

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b62058677143e9c348898b51444a4ee71d64b5a</u>
TOTAL RECEIVED	0.119487467265863040 MATIC
	0.05 USD
TOTAL SEND	0.033626595456540495 MATIC
	0.01 USD




Token	Balance
MATIC	0.085860871809322545 MATIC
	0.03 USD
!ETHENA	3,000 IM
! RETIK FINANCE	174,000 AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
! RETIK	36,845 RDROP
! pufeth.fi	900,000,000 or reward.
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! BONK	8 UR COINS

Token	Balance
!MATIC	2,000.000000000000000000 o Claim
10 Collection	1 10 Collection
Galaxy OAT	6 OAT
SaxBridge OG	1 OG
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:26:02	<u>0x580f56d3933a45d32c697ad2ba57560c3dad8663a782579b2ef76e8031c504b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 08:26:02	<u>0x580f56d3933a45d32c697ad2ba57560c3dad8663a782579b2ef76e8031c504b1</u>	- 0.0030757500017429 25 MATIC  0.00 USD	✓
3	2024-05-08 08:26:02	<u>0x580f56d3933a45d32c697ad2ba57560c3dad8663a782579b2ef76e8031c504b1</u>	- 0.000000000000094323 00 MATIC  0.00 USD	✓
4	2024-04-14 02:47:25	<u>0xe9340c6de6aa061b6335a674b767d2c5fded5b7c8e376c811adf4519905b2078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-14 02:47:25	<u>0xe9340c6de6aa061b6335a674b767d2c5fded5b7c8e376c811adf4519905b2078</u>	- 0.0030996935100000 00 MATIC  0.00 USD	✓
6	2024-04-14 02:47:25	<u>0xe9340c6de6aa061b6335a674b767d2c5fded5b7c8e376c811adf4519905b2078</u>	- 0.0104859063365900 85 MATIC  0.00 USD	✓
7	2024-01-22 14:50:40	<u>0x58576161b930b2c7fd7d0d967875e80fe684a128113410dc2c2296d268b39163</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 14:50:40	<u>0x58576161b930b2c7fd7d0d967875e80fe684a128113410dc2c2296d268b39163</u>	- 0.002580840000000000 00 MATIC  0.00 USD	✓
9	2024-01-22 14:50:40	<u>0x58576161b930b2c7fd7d0d967875e80fe684a128113410dc2c2296d268b39163</u>	- 0.0111731898908182 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 07:00:26	<u>0x7a56316f82ed82fc42ed</u> <u>f281de905a68c533ec23f0</u> <u>816f913eccf9228f8987da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 07:00:26	<u>0x7a56316f82ed82fc42ed</u> <u>f281de905a68c533ec23f0</u> <u>816f913eccf9228f8987da</u>	- 0.0030893804321562 81 MATIC  0.00 USD	✓
12	2024-01-18 07:00:26	<u>0x7a56316f82ed82fc42ed</u> <u>f281de905a68c533ec23f0</u> <u>816f913eccf9228f8987da</u>	- 0.0001218352758006 51 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:59:22	<u>0xc77047801c401888e89b</u> <u>54f86a209120d1d5785fab</u> <u>200777512ff862dc522f86</u>	+ 0.1194874672658630 40 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 01:27:01	<u>0x6b0f9c9d0871cf69d4f5</u> <u>8656745a75e7e7c2b27260</u> <u>b1693ca51337489ae9502b</u>	+ 174,000 AIRDROP	✓
2	2024-07-16 09:43:42	<u>0x0c057318d5ba2ed4d881</u> <u>8f6576eab6618a6322b9ab</u> <u>351461ea772f5e8bef161c</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-16 09:43:42	<u>0x0c057318d5ba2ed4d881</u> <u>8f6576eab6618a6322b9ab</u> <u>351461ea772f5e8bef161c</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 09:43:42	<u>0x1edfeb4159b552e13af1</u> <u>18b92704f48f59e12ea236</u> <u>b16c16f21ffe8da8d2a0e4</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
