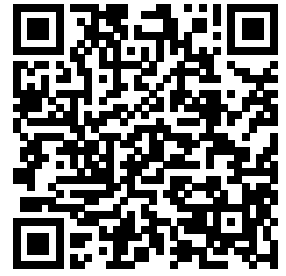


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c6c8380fffbde8520a38e057846e1e5c29fdfea3</u>
TOTAL RECEIVED	11.379684102372330301 MATIC
	4.31 USD
TOTAL SEND	11.379267892358040370 MATIC
	4.31 USD









Token	Balance
MATIC	0.000416210014290000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
#LINK	132.500000000000000000 LINKBonus.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	193,500.049999999988358468 WHEX


* USD values displayed at the time of transaction

Token	Balance
6hfff1	0 67555
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Airdrop NFT Voucher
5000 USDC	N/A NFTVoucher
\$500M SHIB	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Official Authorize credential
1000\$ REWARDS	N/A drop-rewards.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:39:12	<u>0x9ffdc1062dd1251e2de6e9962fe04ab1ea351d8eba765eb26213a5e932c9e31f</u>	- 5.7058585482874430 99 MATIC  3.13 USD	✓
2	2024-06-24 08:39:12	<u>0x9ffdc1062dd1251e2de6e9962fe04ab1ea351d8eba765eb26213a5e932c9e31f</u>	- 0.0006359953090890 00 MATIC  0.00 USD	✓
3	2024-06-24 08:39:12	<u>0x9ffdc1062dd1251e2de6e9962fe04ab1ea351d8eba765eb26213a5e932c9e31f</u>	- 0.0013011308735040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 09:57:54	<u>0x447f95992a9c91e35bcc</u> <u>4b3a7d5404ae87e8a116dc</u> <u>816c1dfa5af74360286cf6</u>	- 4.5478688345154800 74 MATIC  2.61 USD	✓
5	2023-08-18 09:57:54	<u>0x447f95992a9c91e35bcc</u> <u>4b3a7d5404ae87e8a116dc</u> <u>816c1dfa5af74360286cf6</u>	- 0.0130223771320416 00 MATIC  0.00 USD	✓
6	2023-08-18 09:57:54	<u>0x447f95992a9c91e35bcc</u> <u>4b3a7d5404ae87e8a116dc</u> <u>816c1dfa5af74360286cf6</u>	- 0.0400310219700121 05 MATIC  0.02 USD	✓
7	2023-08-18 09:24:30	<u>0x8d9fd0bd710076ee4866</u> <u>67c895ab6e72b1a41ac7dc</u> <u>56802cf586612989f78ff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-18 09:24:30	<u>0x8d9fd0bd710076ee4866</u> <u>67c895ab6e72b1a41ac7dc</u> <u>56802cf586612989f78ff3</u>	- 0.0104194200000000 00 MATIC  0.00 USD	✓
9	2023-08-18 09:24:30	<u>0x8d9fd0bd710076ee4866</u> <u>67c895ab6e72b1a41ac7dc</u> <u>56802cf586612989f78ff3</u>	- 0.0341832677125561 84 MATIC  0.01 USD	✓
10	2023-08-18 09:23:08	<u>0x32136bdc0646e8874b7d</u> <u>5e589af9faafe57487d2a3</u> <u>51d127ec6f2d1706d4aad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-18 09:23:08	<u>0x32136bdc0646e8874b7d</u> <u>5e589af9faafe57487d2a3</u> <u>51d127ec6f2d1706d4aad6</u>	- 0.0682553187252108 73 MATIC  0.03 USD	✓
12	2023-08-18 09:23:08	<u>0x32136bdc0646e8874b7d</u> <u>5e589af9faafe57487d2a3</u> <u>51d127ec6f2d1706d4aad6</u>	- 0.1977269479205137 63 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-18 08:54:21	<u>0x4a59a438e2e47583e0e542956cafc1710b55a9e017b1ce526a0526e22a50bc62</u>	- 0.7122687281292660 04 MATIC  0.40 USD	✓
14	2023-08-18 08:54:21	<u>0x4a59a438e2e47583e0e542956cafc1710b55a9e017b1ce526a0526e22a50bc62</u>	- 0.0122522418757129 64 MATIC  0.00 USD	✓
15	2023-08-18 08:54:21	<u>0x4a59a438e2e47583e0e542956cafc1710b55a9e017b1ce526a0526e22a50bc62</u>	- 0.0295459648816016 26 MATIC  0.01 USD	✓
16	2023-08-18 08:54:01	<u>0xf9cb5cb2f069a2cb499bafef4f074294fc852a5fffd6316236956ab08bba78ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-18 08:54:01	<u>0xf9cb5cb2f069a2cb499bafef4f074294fc852a5fffd6316236956ab08bba78ba</u>	- 0.0018210831506238 72 MATIC  0.00 USD	✓
18	2023-08-18 08:54:01	<u>0xf9cb5cb2f069a2cb499bafef4f074294fc852a5fffd6316236956ab08bba78ba</u>	- 0.0040770118749849 68 MATIC  0.00 USD	✓
