

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b89fcc516de0fa52fb860cf3f626698071bb9e2</u>
TOTAL RECEIVED	1.232125770017911348 MATIC
	0.51 USD
TOTAL SEND	0.052013627788174754 MATIC
	0.02 USD


Token	Balance
MATIC	1.180112142229736705 MATIC 0.48 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
#LINK	128.750000000000000000 LINKBonus.io
BLAST	10,000 rds
\$ cusdcs.eth.li	1,390.000000000000000000 .li
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$ LOOT-USDT.COM CLAIM
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ROCKETPOOL.WIN	900,000,000 rETH.

Token	Balance
Galaxy OAT	3 OAT
Gateway Protocol	1 PASS
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Airdrop	N/A yz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT Airdrop	N/A 5000usdt.org
LIDO WHITELIST	N/A Lido DAO


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 09:03:22	<u>0xd0f1ec3f24790a1ecfd457cf99ec009758d30135d597dd550a7af1b50973b084</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-09 09:03:22	<u>0xd0f1ec3f24790a1ecfd457cf99ec009758d30135d597dd550a7af1b50973b084</u>	- 0.0033519679492812 75 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-09 09:03:22	<u>0xd0f1ec3f24790a1ecfd4</u> <u>57cf99ec009758d30135d5</u> <u>97dd550a7af1b50973b084</u>	- 0.0056308783853592 75 MATIC  0.00 USD	✓
4	2023-08-09 09:03:04	<u>0x6ff180a29d558ac3a812</u> <u>eacc557f95fff3930ec1b9</u> <u>70c042ababcc2257a82ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 09:03:04	<u>0x6ff180a29d558ac3a812</u> <u>eacc557f95fff3930ec1b9</u> <u>70c042ababcc2257a82ca2</u>	- 0.0032161584754395 32 MATIC  0.00 USD	✓
6	2023-08-09 09:03:04	<u>0x6ff180a29d558ac3a812</u> <u>eacc557f95fff3930ec1b9</u> <u>70c042ababcc2257a82ca2</u>	- 0.0058757263915267 96 MATIC  0.00 USD	✓
7	2023-08-09 09:02:38	<u>0xa723797217923ecc70e8</u> <u>2880c654c2dfda17159ee4</u> <u>2d11cb2fd3a4eb8d76b774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 09:02:38	<u>0xa723797217923ecc70e8</u> <u>2880c654c2dfda17159ee4</u> <u>2d11cb2fd3a4eb8d76b774</u>	- 0.0038230915527252 38 MATIC  0.00 USD	✓
9	2023-08-09 09:02:38	<u>0xa723797217923ecc70e8</u> <u>2880c654c2dfda17159ee4</u> <u>2d11cb2fd3a4eb8d76b774</u>	- 0.0070395097738007 82 MATIC  0.00 USD	✓
10	2023-08-09 07:38:17	<u>0x53995be1c51054beb2d9</u> <u>31693eb241ea668d80580d</u> <u>770e5e92812363169d8817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-09 07:38:17	<u>0x53995be1c51054beb2d9</u> <u>31693eb241ea668d80580d</u> <u>770e5e92812363169d8817</u>	- 0.0093374400000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-09 07:38:17	<u>0x53995be1c51054beb2d931693eb241ea668d80580d770e5e92812363169d8817</u>	- 0.0137388552600418 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 07:28:33	<u>0x376b64d314608ce1a5d747d4525465519880ac13a47bb2d743fb5dc93c3f702f</u>	+ 1.2321257700179113 48 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:09:36	<u>0xc12d9322621a474f7459f7a5dde8b2bbf9473e4616036d2ae985d97f039987b5</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-05-15 03:48:28	<u>0x8493295f134086b87b1008bffb64ab81221cc47be9846337cdf181e3712da786</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-05-14 07:03:35	<u>0xa99e2ebe5fafcce0025b8889e0b1ce15738f81ae9e3bbd03a82d576fcf65e921</u>	+ 10 rETH.	✓
4	2024-05-13 21:15:09	<u>0x3bdce4d2839d27ad08fd774bba1ad5334f6cbe8438d11e79056346b5cc0c1307</u>	+ 500 AirDrop	✓
5	2024-05-13 09:12:24	<u>0x5738aad758d3e1bb96309f96069e117a713c5f085429b4399f8d6b089dac641c</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 09:11:30	<u>0x42674412f9e4f5a77c34b078b654e4d67c52ee8f7f00858992b68455d8bbbebe</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
