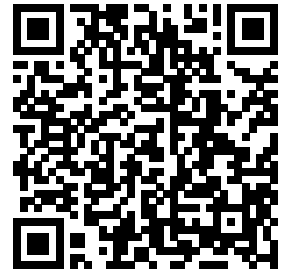


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 15:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10cedf23daecdbd1340c30a500875e719e1d9f50</u>
TOTAL RECEIVED	3.005188889110958605 MATIC
	1.11 USD
TOTAL SEND	2.406788907899279906 MATIC
	0.89 USD

Token	Balance
MATIC	0.598399981211678811 MATIC 0.22 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
#HEXPool.net	168,100.000000000000000000 wHEX
#LINK	125.79999999999997158 LINKBonus.io - claim now
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
How Far We've Come	2 HFWC1
Guild Credential	1 GUILD
\$5000 BUSD Voucher	N/A Vouchers

Token	Balance
	N/A ?
1000\$ REWARDS	N/A token-rewards.xyz
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDT Reward	N/A s.net
5000 BUSD	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 14:40:53	<u>0xe6c593ff75acc414f9b8ecfa56e99c1481212e7dff3ac54735c8272ac773bd0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-28 14:40:53	<u>0xe6c593ff75acc414f9b8ecfa56e99c1481212e7dff3ac54735c8272ac773bd0c</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
3	2023-06-28 14:40:53	<u>0xe6c593ff75acc414f9b8ecfa56e99c1481212e7dff3ac54735c8272ac773bd0c</u>	- 0.0770230363394426 71 MATIC  0.04 USD	✓
4	2023-06-22 17:46:33	<u>0xf544f0da1a86251a787c1ade447f023bf3df5c4619b871f28cc76cfa0b3ac74e</u>	- 1.000000000000000000 00 MATIC  0.66 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-22 17:46:33	<u>0xf544f0da1a86251a787c</u> <u>1ade447f023bf3df5c4619</u> <u>b871f28cc76cfa0b3ac74e</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
6	2023-06-22 17:46:33	<u>0xf544f0da1a86251a787c</u> <u>1ade447f023bf3df5c4619</u> <u>b871f28cc76cfa0b3ac74e</u>	- 0.0453500284753926 22 MATIC  0.03 USD	✓
7	2023-06-22 17:31:06	<u>0xb1274fca07640511f53c</u> <u>8151f8f758b3969d9a8ad2</u> <u>ee13f82b66d2efff118f86</u>	- 1.1537253025156690 71 MATIC  0.77 USD	✓
8	2023-06-22 17:31:06	<u>0xb1274fca07640511f53c</u> <u>8151f8f758b3969d9a8ad2</u> <u>ee13f82b66d2efff118f86</u>	- 0.0112590899999999 99 MATIC  0.00 USD	✓
9	2023-06-22 17:31:06	<u>0xb1274fca07640511f53c</u> <u>8151f8f758b3969d9a8ad2</u> <u>ee13f82b66d2efff118f86</u>	- 0.0845398966397398 20 MATIC  0.05 USD	✓
10	2023-06-22 17:30:46	<u>0x06dec9726b495168a0ee</u> <u>647e3189830e30f8214009</u> <u>2dda187bf27fb1b4c968ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-22 17:30:46	<u>0x06dec9726b495168a0ee</u> <u>647e3189830e30f8214009</u> <u>2dda187bf27fb1b4c968ef</u>	- 0.0024187366378819 38 MATIC  0.00 USD	✓
12	2023-06-22 17:30:46	<u>0x06dec9726b495168a0ee</u> <u>647e3189830e30f8214009</u> <u>2dda187bf27fb1b4c968ef</u>	- 0.0133437372911536 98 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-22 17:30:12	<u>0xb17697e1c0d62fd5e9d0</u> <u>0ea95d53527bdacbb50c08</u> <u>e884225432b8208727ad14</u>	+ 2.8774927325444692 45 MATIC  1.92 USD	✓
2	2023-06-22 17:18:26	<u>0x2b5d93ecb2cde390bfe2</u> <u>789b443e1c4d4a8a3e64b3</u> <u>433d23ddfbe5b7a3710bf3</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:01:25	<u>0xf25d360d06b26b7c9bcb</u> <u>c48e4028f7ed8595f86999</u> <u>3b2c210a45565fca40d729</u>	+ 100,000 ?claim	✓
