

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 21:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9241cc90cef2f9574471cb10def2f2f5763f628</u>
TOTAL RECEIVED	771.719342465092722705 MATIC
	314.39 USD
TOTAL SEND	770.860225060732204838 MATIC
	314.04 USD

Token	Balance
MATIC	0.859117404360458137 MATIC
	0.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Minereum Polygon	300,000.00000000 MNEP
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
\$ cbonus.site	812.000000000000000000 im reward

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
20 AAVE	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
! ! \$30,000 SHIB	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 15:22:42	<u>0xa956e3867d9f583325ae</u> <u>023db395eb78fab1bf0a85</u> <u>250b6fcf236ec23d741586</u>	+ 0.8000000000000000 44 MATIC  0.60 USD	✓
2	2022-06-06 10:35:25	<u>0xebd5c636c147ab3d1d62</u> <u>74b7cd3b76e98a1a57fe5b</u> <u>d9e3a2a43e7eae5fc83912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2022-06-06 10:35:25	<u>0xebd5c636c147ab3d1d62</u> <u>74b7cd3b76e98a1a57fe5b</u> <u>d9e3a2a43e7eae5fc83912</u>	- 0.0012524756392502 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-06 10:35:25	<u>0xebd5c636c147ab3d1d6274b7cd3b76e98a1a57fe5bd9e3a2a43e7eae5fc83912</u>	- 0.00000000000002915 64 MATIC  0.00 USD	✓
5	2022-06-06 10:22:23	<u>0xcf00305c7a4b7eaf727b9af044d74b234a8196bbc51230ee064085129614253a</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓
6	2022-06-05 06:21:13	<u>0xeac3c92eaedb1175962e872973cdcd08d4efcee9be8a4ecea403fce3bc6c486e</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓
7	2021-11-09 16:55:03	<u>0xa1fffa978ebf08d14178ae295db57d3c1cf40f6b76c4b3af83fcf60544480bf8</u>	- 770.85834246509273 2709 MATIC  1,368.27 USD	✓
8	2021-11-09 16:55:03	<u>0xa1fffa978ebf08d14178ae295db57d3c1cf40f6b76c4b3af83fcf60544480bf8</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
9	2021-09-04 18:41:32	<u>0x4c8d9de30df97d3b2940e47b38873e353e3401ea77fc4fb3436d5aa5d3dfcd99</u>	+ 770.85934246509270 9062 MATIC  1,295.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:06:03	<u>0xb5d779e58e358237cb713c3357105542a615ddf1358aa36ff37d1add03b3feb4</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-01-19 12:26:45	<u>0xefbec608e848d8875716e84b8f1d7a55aa7ed46c7f1ea92f6915dee302e51f07</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 15:34:01	<u>0xca25e58703e9bc43b47365aee45cb2d03f758fc42ec3de0f432246405ca5a052</u>	+ 1 liquidether.org	✓
4	2024-01-04 14:38:33	<u>0xa1164c106f4f12f0216f0f660f20a4346504fd36937179ef162cc325638205d7</u>	+ 1 liquidether.org	✓
5	2023-12-05 09:21:41	<u>0x6c476ac4456eaf3adf43acf3748c8275fc4da839516bdb818afd73356d8ec52a</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-08-28 15:42:04	<u>0xf3d5f3fa2ff79bd01cee3870ad82218e21a24b559f1866de447316fa29db1957</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-02-07 06:27:37	<u>0x8a2ed544f584d25dbf7c78e383a61fa02cfb6e686c95a51efe7ed801e91f213f</u>	+ 812.00000000000000 0000 im reward	✓
8	2023-01-20 02:34:23	<u>0x106d4383c2b883ff082c2fedd1f40c02e39dc5a106fbed8afd849ed29dbcd40f</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
9	2022-06-06 10:35:25	<u>0xebd5c636c147ab3d1d6274b7cd3b76e98a1a57fe5bd9e3a2a43e7eae5fc83912</u>	- 2,418.145800 USDC  2,418.48 USD	✓
10	2022-02-15 20:13:30	<u>0x9aef471a1dce2c0518352e4a3155e4e4c51bfecdca142fcc73f78aa50ab42b2c</u>	+ 67,318.000000000000 0000000 SSX	✓