7	2024-04-03 12:27:17	<u>0xecc406b6906da25987446d5c6c6b6b2183a1a166551c703eb4619feb8a3d3b38</u>	+ 7,350 rds	✓
8	2024-03-16 15:35:29	<u>0x9764c2f1ee3b77adceea164cfbc7482d594f133bb96e79318dc85c5298b579dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 02:20:22	<u>0x0a6b568a8882049b82eac86def98d923c244593e46e91dbb264128f80a1ac9af</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
10	2024-02-03 04:39:19	<u>0xf2544698f63f83b149bd5dc55933a5404cf6743e002973dacaf0c9a132b45a68</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
11	2024-02-02 18:02:38	<u>0x1ae828bc998595907bf9e4e9f58e1049056c3401364ec4dd7cefc490b9d26204</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 17:33:53	<u>0xd08715e79d36666f5ea10904737d66dd8914d792a8b5dca9617b2444892b438d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-29 23:05:02	<u>0xc68a975e61faa5b0e80b2b0c3fd9d9e9ffa1a60099a77a7d01a5403c91269150</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-27 05:41:22	<u>0xf8f96c335018a51c344680c4fe7e5258b02b848b63d345a451d9fa1f98354e85</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 22:38:52	<u>0xef8bc85a7eca8f665fa7 f800b67ceabd4ceb842bf1 a44ced843ce3f761e8ee0a</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
16	2023-07-15 04:43:05	<u>0x53fff48008ed701ff8c1e 2b68bf79beb88ff80d0afb 70691ddc284a9a856e8c61</u>	+ 1,390.00000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 09:03:22	<u>0xd0f1ec3f24790a1ecfd4 57cf99ec009758d30135d5 97dd550a7af1b50973b084</u>	+ 1 OAT	✓
2	2023-08-09 09:03:04	<u>0x6ff180a29d558ac3a812 eacc557f95fff3930ec1b9 70c042ababcc2257a82ca2</u>	+ 1 OAT	✓
3	2023-08-09 09:02:38	<u>0xa723797217923ecc70e8 2880c654c2dfda17159ee4 2d11cb2fd3a4eb8d76b774</u>	+ 1 OAT	✓
4	2023-08-09 07:38:17	<u>0x53995be1c51054beb2d9 31693eb241ea668d80580d 770e5e92812363169d8817</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:06:04	<u>0x6ce84ce89b1a43f6c0f7 b962b91121e5dbd9341278 381f3e4d4aaa4ab1840544</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 02:54:38	<u>0xdb9e4cbf9b327ccabcc59af2e69ccc99461eff2aa8cefc2c99dbacefffd91206</u>	+ 1 layeralt.com	✓
3	2024-01-27 05:42:16	<u>0x7bde5dd490f0dc4475a10d38f26789e643ca226269edcc9ab70d35c1073facb8</u>	+ 1 5000usdt.com	✓
4	2024-01-27 05:41:36	<u>0x3129302e548900fb899f40ed1975e6fa71292efe53b3315d2fa22d2b71f08ca6</u>	+ 1 2000usdc.org	✓
5	2024-01-11 08:45:29	<u>0x4d8257e0901e0a677b31b3f4e63dd8877aaaaa1da0478c67331b76156084b095</u>	+ 1 3000usdc.com	✓
6	2024-01-11 08:45:19	<u>0xf0523a751178c8c08d4f77d17f7e8d78b1df34bff82c386826f56aa4b49bbf54</u>	+ 1 5000usdt.org	✓
7	2023-11-19 05:52:04	<u>0xc5b01ded69a62e0d1e91cd98d88fcb11f46153aecda06186a74a95aa4f6b3f9f</u>	+ 1 ro	✓
8	2023-11-19 03:50:43	<u>0xead3d05c2e3558df8428310e645d0d8caf30040208118545787cb9c38fa8426e</u>	+ 1 yz	✓
9	2023-11-15 04:11:16	<u>0xb0e11a009bc68ec5636ca3db170b2105a9fea58b05bd91d0c3a554304e434256</u>	+ 1 .org	✓
10	2023-11-03 03:26:58	<u>0x0bf821610a482f46d0c26aa38aa8fea5e9ffb6fbfd5935b1114f13e7d1bf6bf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 03:26:28	<u>0xd8eb98f045204b76a7c72fba879afb4751412eb10c739b3a02b940bf0e414713</u>	+ 1 Voucher	✓
12	2023-11-03 03:26:22	<u>0xc4535dca222e57c4d337a285da31ec93e3df4a3e572992a1795e6f7bc23aab07</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-03 03:25:40	<u>0xefc97269ea842dc57ef84e5bb89a1b93900e1675972b709223c2f81d7c56914d</u>	+ 1 op.org	✓
14	2023-09-29 01:47:10	<u>0x12de3512b50b00c26242ea19d790e168a0ad4e6a672569b52c3dd7604bf6df11</u>	+ 1 NFT Giveaway	✓
