


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x606b13c020b9757feda30e7480f014eec9cb99af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5,000 USDC	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:26:01	<u>0x9438d30e7d3dba3441ad8da2138da72b75fd0aba53fe6f244cb5805a9570b200</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-08-27 18:26:40	<u>0x14b1a88fec8c7381ec90b525b61c6a5d16841d664a7c3524bc6789810650e915</u>	+ 155,800.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 00:45:39	<u>0x9f317e447f9126dc5e2e776500bcc107560ec1462b06238119008eb5f6942cbd</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8d4973c5356d2e48399b30d8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓
3	2023-10-27 15:27:40	<u>0xf92d95ee11036867d58ae541127adee67c84f773b2824d3831c6d41c93da26cc</u>	+ 1 .net	✓
4	2023-10-27 14:52:37	<u>0x07746f6e8f67078b14e407e2b5883722160772a6d485f52d7689fff0e81cf118</u>	+ 1 .net	✓
5	2023-10-27 13:20:06	<u>0x2885031d0a37ffbb4ffd66dd45e03b074da4eecef213e58ec3a1e9c6c3f9a486</u>	+ 1 .net	✓
6	2023-10-27 04:45:45	<u>0x7b0cd539d6de983432f85059ca050022e6a1c6ec4994ff044169c3572b65025a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 04:45:41	<u>0x1c17c323b5fcffcc181856e51e837ae36d220aa9f460951359f606305caf13ca</u>	+ 1 .net	✓
8	2023-10-26 17:24:24	<u>0x3b39b9921bf2d2fcf271a2e7dbd252dc0b48b81d779d842dc56ebc2f8316a55f</u>	+ 1 .net	✓
9	2023-10-26 14:37:52	<u>0xd6ca8426910e91ee1f80610899be58739f1dc1b326bcb728ba0a219a03b6afb6</u>	+ 1 .net	✓
10	2023-10-26 12:38:00	<u>0x3b5ac29c3ba9139aabbdb156d7fb8cc4dffa69a9b1b8c0bb561b462f88acfe0</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:27:14	<u>0xbdd259a22e3807adbd955b3859432cf62e9c23ccf4082ee177aa805662182700</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 18:57:54	<u>0xb9ab4924a05ff32663a00fce3136a28731539ee3376e8e797066807da61a4580</u>	+ 1 dropusdt.info	✓
13	2023-10-24 18:47:32	<u>0xcabd3956aecf830cc9ab1224de3cc2d6a3e51f4d31fc32003df60f26aeed0562</u>	+ 1 5000usdt.com	✓
14	2023-10-23 04:53:41	<u>0x641019364a25ce461a682684ee769c2605a4677745fb2da59f7cd1208747b6cc</u>	+ 1 Voucher	✓
15	2023-10-23 04:53:35	<u>0x6eea41823c5e7568e8f061e3afbee4fffe759aead96a5886cfe78cb101d8b932</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 21:52:25	<u>0x19813cecf20ac87040b7130027ef46f3253dcedc50e128c0e5d9719aedef54b71</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-22 21:52:25	<u>0x9adcc8874cc633c5d1207d02b66e01fb70699c3f00a60d96032654ec765c8312</u>	+ 1 .net	✓
18	2023-10-22 21:52:19	<u>0x48679a2b234abe6ab30cc85c765a6e5d0534e9328b61a17e29810f5922410122</u>	+ 1 Voucher	✓
19	2023-10-17 23:31:53	<u>0x3fdfe27bd70603839470b777ce4c37994f77bb43977f20eb98bab7841af5e2b2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-16 21:30:50	<u>0x42773852e7f483ada5ddb85e79e6c7674effea27d6d559c5c411d9d5b8d40b3d</u>	+ 1 Voucher	✓
