

3xp1



# ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc087b5d94745131b4057486a5df0298b34f925da</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	3.03 USD
TOTAL SEND	8.928759692217649757 MATIC
	3.38 USD



Token	Balance
MATIC	0.000021848217090000 MATIC 0.00 USD
(PoS) Tether USD	0.843088 USDT 0.84 USD
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ORIGIN ETHER	1,250 TOKEN
#LINK	106.200000000000002842 LINKBonus.io (to claim)
5000usdt.com	2.000000000000000000 5000usdt.com

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
! BRETT	550,000 M AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFTVoucher
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:37:42	<u>0x012d7d0d163ce76fa00f</u> <u>bbb2f851993477f6566116</u> <u>fb0a7a8fe524b841b7a80</u>	- 7.2900059383534587 81 MATIC  4.22 USD	✓
2	2024-06-21 08:37:42	<u>0x012d7d0d163ce76fa00f</u> <u>bbb2f851993477f6566116</u> <u>fb0a7a8fe524b841b7a80</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 08:37:42	<u>0x012d7d0d163ce76fa00f</u> <u>bbb2f851993477f6566116</u> <u>fb0a7a8fe524b841b7a80</u>	- 0.0000622655566470 00 MATIC  0.00 USD	✓
4	2023-08-16 04:01:27	<u>0xfec91f4910e8a5d56eda</u> <u>1f4e259961e10a325acdaa</u> <u>ee54d9230c555596d6107d</u>	- 0.6503661662684184 77 MATIC  0.41 USD	✓
5	2023-08-16 04:01:27	<u>0xfec91f4910e8a5d56eda</u> <u>1f4e259961e10a325acdaa</u> <u>ee54d9230c555596d6107d</u>	- 0.0118317853563030 82 MATIC  0.00 USD	✓
6	2023-08-16 04:01:27	<u>0xfec91f4910e8a5d56eda</u> <u>1f4e259961e10a325acdaa</u> <u>ee54d9230c555596d6107d</u>	- 0.0154325441918753 03 MATIC  0.00 USD	✓
7	2023-08-16 04:00:13	<u>0xe56d1e487f46a86d2db7</u> <u>f7238bfb87cd4f63b2e96f</u> <u>cacd0022037ec929da3a4b</u>	- 0.9287815404347399 27 MATIC  0.58 USD	✗
8	2023-08-16 04:00:13	<u>0xe56d1e487f46a86d2db7</u> <u>f7238bfb87cd4f63b2e96f</u> <u>cacd0022037ec929da3a4b</u>	- 0.0114048501636623 57 MATIC  0.00 USD	✓
9	2023-08-16 04:00:13	<u>0xe56d1e487f46a86d2db7</u> <u>f7238bfb87cd4f63b2e96f</u> <u>cacd0022037ec929da3a4b</u>	- 0.0159181298152060 06 MATIC  0.01 USD	✓
10	2023-08-16 03:59:47	<u>0xe676fb1a8bbcba529282</u> <u>c287f9f3b03f6a5d2e1d38</u> <u>8b68ef50862ac291c04724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-16 03:59:47	<u>0xe676fb1a8bbcba529282</u> <u>c287f9f3b03f6a5d2e1d38</u> <u>8b68ef50862ac291c04724</u>	- 0.0021077246400000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-08-16 03:59:47	<u>0xe676fb1a8bbcba529282</u> <u>c287f9f3b03f6a5d2e1d38</u> <u>8b68ef50862ac291c04724</u>	- 0.0022187474373386 96 MATIC  0.00 USD	✓
13	2023-08-16 02:56:44	<u>0x15b3d21c3d20a322d0da</u> <u>11f399167403209310014b</u> <u>70b0d76d06c133fc055885</u>	+ 8.0000000000000000 00 MATIC  5.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:33:57	<u>0x347ce5d7f7b6aee766cf</u> <u>14b2966bf934959b60a005</u> <u>09b10021c7baec82732de1</u>	+ 1,547.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-06-21 02:44:22	<u>0x495ed510eb3d17bb718a</u> <u>55cdbd2c82ca4aa47bc927</u> <u>334edf2c07c9d477b8bbb2</u>	+ 1,250 TOKEN	✓
3	2024-06-17 03:21:37	<u>0x6979b4a9163758ef7aa4</u> <u>0fc6a7e58e4e2e69ae18e5</u> <u>138fbff8d2f72793691af8</u>	+ 550,000 M AIRDROP	✓
4	2024-01-30 10:58:36	<u>0xf7252b0e1161fb4a06b7</u> <u>b82cdb9a907212e62a24c9</u> <u>74098ba7041ebe531013c6</u>	+ 1 rewards	✓
5	2024-01-27 09:57:04	<u>0x0979a3e535c356831069</u> <u>339de852f13dafb91c1fe6</u> <u>60d52ae30b342e3f1c4feb</u>	+ 1 rewards	✓
