

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b58e51a3e42167d43e90060d70eac2d29ff51c1</u>
TOTAL RECEIVED	6,000.404098940000039875 MATIC
	2,191.94 USD
TOTAL SEND	6,000.404098940000039875 MATIC
	2,191.94 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# zerolends.com	1 ard
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
DPEX	100.000000000000000000 DPEX
LiquidEther	1 tkether.com
# LinkOracle.org	247.000000 wards
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
MATIC	N/A MATIC...
# mySHIBA.us	N/A s
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]

Token	Balance
🔍	N/A ethevents.co
	N/A NFT Airdrop Voucher
🔍 Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
'	N/A Reward at BoneWin.com
-drop.net	N/A -drop.net
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us 🔍	N/A 5ETH Reward at [geteth.us]
\$100,000 BONE	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:53:31	<u>0x65d74516ddd0c492778e6f612f685b4bc2a71845d5353f2ea4629111516d5155</u>	- 3,000.918138159696 354705 MATIC  2,178.36 USD	✓
2	2024-05-25 16:53:31	<u>0x65d74516ddd0c492778e6f612f685b4bc2a71845d5353f2ea4629111516d5155</u>	- 0.0006300003802050 00 MATIC  0.00 USD	✓
3	2024-05-25 16:53:31	<u>0x65d74516ddd0c492778e6f612f685b4bc2a71845d5353f2ea4629111516d5155</u>	- 0.0000000023365020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 00:55:49	<u>0x54aab6f0dc42ef26d5ee</u> <u>e3634c756fef0ea060bea4</u> <u>36666a934cbdf194cf8acd</u>	- 2,976.000000000000 000000 MATIC  2,184.38 USD	✓
5	2024-05-06 00:55:49	<u>0x54aab6f0dc42ef26d5ee</u> <u>e3634c756fef0ea060bea4</u> <u>36666a934cbdf194cf8acd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-06 00:55:49	<u>0x54aab6f0dc42ef26d5ee</u> <u>e3634c756fef0ea060bea4</u> <u>36666a934cbdf194cf8acd</u>	- 0.00000000000016170 00 MATIC  0.00 USD	✓
7	2024-05-06 00:50:41	<u>0x0f86907c2b06ab1fa17f</u> <u>15498ede1c767a6a1b7643</u> <u>b6a95eb30237fae8976c3b</u>	- 10.000000000000000 000 MATIC  7.34 USD	✓
8	2024-05-06 00:50:41	<u>0x0f86907c2b06ab1fa17f</u> <u>15498ede1c767a6a1b7643</u> <u>b6a95eb30237fae8976c3b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-06 00:50:41	<u>0x0f86907c2b06ab1fa17f</u> <u>15498ede1c767a6a1b7643</u> <u>b6a95eb30237fae8976c3b</u>	- 0.00000000000022260 00 MATIC  0.00 USD	✓
10	2024-03-02 23:44:10	<u>0x9c029587292c90349993</u> <u>77951ad752e07b556e780a</u> <u>2c1cb26ffb3259f070c717</u>	- 3.4502912041166551 30 MATIC  3.76 USD	✓
11	2024-03-02 23:44:10	<u>0x9c029587292c90349993</u> <u>77951ad752e07b556e780a</u> <u>2c1cb26ffb3259f070c717</u>	- 0.0186588599999999 99 MATIC  0.02 USD	✓
12	2024-03-02 23:44:10	<u>0x9c029587292c90349993</u> <u>77951ad752e07b556e780a</u> <u>2c1cb26ffb3259f070c717</u>	- 0.0136805561176877 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 00:09:31	<u>0x8140b4b2ab850949ddf4</u> <u>18bb4cd1229797b3ebf302</u> <u>27c382242daf413d4a1b2f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2024-03-01 00:08:57	<u>0xad46c8a7e62630e8aad3</u> <u>1fbd126f795091c78c6aaf</u> <u>1b40bc11bdb5e053e56a44</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2024-03-01 00:07:30	<u>0x10436cbf908e1d78b494</u> <u>d4dfaeddd28d59fa70d187</u> <u>06232be7080e0ecaa18ad3</u>	- 10.0000000000000000 000 MATIC  10.15 USD	✓
16	2024-03-01 00:07:30	<u>0x10436cbf908e1d78b494</u> <u>d4dfaeddd28d59fa70d187</u> <u>06232be7080e0ecaa18ad3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 00:07:30	<u>0x10436cbf908e1d78b494</u> <u>d4dfaeddd28d59fa70d187</u> <u>06232be7080e0ecaa18ad3</u>	- 0.0008101573487280 00 MATIC  0.00 USD	✓
18	2023-09-27 08:34:55	<u>0x32ad66b153c8db875a16</u> <u>701cee37508a4f40742cba</u> <u>77af9077e86a359db76de0</u>	+ 6,000.403898939999 635331 MATIC  3,068.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:53:43	<u>0x9433b57fff962dd365ad</u> <u>22159389a94f333500052c</u> <u>530f6936f56a252867e88c</u>	+ 1 tkether.com	✓
2	2024-05-06 01:08:15	<u>0x1a4860c7f379d4755216</u> <u>2a0c7cd5c975c9443f7983</u> <u>77c900d9c0e4affd63c1a9</u>	- 2,976.000000000000 000000 MATIC...	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 00:51:41	<u>0x7fce5cc9dc981f6b06f68f5999cff2eaacb6713686ddd16f2130244b515e05dd</u>	+ 525,235,396.000000 s	✓
