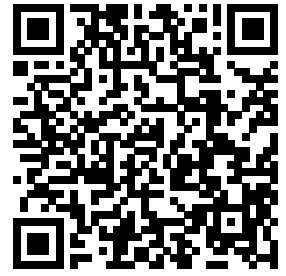


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 21:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fc796a95076527785a78600e85cbe8b2704913b</u>
TOTAL RECEIVED	126.054186200000003737 MATIC
TOTAL SEND	120.144853589481741096 MATIC





Token	Balance
MATIC	5.909332610518254647 MATIC
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	4,000 rds
! USDT....	3,000 !
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
UNI	328.88 www.uniswap.cab - Claim UNI
HEXPool.io	14,825.00 wHEX
alibaba	1 ds

Token	Balance
hwape_com	1 hwape_com
grilape	1 grilapenft
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
LIDO WHITELIST	N/A Lido DAO
\$500 AVAX PASS e83hj2	N/A AVAX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
pirategirls.xyz	N/A PG


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 22:24:23	<u>0xd6d4df5131fcf4526668</u> <u>eeb86119ebae2f3a9253f8</u> <u>c9217fd41704c4adae322f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 22:24:23	<u>0xd6d4df5131fcf4526668</u> <u>eeb86119ebae2f3a9253f8</u> <u>c9217fd41704c4adae322f</u>	- 0.001414740000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 22:24:23	<u>0xd6d4df5131fcf4526668</u> <u>eeb86119ebae2f3a9253f8</u> <u>c9217fd41704c4adae322f</u>	- 0.0071735003677382 86 MATIC  0.00 USD	✓
4	2023-12-07 22:18:31	<u>0xf0e098f96827de3b25a9</u> <u>774f2f9dbc4452d640717a</u> <u>bb02467891a3f0a3e18e60</u>	+ 5.9178601000000004 01 MATIC  4.93 USD	✓
5	2023-12-07 22:03:15	<u>0x17c15dd1eaf909754dee</u> <u>427b0b3f5b6de5f4b4bd9f</u> <u>07ff20b5d0e4ac91af23a5</u>	- 110.09467871813978 9453 MATIC  91.81 USD	✓
6	2023-12-07 22:03:15	<u>0x17c15dd1eaf909754dee</u> <u>427b0b3f5b6de5f4b4bd9f</u> <u>07ff20b5d0e4ac91af23a5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-07 22:03:15	<u>0x17c15dd1eaf909754dee</u> <u>427b0b3f5b6de5f4b4bd9f</u> <u>07ff20b5d0e4ac91af23a5</u>	- 0.0047323234052640 00 MATIC  0.00 USD	✓
8	2023-05-29 04:22:01	<u>0x8b23dfe15429af5ab6a7</u> <u>d8876a09f209b7eb3daaab</u> <u>f1f1d9dbc6eefc820cabfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-29 04:22:01	<u>0x8b23dfe15429af5ab6a7</u> <u>d8876a09f209b7eb3daaab</u> <u>f1f1d9dbc6eefc820cabfa</u>	- 0.0038735739470014 26 MATIC  0.00 USD	✓
10	2023-05-29 04:22:01	<u>0x8b23dfe15429af5ab6a7</u> <u>d8876a09f209b7eb3daaab</u> <u>f1f1d9dbc6eefc820cabfa</u>	- 0.0072252429392899 44 MATIC  0.00 USD	✓
11	2023-05-17 09:06:10	<u>0xec48327b831d2b850a39</u> <u>014c01e488d65f6c2cf6a3</u> <u>2acc46b9586ea80c2a37b2</u>	+ 103.95010394999999 9031 MATIC  88.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 22:28:03	<u>0x8580677cc8814e31d0fa</u> <u>9c5ced580274432e43aa30</u> <u>5073711aca9d10f02d7d90</u>	- 10.0000000000000000 000 MATIC  8.64 USD	✓
