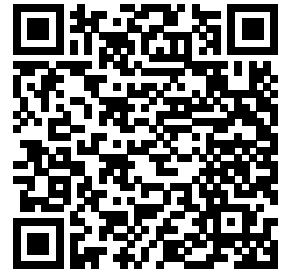


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b1478feb5527b5e7676c895048ec42f8cad145a</u>
TOTAL RECEIVED	6.823623052496976094 MATIC
	2.54 USD
TOTAL SEND	6.821277401191393253 MATIC
	2.53 USD

Token	Balance
MATIC	0.002345651305583302 MATIC
	0.00 USD
! ETHENA	9,976 AIRDROP
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
ZRO	1,000.000000000000000000 ridge.xyz/
WMATIC	800 Swap on: wmatic-swap.com
#HEXPool.net	195,100.000000000000000000 wHEX
vatar	1 vatar
	N/A ?
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 SPEND REWARDS	N/A taskson.xyz

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.net
5000 USDC	N/A NFTVoucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$5000 Reward	N/A drop-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:54:12	<u>0x4e1b52f6e71582ae6e23e83c7d6da90b582ce778576b46dfcca99c389c0acb0f</u>	- 6.0778999999999996 36 MATIC  3.12 USD	✓
2	2024-07-04 08:54:12	<u>0x4e1b52f6e71582ae6e23e83c7d6da90b582ce778576b46dfcca99c389c0acb0f</u>	- 0.0010047074077950 00 MATIC  0.00 USD	✓
3	2024-07-04 08:54:12	<u>0x4e1b52f6e71582ae6e23e83c7d6da90b582ce778576b46dfcca99c389c0acb0f</u>	- 0.0058790931407670 00 MATIC  0.00 USD	✓
4	2023-09-18 06:20:47	<u>0x8eb371f66217fbdb4a7fa2b460e56bf028dfcc459082d887f3f6dfc7b986f51e</u>	- 0.6883486348620470 04 MATIC  0.35 USD	✓
5	2023-09-18 06:20:47	<u>0x8eb371f66217fbdb4a7fa2b460e56bf028dfcc459082d887f3f6dfc7b986f51e</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-18 06:20:47	<u>0x8eb371f66217fbd4a7fa2b460e56bf028dfcc459082d887f3f6dfc7b986f51e</u>	- 0.0226166484798956 51 MATIC 0.01 USD	✓
7	2023-09-18 06:19:33	<u>0x748c7b7fcbd7e900d7ba9bf27592b16f40857ebbb030920aa55fd449a115e9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-09-18 06:19:33	<u>0x748c7b7fcbd7e900d7ba9bf27592b16f40857ebbb030920aa55fd449a115e9</u>	- 0.0052184788863390 69 MATIC 0.00 USD	✓
9	2023-09-18 06:19:33	<u>0x748c7b7fcbd7e900d7ba9bf27592b16f40857ebbb030920aa55fd449a115e9</u>	- 0.0105730984145495 16 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 06:15:25	<u>0x04c9dd1dfcaf224d7b7873f3794019367b941f6fa07ab7d2e9e17f5320ad73b7</u>	+ 6.8236230524969760 94 MATIC 3.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:24:48	<u>0xd27ffdc8dc27eb27cad2f0cc689e700389e755c5bd0a40a60debd583a922d0a</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-27 09:02:13	<u>0x14696a8d025bc0c281fa22e10b38a93c944da65773c5df64f5c5b579f0ea5974</u>	+ 9,976 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 05:35:06	<u>0xcd6567870cdcb18d0ac1d2b2eed6843a39818ec33ddcf6364ae2e6909704478e</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-03 03:27:12	<u>0x48a7100dcf0f12522fddad279d62863fbc922a1766a00554166c88346d302219</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
5	2023-08-23 10:23:43	<u>0xa472a596377025305438dd78d780470f3c6ede4c84169d841638b51db0593bad</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 06:19:33	<u>0x748c7b7fcb7e900d7ba9bf27592b16f40857ebbbb030920aa55fd449a115e9</u>	+ 1 vatar	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:50:18	<u>0x5450f23a03788d05ccc4bfda717790ddaf8c50dc023afea68a8343d4eac31319</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 09:34:28	<u>0x185e59d96430b94ab58ce9f5876ac8a6bdc05324d205c686b13610445b3fce9b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 10:25:05	<u>0xbc9e127f5424246deaed2d38046feaaf8a7088c563a5f0dfdcdaf8e94e068aa8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 18:31:10	<u>0xb23c988ee84d7bbbfbd67561a86ba9ba1b054980ee3699dcc1c8a8b127cd1e9b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-30 03:54:27	<u>0x186ae83c03fceee7388fa038d1457c00f0341fd3269a3cb8f94f2ab1f0bbbed96</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 03:53:15	<u>0x1755e78b08d40dfccb184411ad2478d894dcb21e3682c880919a05d838466779</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-06 19:10:13	<u>0xcad79e7d3d86aa755ff939b7b86ab63fd32120561f99860cf493a35d99994131</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2023-11-01 15:17:13	<u>0x8ffee7b03249ad50df605eaf363ec807538b49884859674c274f8d24c2cbb298</u>	+ 1 \$1,000 TON	✓
