

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6296a346d99fd65a663e9dad101b4a3bb60c8636</u>
TOTAL RECEIVED	311.202355150000016693 MATIC
	126.03 USD
TOTAL SEND	311.202355150000016693 MATIC
	126.03 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 IM TOKENS
!ZKsync	10,000.000000000000000000 ync.lat]
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
! ETHNA	32,934 LAIM AIRDROP
! AAVE	7,864 TOKENS
! sUSD	752.000000000000000000 SNXPooL.com
Tron-USDC.com	888.000000 Tron-USDC.com
5000usdt.com	1.000000000000000000 5000USDT

Token	Balance
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
Airdrop at ethdencun.click	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5000 USDC Voucher	N/A Circle Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher
1 stETH	N/A LIDO Drop
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-01 10:59:21	<u>0x8a7273b9749a5f733c96</u> <u>a81f6fa2262f033bdca449</u> <u>1d40a5ff3066ab35e11417</u>	- 74.998789804044022 844 MATIC  58.59 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-01 10:59:21	<u>0x8a7273b9749a5f733c96</u> <u>a81f6fa2262f033bdca449</u> <u>1d40a5ff3066ab35e11417</u>	- 0.0006431964892710 00 MATIC  0.00 USD	✓
3	2024-02-01 10:59:21	<u>0x8a7273b9749a5f733c96</u> <u>a81f6fa2262f033bdca449</u> <u>1d40a5ff3066ab35e11417</u>	- 0.0005669994667050 00 MATIC  0.00 USD	✓
4	2024-01-17 06:24:28	<u>0x19e09afeeeac7ff792e6</u> <u>858991c87821b9bf9d6a11</u> <u>8651854129c03eb9e4f3c6</u>	+ 75.0000000000000000 000 MATIC  62.95 USD	✓
5	2023-11-07 23:07:58	<u>0xaae28280798855ce35d4</u> <u>108b879c0f0cfc98b561d</u> <u>fb8f517590d821c977c791</u>	- 99.995812716132917 330 MATIC  74.02 USD	✓
6	2023-11-07 23:07:58	<u>0xaae28280798855ce35d4</u> <u>108b879c0f0cfc98b561d</u> <u>fb8f517590d821c977c791</u>	- 0.0008565264232770 00 MATIC  0.00 USD	✓
7	2023-11-07 23:07:58	<u>0xaae28280798855ce35d4</u> <u>108b879c0f0cfc98b561d</u> <u>fb8f517590d821c977c791</u>	- 0.0033307574438040 00 MATIC  0.00 USD	✓
8	2023-10-31 15:19:31	<u>0x5e6d6aeac72f3eee344e</u> <u>5fa5777404f4669aec8769</u> <u>4cbd8cfb36945108ded108</u>	+ 50.0000000000000000 000 MATIC  31.38 USD	✓
9	2023-10-27 10:43:57	<u>0x6b745a16c0986b436f34</u> <u>2eea619cda521d7c9ea353</u> <u>ba1a62970d1fb08955ec79</u>	+ 50.0000000000000000 000 MATIC  30.97 USD	✓
10	2023-10-12 13:55:52	<u>0xa433fde3c3459e736395</u> <u>d87e382e0db5dd29771675</u> <u>5487cc9b6f0c8083ae6da9</u>	- 19.997687430414401 888 MATIC  10.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 13:55:52	<u>0xa433fde3c3459e736395</u> <u>d87e382e0db5dd29771675</u> <u>5487cc9b6f0c8083ae6da9</u>	- 0.0007892471187720 00 MATIC  0.00 USD	✓
12	2023-10-12 13:55:52	<u>0xa433fde3c3459e736395</u> <u>d87e382e0db5dd29771675</u> <u>5487cc9b6f0c8083ae6da9</u>	- 0.0015233224668270 00 MATIC  0.00 USD	✓