13	2023-05-15 22:28:03	<u>0x8580677cc8814e31d0fa</u> <u>9c5ced580274432e43aa30</u> <u>5073711aca9d10f02d7d90</u>	- 0.0007054954327380 17 MATIC  0.00 USD	✓
14	2023-05-15 22:28:03	<u>0x8580677cc8814e31d0fa</u> <u>9c5ced580274432e43aa30</u> <u>5073711aca9d10f02d7d90</u>	- 0.0184028338290814 32 MATIC  0.01 USD	✓
15	2023-02-15 02:47:42	<u>0x2a571b64da9ba972e7fb</u> <u>f5d946fade5b7dc76eda89</u> <u>714985c755d36a78434466</u>	+ 16.086222150000001 108 MATIC  20.03 USD	✓
16	2023-02-15 02:44:06	<u>0xa7ddfdaa5bac18d4eaa0</u> <u>ab921f82361427ff79fbc8</u> <u>45a9b63f554455be0afe45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-15 02:44:06	<u>0xa7ddfdaa5bac18d4eaa0</u> <u>ab921f82361427ff79fbc8</u> <u>45a9b63f554455be0afe45</u>	- 0.0011263140000000 00 MATIC  0.00 USD	✓
18	2023-02-15 02:44:06	<u>0xa7ddfdaa5bac18d4eaa0</u> <u>ab921f82361427ff79fbc8</u> <u>45a9b63f554455be0afe45</u>	- 0.0048908474208423 06 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-14 21:00:09	<u>0x2afc21ea051453c959c8</u> <u>068be67fde1e60b6d4ab38</u> <u>f25c55d70a8b31c61734ef</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:18:40	<u>0xba2413caa723c9bc4f6166e3aad345337193bf68aff4d428f21d096eb820544</u>	+ 1 !	✓
2	2024-02-14 19:30:09	<u>0xa1f932f252b3137bdd6b7aaf433cdf499495300b0dd56f1b99f0df489db747cf</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:32:59	<u>0x7e36c58ca75d685cf11a83aa80fca00cd175e974bc348c988956e41df6518896</u>	+ 1 !	✓
4	2024-02-10 01:14:16	<u>0xc582b7af12d68497ebf18f4c28191ab8b84958ebf6e712ecde6a80675b327806</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
5	2024-02-09 14:04:42	<u>0x5eee8f40ee865c1f895cb6ec72f8e1d7d7ef983f83c0714b746a5a3c84498d15</u>	+ 28,860.000000000000000000000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-09 09:11:43	<u>0x5aceafa7b76f91d595ca763ac2e53abf6bccb563fc9deba2a90f1b3bde80fc7</u>	+ 1 rds	✓
7	2024-02-09 09:10:49	<u>0x38942ade788f3d1ae2edec4f4d97a71486991cc0a32d382593c149e41e3d04a5</u>	+ 1 rds	✓
8	2024-02-09 01:03:41	<u>0x87084e4a00ed5044cf6cc23945ae9e31c51a20e80ef9278d71318ab51210da94</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-08 08:02:49	<u>0xbfb2d2ec4ce2da9eaed1a8e50f28ef66be35ef3a9e8ffa0fea190e8ecfeca5e9</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 18:40:42	<u>0x9f68c03d92aa66239664</u> <u>466652bbd437db1a0444e5</u> <u>fa31e83355125f5ed91430</u>	+ 1 rds	✓
11	2024-02-05 05:49:01	<u>0x0dfff3afbd125787b270</u> <u>eee6481b3c0a0ffc6f2481</u> <u>cddc6fd3e5bbd478e4cca3</u>	+ 1 ds	✓
12	2024-02-03 00:16:57	<u>0x937bdcb4a00198158bbc</u> <u>6d52bf0465bd1c29c4ff72</u> <u>84798407b5756651147f40</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 21:05:08	<u>0x89d689014e6c9fc0b499</u> <u>b4d1d74adc7055eee1bd98</u> <u>914dbddf90e8cee412d3f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-17 02:30:48	<u>0xf31e539612f1eb8a32a8</u> <u>dadf0141d1d971bdf3ad92</u> <u>e867f84eb2d598f0f5f402</u>	+ 3 rn.xyz	✓