2	2023-10-27 07:21:32	<u>0x32bf5ec6b72e145f3670</u> <u>c533280e064fef1cd346bd</u> <u>07768d9370fa096aef0639</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-08-30 10:27:01	<u>0xe3e5e6decc51c99cabb7</u> <u>88490b4c71fbb4dd880556</u> <u>57fb0c2df fd49db862d3e7</u>	+ 168,100.0000000000 00000000 wHEX	✓
4	2023-08-24 15:32:09	<u>0xfe2fd0c881536f080757</u> <u>62846888e204f487e82310</u> <u>bfb5637e15216d0f322588</u>	+ 820.0000000000000000 0000 wRDNT	✓
5	2023-08-16 09:43:33	<u>0x57a6eb3d44c9d4cb18cd</u> <u>977fdd27be2a33e1370384</u> <u>3b249997ec0047735548f7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
6	2023-06-22 17:31:06	<u>0xb1274fca07640511f53c</u> <u>8151f8f758b3969d9a8ad2</u> <u>ee13f82b66d2efff118f86</u>	- 1.997600 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-22 17:30:12	<u>0xb17697e1c0d62fd5e9d00ea95d53527bdacbb50c08e884225432b8208727ad14</u>	- 2.000000 USDC 	✓
			2.00 USD	
8	2023-06-22 17:18:26	<u>0x2b5d93ecb2cde390bfe2789b443e1c4d4a8a3e64b3433d23ddfbe5b7a3710bf3</u>	+ 3.997600 USDC 	✓
			3.99 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 02:12:56	<u>0xa79557a20bf8c76a7feb20bbc03d7087e725207bb5c1e30c72c26f542d8ea4c6</u>	+ 1 HFWC1	✓
2	2023-06-28 14:40:53	<u>0xe6c593ff75acc414f9b8ecfa56e99c1481212e7dff3ac54735c8272ac773bd0c</u>	+ 1 HFWC1	✓
3	2023-06-22 17:46:33	<u>0xf544f0da1a86251a787c1ade447f023bf3df5c4619b871f28cc76cfa0b3ac74e</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:33:36	<u>0x34b3e751c14b5a94688f0ae67584006f18ab5936dd8c386bcb251ebd3d187dc2</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-22 19:17:33	<u>0xf3a8c95897f84eef234a6aad4dad93985ff915914aa92022befafb25d97fa77</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 19:17:11	<u>0xf364bd8789bdf5acdc8f819ddac2395bf8059d82534725df3ce8817e14b17fa7</u>	+ 1 ?	✓
4	2024-02-04 03:07:29	<u>0xf5c7a594d903b5499fb63ebf6ba1cfd6d7ef69cea38cb13a137ee762867f1b78</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-04 00:32:50	<u>0x4dbc95b63fd3fb4179687631b42bdc4858af6be12352ce70006d1aa5eee1b0ef</u>	+ 1 2000usdc.net	✓
6	2024-02-03 22:22:04	<u>0x56a66e154770cde6c704cc00069e4b61337c1640ba2b8e6954de14c690dc7038</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-01 03:11:33	<u>0xe1c0ac4098e05c127d98e82add9d564d1e65c8eff0ee142391220c846e08aac1</u>	+ 1 2000usdc.org	✓
8	2024-01-31 02:38:49	<u>0x9269f08ab538462188e95a82f654614aa8459f5ebf1e39e13f775e1b2d8e9782</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-05 13:05:13	<u>0xb45480131614718bb78fc233d7ba41b3ab946aabf68b3c9439e20dce3a0c3c81</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 04:17:26	<u>0x74bff9c1d9abf1433fe5f46c8e9fd108a029a5f554c5b104f778c8468292c726</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-07 13:19:42	<u>0xda9ae0b583be01f7e5c79a4968e29cf00f5448242c1475fe57459ccd8de5ca62</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 11:55:08	<u>0x2aefc2caf2fa289b991771490963e723d8e0dc463b9d75a3e157cc3ae4a45c7f</u>	+ 1 AIRDROP	✓
13	2023-10-29 13:40:01	<u>0xf8cb5aa5c1c62aa038068f2e0a3e129adfc82f56672d963dc11b2c4fb7cf0aa7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 09:48:51	<u>0xf70a18a1532134110c53b1214490d4d97d6517efa0161c1bcc7c781ce5223fc2</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-26 09:48:49	<u>0x8917920fd8bdf97ca42b6e27c67deb6f9605c3ba1b49c711d9a824fa3ad0bc2a</u>	+ 1 er.app	✓
