

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6df1a79d226b58e53c397258f212f0b6fa00b49e</u>
TOTAL RECEIVED	9,448.742599999999583815 MATIC
	3,451.62 USD
TOTAL SEND	4,400.011214000000109081 MATIC
	1,607.32 USD



Token	Balance
MATIC	5,048.731386000000384229 MATIC
	1,844.30 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
DPEX	100.000000000000000000 DPEX
# getUSDcoin.org	2,000.000000 wards
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
NFT Mining	1 NFTM
☐	N/A Visit usdtevent.co to claim nft
getUSDcoin.org	N/A Airdrop
'	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co

Token	Balance
\$1500 USDC	N/A \$1500 USDC
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$100,000 A BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:02:42	<u>0x2606d6f4b86313fb5d8646bae98fa9a6638bce0dae</u> <u>a191e79aa36bd82ae89618</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 09:59:57	<u>0x7ce3e05c1822f9b6a0c453fdb347a0c2a3a1efa8b8</u> <u>f155270b440e14261dac21</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
3	2024-02-23 09:59:32	<u>0x7fb57129a4d4d511b86a8198f76c7c89ccd662fc71</u> <u>008dd11dc7f7523a6ab938</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2024-02-23 09:58:12	<u>0xcb853e104ac90db3ed325f51ae4aff38a7625ea1ff</u> <u>34490771fa094cde7e5a80</u>	- 1,000.000000000000 000000 MATIC  975.10 USD	✓
5	2024-02-23 09:58:12	<u>0xcb853e104ac90db3ed325f51ae4aff38a7625ea1ff</u> <u>34490771fa094cde7e5a80</u>	- 0.0017460677977890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 09:58:12	<u>0xcb853e104ac90db3ed325f51ae4aff38a7625ea1ff34490771fa094cde7e5a80</u>	- 0.0010994322022110 00 MATIC  0.00 USD	✓
7	2023-02-24 02:16:37	<u>0xea54f6688e72279f4f67183fcb08474456170fb7550f6f0b5020ce437e745ce2</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
8	2023-02-24 02:16:11	<u>0xe05f12b4c7b3793b8a33ba3287522acacdb0b7b62c0c0490c7809d7b1bf60bfd</u>	- 3,000.000000000000 000000 MATIC  4,036.20 USD	✓
9	2023-02-24 02:16:11	<u>0xe05f12b4c7b3793b8a33ba3287522acacdb0b7b62c0c0490c7809d7b1bf60bfd</u>	- 0.0015470399835450 00 MATIC  0.00 USD	✓
10	2023-02-24 02:16:11	<u>0xe05f12b4c7b3793b8a33ba3287522acacdb0b7b62c0c0490c7809d7b1bf60bfd</u>	- 0.0025164600164550 00 MATIC  0.00 USD	✓
11	2023-02-24 02:07:11	<u>0x4bc21744a9b96d65e28d1b3639390f628baba14a25cc00c593ef7a4e760f6204</u>	+ 0.0004000000000000 00 MATIC  0.00 USD	✓
12	2023-02-24 02:06:31	<u>0xa2c205d5b6c7b59dca1a461b103b8b2b70cb4a49a80b71b6e21340418256c00f</u>	- 400.00000000000000 0000 MATIC  538.16 USD	✓
13	2023-02-24 02:06:31	<u>0xa2c205d5b6c7b59dca1a461b103b8b2b70cb4a49a80b71b6e21340418256c00f</u>	- 0.0020956002175920 00 MATIC  0.00 USD	✓
14	2023-02-24 02:06:31	<u>0xa2c205d5b6c7b59dca1a461b103b8b2b70cb4a49a80b71b6e21340418256c00f</u>	- 0.0022093997824080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-13 06:10:37	<u>0x3f9e4ec90f2c9329a33b326dbe71f7a05f5f39fe86c8f1dfe9068c2fda8fdeba</u>	+ 9,348.841599999999 743886 MATIC  8,455.09 USD	✓
16	2022-11-13 06:07:17	<u>0xd8a46979ba39f2f35627a0a0adbae32cd95245e793a13243d6642c3590ed4220</u>	+ 99.9000000000000005 684 MATIC  90.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:50:43	<u>0x5baf1852eb54dd1675a658005af88fb08b120e278e4579c43eb898acb2d1dd97</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576b508cecc342af8488883e13eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-02-23 16:52:58	<u>0xff233f3fedd3582ad6982bc17f8f49e0a97c094de8ee021fe761ac7ab2beeadf</u>	+ 2,000.000000 wards	✓
4	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
