

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6d244c3adcd21d90e4c99b594a7e06cd4cc49ae</u>
TOTAL RECEIVED	45.619787205968492572 MATIC
	16.94 USD
TOTAL SEND	45.619783205968488460 MATIC
	16.94 USD




Token	Balance
MATIC	0.000004000000000000 MATIC
	0.00 USD
Bitcoin	0.00000083 BTC.b
	0.05 USD
USD Coin (PoS)	0.094545 USDC
	0.09 USD
!SNXPooL.com	288.64999999999977263 wSNX
VENOM	100,000 ?claim
!! AERO	10,000 Claim: Aerodrom.win
StargateToken	0.189512168048616536 STG
0.5 ETH REWARD	N/A StakeEther.co
agEUR	N/A agEUR
	N/A ?

Token	Balance
5000 BUSD	N/A NFT Giveaway
UNI NFT EVENT	N/A UNI
∅	N/A ethevents.co
33,000 ANGLE	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
\$1000 REWARDS	N/A drop-usdt.org
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.org

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:05:47	<u>0x2736185bb9d005daacb6 6a32843b5f5950082bee95 4ceb443cb4eb1062e283da</u>	- 33.052669598357873 326 MATIC  19.01 USD	✓
2	2024-06-21 20:05:47	<u>0x2736185bb9d005daacb6 6a32843b5f5950082bee95 4ceb443cb4eb1062e283da</u>	- 0.0018900000012390 00 MATIC  0.00 USD	✓
3	2024-06-21 20:05:47	<u>0x2736185bb9d005daacb6 6a32843b5f5950082bee95 4ceb443cb4eb1062e283da</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2023-09-25 22:04:06	<u>0x2684dc02aa57af49bad0 a84777d18e0ec684ed521e 03b597e5832d9e6c477aaa</u>	- 4.4308048639260002 59 MATIC  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-25 22:04:06	<u>0x2684dc02aa57af49bad0</u> <u>a84777d18e0ec684ed521e</u> <u>03b597e5832d9e6c477aaa</u>	- 0.0457526119420697 75 MATIC  0.02 USD	✓
6	2023-09-25 22:04:06	<u>0x2684dc02aa57af49bad0</u> <u>a84777d18e0ec684ed521e</u> <u>03b597e5832d9e6c477aaa</u>	- 0.0118518045332850 56 MATIC  0.00 USD	✓
7	2023-09-23 20:17:50	<u>0xe0278989115438cc7b85</u> <u>1cdd75713479bddee174d5</u> <u>e6f812ef012b80566941a7</u>	- 4.0034502587689999 59 MATIC  2.08 USD	✓
8	2023-09-23 20:17:50	<u>0xe0278989115438cc7b85</u> <u>1cdd75713479bddee174d5</u> <u>e6f812ef012b80566941a7</u>	- 0.0332318049123853 38 MATIC  0.01 USD	✓
9	2023-09-23 20:17:50	<u>0xe0278989115438cc7b85</u> <u>1cdd75713479bddee174d5</u> <u>e6f812ef012b80566941a7</u>	- 0.0068651279350025 05 MATIC  0.00 USD	✓
10	2023-09-23 20:16:07	<u>0xae04af410d59576597bf</u> <u>feea4c1d514b1297c1b978</u> <u>e3f428593beea13c3f1441</u>	- 0.3721999999999999 75 MATIC  0.19 USD	✓
11	2023-09-23 20:16:07	<u>0xae04af410d59576597bf</u> <u>feea4c1d514b1297c1b978</u> <u>e3f428593beea13c3f1441</u>	- 0.0178180584802516 45 MATIC  0.00 USD	✓
12	2023-09-23 20:16:07	<u>0xae04af410d59576597bf</u> <u>feea4c1d514b1297c1b978</u> <u>e3f428593beea13c3f1441</u>	- 0.0059572921279628 12 MATIC  0.00 USD	✓
