

3xpL















ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c945176b2d99ed672807d54d91b30a1de2c25e5</u>
TOTAL RECEIVED	12.3000000000000000711 MATIC
	4.62 USD
TOTAL SEND	11.839931135934314455 MATIC
	4.44 USD

Token	Balance
MATIC	0.460068864065686145 MATIC
	0.17 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
MATICswap	14,500.000000000000000000 ceL.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
MATLC!	2,000.000000000000000000 m
\$ TOSHI	468,950]
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]


#	Date & time	Transaction Id	Amount	
2	2024-09-26 05:15:54	<u>0x595b1da86b2166363002</u> <u>4fc5f37e3968dad1e34012</u> <u>16898a86ee17be2a0054e0</u>	- 0.0031176415986667 98 MATIC  0.00 USD	✓
3	2024-09-26 05:15:54	<u>0x595b1da86b2166363002</u> <u>4fc5f37e3968dad1e34012</u> <u>16898a86ee17be2a0054e0</u>	- 0.0000000000024612 96 MATIC  0.00 USD	✓
4	2024-09-25 23:38:19	<u>0x1f64d69054bcd6f38ad6</u> <u>71cab20eb167f651304f6b</u> <u>0fba8e45962781a3a9df1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 23:38:19	<u>0x1f64d69054bcd6f38ad6</u> <u>71cab20eb167f651304f6b</u> <u>0fba8e45962781a3a9df1b</u>	- 0.0039392116000000 00 MATIC  0.00 USD	✓
6	2024-09-25 23:38:19	<u>0x1f64d69054bcd6f38ad6</u> <u>71cab20eb167f651304f6b</u> <u>0fba8e45962781a3a9df1b</u>	- 0.0000000000023939 96 MATIC  0.00 USD	✓
7	2024-09-16 16:52:07	<u>0x420645278791c426c674</u> <u>e9215915e3dee11f052f81</u> <u>7a61920288387e6ea46e1f</u>	- 11.8000000000000000 711 MATIC	✓
8	2024-09-16 16:52:07	<u>0x420645278791c426c674</u> <u>e9215915e3dee11f052f81</u> <u>7a61920288387e6ea46e1f</u>	- 0.0050215350000000 00 MATIC	✓
9	2024-09-16 16:52:07	<u>0x420645278791c426c674</u> <u>e9215915e3dee11f052f81</u> <u>7a61920288387e6ea46e1f</u>	- 0.0000000342060484 80 MATIC	✓
10	2024-09-16 15:42:33	<u>0x5b6b94d0bc12debdbbc0</u> <u>88cf4181aab1ee9ec8dee9</u> <u>144ef7b8b368cc9fe8baf0</u>	+ 12.0000000000000000 000 MATIC	✓





#	Date & time	Transaction Id	Amount	
11	2024-06-04 14:34:54	<u>0x88a21d95339300a73355</u> <u>4ad4367a4d936a83b320f6</u> <u>7cf0c980de4c11602ea722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-04 14:34:54	<u>0x88a21d95339300a73355</u> <u>4ad4367a4d936a83b320f6</u> <u>7cf0c980de4c11602ea722</u>	- 0.0028252717196790 90 MATIC  0.00 USD	✓
13	2024-06-04 14:34:54	<u>0x88a21d95339300a73355</u> <u>4ad4367a4d936a83b320f6</u> <u>7cf0c980de4c11602ea722</u>	- 0.00000000000052737 06 MATIC  0.00 USD	✓
14	2024-04-29 23:52:27	<u>0xe68290693514ed4534c9</u> <u>13062f2877955337af3b9a</u> <u>95211a88d478f6f3af1fae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-29 23:52:27	<u>0xe68290693514ed4534c9</u> <u>13062f2877955337af3b9a</u> <u>95211a88d478f6f3af1fae</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
16	2024-04-29 23:52:27	<u>0xe68290693514ed4534c9</u> <u>13062f2877955337af3b9a</u> <u>95211a88d478f6f3af1fae</u>	- 0.0002035872581141 46 MATIC  0.00 USD	✓
17	2024-03-08 02:00:00	<u>0x33b1e21a9f1b97f745ff</u> <u>15f0edd7ab28517d76b7f2</u> <u>0130b60f70df682536e413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-08 02:00:00	<u>0x33b1e21a9f1b97f745ff</u> <u>15f0edd7ab28517d76b7f2</u> <u>0130b60f70df682536e413</u>	- 0.0034229163919836 66 MATIC  0.00 USD	✓
