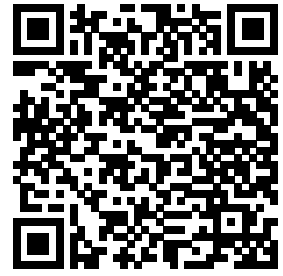


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d4f1be762678d3ae6e48835b915e6b85eab9ed4</u>
TOTAL RECEIVED	5,999.501898000000437605 MATIC
	2,190.41 USD
TOTAL SEND	9.491950089584779704 MATIC
	3.46 USD

Token	Balance
MATIC	5,990.009947910415576189 MATIC
	2,186.95 USD
~ KoUSD.xyz	227.300000000000011369 d
BLAST	10,000 op Code
\$ TIA	4,500.000000000000000000 l to claim airdrops.
# getSHIBA.us	525,235,396.000000 ds
DPEX	100.000000000000000000 DPEX
BLAST	10,000 op Code
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
BLAST	10,000 op Code
Enjin Coin Airdrop	1 NFT
NFT Mining	1 NFTM
5000 BUSD Voucher	N/A NFT Giveaway Round
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Reward at tether.ec
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
δŸŽ•	
	N/A Reward at optimisum.re
5000 ENJ	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:42:17	<u>0x6d6b64675fbfc925dc49</u> <u>cf1a1ab809aa649714176a</u> <u>8ecc3b8faff2453c306d64</u>	+ 0.0009490000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 20:41:29	<u>0x1a9181335ffbdb6c5061</u> <u>59512449deb8e370dc3c6a</u> <u>7b57e2fa7443cc086fe61a</u>	+ 0.0009490000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 20:40:07	<u>0xfdd3b34f772f8eb11b49</u> <u>fe681a055adeeee4fe77af9</u> <u>936fc2e5563361e6e7e4ee</u>	- 9.4900000000000002 13 MATIC  11.04 USD	✓
4	2024-03-12 20:40:07	<u>0xfdd3b34f772f8eb11b49</u> <u>fe681a055adeeee4fe77af9</u> <u>936fc2e5563361e6e7e4ee</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 20:40:07	<u>0xfdd3b34f772f8eb11b49</u> <u>fe681a055adeeee4fe77af9</u> <u>936fc2e5563361e6e7e4ee</u>	- 0.0012150895847790 00 MATIC  0.00 USD	✓
6	2022-11-17 08:44:55	<u>0x79eac52294f89e9739ce</u> <u>ef1f2ac716596a518f2c98</u> <u>36fc52a3ed936b9e7186d7</u>	+ 5,949.500000000000 000000 MATIC  5,264.71 USD	✓
7	2022-11-17 08:35:04	<u>0xe083d90787c89ac45653</u> <u>849890fb0ef927cd17d2a8</u> <u>60d7a5670714a9da9fbb87</u>	+ 50.00000000000000 000 MATIC  44.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 12:54:27	<u>0x75b80ca8e8a0affb0e74</u> <u>74756b9e89def142db31be</u> <u>901faabbc76aed29f2c4d3</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576</u> <u>b508cecc342af8488883e1</u> <u>3eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-15 16:09:17	<u>0xe38673823fcfd8d0393b</u> <u>45c8f814402d5db34f4c13</u> <u>800fac32b44661f0d486de</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 17:40:05	<u>0x4fb2dfd39e93943a90e8247d969816738d89195d30ffedbf213c7ba01430ac7d</u>	+ 500 op Code	✓
5	2024-03-14 06:34:49	<u>0x5ec334f0e9a1dd0b34b51ae926a5f27c4fa282b8460cd653a57bc0ba044163b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 15:43:14	<u>0xf840b8c09179019dc454e045b5abb9a892e4ea28304c8b2af5f0e56992812c2b</u>	+ 525,235,396.000000 ds	✓
7	2024-03-13 15:31:36	<u>0x6480a8b245457bb1c612a1a0be81f71518007a635462fd1ab4afed11e0210369</u>	+ 500 op Code	✓
8	2024-01-13 12:59:16	<u>0x9d279f130a7e14c4d188b50d3796f0a07b3b0834688a65aaa77eb812ddadd3dd</u>	+ 1 Claim Reward	✓
9	2024-01-12 01:53:31	<u>0xe8761b3c95c9d7d81081e6b10fc8304659ee0b476e6b9e3e707cfc0d6a54edfc</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
10	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
11	2023-05-21 13:40:14	<u>0x913074670572624baef4902234f8319b3924aed8b954a0ad6370501992117b57</u>	+ 227.30000000000001 1369 d	✓
12	2023-01-08 05:32:50	<u>0x45f89c541cb0e409bb82e64f835118fdf53f1ddb38eddb916c26268674b08332</u>	+ 100.00000000000000 0000 mSHEESHA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 21:39:20	<u>0xbb1aea474226fd9f093b95033a0912b2c286e8d61139b8a8ba96da7f44dd41ee</u>	+ 1 NFT	✓
