

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6818759f95b0bee5646ce6f9487e2b10b6d33565</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.017901499536887057 MATIC
	0.00 USD

Token	Balance
MATIC	1.982098500463112867 MATIC
	0.72 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	152,800.000000000000000000 wHEX
@SNXPool.com	680.9500000000000045475 \$ sUSD
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
1 stETH	N/A LIDO Drop
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A ards.org
\$5000 BUSD	N/A \$5000 BUSD
5 stETH Event	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:48:20	<u>0xed67e88173e3019f0a24 a426485195af115b0c1b2a 0ae86b7b8ac3be4ec056f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-06 22:48:20	<u>0xed67e88173e3019f0a24 a426485195af115b0c1b2a 0ae86b7b8ac3be4ec056f9</u>	- 0.0040540216053126 82 MATIC  0.00 USD	✓
3	2023-12-06 22:48:20	<u>0xed67e88173e3019f0a24 a426485195af115b0c1b2a 0ae86b7b8ac3be4ec056f9</u>	- 0.0138474779315743 74 MATIC  0.01 USD	✓
4	2023-12-06 22:40:49	<u>0x801419aefa87f78e47a8 ece57854fe343e31b53765 ae7eda46d5b828bba9f036</u>	+ 2.000000000000000000 00 MATIC  1.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:14:43	<u>0x15d117a6bce1bbeea4863c13dc14720bf6ddf1903e4064e65b2e6a39e3a84645</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 02:40:03	<u>0xd039e336a07fe691f53e17e45f64f36d196469ee6fa0503459b5bf174c8fc962</u>	+ 30,513 d.	✓
3	2023-10-29 19:25:58	<u>0x96bba83979c125ed506ac648ac1a6f21c0b08b3c2ef2240f91555caabffa25de</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-30 18:53:45	<u>0x77ffdbbb6e836347c0c65ad957ad197acec308d4f08328a7c33cb8c9a21d92c8</u>	+ 680.950000000000004 5475 \$ sUSD	✓
5	2023-09-09 10:59:04	<u>0x749aa7e5dcd61b53a530e4e74d609e2029330c0afd60ded0a6eceedb603a8938</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 02:07:15	<u>0xfc1c3b0922f7667e390fc0a6696a9ae1be228e01e4c590a8d5210197ca42050a</u>	+ 1 OAT	✓
2	2023-12-06 22:48:20	<u>0xed67e88173e3019f0a24a426485195af115b0c1b2a0ae86b7b8ac3be4ec056f9</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:37:17	<u>0xb92cf2e068a88af310096713ef3421d09b1cee7c00344e20d311196f93db6b18</u>	+ 1 2000usdt.link	✓
2	2023-12-07 01:35:35	<u>0x98cf1bec4b62eb78013c7f12b44dc8aec7b4a7d34ae0513d10339c7326024696</u>	+ 1 1000usdc.net	✓
3	2023-10-29 13:35:05	<u>0xd5564adc2ef8172f75e5f22870511b7b3ef5c1082edaef3671c5f97859306bc3</u>	+ 1 usd-reward.xyz	✓
4	2023-10-29 13:34:49	<u>0x22afdfe1f8b8f1bb6f7dfe9cbada2c1ecb50ec7228be710765dfe94bf90faf34</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 13:34:33	<u>0xc3217d3f25d459c0a817500260e1fca617d139b4c526b9a5b908e7168a60a575</u>	+ 1 Voucher	✓
6	2023-09-29 07:22:35	<u>0x32a52532f54d0b61b6f6e64957a4b7ff3a1d7eaf31412747f0c0b8790937c677</u>	+ 1 ards.org	✓
7	2023-09-28 23:06:47	<u>0xe30186b6b165417d5879dfa8070108982b25ffcdb33b8311b65b244f5caebb78</u>	+ 1 NFT Giveaway	✓