5	2023-01-05 08:47:57	<u>0x68a59f8ba1a0ba22d5a089fdffb0e3e761dc07d6cc479b269819cb9d22773afa</u>	+ 100.00000000000000 0000 mSHEESHA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:16:10	<u>0x545da5fa1aa239722cf4b4513abdb8edc89f45f56e21c488997593608f31c1d3</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 08:39:26	<u>0xcabaf7dcbd105fb4bc762a0f8f24a601f788d90f70f7ea42e5c10d5ad53f5279</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 04:32:02	<u>0x330608b453e218ddc072541ac8a455c0902834a6ad9a8f2db0c7044c7bae308b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff8a2a58206bbe78731511446d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
4	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff8a2a58206bbe78731511446d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
5	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff8a2a58206bbe78731511446d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
6	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff8a2a58206bbe78731511446d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
7	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff8a2a58206bbe78731511446d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff</u> <u>8a2a58206bbe7873151144</u> <u>6d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
9	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff</u> <u>8a2a58206bbe7873151144</u> <u>6d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
10	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff</u> <u>8a2a58206bbe7873151144</u> <u>6d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
11	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff</u> <u>8a2a58206bbe7873151144</u> <u>6d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
12	2024-02-23 16:53:04	<u>0xc9582da3337cd54910ff</u> <u>8a2a58206bbe7873151144</u> <u>6d3286a19845597cc9c26b</u>	+ 1 Airdrop	✓
13	2024-02-03 06:05:58	<u>0x5a5c56f9235b19a40876</u> <u>914e7d877aa75a4c2b7472</u> <u>2c6d0856c5e4ce4428fefe</u>	+ 1 NFT	✓
14	2024-02-02 06:03:34	<u>0x06609dc4be753e3e1440</u> <u>7813ec4ae4c89bd6c4093c</u> <u>31a81883f35c5026a6880e</u>	+ 1 ethevents.co	✓
15	2024-01-18 21:25:33	<u>0x295b29ae9fad9bb3790f</u> <u>b3843ca01e7eb1a18ebdd0</u> <u>bc5b61184af576732c717b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 03:01:39	<u>0xd22b4ae1c41fc3bf5843</u> <u>17537120c430944a1ae009</u> <u>579d1ac77283db30d42da0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 03:28:55	<u>0x33b09f0773d44c7f25d81f982617d4eaa627a72831fb62e5381e416d2bd3b025</u>	+ 1 Reward at tether.ec	✓
18	2023-12-02 10:53:29	<u>0xcc8042f948221865eccfb500ec0557b635f3eb78b2f547a068a7b60b63f6e397</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-10 10:42:40	<u>0xd929e53ad8d09d346599260cb303bf189d23e1237116a372a02d4084beb82ff1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
21	2023-10-08 11:02:52	<u>0x2fee298c2e886b4994ce4d5fc27573b37f40857b1d37422a607f813c7b49bd5d</u>	+ 1 Voucher	✓
22	2023-09-26 18:54:44	<u>0xddfe8a633900d24a36bd1e8307e69d4532c59de9d599fd679c32e0443f7feb71</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-16 15:53:47	<u>0x18cd7e7c06a1ea1516c56dd5cd91de54e562c822935cb2db96536412a1a009e8</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 23:31:02	<u>0x3a36651d793b958dd1e317fd90eab2219b9390afb5e33fa2819fffb56867c131</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-04 08:09:21	<u>0x43ae6a4a81a8610031604becf46b5cfc37b1e6bf03db2e3ccb892fccb33d7ffb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-05 07:47:32	<u>0x11e471eecece417629f4</u> <u>ec1122f8714259cc7693f7</u> <u>a05e29ea5842f6c17aad2e</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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