4	2024-03-03 08:00:00	<u>0x0673624541d047758e1b76dc2725a3ee04b2475401f09ba6ef211f1e39dd5010</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
5	2024-03-03 07:58:00	<u>0x63273a92e74ba057c9c36bad5206be9fba35e1da243fe13b2f4fc446bbbc1b2c</u>	+ 67,402.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-03-01 13:54:32	<u>0xf5e22c0a6c5eaf67f3276fe8326001402f085a567335b29d89942ac9171e4c77</u>	+ 247.000000 wards	✓
7	2024-03-01 00:09:43	<u>0xd1a2a3b2a3b884c42bf1d7d5f41dac5a4fa1a60793d8ff5b820533f18f446107</u>	+ 1 ard	✓
8	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:55:13	<u>0x492b2e882ffd341ec959048083f109c1e11b619e34e92544945a7e9c0263078d</u>	+ 1 -drop.net	✓
2	2024-05-25 16:54:29	<u>0x3adff779e5fcd3d585806ddd164ec2f60fe9a8c78f3e417e366a489ef35bf868</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 16:54:27	<u>0x1cf6f4087432259b455f ed5fbf3f869fc66e48ced7 c8af753c00e486b37f72ea</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-25 16:54:17	<u>0x2d3acfd84b18bcb26cd6 8663dc698854163efcd822 ef5b07a6702bb82e33f0a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-25 16:54:13	<u>0xf159ac6f3d6dcb650026 d933e8ca19133d71f043c1 ce07d7e6489a5a0dba20f6</u>	+ 1 -drop.net	✓
6	2024-05-06 00:51:41	<u>0x8b736240abc1d1a1a810 dea43af4f6d55f0e508c20 69a3a02ca9a758c094a4d3</u>	+ 1 claim rewards on myshiba.us	✓
7	2024-03-31 11:44:39	<u>0x7e6f16d4b9d199375762 67a0688e7dbfc98e7a5ffc f48005015bdeb228aee8b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-07 01:51:37	<u>0x9c650135f5f1a8bd5869 105b733a421f40d03e9654 d768117fc280941877e571</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb7 5a46b1c06547f46e5494d8 d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
10	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb7 5a46b1c06547f46e5494d8 d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
11	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb7 5a46b1c06547f46e5494d8 d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
13	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
14	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
15	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
16	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
17	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
18	2024-03-01 13:54:36	<u>0x2b913aadaa140714dcb75a46b1c06547f46e5494d8d4ac61231d26cbb1e31a0c</u>	+ 1 Airdrop	✓
19	2024-03-01 03:28:02	<u>0x1bbc5ed19f1de018b6090f1b9238db42ed42594859c373c0e5756bb22fc7e9f8</u>	+ 1 Reward at [2000usdc in Enet]	✓
20	2024-02-02 06:02:40	<u>0xa423b166917b426c7b90493e7d58f7e00e6cb24d1e2d28e91cac520647bfc0a1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 10:53:45	<u>0x932abaf44602cd7516ec806cdfa83e02ea72c4dc71986091904b573638e736af</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 07:02:50	<u>0xe56e28ffdcecdcf95d70d8ee88d65a065f6c27c4cd38befbc43c5f3c4787cd1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 13:16:39	<u>0xd14d5143f6ac925512388f3f4f0fafb30fa15f57a278b60745e3c254fbc00667</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 12:49:30	<u>0x46f505ded6453f4fd457181bcf4844f6bdf4477a8ab1edd52eb69b7af9d68331</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-11-19 17:16:33	<u>0x652de07d83ad8c553b606bd45a71a0d73b443a703fee0930428365c92fb58972</u>	+ 1 Reward at BoneWin.com	✓
26	2023-10-30 00:47:23	<u>0x6cc55518d5bb7e0d63af5cf089aaf34cfed3dce001b31f3016fe737b0b7e9125</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-06 05:38:13	<u>0x1cf44032a553ccd96596a48aedc4a5f80c6ff0c2bb59a0473377d3a25a0174f7</u>	+ 1 Shiba Inu	✓
28	2023-10-03 19:02:41	<u>0x741a2df93b2ee36d0f2c0143046c14f1fd72c2c2662c5f6e6e6dd8c5aea0ca6e</u>	+ 1 NFT Giveaway	✓
29	2023-10-02 10:40:54	<u>0x5d6aaf5fdd5505c5a01c1de3d296b33724518a0e61a173f8dd4635bdddada2ec2</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-02 10:40:16	<u>0xccea135dc6546538ff3c</u> <u>1b02f9f513c298683e853f</u> <u>4f4c227cd919ae1a3a955b</u>	+ 1 NFT Airdrop	✓
31	2023-10-01 13:25:14	<u>0x26f46a938d61aa073b34</u> <u>f5e2a17bb5d66667bb9f26</u> <u>7b119b0e7f1d922764b5b6</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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