

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f9292f38742f2e4a00172ff3ebf009162c2287f</u>
TOTAL RECEIVED	370.872190818675051105 MATIC
	138.63 USD
TOTAL SEND	369.873767138688151590 MATIC
	138.25 USD






Token	Balance
MATIC	0.998423679986863988 MATIC 0.37 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
!	925.000000000000000000 USD0 [www.usual.finance]
Minereum Polygon	300,000.00000000 MNEP
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
!ETHENA	N/A ards
.net	N/A .net
rdrop.org	N/A rdrop.org
-airdrop.net	N/A -airdrop.net
🔍	N/A OPSEC Rewards at hexradar.com
\$30,000 SHIB	N/A Shiba Inu
Airdrop at 5000usdt.us 🔄	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 🔄	N/A 5ETH Reward at [geteth.us]
\$30,000 BONE	N/A Voucher
Airdrop at 5000usdt.us 🔄	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us 🔄	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:12:57	<u>0xc546809bda9120ec0926</u> <u>fca8f70dd91ed7fd22016b</u> <u>ff3412414a6d5435768204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 23:12:57	<u>0xc546809bda9120ec0926</u> <u>fca8f70dd91ed7fd22016b</u> <u>ff3412414a6d5435768204</u>	- 0.0015763200000000 00 MATIC  0.00 USD	✓
3	2024-03-25 23:12:57	<u>0xc546809bda9120ec0926</u> <u>fca8f70dd91ed7fd22016b</u> <u>ff3412414a6d5435768204</u>	- 0.0000000000131360 00 MATIC  0.00 USD	✓
4	2024-03-25 23:11:15	<u>0x1d4d1673706a9a569d53</u> <u>d6e646caa951d8a5f35f74</u> <u>f93acfafdc6d4e52aa1b0a</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓
5	2021-11-26 04:22:22	<u>0x500cc79903f71beaa1e1</u> <u>b5728436e87864a726ee72</u> <u>34bb78a1dc6f4fee1d877c</u>	- 63.637080117845876 259 MATIC  102.20 USD	✓
6	2021-11-26 04:22:22	<u>0x500cc79903f71beaa1e1</u> <u>b5728436e87864a726ee72</u> <u>34bb78a1dc6f4fee1d877c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-11-26 04:17:46	<u>0x0395f4887445eb50f639</u> <u>5ad80c00ba08137c7cc70d</u> <u>09e53df976675346cab519</u>	- 5.3665342921541272 50 MATIC  8.61 USD	✓
8	2021-11-26 04:17:46	<u>0x0395f4887445eb50f639</u> <u>5ad80c00ba08137c7cc70d</u> <u>09e53df976675346cab519</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-11-25 21:14:04	<u>0x898007629bae9e6ba072</u> <u>e67dc0e4bee50d851fd7b4</u> <u>37328b878052216d1c7465</u>	- 300.85768241867504 0026 MATIC  483.17 USD	✓
10	2021-11-25 21:14:04	<u>0x898007629bae9e6ba072</u> <u>e67dc0e4bee50d851fd7b4</u> <u>37328b878052216d1c7465</u>	- 0.0051255900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-25 19:00:38	<u>0x7632e0d195492ed150aa</u> <u>0a1d65c52d6f3f0cd893d1</u> <u>1d5b65e6ca69a8a78c28c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-25 19:00:38	<u>0x7632e0d195492ed150aa</u> <u>0a1d65c52d6f3f0cd893d1</u> <u>1d5b65e6ca69a8a78c28c7</u>	- 0.003107040000000000 00 MATIC  0.00 USD	✓
13	2021-11-12 18:52:36	<u>0x07a35796588a3347bde1</u> <u>db70dbad7f578de04d20fd</u> <u>c6bd05f4f23eafde3d8a63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-12 18:52:36	<u>0x07a35796588a3347bde1</u> <u>db70dbad7f578de04d20fd</u> <u>c6bd05f4f23eafde3d8a63</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
