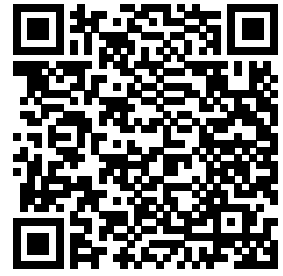


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45036e8b5473cffa832a51a62c288938bcd6eebf</u>
TOTAL RECEIVED	849.952416979999952673 MATIC
	349.67 USD
TOTAL SEND	849.838151070373214679 MATIC
	349.62 USD



Token	Balance
MATIC	0.114265909626806994 MATIC
	0.04 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
!ETHENA	5,000 IM
TRUST WALLET MYSTERY BOX	1 .SITE
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
~ KbUSD.tech	227.30000000000011369 rd
!ETHENA	5,000 RDS

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
The Graph Airdrop	1 NFT
Reward Club [NipWd1Ln]	1 Reward Club [LDeWTabL]
Aave Airdrop	1 NFT
50 AAVE	N/A NFT VOUCHER
\$2000 AAVE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Positive Vibes	N/A Positive Vibes
4602 USDC	N/A NFT Airdrop
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-18 23:34:10	<u>0x0f2aba232b0a51480a99</u> <u>1ef5fe882d90fe73002191</u> <u>646c7ec2a05e52cc39ecee</u>	- 845.616759999999999 ✓ 9309 MATIC  432.44 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-18 23:34:10	<u>0x0f2aba232b0a51480a99</u> <u>1ef5fe882d90fe73002191</u> <u>646c7ec2a05e52cc39ecee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 23:34:10	<u>0x0f2aba232b0a51480a99</u> <u>1ef5fe882d90fe73002191</u> <u>646c7ec2a05e52cc39ecee</u>	- 0.00000000000018060 00 MATIC  0.00 USD	✓
4	2024-01-17 04:37:27	<u>0x5d4785328c7b05987770</u> <u>12ad8e196412ec8afdcb32</u> <u>4ec787b838c0a05cb78423</u>	+ 109.96134021000000 3026 MATIC  92.31 USD	✓
5	2023-11-08 23:04:56	<u>0xd2831085419cfbbe4cf7</u> <u>c4e05363dcca86a799d575</u> <u>f271648b577b46b29c53d8</u>	+ 302.81411514000001 2616 MATIC  238.43 USD	✓
6	2023-10-23 22:47:14	<u>0x0902d06fc356932e1c5a</u> <u>636e2a8f71d56c3519a621</u> <u>1cd0300d437c1ae33597c4</u>	+ 2.0000000000000000 00 MATIC  1.27 USD	✓
7	2023-10-23 22:47:14	<u>0x0902d06fc356932e1c5a</u> <u>636e2a8f71d56c3519a621</u> <u>1cd0300d437c1ae33597c4</u>	- 2.0000000000000000 00 MATIC  1.27 USD	✓
8	2023-10-23 22:47:14	<u>0x0902d06fc356932e1c5a</u> <u>636e2a8f71d56c3519a621</u> <u>1cd0300d437c1ae33597c4</u>	- 0.0123238500000840 00 MATIC  0.00 USD	✓
9	2023-10-23 22:47:14	<u>0x0902d06fc356932e1c5a</u> <u>636e2a8f71d56c3519a621</u> <u>1cd0300d437c1ae33597c4</u>	- 0.0592707954516510 02 MATIC  0.03 USD	✓
10	2023-10-23 22:44:40	<u>0xeb885a07237c378efb92</u> <u>b869ec78b1ef50cd85c861</u> <u>a2172cc1b56140a06bdc58</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 22:44:40	<u>0xeb885a07237c378efb92</u> <u>b869ec78b1ef50cd85c861</u> <u>a2172cc1b56140a06bdc58</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
12	2023-10-23 22:44:40	<u>0xeb885a07237c378efb92</u> <u>b869ec78b1ef50cd85c861</u> <u>a2172cc1b56140a06bdc58</u>	- 0.0051411281576970 00 MATIC  0.00 USD	✓
