

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6af7d9b8287d24dd9112100281c7453051aaedd</u>
TOTAL RECEIVED	17.810932660335662803 MATIC
	6.63 USD
TOTAL SEND	16.099178367686164393 MATIC
	6.00 USD






Token	Balance
MATIC	1.711754292649499076 MATIC
	0.63 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHENA	9,976 AIRDROP
\$ apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
OriginEther	1 kether.org
Socrates Pioneer Pen	1 SocratesPioneerPen
! !\$100,000 SHIB	N/A Shiba Inu
2,000 USDT Reward	N/A d.net
15,000\$ SHIB	N/A NFT Voucher

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
125M SHIB	N/A NFT Airdrop
\$500M SHIB	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:13:35	<u>0x940ad41bdd7115547370</u> <u>36f18eaf6dfb04efb3e3d8</u> <u>7b59f684f68f0310b654bf</u>	+ 0.1560581993781335 05 MATIC  0.08 USD	✓
2	2024-06-27 09:13:21	<u>0x1bbc5323cab644a2babe</u> <u>bf8af02c55baf34d112f3c</u> <u>d35aa44a5548fdca890a4b</u>	+ 0.2254281649937429 63 MATIC  0.12 USD	✓
3	2023-12-15 09:50:27	<u>0x80155e5b840a8b14857a</u> <u>6ae9d2d9691b4798799dd9</u> <u>1fc06596e791ae8be83b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-12-15 09:50:27	<u>0x80155e5b840a8b14857a</u> <u>6ae9d2d9691b4798799dd9</u> <u>1fc06596e791ae8be83b7c</u>	- 0.0302159321335922 22 MATIC  0.02 USD	✓
5	2023-12-15 09:50:27	<u>0x80155e5b840a8b14857a</u> <u>6ae9d2d9691b4798799dd9</u> <u>1fc06596e791ae8be83b7c</u>	- 0.0287510163651111 61 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 09:47:11	<u>0x06a8b732c50de410462b</u> <u>e6179db745f01402980176</u> <u>a7f604881906c3993ba0f7</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
7	2023-12-15 09:47:11	<u>0x06a8b732c50de410462b</u> <u>e6179db745f01402980176</u> <u>a7f604881906c3993ba0f7</u>	- 0.0015844594344390 00 MATIC  0.00 USD	✓
8	2023-12-15 09:47:11	<u>0x06a8b732c50de410462b</u> <u>e6179db745f01402980176</u> <u>a7f604881906c3993ba0f7</u>	- 0.0102489999269700 01 MATIC  0.00 USD	✓
9	2023-12-07 15:39:51	<u>0x9c20c6cfeb7f7d55768d</u> <u>88f94fa966fa232e84d291</u> <u>064c1158d5fc2ec602ae4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-07 15:39:51	<u>0x9c20c6cfeb7f7d55768d</u> <u>88f94fa966fa232e84d291</u> <u>064c1158d5fc2ec602ae4a</u>	- 0.0102845297979652 26 MATIC  0.00 USD	✓
11	2023-12-07 15:39:51	<u>0x9c20c6cfeb7f7d55768d</u> <u>88f94fa966fa232e84d291</u> <u>064c1158d5fc2ec602ae4a</u>	- 0.0091098457212060 00 MATIC  0.00 USD	✓
12	2023-12-07 15:25:37	<u>0xa0edb83c5150bd27a0c6</u> <u>04c218daf4649141c432b1</u> <u>287b15d4415889ebe5198c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-07 15:25:37	<u>0xa0edb83c5150bd27a0c6</u> <u>04c218daf4649141c432b1</u> <u>287b15d4415889ebe5198c</u>	- 0.0281510166358753 53 MATIC  0.02 USD	✓
14	2023-12-07 15:25:37	<u>0xa0edb83c5150bd27a0c6</u> <u>04c218daf4649141c432b1</u> <u>287b15d4415889ebe5198c</u>	- 0.0248897850335733 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 15:25:23	<u>0xa6698b7513877110d4bc</u> <u>bc3bb636639f26d34e71d8</u> <u>52ddf158e096fe867e5196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-07 15:25:23	<u>0xa6698b7513877110d4bc</u> <u>bc3bb636639f26d34e71d8</u> <u>52ddf158e096fe867e5196</u>	- 0.0124451389788225 00 MATIC  0.01 USD	✓