21	2023-10-16 14:08:53	<u>0xf4664c7fe5d5011518ee94d9aad6c85912bfaa93c68cb82183155784382620f5</u>	+ 1 1000-usdt.info	✓
22	2023-10-16 13:10:47	<u>0x1a58ba63d45224e2c74be7c101b69ccbd2f51ed26f8ae505951c4df6d7f1e2fd</u>	+ 1 tether.yt	✓
23	2023-10-16 13:10:01	<u>0xa197f9ce14323d8a82028afe9a245421cefdd210142118236cbd4a2f5dcbf6fc</u>	+ 1 1000-usdt.info	✓
24	2023-10-16 07:39:38	<u>0xc4e27ddd70810dac6faab457c807c0dd2061afb6e7ccb1dd15c54d07aa4b28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 09:53:54	<u>0xeae26795c220cc279783d0e92dfe503553850d84770168c429f6d2abdbeae891</u>	+ 1 Voucher	✓
26	2023-10-04 16:27:55	<u>0x0c5e42fd44fe7cd55f3b93c111fb895908bbac6968f64d6faf46dd8a613a75f6</u>	+ 1 Shiba Inu	✓
27	2023-09-27 07:30:25	<u>0x532567ae0a6b0d25578f448783c87dbeaa8c0a05810ef296b71c2cfab1439873</u>	+ 1 Voucher	✓
28	2023-09-26 23:48:59	<u>0xceec1d77dacc7b252a6b3fbcff415f3a5c69302b067d64af6c64bd046576939</u>	+ 1 NFT Giveaway	✓
29	2023-09-26 23:48:17	<u>0x0e3a4411f6df7231a4f3314062f49fca9e694b1dc283c6eacf8953ccdc5535d0</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 23:45:49	<u>0x11d0784bc970b0bb53aab402cb77a2d0e48bc945f2e97d416e7b9b96ddd2cd23</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 23:45:41	<u>0x5e3cdd25c21be0d8f095fbe19de27ab6a6d888be6eacba7746542212522ce42c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 01:21:26	<u>0xaec34f914e6231f8bcb8394257edd95ef98c1a4041145ff0fce78ddbfa902d5c</u>	+ 1 Voucher	✓
33	2023-09-22 13:55:56	<u>0xffe738b8f1837e5ede36098e19493ec0443bc139c88b0e198ea31b7904c1ffb2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 11:03:50	<u>0xde00f280495afe9ea7f0460ea22ebc65624a2c630ed7c8d57d1faa731423ff92</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 10:58:40	<u>0x7b1a1d9163aa1d1e76ea50552d45a797bb90c432229ce80751ae357f4e87461f</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 10:58:32	<u>0x6475b51d1e1caead40c2b21981163a5a5741f6e452fbf4af1de5d0fe8bcee729</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-22 10:49:45	<u>0x534f0d6c0d15311c1baac75fb65eb0922566df712c8cb35ef4cfe82198e3a0ac</u>	+ 1 usdt-drops.me	✓
38	2023-09-22 05:28:19	<u>0x074c3b8448118ac55eb887019744f9c7143d1b171f6bf6ae2d5bc1ec5839d8e9d</u>	+ 1 usdt-drop.me	✓
39	2023-09-20 20:18:19	<u>0x289e92ee58e9ee674e1342e17265969f17e1fe6d73e650671f1830a3aec71aac</u>	+ 1 Voucher	✓
40	2023-09-20 03:07:58	<u>0xf437e623a8c1db06324a9b2b859db30d66d8a2cf0ff574a7015c36e80d364dcf</u>	+ 1 Voucher	✓
41	2023-09-18 02:05:33	<u>0xa32f04d218c44b4228fbbfbc5fd72d3ac3b704b1dbc199d609c3c1ada1001213</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 01:12:10	<u>0xef2eab2c82ecd49f1d941b4df63388c44f736daaeeed8f0c42cc6992fe9f863d</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 00:22:20	<u>0x578fd326118203c53c4258c4a467b07c02477ff4c250fcd57358f70d1cba9423</u>	+ 1 Voucher	✓