2	2022-11-24 17:16:34	<u>0xc88d97852fa6e104c698bbfa3f95b88852c0a6a74ab60cc974d1425ecba6b939</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:43:14	<u>0xc4e85d88963e28a39e0f66814cf0027ab6d4f5007d320875f65bff55147e0df1</u>	+ 1 Airdrop	✓
2	2024-03-12 20:47:57	<u>0x0dddeb78bf1fbd99484abc4a47b7e0b65b0d3d60dab0e31dcc34a1dd027cc1a6</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-12 20:42:43	<u>0x0c7d5eeb35830cb1e598245692308063b7c671ddc725b7aba659405f98c36e8e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-02-04 02:39:56	<u>0xdacf24eb6f3b9500fa8e766da604069b45535e15acf8a065caa4e14875108822</u>	+ 1 NFT	✓
5	2024-02-02 06:03:34	<u>0x06609dc4be753e3e14407813ec4ae4c89bd6c4093c31a81883f35c5026a6880e</u>	+ 1 ethevents.co	✓
6	2024-01-20 12:10:56	<u>0x340501c14b27106291e7bbb909e311c5745a052c26d6df9169fdd68ba715ecdc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 00:53:41	<u>0x275c6d115efef15d85ba b350b30659b34f5e152cbd 1e1465e66c40082aa1a5a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 23:10:30	<u>0x7b2afa84306d2fb4895d 59579de3c9872cc4711b07 5df2816c1fde587bdc28e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 22:02:46	<u>0x6a31a06bbc56caa5609e 3ab555fe42851e4ead802d 75300748c8078707961529</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 01:37:42	<u>0x18664b19a4d072f2ff80 440684219687dd0d0ee7a9 dd2b2ba12cd08d3a992019</u>	+ 1 Reward at tether.ec	✓
11	2023-12-11 23:34:24	<u>0x6bf9c88fc25b651f0a03 d31d848b14642fab534b1f b712d94bc06f4bf7c84179</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 22:10:11	<u>0xeeee97fbf3190c0d881ce 18268d453e4543ee04eeb5 69946c047d132db65f91dd</u>	+ 1 2000usdt.link	✓
13	2023-12-11 22:09:35	<u>0xb3ffe13fe5928733fabd 8b64896e758640d37d4de9 5001a91263485cc455f6bb</u>	+ 1 1000usdc.net	✓
14	2023-12-11 22:09:11	<u>0xc0125d25803a1001eb2e 28973b592b0f53fd2b5aa0 05a5f60cceb574b074a64</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-10 10:41:08	<u>0x32b08a13737d52c48dbb fa74daaf83539cef133ee6 6d1c9d3a25ee4b63a2a33b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 03:20:18	<u>0xcf10e69bb7ecd8236a2a21c88ca3498487cb95fa4383997fbe9dfe8005d2e91d</u>	+ 1 \$1,000 CAKE	✓
17	2023-10-31 10:25:28	<u>0xf569f9f1dcf05bcc926db570efe8eb4c9d1a99337322f6c148f96510380cf6d4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 13:16:40	<u>0x57b628a3401f43995cdf728e1004a23329c06fc4150c9672ec75a920eca3632c</u>	+ 1 Claim	✓
19	2023-10-16 12:52:29	<u>0xde1a48973829bfd24b89ce81b6dbf70d87bb178cf2133f992012300c4820cb64</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
21	2023-10-01 18:33:30	<u>0x93102767ea9d8ceb46cef2350afd7fa07a9fbc5ad874886bcd082910c26227b1</u>	+ 1 Shiba Inu	✓
22	2023-09-27 21:29:53	<u>0x3e1387af9a8d29fa7d757ac4ceb82c72caaf6ad692141cef125fba6dc7756d3e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 18:54:02	<u>0x18dbb4605da7e39750ba5ed7b574b54984127f4ec121ff88ab4eeaf04a0aff50</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 13:19:16	<u>0x1fa5fc1669b35cf75bc2651107804be1d6a178355269a0a3afa907053661dd5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 01:45:02	<u>0x0d43d1225fdec644e2ac604fa0a46e10880d79e1986d6c95029c6d389a92be89</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 23:18:28	<u>0xf530eb97b269653d047ce5ab7c400cbe93c2ceb4b16df1935f40ea5eb99d5c2a</u>	+ 1 Voucher	✓
27	2023-09-18 00:43:25	<u>0x9ac1dfe4d1b48c838322cf0d3b1ed0348d8823f32b7a1195ce87b5c6443a3f51</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 12:11:52	<u>0xca55a9156cfb06d6d429ba86b7cabf16c3921e01c86364f7ff93db1f3de0461b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-13 15:08:13	<u>0xda7ea346d7c09e84e98e87ea7f4a2bf629f896c9a86c17fdf58a828f68df3815</u>	+ 1 Voucher	✓