6	2023-12-10 01:27:11	<u>0xf9d7aafe596fce880005</u> <u>3a2ded20e5eca16b6f5147</u> <u>148cd29f1c9b095f6b487d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0f eb9a1c88f24cee26c96b7a 6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓
8	2023-08-16 04:01:27	<u>0xfec91f4910e8a5d56eda 1f4e259961e10a325acdaa ee54d9230c555596d6107d</u>	- 1,768.000000 USDT  1,765.73 USD	✓
9	2023-08-16 03:48:26	<u>0x00579c6ed57f8117150a 90fd57e5e8188bb9a47bf5 992ba913634b769e2e7002</u>	+ 1,768.843088 USDT  1,766.63 USD	✓
10	2023-08-15 11:11:07	<u>0x3026be0086d881731880 aca9533d8bf075f69a219e b7def37fc11ae048188f8e</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:14:48	<u>0xb87870b8413bf9b37dbf 2d442e6e1980d93ae226a7 8ef854a0b6bbea53cffaae</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:48:10	<u>0xfd8f06fce925012dccd0 451f98cf315c589d8fb304 8d23416badf1e640fc997e</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 07:01:34	<u>0x4f67ebf116665395e7d5 3a58a8b742e4ec238471be 6617ffbb9329a36109ed9b</u>	+ 1 ethx] 	✓
4	2024-06-20 07:00:48	<u>0x26fe330c3d8acc274d76 0cf38160030707b8b191b1 a366a209f69b38103344b8</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 09:05:51	<u>0xedefff28bb98a8355c4c7c3d422385628f27cac292a3ee2e8bf81d22d3cb253c</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-07 09:01:25	<u>0xb6a226804e02c63bf5d268b3a832cf398e8c86877ba87843b8f7c5f87d04bdc6</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-27 10:13:08	<u>0x35d66493e4765aaee2446c75fac4ddec828294f4bf3f479eaeff290fb82b489e</u>	+ 1 5000usdt.com	✓
8	2024-01-27 10:12:14	<u>0x1c99d52ad3413dea551e6ac6b4f1ec92faf1bc65a294f02d0ab725fae00196b6</u>	+ 1 2000usdc.org	✓
9	2024-01-27 09:56:12	<u>0xf56cfee7217a5c20e82880ff9e89e4082e65f7d7c00866216a89f80ad9d80088</u>	+ 1 Reward at 3webx.cc	✓
10	2024-01-15 16:41:13	<u>0x8afd7f1c300ea817fa1fa54cb52f9a1d39b133e091f327d8beec67e8a0974919</u>	+ 1 1000usdc.top	✓
11	2024-01-15 16:41:13	<u>0x98db8d31538da849691026cb4db1f66d601716a0ecd9481aad81d85c6aefb1b1</u>	+ 1 3000usdt.cc	✓
12	2023-12-03 13:11:36	<u>0xcb7ba8b158df70ee0bf7ffda5e8dd66d7d6000e9fa66d3378d04e0309d6823b6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 13:03:37	<u>0x8b61ebe85898d6a4a3c11705a6f2d73092a932e0792d12b88f7754f695ce04e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 12:35:38	<u>0xa6dd118160e72ecae6af81c2b40550fa897f610866b80e22bfc1320076a88c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 12:28:34	<u>0x9f1da6dc23ec39d9950350418addff5635392bbbd119245ddf6cd6304dbb1e1a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 12:21:30	<u>0x5e6a196b9cd83fbf2ee971ab2f3837b4f67610fcf8e2d0a432074e73934e33c0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 05:08:10	<u>0xd36d6ff7225151f0cd0094d49efcfe09c144b3cc8d66c30636a802d313f630e8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 05:06:19	<u>0x3fbbe92058286810c6dc7b12ddf1c89a976c6eb96f636069ff2dc6e72de0f0ad</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 04:46:05	<u>0x1c34debcc930c486acc93d112468cec6aaa919bb7e3552636facadcf92020fa7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 04:12:12	<u>0x4172b7cdce2a5dd8a076b922cf476047629e82cf1aef5bb0529205001757001d</u>	+ 1 2000usdt.net	✓
21	2023-12-03 04:12:10	<u>0x47ada9804ef9ffc8bddee3f8406a7ba81ab664fb2eb3fde91bc85228117848f9</u>	+ 1 1000usdc.org	✓