44	2023-09-13 23:58:33	<u>0x7897027d5c84f3d8c35cb884914c8709d8d079c1a22af628925a425f5eb50ada</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 22:49:10	<u>0x106038b9b59aac35266eb7f138661faaee9b740c45b218de90d19effb9bc5394</u>	+ 1 \$2000 USDC	✓
46	2023-09-13 14:53:16	<u>0x89ebc0d9474e8a64287dd8a3d4d39745a528d8a73f54fa9f750048145bead22e</u>	+ 1 Voucher	✓
47	2023-09-13 02:08:47	<u>0xe57f0e5b1049272f6aee7c91de9a8e5778c1940ead232ee75f7d0a5da28ed922</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-13 00:47:08	<u>0x70d52c39e183da30f7bbe81bb0600bdef787881ac4ffaf12f742e8b23f64bd29</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 23:51:54	<u>0xfbb295503b09b2d15751553503f5373446b048a5ea44fa823093805bd0900a7b</u>	+ 1 Voucher	✓
50	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018c9ae7eea5e743868ef6713a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-11 22:14:37	<u>0x8e8e24d2cb2e44cf7579b61dfef9b426c600a3f95879b3fc8d61c21080350157</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 19:42:10	<u>0x3fc45a7c979092a462c47627284cffec67bd00a7a461055323b90e29c0edf7f1</u>	+ 1 Voucher	✓
53	2023-09-10 01:50:32	<u>0xbbd574034b3b427317e40e2ec692d581b85955786396536a79b8889d71b3d970</u>	+ 1 NFT Voucher	✓
54	2023-09-08 23:09:51	<u>0x4d2af48ec6b4d26466ecaecac893ca6c67176340d5d8289b00886239f5e47aee</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:06:35	<u>0xe801cbf8eb26389bb0ea482d74703c35d28d0d15d2d0b8bbcce02eadfe59774d</u>	+ 1 Voucher	✓
56	2023-09-08 20:51:28	<u>0x03d053b82f1e12a5871c3e6fdfbfc36157eccc8833b10c44119a9eedca692ff</u>	+ 1 NFT Voucher	✓
57	2023-09-08 20:49:55	<u>0xc307dc8fa7cc837b62fb0a42a633a927077bcaf5c9f60f2bbe1fb5ad2ce64062</u>	+ 1 Vouchers	✓
58	2023-09-08 20:49:35	<u>0xedebc9c5d6641becc929cf00d669a04259a2a6912fbda200c6ab54b9436fc1fe</u>	+ 1 Vouchers	✓
59	2023-09-08 20:24:17	<u>0x1e05860b5eecb491eace6610c3b565b0e8ad013804841e1ee05ec6b362f504de</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 20:24:07	<u>0x0ca3ebd85329ec62843816ec52302458b2af6067d145d9554f49c1bd95a6a1e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-08 20:22:47	<u>0xc4f76929405580b734c24c0c0aa2f5ae7afe687bf8a4e22a537830d5ad33f8ec</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-08 20:22:37	<u>0x9f6e9a6d9dd5512038f886eee53916352c5e9b8b541a2554982eb4bb0f2f4734</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 17:57:31	<u>0xe2b27e3c9d4dd979332ed290274505f094a2baeb7b0bb33afb9cfb165d95866a</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 09:25:41	<u>0x7911808c6b118059dd1cb48fbd4a468b1c1d6c0964a01919da3cde0c9ebb52f1</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 05:46:39	<u>0x87c127a199dd506f5ab5988897e5246991ddea764e528f9a4439394c5a0f68b2</u>	+ 1 Voucher	✓
