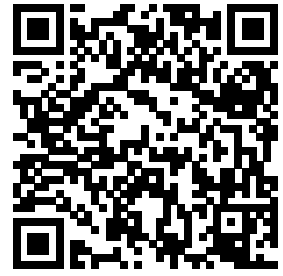


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad7d9e46d03d70f42b464386f915e4bf766f1113</u>
TOTAL RECEIVED	16.104939815345950649 MATIC
	6.63 USD
TOTAL SEND	16.104508019788625006 MATIC
	6.63 USD


Token	Balance
MATIC	0.000431795557326000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
BLASTC.com	1,000 T
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	193,500.049999999988358468 wHEX
Where Do We Go From Here?	0 WDWGF
!\$30,000 USDC VALUE	N/A Shiba Inu







\* USD values displayed at the time of transaction


Token	Balance
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFTVoucher
	N/A Official Authorize credential

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:57:32	<u>0x497a37e1066225eb6dde</u> <u>7314efbc25cc7292aa729a</u> <u>04566fdbaabab088ed94a9</u>	- 2.9946116492538719 10 MATIC  1.64 USD	✓
2	2024-06-24 08:57:32	<u>0x497a37e1066225eb6dde</u> <u>7314efbc25cc7292aa729a</u> <u>04566fdbaabab088ed94a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 08:57:32	<u>0x497a37e1066225eb6dde</u> <u>7314efbc25cc7292aa729a</u> <u>04566fdbaabab088ed94a9</u>	- 0.0013316893198140 00 MATIC  0.00 USD	✓
4	2024-06-24 08:38:00	<u>0xcaa396b708814d731b80</u> <u>c05179111b9c3438a38af8</u> <u>9b360cd4259bc8fb48e6ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 08:38:00	<u>0xcaa396b708814d731b80</u> <u>c05179111b9c3438a38af8</u> <u>9b360cd4259bc8fb48e6ba</u>	- 0.0011141771532067 26 MATIC  0.00 USD	✓
6	2024-06-24 08:38:00	<u>0xcaa396b708814d731b80</u> <u>c05179111b9c3438a38af8</u> <u>9b360cd4259bc8fb48e6ba</u>	- 0.0021705229808515 26 MATIC  0.00 USD	✓
7	2024-06-24 08:34:32	<u>0xc7d94efc3b6135b65d0d</u> <u>254981c205e03124bf57a7</u> <u>2cd2cf057ae9f7d73204ee</u>	+ 3.0000000000000000 00 MATIC  1.64 USD	✓
8	2024-06-24 06:43:21	<u>0xfa2569874162bac0da8e</u> <u>03e0af372a2a360182318a</u> <u>7f7b7eada8b8d9d7bdd92d</u>	- 8.2987992516092727 87 MATIC  4.57 USD	✓
9	2024-06-24 06:43:21	<u>0xfa2569874162bac0da8e</u> <u>03e0af372a2a360182318a</u> <u>7f7b7eada8b8d9d7bdd92d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-06-24 06:43:21	<u>0xfa2569874162bac0da8e</u> <u>03e0af372a2a360182318a</u> <u>7f7b7eada8b8d9d7bdd92d</u>	- 0.0006490830381840 00 MATIC  0.00 USD	✓
11	2023-08-18 09:22:02	<u>0xfb00192cb37462c8f11f</u> <u>d7c3cbcd1a9b8ebc5c8e5c</u> <u>e98aa74b7c0a35971d03d9</u>	- 3.7414520151069221 58 MATIC  2.14 USD	✓
12	2023-08-18 09:22:02	<u>0xfb00192cb37462c8f11f</u> <u>d7c3cbcd1a9b8ebc5c8e5c</u> <u>e98aa74b7c0a35971d03d9</u>	- 0.0137550346383760 01 MATIC  0.00 USD	✓
13	2023-08-18 09:22:02	<u>0xfb00192cb37462c8f11f</u> <u>d7c3cbcd1a9b8ebc5c8e5c</u> <u>e98aa74b7c0a35971d03d9</u>	- 0.0415042138753780 81 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-08-18 09:11:36	<u>0x687244223d23aa3692bd</u> <u>80bf047e4d1e1a2e3bf8ea</u> <u>2b356cb7eb1e9f2e79667b</u>	- 0.1815391265748377 56 MATIC  0.10 USD	✓