13	2023-10-01 05:50:57	<u>0x68903b0c418baad2eb1e</u> <u>d154145ceb2cefe9c194a5</u> <u>1879bae85dbfba88ddcd4d</u>	+ 20.0000000000000000 000 MATIC  10.72 USD	✓
14	2023-09-29 21:08:16	<u>0x3c0bbf5455ec7ac2a12a</u> <u>729664f7285a810b053983</u> <u>6251f410049138b8e696be</u>	- 116.20088669064988 0961 MATIC  60.99 USD	✓
15	2023-09-29 21:08:16	<u>0x3c0bbf5455ec7ac2a12a</u> <u>729664f7285a810b053983</u> <u>6251f410049138b8e696be</u>	- 0.0006735293256930 00 MATIC  0.00 USD	✓
16	2023-09-29 21:08:16	<u>0x3c0bbf5455ec7ac2a12a</u> <u>729664f7285a810b053983</u> <u>6251f410049138b8e696be</u>	- 0.0007949300244270 00 MATIC  0.00 USD	✓
17	2023-09-11 13:07:17	<u>0x3d46eaec794f9568f635</u> <u>1901cfa47696b731e80b93</u> <u>3b9904993548071642ac9c</u>	+ 116.20235515000000 2482 MATIC  58.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:57:38	<u>0x5939bd124209769e1d5a</u> <u>518142e6912b60ebf8f1d1</u> <u>84e53d18764ed2776b341c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 20:03:50	<u>0xa961128c946f8691b62e3731fcf50ed54040befe600a61d1e8c7391bff706c62</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-15 18:01:22	<u>0xa67d8d353dd1f2d1d1a1347d6bea8ff5a34060d6a160dc9aba67f41cf5ddfb80</u>	+ 550,000 IM TOKENS	✓
4	2024-05-22 01:28:54	<u>0xefee9698656549e52b22a0cdc940e8f87d3c0e80cf d4a1d917f66c5ea732f936</u>	+ 8,400 T TOKEN	✓
5	2024-05-14 02:16:46	<u>0x0ddce5c597d3ccff03a4a0baf46bdb41f9818e36dacd879f8d3fe5eab7989857</u>	+ 28,560 TOKENS	✓
6	2024-05-10 14:09:18	<u>0xc57ec1dc94918e53b7ba41ad70d37fe719c7ca9aafdb44b373c967b3dc6abd57</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-01 10:59:35	<u>0x74bf54244d775b3453e84f926b283c801fc43e01b7b32513c1b717c76044d6cb</u>	+ 1 rewards	✓
8	2023-12-14 16:49:40	<u>0x04b8f0b910fec99b986ed450bedb5f2aaf27832652b6233a18d2d49873447c72</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-11-02 06:35:43	<u>0x8406e86121cf1c1f8b4606f83227ea44dd4412b4414ae5ae934a26d35f190d1a</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
10	2023-10-29 02:08:38	<u>0x38260f1bcd8a75fef85ebef64a6732e20022b06a02ce3edeaba064f3dce15558</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 04:23:43	<u>0x0e9d6fbedce270818e207fd8a70bcf3fb948344626bda5c1577863b5f4ef12ac</u>	+ 88,888.000000 RareTron.io	✓
12	2023-10-13 07:27:05	<u>0xd40c9b9680f85740cdeebfa9bea2540a42b70f96393ff28ede3d8e28b89027c3</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
13	2023-09-13 12:20:34	<u>0xc18726a8e81e242afe97f82452c3f791e4bc8467cba4a0f3b69eb3d86c54b10</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:52:39	<u>0x81149a00a0a04eb2e478c2f9389d388c637acc379f5915b9d32ad6db79138141</u>	+ 1 10 ETH	✓
2	2024-03-13 13:01:28	<u>0x3b259759e3a00d3bd90e85dd7f933e98b7b87f0746f688e3cd5a79b09ca09f48</u>	+ 1 10 ETH	✓