15	2021-11-12 18:51:04	<u>0x2c31edcd80ca4fe8da8a</u> <u>054b71418ee8686401855d</u> <u>7002077f4422186df00fe2</u>	+ 0.0088437699404193 17 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 19:00:38	<u>0x7632e0d195492ed150aa</u> <u>0a1d65c52d6f3f0cd893d1</u> <u>1d5b65e6ca69a8a78c28c7</u>	+ 369.84334704873458 5769 MATIC  593.96 USD	✓
2	2021-11-14 17:40:08	<u>0x219b08d3da395cb54d43</u> <u>b3c2a29b75c880f3b9786e</u> <u>298980a47a3bfc79fb57c9</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:30:40	<u>0xc97f725020424a196f4a017f1c229d1ffabc5da5de046c06fe32c0cfe1de0d</u>	+ 836.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-09 18:10:27	<u>0xf7171385f6b336ab3e77ef0bba5e4d47c1e3723f4422d23407db3ed1cf566aa5</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
3	2024-09-05 21:25:07	<u>0x9365de7ea72a6ab731125cfaa14a08895bcca30244799d24f26e803e24870c9d</u>	+ 1 Appoether.com	✓
4	2024-08-23 11:08:33	<u>0xd4695ee985d8e88aae2b5a7f15883602d676ac6d19d4533d3c49a35d7ab261be</u>	+ 1 App-oeth.com	✓
5	2024-08-08 10:46:15	<u>0xc8d6b8de5da3d9af01b5bbaee03b3af01048e74be476d83396f412ff8fbbf914</u>	+ 57,090.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-19 10:09:30	<u>0x19a9dfd1fd6350741ec945fe2689223f722bf84af1fbaac99d65b2e709125ad0</u>	+ 128,638.0000000000 00000000 Fyde Points - www.fyde.cc	✓
7	2024-07-18 17:18:51	<u>0xedc78457bc5f33ea4df6c53b2199397aacd64bbce3ce7ccb6de4cdcc41a951b1</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-18 17:18:41	<u>0x0463989b66233d3b433ebc50e27fe888f32bdeb921a611e2065fd2a8ca71eff3</u>	+ 385,700 DROP	✓




#	Date & time	Transaction Id	Amount	
9	2024-05-29 20:31:39	<u>0x459cc89b5e5e66364b48482fb8fe41109dc3e9c3d2a54ac2cc36a6f356d865ee</u>	+ 2,509.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-29 05:17:19	<u>0x68e1f45fe73cbd55538c890122cab16d224cc77019ae13f0b02d23f68ae1fbab</u>	+ 500.07400000000001 2278 .world/	✓
11	2024-05-28 20:28:15	<u>0xd0a032074a0b3fec51e2611e18f0d5512017c54ed2e1442a2a0ab0996df19bb7</u>	+ 2,413.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-05-27 21:20:37	<u>0x99dc7ad7c83d2c7b8e871c5d5f21462f9062bd26352c362ba0a10e1f6058b18c</u>	+ 2,078.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-05-21 06:59:40	<u>0x523bfcd4cdf1b0dfac4a5fd26a75e56000ffceb77833e910863fe69463cfe40c</u>	+ 5,000 M	✓
14	2024-05-18 11:41:53	<u>0xa47677fe351a57ed4b0497c14d52548b8994b8c3aa63987b2e9f4f55eec6e64e</u>	+ 1,717.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-17 23:20:42	<u>0x9e1db5d2107f6f3c6ddecd08084b8c6e5684ed47260fe4979500c4fb76fc758b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-17 05:20:03	<u>0x5294b6dd20f952f1579e8358443f2cf60b66f10eb9e2851fe4a6b0d66b5413c0</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 14:22:26	<u>0x425aba6fed9d8fe9e4b70e950636638900dad3f86c3773457678fbcf667e29b0</u>	+ 5,000 ards	✓
18	2024-04-10 01:35:43	<u>0x5e35c53669ec259b67d3778f92e6335756458cc55773c78a0ba6d6cc23508b16</u>	+ 250,000 Claim on: swap-based.com	✓