11	2022-01-24 22:00:00	<u>0xd7d3cf6d9f6f4450e3d2b58c4f27ed2bbf5153534ba30b97c7ae22eca117e26b</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-14 23:56:58	<u>0xa89d1dc2bf2d7cfdc450</u> <u>fd19c86bd83aa4ce8cfd6b</u> <u>943502f448ecb1a90997f6</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-19 18:19:18	<u>0xdea6ec336521a2aa15e7</u> <u>6a0dd59078d6499aa8954c</u> <u>f95dc127cf8990d0a9d930</u>	+ 2,418.145800 USDC	✓
14	2021-11-15 16:50:42	<u>0x4753819c99e708dd07a5</u> <u>7e29149351cdd8c0b099b1</u> <u>9dcaed79ee27effedb758c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-22 18:18:31	<u>0x595eeea830f82f695bb7</u> <u>188cc91843de81b97520d7</u> <u>2f7af5231afc3908961c8c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-04 18:56:28	<u>0x9e5dd33d5024211b9894</u> <u>3a38880b9a19210dfe8d01</u> <u>f7ee6559ca1e1179b8e0db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:00:33	<u>0x28d5e89bf7c00f99eefa</u> <u>c64316e1a606588337cb67</u> <u>32c73af264c24f805dddf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:59:53	<u>0x792bcd092cdff4c74368</u> <u>ac489b38ae79234237daba</u> <u>8cbd7d4b21938db7ca5932</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:59:11	<u>0x41b3aea3fa3c52f278f0</u> <u>3b0f35b32cc81213828855</u> <u>acfc05b335548c65748818</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 11:58:33	<u>0x5134016fa10d6095c090011207cab0b07a4506396741fea9b9be348c00f5e650</u>	+ 1 -airdrop.org	✓
5	2024-02-18 09:41:47	<u>0x78b25b3b38c8ff5af7bf5f55ab30cf79daf9eb14c16dbbafa65522b85500dc2b</u>	+ 1 NFT	✓
6	2024-02-01 02:16:17	<u>0x6f6cb64ffa8e070c52ac71091da1ca8e7fbd23138d6eed587c57fbefab30baaf</u>	+ 1 NFT	✓
7	2024-01-21 06:53:46	<u>0x0696370151a1a30cf732271b083fb4045e0833cf28d7fe4a9e43f88aa8f99c40</u>	+ 1 ethevents.co	✓
8	2024-01-19 03:04:30	<u>0xf53bd5f841994fcb877080801000c0c64ffa9650bf6b32c2c91b50474ca67e60</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 03:04:14	<u>0x0c05dd137d4ad57a3514e2bd6ecccf7acca6676975c43d3943d9f5c7d0fc071</u>	+ 1 1000usdc.top	✓
10	2024-01-18 16:40:28	<u>0x9c8d056f7198ef96220f045961a74bf6eab2eef62de2de13e079e8c8b202dd22</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 17:48:30	<u>0x596ad48b4f530bfefa1874d8a42d65758d704120069d7e0b476486dcc1bb27e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 17:21:49	<u>0x168e0327a86e904ba92af1646e6279f03b4a6d13c65f63f92ea46faf1ae0c500</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 02:41:41	<u>0xff35474a326ad1d54bcf a3af3c0009401434339f78 6d515d95d90d5e4504dba3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 23:38:45	<u>0xdda3b35bb3a99164a03f 7689f4f5e2a6c91f7d2b9d a845a3e5caf206fa7706a7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 13:31:32	<u>0xbbf1518a359377693b2d 751a722c6fa91ef1c9ec53 b00d9c508f7e7d0d1e2ea8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:35:07	<u>0xae94fbd216c23a6446d2 ec6a0eb4e66e4d61917ae8 8a3b1529aff2e0115797a1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 16:19:35	<u>0x34fc83c6783463bc5125 275307a0c3a49b90c4e149 a45bd13b87dc06978e57ad</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 02:28:57	<u>0x88a728ea3be9007cbbf2 461b4bacf4185ef2c485d0 034e65224a844bc9f571e4</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 17:19:17	<u>0x99e62aefe176dd1031de f1590e1dcee28acfc6e94f 2b01726cee6e83cc9b4b3a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 13:10:27	<u>0x6ff28fc65989c7c21810 71781c7956b8196d183532 