15	2024-01-16 21:31:25	<u>0x821c9abd6864c61f0506</u> <u>ee1ec71c1a38d38a6ba11d</u> <u>fa8166909a10d909d0da00</u>	+ 1 D0 Giveaway!	✓
16	2023-12-07 22:24:23	<u>0xd6d4df5131fcf4526668</u> <u>eeb86119ebae2f3a9253f8</u> <u>c9217fd41704c4adae322f</u>	- 0.0299999999999999 99 WETH  70.49 USD	✓
17	2023-05-06 11:54:13	<u>0x8d58696e9b81aa73dc92</u> <u>5eb1a21af11c1868e2512c</u> <u>9496547a0ad3d263d098d3</u>	+ 14,825.00 WHEX	✓
18	2023-02-15 02:44:06	<u>0xa7ddfdaa5bac18d4eaa0</u> <u>ab921f82361427ff79fbc8</u> <u>45a9b63f554455be0afe45</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-15 02:44:06	<u>0xa7ddfdaa5bac18d4eaa0 ab921f82361427ff79fbc8 45a9b63f554455be0afe45</u>	- 328.88 www.uniswap.cab - Claim UNI	✓
20	2022-12-14 21:03:35	<u>0x461eae68274a1423e4c3 a221e690cfd1095bd7342 d596322ce2ec5fc27142ba</u>	+ 0.010000000000000000 00 WETH  13.10 USD	✓
21	2022-12-14 21:03:35	<u>0x461eae68274a1423e4c3 a221e690cfd1095bd7342 d596322ce2ec5fc27142ba</u>	+ 0.010000000000000000 00 WETH  13.10 USD	✓
22	2022-12-14 21:03:35	<u>0x461eae68274a1423e4c3 a221e690cfd1095bd7342 d596322ce2ec5fc27142ba</u>	+ 0.010000000000000000 00 WETH  13.10 USD	✓
23	2022-11-22 00:19:32	<u>0xaa6e5c467aff97e40e9 2f43993e0b4b1a3229ce00 2c0acb70deaf605aeea193</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 22:28:03	<u>0x8580677cc8814e31d0fa 9c5ced580274432e43aa30 5073711aca9d10f02d7d90</u>	+ 1 ds	✓
2	2022-11-29 12:30:13	<u>0xa4c09a702b60a4116c5d f60d99b682ce64db21b3fa 20a6d3227d5333d18a52c8</u>	+ 1 grilapenft	✓
3	2022-11-29 12:30:09	<u>0xe1bdd49a77e7efbd44e4 9fb76a957dfd285b4025a7 b76dc8d6f4360a4861c8ec</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:29:53	<u>0x6cd75fbacb237f56e7a172e747fb8fb971b8baf583e9810f3837fc8b532d8ead</u>	+ 1 etherevent.co	✓
2	2024-02-10 03:45:44	<u>0x55ac5218d6e8e218c4e7489c37928b42a9202464b478aa9d9d5d94eeb42477e6</u>	+ 1 USDT	✓
3	2024-02-09 21:55:53	<u>0x4c110c829670ac836178e4156bd1f171e2bbb5f657ffd4b476510bc4f723747a</u>	+ 1 USDT	✓
4	2024-02-09 09:16:13	<u>0xa0ca051c53bff9f3f49535a2e7cdff17f8e2e6ac0483d0ba48f9550590d53482</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-09 09:11:07	<u>0x80bc8afedba55eabfdc5628a0baf04b0be0edfd8db4d0c4d77a70414867dba18</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-09 09:10:57	<u>0xf5fb97ba76ad2bc7ffb2809500c6ce0f7a3cf82c7db9f59ef5b20980578f60da</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2023-12-26 00:44:39	<u>0x2076d0a0bdcb220ba47908661fa8da8bed1416930ecf34679e416ea9cd4d9104</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 00:41:04	<u>0x1690f642909f65bacb2e5db60c07374de24ee0a64c01c06f97fdffc16f5d8ef8</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 00:40:44	<u>0xac3151a93a56b83fb1f5bda6611c8ce5bdea80e82c114bc95b49180f23ff8608</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 00:40:16	<u>0xa682f498e6cea29adca767d3759324804b81d7ae67071cbb45051debdd91a50a</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-15 00:44:13	<u>0x58b07c9d06aa62167b6e5455dfb42e970b13948ccaf7ac312f9d140ea5803027</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 17:40:02	<u>0xade57c118ef85ea559f327482b8c76a4c68e47d5e388d711c7c266fe27baa358</u>	+ 1 net	✓