19	2023-08-18 03:06:01	<u>0xae2bdc6b65e3a7c9a5e4791841c88b9ae4fd54ae7ed97ace59002a055140105d</u>	+ 9.9000000000000003 55 MATIC  5.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:57:54	<u>0x447f95992a9c91e35bcc4b3a7d5404ae87e8a116dc816c1dfa5af74360286cf6</u>	+ 1.4796841023723295 02 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:23:41	<u>0xd58f9023e04a1357154661c36564f756708428ac258e88423ebfa09ea88f50a4</u>	+ 5,000 m	✓
2	2024-06-13 02:00:47	<u>0x15b545dec270799e2044e02735ec06ab3f5ac98cd586963141fed91c6998b1ac</u>	+ 30,513 d.	✓
3	2024-02-02 18:16:12	<u>0x6d9ff8cce34c8595e464b7cfd838ee928dace732816f7c181981c22ee0c63375</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:28:49	<u>0xe58475d03fb589ff91149b08cdcaf7b867075cfef8eb0de1130346ff96fa8eb4</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 WRDNT	✓
6	2023-08-18 10:26:33	<u>0x0d71321bf4c9bb605c3c3ebf1168abd353d85afc5170519e9c9ea9213fdea82f</u>	+ 193,500.0499999999 88358468 WHEX	✓
7	2023-08-18 09:34:32	<u>0x9e34e5a84db45dc16fe0376b6da632d31c27bcacf57ae7f4974aaf9bad7748e06</u>	+ 193,500.0499999999 88358468 WHEX	✓
8	2023-08-18 09:04:55	<u>0xd697046a6913f8bdc96cb2c59ce7985c02b45874f62bcb92787bf192dbde9f27</u>	+ 1,750.000000000000 000000 ro	✓
9	2023-08-18 08:54:21	<u>0x4a59a438e2e47583e0e542956cafc1710b55a9e017b1ce526a0526e22a50bc62</u>	- 1,550.452342 USDT  1,549.86 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-18 08:49:29	<u>0x4e26aa47de48cf7fae8a9711edce95f42010015294654d5220ac636d011c40db</u>	+ 1,550.452342 USDT  1,549.82 USD	✓
11	2023-08-14 19:20:30	<u>0x11af6064ba56fa28aeb7355c2bd2f1d50a1d8bef7f18cdae19bd9335e9035cfe</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:57:54	<u>0x447f95992a9c91e35bcc4b3a7d5404ae87e8a116dc816c1dfa5af74360286cf6</u>	- 1 67555	✓
2	2023-08-18 09:24:30	<u>0x8d9fd0bd710076ee486667c895ab6e72b1a41ac7dc56802cf586612989f78ff3</u>	+ 1 67555	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:28:22	<u>0xa9f15050b9f9178307d72d46a774aa5d0bdc37e9cb91982e1434c4acacf2faa1</u>	+ 1 ?	✓
2	2024-06-23 16:28:18	<u>0x2cad6d9f6475a914ca36e497bafb8c03c018e2bb245b79500d9b7a4e0963bf85</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-02-29 10:25:46	<u>0x79f0c78d38a121483bfa b189ec7a50db8c235c081b6836e90c5303d020ecbc89</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 20:05:39	<u>0x7443875604bb17a7ea60</u> <u>f0ee86f211533aabf90598</u> <u>f3f103e3c121d8033be160</u>	+ 1 2000usdc.org	✓
5	2024-02-01 00:55:58	<u>0x861653a77a71ec8a957e</u> <u>152b5d523e1336150ef6e3</u> <u>44695b8cfd5b82eb3f1260</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-27 18:53:47	<u>0x24edb0a20dd71e5eeb3c</u> <u>2a6ef0b74c6085a058189b</u> <u>c166386b884c7b788d93c4</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 11:49:36	<u>0x0d823dc91c4dea40e436</u> <u>c999fff2649e3cb6737c59</u> <u>c51b41f9a6d21b3b23d655</u>	+ 1 3000usdt.net	✓
8	2023-12-27 06:52:38	<u>0x168cce8289d807145007</u> <u>a981d9a08e6ec8bd8cb8d4</u> <u>80ed474fe00718ebfbcf35</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28</u> <u>f126d8f77bd74d5530cc20</u> <u>b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
10	2023-10-29 02:36:15	<u>0x408f0da451399fed95f6</u> <u>5eaf200b71a955f96e9e44</u> <u>b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 00:20:08	<u>0x05665c56da52b41a8ea1</u> <u>1c7950b3f0a3ee8fedaaa9</u> <u>27a1bcfa2b4f22367fee48</u>	+ 1 VOUCHER	✓
