

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f355f6b2e9f7407a65fd1f423a0282e644858ea</u>
TOTAL RECEIVED	0.035908835114567293 MATIC
	0.01 USD
TOTAL SEND	0.004555171291073360 MATIC
	0.00 USD

Token	Balance
MATIC	0.031353663823493937 MATIC 0.01 USD
KastaToken	0.000000000000000000 KASTA
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! stETH	35,800 DROP
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
5000 USDC	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 05:31:00	<u>0xcc2c2348dcf67ddbd139</u> <u>c406d95bd17317526deffe</u> <u>8941428b8593313ea525a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 05:31:00	<u>0xcc2c2348dcf67ddbd139</u> <u>c406d95bd17317526deffe</u> <u>8941428b8593313ea525a7</u>	- 0.0016613839906793 20 MATIC  0.00 USD	✓
3	2023-09-09 05:31:00	<u>0xcc2c2348dcf67ddbd139</u> <u>c406d95bd17317526deffe</u> <u>8941428b8593313ea525a7</u>	- 0.0028937873003940 40 MATIC  0.00 USD	✓
4	2023-09-08 05:31:11	<u>0xc205c7de82968b86c425</u> <u>080a0fdb8c721932dd0f5f</u> <u>c7883c87508130153a353b</u>	+ 0.0359088351145672 93 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:48:54	<u>0xb8f76d932cf87150cc99a54fb429544b2d15ab364a9a982abff49736ae5d4d87</u>	+ 3 DR0P	✓
2	2024-07-07 18:48:36	<u>0x5bbcea2d5fbd9fd7dd75a27576c48c2a34561418fe37f69d451262c0443462fc</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
3	2023-10-15 16:02:37	<u>0x1ca60c6258abd495470f4095d7ca5b3b1d2856383399c7ea08999dde2000b488</u>	+ 598.00000000000000000000 sUSD [Synthetix.cc]	✓
4	2023-10-14 09:31:42	<u>0x36c9c3ef79deb5cc5cf56c2891973c6b469e8be072a963cb99efcff0c0a08a24</u>	+ 733.00000000000000000000 sUSD [Synthetix.cc]	✓
5	2023-09-09 05:31:00	<u>0xcc2c2348dcf67ddbd139c406d95bd17317526deffe8941428b8593313ea525a7</u>	- 6,529.813400000000000001455 KASTA	✓
6	2023-09-07 15:59:01	<u>0xa566d1e6b4b9b7e6c1b81d74b165f66f607a5a5a18bc4c0b146b2aa2b0dc107a</u>	+ 6,529.813400000000000001455 KASTA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:24:56	<u>0x3a17b813ddff5a0a3303601e7c224431eda17579259362da737d3ebd915fc7c1</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 08:08:40	<u>0x4f8c1b705398126ee71aff56c3eb2732246e9d655ba5a40a0082015416d7f2dc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 08:08:38	<u>0x9e76e17c20e7ce1698fa48aefd315aa83dc1d6a595f92bab10ff4c4300bd7476</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
4	2024-07-07 18:49:26	<u>0xf7b9b0679991abf1d34eddeb9cd4519997f579c3d0400f9586ad1bf3004d89da</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
5	2024-07-07 18:48:28	<u>0x2d35992d4d82c419268061c5d871df27329cc9bac47c26dd7464e342a17cec99</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
6	2024-05-31 16:04:49	<u>0xd0acb577769adb4867b04e7d927181e40f71fbe4150c53e35c19aab34fe3a0f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 16:03:03	<u>0x42437dd33b0a9d88f8cd0506ea7cedeff3c5ef207280617d1ef6926b3eb51795</u>	+ 1 e]	✓
8	2024-03-12 18:57:53	<u>0x727b0dacc28d59d0d64f86354921958a0c05b5281ff28babcd013fd76461cb48</u>	+ 1 usdwin.co	✓
9	2023-11-22 14:44:09	<u>0xf8c8bf3a14b842e6690bc206f4b2f99f975e32281c23dfba3276897aceeb3942</u>	+ 1 Official Authorize credential	✓