8	2023-09-28 23:06:27	<u>0xcdd455d145a08e3aa54e642ccea2fa8c1a9c26cccf2d0fbcfce23509f948100cf</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 23:04:29	<u>0x924dfa4f06e898d1bde08f0c39d1dc083ec4984876e06af2140094ce21a3bfea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 23:04:07	<u>0x0482a5651300e3122d3e c89414c8722223499124bb 4fdd3f3ee8310eb15c02d5</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 23:03:57	<u>0x66224b011964f2462224 9a96292be27a128e588f49 5f4064b3243d04afadc985</u>	+ 1 1000-usd.me	✓
12	2023-09-28 23:03:49	<u>0x1d1ef041e28813868c3e 721884e41eb0eae9afa13 b2e46ba48f094d82bfe862</u>	+ 1 usdt-rewards.site	✓
13	2023-09-14 19:32:34	<u>0x15778f60a6739f246a04 e350ae56d45cd406c77ae5 7be74c0743b527aa3eae78</u>	+ 1 Uniswap giveaway	✓
14	2023-09-14 19:32:10	<u>0x9ab0adc42a1cc338331f 2e8f4bc08ed459d5dc8bb1 52335c5b6c29329dfc4235</u>	+ 1 Base Chain Raffle	✓
15	2023-09-14 19:31:36	<u>0x14c28774bf26b8aebb66 0c452f5db3ccd4e5d2f06d a2150c1727f0a3342bdb0f</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-14 19:30:54	<u>0x0427c9d56e48a3425451 80bfe839892d125a2eeb86 23e77133e2ed6096060769</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-14 19:27:54	<u>0x846ccb69c9bce0974281 54df2d51090cc372ef16f3 e147abaa36cbae9aa5783f</u>	+ 1 LIDO Drop	✓
18	2023-09-14 19:27:50	<u>0xabde1eb1a6a650432f98 3f70b9d4edf23f71c2880d 4d33689ac07d2757af70bb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 03:32:53	<u>0x281f97e0f61f8aa32188b41360531da46fb1984a6228c990cdcb2b95d12db06b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:34:42	<u>0x32c52d0ea9149d8921e60fd09ff11bb38f4ecc8efa17d36095a1dabccbf43ba4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 14:49:09	<u>0x51cd90e16a68567720dc62724705dda0caff7e732f984c4c43c842a1c577d46a</u>	+ 1 Voucher	✓
22	2023-09-08 03:47:31	<u>0x06287e7694e9d4c8f560538152fefbea16d91b3a08118b7399539d8bd2bf09bd</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 03:47:31	<u>0x516220f6b2d501e10c9a6d1d7e86e1f9789dc67b1059a1074b8b1df67a45c043</u>	+ 1 Uniswap giveaway	✓
24	2023-09-08 02:33:40	<u>0xd457311bbcc6b6e10d3ec2de4a83535b2eb122e144bf47c99f82725948a1668e</u>	+ 1 \$5000 BUSD	✓
25	2023-09-08 01:39:15	<u>0xfd1239d392c35392a9da2dc0720451eb621f27426f958426409e20dfab6769dc</u>	+ 1 Vouchers	✓
26	2023-09-08 01:38:39	<u>0xd12b29f974383f0cf4544b9076aa3e0aa28ba01914c1fd5628bd065ceb63c934</u>	+ 1 Vouchers	✓
27	2023-09-07 16:40:01	<u>0x50fc599f6d8234bc371b8aeeddb78e4a5f4dde50d322972da0aef178d9d1b634</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 16:39:33	<u>0x10a2c4e7eab9258dd1cb768b48e29fa8c76a8e8751e8ad918ece2e3af0e591eb</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 16:39:13	<u>0x566111fa7ba6c160a12ad09c35db55531f377068e791f896c3070012ce5077ac</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 16:09:29	<u>0xb260dedcf3ac0ec948f79ab65e753edc184cb74e02a4587444f7273e9730960b</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 16:01:45	<u>0x9b6903c7051632efb43ab0db427b41d409d7083b6708c8c399e6f7d5a728ad9f</u>	+ 1 NFT Voucher	✓
32	2023-09-07 15:57:55	<u>0x8a5e885e47b40117015da412686370648e0e3bada174c018d8d7f4c4997af67c</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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