

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0034c2647a942ce67094092cf1a2861867d47f73</u>
TOTAL RECEIVED	0.926262510000000039 MATIC
	0.34 USD
TOTAL SEND	0.159849841759745287 MATIC
	0.05 USD



Token	Balance
MATIC	0.766412668240254669 MATIC 0.28 USD
OriginEther	1 tkether.org
droppradar.site stETH Airdrop	1.000000000000000000 )
WMATIC	800 Swap on: wmatic-swap.com
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
Galaxy OAT	12 OAT
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
e/Turing27	N/A e/Turing27
\$2ETH Reward	N/A Reward at 2eth.org


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
-drop.net	N/A -drop.net
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC Voucher	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:31:31	<u>0x6bc38f88742ba198ac77</u> <u>d02f206c7546193572a108</u> <u>1c0cb0f92d484d21c21203</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-28 06:31:31	<u>0x6bc38f88742ba198ac77</u> <u>d02f206c7546193572a108</u> <u>1c0cb0f92d484d21c21203</u>	- 0.0041933862070770 06 MATIC 0.00 USD	✓
3	2024-06-28 06:31:31	<u>0x6bc38f88742ba198ac77</u> <u>d02f206c7546193572a108</u> <u>1c0cb0f92d484d21c21203</u>	- 0.0000000233583143 64 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 03:51:47	<u>0xc4abf6b0e73cbd682ea9</u> <u>4c41c9d50219592e2238a0</u> <u>f37966c1d7653a21dee672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 03:51:47	<u>0xc4abf6b0e73cbd682ea9</u> <u>4c41c9d50219592e2238a0</u> <u>f37966c1d7653a21dee672</u>	- 0.0030761136002791 44 MATIC  0.00 USD	✓
6	2024-06-20 03:51:47	<u>0xc4abf6b0e73cbd682ea9</u> <u>4c41c9d50219592e2238a0</u> <u>f37966c1d7653a21dee672</u>	- 0.0001089014358045 87 MATIC  0.00 USD	✓
7	2024-06-20 03:31:14	<u>0x9b2da0c0474337d2d303</u> <u>d7262d616d6567e12ed626</u> <u>c7707da4a504fa9e2c1e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 03:31:14	<u>0x9b2da0c0474337d2d303</u> <u>d7262d616d6567e12ed626</u> <u>c7707da4a504fa9e2c1e8d</u>	- 0.0030838481143195 78 MATIC  0.00 USD	✓
9	2024-06-20 03:31:14	<u>0x9b2da0c0474337d2d303</u> <u>d7262d616d6567e12ed626</u> <u>c7707da4a504fa9e2c1e8d</u>	- 0.0003050606095955 30 MATIC  0.00 USD	✓
10	2024-05-25 09:43:18	<u>0x3b10eb95b8e644331afd</u> <u>03702c690bc434a2f935bb</u> <u>00eb9fd2b1c54923808ae4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 09:43:18	<u>0x3b10eb95b8e644331afd</u> <u>03702c690bc434a2f935bb</u> <u>00eb9fd2b1c54923808ae4</u>	- 0.0031037938983910 98 MATIC  0.00 USD	✓
12	2024-05-25 09:43:18	<u>0x3b10eb95b8e644331afd</u> <u>03702c690bc434a2f935bb</u> <u>00eb9fd2b1c54923808ae4</u>	- 0.0000000010917114 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 09:20:06	<u>0xe5e83214e5420f5c3574</u> <u>aada026a48d798b7290ed8</u> <u>c65cf430a61854c74108da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-25 09:20:06	<u>0xe5e83214e5420f5c3574</u> <u>aada026a48d798b7290ed8</u> <u>c65cf430a61854c74108da</u>	- 0.0031039463206195 62 MATIC  0.00 USD	✓
15	2024-05-25 09:20:06	<u>0xe5e83214e5420f5c3574</u> <u>aada026a48d798b7290ed8</u> <u>c65cf430a61854c74108da</u>	- 0.0000000000194829 80 MATIC  0.00 USD	✓
16	2024-05-21 06:03:34	<u>0xb15167674da3cdc58d9e</u> <u>14420a2e6d001236ad8d55</u> <u>68405ffe9e69d0fb666dc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 06:03:34	<u>0xb15167674da3cdc58d9e</u> <u>14420a2e6d001236ad8d55</u> <u>68405ffe9e69d0fb666dc4</u>	- 0.0041435201645655 39 MATIC  0.00 USD	✓
18	2024-05-21 06:03:34	<u>0xb15167674da3cdc58d9e</u> <u>14420a2e6d001236ad8d55</u> <u>68405ffe9e69d0fb666dc4</u>	- 0.0000000000055369 98 MATIC  0.00 USD	✓
19	2024-03-13 02:49:57	<u>0x4f049fa28952ede9018e</u> <u>9458d28bd8cd6fac10718d</u> <u>7f259992354e24c5728665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-13 02:49:57	<u>0x4f049fa28952ede9018e</u> <u>9458d28bd8cd6fac10718d</u> <u>7f259992354e24c5728665</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
21	2024-03-13 02:49:57	<u>0x4f049fa28952ede9018e</u> <u>9458d28bd8cd6fac10718d</u> <u>7f259992354e24c5728665</u>	- 0.0051711235604045 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 07:24:09	<u>0x7aba06b6b00b72589c04861cc065998b29d44d571f35bc4301739fa9622733ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 07:24:09	<u>0x7aba06b6b00b72589c04861cc065998b29d44d571f35bc4301739fa9622733ef</u>	- 0.0031096850211335 56 MATIC  0.00 USD	✓