10	2023-10-31 06:29:05	<u>0xd11ab321f9643293eda23896bd3b77b348a30acc792089fa22493af937cdd2b3</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 22:13:10	<u>0x433d8ffbd5f6f6a39f52391b8fd35cc7f6aff4236bdd3b8f0724b9c2af883712</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 12:22:05	<u>0x7a026ed9f6c8d57f17e0ba0c2627bce7d8d17afe1a7a65442f8537e3ed5b2a44</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 17:18:18	<u>0x7853d3e7addaee33503a3d1e2fb8475902e7884ec8d9fdf09a58472b6ee0f367</u>	+ 1 Voucher	✓
14	2023-10-07 12:20:53	<u>0x7432081a29d171dc09115302db449ffdd337ade7efc1467f26cc55dca107061c</u>	+ 1 circleusdnft.com	✓
15	2023-09-28 18:53:47	<u>0xdcc9a18ab0a7fb9614cc36b2dad7eb27be777200e704fab7b32657fed563db9b</u>	+ 1 Shiba Inu	✓
16	2023-09-21 21:20:33	<u>0x19862db2e2d30f3cf1e8b25e094128db070855bf5cdddb64a5de56c86f141031</u>	+ 1 Voucher	✓
17	2023-09-20 02:57:36	<u>0x99d4a06d3c9fd91070d1ca0b07d45fcb278072d3d6deffdc4b0d1daba269b193</u>	+ 1 Voucher	✓
18	2023-09-19 06:31:33	<u>0x6fe5a6a2243f6f6a5624bff63d0556ad0f16e62e8bb6703f1df67995178ce3d9</u>	+ 1 Voucher	✓
19	2023-09-18 15:44:53	<u>0x79c9bf4c0c06e8c7cbb960d3b26b7661ff5cc05ae351252829e9dfebe70c8844</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 06:07:00	<u>0x25262a88df1164d83226763c0b67e96ce68143171255b6e64593412893a2f793</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 00:56:49	<u>0xc6ed4ae1775a93f8be9a0ec6a88b29db215dcb3ca782316dcc79846e6a01632f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:48:48	<u>0x3076a3bd4bc487fbf3bb5dda85b922475abc77d0e4ee5c659b36b22809fde9c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 17:55:14	<u>0x9c60d12fb91f607be845e7bcdd366c71700bff73c90662d6ade230b1587cb7e3</u>	+ 1 NFT Voucher	✓
24	2023-09-09 05:33:40	<u>0x4c6722ec08d0b819772c6de10ec381cc49ef865c6b1efe6d588627c21b6cdd83</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 05:33:06	<u>0x5512842c7d0b2132432227d6b034a4c3bc043984bb4333b04ba037f85acbbe1a</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 05:32:42	<u>0x78eff52e5341ef85fa3040eff4db5253e930e633fd208d5bc454fa0fd05fdb87</u>	+ 1 LIDO Drop	✓
27	2023-09-09 05:32:32	<u>0x2efa12f86c36b80bd70cb5e1a35df6acf24af89408b3df8f13259ef5853c660e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 05:31:52	<u>0xc3faab91e8d017ce804cd8eb5b6ef5ae42cddddeba2d57ccfb78b4dd1e28442f</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 05:31:48	<u>0x839faa47ad6f89b03ac19f13db6bf9ab922fe0700279582d8f98ac198714673d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 20:09:00	<u>0x2b66849592957e25b0e46cf2515005f78d4f9d38c8e16b8196643f6796c17392</u>	+ 1 NFT VOUCHER	✓
31	2023-09-04 14:49:56	<u>0x2fbd1985177fca7af6944bdeb5088231fbc5f94c78a03acd0e6d6f2f89a1c7f3</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 14:49:22	<u>0x79143da83e421010e72a67926dfabd7af8770c80c085a9b1f1461d9b19eb7765</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 14:44:08	<u>0x0fb7c688a9c605753ea976e695be601bdfa0cfb6f119fc98a718fcdf0698b85b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-04 14:13:10	<u>0xf7a5a7ddde0558c550f6b697077a74f1b24ee2041770ce8b2a85449f797e6c11</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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