

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:54 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c9a57b1a4df89eacfb3821bad2f71741cc2cba</u>
TOTAL RECEIVED	0.236409126566489242 MATIC
	0.08 USD
TOTAL SEND	0.004682684877196356 MATIC
	0.00 USD

Token	Balance
MATIC	0.231726441689292906 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPooL.net	168,150.750000000000000000 wHEX
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction


Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
rewards	N/A Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:30:59	<u>0x8284a5f5657876af335f4677a86a396d8370a4e799eddf4507e0ec7a46aaf498</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 07:30:59	<u>0x8284a5f5657876af335f4677a86a396d8370a4e799eddf4507e0ec7a46aaf498</u>	- 0.0015772802400000 00 MATIC  0.00 USD	✓
3	2024-02-05 07:30:59	<u>0x8284a5f5657876af335f4677a86a396d8370a4e799eddf4507e0ec7a46aaf498</u>	- 0.0031054046371963 56 MATIC  0.00 USD	✓
4	2024-02-02 11:49:05	<u>0x9a87e69dca8a4bc41532d370c5067bec43d95dca86cce7d14d37a275c637f109</u>	+ 0.1087129700000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:56:58	<u>0x6c7bf082b5c5c0ad20e28bfde29d4585e7027e1d86a2fdddd4380130dcef4af7</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:59:25	<u>0xef04620f21f71fc6eab32ddcedf5802fb09eb3d0694e4b4f14a182efea3aae36</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 02:53:11	<u>0x5e5cc9c464b2eda7d051065cc5f186b3d836c6ebf91ffcffa468e6e7c43c147e</u>	+ 30,513 d.	✓
3	2024-02-07 00:42:35	<u>0x45d09f9ff246b2dc37de2e9dbbed9037199111adb8a5437ca0436c8aa8bc8377</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-05 07:30:59	<u>0x8284a5f5657876af335f4677a86a396d8370a4e799eddf4507e0ec7a46aaf498</u>	- 21.256185 USDT  21.23 USD	✓
5	2024-02-05 03:56:58	<u>0x6c7bf082b5c5c0ad20e28bfde29d4585e7027e1d86a2fdddd4380130dcef4af7</u>	+ 21.256185 USDT  21.24 USD	✓
6	2023-09-15 08:50:55	<u>0x419f85cbae4e835669a1c81311cee8e9cb426c5ca2e7973d4634b434aa93fda6</u>	+ 992.14999999999997 7263 \$ sUSD	✓
7	2023-09-10 15:42:23	<u>0x2c2db1d23c1c001f1d23ab7cc4a8ae5f6b63d0833774100855c1d8082f188e27</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:18:42	<u>0x28ab9d488e668e96fcc151c068fb8eba27989d3bc0d3d3ac7236e591b2c561ce</u>	+ 1 2000usdc.org	✓
2	2024-02-02 13:18:32	<u>0x485b62dc21ccf621925389d9c0dd18fa98d1d063febaf423066b75502c25f344</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-02 13:18:32	<u>0x57f3e81f851cbd083460ea6b282a7579c98327b475dba8da11f39a8d9fd8551b</u>	+ 1 Reward at ether.casa	✓
4	2024-01-26 08:55:51	<u>0x9c3e31f23b494b472564f1ce797a816d59c94a8bb035723e8a22e7da2d76c694</u>	+ 1 2000usdc.org	✓
5	2024-01-26 08:50:13	<u>0x59bdb240aeebfdcfcd21bee2782eb397949527d19ddf2bc30c0b0993cb88b859</u>	+ 1 5000usdt.com	✓
6	2024-01-26 03:14:32	<u>0x43adf0b1a641638e4d0716ecb9e7b4bfa9bddff4d360bef5d77e7c2eb024fee2</u>	+ 1 Airdrop	✓
7	2023-09-13 18:31:42	<u>0xb677facd6a1abc5890ed75772ef06c25c40506e13928dedba910fc5e9f2b0a29</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 10:41:06	<u>0xbaa903af19ef01aa4158221511484d8f314c198c13ae7c31571f2529cfeb94f5</u>	+ 1 NFT Voucher	✓