16	2023-10-26 09:47:43	<u>0x68b4423a13368c7247ba6fad76481374a8deac3d508ae1512e3dc4510909fa28</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-26 09:47:29	<u>0x83ef305ab1f37d1df33542726cbf334d94d4a05cb65aaa9629e84b7b4f431814</u>	+ 1 3000usdt.com	✓
18	2023-10-26 09:47:19	<u>0x368b218549c700f940d4eea88b86cbbd9d7818e5650d673f8be15452f8b43de6</u>	+ 1 Voucher	✓
19	2023-10-24 14:41:22	<u>0xffb9df5f34483711c9f4210574d34dbf04a3a3a141d29ae75ff9f0f2ae6befa3</u>	+ 1 dropusdt.info	✓
20	2023-10-24 14:41:00	<u>0xc57f425a1bdb27df9462c5752d5f522fa4289f105f13d362aa4e8661df18141c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 14:40:54	<u>0x18a673367ca69de1437a</u> <u>a3f708c20085222d186284</u> <u>0681e85a43ac0e6b37fa53</u>	+ 1 er.app	✓
22	2023-10-20 13:36:54	<u>0x69ae345d58a5d64bd85e</u> <u>a25e2dad93830667c0132b</u> <u>7fa16fdd0e506ba9bb78e9</u>	+ 1 s.net	✓
23	2023-09-27 13:21:58	<u>0xfe0c1db76e839c0cb801</u> <u>5dacc5a8627300373bae43</u> <u>bb6a54f42ae1d756cb5780</u>	+ 1 Shiba Inu	✓
24	2023-09-20 21:21:23	<u>0xb1b8afaf62d623eff6b0</u> <u>8ca93afbe9e64c1f6fe0f2</u> <u>2710fe47551275aea65d97</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 17:23:35	<u>0x9cc53db936381fb8abb2</u> <u>60d08a45c0f374f2a7161c</u> <u>b3ae3a578de912a4f7a903</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 02:54:23	<u>0x89ec9db116c1c82d1f10</u> <u>5f59bc785b93873acdd14c</u> <u>308da4ac8e1cedb140b854</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:41:40	<u>0x4b96a3be568eab1f7175</u> <u>e6f2893735fb8bce5bbd31</u> <u>14b3a30c0f3cbcf297eec4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 20:54:09	<u>0xd70ead189bfe926f2628</u> <u>61c055dd8126067f3b672b</u> <u>54680047bc8e16baa1d7a6</u>	+ 1 NFT Voucher	✓
29	2023-09-11 07:15:27	<u>0x74c3f5ac5b10b477d365</u> <u>a19393669a2670778752de</u> <u>88faefb60782acf351c689</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 21:26:29	<u>0x1f02817bcdaeb47bad4a7a6aa06665bffa4415c2f3f71512e30e9e43c93d93cd9</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 14:00:58	<u>0x3e7ebd5d09eda084402a1ffa5b6ec02d17c0d70e85d8e899bad21a67f0b37138</u>	+ 1 NFT Voucher	✓
32	2023-09-07 18:16:23	<u>0xf03008569b39b7bf820a7f245af17ca95f9edeb64a507190e4c062e5b6b11ff6</u>	+ 1 ORB	✓
33	2023-09-05 20:34:40	<u>0x0192bb0e6057a75f8ecf79c56a718e8b5bd340fe960953721153fcaa3362dd1f</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 09:29:45	<u>0xf35ce916df9e33cb323a9e572209c1c679d9e68341e21dbeaf95c7fc0c01c60e</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 09:29:15	<u>0xa8c34333ff1cb20302ddefa9c6f7bb73be2d8301c1c5a6718da094d21dac0b25</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 09:19:12	<u>0x4daa6b0f98af105f6b7217ecfe6c44ca3001ae229d91b60069a1618c84153762</u>	+ 1 NFT Voucher	✓
37	2023-09-05 04:26:23	<u>0xfad013ffed104c174356b01906a2486fb0ea4a39faa00b4d7b3c12de17fba844</u>	+ 1 NFT Voucher	✓
38	2023-09-05 04:19:05	<u>0x78b21a4e1d36b6b65bf2ecbe9f39d72ff04107c63c9ff9f92551de09d80ef24a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 04:17:17	<u>0x7c7780a78de0a67cee29 f87b5f7e44ab49a0b5eb55 84921b63deb787f51738af</u>	+ 1 Vouchers	✓
40	2023-09-05 04:13:09	<u>0xa3f4e5a2514ab4e685e3 c3632cb4666d9850d10341 97073eaa5bdb1cccaccbb6</u>	+ 1 Base Chain Raffle	✓
