

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cccd87fa07dad1d641663c7b2e442806bbc6585</u>
TOTAL RECEIVED	384.408634841186938047 MATIC
	143.03 USD
TOTAL SEND	384.408571253188142691 MATIC
	143.03 USD








Token	Balance
MATIC	0.000063587998824000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
OriginEther	1 tkether.org
# mySHIBA.us	525,235,396.000000 s
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
xBlast Giveaway	300.000000000000000000 ast-app.xyz/


Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RENDER	8,940 Join Stake (renderstake.com)
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
com	N/A com
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:26:43	<u>0x309cc81bcad4d9171d6b c5590cb5fb1cbb74ef9cae e31edfcacafd58228c19f0</u>	- 5.4183251638965872 49 MATIC  2.98 USD	✓
2	2024-06-27 02:26:43	<u>0x309cc81bcad4d9171d6b c5590cb5fb1cbb74ef9cae e31edfcacafd58228c19f0</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 02:26:43	<u>0x309cc81bcad4d9171d6b</u> <u>c5590cb5fb1cbb74ef9cae</u> <u>e31edfcacafd58228c19f0</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
4	2024-06-14 17:56:52	<u>0x21ec83eb2890a1828ca2</u> <u>d04b9f4420e28a2c921843</u> <u>9d01a5a6e8c721c54dd6b9</u>	- 43.0000000000000000 000 MATIC  24.84 USD	✓
5	2024-06-14 17:56:52	<u>0x21ec83eb2890a1828ca2</u> <u>d04b9f4420e28a2c921843</u> <u>9d01a5a6e8c721c54dd6b9</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
6	2024-06-14 17:56:52	<u>0x21ec83eb2890a1828ca2</u> <u>d04b9f4420e28a2c921843</u> <u>9d01a5a6e8c721c54dd6b9</u>	- 0.0000000564694410 00 MATIC  0.00 USD	✓
7	2024-06-14 17:55:18	<u>0xe9251c00c9e46dcc3424</u> <u>7e34b59c36c404416aeea6</u> <u>419bb470c71ffee045db1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-14 17:55:18	<u>0xe9251c00c9e46dcc3424</u> <u>7e34b59c36c404416aeea6</u> <u>419bb470c71ffee045db1f</u>	- 0.0075193887600000 00 MATIC  0.00 USD	✓
9	2024-06-14 17:55:18	<u>0xe9251c00c9e46dcc3424</u> <u>7e34b59c36c404416aeea6</u> <u>419bb470c71ffee045db1f</u>	- 0.0000011934838377 54 MATIC  0.00 USD	✓
10	2024-06-14 17:55:16	<u>0x4d0d6994e2492a6d34f6</u> <u>a1b2947de0a78b77d2e4f7</u> <u>a8d6ec94ca62957c677c23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-14 17:55:16	<u>0x4d0d6994e2492a6d34f6</u> <u>a1b2947de0a78b77d2e4f7</u> <u>a8d6ec94ca62957c677c23</u>	- 0.0015652843200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 17:55:16	<u>0x4d0d6994e2492a6d34f6 a1b2947de0a78b77d2e4f7 a8d6ec94ca62957c677c23</u>	- 0.0000002375400708 64 MATIC  0.00 USD	✓
13	2024-06-14 15:22:52	<u>0xc53cfd5e911e59cc5894 9e27a977b96e567af54d6d e44a06313bbe18956fc880</u>	- 335.93197879040798 1705 MATIC  200.38 USD	✓
14	2024-06-14 15:22:52	<u>0xc53cfd5e911e59cc5894 9e27a977b96e567af54d6d e44a06313bbe18956fc880</u>	- 0.0165231427500000 01 MATIC  0.00 USD	✓
15	2024-06-14 15:22:52	<u>0xc53cfd5e911e59cc5894 9e27a977b96e567af54d6d e44a06313bbe18956fc880</u>	- 0.0047249956538343 00 MATIC  0.00 USD	✓
16	2024-06-14 15:02:44	<u>0xfc3c86c3388ac4576055 f972472012eee5f9c79c99 f86b06499330f3842a53d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-14 15:02:44	<u>0xfc3c86c3388ac4576055 f972472012eee5f9c79c99 f86b06499330f3842a53d7</u>	- 0.0169375174199999 99 MATIC  0.01 USD	✓
18	2024-06-14 15:02:44	<u>0xfc3c86c3388ac4576055 f972472012eee5f9c79c99 f86b06499330f3842a53d7</u>	- 0.0072157752715922 55 MATIC  0.00 USD	✓
19	2024-06-14 15:02:40	<u>0x648b66f63ea72b61408b 3cca816ec2086816925a2a b72893537684d9e2c2b3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-14 15:02:40	<u>0x648b66f63ea72b61408b 3cca816ec2086816925a2a b72893537684d9e2c2b3b3</u>	- 0.0017568867600000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-06-14 15:02:40	<u>0x648b66f63ea72b61408b3cca816ec2086816925a2ab72893537684d9e2c2b3b3</u>	- 0.0007603004535991 56 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:55:18	<u>0xe9251c00c9e46dcc34247e34b59c36c404416aeea6419bb470c71ffee045db1f</u>	+ 42.422975683173469 008 MATIC  24.50 USD	✓