9	2023-10-22 03:17:02	<u>0x20ed766db4b59c1afb6c2a295b0381ec450d7537ff57c42ff8d4240c47e26d4b</u>	+ 1 s.net	✓
10	2023-10-11 19:52:47	<u>0x1542ef6a6812cda5f3cb5c2adca625eb5bca41c4f76c14e232fbdef9b4fd3de9</u>	+ 1 Voucher	✓
11	2023-10-11 05:40:02	<u>0xdb2093b8d690ed44e52b28b664a510787a9134922dcb9d57cc8e2e1fe445943a</u>	+ 1 com	✓
12	2023-10-11 05:39:54	<u>0x0b417c7e5544a376ab36500658583255168b059c43e59f88e111932397ab61f8</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 05:39:50	<u>0x527f2f53a4db2cec6b562e649eb9b041493bb2f281b28ee11d5b237e71b48a1d</u>	+ 1 tether.tf	✓
14	2023-10-11 05:39:50	<u>0x2cafd35de450fd009aa59f90080e4bbdbd0fa292028190bdc97dbdf29f4375e2</u>	+ 1 tether.wf	✓
15	2023-10-11 04:35:06	<u>0xbfcaa7cc1c7e108b2ee0539a344157461c236245da9bcf4ef98c6b50ae855c83</u>	+ 1 1000-usd.xyz	✓
16	2023-10-11 04:34:40	<u>0x625a65e04767a03b25dae0d5afb41d903280ac35019a355f6b2456fa9caad136</u>	+ 1 com	✓
17	2023-10-09 07:36:20	<u>0x49128bd2c3f6e6d6c8d7ff6f139d8caf5d400b444b616bc61a5d73876c120f</u>	+ 1 rds.net	✓
18	2023-10-03 02:02:41	<u>0x8b2bd4f490eb39aea95012d06c99aa84eb664e944ab1dba59aba73eaecfc42c6</u>	+ 1 USDC VOUCHER	✓
19	2023-09-19 03:42:03	<u>0x92eea0d5894d2f82619f1dd8be87be6966ab9655de3aa5d216882a46eaba6aa3</u>	+ 1 NFT Airdrop	✓
20	2023-09-19 03:41:47	<u>0x03492882d934a2fcb4748d9571e85f43b66579baaf9611239cd6a793a6fb54f0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 06:22:43	<u>0x40b21b26568484cc48044a685a8c192810f5ae7134265b53b3e5af5a75468bb6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 02:27:07	<u>0xdb0fdb5a37744734579a39c7aa58dfb87f4c0a89076583e0c472577a60881c56</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 04:25:28	<u>0x077fc1f499459d64ad21e28d53f7ca429229f54db6436b4b56f33f8c8ba34e9c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 07:36:58	<u>0x99c82f16d450f8964e0d43360a0fb51105f18c82ec8cac3f16f7a55d1d71d7a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 22:50:03	<u>0xc93ff5f17ea69aad6b5439ca5ced36ba021c7f83252cbb168adc91949ed29a1b</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:31:07	<u>0xa6f853b42ea425f2d281a590f9aba538e38a13f546fe7665e86858cf9fab8806</u>	+ 1 NFT Voucher	✓
27	2023-09-09 02:47:10	<u>0x52240b2be58430979fb3ca11b14e8cc9067a5fd2c897025e40c18f15ed93d6a6</u>	+ 1 taskson.xyz	✓
28	2023-09-05 21:02:12	<u>0xdafe9a577463adf9f3297baced66d7e03d6df3aca89913fdbed4c5971db6144c</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 14:09:04	<u>0x038389899cc8e9ceca9fdf3fda2f543ad7b086003f412f3baf8c9921839623a8</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 14:06:42	<u>0xf1a423ef102c1f3f048f35cba9e5ffa613f6403f232bb0846b7d87bee8766a1d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 14:06:30	<u>0xb364fe205c3b44f32e5b5cefea29fd8884c5f3083f15822ecafe2c4df3454d03</u>	+ 1 NFT Voucher	✓
32	2023-09-05 11:38:25	<u>0xba43d3aef5da4269083dc36f7663b32f1cee0c4931c67c80c86a99cc50f32360</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 00:57:30	<u>0xae9a72985e2b43ead62f90499ebc961d2d93b25570924c0cc6a79b5a131594</u>	+ 1 NFT Voucher	✓
34	2023-09-03 21:15:19	<u>0x5e8b8af7287ada86e3561be48e11982247754173935353e5737513eba346a490</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-29 12:27:25	<u>0x3cfa82afa7828e4461ef9d0e309c3eeb6938a7397d5d2a7a8f973c80bfc3ddcd</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-27 23:26:08	<u>0x1228d73ab77689ed8d7d341ec300177c631ec91831ac72e93a90b0e0f11a671b</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-26 18:41:45	<u>0x92f2082a2e4b1873e0aac6ae78bf7f2906e827afe0e0ffd4f92873fae6a39aba</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 17:53:35	<u>0xd8589997ea061d3572cbbd41193b894c75ffa1034c adf35cbd0a82c5a20697ab</u>	+ 1 NFTVoucher	✓
39	2023-08-24 05:48:11	<u>0xa0e6349e417ad6a8475a41367e4c9320e5a1aa79058e5b9eb8e8002e583ba818</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-22 04:55:08	<u>0xa00a4b3f403123601599</u> <u>d7b2e273e87d975d1344b0</u> <u>32f51c8b565ca062516977</u>	+ 1 coin-reward.xyz	✓
41	2023-08-15 15:07:13	<u>0xa83265c0a4e2a3deb1aa</u> <u>2d3826c5d3a62f1efe0540</u> <u>289ef631fc14c96e6d293f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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