

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf57f6530acbe88f8f2023c6a138039c52e1704a4</u>
TOTAL RECEIVED	939.530558237420564183 MATIC
	378.44 USD
TOTAL SEND	939.529710060023262486 MATIC
	378.44 USD

Token	Balance
MATIC	0.000848177397288686 MATIC 0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
!ZKsync	10,000.000000000000000000 ync.lat]
Coinmap AI	N/A CMAI
!ETHENA	N/A ards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
E T H - B O N U S Ë³ N E T	N/A \$
!	N/A USDO [www.usual.finance]
USDT	N/A \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
Sponge	N/A SPONGE

Token	Balance
USDT	N/A \$USDT > LOOT-USDT.COM
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
4602 USDC	N/A NFT Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
# myshiba.us	N/A claim rewards on myshiba.us
5000 USDC Voucher	N/A Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:19:37	<u>0xd4e4d11d657ab3918bb0</u> <u>691da4ca2a4531d22ab216</u> <u>e27c1089cf86502bb358f6</u>	- 939.51900000000000 5457 MATIC  662.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 12:19:37	<u>0xd4e4d11d657ab3918bb0</u> <u>691da4ca2a4531d22ab216</u> <u>e27c1089cf86502bb358f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-31 12:19:37	<u>0xd4e4d11d657ab3918bb0</u> <u>691da4ca2a4531d22ab216</u> <u>e27c1089cf86502bb358f6</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
4	2024-05-31 12:15:13	<u>0x702a0e83e7231cc29071</u> <u>683f157ff60a42aeb41ec6</u> <u>05cb59d661dbd345c418ee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 12:15:13	<u>0x702a0e83e7231cc29071</u> <u>683f157ff60a42aeb41ec6</u> <u>05cb59d661dbd345c418ee</u>	- 0.0054822000000000 00 MATIC  0.00 USD	✓
6	2024-05-31 12:15:13	<u>0x702a0e83e7231cc29071</u> <u>683f157ff60a42aeb41ec6</u> <u>05cb59d661dbd345c418ee</u>	- 0.0000000000107816 60 MATIC  0.00 USD	✓
7	2024-05-31 12:14:35	<u>0xf0233e6eb6980a0cfc4b</u> <u>800b8300680ad42096cc31</u> <u>4c71777532c172c1dc8b8f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 12:14:35	<u>0xf0233e6eb6980a0cfc4b</u> <u>800b8300680ad42096cc31</u> <u>4c71777532c172c1dc8b8f</u>	- 0.0014615400000000 00 MATIC  0.00 USD	✓
9	2024-05-31 12:14:35	<u>0xf0233e6eb6980a0cfc4b</u> <u>800b8300680ad42096cc31</u> <u>4c71777532c172c1dc8b8f</u>	- 0.00000000000030205 16 MATIC  0.00 USD	✓
10	2024-05-31 12:06:53	<u>0xe188dacb1441819a5f4e</u> <u>32468b1518e7e639ed82ba</u> <u>d788fc0eb1fdaa6714e5f9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 12:06:53	<u>0xe188dacb1441819a5f4e32468b1518e7e639ed82ba</u> <u>d788fc0eb1fdaa6714e5f9</u>	- 0.0031363200000000 00 MATIC  0.00 USD	✓
12	2024-05-31 12:06:53	<u>0xe188dacb1441819a5f4e32468b1518e7e639ed82ba</u> <u>d788fc0eb1fdaa6714e5f9</u>	- 0.00000000000084680 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:15:13	<u>0x702a0e83e7231cc29071683f157ff60a42aeb41ec6</u> <u>05cb59d661dbd345c418ee</u>	+ 925.43574364684764 0775 MATIC  652.98 USD	✓
2	2024-05-31 12:04:35	<u>0xcfed712e890721f150fe0d12c1b7f03088772bd161</u> <u>7f840c8e359f56cff0716d</u>	+ 14.094814590572941 171 MATIC  9.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:22:51	<u>0xa9e930ad41745f6c8ea7e401e9f962f01b2374be99</u> <u>46e40b8aea13afadefacbb</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-28 08:09:01	<u>0xc32c92cd89cc680d0985279a2ebe8a91d1cb19d05d</u> <u>af906661182677014c2f19</u>	+ 15,523.0000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 09:47:52	<u>0x608121817825366a23ac49b349ef8aaf46dc9c111f6101ee6ca803ed901fbba1</u>	+ 727.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-04 07:42:28	<u>0xaf4693e185c46d17f5f2d93f6e8181b57b65d5303a17b0af840bf867101d39ff</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-08-29 20:15:50	<u>0x2ebffbe795f396b6156a9227bff205127ac651249a27daf8476df44b66156211</u>	+ 131,088.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-05-31 18:30:40	<u>0x1523ef8b3893bbbedf69e6f91f51343d11093b2586387832315104b2e61734403</u>	+ 1,200.0000000000 DT	✓