66	2023-09-06 21:35:21	<u>0x3d19b63eb7d6261de5e3174fed518ec3081b21a2288631942b265e35f9b082e5</u>	+ 1 STAX	✓
67	2023-09-06 02:22:07	<u>0x1e4f3f8f5604e15ae1666603eb0a884eb0f6e96fba49101eeabd50d39306b815</u>	+ 1 NFT Voucher	✓
68	2023-09-05 23:43:42	<u>0xcaf1d35db32d9a38a76992a90db9ec3a5f2165de7093719a936137ffc87eb49f</u>	+ 1 ETH GIFT [SHdstZ9G]	✓
69	2023-09-05 03:41:51	<u>0x25dbbfc54bc7671906c616112c5e97ee00d64f92d53c06d837434d8566677739</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 21:38:07	<u>0xd5c0744d61dfe4ee9b88d26e5a5175a727ef6bf791eb49518997cffee6b34453</u>	+ 1 VOUCHER	✓
71	2023-09-02 17:48:03	<u>0x9cd47e99cd5d8ccc8cd812cba3f8230ffffb1b3e06477b17a11fedf73e5240bda</u>	+ 1 NFT Voucher	✓
72	2023-09-02 17:29:20	<u>0xfb9fef04d01135d12ff58bad09abbe7d0c6c996fe4b8e1c436e86eea1bed0895</u>	+ 1 NFT Voucher	✓
73	2023-09-02 17:29:00	<u>0x5d56c90aa0c6646edb68c27583b7462333da8949d9b6eaf67ec860b18ce904a1</u>	+ 1 NFT Voucher	✓
74	2023-09-02 17:28:34	<u>0x225bc0adb11408d5bcb2de82d5940585fcacca6ec600df504034ae7ee5b67ad</u>	+ 1 NFT Voucher	✓
75	2023-09-02 17:28:20	<u>0x36977c618578e1383dde9bb66169f329a92ee393fbd7b2240adf2ac81c4e26</u>	+ 1 NFT Voucher	✓
76	2023-09-02 17:26:52	<u>0x356635b2ab9393a58d79fbace0f7ae432f4cc3a76807644fa90ac3de4e582eed</u>	+ 1 NFT Voucher	✓
77	2023-09-02 17:20:24	<u>0x757296ce2366b184c3071e03f9d737a255abbe412ab993bf1d930aa998c73b7b</u>	+ 1 usdt-rewards.xyz	✓
78	2023-09-01 21:19:42	<u>0x688b3f26c9d46b860c343e5639b204bae9724948bab9e5a54d5cb9439592a0d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-01 16:04:43	<u>0xbecf3e2f09aa9cc2417079252b221198cc92a0b3ce82422cd0e8869c4e2d8a58</u>	+ 1 UNI-V3-PoS	✓
80	2023-09-01 16:03:41	<u>0x9622b124b7ae417733be982222cd4c67b98cf06f3de87aa434d158acde619ff</u>	+ 1 usdt-reward.xyz	✓
81	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1cefa08eeaf47e7ab7faad711ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-01 12:43:38	<u>0x4ee86af077ed36bdede7c545ecc1da282a736c6fa93c6e7e903ab716ece61f9f</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 13:56:03	<u>0xeda36cce8382c2993b9103da8a5bc41eddb1f8e2f9b7bd97f78aee5578fb0223</u>	+ 1 Voucher	✓
84	2023-08-31 08:48:59	<u>0xff1bfd26d26b04e4c636fe34f49b56c41b6a90a13d026b3207ed820d9b18d0b9</u>	+ 1 Voucher	✓
85	2023-08-30 19:14:11	<u>0x8988f4f6f086757c510462852bb2ea2287ceedfc2c55930d5cc2bb1cacd010f3</u>	+ 1 Voucher	✓
86	2023-08-30 02:11:56	<u>0xe499785b437534c631ea9ec6ad30329450d635ecf3e47b0ba54e837e250c8871</u>	+ 1 Voucher	✓
87	2023-08-29 03:39:32	<u>0xe7cba65ccec4fb4606a9ad873f889b402648776e574ddfdb6ee495eb7aaf83aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-27 13:59:39	<u>0x13b5ce633c33e3defd31 ab8501350cda6a1a816d9b f22540665dd433f213d790</u>	+ 1 VOUCHER	✓
89	2023-08-27 07:29:46	<u>0xc6295b1ac6e6aae7cf7a 43adef7c7d47a569e143bc ee141d46b45c46fa904c54</u>	+ 1 Voucher	✓