2	2024-06-14 15:02:44	<u>0xfc3c86c3388ac4576055f972472012eee5f9c79c99f86b06499330f3842a53d7</u>	+ 341.88565915801348 1829 MATIC  203.93 USD	✓
3	2024-06-14 12:46:07	<u>0x79d8db2e0ccd3d92e4d6d37bb08a2a0792b53ccb00123fc871a9d011ea4db2ed</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:53:48	<u>0xb3ca516ab644a28731046928928aeee18e24cb6395a3128ff2eadbb5da557e83</u>	+ 1 App-oeth.com	✓
2	2024-07-14 12:11:23	<u>0x2203765123ceb944fb6b0d8edec9b253d92be924860dd08f32f740b4ec568f1d</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 14:12:29	<u>0x30633a3e01255901bdf6f22dfe5d34422b75d67720a93d78e46d66fa126df630</u>	+ 0.000000000000000000 01 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 14:12:29	<u>0x30633a3e01255901bdf6f22dfe5d34422b75d67720a93d78e46d66fa126df630</u>	+ 0.000000000000000000 01 taiko.xyz	✓
5	2024-07-13 14:12:29	<u>0x30633a3e01255901bdf6f22dfe5d34422b75d67720a93d78e46d66fa126df630</u>	+ 0.000000000000000000 01 taiko.xyz	✓
6	2024-07-13 07:07:33	<u>0x83b0bf60e7a8f4b11867fa2eba80ba1a17569bf106c8843d4d60ebffcfb85712</u>	+ 8,940 Join Stake (renderstake.com)	✓
7	2024-06-25 21:51:07	<u>0x04206774615c9d4c4ff0e12a54637fdf302c417f0746aafac07e578d37426775</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
8	2024-06-15 05:30:03	<u>0x49a74ea9e049889ce21f1a4a08fc95a3e153d60ced3bbdfdb1547b3ef25669ff</u>	+ 550,000 IM TOKENS	✓
9	2024-06-14 20:08:04	<u>0xa5e5354bf4c521f94f3efed9fecca606abdce7da15e3038c8fd01471e3637f48</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
10	2024-06-14 17:55:18	<u>0xe9251c00c9e46dcc34247e34b59c36c404416aeea6419bb470c71ffee045db1f</u>	- 24.780957 USDT  24.76 USD	✓
11	2024-06-14 17:54:30	<u>0xf79cb836f2f219df771b76745268a0f28b3b8a00df0bcba7fe19b7c1528e3381</u>	+ 24.780957 USDT  24.77 USD	✓
12	2024-06-14 17:50:34	<u>0x7b6d95e75cd3ddcb50bfa98e386205a9a038ccd588e9d8c57ab1ccffb0194b07</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-14 15:10:04	<u>0x566cad1623e04711b8032f9508f8c23be58057d4546cf44cf4fbba0865223894</u>	+ 525,235,396.000000 s	✓
14	2024-06-14 15:02:48	<u>0xbe79b6af5ebb08daf438ecf5de9cc83c8dff3826193c4d4fb24256369fe36ca4</u>	+ 1 tkether.org	✓
15	2024-06-14 15:02:44	<u>0xfc3c86c3388ac4576055f972472012eee5f9c79c99f86b06499330f3842a53d7</u>	- 207.493293 USDC  207.50 USD	✓
16	2024-06-14 12:46:07	<u>0x79d8db2e0ccd3d92e4d6d37bb08a2a0792b53ccb00123fc871a9d011ea4db2ed</u>	+ 207.493293 USDC  207.50 USD	✓
17	2024-06-07 14:39:06	<u>0x45c8b9343926f00df3ab8755e64e93c53a3ae35438ecd2c923b9163190f0204e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
18	2024-06-05 12:12:00	<u>0x157d1c639234caa6e5975d84dc30532a9dd253bb3f6ba81b24b25843a0cc3276</u>	+ 2,194.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-06-02 01:10:19	<u>0xe25a3c1d04a2bea07d19fdce0823d3ef4a78c9ca0d29de8ac5622221b3b6c6a3</u>	+ 7,700.000000000000 000000)	✓
20	2024-05-28 15:44:14	<u>0x6ccdd0beef9c6c1abb04f864b69a5e81b8adc423438262c0260a6e4740dd4ea1</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:04:57	<u>0x2e1ce04d05b688dff81bd05dfbe09744555d8e5cc4525ef19cf298205d3dc33c</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 07:04:37	<u>0x9426c97816e0cdda52f6a22498c4037895f10448ab4281e3cdf9ab0900da329e</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-07-13 06:37:49	<u>0x0d71bfbecf768555c69075eb51f3f5a7b975be90870a194dfef71b9dc598faf4</u>	+ 1 com	✓
4	2024-06-25 21:51:33	<u>0x6ce9966ee4a85b3b130d33a7d68da96f504b33d56542a5b7c16fdf95bffc30f</u>	+ 1 5000\$ at adrpGBT.lol $\delta\check{Y}\check{Z}$.	✓
5	2024-06-25 21:51:09	<u>0xaba2de402407e5213c2d71c08f5e9dd127b57b1333f7548a3c972c11abf7def7</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-14 15:09:56	<u>0x9b84813460a4895d8d228811089e73d9d207449e47604418a7d0e118b7f3fbac</u>	+ 1 claim rewards on myshiba.us	✓
7	2024-06-14 10:48:31	<u>0x4efa1e7956e9866b9c8dc34b0180b89fb1cb0ef3fae6ee06bf97d1026edffb55</u>	+ 1 az]	✓
8	2024-06-05 04:19:02	<u>0x54d0eecf8cd01e31eb0f441172f2998082d8b7167e043b3686311c80464589e8</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓

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