19	2024-03-08 02:00:00	<u>0x33b1e21a9f1b97f745ff</u> <u>15f0edd7ab28517d76b7f2</u> <u>0130b60f70df682536e413</u>	- 0.0073749627470188 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 16:45:30	<u>0xb6d67e15b6aa8f6c85147a6aad79f24616f48b072d14131e0c2cd57f650f70cc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
21	2024-03-06 16:45:30	<u>0xb6d67e15b6aa8f6c85147a6aad79f24616f48b072d14131e0c2cd57f650f70cc</u>	- 0.0038027179032165 75 MATIC 0.00 USD	✓
22	2024-03-06 16:45:30	<u>0xb6d67e15b6aa8f6c85147a6aad79f24616f48b072d14131e0c2cd57f650f70cc</u>	- 0.0091614374994572 25 MATIC 0.00 USD	✓
23	2024-03-06 01:15:06	<u>0x3656e7cc7927a6edac3afc1892b57075fb72f6bb51f3a071e216a6a99e5d8603</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓
24	2024-03-06 00:57:00	<u>0x9ae91932b476cefe2602ba8fc923a313ac5e70e9d0476a51cb9c819b256a0611</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓
25	2024-03-05 17:30:29	<u>0xfd437ba1d1f8a6aecfead15ae85f4587e7b37658ce81977ad6e4c44bc0359c2b</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:44:26	<u>0xc60fc9acc1a6643e964dadb270af3355bb6042ab76aa6f11b21edff29a715a87</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 18:58:10	<u>0x342a6de3c2de881dd42ff128a5ec4160a27ef3202daa6c3d082007fa148515f3</u>	+ 14,500.000000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 12:24:24	<u>0x78870c8b93b6db9cd6a4816eb0b89ed2564b502e0c2f8cafe043a621dd5df963</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-09 11:15:17	<u>0x2aaaae48ca9078be05f6cd1264147d28131dab32cf2055360d55443183714d02e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-18 08:24:49	<u>0x37aa20591cbb232a57ec839dd40be19d73d5293e8427a93b0791d370124e1ead</u>	+ 468,950]	✓
6	2024-07-18 03:27:03	<u>0xb0a81881c062a93d18931d6aca29c1997e096ae3a0bd75b82cfa2e6a8e152232</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-11 22:43:01	<u>0x876441a4932721474dc01fab75563782e3c77b49e484ecbe21123168df88e437</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
8	2024-06-18 13:40:56	<u>0xd060e2574e761e8f96e94abb9bd49cf38777bb4c76f30c8314ecf4682ebd16d0</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
9	2024-06-17 02:55:53	<u>0xff6fa135d679a20d7ef70075e8098d28fadcdf70d5b363914589d3079d9b8f43</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
10	2024-06-17 02:54:55	<u>0x98992c02d3ff012c81c2ebbd0d954312ac981b8bd7d67264311594ed609b6a2b</u>	+ 550,000 M AIRDROP	✓
11	2024-06-04 14:34:54	<u>0x88a21d95339300a733554ad4367a4d936a83b320f67cf0c980de4c11602ea722</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 10:52:51	<u>0x7a296546bd3de2a29062</u> <u>f806d01af5ea66d49a0855</u> <u>0bd03eb63e5284141655bc</u>	+ 10.000000 USDT  9.99 USD	✓
13	2024-04-29 23:52:59	<u>0xb30e76271518581d6ee2</u> <u>2a841e46effa0d8a9bdaac</u> <u>331301a7fcb36072fede79</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-29 23:52:27	<u>0xe68290693514ed4534c9</u> <u>13062f2877955337af3b9a</u> <u>95211a88d478f6f3af1fae</u>	- 2.000000 USDT  1.99 USD	✓
15	2024-04-29 21:14:34	<u>0x63b2f5e0fa56e04a8966</u> <u>6e71af3d5e372d466526f8</u> <u>dd28554fcfb97c54be231b</u>	+ 1.000000 USDT  0.99 USD	✓
16	2024-03-23 19:37:19	<u>0x0b8190023513e9396fb8</u> <u>7c595313a9a8d098e8516a</u> <u>cc437a5286686437dba767</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:15:54	<u>0x595b1da86b2166363002</u> <u>4fc5f37e3968dad1e34012</u> <u>16898a86ee17be2a0054e0</u>	+ 1 OAT	✓