3	2024-03-13 12:31:02	<u>0xf4fe293e12d85fb62ecac31ac51470e7388fbd3ebd8a0d8e23fe64d06cc65e2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:58:26	<u>0x3c4f4e7fd79b968948876c9f83d172da1a0d138a08d16c32512f819b1d0be9a7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 07:26:10	<u>0x03b85454335661c280677973b6376adf209dd12b6178d81d26789e937acc6f09</u>	+ 1 šŸŽ•	✓
3	2024-07-22 07:26:10	<u>0xde3ed3ef70fe92db9d51641943280db5246caccd22890729b9a88274db54ec04</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
4	2024-06-29 20:18:16	<u>0x9a8124ea9dce783f16e75f3d85c41301f42e53f73e60db1501e49d9b183abafb</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-06-29 16:22:39	<u>0x31b4223af01eff873ab44c7d2882be701cb6eaa5cd16368799348091459c7b70</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
6	2024-06-25 20:04:38	<u>0xb7a1c3211cf128abc93747bf70747a862cdf733353eb9e6ba75323d8c0f9df5a</u>	+ 1 5000\$ at adrpGBT.loł šŸŽ•	✓
7	2024-06-25 20:04:20	<u>0x97771e4c1f06a976db0782c923e1cd07f9eb2f2a411718e1392b212c03e80bb3</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
8	2024-06-19 15:28:40	<u>0x08e5b08b0954a388a24449cf2efc6c372d3ed6993b37064003c1753ebf4ac313</u>	+ 1 t]	✓
9	2024-06-19 15:28:32	<u>0xfd2b463cd2c7b94a0aa43b870fa73f38ec912cee5c96fd85b3c352f6eb6189e8</u>	+ 1 ?	✓
10	2024-06-15 18:02:00	<u>0xaa64171a23f298b8d59fc47f76b60d7499fa7ca3860012cc327a6630e03fde01</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 17:14:47	<u>0x85dbee97709fe0a925d038672f730253b8446cf5799b5c1c295a661e821b8b33</u>	+ 1 -drop.net	✓
12	2024-05-25 17:13:59	<u>0x121db15f71e478359b004cfad210fd907f1490640616e1f549193ac591a702fa</u>	+ 1 -drop.net	✓
13	2024-05-25 17:13:45	<u>0x833875e8df4332bf87e121fdd72aac53f12495b5517b5e7d44f9b65041e97f01</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-25 17:13:35	<u>0xa83815cde8fc4758751fde57961dd680ead1cfd7bf9a31c3468786e729e64098</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-14 02:18:28	<u>0x6aa771bfc6bf1d5b84296cdecf4b6e154d34694423aa098468c9ffb2887e858d</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-10 14:11:04	<u>0xc907453325b2c0ba908ebd52e0b9ccc026db2c6f2d411785a452899e3ba0ca2c</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-20 11:19:42	<u>0xb85016db8ab4c8d96172684090207b5063ab38109bf9c82fe0588b05384a2662</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-31 09:47:45	<u>0x8d411ae2c65ed05eb5afd58765a572bf563b7739591a11ecfab942daca1d8afc</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-31 09:43:27	<u>0xfdd27c2ad7d5fe292b16c2a8903a61a5999ecc5bbe1648e33d83033b9f2ade4e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 12:07:28	<u>0xf32b75c07dfaf24f91a50f4883dfc8cd31434118d4faff5119a042d00f887e01</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-08 02:24:06	<u>0xe89c384f6ab49ebd5e7e479322eeb031455c8aa81b105fcb53558719d158853b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