12	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1a</u> <u>e9d9bcf325744474b1870e</u> <u>cf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea11e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
15	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
16	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
17	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
18	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
19	2023-09-13 18:57:18	<u>0xdcedf66a87b7e8e532f4109dc97b3beb977f51bbc61beb6ec6bdd1689564c7e8</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 20:33:29	<u>0x68839b02f556306b4b9897797bc7c15aedd0a71b0d4b469837846bc68ed8bcd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 11:17:05	<u>0xe3f60162c0d8f4609154</u> <u>1ae86f9bf8b93cd53b3631</u> <u>1ecb58b45ba5c6c5a77563</u>	+ 1 Vouchers	✓
23	2023-09-06 11:15:47	<u>0xd824df14cf42ff92b65a</u> <u>599aa43e020ee9047306cf</u> <u>161d1b8fef1b43390ba4f4</u>	+ 1 get-usdt.xyz	✓
24	2023-09-06 11:15:15	<u>0xbd359f4613ac8045efc4</u> <u>b16bd50cb4b8ef5db0b37c</u> <u>21dbae88158da2df9529c2</u>	+ 1 Vouchers	✓
25	2023-09-03 12:14:48	<u>0x2dbfefff16f2554b5622</u> <u>9d1bad2d29ce5ae7ef7845</u> <u>a1964e29e08743161141a5</u>	+ 1 Base Chain Raffle	✓
26	2023-09-02 16:21:57	<u>0xea6fe7a1639846d3c7bd</u> <u>1c413869a8a439da587e35</u> <u>a57d1bba166d93f7b3a9ee</u>	+ 1 NFT Voucher	✓
27	2023-09-02 16:21:47	<u>0x9dc6cf81b044bb7cf64e</u> <u>22f0993bf61f3a31c4fa56</u> <u>c8740160b2fd02c6be5cb9</u>	+ 1 NFT Voucher	✓
28	2023-09-02 16:21:09	<u>0x882d0b06959edf695efa</u> <u>899e2265eef91385828b8</u> <u>3ba8a3c353ece39adb4545</u>	+ 1 NFT Voucher	✓
29	2023-09-02 16:20:11	<u>0x7439e6dc187da637884c</u> <u>4225eaf93dce26c899a130</u> <u>14e9e851221149503989f9</u>	+ 1 NFT Voucher	✓
30	2023-09-02 16:19:49	<u>0xabcaf9cd8560f9b853c7</u> <u>a464bba72141826e7374cd</u> <u>60be24021ad50dc08b166c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 16:19:23	<u>0xb43db8bc05ab51fe596457cf7bddc446270e6ff583bf655aa99ff7980c0167d7</u>	+ 1 usdt-rewards.xyz	✓
32	2023-08-27 18:31:22	<u>0x0359635394ec6e360784de270bdf051c0886cc94b48365ec5f59d30245154a62</u>	+ 1 Voucher	✓
33	2023-08-26 15:25:42	<u>0xb0b0e4717d2d9d26ccee62b12cc176ca44abbceeafc056cec3a6c8173e943d7</u>	+ 1 NFTVoucher	✓
34	2023-08-21 23:20:39	<u>0x8cee5ad5c362a642c1b538c3a83253edaafdf32201d8a5567543ecea20934416</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-18 14:33:59	<u>0xb6818768b62939b890c3cc08f9e5c63ab8b36d8bbce4a2fd26619843842c9a91</u>	+ 1 Voucher	✓
36	2023-08-18 09:54:30	<u>0x2ddfabb9923a17f2cf5c5d3d0484fe3f2eb2d372d589f89d50deef4997bc62d4</u>	+ 1 token-rewards.xyz	✓
37	2023-08-18 03:05:51	<u>0x787323e30424b004d81f6061c3728b3f2021e25993e01776663031d661c828d9</u>	+ 1 token-rewards.xyz	✓
38	2023-08-15 23:02:56	<u>0x1e98e1c5e5ed6e5254264906bca18f194bd559acdb02702d8e0d400bb81ee389</u>	+ 1 NFTVoucher	✓
39	2023-08-13 11:24:21	<u>0x54a45936577f49bcdcd63250e9658bbcd09c4316361da5519b951499d0161db5</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 01:16:24	<u>0xd8c086872f10f03ecf1a</u> <u>a51dc3e8626a4411808def</u> <u>d47bdd15b326a5af0202c3</u>	+ 1 dYdX Event	✓
41	2023-08-13 01:07:19	<u>0x76016d5c31e18fed3b1b</u> <u>7a0aff3ee8fa7ad4355871</u> <u>be95cdb6b3d41b53058ed2</u>	+ 1 STAX	✓
42	2023-08-10 04:48:10	<u>0x4871a3161574927cc7aa</u> <u>e870dd098b38e5e9777986</u> <u>f3655116d43ae268a249e1</u>	+ 1 NFTVoucher	✓
43	2023-08-10 03:52:06	<u>0x5d0db5f7e32764852a12</u> <u>15f4cc39844da53eeb8494</u> <u>956184145f4213342e7f4d</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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