868e</u> <u>614e3f3f56ecdd1802a9e3</u>	- 0.0023020032033864 38 MATIC  0.00 USD	✓
18	2023-03-28 15:06:24	<u>0x01bf546bf16fc02f1e5d</u> <u>5678e662a3a182df1c868e</u> <u>614e3f3f56ecdd1802a9e3</u>	- 0.0067163164096025 21 MATIC  0.00 USD	✓
19	2023-03-28 15:06:00	<u>0x5cc525f29e70263d3c41</u> <u>6328360f0bb4e0b7e2f9ac</u> <u>c3ba6e134d186e06b67cc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-28 15:06:00	<u>0x5cc525f29e70263d3c41</u> <u>6328360f0bb4e0b7e2f9ac</u> <u>c3ba6e134d186e06b67cc0</u>	- 0.0052312348156988 98 MATIC  0.00 USD	✓
21	2023-03-28 15:06:00	<u>0x5cc525f29e70263d3c41</u> <u>6328360f0bb4e0b7e2f9ac</u> <u>c3ba6e134d186e06b67cc0</u>	- 0.0177974731543341 96 MATIC  0.01 USD	✓
22	2023-03-28 15:05:46	<u>0x830816c0a1e8d584d975</u> <u>32919803a559b13b6efc8c</u> <u>14ba7821df7ca6e9174ce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-28 15:05:46	<u>0x830816c0a1e8d584d975</u> <u>32919803a559b13b6efc8c</u> <u>14ba7821df7ca6e9174ce7</u>	- 0.0022125145008249 08 MATIC  0.00 USD	✓
24	2023-03-28 15:05:46	<u>0x830816c0a1e8d584d975</u> <u>32919803a559b13b6efc8c</u> <u>14ba7821df7ca6e9174ce7</u>	- 0.0084236804295681 48 MATIC  0.00 USD	✓
25	2023-03-28 14:31:45	<u>0x551c130e6146dfab9426</u> <u>3f322903e863c889652ee4</u> <u>6668495226809bf3aaede7</u>	+ 14.3000000000000000 711 MATIC  15.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:33:46	<u>0xedbb906b25dc6465baad</u> <u>eab31b218dd708faf977d1</u> <u>8adac2c12f9521f56c5234</u>	+ 1 rds	✓
2	2024-02-07 05:16:32	<u>0xcbed73c185b8493ece1c</u> <u>7380e0976605ab9b564f58</u> <u>0b2b553990023fe0610d45</u>	+ 1 rds	✓
3	2023-08-28 13:07:36	<u>0x43216f0a30840fe17c49</u> <u>57e8e202ff6ade2f509708</u> <u>536820d09a4871ecdd6d97</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-11 14:58:44	<u>0x8bf28a72c6c7729bb857</u> <u>66d3416b3f091474c0298c</u> <u>b6f8a585f5296e68fc0c7e</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 10:34:44	<u>0x74c11dcf72108fba7c5e</u> <u>e674b5189f815f19e4dc80</u> <u>614ba3fb9f25fb736c1152</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-28 16:52:37	<u>0x55aaf9d99bb349099d7d6fbb41f16e8fc05eac8441c719a3beec6b449bcf9234</u>	- 5.302200 USDT 5.30 USD	✔
7	2023-03-28 15:56:06	<u>0xf62280a27ebd33fe59fd5a8181a06959a511d6bdf5ea8ebb7324bd4cc72ef3fc</u>	- 1,157.000000 USDT 1,157.15 USD	✔
8	2023-03-28 15:49:44	<u>0xff243c85d95a7a426a7fe2b6c962de1b920bab79af0c38651c2308d186e20fa8</u>	+ 1,162.302200 USDT 1,162.45 USD	✔
9	2023-03-28 15:06:36	<u>0xf6dc73fc85394c88559fc720e9bfb78fa6da3898eaa6e7ea9e4c496b03b7b90</u>	- 5.217892 S*USDT	✔
10	2023-03-28 15:06:00	<u>0x5cc525f29e70263d3c416328360f0bb4e0b7e2f9acc3ba6e134d186e06b67cc0</u>	+ 5.217892 S*USDT	✔
11	2023-03-28 15:06:00	<u>0x5cc525f29e70263d3c416328360f0bb4e0b7e2f9acc3ba6e134d186e06b67cc0</u>	- 5.221787 USDT 5.22 USD	✔
12	2023-03-28 14:31:23	<u>0x9e69dd87bd1b5c2733d49b08cb1a1e154b90b2f0e4153c47ea2734538e263939</u>	+ 5.221787 USDT 5.22 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:21:55	<u>0x93c8de78ebbb17e3f8722c76bac1017444e51777a039d58e5120b3f7d2f58fe6</u>	+ 1 Airdrop at 5eth i%Enet	✔