19	2024-04-09 03:10:06	<u>0xdfef5ad94d1f00e7b122353b50e83e87c6c9331481c8bc9f318fb2cfcc828d3</u>	+ 10,000.000000000000 0000000 \$	✓
20	2024-04-06 23:29:13	<u>0x520d6c5eb92eee56469b98ae5877f3d5e2c1e7cc2b58cd864668ba81af0433fb</u>	+ 1.0000000000000000 00 yz	✓
21	2024-03-29 08:27:09	<u>0x9932135670138f5ad352ec842075d9c923b1125bc2bc5d62dd97350b7a936792</u>	+ 2,137,240.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-27 18:47:49	<u>0xeb679c6860b2be918444e3bde08ceb81cfd7531130b81623f9ff6f31a8c58398</u>	+ 10,000.000000000000 0000000 \$	✓
23	2024-03-25 23:13:01	<u>0x922127679b07a63f63dd398df64b8bcac9e6d2fbe0e51d99469d5977445c2f0a</u>	+ 1 ds	✓
24	2024-03-25 23:12:57	<u>0xc546809bda9120ec0926fca8f70dd91ed7fd22016bff3412414a6d5435768204</u>	- 557.46993975738359 9499 UFT	✓
25	2024-03-25 23:12:37	<u>0x7c1da1526eb7858ab798507fae41c5ee722debcac2ce6cc760aa5b2249fc2cfb</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-25 23:12:29	<u>0x38bd5c9baa3c3ff7c06b5ef70e1c8bf31de7a2704bc8e9acaa0c70b1b3d511d2</u>	+ 1 ds	✓
27	2023-12-20 07:53:21	<u>0x5a16948c094e305392e5d5658b78d0bf59abcf6fef9b403b512e589dd9950f03</u>	+ 1 \$MATIC	✓
28	2022-11-29 01:01:19	<u>0xabac3867163601f5d5c1c6795eda22f793a761d330b9929f49a00491beca47a8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
29	2022-11-25 15:41:07	<u>0x5a5ccd87d02bba7c34111c34cc39f27dc3d330840591171d483f177feb654497</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
30	2022-01-14 23:53:42	<u>0x226e94bbcab47f515580a504b7142ef5cb40eb9756cf1b0f88ec87a83271eeca</u>	+ 300,000.00000000 MNEP	✓
31	2021-11-25 21:14:04	<u>0x898007629bae9e6ba072e67dc0e4bee50d851fd7b437328b878052216d1c7465</u>	+ 557.46993975738359 9499 UFT	✓
32	2021-11-25 19:00:38	<u>0x7632e0d195492ed150aa0a1d65c52d6f3f0cd893d11d5b65e6ca69a8a78c28c7</u>	- 0.1552636091898121 35 WETH  702.54 USD	✓
33	2021-11-17 09:42:01	<u>0x37c0cf378a20eba838d36a2f61bca8678c275c28a84a1d34585ca86203a07ee0</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
34	2021-11-13 08:24:39	<u>0xacd6323b7f5b936ca05460c35e0c8d350bf22cfa22b75106318104ccd41dfeda</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-12 17:50:10	<u>0xdcffd2b8e04f8e1c976d57531d9294f637a2fe2b2c</u> <u>c7dc231d78fc163ff0b7e9</u>	+ 0.1552636091898121 35 WETH  724.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:23:10	<u>0x5d050f23d0c4cc1538499413ff59f9b6539d9da0a6</u> <u>4bbddf99d5a01e8181cb2f</u>	+ 1 3000MATIC at matics.lol 	✓
2	2024-08-02 16:28:22	<u>0xf3bf46ce2e5ef537dc7341aed2cc651422a38872d3</u> <u>11f1b2d75831b7cc444623</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 17:19:29	<u>0xc9d0a76d380637a1cc22a419d673798add3ca63d46</u> <u>bb4edd553903c24b9ec4a9</u>	+ 1 	✓
4	2024-07-18 17:19:17	<u>0x6574079ff438a2944730085bcbbcbe346d0be7ec87</u> <u>b588e36656af2564487cad</u>	+ 1 5000\$	✓
5	2024-07-18 17:19:07	<u>0xd4d7b7eb94ce56ea477ac0bcee464650a0f39ce098</u> <u>207ac9bd99ca97c598b912</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
6	2024-07-18 17:18:49	<u>0x029a443b370b47d2e3ae1872c3e5f8276a5d75e8a6</u> <u>b5c0bb2842cd5406168c6c</u>	+ 1 egister-lingo.xyz	✓
