

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6890a18c8b079909dec17cc32045c689ef5a2963</u>
TOTAL RECEIVED	1.190945792664017677 MATIC
	0.43 USD
TOTAL SEND	0.606161487937053156 MATIC
	0.22 USD






Token	Balance
MATIC	0.584784304726964632 MATIC
	0.21 USD
@SNXPool.com	395.000000000000000000 wSNX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.992383 USDC
! Airdapp.net	1.000000000000000000 .net
! RETIK	8,750 UR AIRDROP
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
! RENDER	956 Claim Airdrop: renderstake.com
GenomeFi	10.000000000000000000 GENO

Token	Balance
Galaxy OAT	2 OAT
arty	1 GENO
	1
ðŸŽ•	N/A ðŸŽ•
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:58:28	<u>0x3080534c27b8f3344ee2658ba21f3d19bd16555712e29b298082f3a888cad15</u>	- 0.5807391947210590 60 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 07:58:28	<u>0x3080534c27b8f3344ee2658ba21f3d19bd16555712e29b298082f3a888cadc15</u>	- 0.0019548900000000 00 MATIC  0.00 USD	✓
3	2024-09-27 07:58:28	<u>0x3080534c27b8f3344ee2658ba21f3d19bd16555712e29b298082f3a888cadc15</u>	- 0.00000000000016942 38 MATIC  0.00 USD	✓
4	2024-06-27 09:04:41	<u>0x5232b4e4acb12321ae1ca0ba98535fab21b13e3a9ab880bc0c8caefc31e725d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 09:04:41	<u>0x5232b4e4acb12321ae1ca0ba98535fab21b13e3a9ab880bc0c8caefc31e725d1</u>	- 0.0052649100000000 00 MATIC  0.00 USD	✓
6	2024-06-27 09:04:41	<u>0x5232b4e4acb12321ae1ca0ba98535fab21b13e3a9ab880bc0c8caefc31e725d1</u>	- 0.0000014445252838 38 MATIC  0.00 USD	✓
7	2024-06-27 09:03:51	<u>0x3e93cefc43b6364fefe9b70c61cf3b649f90cc0ad6dd69d2e58bbdd1d2f5c73d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 09:03:51	<u>0x3e93cefc43b6364fefe9b70c61cf3b649f90cc0ad6dd69d2e58bbdd1d2f5c73d</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
9	2024-06-27 09:03:51	<u>0x3e93cefc43b6364fefe9b70c61cf3b649f90cc0ad6dd69d2e58bbdd1d2f5c73d</u>	- 0.0000004273086731 85 MATIC  0.00 USD	✓
10	2024-05-11 02:00:13	<u>0x527603a9159ab87dac43b3e111a3058eea4008f05f5c1e6e4611b8382f4ada1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 02:00:13	<u>0x527603a9159ab87dac43</u> <u>b3e111a3058eea4008f05f</u> <u>5c1e6e4611b8382f4ada1f</u>	- 0.0035896200976376 64 MATIC  0.00 USD	✓
12	2024-05-11 02:00:13	<u>0x527603a9159ab87dac43</u> <u>b3e111a3058eea4008f05f</u> <u>5c1e6e4611b8382f4ada1f</u>	- 0.0000000004662916 38 MATIC  0.00 USD	✓
13	2024-04-10 04:28:48	<u>0xe9aba60fe8701f46c74a</u> <u>a3c9065f855057336a6a30</u> <u>1bf521f472e73522d4289b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-10 04:28:48	<u>0xe9aba60fe8701f46c74a</u> <u>a3c9065f855057336a6a30</u> <u>1bf521f472e73522d4289b</u>	- 0.0043803855782018 36 MATIC  0.00 USD	✓
15	2024-04-10 04:28:48	<u>0xe9aba60fe8701f46c74a</u> <u>a3c9065f855057336a6a30</u> <u>1bf521f472e73522d4289b</u>	- 0.0085675052382116 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:59:53	<u>0x899a626f1528224e3085</u> <u>869af698247f43e7d85ee4</u> <u>a7a7b9fb25cd65228f4f6d</u>	+ 1.1909457926640176 77 MATIC  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:50:17	<u>0x24bf7644adb64c4c9e00</u> <u>c8e909aef7613aa66675d</u> <u>28efaa20ff6657d128c6af</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 13:38:03	<u>0xabbe6b0a2b86feaf7362 f7b1f5dbfff7bc9d31eaaf c99e7f22a73e145c524987</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-27 09:04:41	<u>0x5232b4e4acb12321ae1c a0ba98535fab21b13e3a9a b880bc0c8caefc31e725d1</u>	- 5.000000 USDC	✓
4	2024-06-27 09:02:15	<u>0x0ce9e353d1d661715710 daad8b345cf6852fbceb27 b83f03709de76fd12ca752</u>	+ 5.992383 USDC	✓
5	2024-06-17 05:49:38	<u>0xa1efd5c1b54faceb2ae8 5609d3cb4c9b74567bb3ed fea7a792c92b9187c9f552</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓
6	2024-06-13 17:52:40	<u>0x1e8eabe3a62a8dab20b9 2fcd0acf29a30517a49b3d a960909ac110358dd4a576</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-12 12:07:08	<u>0x0de2f9af5ed70042010d 1cccce2c1e935a00e30b41 96dafcbfd02ae9f1256065</u>	+ 8,750 UR AIRDROP	✓
