

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4713e5ba2378e8c67b4a603955e4a486b41372aa</u>
TOTAL RECEIVED	11.135739783787933277 MATIC
	4.21 USD
TOTAL SEND	11.135739783787490964 MATIC
	4.21 USD





Token	Balance
MATIC	0.0000000000000441000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
Appsei.icu	15,000 SEI
! ETHNA	32,934 LAIM AIRDROP
# RADIANTCAPITAL.US	989.0000000000000000000000000000 wrdnt
#HEXPooL.net	172,500.00000000000000000000000000 wHEX
\$ abict.pro	752.0000000000000000000000000000 ro
#HEXPooL.net	168,500.00000000000000000000000000 wHEX
Where Do We Go From Here?	0 WDWGF

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
1000\$ REWARDS	N/A token-rewards.xyz
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
1500\$ APE	N/A VOUCHER
1000\$ REWARDS	N/A token-rewards.xyz
art]	N/A t]
5 stETH Event	N/A Vouchers
\$1000 Rewards drop-usd.me	N/A drop-usd.me


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:36:27	<u>0x971030a70b8b4c1aa779</u> <u>86c8be7028e24d3a117ffa</u> <u>7e6055eb24b3cdaa0d22f6</u>	- 6.6797867517557181 22 MATIC  3.73 USD	✓
2	2024-06-26 05:36:27	<u>0x971030a70b8b4c1aa779</u> <u>86c8be7028e24d3a117ffa</u> <u>7e6055eb24b3cdaa0d22f6</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-06-26 05:36:27	<u>0x971030a70b8b4c1aa779</u> <u>86c8be7028e24d3a117ffa</u> <u>7e6055eb24b3cdaa0d22f6</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 13:33:02	<u>0x57e95b730f7625d64a463ddc613c7f2c573aaa37fa0f07326874f5598674dce4</u>	- 0.9977264982433325 93 MATIC  0.56 USD	✓
5	2023-08-18 13:33:02	<u>0x57e95b730f7625d64a463ddc613c7f2c573aaa37fa0f07326874f5598674dce4</u>	- 0.0118516532959378 94 MATIC  0.00 USD	✓
6	2023-08-18 13:33:02	<u>0x57e95b730f7625d64a463ddc613c7f2c573aaa37fa0f07326874f5598674dce4</u>	- 0.0323212333061033 28 MATIC  0.01 USD	✓
7	2023-08-18 13:32:42	<u>0xe19fc319680e5b271b93ebe8fa6eb7dab4c32a5b82d52eed42fee071553f321b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-18 13:32:42	<u>0xe19fc319680e5b271b93ebe8fa6eb7dab4c32a5b82d52eed42fee071553f321b</u>	- 0.0016777210471426 88 MATIC  0.00 USD	✓
9	2023-08-18 13:32:42	<u>0xe19fc319680e5b271b93ebe8fa6eb7dab4c32a5b82d52eed42fee071553f321b</u>	- 0.0044404108636540 88 MATIC  0.00 USD	✓
10	2023-08-18 13:18:50	<u>0x8064c3bfebb0a69862e8f90cd3276d0f68c18cf49c939b89622f405fda170fe4</u>	- 3.1152110114395790 14 MATIC  1.79 USD	✓
11	2023-08-18 13:18:50	<u>0x8064c3bfebb0a69862e8f90cd3276d0f68c18cf49c939b89622f405fda170fe4</u>	- 0.0130586388148396 17 MATIC  0.00 USD	✓
12	2023-08-18 13:18:50	<u>0x8064c3bfebb0a69862e8f90cd3276d0f68c18cf49c939b89622f405fda170fe4</u>	- 0.0326040367291087 07 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-18 13:06:12	<u>0x438e0b13057b9d8189c45f88e1976a87c568bd4d2db12f01b0354ee88f1f860b</u>	- 0.1834110417609774 17 MATIC  0.10 USD	✓
14	2023-08-18 13:06:12	<u>0x438e0b13057b9d8189c45f88e1976a87c568bd4d2db12f01b0354ee88f1f860b</u>	- 0.0002974028328941 81 MATIC  0.00 USD	✓