7	2024-05-31 12:19:23	<u>0xecc78a1c6b5c8b4d0b886305150ef66b2e3697a26c78e65c5e7a37caa44f4854</u>	+ 525,235,396.000000 s	✓
8	2024-05-31 12:15:13	<u>0x702a0e83e7231cc29071683f157ff60a42aeb41ec605cb59d661dbd345c418ee</u>	- 1,803,093.12329490 9950345755 SPONGE	✓
9	2024-05-31 12:06:53	<u>0xe188dacb1441819a5f4e32468b1518e7e639ed82bad788fc0eb1fdaa6714e5f9</u>	+ 1,803,093.12329490 9950345755 SPONGE	✓
10	2024-05-28 20:28:43	<u>0x4ca68e61c99ae09605088dc8c27537fe093d5aab1f40e94fef1e54979cb3f0c7</u>	+ 1 CMAI	✓
11	2024-05-21 19:03:34	<u>0xff66c2a63503d4706c9a67a91ee19d6092d6a8ebdda6dfdb214727fa96def477</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 13:43:37	<u>0x85f5d3cb978843b973d18084a3429185037b0719bd10b385f70977f72d82a07</u>	+ 1 APE	✓
13	2024-04-25 22:18:17	<u>0x5586f7254bc44b9f91f80887ba09fdc591303743d300816463a2e35ae54cec9d</u>	+ 5,000 ards	✓
14	2024-04-22 11:05:38	<u>0x6c45e0b21c8dfe67d2db68f3f736e2493d0c52dbc6f8e777d45252a1e1eddd72</u>	+ 5,000 ards	✓
15	2024-04-20 15:07:41	<u>0x2462f2cfc9c23cfb379a7d5709da097de5fede7097d7626cef79ae71e0cd975c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-17 21:15:26	<u>0x42fec4a8c1f53412e3ce9f45e0d56505c131b191d13f16d910db2b14471add57</u>	+ 5,000 wards	✓
17	2024-04-15 05:14:04	<u>0xb31ec61b55434e06aabc81ae49fb0aceb0ce955a04522e97a530070ba5cf26d9</u>	+ 5,000 rewards	✓
18	2024-04-14 21:35:38	<u>0x3ad67ec8368114766c36389fcfce508ec48f90952b5810267301b7bfb0dfb74f</u>	+ 2,728,545.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-04-12 15:45:28	<u>0xcb0928ee727caf0b3edd ef000dcaad8e08fe23007c2f733d8c3a57cd995652e6</u>	+ 150 W	✓
20	2024-04-06 23:27:05	<u>0xdc2f7a17e9c5036841956fc69f0f4fdfaf0c02d4d01872de038649fe9b6ebf8b</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 09:24:39	<u>0xdd679c4a1721078069cd</u> <u>c96575b1ef7fa6c5e75e4b</u> <u>9cb7e6a2b9f229233bb4c9</u>	+ 1,413,209.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-26 23:27:24	<u>0x7545a9c63591c7c7625d</u> <u>147b11075baaff8ffc980f</u> <u>8704b7250754d00a510303</u>	+ 10,000.0000000000 0000000 \$	✓
23	2024-03-26 21:06:54	<u>0xbbc7f2227504d49e8e90</u> <u>abdfbd8abd2f1e645382b4</u> <u>6037335827cc68e98868bb</u>	+ 7,350 rds	✓
24	2024-03-16 23:36:49	<u>0xf8c34bffaf36cc058aee</u> <u>b80a660c56814f98d85d2b</u> <u>5dc0230c808434665f6d3d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-02-28 04:29:40	<u>0xf0c1992a0bdae53463af</u> <u>11fd4b4dbfcc4db6c12f0e</u> <u>539feee9dbbc116e46e39a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-27 17:51:51	<u>0xf5ffe63b79ed19ce62e4</u> <u>cd062817ef0a4f4a129412</u> <u>be944a3a61318b053f1289</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
27	2024-02-26 18:15:47	<u>0xa8b1c8bdb5ea188a78dd</u> <u>cd0103eb263523aa17a712</u> <u>ece94baded65dd2b55f189</u>	+ 3,000 rds!	✓
28	2024-02-26 08:33:17	<u>0x42c746b1effc280ef958</u> <u>defa6854bada2436773fa3</u> <u>6c10596fcfda4beae565d6</u>	+ 3,000 im rewards!	✓