41	2023-09-05 04:12:17	<u>0xd24c0eb8f761487f53e0 ae89db04a7972721a1893a e626e1510a1d3e328328dc</u>	+ 1 NFT Voucher	✓
42	2023-09-05 04:12:15	<u>0x0479c72af94496381657 19517b789ae47c1725da8f d3a8176db8138e7b4d70ca</u>	+ 1 claim-busd.xyz	✓
43	2023-09-03 20:34:44	<u>0x2d5b70e1c9aaa11a17e3 8bef2c74f839546d34c402 55151400c4dac0a17b90ec</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 12:43:40	<u>0x7173dc92a42abe5af076 346cae693f2ae5b76b3e82 3fe0b53c31ce494fe85634</u>	+ 1 NFT Airdrop	✓
45	2023-08-30 07:31:54	<u>0x67cd47fdcced65219c98 4a723acef6b6e39ccd14fb 20df4fb5069243f942fdbbc</u>	+ 1 UNI-V3-PoS	✓
46	2023-08-30 07:28:52	<u>0x1428638bbf9c2a7b5210 062907806fe3dbdea59a10 e3942949da519ed447777a</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-29 06:42:57	<u>0x8d9c651e090c4d1cbcce a1ec79da3dbca4b9e6ee6f 1ba25d451bb3339300a537</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 03:30:30	<u>0xd9a1553d4afed7ac393e</u> <u>2408ec057ba3503f20944a</u> <u>70880cbc9c3d4bd5145127</u>	+ 1 AAVE-V3-POS	✓
49	2023-08-28 23:35:17	<u>0x3800ffe4e4e28e2790a8</u> <u>40da8f4eabae2f0bcea078</u> <u>2fff5b463ccdaabbc323a8</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 20:16:12	<u>0x8fd5dacb6a17f302f6ac</u> <u>5c876ed9548867f0888ea2</u> <u>26ea286ca0490aad45c480</u>	+ 1 claim.uscircle.org	✓
51	2023-08-28 20:04:27	<u>0xb9e3a772d2bb3354f6fc</u> <u>b48d821b8fc102f8f006a2</u> <u>965e6b1443709886e9d07f</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-28 20:01:05	<u>0x89d3e63bbb2ee0bd6859</u> <u>4767ac0f7641e076b2d161</u> <u>51b946db76b437406552cc</u>	+ 1 rewards-circle.xyz	✓
53	2023-08-28 08:46:07	<u>0xa72653c871f49ed891b7</u> <u>70149ac8923e662d86579f</u> <u>1285a02905117582761242</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-26 13:43:58	<u>0x717a77333fa1ca6cfafd</u> <u>3dec3136b9c5a0866e5e87</u> <u>0b01dff82719d8b7e64d05</u>	+ 1 NFTVoucher	✓
55	2023-08-24 15:27:09	<u>0xfd12dd6f78f3fb1bcdb2</u> <u>3a303e5a32ed64c1194684</u> <u>e1c1f5699bacffbf681104</u>	+ 1 NFTVoucher	✓
56	2023-08-24 12:52:42	<u>0x548249946dd867171ecc</u> <u>24fa89750c08af2798cf6a</u> <u>cf736e414f97835ad5a837</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 01:02:35	<u>0xfb42e9b87723fa817913</u> <u>15bb7306f3560924fc303a</u> <u>adeb73442ea07ff37bc6c1</u>	+ 1 NFTVoucher	✓
58	2023-08-17 17:35:38	<u>0xbd4f0a1c4f1a63ef843b</u> <u>342ecd2c551d345ccbd3c9</u> <u>95b4a992151034e0d2f81a</u>	+ 1 token-rewards.xyz	✓
59	2023-08-12 13:24:29	<u>0x7474fb13174e15b1fc2e</u> <u>977ce1583f6bf603a7ded7</u> <u>8dadcd43287a09ae02a3f6</u>	+ 1 Base Airdrop	✓
60	2023-08-12 13:12:53	<u>0x1bbd7644b5b7776b139b</u> <u>18b137401e2d1cdb3ba365</u> <u>6f1224fc5336b041cc9bbc</u>	+ 1 drop-rewards.xyz	✓
61	2023-07-31 22:51:52	<u>0x88b79ebf280b71d852a9</u> <u>22c78e58266a4af2a9dccc</u> <u>df1093e0fd7919644b0876</u>	+ 1 APE COIN	✓
62	2023-07-30 21:40:46	<u>0x46c32e12d3e78a965e74</u> <u>7facd1bc49b6ba4248112c</u> <u>701d276fc6ec7fba0ee11c</u>	+ 1 APE COIN	✓
63	2023-07-20 22:45:03	<u>0xca61c856ee1a0abed529</u> <u>f394857e6aaf3501fc3732</u> <u>3fb8311d9efec36774f4d3</u>	+ 1 1ETH	✓
64	2023-07-11 01:11:50	<u>0xa63d6aef57718c064efe</u> <u>25dfa106ee9c5126f2a6b8</u> <u>8e8156bd91637a71128a50</u>	+ 1 1000 \$BLUR	✓

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