15	2023-09-29 01:46:44	<u>0x83f0916ed61678102b001d9d3dc166dc64c7dfd2e304e8193685464ad9c8e9c3</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 01:42:52	<u>0x8df72badd9fc8eb796d38ca190acb2cb8589513a929cfdb200c628a9924fee38</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 01:42:46	<u>0xc03c7f61ed0e2c59607f54f0a958a44023849cef334472dbd9b831c0c3fd8097</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-29 01:42:40	<u>0xa1bf8606afcea874bb90357a64988094989cd66e99cb50d35e1d900e88a3a1aa</u>	+ 1 drop-usd.me	✓
19	2023-09-17 22:47:49	<u>0x431e828b9782421e09c63fb139f867aafc9cc246cc89290b756e60eb8bd059d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 07:01:14	<u>0x5c7a6f7bf05449bd5d1e</u> <u>ba939f223f514a2baaa351</u> <u>db322495302d195e388530</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 07:01:02	<u>0x0701ab8d25924c747a12</u> <u>2988a39bee05cd4eacc31e</u> <u>4cd8746f727b63df6a5861</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 07:00:32	<u>0xb48733af30bbdda33572</u> <u>5aae732251110cb69c4939</u> <u>3ce2f1e036f48ae9c2f16c</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 06:59:27	<u>0xdfda6d294acb735b72f2</u> <u>213ad1dfc3649f888bc1a1</u> <u>8f34afe8fc2dd5ba5328b9</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-06 06:38:49	<u>0x6b7c22e049bd3bdeb75f</u> <u>abab71cb60b88dc579448e</u> <u>168c91c6723882bc1b1b85</u>	+ 1 Base Chain Raffle	✓
25	2023-09-06 06:38:43	<u>0x46c7fbbefcce8ec8c8f5</u> <u>56413ddb050450fab8e1ca</u> <u>cbe47d4707d5bd9718db30</u>	+ 1 Uniswap giveaway	✓
26	2023-09-05 23:27:44	<u>0xf2642833ba2fec89119</u> <u>cfecd503ffc0f90e61a760</u> <u>8d7631eb818524df7b776e</u>	+ 1 NFT Airdrop	✓
27	2023-08-28 22:43:18	<u>0xaf5eb0f06e8b0cc11fc7</u> <u>a95b559450c8adfe60239a</u> <u>34f8f1ec99af633aac6956</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 17:09:39	<u>0x19ad9693e0b1416ff017</u> <u>b34f7a76e952e39819b1c1</u> <u>098c29b12f222331d6804a</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 08:07:49	<u>0x255d488e02d1f97845c8c762885126ec6c4122e3634a66e8dfa47963b1854355</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 22:00:12	<u>0x49d182d57cdc27d68a3cce1db32dbc97920ec23d60ddef3e1a2c87593c0eecea</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 23:32:31	<u>0xc6dda7342981b2fb0683de2574f2ea9ef01bb56ed58eb5f8c10278622fbc99</u>	+ 1 NFTVoucher	✓
32	2023-08-15 03:34:24	<u>0x3a944c87b38c25636606db2298504e3e7f28def645f182bdb4fa207349767e7d</u>	+ 1 drops-reward.xyz	✓
33	2023-08-15 03:20:18	<u>0x6552ecaf1ea24d5769210726d60bb2f6351e245733d86ad21a87ab5a66d8d961</u>	+ 1 drops-reward.xyz	✓
34	2023-08-12 21:52:50	<u>0xe9761c2d5a34c840e294fbd401e359ab6d46fb23c5a3d6abf40d68f6b6fc33d4</u>	+ 1 Base Airdrop	✓
35	2023-08-12 00:42:25	<u>0x9771b6425e3148216b7108445d23ac9ce41c95d5505c5803728cdc95b1324701</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-11 16:43:59	<u>0x248b459636e4e06ddf4ff01d0cf45fcebe07eca4090f19ed6acd22d08035fbec</u>	+ 1 Lido DAO	✓
37	2023-08-09 13:55:42	<u>0xc0fc142f1880b0a6554dd67185c3619a17b296329254e2d9b8a027bc16c7c5df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-09 08:43:45	<u>0xf2f84c81791421faec9d</u> <u>9b8619f21a21e834df8a</u> <u>0a4916820d42a5bd2a972b</u>	+ 1 Voucher	✓
39	2023-08-09 07:30:13	<u>0x3ad981e5ae09c4ea7eac</u> <u>e8b7b25de3ad86b7d3cb45</u> <u>47c24835ad61a40f785004</u>	+ 1 1000-rewards.xyz	✓
40	2023-08-02 13:34:20	<u>0xb9995e34a818fa5280a0</u> <u>144258989f8fe41b939760</u> <u>2e6245c93442e13676c6b5</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-23 09:34:17	<u>0xd98e97f6f75cd96fb237</u> <u>1160cf07c034749c5ad914</u> <u>ad56b9add0598968b27499</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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