15	2023-08-18 13:06:12	<u>0x438e0b13057b9d8189c45f88e1976a87c568bd4d2db12f01b0354ee88f1f860b</u>	- 0.0627233836970497 59 MATIC  0.03 USD	✓
16	2023-08-18 10:53:18	<u>0xc80ef8f991b3664eff5d2a1edf8d0bdbc5d00630b46f158a22c334cdda80084c</u>	+ 9.9000000000000003 55 MATIC  5.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:18:50	<u>0x8064c3bfebb0a69862e8f90cd3276d0f68c18cf49c939b89622f405fda170fe4</u>	+ 1.2357397837879329 22 MATIC  0.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:51:57	<u>0x10da11fcc04d089ee357bd9ea59649a701ab1468086a7b3f95a072680083064b</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 10:22:09	<u>0x2f4d834c6a80812239d038854f60a3c76287c2a2a450e2136f64bbe56d8218a2</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 00:54:53	<u>0xffffe759b66280f57f9a0</u> <u>4a1d9d645b5300f02cb407</u> <u>4acc413056656e4d22cdc6</u>	+ 3,217 SEI	✓
4	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0f</u> <u>eb9a1c88f24cee26c96b7a</u> <u>6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 WRDNT	✓
5	2023-08-20 13:38:31	<u>0x1a2489e2011d3aff43f5</u> <u>6bf649e15a7e1a15365999</u> <u>b32591aadff2b3c7aef15f</u>	+ 168,500.0000000000 00000000 WHEX	✓
6	2023-08-20 12:19:23	<u>0xd385e3bb3b4ecee52ed6</u> <u>3233b370e495f64b9b2295</u> <u>43be797b08549074b69ab9</u>	+ 172,500.0000000000 00000000 WHEX	✓
7	2023-08-18 14:07:03	<u>0x758819b9c1e61908c6b3</u> <u>4f8e05c4705babae92c037</u> <u>8df1d8d719d056c89cc6b8</u>	+ 758.00000000000000 0000 RO	✓
8	2023-08-18 13:33:02	<u>0x57e95b730f7625d64a46</u> <u>3ddc613c7f2c573aaa37fa</u> <u>0f07326874f5598674dce4</u>	- 1,304.396099 USDT  1,303.64 USD	✓
9	2023-08-18 12:53:56	<u>0xb411cacd5b2a623b4556</u> <u>272edc321060e13c8b8eef</u> <u>d6c39ef838568093067f53</u>	+ 1,304.396099 USDT  1,303.63 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:18:50	<u>0x8064c3bfebb0a69862e8</u> <u>f90cd3276d0f68c18cf49c</u> <u>939b89622f405fda170fe4</u>	- 1 WDWGF	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-18 13:06:12	<u>0x438e0b13057b9d8189c45f88e1976a87c568bd4d2db12f01b0354ee88f1f860b</u>	+ 1 WDWGF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:49	<u>0x33003dac8aa1422666ad74b9c9f67799a812c6c224e736690880f24e94b8b4f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:29:54	<u>0x43dd78725eb3baf14afeba36f4513a5751aa170aa9859c00d59d185e500bee24</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-26 06:22:01	<u>0xcdcf7bc3c09d807fc70489daef3142baae538cd4948f7e326695996fa7749eb6a</u>	+ 1 ?	✓
4	2024-06-26 06:06:27	<u>0x88cab7c4558640af2a65b2b284a1506e467ada08fe3ec48da7b2c63a7dd9121c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-20 18:31:21	<u>0x44f0df401fcb7bbb3336c720a26a7d36594ba53e446c1d5e643745d8308ed31c</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 18:31:03	<u>0xf625ffda399c5dcb6c6cddd651269098ce5cbfbc17566e0082ef3053ac87ef66</u>	+ 1 t]	✓
