

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc14c6430f58e7d1e10a5540c6dc469e0d4443536</u>
TOTAL RECEIVED	269.973462713963670012 MATIC
	100.61 USD
TOTAL SEND	269.973462713963670012 MATIC
	100.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! BRETT	987,921 M AIRDROP
SLINGSHOT-USER-2022	1 Slingshot User
	N/A ?
1500 AVAX	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher







Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2000 USDC Voucher	N/A org
1 ETH	N/A Base Voucher
5000 \$BUSD	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5 stETH Event	N/A Vouchers
750 OP	N/A NFT AIRDROP ROUND

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:55:08	<u>0x1b35a946cc5492f97ed1</u> <u>3683b8bae10aa97e9aac74</u> <u>bfc b296188d35fda6a2502</u>	- 0.8896249042023048 89 MATIC  0.50 USD	✓
2	2024-06-22 06:55:08	<u>0x1b35a946cc5492f97ed1</u> <u>3683b8bae10aa97e9aac74</u> <u>bfc b296188d35fda6a2502</u>	- 0.0006615000000630 00 MATIC  0.00 USD	✓
3	2024-06-22 06:55:08	<u>0x1b35a946cc5492f97ed1</u> <u>3683b8bae10aa97e9aac74</u> <u>bfc b296188d35fda6a2502</u>	- 0.0000000000011760 00 MATIC  0.00 USD	✓
4	2023-04-19 12:25:57	<u>0x625b88d8b366d66c37ad</u> <u>1a1ae919da21782c48aaab</u> <u>db2d68aa71681ab7733b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-19 12:25:57	<u>0x625b88d8b366d66c37ad</u> <u>1a1ae919da21782c48aaab</u> <u>db2d68aa71681ab7733b36</u>	- 0.0027596700000000 00 MATIC  0.00 USD	✓
6	2023-04-19 12:25:57	<u>0x625b88d8b366d66c37ad</u> <u>1a1ae919da21782c48aaab</u> <u>db2d68aa71681ab7733b36</u>	- 0.0275999176606017 07 MATIC  0.03 USD	✓
7	2023-04-19 12:25:05	<u>0x6906acc33feb234bbed9</u> <u>7e0431135824f6921747b7</u> <u>885ecfd6c956372b62fc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-19 12:25:05	<u>0x6906acc33feb234bbed9</u> <u>7e0431135824f6921747b7</u> <u>885ecfd6c956372b62fc10</u>	- 0.0000272039759725 50 MATIC  0.00 USD	✓
9	2023-04-19 12:25:05	<u>0x6906acc33feb234bbed9</u> <u>7e0431135824f6921747b7</u> <u>885ecfd6c956372b62fc10</u>	- 0.0160678435347518 38 MATIC  0.01 USD	✓
10	2023-04-13 02:26:17	<u>0x0133cca5465bb5d36f14</u> <u>2fb4604d6a22fc1d04af8b</u> <u>581d7af542f05aaa428013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-13 02:26:17	<u>0x0133cca5465bb5d36f14</u> <u>2fb4604d6a22fc1d04af8b</u> <u>581d7af542f05aaa428013</u>	- 0.0044242762647062 97 MATIC  0.00 USD	✓
12	2023-04-13 02:26:17	<u>0x0133cca5465bb5d36f14</u> <u>2fb4604d6a22fc1d04af8b</u> <u>581d7af542f05aaa428013</u>	- 0.0121659331426839 81 MATIC  0.01 USD	✓
13	2023-04-13 02:25:31	<u>0x51a760eaf527866bac16</u> <u>08e047edd6922dde2c0408</u> <u>c14685710d0cf1fd8fb9e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-04-13 02:25:31	<u>0x51a760eaf527866bac1608e047edd6922dde2c0408c14685710d0cf1fd8fb9e5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-04-13 02:25:31	<u>0x51a760eaf527866bac1608e047edd6922dde2c0408c14685710d0cf1fd8fb9e5</u>	- 0.0071601904952576 70 MATIC  0.00 USD	✓
16	2023-04-08 12:20:46	<u>0x48b84118d161a6f4c8440ed987623aa1df14f84ed2d676751f90966cc1ab4002</u>	- 268.87020167381126 6119 MATIC  298.71 USD	✓
17	2023-04-08 12:20:46	<u>0x48b84118d161a6f4c8440ed987623aa1df14f84ed2d676751f90966cc1ab4002</u>	- 0.0247626900000000 00 MATIC  0.02 USD	✓
18	2023-04-08 12:20:46	<u>0x48b84118d161a6f4c8440ed987623aa1df14f84ed2d676751f90966cc1ab4002</u>	- 0.0730025707224821 05 MATIC  0.08 USD	✓