17	2023-12-07 15:25:23	<u>0xa6698b7513877110d4bc</u> <u>bc3bb636639f26d34e71d8</u> <u>52ddf158e096fe867e5196</u>	- 0.0094424854190751 85 MATIC  0.00 USD	✓
18	2023-12-07 15:17:03	<u>0x3d99e601f5afc764029b</u> <u>630f13a005508bdbe4e3e1</u> <u>617e3451e31952ab52932b</u>	- 15.318372215239534 739 MATIC  12.79 USD	✓
19	2023-12-07 15:17:03	<u>0x3d99e601f5afc764029b</u> <u>630f13a005508bdbe4e3e1</u> <u>617e3451e31952ab52932b</u>	- 0.0442964337907140 67 MATIC  0.03 USD	✓
20	2023-12-07 15:17:03	<u>0x3d99e601f5afc764029b</u> <u>630f13a005508bdbe4e3e1</u> <u>617e3451e31952ab52932b</u>	- 0.0713865092092859 37 MATIC  0.05 USD	✓
21	2023-12-07 14:59:02	<u>0xf76dfd04804fe34c6adf</u> <u>aaf1ee72564a8e76dfad57</u> <u>84a29e89897eebd36f3c84</u>	+ 16.699999999999999 289 MATIC  13.94 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:17:03	<u>0x3d99e601f5afc764029b</u> <u>630f13a005508bdbe4e3e1</u> <u>617e3451e31952ab52932b</u>	+ 0.7294462959637874 06 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:13:45	<u>0x7485724529b34681c66b825078712b3e130f12ef461ae4cfa28d07cd19a3528e</u>	+ 9,976 AIRDROP	✓
2	2024-06-27 09:13:29	<u>0xdcffc8ede09c193c51cb18a51da803c2ffcac8a94c4e3ad5fddc33ec078bbbf7</u>	+ 1 kether.org	✓
3	2023-12-15 11:15:22	<u>0xa66b6f6c04d960d93d951b0560ddba4c183634055b4fcee0c38876b71467ad76</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-12-15 09:50:27	<u>0x80155e5b840a8b14857a6ae9d2d9691b4798799dd91fc06596e791ae8be83b7c</u>	- 27.000000 USDT  27.00 USD	✓
5	2023-12-15 09:49:01	<u>0x5f5f499eed7b869d16c3b75ab4b8f3d4156b9f1de211d7f40bce697430a10a67</u>	+ 5.000000 USDT  5.00 USD	✓
6	2023-12-15 09:47:51	<u>0x0bbf995c90e838455c4ad849dd7030317f24fa158bab43618540c381d5d2fe84</u>	+ 5.000000 USDT  5.00 USD	✓
7	2023-12-15 08:53:32	<u>0xad8ce751ab343c424831e4ac89227fb77b649a903aa0a90b8de848c7827029cc</u>	+ 5.000000 USDT  5.00 USD	✓
8	2023-12-15 08:39:46	<u>0x02e2da03aab5f57c58d153a6d75ddef038bcfb4e08f35a7acaf9dcc04b6d4922</u>	+ 2.500000000000000000 00 .com	✓
9	2023-12-15 08:25:38	<u>0xa0420849368163e267df35ec8116d5bdde7e8f5d4f9bfed04c91ff69bea2e73f</u>	+ 12.000000 USDT  12.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-07 15:39:51	<u>0x9c20c6cfeb7f7d55768d88f94fa966fa232e84d291064c1158d5fc2ec602ae4a</u>	- 2.000000 USDT 	✓
			2.00 USD	
11	2023-12-07 15:25:37	<u>0xa0edb83c5150bd27a0c604c218daf4649141c432b1287b15d4415889ebe5198c</u>	- 10.000000 USDT 	✓
			10.00 USD	
12	2023-12-07 15:17:03	<u>0x3d99e601f5afc764029b630f13a005508bdbe4e3e1617e3451e31952ab52932b</u>	+ 12.000000 USDT 	✓
			12.00 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:33:32	<u>0xf00f5c089798dc222054648d05974b90c8a80de5c5c509bbf134dbdc97b8ebeb</u>	+ 1 SocratesPioneerPen	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:27:27	<u>0x8a9408d0f2a2f08fbf64f8c394213fc7b22b66d3418267c6622ddf1b219af7d1</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-14 09:27:21	<u>0x41b0f7fab74d96b4c6171f10b9ecd39bbb9565a09eb35196a7403cbeed8d728c</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-06-27 10:31:23	<u>0x65d09a460c7ae71ad18b8047d8f5f2ae87840f9a5b68f51670374d43d951c43e</u>	+ 1 ? 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 10:26:51	<u>0xf8b75a6b8a6195d55eb9 f2f76524d48c7c9fbff110 040736c11b40dc166c4648</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2023-12-15 08:26:06	<u>0x3885c09347d4edfca930 ccd28037ba6dfedfa9a26a 1a2167080037ece95e9025</u>	+ 1 net	✓