13	2023-10-23 22:44:40	<u>0xeb885a07237c378efb92</u> <u>b869ec78b1ef50cd85c861</u> <u>a2172cc1b56140a06bdc58</u>	- 0.0597617961950729 98 MATIC  0.03 USD	✓
14	2023-10-23 22:43:32	<u>0x83d6effbf46dc543086c</u> <u>45e73d5e00779339f1306e</u> <u>930970a0ca63b73c20bb58</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓
15	2023-10-23 22:43:32	<u>0x83d6effbf46dc543086c</u> <u>45e73d5e00779339f1306e</u> <u>930970a0ca63b73c20bb58</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
16	2023-10-23 22:43:32	<u>0x83d6effbf46dc543086c</u> <u>45e73d5e00779339f1306e</u> <u>930970a0ca63b73c20bb58</u>	- 0.0042266419100220 00 MATIC  0.00 USD	✓
17	2023-10-23 22:43:32	<u>0x83d6effbf46dc543086c</u> <u>45e73d5e00779339f1306e</u> <u>930970a0ca63b73c20bb58</u>	- 0.0800368586568599 99 MATIC  0.05 USD	✓
18	2023-04-29 16:01:03	<u>0x909fe6a4f814ab61672f</u> <u>9369e80727109144263b48</u> <u>921488dc5744a4e63934b8</u>	+ 433.17696162999999 3875 MATIC  439.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:41:32	<u>0x2f4a89bba56d0f3afa6c13dd46d96edb786a687ea3a65293a3f3d264820cfb48</u>	+ 5,000 IM	✓
2	2024-05-14 00:17:35	<u>0xbb1a3c39e0fa81131ac99483d1dbc45f076ac4fb85ec547f55a7a0461333dff0</u>	+ 5,000 RDS	✓
3	2024-01-17 16:46:49	<u>0x8a07cd6aef6d48de9953f22feaaced1ce5ef28611b8658d7618723d0164b4787</u>	+ 3 rn.xyz	✓
4	2024-01-17 05:08:26	<u>0xdaa4ea2c25ca29b088ff95b5ca4dbbe05fe38f00bb1a0009c6515919fffa81f7</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:28:14	<u>0x5650e0cff6f6a26587d115159640c96e44e217cb7317a526819ee2cb51d53b8c</u>	+ 3 .SITE	✓
6	2024-01-16 21:13:03	<u>0x848e849caefc15ab548e03d8d32b95ec9e8831c735ecdd044ffa451e15e99df4</u>	+ 1 DO Giveaway!	✓
7	2024-01-11 09:42:00	<u>0xa3c2dd744fa1d4b8f7b52ab920400f5563b9a9362600eaf1f7832fb5a4c610b9</u>	+ 4,250.000000000000 000000 claim rewards.	✓
8	2023-11-13 11:16:11	<u>0x4086f9c7bd370710be34c2edc6948b2ab54389c4909cc0b8c869e49429decafe</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
9	2023-10-25 07:21:53	<u>0xad7fc1426efec196b0afc32405072cbe0489bb78266f4b6eccfdf9710bb3e35c</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 15:29:18	<u>0x857ce78a739f5cc4385bd9c17060f70949b3ee5f90122e68f0f5a93bfaa8ff8c</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-05-19 07:34:01	<u>0x6bef034821c66d3f8ec7ba15da0f3b5f27e29276730a65c1ba1ed7f92e9f2dce</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-12 12:24:06	<u>0xd456ff69db24ffaa3d42f158897af1fdf3529befcf41e544a921738183b38c50</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 21:46:35	<u>0x8c5ecd5de5d7145f93d8e3a810708795fb7296c43cf195c90d2e081064e66ec9</u>	+ 1 NFT	✓
2	2023-06-25 07:46:41	<u>0xd5c2e41ea33b5c2845846ef91ee34709b7d4ae8d409a618f8ff9127d434fdea7</u>	+ 1 Reward Club [LDeWTabL]	✓