13	2023-07-10 18:49:40	<u>0xfe377725845c75f4ebe9</u> <u>5949ad634419b03e4f0339</u> <u>05408dc4e71bf8dfc9db91</u>	- 3.1161753000000000 92 MATIC  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-10 18:49:40	<u>0xfe377725845c75f4ebe9</u> <u>5949ad634419b03e4f0339</u> <u>05408dc4e71bf8dfc9db91</u>	- 0.0636730661941262 43 MATIC  0.04 USD	✓
15	2023-07-10 18:49:40	<u>0xfe377725845c75f4ebe9</u> <u>5949ad634419b03e4f0339</u> <u>05408dc4e71bf8dfc9db91</u>	- 0.0310349444447041 71 MATIC  0.02 USD	✓
16	2023-07-10 18:47:14	<u>0xeb3f921b0fb2db5aab5</u> <u>f3daabc4a0d7a9dc1ddec2</u> <u>4d74a5ba89c4b827341966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 18:47:14	<u>0xeb3f921b0fb2db5aab5</u> <u>f3daabc4a0d7a9dc1ddec2</u> <u>4d74a5ba89c4b827341966</u>	- 0.0052378526559087 62 MATIC  0.00 USD	✓
18	2023-07-10 18:47:14	<u>0xeb3f921b0fb2db5aab5</u> <u>f3daabc4a0d7a9dc1ddec2</u> <u>4d74a5ba89c4b827341966</u>	- 0.0050445545738404 22 MATIC  0.00 USD	✓
19	2023-07-10 18:45:18	<u>0xb53a783fe2124b37cfe9</u> <u>514c64c1fdff22095b9917</u> <u>2bcba421e18501ca9a583e</u>	- 0.3546000000000000 26 MATIC  0.26 USD	✓
20	2023-07-10 18:45:18	<u>0xb53a783fe2124b37cfe9</u> <u>514c64c1fdff22095b9917</u> <u>2bcba421e18501ca9a583e</u>	- 0.0383628298196440 83 MATIC  0.02 USD	✓
21	2023-07-10 18:45:18	<u>0xb53a783fe2124b37cfe9</u> <u>514c64c1fdff22095b9917</u> <u>2bcba421e18501ca9a583e</u>	- 0.0231632372945449 12 MATIC  0.01 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-25 22:04:06	<u>0x2684dc02aa57af49bad0a84777d18e0ec684ed521e03b597e5832d9e6c477aaa</u>	+ 3.5877866571987007 13 MATIC  1.85 USD	✓
2	2023-09-23 20:17:50	<u>0xe0278989115438cc7b851cdd75713479bddee174d5e6f812ef012b80566941a7</u>	+ 3.2509618269512787 77 MATIC  1.69 USD	✓
3	2023-07-10 18:49:40	<u>0xfe377725845c75f4ebe95949ad634419b03e4f033905408dc4e71bf8dfc9db91</u>	+ 2.4282271455900015 23 MATIC  1.79 USD	✓
4	2023-06-25 07:35:21	<u>0x1e28083c4e1f51b3d9044700ddd769795fd1d332fb0bbbb2515d941c969c8264</u>	+ 36.352811576228511 115 MATIC  24.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:06:21	<u>0xb1e4515c2a8d6f94ad1b73a233b91ce3261e78a3f5966a7c295c7e195560566e</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-03-14 22:24:31	<u>0xe21167dec0818041b419808b59e90ad831c4a826c0c85988e2078650e6ed7f95</u>	+ 100,000 ?claim	✓
3	2024-03-01 21:40:53	<u>0xb026d4730d8f9ba9ce07deece8e0ca212d23dcfaf9a0a5e49eaf429695020dd0</u>	+ 1 StakeEther.co	✓
4	2023-09-25 22:04:06	<u>0x2684dc02aa57af49bad0a84777d18e0ec684ed521e03b597e5832d9e6c477aaa</u>	- 0.0346199397026894 65 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-23 20:20:24	<u>0x4ecb6915da8a279fffe4 16c60bdb5b2792d30f84a8 1953dcfbd24b3d36885d01</u>	+ 288.64999999999997 7263 wSNX	✓
