

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b909849b8a9e2e9553c37089037c27de5b97a67</u>
TOTAL RECEIVED	0.504920211135503783 MATIC
	0.18 USD
TOTAL SEND	0.503430095851448045 MATIC
	0.18 USD










Token	Balance
MATIC	0.001490115284055762 MATIC
	0.00 USD
StargateToken	0.014207579999999999 STG
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	664.149999999999977263 wSNX
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1 stETH	N/A LIDO Drop


Token	Balance
com	N/A com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
com	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:19:49	<u>0x1571448c561e6b69c67478a45a9eb8d43aca3c61bf</u> <u>b5270c20424f55409bd179</u>	- 0.3067518888144821 76 MATIC  0.22 USD	✓
2	2024-05-24 20:19:49	<u>0x1571448c561e6b69c67478a45a9eb8d43aca3c61bf</u> <u>b5270c20424f55409bd179</u>	- 0.0006300002475900 00 MATIC  0.00 USD	✓
3	2024-05-24 20:19:49	<u>0x1571448c561e6b69c67478a45a9eb8d43aca3c61bf</u> <u>b5270c20424f55409bd179</u>	- 0.0000000036776040 00 MATIC  0.00 USD	✓
4	2024-01-31 15:57:04	<u>0x76c3d85e169819e3e7976f5295ede03a6034f19d97</u> <u>237a90e3655f00cdb8e95f</u>	- 0.0652884014549451 47 MATIC  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-31 15:57:04	<u>0x76c3d85e169819e3e7976f5295ede03a6034f19d97237a90e3655f00cdb8e95f</u>	- 0.0062023153600745 22 MATIC  0.00 USD	✓
6	2024-01-31 15:57:04	<u>0x76c3d85e169819e3e7976f5295ede03a6034f19d97237a90e3655f00cdb8e95f</u>	- 0.0170243148705481 46 MATIC  0.01 USD	✓
7	2024-01-31 14:36:25	<u>0xd758a8f855da821a7745d0de82b8217b7954e9c4b4f4980ab37d05578d77d622</u>	- 0.0092887601836663 08 MATIC  0.00 USD	✓
8	2024-01-31 14:36:25	<u>0xd758a8f855da821a7745d0de82b8217b7954e9c4b4f4980ab37d05578d77d622</u>	- 0.0043622700000000 00 MATIC  0.00 USD	✓
9	2024-01-31 14:36:25	<u>0xd758a8f855da821a7745d0de82b8217b7954e9c4b4f4980ab37d05578d77d622</u>	- 0.0176334874493674 70 MATIC  0.01 USD	✓
10	2024-01-24 21:05:54	<u>0x64422bba22a9a9bc1384864210923fe548c4857b0a12314c18889c00d4d110aa</u>	+ 0.3870060000000000 17 MATIC  0.28 USD	✓
11	2023-12-30 11:25:20	<u>0xc9f401a7d51ef205ab3de5d92000be82ef15390506eafbc0f5ee5d998ec14b5f</u>	- 0.0411079659617425 92 MATIC  0.03 USD	✓
12	2023-12-30 11:25:20	<u>0xc9f401a7d51ef205ab3de5d92000be82ef15390506eafbc0f5ee5d998ec14b5f</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
13	2023-12-30 11:25:20	<u>0xc9f401a7d51ef205ab3de5d92000be82ef15390506eafbc0f5ee5d998ec14b5f</u>	- 0.0292732878314276 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 15:29:16	<u>0x315ef4bba9fbb70e49e9d5f1c1d3fd06f3e78ffdd328ffc14f9cacc4d244f98c</u>	+ 0.1178680000000000 01 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 14:36:25	<u>0xd758a8f855da821a7745d0de82b8217b7954e9c4b4f4980ab37d05578d77d622</u>	+ 0.0000462111355037 85 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:10:59	<u>0x2e80217ab439ccced08324a60f7b4eddae715c63f99b7e5033c7c6668f4535fb</u>	+ 11,500 OUR TOKENS	✓
2	2024-04-27 04:21:29	<u>0x84165b68852c6affbf6c6b1c406e0aeb5853e1c00a61047d41ff1d42d9d40975</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-02 15:53:24	<u>0xbaaa6255412bb5c54759a3d97fdd72f70577cef97bb2cdba3636c2a4b0f680db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 23:53:06	<u>0x3baf3c90c8a6cc236a2fcb0d5aa7aa8ed0da83f066f1b8562f291bbbed95c923f</u>	+ 1.0000000000000000 00)	✓