3	2023-06-03 06:19:14	<u>0x930b74948c7baaa8d1a451542ad6caa476e0d56029904cee6d3f51c9224628ac</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:35:16	<u>0x965b8e7d46e048205dc402849fa0478ba4b221726d81142b2c03f3780925db09</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 23:35:00	<u>0xec4d618a0fef68c93d72</u> <u>01ee2a218c498151c49071</u> <u>f8194f5fa5a24aab1ffcc4</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 23:34:44	<u>0x9ff358ddc223dfdcdfc</u> <u>a2cda1bfa3f2afc24eb718</u> <u>0299d96c178f42a3b396f6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-03 04:43:18	<u>0x5e94116af1697d9e9d7b</u> <u>6afac4a749c15663fc6d61</u> <u>717b8247b2562972064178</u>	+ 1 NFT	✓
5	2024-02-01 08:14:23	<u>0x7da4fdf68b526ffee40e</u> <u>1298bca4741ea5ac3f9dc6</u> <u>b3b296542cb7bbd6a49208</u>	+ 1 NFT	✓
6	2024-01-31 23:47:35	<u>0x6dd1565275c1fdeaac93</u> <u>7c6171f79bb61de3a2e747</u> <u>c7b4f9f7351e70e7acfb2</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 15:30:42	<u>0x57935a7360635d51f2b7</u> <u>c6b96dea5dd90fa91f64e8</u> <u>c81d18822a7e45e53abcdf</u>	+ 1 ethevents.co	✓
8	2024-01-17 04:38:27	<u>0x639bb2d5867fe26d0a93</u> <u>b585991901a3e0a8f8d233</u> <u>1271c89be02d7257506590</u>	+ 1 1000usdc.top	✓
9	2024-01-17 04:37:51	<u>0x3c389631f8f0ab354bf4</u> <u>ec4c384ce609b86c5c2be2</u> <u>7b305118a66ca33373fa41</u>	+ 1 3000usdt.cc	✓
10	2024-01-17 04:37:45	<u>0x130f9dc5e69dac93f0d4</u> <u>bd391ec67aac59d2c22d8c</u> <u>b1a2967b22d976c3909137</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 08:10:47	<u>0xa878b8118193c843f91541e276cc3b177e2bb31c55bcd86837bce73a56cb5f91</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
12	2024-01-13 11:58:16	<u>0xba125711cbf3bf84161b2ecf06e801bf18a4cc77ce2c2d4206f333545e9ba71a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 06:11:49	<u>0xaca03d6af618cae3101d589b502058c18824d134a7d061e61b2c756ced1f50ae</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-23 18:12:49	<u>0x23ff39ef379c966a3a7c88509186ba436e767bdbc0b8d8663e572766c582b4e5</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-10 21:44:26	<u>0xb6c439456caa576f96e776d04fce320a46c1affc090577a24a4d733790fe40d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 18:05:26	<u>0x125cccb23f530b0c1483a1ccda4217a2403076144bef9ef1eab354d5f898d008</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 07:38:57	<u>0x8fbabc0914ba513cc2054d994d2b01c9da33bb7cd38198a4b1d1ed3f913174cb</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-06 20:08:00	<u>0xba732a2ffd81dc96b1fd9996bad3a2adc8feb88a45994de67d65201f97cc2257</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 23:50:20	<u>0x6b1850e810c2563bf4f6089c8b62ec3cdebe51e4e3124bb37a9257e33a2e1d85</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 21:24:09	<u>0x43058aae7d5b8fdcf17fd896fe360c1301350c0f73b584c85181f1fe15369b6f</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-01 19:57:53	<u>0xfd94d487a18a93649d5d022463074b41a4aeaa13de21ccd97d55207c1aa83a63</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 14:05:52	<u>0x6b8ea112e5c81957c430f829a939530c282565a435fde461e484c162d5e31553</u>	+ 1 Official Authorize credential	✓