5	2024-07-16 09:43:42	<u>0x1edfeb4159b552e13af1</u> <u>18b92704f48f59e12ea236</u> <u>b16c16f21ffe8da8d2a0e4</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
6	2024-07-01 14:15:22	<u>0x1ec644484d2ef384b7ff</u> <u>6671b284843e1b798305aa</u> <u>9ab9a3f63ca6f8af20ea77</u>	+ 36,845 RDR0P	✓
7	2024-05-23 14:20:15	<u>0xac7643abb8e4a749168a</u> <u>6701d91ebe8bece95eef36</u> <u>d4796b39474a1bec331138</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-20 13:18:21	<u>0x1847c9d96d6804500879</u> <u>7d7c527187b55a23188acb</u> <u>d627cd6e1ecad1eb0e8e21</u>	+ 89,375 UR COINS	✓
9	2024-05-18 17:16:27	<u>0xd3fd4243a55e1c9da387</u> <u>8ef594bd85985fdcceb030</u> <u>8cf869bd028c3c3e8da52e</u>	+ 3,000 IM	✓
10	2024-05-17 22:48:43	<u>0x97b669cddf2be569e022</u> <u>c0cf1888c74e09c9710c33</u> <u>903d39d298202193ba10b7</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-04 09:24:23	<u>0xe2ac91b0a216b57e062b</u> <u>215d04cff4f833c8991dcc</u> <u>f9e0d06738a26e584aba7b</u>	+ 5 or reward.	✓
12	2024-04-21 13:40:40	<u>0xb728d19c37cf0e89df7b</u> <u>c8f7dff2b32de909cfcf48</u> <u>0da7e6f828c18d4a6c0b9f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 13:40:54	<u>0x853047833646071d1a68</u> <u>222c0ebbbf2b0bf3b935e6</u> <u>9a19f66f088703279c455f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:05:29	<u>0x9215768380415e68b9eb</u> <u>6385be92855b3745073fde</u> <u>928596c8ebab0acabbb39c</u>	+ 1 10 Collection	✓
2	2024-05-08 08:26:02	<u>0x580f56d3933a45d32c69</u> <u>7ad2ba57560c3dad8663a7</u> <u>82579b2ef76e8031c504b1</u>	+ 1 OAT	✓
3	2024-04-14 02:47:25	<u>0xe9340c6de6aa061b6335</u> <u>a674b767d2c5fded5b7c8e</u> <u>376c811adf4519905b2078</u>	+ 1 OAT	✓
4	2024-02-05 12:05:20	<u>0x0cfccd37865154f3bef2</u> <u>44c0cd45307149dfafecd9</u> <u>9327dbf332688bf1d668fd</u>	+ 1 OAT	✓
5	2024-01-30 07:48:44	<u>0x8aa6ff99c99a4ff3094a</u> <u>e00b995ce116bcd66f2193</u> <u>022ed0add8b5ea7adfeb77</u>	+ 1 OAT	✓
6	2024-01-22 14:50:40	<u>0x58576161b930b2c7fd7d</u> <u>0d967875e80fe684a12811</u> <u>3410dc2c2296d268b39163</u>	+ 1 OG	✓
7	2024-01-18 07:00:26	<u>0x7a56316f82ed82fc42ed</u> <u>f281de905a68c533ec23f0</u> <u>816f913eccf9228f8987da</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 12:24:19	<u>0x2f81ad96d7b01c99cbc5a129d8d7633ccd0917aca1f540b7ca4863a60cb46fdc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:18:31	<u>0xec18d3a8eab6616e67e406f3c0c7bfc4e8485b540b6d564288d496133a20f448</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-04 15:33:51	<u>0xb966d8ba258789fa81ef2b34a36bd0a9ae612430db021a8e03ad5d50ca6458ab</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 14:26:31	<u>0x18c609f3ef1ec85afb026042121c45ea0b4b56b42026e640bed7f31ed6a02696</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-17 05:20:08	<u>0xa00e30eda68672c7a5ff6a34c76f3a07a6504f8ecb43fd79f80701a1a32ca33e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:15:04	<u>0xaa9fab2a74fb25b9ca5d3390118e8da16e7cddef0a8b9e57bca6bea4606780f</u>	+ 1 ðŸŽ•	✓