5	2024-01-31 14:36:25	<u>0xd758a8f855da821a7745d0de82b8217b7954e9c4b4f4980ab37d05578d77d622</u>	+ 0.0142075799999999 99 STG	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 11:58:14	<u>0x9cad75ac50a9fb0c129c69ae76823e90b0727b451a4d717efa9c2132795e5ab3</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:12:41	<u>0x8d15a4b5b0b5fb81dce70bbf9a558f2944c22ed8d932c6f8d086fc8ab557a555</u>	+ 1 -drop.org	✓
2	2024-05-24 20:11:59	<u>0x519d2ce7c906a60c97124d87c08487efbfae6a9c89ccc642d9b29249c3ec9441</u>	+ 1 -drop.org	✓
3	2024-05-24 20:11:59	<u>0x519d2ce7c906a60c97124d87c08487efbfae6a9c89ccc642d9b29249c3ec9441</u>	+ 1 -drop.org	✓
4	2024-05-24 20:11:29	<u>0x75d9febbdcc73d96bfab4396a7a4e4f5172cb21081c8a6f21da403a57a2da31d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-28 10:49:34	<u>0x1523d3e2fbede2298ad265b2a1f37dd2a9ffeb1f1bb5f66bd7775fadc49dbe33</u>	+ 1 com	✓
6	2024-04-28 10:49:34	<u>0x1523d3e2fbede2298ad265b2a1f37dd2a9ffeb1f1bb5f66bd7775fadc49dbe33</u>	+ 1 com	✓
7	2024-04-28 10:43:18	<u>0xf1fb7e06af24b7e5c61604f9e6fb88d345f5a17f3ba8ba8e7bb3cf7813dfe97e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 20:03:33	<u>0x38bc6bdc13e80dcbacbd</u> <u>f38d266e3d7521887012cd</u> <u>13d4104661cd38d2d3a56c</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 20:03:19	<u>0xb9a7ec66c4851e06c50e</u> <u>9f2b909250cd4ac121c4be</u> <u>2a063e9868f5e739e0a43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-01 17:12:45	<u>0x47b10815f808c54804a8</u> <u>0c03058bf84a5c18ef4cfd</u> <u>2431e262e868bfd469723d</u>	+ 1 2000usdc.org	✓
11	2024-01-31 22:08:21	<u>0x4977ed831ee7999377d6</u> <u>ff5e56f90ba3861343566f</u> <u>6c96ecd52b9f3d228136e4</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-14 01:56:29	<u>0x560fb40dc4443f4d3517</u> <u>9fd1a360c14a30bc2a7f7b</u> <u>7b0b492ac8817e27768ec9</u>	+ 1 1000usdc.top	✓
13	2024-01-14 01:56:13	<u>0x49ba778c93196e452e50</u> <u>5e97070bb18b4e58994530</u> <u>87f191f0b29b6470e0f4c5</u>	+ 1 3000usdt.cc	✓
14	2024-01-01 16:59:49	<u>0x390439d825f27c6b10a5</u> <u>6b8dc370fd582816127a3b</u> <u>0b22bbb38a56917229f024</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 16:54:43	<u>0xfe6a8261d93a604284d5</u> <u>a62e90675a8a21600814a4</u> <u>35e446478856417fafe3d2</u>	+ 1 3000usdt.net	✓
16	2023-09-16 00:57:17	<u>0x37ff84ad725c532345b4</u> <u>ab2856b26899bfb56bd587</u> <u>144563a585346437308b17</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 00:56:55	<u>0x171b9d185f9d5bc34ff1</u> <u>f01e174d0b64c1e7309177</u> <u>417f51fd467ab2eec71afd</u>	+ 1 Base Chain Raffle	✓
18	2023-09-16 00:56:19	<u>0xb4013790dbfcc84b20ac</u> <u>b6f6c0deea0861ed5baa08</u> <u>8d6fd9f6402ae1c97f80cf</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-16 00:55:49	<u>0x260104a0b8858d731ea6</u> <u>e0dbccb87a3b2171e33a61</u> <u>460275b14599e411339d5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-16 00:44:16	<u>0xb0221a3287b4ff3a6a55</u> <u>bf89e8d6bd9b0a35db2b91</u> <u>358b27f055e392eea582eb</u>	+ 1 LIDO Drop	✓
21	2023-09-16 00:43:58	<u>0x89cf7e8c1c234ea9d894</u> <u>0c1e001b4ab73d1f41cb6b</u> <u>05f9abba8b8a2850d240d1</u>	+ 1 NFT VOUCHER	✓
22	2023-09-16 00:42:28	<u>0xeec8ecf2af7714866e98</u> <u>361038c3b2c55fbfa4b25d</u> <u>21c12fc2db742e46c80524</u>	+ 1 usdt-reward.com	✓

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