6	2023-12-07 15:25:37	<u>0xa0edb83c5150bd27a0c6 04c218daf4649141c432b1 287b15d4415889ebe5198c</u>	+ 1	✓
7	2023-12-01 12:46:44	<u>0x303c57ef97870dcf9a51 653260e87134a293f4aabb 54dfc0deabf2da22359d92</u>	+ 1 com	✓
8	2023-12-01 10:57:10	<u>0xcdeea3c3057431fd9c9f 188ba75e1620015897fd2d ad2b1e4f17251323594dd6</u>	+ 1 2000usdt.top	✓
9	2023-11-22 02:13:23	<u>0x746aff7214f312e7b628 bbe7d266dfce1e3f1f00be 1173745785d833929dd43a</u>	+ 1 Official Authorize credential	✓
10	2023-11-22 00:27:33	<u>0x05c39707d0244b6f032b 9f68802ab634c0cd6251ec 4e9961b503ca065e54ba70</u>	+ 1 cc	✓
11	2023-11-22 00:27:13	<u>0x5410311bdf297cf2d3c3 9440410681c1c400a8ed27 4a79a0e92ebfa20baf60f0</u>	+ 1 yz	✓
12	2023-11-22 00:26:55	<u>0x5af9a2083d511c3f440a fa36f1b0063adab5625c4e c023e3b53966ab2be98b3f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 12:43:43	<u>0xd0887d497acdf157dd2a4249d10bf1bfd12b5dbef155f4727235fbd6f8b1a530</u>	+ 1 p1.org	✓
14	2023-11-09 12:01:34	<u>0x1b8a18ec1193e3b9ee7aed1def644d9d081d743957ec7617af228a84e8326532</u>	+ 1 drop-usd.com	✓
15	2023-10-29 14:26:41	<u>0x1d41b84b55e92af4be79d49230068977ea03f033c09cefea834dee85f12f5192</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 14:24:59	<u>0xc6796b44e06f47fd3423829062b7ef5f80b2927d39094ec96ff04f49c85746ff</u>	+ 1 d.net	✓
17	2023-10-29 14:24:51	<u>0x5324f2ede21b18aaf45abd40edf847b8afd0f8af5960c0fd58dde0fc6942b11b</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 02:29:46	<u>0x84d87f6ac4bacc9181fff8097523f7508aef791ad702e43a2e6bce5013bf6b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 09:09:19	<u>0x6c369f8f81a3054a8faaf502085ae23dde45ef723f99310d94d80ebf151e91ae</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 05:44:36	<u>0xf327b9569185b4442e805c2048006eb04894659ba5bf186671cba9af2008cf5a</u>	+ 1 2000usdt.org	✓
21	2023-10-27 05:44:30	<u>0x62abb9e98515c4f3df84563391daa8a236a3c992ee5def1433d1f653de7b7eac</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-26 13:03:17	<u>0x0c574893eac0c28b344345671117fe150d1af220d3a5830b630dfd44c9e68dc7</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:32:13	<u>0x6a3bb259bfa27394cb1d08492482b3f1d097c761072dc9b1784d40e6665a5e0a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 10:44:29	<u>0x9c4a22373c36fc22ae32ed20acb672b4b08af3835b3b5c92673712e9fd247ad7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:38:55	<u>0x0847d4312b50c7a8b5152414385cb7cbc9f1d8782ec5d6b600ea6529ce0f9503</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:36:08	<u>0x8cfee1e8211fb98b1790f9f84d7cee1c649bd365dc33a154df48fd5b81319de1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 10:07:43	<u>0xcd5c60d564ca630d6bc27ba38a153a327d286e2aa39ca48601b402b1301b7ec6</u>	+ 1 Voucher	✓