22	2024-02-02 07:00:52	<u>0x436c5340887a82e44d2ddb0253b8da2349f668b0dd030b154c553e1c0431e88</u>	+ 1 2000usdc.org	✓
23	2024-02-01 11:51:43	<u>0xb60b456d826cfd3d6c949aaf45f2b339f6676183353b808c1e55f71a6faed03</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-09 20:09:29	<u>0xeb5e6ceefdea2c040d8ddcba5b0fd1ebd35f822ba1fef0095687a822b690cddd</u>	+ 1 5000usdt.org	✓
25	2024-01-09 19:11:25	<u>0x7f5cfc958abf6dcec58c3ce77403071378e0933e8baf28fd45f90bf9a293c552</u>	+ 1 3000usdc.com	✓
26	2023-12-15 01:18:03	<u>0x6cf09020a81037fe6402ba0b78abbfacb2847b67d2e7efff3862f45a94970ee0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-14 12:57:12	<u>0xb1a577cd2cf88587a9c1aa152636c3f77595f65ceb4a5c15e254d9efcdb8694a</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-01 11:38:27	<u>0xfaa1023a34bd798c2b56740d6172a5714b0ad68a37c9f468dc7defc459a54053</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 08:55:54	<u>0xc5a8f9859141ed6781c937b8992ad8251741213431bce940c5db6f325411808f</u>	+ 1 2000usdt.top	✓
30	2023-11-19 11:37:55	<u>0x31186d4a906df36cc5f4268a2d3818dd4026ad714325fc471525620823b01efe</u>	+ 1 ro	✓
31	2023-11-17 11:04:12	<u>0x87031009bae6a3b981618d3d91989fd9a9eee37a13b755868ed50bf8590ba0a7</u>	+ 1 ro	✓
32	2023-11-07 23:08:26	<u>0xa635c751ee9c0460332b137a7b3e61aa0b0db061812753f47c6978d1962b480e</u>	+ 1 uk	✓
33	2023-10-31 15:24:29	<u>0x73b68d4fff2c8fd3b26d1b460899d22932024394eccca132e65959d5a5a947c6</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-31 15:20:29	<u>0x289beeff2a7d410d15fd8b06deb63c7e443ea8d31e0a1a5e5cecdf8dea285e40</u>	+ 1 2000usdt.xyz	✓
35	2023-10-31 15:19:43	<u>0xf3595275af7f761b7e5fe6ff3fbb3cb925fbab1248e8be34588b84f85355b169</u>	+ 1 op.net	✓
36	2023-10-27 10:44:21	<u>0xc7e97e19cdec4c6cea45c7da506d2aa7a17b16124b15ac8f9722e41c612a42e</u>	+ 1 2000usdt.org	✓
37	2023-10-12 20:08:38	<u>0xd3c821738fe731de7bbe2e8e1f7fc33c1c1fc6064fd0faa61b875a57dae83e7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-12 13:56:14	<u>0x6ba8d72fc6c335a46caa</u> <u>fa3070d7463112fe98e350</u> <u>fff99ca001d80a395248c2</u>	+ 1 rg	✓
39	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6</u> <u>f345a00bdde8ffd6fab944</u> <u>9841151660cc19712f65ca</u>	+ 1 Voucher	✓
40	2023-10-01 05:56:38	<u>0xfa4b8d652a8520e062fc</u> <u>dc3cf7b61bd3a41ea20738</u> <u>6fe82a6e09c4b2702906f1</u>	+ 1 ard.net	✓
41	2023-09-30 05:18:58	<u>0xec0eb065d857a3e70ff3</u> <u>6daf93e89e4c9c29e67746</u> <u>01903ca28a727e3c7bb936</u>	+ 1 drop-usd.me	✓
42	2023-09-30 05:16:30	<u>0x5d801b49f391021f8734</u> <u>c4e5fe070ae594b7b49ed3</u> <u>fbe59d085e44cd0823ebc2</u>	+ 1 ards.org	✓
43	2023-09-29 22:20:06	<u>0xb882b27b6b9bcd7f8e82</u> <u>b62cd07a1e8e4c9c13b8f5</u> <u>588689f8805925e5b2364d</u>	+ 1 Voucher	✓
44	2023-09-29 11:41:02	<u>0xd7079479385eb7c2d7a2</u> <u>d4cb932721631c00633d22</u> <u>74b6f34bd609b78990178f</u>	+ 1 Shiba Inu	✓