2	2024-09-25 23:38:19	<u>0x1f64d69054bcd6f38ad6</u> <u>71cab20eb167f651304f6b</u> <u>0fba8e45962781a3a9df1b</u>	+ 1 OAT	✓
3	2024-09-17 14:03:14	<u>0x777732fdd12e72a797b7</u> <u>e6bf467607dcf748c42222</u> <u>884a42d7d0ed832f415fb7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-16 16:52:07	<u>0x420645278791c426c674</u> <u>e9215915e3dee11f052f81</u> <u>7a61920288387e6ea46e1f</u>	+ 1	✓
5	2024-08-03 12:03:23	<u>0xd4ee42685ad915db7cfb</u> <u>2d7d3e8de5cb58e444e14b</u> <u>ade98555194f53d2a82af6</u>	+ 1 OAT	✓
6	2024-07-25 10:36:39	<u>0xad87eefa7f3348cc2973</u> <u>b18467a5c76d608da963d6</u> <u>7995b4b6f192370b4c3785</u>	+ 1 OAT	✓
7	2024-07-25 08:41:42	<u>0x6f3698cd88f497467b6b</u> <u>0ec3dd4bf889ae45fd75b3</u> <u>465b6d971011e67357c1c4</u>	+ 1 OAT	✓
8	2024-07-25 08:41:42	<u>0x6f3698cd88f497467b6b</u> <u>0ec3dd4bf889ae45fd75b3</u> <u>465b6d971011e67357c1c4</u>	+ 1 OAT	✓
9	2024-07-21 01:22:32	<u>0xbd2bc59bddac0ea3756f</u> <u>870b49cac971d78f163a9b</u> <u>257c7dcbcf7b4ed86d4083</u>	+ 1 OAT	✓
10	2024-07-12 23:32:53	<u>0x1a6a678455d9f7aa074d</u> <u>040022f33afac6e92ccbd7</u> <u>889ba5208403e8c4d4bc35</u>	+ 1 OAT	✓
11	2024-07-05 16:30:49	<u>0x1fa851f9f4442058390a</u> <u>20c3d05744073930af01a9</u> <u>447c7bbd938c9cab512cb4</u>	+ 1 OAT	✓
12	2024-07-04 01:45:09	<u>0x066a573bf2941ff83e6a</u> <u>f3030087e5bde4df2e72d1</u> <u>e7c7b9becdfb5e836158c2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-30 07:17:31	<u>0xa0a906252e57666cfd98</u> <u>2e9ddb08a8ae3aec00d387</u> <u>cf7088a462a8f68638eec1</u>	+ 1 OAT	✓
14	2024-06-30 07:17:31	<u>0xa0a906252e57666cfd98</u> <u>2e9ddb08a8ae3aec00d387</u> <u>cf7088a462a8f68638eec1</u>	+ 1 OAT	✓
15	2024-06-30 07:17:31	<u>0xa0a906252e57666cfd98</u> <u>2e9ddb08a8ae3aec00d387</u> <u>cf7088a462a8f68638eec1</u>	+ 1 OAT	✓
16	2024-05-10 04:51:06	<u>0x63688c74d94f1e010866</u> <u>c56b5f50de2f0089b88381</u> <u>5685527dfb169750ac1fbf</u>	+ 1 OAT	✓
17	2024-03-25 00:33:01	<u>0x7b2da2a8e746ee3b5700</u> <u>01c5fcde8ad75e72d36a5c</u> <u>61afbb1af85ecac858158b</u>	+ 1 OAT	✓
18	2024-03-25 00:33:01	<u>0x7b2da2a8e746ee3b5700</u> <u>01c5fcde8ad75e72d36a5c</u> <u>61afbb1af85ecac858158b</u>	+ 1 OAT	✓
19	2024-03-08 02:00:00	<u>0x33b1e21a9f1b97f745ff</u> <u>15f0edd7ab28517d76b7f2</u> <u>0130b60f70df682536e413</u>	+ 1 OAT	✓
20	2024-03-06 16:45:30	<u>0xb6d67e15b6aa8f6c8514</u> <u>7a6aad79f24616f48b072d</u> <u>14131e0c2cd57f650f70cc</u>	+ 1 OAT	✓
21	2024-03-03 02:36:19	<u>0x9a8d5188deeedcba10ec</u> <u>5dcc0274e84c87284603b3</u> <u>757eb0fd673e2841ab34c3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-28 18:53:31	<u>0x81bf5c09b575c02cac4f588c79d41663aaf4c9cc825d75a66301ef99a77b90c2</u>	+ 1 OAT	✓
23	2024-02-06 13:07:37	<u>0x5c1e7e8c8208cce24fa25fccba4902e3a4606691f2d35e0d67d5761c9aed908d</u>	+ 1 OAT	✓
24	2024-02-02 17:29:19	<u>0x6e3c31b0a6c5c9befc7140b27a10d45885640a4bd4d2a4933036214458014438</u>	+ 1 OAT	✓
25	2024-02-02 14:58:11	<u>0xd166f3ad5312bf93f4431fb7f598b577c2add45a5fb06d3dbf8728bf2ecf4f8d</u>	+ 1 OAT	✓
26	2024-02-02 09:27:31	<u>0x525e640582d8a24224c3105cbbf1a42529e828662a06442f9b017aa46f406e1b</u>	+ 1 OAT	✓