15	2023-08-18 09:11:36	<u>0x687244223d23aa3692bd</u> <u>80bf047e4d1e1a2e3bf8ea</u> <u>2b356cb7eb1e9f2e79667b</u>	- 0.0099002167300000 00 MATIC  0.00 USD	✓
16	2023-08-18 09:11:36	<u>0x687244223d23aa3692bd</u> <u>80bf047e4d1e1a2e3bf8ea</u> <u>2b356cb7eb1e9f2e79667b</u>	- 0.0409136026274953 27 MATIC  0.02 USD	✓
17	2023-08-18 08:51:41	<u>0x8ee6c1f54a6b536a7142</u> <u>1540132b42c7ac7b9c27c5</u> <u>6dd847ee710e738020b2a7</u>	- 0.7122687281292660 04 MATIC  0.40 USD	✓
18	2023-08-18 08:51:41	<u>0x8ee6c1f54a6b536a7142</u> <u>1540132b42c7ac7b9c27c5</u> <u>6dd847ee710e738020b2a7</u>	- 0.0107904691500000 01 MATIC  0.00 USD	✓
19	2023-08-18 08:51:41	<u>0x8ee6c1f54a6b536a7142</u> <u>1540132b42c7ac7b9c27c5</u> <u>6dd847ee710e738020b2a7</u>	- 0.0433364448515347 19 MATIC  0.02 USD	✓
20	2023-08-18 08:51:15	<u>0xbf18ea7595acaffb2cae</u> <u>1d66710db9422b038622c0</u> <u>19f7e09cca696aa4469bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-18 08:51:15	<u>0xbf18ea7595acaffb2cae</u> <u>1d66710db9422b038622c0</u> <u>19f7e09cca696aa4469bf0</u>	- 0.0026516260123913 28 MATIC  0.00 USD	✓
22	2023-08-18 08:51:15	<u>0xbf18ea7595acaffb2cae</u> <u>1d66710db9422b038622c0</u> <u>19f7e09cca696aa4469bf0</u>	- 0.0064601687372229 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-18 08:43:02	<u>0xee40c5be8e2c4faaae3e191bbd3536edf750664d28b4a8975485352431587751</u>	+ 11.699999999999999 289 MATIC  6.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:22:02	<u>0xfb00192cb37462c8f11fd7c3cbcd1a9b8ebc5c8e5ce98aa74b7c0a35971d03d9</u>	+ 1.2772436587794615 55 MATIC  0.73 USD	✓
2	2023-08-18 08:33:06	<u>0x8f8d5780639f31bd32cd1b215abcb45ede87b80c3b7d589adc20d0ddc5b635c5</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:38:00	<u>0xcaa396b708814d731b80c05179111b9c3438a38af89b360cd4259bc8fb48e6ba</u>	- 118.374897 USDT  118.28 USD	✓
2	2024-06-18 18:35:21	<u>0xb0957cd4686d4a3d5b9f59c104c9e3b5b054708f0b5e8bc9b21c33948d6724ce</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:41:15	<u>0xc45ef062ab5ccb3914888fc94fb8cf1427d70bab7e87fc4a68a1b371a257c047</u>	+ 30,513 d.	✓
4	2024-04-19 11:12:40	<u>0xe294c72ad9c4aa3dec568a257ff5f8c03e6c0da3b6172b881c6b8fe3046d9cd1</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 07:59:19	<u>0x96d2bfe22067644eb39e</u> <u>c77b95270a4e0582937971</u> <u>17466743fee7ca077decfb</u>	+ 27.437968 USDT 27.41 USD	✓
6	2024-01-22 07:58:31	<u>0x2e1182cdd8b150ce918e</u> <u>b42b0eb1345f666c9a4588</u> <u>3a9b006d1565eb865255e5</u>	+ 23.983360 USDT 23.95 USD	✓
7	2024-01-22 07:57:25	<u>0x11b49549b73731bd60ad</u> <u>7b59d5f6bd7acfd76d94ff</u> <u>4d77b6cdf95b7038bbcc</u>	+ 24.982673 USDT 24.96 USD	✓