13	2023-12-09 02:33:37	<u>0x0ea62d4348f0001d5b18f286d0e610747760424c077bd4ebbc0692977366a3b9</u>	+ 1 1000usdc.net	✓
14	2023-12-09 02:33:11	<u>0x57d6a3595423d9d5e9b8d6c738967b6132103e4a3a3dcb6733f4d027d311fb8b</u>	+ 1 2000usdt.link	✓
15	2023-12-08 23:47:03	<u>0x14c730e6021b36097d7f42a4fc29a96ece8f9df3b953de025e068148ca290936</u>	+ 1 Reward at Lido.fun	✓
16	2023-10-31 09:41:00	<u>0x713cb6a6510f358c859b336a8b806636de955dd1cd9fe2ba4069a259bed20049</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 20:04:55	<u>0xbb0f11da421d1cecd92c9c8c9b61ab7420166b3faf6ea2e4929c5c6aba974aac</u>	+ 1 VWIN	✓
18	2023-10-16 12:22:57	<u>0x3cafe3add3c4653c342329b51486a474f8a3248eb07f83ac0919a6b6de0e89a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:31:42	<u>0xb882d5026a79f66c947d db0e9a7792b05daa0dfec4 58ecc199aa788ccd57266a</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 03:10:14	<u>0xb302df238a1f5e752139 2344f6e4efa5a61f78a61e 5b6d78d38d15cf56fcc5ca</u>	+ 1 claim	✓
21	2023-09-14 04:23:58	<u>0x865c764ce7e6ddf70cc4 85803da2fa58e0b6748199 7fc622395eeb7df01a4342</u>	+ 1 NFT Airdrop	✓
22	2023-09-11 03:49:50	<u>0x6f6511ee7cc802761949 3084a38d63f61e30c51b1f ff879f87529c2b612ffa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 05:26:13	<u>0xcebbb96d6ed820b51493 76a8ff42bb0d1fc7205f84 2fbbc8548b805a55aa5fe8</u>	+ 1 Voucher	✓
24	2023-09-01 22:31:26	<u>0xec410c53f91c86925057 3e582246bf865f4f32cc75 4b417c72b28625738c8a7e</u>	+ 1 Voucher	✓
25	2023-08-19 19:53:11	<u>0x834ad4b5a6a4b42133c8 131e9545810d995976b859 396c1a5a7963df5d114d35</u>	+ 1 AVAX	✓
26	2023-08-09 14:25:19	<u>0x73da190041487880f4a1 92dd58feb3192be9fa19d 91c1acd66be4ef30d87c73</u>	+ 1 Lido DAO	✓
27	2023-08-05 11:45:43	<u>0xa31b6b8817cec4cdadf4 c35d5611c1b6922ab62aa3 e53afe7e7979205071400f</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 15:41:09	<u>0xbbf05eece3ec3910dccb</u> <u>86a5a25518d9b1adda44f6</u> <u>5265f3f7c0897fdb585eda</u>	+ 1 DAI	✓
29	2023-02-15 02:49:34	<u>0xaece28c38bf4e3abbbf5e</u> <u>62b013a263eefc20f1b66a</u> <u>b96f53d6171c1b1e59dfcb</u>	+ 1	✓
30	2022-11-12 09:52:35	<u>0x2690528af3a3f93d6201</u> <u>09089d48b2c219c83c3eb3</u> <u>8bd2e33280630491bd7534</u>	+ 1 PG	✓
31	2022-10-28 14:26:46	<u>0xc08adc3d1665e7ed604f</u> <u>ee918ad33a1b42344fda4c</u> <u>620af19136a6d2350005d5</u>	+ 1 ETHMAIL	✓

* USD values displayed at the time of transaction

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