6	2024-07-08 02:17:21	<u>0xaa37108ef9743ffc54acf5b48ddf144e53f29b1718d12037239321e2c3e18c51</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-08 02:17:19	<u>0xfaab424f85cb27fba74d9330376c551e18d3d482fd287ca46f60f345ccb4098c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 14:15:50	<u>0x705fd585ecef520f83d39267fdc3905ae30ae4f69bd8cd6024d334df523e3d32</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 14:15:28	<u>0xcfdc20a75c0eb1d43bfff0d8de0bf3787670ae8d45c352e454d3d87fae6e447c9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-11 09:23:01	<u>0xe6f760c3b6ee38c57b70d4792f4781eb5c4be698b9cdc589dd9ef6199910fd9d</u>	+ 1 az]	✓
11	2024-06-06 11:49:08	<u>0x8b2c0f9a194e14c83e45d3731af42bf96c6f9748a5354871185367cd03e872b5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-23 13:35:15	<u>0x93c3684e7138087bf27bf7c2858f51490102d9206d3f405c7bb5939f1e5900be</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-18 17:16:53	<u>0x1f26083853056584a2b262d07fb463949bba9f93a040f5586ff655176ac6a2e1</u>	+ 1 -airdrop.net	✓
14	2024-05-17 22:49:31	<u>0x886b4fffc05305c58df38b7109707b74bfb0ff29b584ba4e920fb1d5dbd224af4</u>	+ 1 -airdrop.net	✓
15	2024-05-04 03:42:28	<u>0x810e416d61b3434932982f0752a03914eddd98d01733563b45973d29b4e2b586</u>	+ 1 -airdrop.org	✓
16	2024-05-04 03:41:40	<u>0xbfd6b7a8428e081119e4ed8c49fc4d5f9c904ea4ba3af39c408a2a7ff1104863</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 22:03:31	<u>0x88d61f1acc3b969c353d408306fa513a68300c188c6b409a1dc802c50d037480</u>	+ 1 com	✓
18	2024-04-27 16:30:49	<u>0xf299ddc3003fb7f295675c1c1b891191d75821931fce06ae9c40d9cc53b068c7</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-04-21 13:44:02	<u>0x752fff48bca8720b419775af85f8347b537582b6b7836bfba812988d9b67748c</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-14 10:15:26	<u>0x9c289e70a9471ccb6b96fd442f4a291e9713af3a80ac5d99e0aa3bb600db4d15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-07 07:49:20	<u>0xffcf17ce6bae8cf2cc968b913f9fb0b90805d7aa86b4de5f716310223cd456be</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-21 14:36:11	<u>0xd7a5d874d1f391460bf39f7f1f4c31bcf55eca91ffdcac2734a839f06c721d6a</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
23	2024-03-14 18:27:39	<u>0x93d92d8649fe56b3d1ceb393d3c26e0b16d49d3aa6a3494eababb05ece7a463e</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
24	2024-03-06 19:57:24	<u>0xd5b4df585489a02218e22e81791b8d7dc017c326d0c157b9e461f14e0b2f456a</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
25	2024-01-31 07:55:47	<u>0xcce5ed226d64a0505dd09d6188b18b60e510a9fccb93e7f23cea2df9da4f5342</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 23:25:46	<u>0x4e018a1f4ee54e0d893f15c6a1ebe5be11dd93b9bb07a5c9b20821c32863bd8f</u>	+ 1 2000usdc.org	✓
27	2024-01-28 14:25:43	<u>0xd91ba5b912e4856a9290ed3556449a3aa2d993542c354d20c43c43a5b87686f1</u>	+ 1 5000usdt.com	✓
28	2024-01-18 07:02:26	<u>0x131a5f9716dac54593088af9454ee0c51767488a2754005f6a518d1a9258ef27</u>	+ 1 3000usdt.cc	✓
29	2024-01-18 07:02:22	<u>0x1db72ed9de54b849d0451bbb0f9672e030a66ae53231fed99c716bb580c4a824</u>	+ 1 1000usdc.top	✓
30	2024-01-15 14:10:33	<u>0xbdd6b8173f7fcfe01cff322b3f63fd24b19609dac822c2bfc740489544c06ccd</u>	+ 1	✓
