

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a40302cf07a791b14261024ddd6e9d9f071abfb</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.500000000000000000 MATIC
	0.20 USD
!. USDT	3,000 rds
Acces Liquid-ether.com	27,227 rewards
!SNXPool.com	832.14999999999977263 wSNX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPool.net	152,800.000000000000000000 wHEX
! MetaWin	4.000000000000000000 s
Goblin Town Token	10,094.372882258207027917 GOB

Token	Balance
! BRETT	987,921 M AIRDROP
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
ETHStation 1672684158661	1 ETHStation 1672684158661
goblintown.wtf Flyers	1 bvnvbn
The Saudi Meta Airdrop	1 TSMA
Flyers NFT Collections	1 asdfasdf
apenft	1 apenft
SOULSAVERS	1 SOULSAVERS
cvxbvxcv	1 xcvbxcvb
smartdiving.game	1 smartdiving.game
REVOLUTION	N/A REVOLUTION
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
10Kpwy7IKhCHSxHpgL	N/A Kh4CyKNJ
\$1000 USDT Airdrop	N/A cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Voucher
700 LDO	N/A Staking Bounty Reward

Token	Balance
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 19:46:12	<u>0x8359a19508f3793b543847b42656c736a021c72894e08d10227790593c36535d</u>	+ 0.5000000000000000 00 MATIC  0.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:41:12	<u>0xafe4bed1f2ebeaa0ab79a49f64c47aa810eeb02ae848226c958c7d692cd91b70</u>	+ 987,921 M AIRDROP	✓
2	2024-02-08 10:41:52	<u>0x467798cd9ee29757d51c327b4336f7ca6349162660c51564749d0a6d951113cf</u>	+ 1 rds	✓
3	2024-02-07 06:55:10	<u>0x9b5afb919e70f508cab11d529d663d20e9a5e083cd6dcf8f0e031a068bf4e3a6</u>	+ 39,051.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-07 05:23:24	<u>0xb8dcdf6a0f15d4c3d59478669ac795b912c939bb79cd704b66d39eeafd6b54e3</u>	+ 1 rds	✓
5	2024-01-17 10:21:03	<u>0x076c970d93f387ec5f6f45ddfd3f9c00bd357e6d24bf6fb731e1a49b17f34893</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 23:11:10	<u>0x59e70996bde552c6b448</u> <u>dd8e55cef1161d638d7cec</u> <u>e4101c29666730ca5ec5a0</u>	+ 1 rewards	✓
7	2024-01-15 21:06:21	<u>0x3658938cd5d5457a1b35</u> <u>b1b107d17ff2554f955e52</u> <u>b8481dcb9efef4d3aba2cc</u>	+ 1 rewards	✓
8	2023-11-27 14:04:33	<u>0x42f857ede2bf23fb7aa4</u> <u>a67b94024b515748700673</u> <u>2f74d0bad4d35b7eb507a8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-27 10:25:02	<u>0x889a34cb2b4ffe170073</u> <u>9a4a01f74c718350b4512d</u> <u>4b7b7ba0f6d25034639ef3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-22 13:32:11	<u>0x9e9dfdd341be684f084b</u> <u>881de6d15c5967f74266ec</u> <u>f3c11ccd8c2764b575b952</u>	+ 4.0000000000000000 00 s	✓
11	2023-09-22 16:20:16	<u>0xe90341dd5a50439218b3</u> <u>59c8b698d456c0d8ed98f5</u> <u>4f5973be64639594718ff7</u>	+ 832.14999999999997 7263 wSNX	✓