90	2023-08-27 06:18:18	<u>0x1ec7b961e98910d3d584 1da39708953f39922c7663 3122316763e28f5e2c3f4a</u>	+ 1 Voucher	✓
91	2023-08-27 04:45:24	<u>0x8774ab12bfc2f74464aa bbab490d45786b2f385cc1 750b5d58bf543d9f0d12e3</u>	+ 1 Voucher	✓
92	2023-08-27 00:25:28	<u>0xc460d569364e3b3352ce ad4be76b6972b37bf3c05a 2839d099dbdd94b33a126e</u>	+ 1 UNI-V3-POS	✓
93	2023-08-27 00:24:10	<u>0x51b8a6b3502094bd0828 cbe39a3e9d2baf003974ff f0752e73f6df9152af3373</u>	+ 1 claim.circlest.net	✓
94	2023-08-27 00:16:44	<u>0xeb929ddc159b646f0e46 89122a78d41dd76f519cfa 79f5e6b8cf91d0289b11af</u>	+ 1 drop-circle.xyz	✓
95	2023-08-27 00:09:30	<u>0x7452d7f9152cbb50b6b8 5b3243a1c570e88bd08845 6521eb292bb062c758af59</u>	+ 1 drop-circle.xyz	✓
96	2023-08-25 19:51:20	<u>0xa82623e2576b0e45f0df abd7c467da3077765d1d5c 81033a90a2892a6650f43b</u>	+ 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-25 07:37:11	<u>0xc25712717e2c0685fc5f2cb1feb671bf1ed7e2b995865c0d987edf625d4f8481</u>	+ 1 AIRDROPNFT	✓
98	2023-08-24 13:55:59	<u>0x3335712887fdac23c6a8081daedb4f5b9bad853fbf51cd4be53242f90a7750fa</u>	+ 1 drop-coins.xyz	✓
99	2023-08-23 01:06:23	<u>0x9f5487b6da5dc62132d4c78ae372469e3095587434c873af7e918c2b45582bc1</u>	+ 1 Voucher	✓
100	2023-08-22 12:03:49	<u>0x2f32e787ac602ae76cc636675c69a154663e10ce2ba0bfc96604bfaeb72c3a9</u>	+ 1 usd-drop.xyz	✓
101	2023-08-22 05:15:16	<u>0x59438387c3eea61a8023413b465d32ad0558f136f3820fae5c0c88fb6c5872ef</u>	+ 1 coin-reward.xyz	✓
102	2023-08-20 22:03:48	<u>0x0058a3d0844fc95de76eb955b2713e1297c56f70015da0e1f68d7fcab2b4630b</u>	+ 1 Voucher	✓
103	2023-08-20 04:56:00	<u>0x5fe22cb8e37deb254a8260b2652760904847cddb3ba98767a9f53d767402979f</u>	+ 1 AA3	✓
104	2023-08-16 21:03:21	<u>0x1df88323f60e3937a8c748d77d704f42394823414aa359d0337a88ba878c1cb0</u>	+ 1 A	✓
105	2023-08-16 20:42:11	<u>0xfadbbde9ebe283ea8c1a245966c5c591cf108c75b7a1608ec601baa897725834</u>	+ 1 A	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-16 13:51:23	<u>0xd670319393d62bbb21f980b225d79a8770f05131339affb29908a767af3f08f7</u>	+ 1 drop-reward.xyz	✓
107	2023-08-15 22:30:10	<u>0xa508617027999cdd5ef628b0883ff17ee468ccecda9370733ace5f9f3491b265</u>	+ 1 Voucher	✓
108	2023-08-15 13:44:31	<u>0xf4dbf2c1688176f88f12c1023d132436b920e7ae5bb983d6f4b5dae5b4cef060</u>	+ 1 drops-reward.xyz	✓
109	2023-08-15 03:13:44	<u>0xa9bf16accde59392ffd73e8702c76ec63a6533e882494838b6e20b0151f5308d</u>	+ 1 Voucher	✓
110	2023-08-14 04:36:44	<u>0x6c75688edf4a0e902efb336c73945e30964016f3dbc22a4b5e1cc4006c1fce2</u>	+ 1 Voucher	✓
111	2023-08-14 02:18:08	<u>0xf5374341baaa8401c339daf6e1a4c7043fb0ab6449f0d905c6c14fb35ffe7c37</u>	+ 1 Voucher	✓
112	2023-08-12 09:12:25	<u>0x8f64a8b1c4abb4f46268a794ca5cb22b01f62b81b681cf99e5b800c0a15f6a2b</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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