6	2023-09-23 20:18:22	<u>0xfa0b70fa948d8936595a 8867880475e78e5d857299 ed81c53ce148d47bc27972</u>	+ 288.64999999999997 7263 wSNX	✓
7	2023-09-23 20:17:50	<u>0xe0278989115438cc7b85 1cdd75713479bddee174d5 e6f812ef012b80566941a7</u>	- 0.2224708059701150 38 STG	✓
8	2023-09-23 20:16:07	<u>0xae04af410d59576597bf feea4c1d514b1297c1b978 e3f428593beea13c3f1441</u>	+ 0.4119829740187315 74 STG	✓
9	2023-09-21 00:00:34	<u>0x36c1c01d1c2f907bc068 75c7b67485e6658d1810c3 383b95f0c8df0a118a315e</u>	+ 0.00000083 BTC.b  0.02 USD	✓
10	2023-07-10 18:49:40	<u>0xfe377725845c75f4ebe9 5949ad634419b03e4f0339 05408dc4e71bf8dfc9db91</u>	- 0.1695183254407552 08 agEUR	✓
11	2023-07-10 18:45:18	<u>0xb53a783fe2124b37cfe9 514c64c1fdff22095b9917 2bcba421e18501ca9a583e</u>	+ 0.2387582048461341 37 agEUR	✓
12	2023-07-03 03:50:59	<u>0x2e558fa3ea1350c4e95c 15f0b63d494e9c1cf2db04 0d40c33cedd7091a9a5a10</u>	+ 0.094545 USDC  0.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:56:04	<u>0x84a2fd8a4dbdb0a46d9636b431ed08c9960104546c6dafe39f1f20181dfa2c1e</u>	+ 1 1ETH Airdrop at webeth.icu <sup>šŽž</sup> •	✓
2	2024-06-29 20:13:08	<u>0x95c2a0306dd96fb45f0187ded3a1aabea8ddc63bd3c2b1a6c8f7880013c0a727</u>	+ 1 Airdrop at 10bnb.loł <sup>šŽž</sup> •	✓
3	2024-06-21 20:06:09	<u>0x159021fc5e7864fea76f2cd57448ded09f5f4761a47e5dd82a1cce95b602a564</u>	+ 1 ?	✓
4	2024-06-21 20:06:01	<u>0x41e8d977d59bfff68e9d46d91d10d7d944d31ddd344ae589cecb74dd91e5588e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-02-25 00:29:12	<u>0x918bb215730e5553b160f36df84b0f315eeeb83f01efd42fa46e30a4ca3fda6b</u>	+ 1 etherevent.co	✓
6	2024-01-27 02:38:23	<u>0x0d1c4edbc503dd8210f93617e7ec1d5dd8c98ad47e001c604eee77bdd615559</u>	+ 1 ethevents.co	✓
7	2024-01-20 07:18:34	<u>0xf47866b601b35b91211fb2bb3c4695a442e6ac8cdb2fcedf323616ee3c6af47f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 03:09:14	<u>0xa0f6d695114000f722eeb4aa9de5e4aafda3dc1896a1950deb0a948ddb2ce77a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 20:15:15	<u>0x799d068b5edbf52665621e4633baa621fe782dee4546b833193364d15b6f1c49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 04:38:14	<u>0xdd232369a1a8997aafd326bef58ea991a9c8ea31960dd9066e639d34decc8660</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-04 12:11:15	<u>0xad7b77b8f7c7ed4e44e56004526fa291fed708e1c314f76255b87cbe9eb38317</u>	+ 1 AIRDROP	✓
12	2023-10-19 18:54:30	<u>0x268665f8b3af7efe82b215c27a1e63c5144acf038b4a78a5a963d51b00f89f6d</u>	+ 1 drop-usdt.org	✓