9	2023-09-11 19:13:27	<u>0xc807d202ea067d37469e427265ba5ce80e5759f186d99e4b113eab291f41a340</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-11 17:27:39	<u>0x94ba1f1ad0173301fac1ea44c1d40dff94b3a3efceb91fe89b8b56714e5ae61d</u>	+ 1 NFT Voucher	✓
11	2023-09-11 02:35:08	<u>0x3c65007c66b3519d119b36ee3a191f1f8bf59264b80164ee18e2583c05895594</u>	+ 1 Uniswap giveaway	✓
12	2023-09-11 02:35:00	<u>0x4620d70bcd3c8a3040a14388e0d3e9fb66fe7896323878c4c773d7e00abaf4fc</u>	+ 1 Base Chain Raffle	✓
13	2023-09-11 02:34:36	<u>0xbd590e96a405f30317c2eb29ae2a98ca408e71f87b3337bc6809d7221ba622c9</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-11 02:30:28	<u>0xfdc61b1f83e6c0699fdc8f81a8506cbc96c9acd39b99d9e3d124ce71563bfd38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 02:30:02	<u>0x138cd11dd32a9c4a467017bc3d9e4602e73e4f94436ad0d67341691f19bb83e7</u>	+ 1 LIDO Drop	✓
16	2023-09-11 02:29:40	<u>0x51d94752376fdef647f3efa96cfa3b9ba93b6a94de293fc5d11743c28e049d7b</u>	+ 1 NFT VOUCHER	✓
17	2023-09-10 16:01:41	<u>0x9eb82748d08dfd169c0c1af389f29de1ac52272a56ea74b26fc2dc5af541d3c8</u>	+ 1 Bored Ape	✓
18	2023-09-09 06:52:02	<u>0xcb4d817dbd221dc3b718cb74ec9c36d2e4695e57b802a007b6214a8bbe633c4</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 06:33:50	<u>0xbc35d07afaa09e8a313a1435ec34ce3780a86ef30895712dc0bd97153c2c5a8d</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 06:33:22	<u>0x445fbef08bc40edff8dae88c62df8a8e89ad30de5b6b9d81ff76c33da11c767d</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 06:32:58	<u>0xe096ed81fab9cb1147a5bf38ec370bafb9925baa4e278b2117fc5fdb06c4b5c0</u>	+ 1 LIDO Drop	✓
22	2023-09-09 06:32:26	<u>0x6c1e1d2a68eaed8045aa31e8543e998f16c73248073918d00762df8025d18d9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 06:31:56	<u>0xe67b66a981a7190804f6ac7745ccfd309ce758a42b1594c034be80a342d582e1</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-09 06:31:54	<u>0x858896b865fef5627b23fedb7c8b35aace60ab743e2c95cbf19a025ec613754b</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 01:11:06	<u>0x07fe34eb332c7f21b4ca723f384d5700affcdddfa6f90c5fc5e088c3eab3d90e</u>	+ 1 Uniswap giveaway	✓
26	2023-09-08 01:11:06	<u>0xc99a852b32d024af62145061ef1aea9d3e62893a4f3380d321002a6b3701639f</u>	+ 1 Base Chain Raffle	✓
27	2023-09-07 11:54:49	<u>0xac41e5e41c3712f9ad326944ee33faf08e387baf1425364e5ce1fd86b176ee7e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 11:54:43	<u>0xea2a3a5d01cf0f316006</u> <u>0cbc2b36782e3ffe07c868</u> <u>80b2a9e576469ca5a1a60b</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 11:54:07	<u>0x55cc8421eaa2367128de</u> <u>3f7473c1727455ef306b1b</u> <u>511ef799935826ca06930c</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 11:24:37	<u>0xdd75b3da8ecb6fab565c</u> <u>22633e6e27c3c6d8c8430d</u> <u>afe84374959bda60423878</u>	+ 1 NFT VOUCHER	✓
31	2023-08-30 07:56:56	<u>0xe95b56ce175209bb7e1d</u> <u>6f17151b508e0d453a0290</u> <u>b1600a6a8f477f53648c2c</u>	+ 1 Weekly Giveaways	✓

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