8	2024-01-22 07:56:31	<u>0x2078db965b9e3e3a0220</u> <u>0b7e373d4ce049c4bc6871</u> <u>3cfe667a7388c8b31d581d</u>	+ 41.970896 USDT 41.93 USD	✓
9	2023-08-24 14:37:25	<u>0x0faf5513963bbea59f5b</u> <u>4b191cff5e8a544643ba14</u> <u>263d6140b699995eab29ea</u>	+ 820.00000000000000 0000 wRDNT	✓
10	2023-08-18 09:34:52	<u>0xb6b4e0f99e3a897d5105</u> <u>447d83e6ed6bfefcf9d1ff</u> <u>382a5680b09eb4970c96bc</u>	+ 193,500.0499999999 88358468 wHEX	✓
11	2023-08-18 09:12:12	<u>0xb55c53b563f39c22a84f</u> <u>99068e7029e146701c79ad</u> <u>dd89fe6e6fc9dd5f623316</u>	+ 193,500.0499999999 88358468 wHEX	✓
12	2023-08-18 09:04:55	<u>0xd697046a6913f8bdc96c</u> <u>b2c59ce7985c02b45874f6</u> <u>2bcb92787bf192dbde9f27</u>	+ 779.00000000000000 0000 ro	✓
13	2023-08-18 08:51:41	<u>0x8ee6c1f54a6b536a7142</u> <u>1540132b42c7ac7b9c27c5</u> <u>6dd847ee710e738020b2a7</u>	- 851.488800 USDT 851.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-18 08:33:06	<u>0x8f8d5780639f31bd32cd1b215abcb45ede87b80c3b7d589adc20d0ddc5b635c5</u>	+ 851.488800 USDT 851.13 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:22:02	<u>0xfb00192cb37462c8f11fd7c3cbcd1a9b8ebc5c8e5ce98aa74b7c0a35971d03d9</u>	- 1 WDWGF	✓
2	2023-08-18 09:11:36	<u>0x687244223d23aa3692bd80bf047e4d1e1a2e3bf8ea2b356cb7eb1e9f2e79667b</u>	+ 1 WDWGF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:25:58	<u>0x11f27dfab44cb6955651fd1ddadf54462b8e3428f29714e26c78cfc30c2c079</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
2	2024-06-24 06:29:27	<u>0x03dba8711ffe844371d0a45a42d1e058b1399ad511c2b78e9954d4fae31831cd</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-04-22 16:17:10	<u>0xc2202fe03664792937d8a4b3ac5c9e9281dbf1b70c9c7a05a7845a042b337050</u>	+ 1 org	✓
4	2024-01-22 08:00:43	<u>0x1f96a1810f2ec427d9a30e013485a5f9fb1d8932c2a34155af9da109678bd7c6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 07:59:27	<u>0x8bbf66705075762559c0283e13aeb331d74556ab9f50110dda1a5daac0d5c411</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-22 07:53:26	<u>0x14072519f5117570f8f7bf4b56dbcc34d5f39e74280d45b4686574392e9e585b</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 07:52:52	<u>0x5263851487108d49cc3bbab10a349f94d9485f108e3a84db0344317d0dc3db8e</u>	+ 1 1000usdc.top	✓
8	2023-12-14 05:12:51	<u>0x1ed5fd7e18ea20786cdeb590f0b311cdaef5f2e173d849f1e16cdacd6bc9b20e</u>	+ 1 org	✓
9	2023-12-13 04:58:19	<u>0xfbc26d11d39f046517db99e4a73c3da31b522aa6c32191f8e1bb457667993b0f</u>	+ 1 org	✓
10	2023-12-06 08:01:30	<u>0x5fe7a4ca475c6c96e4ba69b043781143aa3f177bb329050f4ae3929995580834</u>	+ 1 1000usdc.net	✓
11	2023-12-06 08:01:24	<u>0x53b48a9954e0c4d19f990745a3d3b9cecdb2f9926952a66fc5ba9b152418a512</u>	+ 1 2000usdt.link	✓
12	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