12	2023-09-09 10:47:54	<u>0xea7cfd675f16c4d65b46</u> <u>c32128b27f885c2e0d76f2</u> <u>10ddf27a929b68abda3cb6</u>	+ 152,800.0000000000 00000000 wHEX	✓
13	2022-06-29 08:42:38	<u>0xfdfd2c6809ce37e267d1</u> <u>cf2d33c5240bf28b1b0261</u> <u>55071cb728b34fbd63f8fb</u>	+ 10,000.0000000000 0000000 GOB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-04 04:50:11	<u>0x6e4601617e2b28757bdd</u> <u>b93495a8f5d8cf22a7b1b0</u> <u>12863c38ae50afc44cea6b</u>	+ 1 SOULSAVERS	✓
2	2023-01-02 18:29:24	<u>0xd16af93f783d85f20850</u> <u>53c087386f35356f00f7d1</u> <u>82caac8aeb83702c01716d</u>	+ 1 ETHStation 1672684158661	✓
3	2022-12-11 07:44:52	<u>0x2aa7bd1e399deaf6346d</u> <u>7058f074b03e5f21e89ea2</u> <u>e7b140a68857deea098f1c</u>	+ 1 apenft	✓
4	2022-08-24 19:52:57	<u>0x019773105e35317d822f</u> <u>e03b3e903475d0b9bc6fde</u> <u>8b9a4b259faaacfa0baa4c</u>	+ 1 TSMA	✓
5	2022-07-01 21:21:11	<u>0x871818cd895eb780858f</u> <u>ca0d31e4e8366fecc9501f</u> <u>d76fd53b8358462c914514</u>	+ 1 xcvbxcvb	✓
6	2022-06-29 16:51:02	<u>0x9896364dad0dd0cb479c</u> <u>8234e7523c8f4460e99979</u> <u>93100418cee432c8569339</u>	+ 1 asdfasdf	✓
7	2022-06-25 02:25:31	<u>0x7f4f015945a9a952dcb4</u> <u>a6d891620f92fad59b19ce</u> <u>845bc24b62dbe27a64360e</u>	+ 1 bvnvbn	✓
8	2022-06-03 12:54:42	<u>0x11d2e6c9c926477f1fcc</u> <u>73d3ca3d65efd534a70a87</u> <u>060c9e0221e9e8ec3ec171</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:41:58	<u>0xfba61bbbc787c2d94c288673018def54af19e5e3a82903a1794592e508977e7d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 23:41:46	<u>0xfe4b4e1fcda738ad55d744c89fbe2160062eb3e8276d4a1ceab3abea007ab93e</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-02-06 23:09:14	<u>0x3fc787dd45525ab3e5ea2831f6c5214d6b878ccc2fa3f23d0a7e5de05d607bf0</u>	+ 1 Airdrop at 5eth i%enet	✓
4	2024-02-06 23:08:22	<u>0x38102a03249fccf78cc808c3cbf81355f57f064778e2202e5415bdfb58b0efd9</u>	+ 1 Reward at 2000usdc i%enet	✓
5	2024-02-05 10:58:01	<u>0xbc57a35cf76d32c0191dd7ab128221d789c1385ed9d6c0d85edd3f58458c1f64</u>	+ 1 3000usdt.xyz	✓
6	2024-01-13 20:02:26	<u>0x3d243d520725fcfd5c81cedf1b150ecadd96f285f40d597336bdeea976acd1b2</u>	+ 1 1000usdc.top	✓
7	2024-01-13 20:02:12	<u>0xc3bc502b5d835a4ce3d3951aecf184fb1c013d4a98564b146f0f6acd5fad76de</u>	+ 1 3000usdt.cc	✓
8	2023-12-23 12:10:52	<u>0x3bd3f885235f18316506cc19016ea6ebdfe547435a857227a51f4d33845278be</u>	+ 1 3000usdt.net	✓
9	2023-12-23 11:22:31	<u>0xeb3102f34be8ab1f5b110d5c363fdcf08945225751c10e7b5f009536e089ea06</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 06:42:29	<u>0xa001de8c69a579f342fe</u> <u>c166c57192706faa5a8604</u> <u>379c6ebbace0089ec00434</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 06:30:18	<u>0xba8c544b6c2e158e7b5a</u> <u>bb6743eca3e19a7d63beb1</u> <u>19ff5162602bcd5cfc767d</u>	+ 1 cc	✓
