




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6f8f502ccc15e5022c1c87a3a4961e7cd396ab4</u>
TOTAL RECEIVED	1,902.188596660000030170 MATIC  756.50 USD
TOTAL SEND	950.339075919171136775 MATIC  377.94 USD









Token	Balance
MATIC	951.849520740828779708 MATIC  378.55 USD
Osaka Protocol	2,174,694,689.365223884582519531 OSAK
Eigen Airdrop	5.000000000000000000 en.click
LiquidEther	1 r.com
Wild Goat Coin	100.000000 WGC
wETH	5.000000000000000000 eth at [etheri.vip]
# mySHIBA.us	525,235,396.000000 s
# blast2l.com	1 ds
! AAVE	7,864 TOKENS
SmarDex Token	3,278.667785764106611168 SDEX
!ETHENA	5,000 IM

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
# myshiba.us	N/A claim rewards on myshiba.us
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
adrbot	N/A adrbot
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
3000MATIC VOUCHER	N/A 3000MATIC VOUCHER
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 18:15:02	<u>0x082cc69a532b01f6dc42e70f2361acf4fb6d4f5b3e539c61b9399752e6f26efd</u>	+ 260.49914000000001 1241 MATIC 137.72 USD	
2	2024-05-14 17:03:02	<u>0x6bd58e1666b7025112fa518a4f75e2b97f9ef07fb7cfb2778602e3aab9f728e1</u>	+ 308.75083999999998 2410 MATIC 201.18 USD	