13	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1a</u> <u>e9d9bcf325744474b1870e</u> <u>cf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275</u> <u>703aac9a468e9178d693e4</u> <u>03e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-10 11:00:06	<u>0xa695197032c343a693dc</u> <u>9050d7dfdf3c9810e85023</u> <u>aac9a6514c94358969be71</u>	+ 1 Voucher	✓
17	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada9</u> <u>6676a6539864abf78438de</u> <u>835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
18	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d</u> <u>7ce2aecad415e0e6656de2</u> <u>cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
19	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f</u> <u>4254d5545ea07c13818739</u> <u>cf8e8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
20	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83</u> <u>e3550eee249c2790c8dd0c</u> <u>e2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
21	2023-09-14 04:44:40	<u>0x7c9f2ecd3aa5d93a51a2</u> <u>a8c2240785363453f31146</u> <u>6ed366bdb9e5d53c63cd9c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:16:44	<u>0x3a1ffe70e1db78e9cdfc</u> <u>61a71c8a5a8e110f042b46</u> <u>18489caa3f2b4e7faec5d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
24	2023-08-30 13:54:20	<u>0xd1b41744c1d08e4cc6bffa0e006e6d867003743557cd69c575772f1640e0b06d</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-30 13:33:40	<u>0x879d3719812b5d89c58f2f88afa568e8f495562f4848d9f8b007ba0babe1aad0</u>	+ 1 Weekly Giveaways	✓
26	2023-08-27 18:43:16	<u>0x8553a2ef1590f91fc1e4d6d2f9eef655aab792a4246f555f51cd8f34c1082f2</u>	+ 1 Voucher	✓
27	2023-08-27 16:58:43	<u>0x738ae57e12e95b0ac6dbb6eb6735b16007cf46d77d50fa8e67a860dc9cadbbf0</u>	+ 1 claim.circlest.net	✓
28	2023-08-26 11:49:49	<u>0x2bbb96da7c5e408632e041ca6312ec2f6160d69e8c8649f0331027cea4c25035</u>	+ 1 NFTVoucher	✓
29	2023-08-18 15:47:54	<u>0xbc87450800d5d723c47caca877b77cbaaf0f20b93642b88d9b2c6663ef76c2f6</u>	+ 1 Voucher	✓
30	2023-08-18 10:08:42	<u>0xd423777a97ed8864a98ce37f9c4178ba3c80c816460bffd71e1c408007f33b75</u>	+ 1 token-rewards.xyz	✓
31	2023-08-18 08:14:39	<u>0x18be7930d1238023a56de8c087628cd11d52b36362dba8eae4ff0046e06c0045</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-18 07:36:48	<u>0x3f675f6231059df39f76</u> <u>041db2f5c46be11191f8ac</u> <u>f0665425ecb654dccc2a49</u>	+ 1 token-rewards.xyz	✓
33	2023-08-09 15:46:50	<u>0xf89d26f17bd62767ed9f</u> <u>485f38c3ff810a16d851d5</u> <u>b25cdd548e9c6037723b1d</u>	+ 1 dYdX Event	✓
34	2023-08-06 05:08:46	<u>0x2b96d2dc8f49cb3f7afc</u> <u>15f461eb2864792f93fcbd</u> <u>f7ee1ccd00cb594f9d7fbd</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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