27	2024-01-13 15:22:59	<u>0x2913b26fbfbcbbf9aff77647791e86b642bff665fa12468be11825fc6092f6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:38:55	<u>0xf518c1bb3b8a23fd5a92a5f057319c2e7749d7e05f49ad62ffa5a52489edd7e7</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 18:58:19	<u>0x0ca8e34007da0c35aa1c804251f9a34684b69bc6af77660189476c23a5a0fe23</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 12:25:12	<u>0x9db5f78c8ee2424fe0ea f9f47bfa4cff8f4368b353 5ef940eeac8cef49a22396</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 12:24:34	<u>0x7180f3b0342d3b0854f7 debce44d3562d384d230bd 8f15e738d11f99a705ce0c</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-09 11:16:05	<u>0xb1922657c686cdeccee8 a8adfaa39212f37eeaf140 720a20560bcdd484f475f1</u>	+ 1 to claim rewards!	✓
6	2024-08-09 11:15:15	<u>0x68e1f16a8fda381545d1 cb828b0198bae7d38ba719 9adf599a162056b8a8d807</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 11:15:15	<u>0x021711bb8a5b5f1bd03e 26c10785824ea06e36bbf1 c80ad66e80ead0a98cca97</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-18 08:29:47	<u>0xe0060401428e8e926f4f 25a07771617a8d02411df7 c09e6c6fa0ea73222cc625</u>	+ 1 HXR55	✓
9	2024-07-18 02:32:15	<u>0x9454836d7b01dff2eb06 18de22b2ae45b27b5fdedc e85bffb7c71c6536724aa81</u>	+ 1 ðŸŽ•	✓
10	2024-07-18 02:31:59	<u>0x40ace21173dc1ced7072 31e5975727cf938d847b6c dbfe8eaf003b7b2b0de403</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-14 05:31:10	<u>0xe5bd11e6e046265f9deb 0ac1b33e5dd458f4cd9290 093c9eee598b61a6a3ec0f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-11 23:13:16	<u>0xfdb163e24c45e27abacf3712b6314ae2dbcff39370e1bb6df2c86a06b6ce4b7d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 23:13:08	<u>0x87252f08577c50cd438fec1a796724b4e1baf326794d1686f260c87240d0c331</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-06-29 14:03:09	<u>0x36ff446c697c979c7879a1b9d4eeb196eaa3549d7ab0c79e129e42a4ab046d6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-17 02:50:31	<u>0x966509cdae2bab6c173494d29c10b8199c03c01f378be4edd98fd721c68bc7</u>	+ 1 ?	✓
16	2024-06-04 10:53:51	<u>0x6868ec94191addea4e6916a27924d43f7be9a022798adaf575ca33ec46e20679</u>	+ 1 e]	✓
17	2024-04-29 23:56:11	<u>0x0dd2a54acb3d93a04af110753ab006b085bbf9a1d33ee7eb55e441cf39457004</u>	+ 1 com	✓
18	2024-04-29 23:55:25	<u>0x3024d5011413361bda117f627084fbbf18ffd530ba58c573d74b9ace50a3e4ca</u>	+ 1 com	✓
19	2024-04-29 23:55:13	<u>0x34a7c6b7ba3452da4a9a826392976fd260b53246e3a4521663e9930da1f1f063</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-29 23:54:47	<u>0xa635a0ba21564cc48513bc2618064c510f4d8a56fd21a154598a0931d4d0b2f8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 23:53:43	<u>0x602eddf2354e5fceac632ff8a0bf5c47644e4f7767d2d2f7a0d5cf292652f86b</u>	+ 1 com	✓
22	2024-03-06 06:28:48	<u>0xfd7a30fb6217bba94cb8d2387330ef8a94b18193dad84b9d0741384356a65420</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-02-02 03:11:24	<u>0x8b46a102f1b8f9c437d1f5e4c8d502ca678af2a17fd45caf2e6630cdced54560</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-02 02:40:22	<u>0x2e8a79684934d3f9588ad600ae55f4d16ebd91240a7565377fd33495cf4b0131</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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