12	2023-11-22 06:30:02	<u>0xe4bebbb17c50ca59d836</u> <u>41c107d435c1683b04e2d5</u> <u>c277b751c96163d2b4419c</u>	+ 1 yz	✓
13	2023-09-28 00:07:21	<u>0xae618624b2c6a9ca6226</u> <u>45183f01a78df103b045d6</u> <u>07058fe0ed1ccaa3b007f8</u>	+ 1 LIDO NFT	✓
14	2023-09-26 14:25:36	<u>0x96de5141da5da6c3740f</u> <u>9160ae63a8fe96e7e0877a</u> <u>41627e33f7f5a17d6fdcdf</u>	+ 1 LIDO NFT	✓
15	2023-09-21 00:28:51	<u>0x381a287803d6fb161dab</u> <u>4fc6019febd90706700497</u> <u>620b48b764cdcd4ebf7cdb</u>	+ 1 Vouchers	✓
16	2023-09-21 00:26:17	<u>0x313951f9f4feb1183e7e</u> <u>b2c2ad4a74991c7cff69ac</u> <u>76852ff8f67cfd19ce8b0e</u>	+ 1 usdt-reward.me	✓
17	2023-09-18 01:19:03	<u>0x566bb3238148ada26b79</u> <u>96375a88cbc97ca35bd8ba</u> <u>6f0a26fcbdf5bcb1e95f95</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 01:04:15	<u>0x7b64ce32315cffa2329a</u> <u>d9df989715995ac18299ba</u> <u>cd8d1f835e066440a8ca15</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 14:58:57	<u>0x001f3e61660a36c2c350 b49509a5ce2620042e9df4 5c9473c0d0dc2022699202</u>	+ 1 Voucher	✓
20	2023-09-13 02:59:38	<u>0x2eac108119050f00c57b 4717ce91004e31c44eb0ad 3a76dfd2866fec78b8c708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 11:45:47	<u>0xfdc868137608af77bf0b 9c774d8aabb84e809dfa7f 1cfbd480ff6f01d79e29b8</u>	+ 1 NFT Voucher	✓
22	2023-09-08 20:55:14	<u>0x6fd7d479a4ad813ffc0b a924c831d2621e487037f8 7437ea788d06daefbe853a</u>	+ 1 NFT Voucher	✓
23	2023-09-08 03:32:39	<u>0xfb4f27a96bbaaf8806bd 6f2b98d02361bbc323057a 265389174704774a1fc89c</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 03:32:33	<u>0xa71e6c62eca548396a57 d2b4b4090720e1cfe54a01 dc9a5aca8daa86a9e7d0a2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-08 03:31:59	<u>0x57f9db01c3c159621f28 3e4dd59d68e4d043d7f8ea af755e40d50e5d9fff8ab0</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-08 03:31:47	<u>0x32d05a7c1c6306bfd379 7d9a562b76652a1d804f01 450846249c1a7fff676a92</u>	+ 1 NFT VOUCHER	✓
27	2023-09-08 03:31:35	<u>0x35746e555aa34779e142 f4ca9799c0ee0e5b98e060 f96acc84c9ddf95dc41ba0</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-06 23:40:46	<u>0x75797d71570619f6d70d bb0d3b70ff73021199b168 d1082497fd1bc9c02ac001</u>	+ 1 \$3500 USDC	✓
29	2023-09-06 22:55:31	<u>0x23a0fe3ea102e0721837 79761de553a8bb42b845a1 194e714adbf32c12a70d7d</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 22:50:51	<u>0xb2cd3958c567a2d79d96 e37604e85e6fab822abc2e 8a6164576699f6e82f196b</u>	+ 1 NFT AIRDROP	✓
31	2023-09-06 22:50:15	<u>0x357630642899ce3726fd 253a466577cf67e2293d30 5c4c2c421d195f17c5ed82</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 22:50:13	<u>0x3df5d4f1bc1d7e8bf7cf e5bed97cff6c44d094ba0c 1b7bbb71706fda60bd99ae</u>	+ 1 Base Chain Raffle	✓