7	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-11 08:01:58	<u>0x3e2ed13339ff4329a9fcac7140bc94eeabad4bc70f5b2e1e46c0c65cf1f91c8e</u>	+ 1 5000 USDT	✓
12	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea11e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
13	2023-10-09 14:12:11	<u>0x15514185162f1ce312250aa61222160fbaa841ff94bdc880f48bf30c4b047368</u>	+ 1 drop-usd.me	✓
14	2023-10-09 14:11:49	<u>0x8f780fee740fad88041e086c93b2eafebbc9e6216a9a293e89a067336aa12d9d</u>	+ 1 rds.net	✓
15	2023-10-09 14:11:43	<u>0x23ff55b116cd6928b18c18dee2bc81f4a92de84e49193f2f1e94de1bc650e102</u>	+ 1 Vouchers	✓
16	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
18	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
19	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
20	2023-09-14 00:43:39	<u>0x9ac210f1eb0d4771b728d8e5fcd84fabd5c6b5498e68572cfd0ed2243d0c97d0</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:36:56	<u>0x7e4cd76290394afc60f0cc589711f183c66c234414fa6d3f6a99017ddfa36e5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
23	2023-08-29 11:29:35	<u>0x4d5c712ef56b9832ea39557b2cbc2b5aa9083129096582207b04b26688e00902</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:01:10	<u>0xf4527eb6169adaafa59edf8c0541fc6e9af33eefb279f8ca06b026730e26b4b4</u>	+ 1 Voucher	✓
25	2023-08-27 21:36:16	<u>0xe6d1b8ebe32d453bb62d8edb726f2d2865d55f46ca551324e0f1fadc2fe104dc</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-27 17:58:56	<u>0xa7831013e9273fc23cc1818062f3b4c23c57e0f72a852e21fc1274174052cc86</u>	+ 1 Voucher	✓
27	2023-08-26 18:06:49	<u>0x0c5850108a7034a4439753274e8a923e3727ed5991f7efa0bc1ebbef094408a0</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 02:29:21	<u>0x7911fbe8295c8181ad903451f56b0811012f88de438428701422a1d8e660202b</u>	+ 1 VOUCHER	✓
29	2023-08-25 23:23:07	<u>0x07ec9599956ee5a4e92beca81b19ed333137b17b5308f7996fa88db34b661547</u>	+ 1 UNI-V3-POS	✓
30	2023-08-25 23:03:33	<u>0x7e5a5aedde5b5752595c15820ceeee794078ca9b12f8794e67b9156d0f794ffa</u>	+ 1 NFTVoucher	✓
31	2023-08-25 22:58:33	<u>0x6183fcfd43a783aaccb44060018ea12a973e36389a7e541bc7211489afa82e96</u>	+ 1 drop-coins.xyz	✓
32	2023-08-25 22:56:41	<u>0xbf509959d3ab0b82f9565ed30322cc5b4e23cf0ac6ca34651fd54e230ffb67c9</u>	+ 1 drop-coins.xyz	✓
33	2023-08-25 16:19:06	<u>0xec69e60a7db2f03642f0b3e3153a84c170acee5f8521a7f59bc3b7d62e809988</u>	+ 1 NFTVoucher	✓
34	2023-08-18 16:56:56	<u>0xcbbe886494aea0de0322c0cbb8b1e751975af83e4c4b284ea82fd12a6ea46135</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 14:06:17	<u>0x270e8720aeba8c2068c1</u> <u>6d4703a47346a289b5358b</u> <u>0fbac06a271e7b2ca07baf</u>	+ 1 token-rewards.xyz	✓
36	2023-08-18 13:04:26	<u>0x443ec025ad064b0d62e3</u> <u>765b29f907b316f9e1eb0c</u> <u>3616e31867c3902222aa62</u>	+ 1 NFTVoucher	✓
37	2023-08-18 11:19:11	<u>0x521d6306345dfed5808c</u> <u>7f36ee2b2c8727bea754c4</u> <u>a6756f46b8634b12cdab8b</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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