22	2023-11-20 04:34:58	<u>0xa197cd65cbdc46c3d530c16cb13dd5f6c6ef88e398b72c09b7803ddf62a968d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-04 12:09:17	<u>0xdfc2cfa2c4aeb002cdde</u> <u>d26fdb3f00915131f9f91a</u> <u>31aeab01932674d58920f2</u>	+ 1 AIRDROP	✓
24	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275</u> <u>703aac9a468e9178d693e4</u> <u>03e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-05 19:11:08	<u>0x0d1350f77193319e6cce</u> <u>ee3cb9e6c42ea08091c56d</u> <u>e626a115db82b5e538bc87</u>	+ 1 NFT Airdrop	✓
26	2023-10-05 19:10:50	<u>0xc0139d99d3cf6711afc1</u> <u>20392818a996d113391ea6</u> <u>ea712851b769bdbbeeae05</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-05 06:03:55	<u>0x4da05256799a2698b079</u> <u>009ab4156a21ba6fc7104d</u> <u>e7ee351cb964e08935a716</u>	+ 1 usd-drop.org	✓
28	2023-10-05 06:01:55	<u>0x5b1ac2d8afa46f96e78f</u> <u>40c3bb02fd680f0a302546</u> <u>93ea9b45ec9ecf7696872a</u>	+ 1 usd-drop.org	✓
29	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada9</u> <u>6676a6539864abf78438de</u> <u>835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
30	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d</u> <u>7ce2aecad415e0e6656de2</u> <u>cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
31	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f</u> <u>4254d5545ea07c13818739</u> <u>cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-17 17:03:54	<u>0xd3bf7ca0b39af465b8b614ad0ef871e7dd4aa43178f68c43e842bbf8b71bc8f4</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 16:18:11	<u>0x7e8adfccf06c65d7939fd53ee30bcbfcd5c34ecb87911a20f5dff2859a23b235</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
35	2023-09-14 01:40:59	<u>0xb28efd938cea76ca91dd9f875310ab30ba0d4a8f1bf608cc176d995503052cac</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 04:02:39	<u>0xe567369bf2b668918d135c0807fe9f315cceb10269ceceb4595f68af9402d99a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 05:59:22	<u>0xd4e4aebd2a30383fd350b4ec7ca5273d91de4f08c337441ff07042aebce93d1e</u>	+ 1 NFT Voucher	✓
38	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
39	2023-09-03 20:04:36	<u>0x9e495f7dfb9ce7e6f43428735e18a6d447d078349bc06fdd91a3a4f019954a93</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-28 09:14:11	<u>0xecc0da1d38e812b82b04742e7613a140d6464c9b167803576abcd4aaa8ef57eb</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 17:14:25	<u>0x2dc2c3c90c4d68a82baa31c2976ad94311e92fa752e59ccd1bbb3781df60539b</u>	+ 1 Voucher	✓
42	2023-08-27 03:03:41	<u>0x619ccc77bcd3a50af4736a952f677c9336253f3b8e5f6aca32912cb8549e5f1</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 06:35:40	<u>0x13249101a237fda57d5a651f70f134083416bf5c1fa9403f914adddfa9ea5b3b</u>	+ 1 NFTVoucher	✓
44	2023-08-19 01:49:06	<u>0xc6f5fe9f45c8c4b39acd0ff83cc22364366d12b3a3b99b83f03d884800994f18</u>	+ 1 NFTVoucher	✓
45	2023-08-16 11:46:29	<u>0x28d204fa19ace3fe8ef9ea9c986bf1988879ff9ea06b8f2ad94c2fec26535a62</u>	+ 1 VOUCHER	✓
46	2023-08-16 07:27:08	<u>0x57e874bd0638efd2a60c71baf7f72418312bdec969cd88d53546f0ed3e06a1fb</u>	+ 1 drops-reward.xyz	✓
47	2023-08-15 06:01:03	<u>0x0f9b7f46e97f239ce462f7a710cd5fb44766fc4d6a2db1b98d3be6d712a751b0</u>	+ 1 Base Voucher	✓
48	2023-08-15 03:09:22	<u>0x018431684e9c89d87b330b5515e8db01cbc7a2a8a61c320ed2231b15e155f900</u>	+ 1 drops-reward.xyz	✓

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