23	2023-11-08 23:05:24	<u>0x9f7623a0a9e75334982caee04978e68e5bcbdaee501ec55555067c2354133a42</u>	+ 1 op1.org	✓
24	2023-11-08 10:54:24	<u>0x824119cea957ec2cc391374e2e04153044a7841b87505f139b66968c00fee30a</u>	+ 1 1,000 USDC Reward	✓
25	2023-10-31 05:48:23	<u>0x2b188d2e6d4cc3ebb0d89a2aba1cc766fbf1a6286c96735ff13fa0d646d5351d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-23 23:54:26	<u>0x3a9cb4495ee0a3a6da858e140610164111de9b36da693e725d3909b2f29a26fb</u>	+ 1 2000usdt.com	✓
27	2023-10-16 11:38:36	<u>0x2856e9e88565abdbb0fb1b35e1c3458387d7f8a4ed3ca0aa9319eff05951db91</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-02 10:47:28	<u>0x35e1946c7a0d4199d2746ebb6ae8497d58cb71cb5985e0529b14edf4c920e665</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 07:29:15	<u>0x816244e753f63e1de89a7ee155f1f5879de12c2be3831508f7f79d695f715a8a</u>	+ 1 Voucher	✓
30	2023-09-25 00:29:51	<u>0xc479f2b9e0221dc225afb078592f9a95a10fbbc3ef80d26c24ad2180f6d58fba</u>	+ 1 Voucher	✓
31	2023-09-19 18:07:54	<u>0x2be9d76fac32b56e05f1a7d216c6b573871474823b94a23644eb54f23c1a7ecc</u>	+ 1 USDLY.COM	✓
32	2023-09-17 21:57:07	<u>0x630fac17353fc7c1db8e80ce1c5a53d8a42c36e6dfbe43ebef5e60e9b441de09</u>	+ 1 EGL	✓
33	2023-09-17 17:23:48	<u>0x8ea03da15273fc8b4563ad2c861ddfa3e3c093dd48c6a626c97b914327413545</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 13:54:15	<u>0x1ace75f086dae8d96a572f710d5ab750d613972bed401f5f43481c9936f7d31e</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 01:25:52	<u>0x88423eb2ccf5c7ce00c0c264d17794800aebf90acc9bd7372f50a87c662d862d</u>	+ 1 Voucher	✓
36	2023-09-14 22:03:48	<u>0xf25e1cff0bc35ee917faea820b22b92aee9175c7c2ba551a22e092173f5570fd</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 04:09:10	<u>0x90d6031daa797e1dec5952aa7dca2a091335009eeb6be86751d11775a450edb9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 23:14:19	<u>0xaea5d03b25b3c512430d11a34b3992988f8c0581e12da327117a23134c4d603c</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 22:56:48	<u>0xf17095be1beffd111198e762b7fe6fd5d4d0ef3b9d54cd57f81c6281675d03b4</u>	+ 1 Voucher	✓
40	2023-09-12 13:32:28	<u>0x3820dfe4c6fb9e72b3a36c1b697f64f661ffe5554061e6158a6243875946f37d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 01:21:46	<u>0x9d54e69af334d588b0790042cb49afa449de3d8709b0648436e424190e276815</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 20:25:43	<u>0xadfd7e3793ff09cc0ff273a1555c42d38200bdfe9ed5079a45b3a21e0eaf6455</u>	+ 1 \$1000 TON	✓
43	2023-09-04 19:04:08	<u>0xf406a6874d66ce6fef15bd39d3b3fd35a8974439fab00c45257c5649a0e84920</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 05:44:52	<u>0xa1a587b9167dc6a76785dd896a9c8f85a0937e2f4ecd946151b22c887e125e54</u>	+ 1 NFT Voucher	✓