29	2024-02-24 19:27:33	<u>0xafbf8604bae2257ab834</u> <u>1e3b35bf805c726b86ce86</u> <u>ae1a7a9912f94137989489</u>	+ 35,118.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:31:16	<u>0xd79194d79e3e8590e3be f487aca1a18c7857f751e8 37ddc8489363e39550db64</u>	+ 1 HwapeNft	✓
2	2024-02-24 18:37:35	<u>0x8619c401a4c85a3a26d6 b38745082185b997fa7764 fc018dedbff20386687e6b</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:29:05	<u>0x68435611f18c4b5d36b7 9a98e2d6829a0c02dd3cbc c39793e6ecaea35e7950a4</u>	+ 1 ðŸŽ•	✓
2	2024-05-31 12:19:19	<u>0xef2781fc6e846a2ca751 cb0871b6eb92b56820af09 048381063abcd83c705f0e</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-05-31 12:09:57	<u>0x626bdbd7b0da423253a4 0815c0e728529c18203d3a 6172a5ba8c149a150c8433</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 12:07:35	<u>0x4c2774ab3265792d92b5 da908d02d26f29e9961867 b5e4528db084e25dad4fa8</u>	+ 1 e]	✓
5	2024-05-21 19:03:56	<u>0x28ab84f624d97a69146a 3634285000c0d2480dbe79 091d62b98fab8bac2eff2b</u>	+ 1 -airdrop.net	✓
6	2024-05-14 13:44:19	<u>0x5beefe3b0d1addf57130 ae82f5b2da6c469d34f6d7 c527f8c0358e3481ef1773</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 13:11:17	<u>0x751177f9b452e9905f99e01bc12a670308bd33ba06eba4099e8b46eeabdcd3b2</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 21:35:22	<u>0xe519e7d126b6a8638c6b09784c101aefd5676a5bf48a6b3375bf0d5f6b3f03db</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 02:22:39	<u>0x2f529972130733694ac20974e8e2293c9f65eff564b7ecd851ec761ee1472949</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 02:21:57	<u>0x320134e42af9d86339c86c008939013fb59a51fcee03633ef638946a89def37e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-27 04:03:41	<u>0xe90d61d43ee078e07cddac59891e9ce4bacb26ffdae95dd9a183362380322cb4</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 18:29:59	<u>0x903f34c5adba86830f9e8ec064f7e2251f900bb0e74a5da60ac5e546deaa5fbd</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-15 21:46:47	<u>0x9e5ca842456c277e3effc8ea746dcd389f4f6ef497e234e919cba2dd1b4d4d9a</u>	+ 1 Airdrop at [3eth.us]	✓
14	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffbb9c48aec2b7577536555fd721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc.us]	✓
15	2024-02-25 23:21:03	<u>0xf40d34d72905645e9e5d5d20c1cecc69a5e4f5a7fff4b2f2f272b19e3a9de5ee</u>	+ 1 Airdrop at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 12:59:50	<u>0x05a995c77016a16c2f529d5b846d3ddaf305117941e113a9baa8f87859a3e449</u>	+ 1 3000usdt.net	✓
17	2024-01-05 12:58:14	<u>0x9c09931fffaf89371857f1b3eea1805ccd573f2904cad65c9b004dc779fb7d52</u>	+ 1 2000usdc.cc	✓
18	2023-09-17 22:26:19	<u>0x30231d7e18564caeeca8e2f41de1ac377473c67ffa8b6cb598ee01c80c41969c</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 15:48:07	<u>0x03a17a30513a3abf2fb34cf922b32dee28aae3eedfe333e170be0447c6ceef9d</u>	+ 1 NFT Airdrop	✓
20	2023-08-30 02:41:30	<u>0xe4304f96e18cfdcf5e3682ee33d64b3e9708cb38201a3962f8ca4e571d4a3033</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-30 02:39:54	<u>0x86aa6611713bb64671c089f2574a64c98df8f7dac82b9916c3942d067ae74bde</u>	+ 1 Weekly Giveaways	✓
22	2023-08-30 02:39:52	<u>0x7497d032bf5d6670bd50d91a8faa550326f3886fc6ee873e9a13a33f7a27f842</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-28 23:46:58	<u>0xa3ef33c05ac14b49adf531f121d363a9276b105e449eb394cd0519b2a67acfb</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 08:54:15	<u>0xbec1261686add99dd984c5de2c1bb77917ccf870c25bce33d6a9ce2e3c23056f</u>	+ 1 claim.circleweekly.org	✓

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