45	2023-09-24 14:50:53	<u>0x0300d8426f405f2a8e4c</u> <u>024f31235875ce3ce29502</u> <u>5c195d004dbe53402c1a6d</u>	+ 1 Voucher	✓
46	2023-09-18 14:01:35	<u>0x53ae063f2491dd430d6a</u> <u>432640c87ab97802a9ba01</u> <u>76b896aa7b2c030efaa077</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-15 12:46:23	<u>0x6a0e300c0ac1d8fd407a58784f0bce38f03cafc3e5f9666aa678c7f1987e0cd3</u>	+ 1 Voucher	✓
48	2023-09-12 23:19:34	<u>0x47d8b0184dac2943991aea673efa7f460130c9cfb267400b9fb9736fb0bc5128</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-12 23:18:52	<u>0x95f2f1525a9d6edebd930062624c8319f97cdec2c34e859617b40ba94f1804e1</u>	+ 1 Uniswap giveaway	✓
50	2023-09-12 23:18:44	<u>0x93d8a16515ef126174e3beb32a5d277a46b4c9552d27978e750c151b7c04b692</u>	+ 1 LIDO Drop	✓
51	2023-09-12 23:18:26	<u>0xa3f36feaf8ac740f8edd1e645aa6c5d19a6a8b3ce943640e7d0463c724af936</u>	+ 1 Base Chain Raffle	✓
52	2023-09-12 23:17:52	<u>0x18a403552355219b9ad0a0a0a86500de2ce48d7b1eeb40a71e7534af43464ef3</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-12 22:55:48	<u>0x173ab6dac958ca61bc86f26d8f291a4dc44e9d44edb40b1b5c8e274405ccf52c</u>	+ 1 NFT VOUCHER	✓
54	2023-09-12 20:57:21	<u>0x4e6cfcd452d77b00fa7824293b2951d5af4db5691b5f2e40d097bba8f44fb900</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 17:40:41	<u>0x577c36f5c84e09ffb809c29c0e293dcd9aa2ae2cbc3f38b9d626531e9b5959d6</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 14:32:37	<u>0xeebb1221e8ffb8be11b33d79431cdd8f9b1015f8eaf4a4f0d3d8dff5f455423f</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 14:32:03	<u>0xf919a332a0e74ca0ea5b5bdd5a1ad8cea58cd6ee5fea459ca1810f0d67a5804c</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 14:20:53	<u>0x12060237a8e5a81036bad22e5717440c535cb9b986ea39980e49bd40d2ea4273</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 12:57:12	<u>0xab70a3138f85a6b8cbed45042ef785f873192995c3908381fdd5fb94bcb1b3a</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 12:41:59	<u>0x6e8e6e3c30f148ce3f319e3bff46830e145aa73ac9550fc8bbd344adff7bd8ea</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-07 00:50:31	<u>0x256a5b6367f11a2821249909cee50fd67812cbfe35915fcfd0028d54b395a87d</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 00:04:26	<u>0xcd23f0e57cb67e341005bb3b095730abe60037854db0e0c147f903ad959f4f7e</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 17:36:54	<u>0xfe1601a2a04139f751e693993e43b2f8d3c9b9942c350548a9c547ba650e5c89</u>	+ 1 NFT Voucher	✓
64	2023-08-29 20:26:28	<u>0x877326cc87da12821f4e032b7f362643b6611070655038a953119fc26f19cc4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-19 16:26:06	<u>0x65e1c44aaa83908f28eb</u> <u>55dccfa6ad25f6667c77cb</u> <u>40daa79d9f59d0d344d0ff</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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