8	2024-05-11 02:00:49	<u>0x45d5d2a237a12e11aebb e81ec930bec3ff3f71230c 0b9426341317139ad3e8d3</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-22 09:30:30	<u>0x4043cf5b12eff52ff57e 41d23b5db57b704069be34 95f1d10f39287a6199b35b</u>	+ 10.0000000000000000 000 GEN0	✓
10	2024-04-05 07:18:36	<u>0xa501e4b0af5598f652f7 2734324f656e9ad154c542 33eac4981bc1ee132c6270</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 00:10:42	<u>0x196c0b6f9033cbcb30c6</u> <u>194d984215c403e88d8fb8</u> <u>248e71f06be719a1572d92</u>	+ 395.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 03:50:00	<u>0xf18f6048a13ce909613b</u> <u>c7fb6cfd1c1e8ffbf3589e</u> <u>5fabf53c3ccd9fa75a0061</u>	+ 1 OAT	✓
2	2024-06-27 09:04:41	<u>0x5232b4e4acb12321ae1c</u> <u>a0ba98535fab21b13e3a9a</u> <u>b880bc0c8caefc31e725d1</u>	+ 1	✓
3	2024-05-11 02:00:13	<u>0x527603a9159ab87dac43</u> <u>b3e111a3058eea4008f05f</u> <u>5c1e6e4611b8382f4ada1f</u>	+ 1 OAT	✓
4	2024-04-10 04:28:48	<u>0xe9aba60fe8701f46c74a</u> <u>a3c9065f855057336a6a30</u> <u>1bf521f472e73522d4289b</u>	+ 1 GENO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:59:18	<u>0x16b5ba85a2d0f6734adb</u> <u>523329c188db56c293f383</u> <u>b3709207c8bf8a0cc0c9a5</u>	+ 1 ðŸŽ•	✓
2	2024-06-27 10:29:55	<u>0x3cd161de7a77accbd8d2</u> <u>512c0a50efe10f7ce74b35</u> <u>2a2337af203fee2b2f9c4c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 10:25:33	<u>0x15f702649c064add289b7b74a2d0de82af06af87bcbf42165442cacba418c39f</u>	+ 1 1ETH Airdrop at webeth.icu $\checkmark$	✓
4	2024-06-12 10:56:48	<u>0xc448db70fcc83aeb6acf7c978740cd7f61c8d781192243863f0a967a2619a2f8</u>	+ 1 az]	✓
5	2024-05-11 02:00:55	<u>0x43e0533b98172451c108b363f806533c9e3f31cce43f762a125776ac99866914</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-22 09:35:22	<u>0x548f0a0025bcb7e08c886af276c704221155bac543764ccd14a3e418bd58d18a</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-17 04:51:07	<u>0x9e148118f6513021ea82221c4982090e1f1398cd130e336280f308939616cd73</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-10 18:37:36	<u>0xde83765dc43eef72f1b7b662c95b3d7e4f2de176f6a16f01deb2531a5c528caa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 20:59:44	<u>0x62449591867e39c57f3942a19c5f3ecc4bc547b529e5d805a8f307012d7289cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 18:41:58	<u>0xc1eccf977115d938a6641b098f3ce54c67e9221dfe873dece5f004426f647871</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 06:24:13	<u>0x03631c2c907a94c9ba7936acef0749bcc0cc8946952d239b82d0835e817ed97a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 17:03:27	<u>0x6511a2488dc90e2684bc f12b30450d9f8e6303ec77 40819ed551d7fa93fb36d0</u>	+ 1 2000usdc.org	✓
13	2024-01-26 16:58:17	<u>0x57867a3a41f019e73317 84adf6f6e3d60890066299 fb850e9d40a9d2aa655ade</u>	+ 1 5000usdt.com	✓
14	2023-10-05 08:46:20	<u>0x0283a2018ab69238d282 8444bcb45e8e9eda63c430 0798c93a3a8ae99cd042ca</u>	+ 1 NFT Giveaway	✓
15	2023-10-05 08:45:52	<u>0x2f7f8dc7e3fa12de0107 fc441a808caf19d2d4b0b5 80112d7961338217ecca22</u>	+ 1 NFT Airdrop	✓
16	2023-10-05 08:45:18	<u>0x7d23392cf997b7a25195 15f612a9eb9cfa292cdc0a 3af0a515dd44d925568f89</u>	+ 1 NFT Airdrop	✓
17	2023-10-05 05:51:47	<u>0xd418f02735ff45addf64 3e933b59c61b6936febb8a 229d93abce252d1f71fb52</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 04:50:31	<u>0xe3ac9fe5b48efbeacd74 2c2a78e3a71c8ce8435f97 fec603d869742dae2166c1</u>	+ 1 drop-usdc.com	✓
19	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
20	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105 05be8be15e06b54ac60f41 94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-15 10:20:21	<u>0xd359f774ce063092d044</u> <u>2614529fe2994ccb1c0163</u> <u>acc681d48b6c3287ddbaf8</u>	+ 1 LIDO Drop	✓
24	2023-09-15 10:19:59	<u>0x70fef07a57b0e686e6e6</u> <u>825b070201c9c1c90c6428</u> <u>297429b1baf5c4d14e7147</u>	+ 1 NFT VOUCHER	✓
25	2023-08-20 07:56:30	<u>0x7c30181652631577072f</u> <u>e049cbb61a5302236b16ae</u> <u>4627e2db626eacef42b693</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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