30	2023-09-11 05:28:29	<u>0xf05e6697f5be527b9add1078f33930e8100b138bf96a7cae811739e9a512f2ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-07 08:30:52	<u>0x132f9b7afaea37c2b699d662c015c2c022146b550656b1352d0f3918c0fb4aa2</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 22:15:49	<u>0x319e4c3d76fdc16cb49387130c565a630f520849ed50b74a20b5098c23d3d85</u>	+ 1 Voucher	✓
33	2023-09-02 05:15:40	<u>0xb868a42cfe33bab9f346fb11550873e368949103f403ea97a7f619cbdd8551f4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 14:02:09	<u>0x0cd7738aa797fce416198cb043aaa6c2f893b6aafb0196d533705689187d714</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 00:51:49	<u>0xf44e306d5e988e55f46337af660dfb2e5912a70c30c86ec6b8fa138a5247a48b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-08-26 13:28:16	<u>0x09f38a479c8e65d33c2beba67d97705c17265f61cb9db207f76ffdbd3606a3d</u>	+ 1 NFTVoucher	✓
37	2023-08-20 21:34:23	<u>0x599b78585b475316d3b5b3acdc8d77a63e6eab080e892014b406314c47ebeffd</u>	+ 1 \$2000 USDC	✓
38	2023-08-11 16:27:57	<u>0xa36d7245cf9a5848c16f0a007f380f0ba374403b76adb52910d254a4161016e5</u>	+ 1 Lido DAO	✓
39	2023-08-09 14:26:35	<u>0x3c7eaddada4a981547f68721aaf08b3ddf45003e8c5e874e3b8366bbbcd4799e</u>	+ 1 Lido DAO	✓
40	2023-08-05 11:04:21	<u>0x379fc6e49e7d1de7be941626016dc45960bf5e8139c94ad3a5f4fa3267864728</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 01:51:27	<u>0xd7573d81a7dd1151c60fc57bc2fb44ac5373c46c5d687573a23a6fb6863792b5</u>	+ 1 FREESPIN	✓
42	2023-08-02 00:42:56	<u>0x913e7d114d3853e7900894e1c00d65c782741c26d89d6d5b302a0326545ac89e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-28 17:01:33	<u>0x4f5f7d23dbc6dd9ae2404e9f18e9b5b50b1e38def085d3947f48e1fbadfd2576</u>	+ 1 REVOLUTION	✓
44	2023-07-28 16:22:25	<u>0x9f1003b097e1ac866b61d2da74e87ff8ed28b304cf6932820d9c515250312a86</u>	+ 1 REVOLUTION	✓
45	2023-07-27 09:34:36	<u>0xe8f5e77d00b19d9bd5b317d00940f020c1fff3c869250e7291510244ef1630ac</u>	+ 1 \$2000 USDT	✓
46	2023-07-21 21:54:04	<u>0xac8576cfd917cd6014d87736fb0ee403c92f9cef2d42d16fce44b35bcab88964</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 06:11:18	<u>0x752f0e793cd1d550c4d864da112758c445971a5f45066e474d4320b0dfbdf3cf</u>	+ 1 UniEvent.Plus	✓
48	2023-07-19 04:49:43	<u>0x3e0c02246f020a16e6d3885a5099b3e8e32d8e801971eb3248ef871e7df3e94b</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 23:07:06	<u>0xdc1c2a2b5f303a47b78345c0784c5acbd60ce049e5d06234d4ab4d7371f52089</u>	+ 1 1ETH	✓
50	2023-07-16 09:41:49	<u>0xa11e78394bdbbc3bd769eeb3947faa316be82b9067584a4ff8d78b989b0993ef</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-16 08:30:09	<u>0xc30817dcdc70b7f3a62583491401da0d203cf83218289325a10b4ea3b47e2a26</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-04 18:58:40	<u>0x0a1e08d26e1d56f6a333cc7bcdd20ca3d467cd057cef0f6a8fc0b3f89c30374f</u>	+ 1 APE COIN	✓
53	2023-06-20 04:06:30	<u>0xea80181e1f5e4968e14caabe018c87f5c8ac960df0f46261cba58b6c70b82ea9</u>	+ 1 UniEvent.Info	✓
54	2023-06-20 03:55:20	<u>0x10642bd8fca7361c9c7252b08edb37ef8f9e0af490a619301f1b116f18671cac</u>	+ 1 UniEvent.Info	✓
55	2023-06-18 19:05:29	<u>0x1c048ac63f5b36489b80635e2a92eb3892e653d121875363c18bd15623a4602f</u>	+ 1 OPTIMISM	✓
56	2023-06-12 23:38:39	<u>0x52b09850779f50aa4197486bcb1868b5bee9d8c31d39188a82eb6ac86bce1061</u>	+ 1 TulipArt Airdrop	✓
57	2023-06-06 22:17:40	<u>0xa05e9ef1b4f2b725d858ec21af36f0beb298846c150694368eef4526115d642e</u>	+ 1 MATIC.CHARITY	✓
58	2023-06-01 01:10:11	<u>0x0610046c0e2fc447db0252b10b266ed28777fbc0fefcd9910a0a8c71e35f7dbd</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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