33	2023-09-06 22:50:11	<u>0x2210adaed71df16cd1de 7b26ad8cc7ec3eb05ad55e 3620c4679a23f17b3b66c7</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 22:49:43	<u>0x0fbbe87917a79b8cc69e 41ec1e1f7df68d466dbd40 49bade2cdd699e59e7be31</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 22:48:09	<u>0x74a794d5e3c10f656d49 df5518415e33fe2d9bf6c6 9cbcd28aad942f962ce164</u>	+ 1 claim-usdc.xyz	✓
36	2023-08-28 21:29:22	<u>0x1fe2dfd2aceee42b6a9b e1a954e8bffb7c2b34bf3e 870801436aefca8769d7d0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 04:34:50	<u>0x5ac47f85c07de396e8a2d8314f30496c61fbdf4753c339875607408c3811ae46</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-11 23:57:08	<u>0xa25bc219511fa0768eaf30d6012798d562eeca1ee5fa6674916cfeaec578c58d</u>	+ 1 Lido DAO	✓
39	2023-08-02 06:21:38	<u>0x1b9c1e91d53ab5c618407a03503a1a947b0a0155ff0dd0d5401f8fb68caafb30</u>	+ 1 FREESPIN	✓
40	2023-07-28 18:31:35	<u>0x908b478446ca14e62b3fd192a6d4677f268e3ec828b1bd5a92833d18db0190e4</u>	+ 1 REVOLUTION	✓
41	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
42	2023-07-20 05:15:47	<u>0x458b8491eaa7ff1fa4f94b30e0438622d17930090aa0414194505d5a9d5ad9a7</u>	+ 1 APE COIN	✓
43	2023-07-19 09:22:15	<u>0xf2d90c0677049a9e59b4c5908b7d0a66283cd4cd8f1f31c99f9a71274780e88a</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 13:08:16	<u>0x7e4694305022792303c10c2d4986c948af46e88329d65c7ffa300fcf8857bda4</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 02:10:18	<u>0x35baa1966e1be61bb6feeb5deb047a37394400b2700a2d5c1d8a6cb0bd9610c0</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-14 23:27:25	<u>0x2ec5d7e74a61dab3454b900c00902854e1a9cf29afd03c38056d0130a3dead44</u>	+ 1 BLUR	✓
47	2023-07-02 02:18:32	<u>0x0ac9a705bc95b561f09da253a39ea047a02ac46ffb33a1b07cc4d5ba5eac4795</u>	+ 1 APE COIN	✓
48	2023-06-25 04:27:39	<u>0x230fd6fb6b1ab8ef415c2948248e76350597589cfa31696fd05daf01e430f2d</u>	+ 1 PolyEvent.io	✓
49	2023-06-23 04:47:45	<u>0xec04187c9260c07224cfc6ad3e4284b801b96add8c53e17fa1101b5449b334c9</u>	+ 1 UniEvent.Info	✓
50	2023-06-04 21:07:44	<u>0xabd22c864376055938c2876263c724267ffd6998cf2b3dc9446c1a4dfec34f82</u>	+ 1 LTIN701	✓
51	2023-04-24 04:26:12	<u>0x79fbd2287bdfc37c30867edc5eeabcaa4b83f978bcd6137f03c8676862b3aa34</u>	+ 1 NEN2AL	✓
52	2023-02-17 19:50:18	<u>0x7ddd5a9068f926701f677d3e76a54c9a0b701fd26324a0fa9077e071902bf798</u>	- 1	✓
53	2023-02-17 19:45:00	<u>0xa999b24c22f351caa79636eec81d9c75c0e1be418cf98962c814c7a3874b1f79</u>	+ 1	✓
54	2023-02-17 19:45:00	<u>0xa999b24c22f351caa79636eec81d9c75c0e1be418cf98962c814c7a3874b1f79</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-17 19:45:00	<u>0xa999b24c22f351caa79636eec81d9c75c0e1be418cf98962c814c7a3874b1f79</u>	+ 1	✓
56	2023-02-17 19:43:10	<u>0xff8dd169ad4ad0066f39f314dbe9af535489ea70fee40124c65d7494b9acde4f</u>	+ 1	✓