#	Date & time	Transaction Id	Amount	
3	2024-05-14 05:13:59	<u>0x49c07f14879768473600</u> <u>1efd9275568c3b6b290bbe</u> <u>3d82535c8a9a074c8c49b6</u>	- 600.00000000000000 0000 MATIC  398.82 USD	✓
4	2024-05-14 05:13:59	<u>0x49c07f14879768473600</u> <u>1efd9275568c3b6b290bbe</u> <u>3d82535c8a9a074c8c49b6</u>	- 0.0228956399999999 98 MATIC  0.01 USD	✓
5	2024-05-14 05:13:59	<u>0x49c07f14879768473600</u> <u>1efd9275568c3b6b290bbe</u> <u>3d82535c8a9a074c8c49b6</u>	- 0.0000000000221324 52 MATIC  0.00 USD	✓
6	2024-05-14 05:11:31	<u>0x96925b5c0532c7e50a7e</u> <u>569d24539923e1679e9aee</u> <u>5e47b9447fb403faeb5415</u>	+ 581.48783000000003 0850 MATIC  386.51 USD	✓
7	2024-04-19 10:32:44	<u>0xc411ecb55341c213b656</u> <u>a2cfa120eb038b8759918c</u> <u>079ef745b053414275c3b9</u>	+ 397.54493000000002 2119 MATIC  270.33 USD	✓
8	2024-03-23 07:47:22	<u>0xb247f587b9c67c3a538b</u> <u>32483cf7172b494dceddc8</u> <u>50a87807ed7898f4d3c1a7</u>	- 72.00000000000000 000 MATIC  70.56 USD	✓
9	2024-03-23 07:47:22	<u>0xb247f587b9c67c3a538b</u> <u>32483cf7172b494dceddc8</u> <u>50a87807ed7898f4d3c1a7</u>	- 0.0161428762795909 17 MATIC  0.01 USD	✓
10	2024-03-23 07:47:22	<u>0xb247f587b9c67c3a538b</u> <u>32483cf7172b494dceddc8</u> <u>50a87807ed7898f4d3c1a7</u>	- 0.0138746867546492 79 MATIC  0.01 USD	✓
11	2024-03-23 07:45:57	<u>0xe6fe3258b083bd521955</u> <u>a3ecac67d89c7bfc758b48</u> <u>0db646a7ac0d8d59bf74cd</u>	+ 75.24580152000000 551 MATIC  73.74 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 09:39:12	<u>0x115c8e4017778c170b767495a91a063111acc273151931c5d435203daf392b6b</u>	- 185.00000000000000 0000 MATIC  214.72 USD	✓
13	2024-03-08 09:39:12	<u>0x115c8e4017778c170b767495a91a063111acc273151931c5d435203daf392b6b</u>	- 0.0136541400000000 00 MATIC  0.01 USD	✓
14	2024-03-08 09:39:12	<u>0x115c8e4017778c170b767495a91a063111acc273151931c5d435203daf392b6b</u>	- 0.0346812579181596 46 MATIC  0.04 USD	✓
15	2024-03-08 09:32:08	<u>0x1fd34399dafa1c77412535a1bd400ed0edb54e489e83e11944b32c4cc71bd2db</u>	+ 185.38005513999999 6072 MATIC  215.17 USD	✓
16	2024-03-08 08:33:26	<u>0x6cf00b4e7a5db1838242f867cce39b769a7cf9a6f7c8cc5f00a5ec663a8ed730</u>	- 93.20000000000000 842 MATIC  107.92 USD	✓
17	2024-03-08 08:33:26	<u>0x6cf00b4e7a5db1838242f867cce39b769a7cf9a6f7c8cc5f00a5ec663a8ed730</u>	- 0.0082616128628874 45 MATIC  0.00 USD	✓
18	2024-03-08 08:33:26	<u>0x6cf00b4e7a5db1838242f867cce39b769a7cf9a6f7c8cc5f00a5ec663a8ed730</u>	- 0.0295657053337696 69 MATIC  0.03 USD	✓
19	2024-03-08 07:34:09	<u>0x4fb5b8b2136f4d5e4111912c81ddd03de836a24d2b4b9efc2dcd672a493b1aba</u>	+ 93.28000000000000 137 MATIC  107.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 07:17:50	<u>0xe0c690ea7a2b97b5a97e7b9111c7ef5b7f4b70aeea69877413fab804a815c84</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-02 04:37:41	<u>0xefc2d51b5288d970bf4e7b54a2747feb91ee0f06da11f55b2ce5ffef0719cb36</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-06-07 16:59:50	<u>0x22cf765ca8fcc5296a9012548dd079c919925443d07ca006b3e5470526b7c5b6</u>	+ 24,000.0 \$OSAK Airdrop   osakahq.org	✓
4	2024-05-19 08:36:47	<u>0x112ad2aee2687198eaaf0dbd8bd4b7b05f0989f1de23186e132a19bd16444aa6</u>	+ 5,000 IM	✓
5	2024-05-17 23:30:54	<u>0x517990354e4bb997ff16fd7392e984c5e57830f2e6ddd233858493efb8c0a427</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-14 05:22:25	<u>0x64b865b44dd1ae1de21283834403e3e659c960e9027c862c3c86ec819093985f</u>	+ 525,235,396.000000 s	✓
7	2024-05-14 05:13:59	<u>0x49c07f148797684736001efd9275568c3b6b290bbe3d82535c8a9a074c8c49b6</u>	+ 1,327,350,245.4040 91596603393555 OSAK	✓
8	2024-05-14 05:12:35	<u>0x4ba20a50536853d4902324e09b4df3df7d8b57e261198c7f40107f888988e4a8</u>	+ 10 rETH.	✓
9	2024-05-14 05:11:57	<u>0xc8385dcf9a30c73140990e11198984fa93c696ba4810b234dff06de05bd125ac</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 05:11:41	<u>0x640eb9b36b0c8b5330d8</u> <u>cfc77842db0e9b2e024b16</u> <u>1afbc1c7febe797e8df974</u>	+ 1 r.com	✓
11	2024-05-14 00:15:19	<u>0x34882b6fdf321239de2b</u> <u>3b7b3aecbc9d347b58513b</u> <u>ba0980ef30c6b0f23a3a01</u>	+ 5,000 RDS	✓
12	2024-05-13 20:07:58	<u>0xa01251c33548a7f48719</u> <u>228d3c68bf859133214c37</u> <u>7533d2bae7537e0c15aefb</u>	+ 1,531.035900000000 083310 en.click	✓
13	2024-04-03 23:07:21	<u>0xc3bb76a7e0c91d62afec</u> <u>65f56c8f62a2b076d3fb69</u> <u>41cd4cdd0aa63dd2e5b2cd</u>	+ 100.000000 WGC	✓
14	2024-03-24 08:45:33	<u>0x566acc0683182599ac41</u> <u>c6574a8a9a06ec71388034</u> <u>9af06ff77e54fcfbe7b55e</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
15	2024-03-23 20:51:02	<u>0xd02121e5ab45349e73e2</u> <u>7fb34d48c55153306cb355</u> <u>af3dbff4c4f03ddb9c647f</u>	+ 500 C	✓
16	2024-03-23 07:47:22	<u>0xb247f587b9c67c3a538b</u> <u>32483cf7172b494dceddc8</u> <u>50a87807ed7898f4d3c1a7</u>	+ 3,278.667785764106 611168 SDEX	✓
17	2024-03-23 07:46:03	<u>0x285c38584ac59eac887e</u> <u>da0cdb80814ebeab5b0c4b</u> <u>feea0f3b02ba7e93c99594</u>	+ 1 ds	✓
18	2024-03-08 09:39:12	<u>0x115c8e4017778c170b76</u> <u>7495a91a063111acc27315</u> <u>1931c5d435203daf392b6b</u>	+ 561,421,583.680514 574050903320 OSAK	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 08:33:26	<u>0x6cf00b4e7a5db1838242f867cce39b769a7cf9a6f7c8cc5f00a5ec663a8ed730</u>	+ 285,922,860.280617 654323577881 OSAK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 18:16:14	<u>0xd6c3ec01f44c387ac2c8db2bcdbea8cd613bfb01de7f802d7627acb7084f06dd</u>	+ 1 adrpbot	✓
2	2024-08-06 07:39:08	<u>0x44a6f74533965d49d0e66a01221752deecaa65e11c849659b5307bed449c980a</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
3	2024-08-01 21:21:59	<u>0x95d2f19506486ea55de5ef4ac6ae5511c5be0e24190c59c09853ef36b519bb8f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-05-14 05:22:25	<u>0x3dab08550b476bf5a95ae1355cd8f7a884775663b5004f84bfd160ce6b42078c</u>	+ 1 claim rewards on myshiba.us	✓
5	2024-05-13 20:08:20	<u>0x9bd83fc8b8c8e18135b01dd30ee5541635a21d9ba34d4444e192558067679602</u>	+ 1 -airdrop.org	✓
6	2024-04-19 19:10:42	<u>0xcc097d3e6493c147433bc3c47800d8728941e4ec018e6175ffcc9c6ea71092a7</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-07 13:19:39	<u>0x5cc68ce568eea3cc7b2705414d8d91bfd7a6dca09f54881c95f1f5fcd38d1ccb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fc ac433dc515d1671510e6bc 1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665c d857a2ccdd592a0e1a72a ac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 07:47:05	<u>0x21f80bb6202459cfd26 b5438f9e127850616478aa 6d48efa66d534cf2420dec</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-23 07:46:17	<u>0x9076f8d447743619192a ee621777c48094376975e5 5f474d8ed8ad5661274fa0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-08 20:03:05	<u>0x84cd461a39c5c7aa8171 df92d571db58f0356d4f9b 0b787cf7fff7b52787ae32</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

\* USD values displayed at the time of transaction

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