45	2023-09-01 15:53:17	<u>0x6c3da94e7b2ca92947c3d000129c60d5b5c1f1266b42c2c4a9b9fe9e704c15da</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 02:40:54	<u>0x367cddf8e86a16392861f8e6447adb0f064d9952632c550a23ced6487772ebc5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 05:52:46	<u>0x865c5410416ca396cb4f73ffdb971f86b680d954f832464140a187cb1911d408</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 20:00:45	<u>0x5daf26cab80d35b25ce8e9732431ea95bd6b7227d5a527545eb39f8016f489f5</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 20:32:18	<u>0x95cab806585457a71727782b4c3a0c1c2a21e5e1363ea6610c9660071648d71e</u>	+ 1 NFTVoucher	✓
50	2023-08-25 13:31:12	<u>0x84b5c55c2e8a500f51337286684cda55e542a755d130a83aaa661fb3973bedee</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-15 01:36:34	<u>0x91e90ce6bbd359cbda5c4b281c530bbd595e104eb324b87ac54d843a28e021ae</u>	+ 1 \$1250 LINK	✓
52	2023-08-15 01:09:18	<u>0x44cf83a1999e85a2399aabffa7acff63aefce713093aa3a3c104253cecc7efc6</u>	+ 1 \$1250 LINK	✓
53	2023-08-14 18:44:00	<u>0xc98ab64d2b064205b631df036cd18e6f59be4d822d83033c86c10fee73eacc7d</u>	+ 1 Voucher	✓
54	2023-08-10 21:30:14	<u>0xf656717e8fef85b5521a5781f99da77d534042e807a1711de3b0a56c0c71c53d</u>	+ 1 Reward Club [vjA33kCU]	✓
55	2023-08-09 12:41:50	<u>0xded036502193016e2961271425fd7eb25491c621ef2a67152a1bdb943afeddc6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 06:52:55	<u>0xb8a2915cb3465271e1f3b0af4ebf0092543aaa658162105517514331098cb3a8</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 03:15:57	<u>0x72f38ebc33be1c8f4902723ce3111234ea483936a9ded9893749fb5ac0b361d6</u>	+ 1 \$2000 ETH	✓
58	2023-07-27 00:39:52	<u>0x4bc133c55b7c6e2fceed4575b703e9e5ce278ff0ac41546ee700cfc112fbea3</u>	+ 1 \$1250 USDC	✓
59	2023-07-26 08:28:24	<u>0x9ac57e9ec498ee18d698bca4c34d75c1065aee1268e89e20f9613a04afcef665</u>	+ 1 Reward Club [ZH5FWpr1]	✓
60	2023-07-23 22:24:56	<u>0xf102f1a531fc7212b2664462ef72f8a1a3ec9618608932e44a22d2c1689f001e</u>	+ 1 \$COMP	✓
61	2023-07-22 19:52:19	<u>0xfd1fa5f12f2839d0ed81a3202f17132b0d942fb8d8293478be1d3ed6bc07ed32</u>	+ 1 \$2000 USDT	✓
62	2023-07-18 00:17:00	<u>0xf91dfb64b8f3f860ea9b036d4e12210e3637c0065d634f30c7abbca0daf31b98</u>	+ 1 1ETH	✓
63	2023-07-13 01:33:10	<u>0x4801ed23a9ba24a739155fb6867599887be3126d59306a2b2443a1b1c351cd6c</u>	+ 1 USDC	✓
64	2023-07-11 23:30:14	<u>0xfd7c888bb7b440156381b7800e6100ba65afdf1e82636e4770f146f13c21b8b8</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 20:35:52	<u>0xe945624ed5786879c489</u> <u>87ad203d871639b40bfba4</u> <u>fdfac9d5035bdc3c340765</u>	+ 1 USDC	✓
66	2023-07-11 19:00:34	<u>0xf8ca29562a10dbc9e40d</u> <u>c5496847feb5fb50d49d6f</u> <u>66ca78529087800e3dbea0</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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