57	2023-02-17 19:43:10	<u>0xff8dd169ad4ad0066f39f314dbe9af535489ea70fee40124c65d7494b9acde4f</u>	+ 1	✓
58	2023-02-17 19:43:10	<u>0xff8dd169ad4ad0066f39f314dbe9af535489ea70fee40124c65d7494b9acde4f</u>	+ 1	✓
59	2023-02-17 19:43:10	<u>0xff8dd169ad4ad0066f39f314dbe9af535489ea70fee40124c65d7494b9acde4f</u>	+ 1	✓
60	2023-02-17 19:43:10	<u>0xff8dd169ad4ad0066f39f314dbe9af535489ea70fee40124c65d7494b9acde4f</u>	+ 3	✓
61	2023-02-17 19:43:10	<u>0xff8dd169ad4ad0066f39f314dbe9af535489ea70fee40124c65d7494b9acde4f</u>	+ 1	✓
62	2023-01-08 06:08:46	<u>0x73373abbc450b15a81e2315aafe70c4efebbeff102acb359bafde879b9fc20a3</u>	+ 1 Kh4CyKNJ	✓
63	2022-12-02 07:28:23	<u>0x8450ce924f1386d520441f3b94ead9cf6987a187509d7b9e7da31a7cfe912339</u>	+ 1 bibleDiary	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-04 17:20:49	<u>0xfc87fcd9c3f32359133d</u> <u>a9a9624f6d054f00588f11</u> <u>b00e1fb97a1d483a10969e</u>	+ 1 sdfsd	✓
65	2022-08-27 19:25:52	<u>0xc6235e9988c733b947a0</u> <u>79ca074a8508ac712cc361</u> <u>70b70584d525ecf603c4b1</u>	+ 1 Dood2	✓
66	2022-08-11 23:25:55	<u>0x841fe36f8bf3f7c68941</u> <u>529a6e5a2b117a52222e19</u> <u>c551721c1ab51674e1eb4d</u>	+ 1 OPENSTORE	✓
67	2022-08-11 23:20:59	<u>0x835b5e9624533b486398</u> <u>51e9a0d43fe19a810c02c5</u> <u>bf7f2fad90958000c5b965</u>	+ 1 OPENSTORE	✓
68	2022-08-11 23:19:15	<u>0xfbfb65a6aacd96d8d757</u> <u>8aca849110dfd9573c9bf0</u> <u>62542c92cf8b8a720f98cb</u>	+ 1 OPENSTORE	✓
69	2022-08-09 19:31:45	<u>0xccf96a2bc23445defa16</u> <u>4779d2e54564f727ef1029</u> <u>2be616f3a530f78dbc125b</u>	+ 1 Whitelist Pass Giveaway!	✓
70	2022-08-08 04:09:11	<u>0x7f9b0dc2f842eb33267b</u> <u>a472b6248450d5af9def37</u> <u>eb59272f36c7259d8cb2bb</u>	+ 1	✓
71	2022-06-02 23:08:45	<u>0xbb9aa7ae374b2d62427f</u> <u>54cd5867c8b55c920bbc13</u> <u>c412e38ab1892057e22f1f</u>	+ 1 FlyerBullyApress	✓
72	2022-06-02 18:22:11	<u>0xbe65beb83288bb9540bb</u> <u>8864c4e29809f607b887fe</u> <u>2915cc07f2230c59ce1f9d</u>	+ 1 FlyerBullyApes	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-02 17:43:42	<u>0x984d546ad56cca3a8089</u> <u>5071c8294c3e8115247bde</u> <u>c1f28f26534150192bc11c</u>	+ 1 FlyerBullyApesNFT	✓
74	2022-05-27 21:50:02	<u>0x10ee5eb3bfd6d1db84a3</u> <u>e5b031a27381bd6f3c094e</u> <u>50628debb8cb88fbe515eb</u>	+ 1 FlyerBullyApes	✓
75	2022-05-20 04:33:37	<u>0xdb6310ca62aba4e7d9bf</u> <u>50023cebba378a9ad19eb8</u> <u>ca2faa46d79b4a9fb3063e</u>	+ 1 OPENSTORE	✓
76	2022-05-14 18:45:00	<u>0x2924433c497543679103</u> <u>ac1e2781f6d954158474a5</u> <u>ea3a32c7737179ef1260d5</u>	+ 1 BULLPLLL	✓
77	2021-12-02 18:41:45	<u>0x48cd202e496d8e7346cc</u> <u>a1da8fb5d0c2809d0e1a88</u> <u>20d792b244f989334b56cb</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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