13	2023-10-19 18:44:23	<u>0x9e69faebb8d65ade7987f16700353c8504cd450771791aaa957517eefaac5fba</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 18:44:15	<u>0x5bcc3070c4b1da8165ecf75108513a0d439a032b5e2e3e1ea404af7b653fa2d3</u>	+ 1 s.org	✓
15	2023-10-11 20:51:00	<u>0x311ff16c9e92b7d618f841660eca6e4a8b393303da020f672496e6e37a0513ab</u>	+ 1 Voucher	✓
16	2023-10-11 05:32:50	<u>0x6c3c71811ef21a2ba74c662daf7d75115ac0b700104fb9ecdf868a42e97dfe47</u>	+ 1 Voucher	✓
17	2023-10-10 11:42:26	<u>0x10f55a4cd4340e239b0920e7ba33234af90b841e1e8a7f173b7a0b1b0767df53</u>	+ 1 usdt-1000.xyz	✓
18	2023-10-10 11:42:14	<u>0xebbba1a9c1d4d2775ba77d32638bcf2ed47d2b98dd81c0c467f412ea13848bad</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-03 17:20:24	<u>0xea77f26546150a648f00 efee1d819fe8a1369d48e4 1d34ed7b03d81ddca3ea19</u>	+ 1 NFT AIRDROP	✓
20	2023-09-26 19:29:06	<u>0x2a36bdc35aba554189b0 3bc809bf16a138941aac95 aec51c7a7e51a4090fe1fc</u>	+ 1 NFT Giveaway	✓
21	2023-09-26 07:36:20	<u>0x5ec4b98191fda2151504 3070a2bc32a4d7eebfd9a1 751bb8ebb041a74e6cb1d2</u>	+ 1 Shiba Inu	✓
22	2023-09-25 19:21:21	<u>0x321697acf6a9f0c631e3 b6ac79b56514ab2003b300 ec33690ae0333228528e9c</u>	+ 1 NFT Airdrop	✓
23	2023-09-25 19:15:59	<u>0xee6b48b08ac6f9d9e7bb 4c366f448408a125045dcc b797cd6316f6ec9107af88</u>	+ 1 NFT Airdrop	✓
24	2023-09-25 19:15:33	<u>0xf0baa9643d0e7e9ec5c3 6610556ee416c0c43599bd a02072bacce596a0aa94c9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 23:25:15	<u>0x495e8850c3267faa3878 93e4e3fae04b481dc5f71a f0eef909c7e450bb9ffcdb</u>	+ 1 Voucher	✓
26	2023-09-23 20:17:54	<u>0xaba9665f9c1a83414196 1faedf0206f0ca95b980c7 7bb935969b4e9a8f05806f</u>	+ 1 claim-tether.net	✓
27	2023-09-23 20:16:45	<u>0xd84df0be2d6702b47a82 bfe8b6223afc5e890d09 073c1c3c2de7a0aaef0327</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 15:42:35	<u>0xa21a766fdd1d1f99cbeb</u> <u>26c448aab33885fbc0ab44</u> <u>8705d5fecccc3614fed22a</u>	+ 1 usdt-drop.me	✓
29	2023-09-21 06:20:23	<u>0x3e6d34d3aa9d0b27b570</u> <u>1ec0f02e383a0abd49acff</u> <u>eb8eee7e45e01763c92df9</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 06:14:47	<u>0xcca3e0b2624d1e345166</u> <u>a99a2b9f2c08ee1a13be1d</u> <u>ef550b55e400786996c1f6</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 06:14:23	<u>0xfd7dc278c87bccfdddb3</u> <u>77ee49fe9d756087c7beda</u> <u>20eb42b0a3c5bb23b8a589</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 17:43:37	<u>0xfc5dec09ee8cee12ed98</u> <u>4d895819fdcce3a6b156d0</u> <u>860c4f3529eb221a10e097</u>	+ 1 \$10,000	✓
33	2023-09-19 07:02:22	<u>0x0e77cb5afe3277fa9c7f</u> <u>9e85f70e4114615d223708</u> <u>ed634a063a145ed5a35158</u>	+ 1 Vouchers	✓