31	2024-01-15 14:07:25	<u>0x6af24ecfaa6b338ddc55c795489397388fd5117555b398d19bd28f68a2a94eae</u>	+ 1	✓
32	2024-01-15 14:05:41	<u>0xc5b1bebf39741511102cb4ddd221b462c5695fb03cf6c4da7dfc010c87b165dc</u>	+ 1	✓
33	2024-01-15 14:03:18	<u>0x9b8a9299382efd656e23a54581ba7c95431c609b678a4e6896b8726360a5e7c0</u>	+ 1	✓
34	2024-01-15 14:01:43	<u>0xa45311b5c8e87ee04442ea5cc61a591558f1ba7ffcffddbaf25ad04b07921c08</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 14:00:11	<u>0xf1db48cfed2244b09790</u> <u>44825f35d8b05cadcaed02</u> <u>0573ee5af2383574b4caa5</u>	+ 1	✓
36	2024-01-15 13:58:42	<u>0xd490a26d5172d83eca8b</u> <u>8febea27ee62847753d1d3</u> <u>aac0da9f2d5ef7c3a97404</u>	+ 1	✓
37	2024-01-15 13:58:34	<u>0xc6caf6f70bfa7b23267f</u> <u>3214773156ba311317df56</u> <u>e26ef780fbe6b8606d4ef2</u>	+ 1	✓
38	2024-01-15 13:58:24	<u>0x7dc9773b9e2df95393e1</u> <u>3e795a1bb71c040178aa20</u> <u>9264405807d8a4876d90d2</u>	+ 1	✓
39	2024-01-15 13:54:10	<u>0x2be87e99cd933594b40f</u> <u>6400b5826be137ddfa1b77</u> <u>f174f37876151b7833c68b</u>	+ 1	✓
40	2023-12-17 23:36:27	<u>0x36c00a4f10fc3c35fd89</u> <u>26c39e96950a0e4667d22f</u> <u>ef85909ff1179a0b15945b</u>	+ 1 2000usdt.icu	✓
41	2023-12-17 23:32:43	<u>0xc4fe990c90903b6ea4c7</u> <u>32ac6991d3729f4da43204</u> <u>221a6d23d65bfa4e8df1ca</u>	+ 1 1000usdc.org	✓
42	2023-12-01 12:13:30	<u>0xbe0158dd0503d654fb0a</u> <u>166668489d6f74c175f012</u> <u>794f50ceff8f4741b4e826</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 15:22:02	<u>0xc07037b2eaf8685af6d9</u> <u>effc4be9798eff729e33b9</u> <u>dbfd3ceb03bf29a608c158</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 02:41:50	<u>0x8b3406537561f605aafd</u> <u>d813c5776f039c5e333ea7</u> <u>9b54f769e2f35efc227408</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 02:38:12	<u>0x3bd01f1294c837634e49</u> <u>767d4921b9a4e8dcc0d472</u> <u>d8acc54b42dfc45a474eb2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
46	2023-11-20 02:38:10	<u>0xbe8a3b8cd690079758bd</u> <u>df0d1c9d4993a4e36ceae2</u> <u>60e5234e2c8b952f5324ef</u>	+ 1 2000 USDT - Claim at usd.pm	✓
47	2023-11-20 02:34:14	<u>0x3ddc235e77f27ec64b96</u> <u>bd14bd9b57e2a3b6ec513c</u> <u>a8817e390377d82f6341f5</u>	+ 1 yz	✓
48	2023-11-20 02:34:02	<u>0x3eb8a39553739f475bf5</u> <u>9f4a3a7daa377a5d665841</u> <u>d2244e9ec4d7f0947dc1a6</u>	+ 1 ro	✓
49	2023-11-06 12:59:12	<u>0xbcaa6943902ead26c6d5</u> <u>f5b7901f8f9a3323e21552</u> <u>22f13d7f7b4932407edb0b</u>	+ 1 Voucher	✓
50	2023-11-06 12:59:06	<u>0x8b80dae22f6ac81d662b</u> <u>cf6232a6297e882ebf52cf</u> <u>67e1705a3fcc0b2506fd73</u>	+ 1 op.work	✓
51	2023-11-01 03:49:06	<u>0x7dd84e51fba567a5403d</u> <u>0ffd238974ddc512ed5651</u> <u>827076316e6e09607bb154</u>	+ 1 drop-rewards.org	✓
52	2023-08-27 15:13:53	<u>0x370d21869dc196ff5c2a</u> <u>c469c65c79b3151d4e6f9a</u> <u>97c119b6524f0816660d5a</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 15:08:56	<u>0x5df91614c1d9844ca5e1</u> <u>be12ef8d4a53f97ae4e87b</u> <u>ccb49afc33a451343bdcc0</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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