95170f9a446ba5b90f9a05</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 14:26:49	<u>0xe9df0f66ad8823033a11 97d4b0a48388878273bf0e 78bd7dd3d0aa722a817542</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 09:22:02	<u>0x43b8df3cd2a26c85b4928e16c515521c4243931c433d080edc505b7a8793f5c5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 02:39:37	<u>0x7ed4562f5f8f797f6428b332dac9161d8c0efc36632a216dfca6e81727f3bc63</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 00:31:59	<u>0xb9b5083ae4933e48d2587fa173bf861f35678175a529ea6270fbe2656300a4f6</u>	+ 1 VOUCHER	✓
25	2023-10-26 13:12:44	<u>0xa6997e5e7ba2ffc9b7e16800edd1182dbbb0cdb001cf2706663143fb44078534</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:38:12	<u>0xc7859944ea03277e532567a47591e40548daeb9306e33174caa3eebf0c75beee</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 17:11:53	<u>0x9b24a06f320c94c7d81b7d745f20086580332f6b1e3c9a6e40cc254fb50c3e10</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 11:02:10	<u>0x0c2941923036eca713451302b35f99f632c044906e1a2b91ed72a2dae6fed9bf</u>	+ 1 Voucher	✓
29	2023-10-08 11:46:19	<u>0x1d3ddfe9f901fa0cdb78ee693e71edf9aef7345c3cde1b85012b8cb5be23a70d</u>	+ 1 Voucher	✓
30	2023-10-07 08:20:20	<u>0x1d7d1ac61d872e7889e2eace5ddee3ea488883577c4243d638bab10ca5eec6bc</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-02 10:53:38	<u>0x19b8d0c71f1f00cd5929e4118e2d75ccc0fd68eae8a4dd04dd4e6ba3fa38879f</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 21:12:11	<u>0x1188d3e46aee15f4f6ea411b1684757fd30af0cf0945eb3bb89cbc34fc0af152</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 13:34:01	<u>0x190ea2d9299376e2998707411d4173c5a8d5946b83c8698c6cd8cba5e2f59369</u>	+ 1 Shiba Inu	✓
34	2023-09-25 07:31:28	<u>0x03fec1b09aa4ea619b7ca0e1bd2e250fe167d3bb9980b05ad7fbacd58a8b1d2a</u>	+ 1 Voucher	✓
35	2023-09-19 20:28:44	<u>0x8073b3eb777cfd71ab5a34da558ca7a66daf98c2b23cea0a46331cd94d6bc2d5</u>	+ 1 USDLY.COM	✓
36	2023-09-18 00:56:08	<u>0xbfd2edf827c2b2789b211325f86eda71cb59885a962c02499dd28c037cc3b6d5</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 22:03:09	<u>0x23c84db3ddeacb778caf19b2e835f9b91543357809585ef32f9e2fdfd3ea3332</u>	+ 1 EGL	✓
38	2023-09-16 12:47:59	<u>0x1ceada84f5e1b54a631e9a4d7cb8adf3919b248198935feb2adefd0ce5606c38</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 01:27:20	<u>0x7496f9560c00ab1b72f81e1db0780fcf14393ef2b1bd78e0a03fecf60706f394</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 00:45:36	<u>0x24fe3125afcef5d8a300e76e5a0949f7ab409e52025ce1a8939574c973362053</u>	+ 1 Voucher	✓
41	2023-09-14 20:08:20	<u>0x1ae9008dd1f93a564a719dd8f842f79f688cbc94041806a8eb8412fdd6c8bdfb</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 12:42:17	<u>0xef7f55b101df2d930a27cd3e3d3becf7fcca628e5f6c60dff8f446bc306f67ea</u>	+ 1 Voucher	✓
43	2023-09-14 01:23:35	<u>0xdc6aff67ce357ce685b400584462532c6c34ea24bbfd855198565b240d5cf273</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 03:23:47	<u>0xe08f2483dabb91c3f5e6aa7222afb99b20136a7d7626647659c8c5a6e3e91954</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 22:36:44	<u>0xe6b85eda4118b5fc3545bb1477b5ebc51659a237e92ff99540683d8ba9605519</u>	+ 1 Voucher	✓
46	2023-09-12 12:07:21	<u>0xb4f9a44aa9dd61b88f5c7aca7c2ac792ac100c9afbc4b0cc50cf8f4fdf58bca</u>	+ 1 Voucher	✓
47	2023-09-12 06:51:27	<u>0x174f00bb66b7b2dff802fc30c85ed080adac70e589d516867196f23707a4afc1</u>	+ 1 Voucher	✓