34	2023-09-19 07:01:08	<u>0x0c93ba848f92ddaea84d</u> <u>b69fbb8e155d4eeafcb85a</u> <u>b9ea6c112ca7b56360b77d</u>	+ 1 Vouchers	✓
35	2023-09-19 03:13:04	<u>0x4a7a136ad66c13e1d292</u> <u>673f940370b03cfc04eb2e</u> <u>bbe0a01f7b6b6e313589b6</u>	+ 1 usd-rewards.me	✓
36	2023-09-16 13:11:57	<u>0xd2633377a8e299238f5b</u> <u>ffec38e49e9a674d0b7814</u> <u>4edcfae52445d8b4481d5e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:26:38	<u>0x52cbd9024a5d31817418688724a56c1b212ee999fd89d7934db8198f2b9e2b2b</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:40:57	<u>0xe7512145cc1acec7e41728c7e70b8275cfcb1290f4a452ca76f0906a5b8c76f6</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-05 22:24:14	<u>0x5455acd6769062db7b7869d161eb65edcd36044062ed5181cfe73a2bc98783d9</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 11:09:18	<u>0x1b1bc9aa3127182bd25216d87a34828549c3608c84e41de37e586febd0f60195</u>	+ 1 NFT Airdrop	✓
41	2023-08-30 04:54:54	<u>0xa44e374c0115cdf386dd9913a90378b366064233d74800103c8c2a3022f07865</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 16:14:10	<u>0xc02c35d8e81394d9f7d7f2d93ade281c1515ac2f2fa6b3905ff0bc1b6ae6dfcf</u>	+ 1 claim.circlest.org	✓
43	2023-08-26 21:16:17	<u>0xba408780302d13a262fcf497425c7461222265721792eae34c2855c223f6d1ed</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 22:05:41	<u>0xf0f858d1659e4dc1ba44bcfa3829213c424eb28710e8b6ebb38a59c67f1d7663</u>	+ 1 NFTVoucher	✓
45	2023-08-02 15:16:23	<u>0x8af83e391e6d3ea59295061f71bb5e2e67dbbe8369eadb6a9f723e2fae87eb9b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 09:40:57	<u>0xa7d14255e94475ca6b22</u> <u>24f20ff180528f05fcfb70</u> <u>ae0498ec08093b464e403a</u>	+ 1 FREESPIN	✓
47	2023-08-01 12:42:16	<u>0x681384c7efd2677d52f8</u> <u>743dc5e29a640501250272</u> <u>e8ff360c5d1b66733ee57d</u>	+ 1 APE COIN	✓
48	2023-07-30 21:39:02	<u>0x61cba8989ea91a3ba85d</u> <u>3132bcef487bab60f296d6</u> <u>ab86f95b2d3555b7dfc048</u>	+ 1 APE COIN	✓
49	2023-07-28 16:07:17	<u>0x8780839844600206b6e0</u> <u>5a2e0dafd6728a660f8d51</u> <u>72e712204084c00f319650</u>	+ 1 REVOLUTION	✓
50	2023-07-19 13:47:14	<u>0xac19e85c8552c0c08932</u> <u>71fc68ca6f9b774b28ab9f</u> <u>95bfcd60fee987ecc62f2f</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 17:10:21	<u>0xdb6ae189cfd106fee60f</u> <u>99e1ddb1d95e7a1aa96b19</u> <u>75d6c622a0607119838e0e</u>	+ 1 ghost-events.co	✓
52	2023-07-16 16:07:13	<u>0x316114ee8c561e92d919</u> <u>595ff6f4f3dea21d174607</u> <u>5c6aed1bf66366a79ca3e3</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-05 05:22:53	<u>0x5840975cefd8d1357ffa</u> <u>533963a2b192fc23ae38f8</u> <u>6ec2cda4495a40d7d5611d</u>	+ 1 UNI	✓

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