19	2023-04-08 12:18:50	<u>0x0e5da52f99dae678747fba578d9ea4b3c6aa6229176d21efa9aafb57fe99ba8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-08 12:18:50	<u>0x0e5da52f99dae678747fba578d9ea4b3c6aa6229176d21efa9aafb57fe99ba8a</u>	- 0.0040486800000000 00 MATIC  0.00 USD	✓
21	2023-04-08 12:18:50	<u>0x0e5da52f99dae678747fba578d9ea4b3c6aa6229176d21efa9aafb57fe99ba8a</u>	- 0.0104749497802611 36 MATIC  0.01 USD	✓
22	2023-04-08 12:17:52	<u>0x619cd0979fec4e276b41d7be8d5deaf95db853f27a63781506cdd1ee4656bfa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-08 12:17:52	<u>0x619cd0979fec4e276b41d7be8d5deaf95db853f27463781506cdd1ee4656bfa7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-04-08 12:17:52	<u>0x619cd0979fec4e276b41d7be8d5deaf95db853f27463781506cdd1ee4656bfa7</u>	- 0.0047561374209226 80 MATIC  0.00 USD	✓
25	2023-04-08 11:58:44	<u>0xc980b1a173239f852ebca88791b5adfe0e128f720d07de1472bc2ae44f519908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-08 11:58:44	<u>0xc980b1a173239f852ebca88791b5adfe0e128f720d07de1472bc2ae44f519908</u>	- 0.0046968837706712 04 MATIC  0.00 USD	✓
27	2023-04-08 11:58:44	<u>0xc980b1a173239f852ebca88791b5adfe0e128f720d07de1472bc2ae44f519908</u>	- 0.0113155376515730 20 MATIC  0.01 USD	✓
28	2023-04-08 11:58:28	<u>0x3a7f1bbb0214e8e73e92134f1a96433aaace8ac5657392c00773e1b64ba5db3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-08 11:58:28	<u>0x3a7f1bbb0214e8e73e92134f1a96433aaace8ac5657392c00773e1b64ba5db3c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-04-08 11:58:28	<u>0x3a7f1bbb0214e8e73e92134f1a96433aaace8ac5657392c00773e1b64ba5db3c</u>	- 0.0044822515289276 40 MATIC  0.00 USD	✓
31	2023-01-12 13:03:51	<u>0x57283bc502f075e9a2ea138a1114ae73841082361e43c623fbf9ad222843c486</u>	+ 0.9989042320125040 01 MATIC  0.87 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 12:16:56	<u>0xf9d586a481c4853a483bd3f7305521e8f9c1da8d320c6d316aee6ff8fdad1926</u>	+ 268.97455848195113 5036 MATIC  298.83 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:24:22	<u>0xf6dc04b1a29f8a2ada78df1e04b5699ca056b25936dec5e59c2dbd25b4c940cc</u>	+ 987,921 M AIRDROP	✓
2	2024-06-18 18:30:09	<u>0xb1eb131035aa18ce6014852e6efaeffa680ba125d472b1f3dd101583caf576</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:49:41	<u>0x4fdb6bf6aa58b3fff60d76c00ecdee340ba4b83d3cfe60ee5a5feddcdb9a47608</u>	+ 30,513 d.	✓
4	2023-11-27 19:03:18	<u>0x1cecfef5de6280dd1cb928d0d2eac5606f61bf470fd3cdbce051ff7a0a5c4172</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-04-19 12:25:57	<u>0x625b88d8b366d66c37ad1a1ae919da21782c48aaabdb2d68aa71681ab7733b36</u>	- 155.750494 USDC  155.73 USD	✓
6	2023-04-14 05:21:11	<u>0xcfb56b169d3a0450fe03d54d3ab64568cf61afb67e822715891141cd799add73</u>	+ 155.750494 USDC  155.73 USD	✓
7	2023-04-13 02:26:17	<u>0x0133cca5465bb5d36f142fb4604d6a22fc1d04af8b581d7af542f05aaa428013</u>	- 330.886276 USDC  330.82 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-04-12 17:46:48	<u>0xc84e0ec344fdd48b9f82</u> <u>fb06be8f57263ace0ac485</u> <u>01ac22deb3f3e6c8e43433</u>	+ 120.144796 USDC 120.11 USD		
9	2023-04-12 17:46:48	<u>0x0ad6022527114f48753b</u> <u>cee977e9f6e9ddceb74556</u> <u>1267420df0c05bfc3231b4</u>	+ 131.788880 USDC 131.75 USD		
10	2023-04-12 17:46:48	<u>0x2fc2f8d283a9628bbd5a</u> <u>15e5eee537f0f7c55b447c</u> <u>8851b74b9c0c2b540c2f2d</u>	+ 78.952600 USDC 78.93 USD		
11	2023-04-08 12:18:50	<u>0x0e5da52f99dae678747f</u> <u>ba578d9ea4b3c6aa622917</u> <u>6d21efa9aafb57fe99ba8a</u>	- 259.844000 USDC 259.80 USD		
12	2023-04-08 12:16:54	<u>0xa80ff6d5a3675780d30a</u> <u>d31890f82f557704ce0b07</u> <u>0b173c1a0b210b99db971d</u>	+ 259.844000 USDC 259.80 USD		