48	2023-09-12 04:51:01	<u>0x9f2cf8e7fee09338401b1fb822c226527be1e0606f5f2089be1e6e5842e8a052</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 03:55:32	<u>0x43856568226c3ddc23d513e3be22cad673f00c8818353788524d826047debc48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-08 01:57:27	<u>0xb629f1775aae8d415654a5daeb7323c4b567bdcc405028da0c3ff3fec5c1608</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 20:39:20	<u>0x5b5ebb3d9288196313f5e2e315fd278c51734e620d376e533c34e3334e0508c1</u>	+ 1 \$1000 TON	✓
52	2023-09-07 06:11:11	<u>0x5a6dff7752bb9919541cc61d44026a52ec0c898e8463e3993f71d2bf7786e8ea</u>	+ 1 Voucher	✓
53	2023-09-04 19:14:24	<u>0xe64be0b1997effbaf646d1d3a623eff60496139beb8680b82bfcdda4d0ee5f9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 20:27:38	<u>0x4051ba66b0dfb9c65970984946916fc3ed50629ee3ce410f240622a20410e145</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-03 14:49:12	<u>0xf197b11386cdbce1a79e6edd7de99027937fcc8c018acbd57381bff96269acd</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 05:48:40	<u>0x0939d39935cb49e5a972dd4fc3c513f96009bf77b6e6af32794b8826ac89ab13</u>	+ 1 NFT Voucher	✓
57	2023-09-01 15:56:35	<u>0x72765d8e29b7f0c599cdf0189b672b7eaba582b086b97086faf7d3bc90fe0e27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 19:50:17	<u>0x1f15123fceed823048b8</u> <u>800649b010b28266f728b7</u> <u>3a13126f407c715aa36224</u>	+ 1 Voucher	✓
59	2023-08-31 04:54:36	<u>0xbbbb55ccc1e475167e4a</u> <u>2e7c471426256cb6f9deb</u> <u>81bc2fe17997457917c025</u>	+ 1 Voucher	✓
60	2023-08-30 16:53:28	<u>0x5593d73f501b24844961</u> <u>b16d106895d2a0ef3c21b5</u> <u>06e847d521cb8aec17c19b</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-27 17:14:13	<u>0x5765873983e94d050451</u> <u>34b80768f9ae3c55868aa8</u> <u>3f154d1d6508bdf876cc93</u>	+ 1 Voucher	✓
62	2023-08-27 06:49:41	<u>0x462d69ce26ac9759784e</u> <u>5e8b6af75b2522d05c0a3c</u> <u>752880c0a8c54aba40deaa</u>	+ 1 Voucher	✓
63	2023-08-25 01:46:29	<u>0x9738a1d560619e875961</u> <u>b6de81abd2bdab735fd604</u> <u>35a4535e2581871e64dbb4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
64	2023-08-15 01:46:04	<u>0xebb717b85d012c8b8871</u> <u>72310ee169eb06ccf3d338</u> <u>7bd994db9cafe5cedf9eb0</u>	+ 1 \$1250 LINK	✓
65	2023-08-11 17:46:02	<u>0x0ac530eb6d5ac10e7a7a</u> <u>7fe0f7e10b42be2651f592</u> <u>789fb08ca54d28885b3d0c</u>	+ 1 Lido DAO	✓
66	2023-08-10 19:59:24	<u>0xd3fc0e7eedb5bb882cb7</u> <u>5d4fea8e219383b03ed4a7</u> <u>f096b7ba89e368f7363cd1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-09 14:41:01	<u>0xa74193eb473afc4fef44</u> <u>c97b3a55678961482580c7</u> <u>2c7a5f11e757f84034a3dd</u>	+ 1 \$1250 USDC	✓
68	2023-07-27 23:19:11	<u>0x146566395027b6135898</u> <u>f68f2e8aba3f6ca05a46b4</u> <u>df9f2a2b7dbd88a0cdf74c</u>	+ 1 \$1250 USDC	✓
69	2023-07-22 20:18:30	<u>0x5bcaf17f87bfa798a473</u> <u>28e56b40ba8b982c67b4ed</u> <u>eae291c25825198d557edd</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 19:17:46	<u>0x51af463e0dbbb4b036f9</u> <u>a41c7789ceb6db58dd6ffe</u> <u>e412a42389873cb3935387</u>	+ 1 1ETH	✓
71	2023-07-11 23:20:00	<u>0xae96eaa4d78d4daa93bf</u> <u>358cdafe0113520ac85d94</u> <u>4f5e5d08f89894aaa8e8f0</u>	+ 1 USDC	✓
72	2023-07-08 17:01:34	<u>0x20d5b82cbadb1fc7f25c</u> <u>1758558eadb2c9d6fb02aa</u> <u>31f77246eccbbe5f3cfe8e</u>	+ 1 LCIN8	✓

\* USD values displayed at the time of transaction

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