7	2024-05-30 01:22:25	<u>0x60f37008febe83b621714bc7884a418c390646eca0</u> <u>d66e618531e1192513f1c6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 22:41:28	<u>0xaba3f8dfffa602832a1b52279a40408457e02e5a62befb619ee9e1fb3c45e038f</u>	+ 1 .net	✓
9	2024-05-27 21:22:27	<u>0x04ea0a5ee99ae4658e9b8171c6d698adf4e683dc6d231cf3519849dda1c24418</u>	+ 1 rdrop.org	✓
10	2024-05-27 21:21:07	<u>0xa19aae210e833a1b9f780068004504156a1b98eb8f159db66684fa275f20585e</u>	+ 1 rdrop.org	✓
11	2024-05-18 11:44:41	<u>0x56367a02dd93f842148b892b91a8e7bdda0ada25867924b9feecbf0dc1a9c3ea</u>	+ 1 -airdrop.net	✓
12	2024-05-18 11:43:41	<u>0x3039fae7c0cad405ef7478442e4a7dd8a4cba4fe0a584e121ac1aae2f03fe221</u>	+ 1 -airdrop.net	✓
13	2024-05-18 11:42:45	<u>0xa8a4058c6f1c3375e0b1ce406672e3e88aff3c5fa41554dd931a1343ac1d1939</u>	+ 1 -airdrop.net	✓
14	2024-05-18 11:42:05	<u>0x27af57e48162fd1f4ff6f5a9b1922c4ff76aa1e5b214003d5cd44815e4cbd0fc</u>	+ 1 -airdrop.net	✓
15	2024-05-15 01:39:07	<u>0x4571a25b156f52dcf3e1c7d2b40ebb3d48f691daba7197912f1e21cfe2c29374</u>	+ 1 Event	✓
16	2024-04-21 05:49:53	<u>0x3d193ec662556dde6e36ac36f81ec44c3260fac4f4fb3f8833c8fa40ba8b26d3</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 22:44:55	<u>0xaabed0c76657668e244d daa4784ad34d4834e6df10 2954e3294b1d3e75c5736a</u>	+ 1 OPSEC Rewards at hexradar.com	✓
18	2024-04-12 20:36:11	<u>0x37385f6c231ac7213f30 5b6e6d2aaa475412921e12 0717e41e13594df99207df</u>	+ 1 Beam Rewards at hexradar.com	✓
19	2024-04-11 18:26:20	<u>0x82fc057134dd83430329 aa0190bb2050333480b095 cb0b4fca01ea3f34cffd51</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-04 20:45:23	<u>0xe0bd45bda3b4806a90b1 de0bbfc59a18b29bce31a4 846575670c847fafeb1d9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-30 07:14:19	<u>0x2acc1ce8e1edf53a2837 9a110a4c5a88b9c32b681d 546f275c5c013ce80b8b94</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 07:02:09	<u>0x710c96bb134ba9e077e5 ccdce74890b1625709766d 245bc3f7cd06774b416c1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-25 23:12:57	<u>0x03481e76adbcc7210ea0 c52c802d832d69f81a03e0 3f5c8a0f3cdd4e51b2ab27</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-25 23:11:49	<u>0xf659103ad14f21a65f76 d3c5cc3398564c111e09fe b9ffe25d4919436df849a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-01-30 21:34:37	<u>0x5987aadd6a466ad1c896 379b7f981956562187cc8a 242281759005bbf63d79e6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 12:42:51	<u>0x0e6135666769391f7724</u> <u>1eccf64dbda448df15c155</u> <u>15763a184fa49bb4cc71ce</u>	+ 1 Shiba Inu	✓
27	2023-09-14 17:50:19	<u>0x9a48ccd1d8209490dfb5</u> <u>1f1607e8bed72e62012dd2</u> <u>ee3ab887bdf97a8cadefe7</u>	+ 1 NFT Airdrop	✓
28	2023-08-31 22:31:26	<u>0xc92929f4ff3ab8c92b82</u> <u>d8ba81a370a381d78ebca9</u> <u>86c12cae8acaea8d7c1f27</u>	+ 1 Voucher	✓
29	2023-06-22 17:57:11	<u>0xf539ad7ebb9ef123c934</u> <u>f408630d022d2a8f611bef</u> <u>94aee6757ed3dbfbf0ee86</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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