28	2023-10-06 20:04:44	<u>0x5b793a87e8d50ebbac3415b4ddc9815c471f94ffa705ecfd8bf7985ccdd2d722</u>	+ 1 Shiba Inu	✓
29	2023-10-04 15:14:37	<u>0x3c81296be43a76abc0929cba07b4c901deb8c941f65acbacedfb3437703feb33</u>	+ 1 Shiba Inu	✓
30	2023-09-29 23:41:21	<u>0x8c09c0a083ab3c0c2afc9db626bfce0dae5017e6062f858e1097c044aaf66fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 09:51:39	<u>0x112104f123b178acca8b1a8976f4fcb6895c9c778f4291c329815d27e8f9031f</u>	+ 1 Shiba Inu	✓
32	2023-09-27 07:33:13	<u>0x7d195024e53c664c92f6deebd26756332f880f35a8d3cbe49b2b4b08407e10ff</u>	+ 1 Voucher	✓
33	2023-09-23 20:07:22	<u>0xbba49a71a09245a96b486cde9942c821628a2ecb2b6549b23f0de8eba82e92f4</u>	+ 1 Voucher	✓
34	2023-09-20 17:16:01	<u>0x28ef9b536695812de5009dfec118b87be7070d59ac1c5c740d5a4ac01ac1b384</u>	+ 1 GOLD	✓
35	2023-09-16 00:28:48	<u>0x9b6a842bca57cb48136fdac6bc3c3c81302cee433d0c75b0398e0d1399bf8f1d</u>	+ 1 Voucher	✓
36	2023-09-14 23:11:34	<u>0x44652bceb47794a6aee424718c8e2642c0a7b31b23532ada70c67eaf6d5ae3f</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 21:40:28	<u>0xdf3e07f265d1aabea58d338c7eae7e3556a7312269895062da3930ee33004866</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 05:32:51	<u>0xb8e04f62c4e9b03d9cdf e86c08e10beedc6cfc00f6cb0a1f40da1f208c6af26b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 17:53:29	<u>0xfc4d4cd40e09442041554efbf9907ceb29503968a63288caf025adbcfcab4182</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 18:31:16	<u>0x5075fa659d4d43e5228d934fb97aebf84ad34df88faf81124e56cf8c3cc4ca84</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:55:48	<u>0x309ba7a9113e907042a36ccaa46b37200000526ac83496817fb691e8260b9a3f</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:56:57	<u>0xac3340254a0537ec89891975b0446b32e4f2cca1bf71bc96de82b39b74315dee</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 22:42:31	<u>0xd26b71bbde8ea21732b68c55008b45bb0856e8ea0eaf65e2350a7d9542ef7db2</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 05:56:17	<u>0xab7363578229c554287ca702559c3bd2a6a75f42b0e80787ad500c6dc05bd45f</u>	+ 1 Voucher	✓
45	2023-09-07 01:31:39	<u>0xc6f6cc4867b9c5156aafcbfaf17c43d80892fa18460ef803c411c61cd6b5b035</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 00:40:24	<u>0xb2fa5bb5a5e20d884f9366b148b8860389af4dcd8acfd37c55580702f697134c</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 18:30:12	<u>0x45bbaeef68d46302e9ba195bbac459e892258bc1b7e2e61e46dcd6b2f4e4ba10</u>	+ 1 NFT Voucher	✓
48	2023-08-31 16:50:14	<u>0x3363599282f094b0768f2ccdd1640cbd34890d8f4d1be191847f9318164754d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 10:36:06	<u>0x6be40577d6b4f7ab0ea8 ac160877f0f0d417dca71a 443abc20f1c4be880acb58</u>	+ 1 Voucher	✓
50	2023-08-29 21:39:27	<u>0xa0f63646eb395420a1c7 f09ba4eea4b62c02ed4ee1 e0865c833ba9a31ee99666</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-26 23:27:42	<u>0xe5437749053db7f6c5f8 fdc9552164d76651347ead 2967cd8a9ae0672a5ca719</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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