13	2023-04-08 11:58:44	<u>0xc980b1a173239f852ebc</u> <u>a88791b5adfe0e128f720d</u> <u>07de1472bc2ae44f519908</u>	- 562.705598 USDC 562.62 USD		
14	2023-04-08 11:50:40	<u>0xcf22d9462e6c07bef353</u> <u>eba39f1f82d6f70ff8b792</u> <u>c8a3a654f18bd45c4b7c72</u>	+ 162.945598 USDC 162.92 USD		
15	2023-04-08 11:49:24	<u>0xef936f0e92fbd9e23496</u> <u>ecb5aeb5cc52234d84e359</u> <u>42e9e0c75ffd04dd21d491</u>	+ 99.940000 USDC 99.92 USD		
16	2023-04-08 11:48:14	<u>0x2acc0b65f4a69e3002ad</u> <u>50f001927ad26b5e0a08c2</u> <u>35c68dbe9e49d786a58dcd</u>	+ 299.820000 USDC 299.77 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 21:38:26	<u>0xaebdc19bd89798f4936bdde57f167f683fff6f7380f26820341d8a5d2b660df1</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:50:52	<u>0xe904c802ea5fd27859a00ce02080ee0e331d5f9fd06129eeb4fbca925f4121bc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 06:25:52	<u>0x9803f3b86425092ed828f678f1ab02f3e97beb37fa1084c4c214d747b1af4e55</u>	+ 1 ?	✓
3	2024-06-22 06:25:30	<u>0x529249a75df1b4ce6027896ca997cb958f6875029825c710edcb4f6879777294</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-02-23 11:51:00	<u>0xa7331ebcceca95bc1b24385a359195909c88fc5ef47a40168b6766031c14b313</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-22 05:36:02	<u>0xe383b026e36a902f43f487014029b2a2daf392404ed1a9c02ab1db70d1c9619a</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-11-25 13:15:36	<u>0xccc1fef58261b7620d4c2f4478bd4c7c0790bb5442e78219b9617add540dcbe9</u>	+ 1 3000usdt.org	✓
7	2023-11-25 12:51:23	<u>0xe11a9863439f84c6f73fc310ee793f759b1aadf0f9b86398120c4e6c7a780708</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-11 05:29:58	<u>0x1ad7409ef7ef1416fe5b0e70f2a6d2aba207e8fc1fe5b41f993ac2f46b44179c</u>	+ 1 Voucher	✓
9	2023-09-19 22:04:14	<u>0x02f83d08453d74bd97e77abe6d311720696c3cea2fed0fdc0e8c4996ee943b4e</u>	+ 1 Voucher	✓
10	2023-09-18 17:22:15	<u>0xceb85c4d2eced1a8304738b6bb54f57886a80c89faeb5b01687cac275418a251</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 06:46:13	<u>0xf9a2eede0f5bbe656d3b0cf9d64a4233d0d805e4e95d0ce091ce72ccea606c6</u>	+ 1 Vouchers	✓
12	2023-09-13 06:45:24	<u>0x3f94019a2d6647fc802fcff78c75e615b18d7b1e84ebbd0248c1ce1f27fd38a</u>	+ 1 Vouchers	✓
13	2023-09-13 06:32:50	<u>0xdd4bfcc37cb653a039a78ea12f77e85173df6c5bac6b0e0d7366e7de13c6ebda</u>	+ 1 claim-usdt.com	✓
14	2023-09-13 04:26:58	<u>0xe25a98c2b65513414ce7d74ff1a2812828c268a752b7efbc72ca87691374b6fc</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 01:52:20	<u>0x275eee5ea3785bf8a0f0cce639dda8fccf10a8cc58732d1bd96a2b7cbebc652a</u>	+ 1 NFT Voucher	✓
16	2023-09-10 11:12:01	<u>0xd3ef56cce46bfc3d0b8a5890547c2808318ce119234eff3c57d7fd8710c2e8a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 03:04:01	<u>0xfe0dc4438d3dc013142140bdc9adbbeb16958114aae1c92d5b97b3e05e771859</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 02:28:17	<u>0xea75c4d56fab53ddd7be612e781b020284d2c794b88a1ddb6f3ccc3feafbd394</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 19:02:27	<u>0x4c3805eaa6213d187a9c5dee98fbaf7eb580ae9aeddf59813b0d858395a1e396</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 22:16:32	<u>0xc5ec83b290d97227205a16a364bb185756552b3e3c42802fedb997de6f77e86f</u>	+ 1 NFT Airdrop	✓
21	2023-08-14 18:25:31	<u>0x0f231b71b4705b665bc9431dcdb76289d91557be8ef222f007ffb9c248c6d1bf</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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