#	Date & time	Transaction Id	Amount	
2	2024-02-06 17:17:51	<u>0x0527a8107659927a5b503abaf3a5a7c193b5e9a3d67d5e5fdea65ec1f8c2a811</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6dc86cdea2c2e771dd7357096f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a83246022ef2c260465013641853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96c4aed12b271151fd3dcf450b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec45b811429ce277b1741cb1b010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
7	2023-10-05 17:37:17	<u>0x38882a2e3960da89b13914cfba22c72ff2db576306d22a945400c6a04ce15ccd</u>	+ 1 Shiba Inu	✓
8	2023-10-02 06:35:30	<u>0xdd9ae8cfa9adcdeea3fa4a7881895072aefbb7047d629f77e2288b7f34c9cf87</u>	+ 1 Shiba Inu	✓
9	2023-09-27 22:00:55	<u>0xc66c21784659da86283a26b5ef6aa8350fd0a984a0d3cc3a6b7c35fdf96b8d95</u>	+ 1 Shiba Inu	✓
10	2023-09-25 12:15:40	<u>0x2ebf737d054cd15c77a9389f37f2fa9a7c859b1c54d8ea311123cb477cc96b8a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370</u> <u>b0c92f2c5d1103241dab13</u> <u>63c210e201be86607a80a9</u>	+ 1 Voucher	✓
12	2023-09-18 17:44:33	<u>0xf0799cc5af2f1a8bc8e2</u> <u>4f8bea6dcdef2697dc8dd5</u> <u>736bffa999b2577657580e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 20:28:18	<u>0x17be02a3b62d9b492268</u> <u>53f1ad4c18d892b2befbfc</u> <u>d240db9ff93a20c64cf876</u>	+ 1 Voucher	✓
14	2023-09-14 04:56:20	<u>0x2d4aa35e4983330bdd02</u> <u>06f7f533b800f9972aa3c0</u> <u>5e2a0e524b7a432780e10c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 22:44:18	<u>0x6acf82248a6ba2f99645</u> <u>ece0dfeedfe6f487fc8e11</u> <u>90ff0e69b49dda0d2ae10f</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 19:07:22	<u>0x12d45b5915c7a942f794</u> <u>6cf2ab4922d7a55928bbe5</u> <u>7086238608bb3121d1fae7</u>	+ 1 Voucher	✓
17	2023-09-13 08:34:26	<u>0x279c5621879c006194cd</u> <u>f0b5db82701f73d4f3b416</u> <u>7b43a7e90ae2ead05636c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 02:25:00	<u>0x8f317963b9531ce3caba</u> <u>4f0d8f5af3b75b38e8e9e5</u> <u>03ee94c226a3918e5aae44</u>	+ 1 NFT Voucher	✓
19	2023-09-11 03:21:26	<u>0x9b77808efd8994b28c11</u> <u>df20fe7f7d69a1250578c5</u> <u>4b1a583dfc4458a4626662</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
20	2023-09-10 11:28:11	<u>0x0fe4eec9371c8a89850c</u> <u>ddc55f39ffee39d75a994f</u> <u>dc38f0b01311557c1234e4</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:13:17	<u>0x0585d1b6463145a89ad9</u> <u>4773ed775ae88d812051d8</u> <u>ed0d1ea3d74ca498414fcf</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-01 19:48:12	<u>0x5a58ea3849e8db7ce4ae</u> <u>b8b378f99c0321375afbbf</u> <u>77b477c546c446fc3ee03c</u>	+ 1 Voucher	✓
23	2023-08-01 23:10:47	<u>0x20b31d68f76d0cfdbc21</u> <u>2fbe711bf98d13aa4b99f7</u> <u>073115c63559c08b11d36a</u>	+ 1 \$2000 ETH	✓
24	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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