24	2024-01-31 07:24:09	<u>0x7aba06b6b00b72589c04861cc065998b29d44d571f35bc4301739fa9622733ef</u>	- 0.0115789123231425 75 MATIC  0.00 USD	✓
25	2023-12-28 03:49:02	<u>0xea439b2b5f84a966bd86ad38c0f47bf3ad6be38885421b6fe9d2a84d7bc3dc20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-28 03:49:02	<u>0xea439b2b5f84a966bd86ad38c0f47bf3ad6be38885421b6fe9d2a84d7bc3dc20</u>	- 0.0421587699500000 01 MATIC  0.04 USD	✓
27	2023-12-28 03:49:02	<u>0xea439b2b5f84a966bd86ad38c0f47bf3ad6be38885421b6fe9d2a84d7bc3dc20</u>	- 0.0318489777608820 38 MATIC  0.03 USD	✓
28	2023-12-28 03:48:38	<u>0x93e99b24a5ba14ef99218a76435911feb11089b8bda399f3f508b4d50f44068e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-28 03:48:38	<u>0x93e99b24a5ba14ef99218a76435911feb11089b8bda399f3f508b4d50f44068e</u>	- 0.0246618859399999 99 MATIC  0.02 USD	✓
30	2023-12-28 03:48:38	<u>0x93e99b24a5ba14ef99218a76435911feb11089b8bda399f3f508b4d50f44068e</u>	- 0.0171261423784847 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 13:52:14	<u>0x5480428a63bb6bb8f63d42fd326dddebda9a694a7640854796439158efd2f85a</u>	+ 0.9262625100000000 39 MATIC  0.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 03:52:07	<u>0x1d65fc3a941c45282595b80bc73945b9fb1e06bc4185b854b7262dbc0d1a6843</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-06-20 03:51:27	<u>0x22f53536a7b5a353e4bd1e790a1c7e6dbf2f32ca12ad5fcb27f19e864b2eafc</u>	+ 1 tkether.org	✓
3	2024-03-10 12:57:14	<u>0x06483f430bbdf3ba213a8bf0a2aae6028ab325f2dea2fd2ebe4fd051eb527090</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-02 18:46:47	<u>0xde6d652d6446de8755c09b8251e84304cdc0636f2220adca575f3a0c9f9302b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:10:52	<u>0xe60e23edf9faf688ef7c8f5bef822387ecfb8ab9c9d23cf96b4a9997e611a6a5</u>	+ 1.0000000000000000 00 )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:31:31	<u>0x6bc38f88742ba198ac77d02f206c7546193572a1081c0cb0f92d484d21c21203</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 03:51:47	<u>0xc4abf6b0e73cbd682ea94c41c9d50219592e2238a0f37966c1d7653a21dee672</u>	+ 1 OAT	✓
3	2024-06-20 03:31:14	<u>0x9b2da0c0474337d2d303d7262d616d6567e12ed626c7707da4a504fa9e2c1e8d</u>	+ 1 OAT	✓
4	2024-05-25 09:43:18	<u>0x3b10eb95b8e644331afd03702c690bc434a2f935bb00eb9fd2b1c54923808ae4</u>	+ 1 OAT	✓
5	2024-05-25 09:20:06	<u>0xe5e83214e5420f5c3574aada026a48d798b7290ed8c65cf430a61854c74108da</u>	+ 1 OAT	✓
6	2024-05-21 06:03:34	<u>0xb15167674da3cdc58d9e14420a2e6d001236ad8d5568405ffe9e69d0fb666dc4</u>	+ 1 OAT	✓
7	2024-03-13 02:49:57	<u>0x4f049fa28952ede9018e9458d28bd8cd6fac10718d7f259992354e24c5728665</u>	+ 1 OAT	✓
8	2024-01-31 07:24:09	<u>0x7aba06b6b00b72589c04861cc065998b29d44d571f35bc4301739fa9622733ef</u>	+ 1 OAT	✓
9	2023-12-28 03:49:02	<u>0xea439b2b5f84a966bd86ad38c0f47bf3ad6be38885421b6fe9d2a84d7bc3dc20</u>	+ 1 OAT	✓
10	2023-12-28 03:49:02	<u>0xea439b2b5f84a966bd86ad38c0f47bf3ad6be38885421b6fe9d2a84d7bc3dc20</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-28 03:49:02	<u>0xea439b2b5f84a966bd86ad38c0f47bf3ad6be38885421b6fe9d2a84d7bc3dc20</u>	+ 1 OAT	✓
12	2023-12-28 03:48:38	<u>0x93e99b24a5ba14ef99218a76435911feb11089b8bda399f3f508b4d50f44068e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:59:55	<u>0xd7799da6d29a179f588c2ac655c96ea4faf22184957528c02f029ff13c1bc0f0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 11:56:00	<u>0x7bab2cb5b22205db25ec750fd4b9a1db4b22adcb09341747796298ff1e838237</u>	+ 1 e/Turing27	✓
3	2024-06-29 21:08:04	<u>0x4fa668a8dee1cadb9bcd9a668118889101d0b7835b7a311c86fb9e6ab9f2536b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 17:31:15	<u>0x2a1fc09f91d4cd01a9050603605c9736bd567ca395e7a24ce289eebe88e7215c</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
5	2024-06-28 06:32:07	<u>0x03e9dc55b9f26381d94b4ef83c5328d756484fc95aa7d2e300ce13f83762d766</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-28 06:31:53	<u>0x237e878ca0c7c633be0dd79ee6140e894783a8f6d66a0125adb0edd9503f8e19</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-20 03:32:22	<u>0xaa569a817a2b8ecacaf0cd40be857766972118358dbf20d009be7ffb6696654d</u>	+ 1 t]	✓
8	2024-06-20 03:31:54	<u>0x6aa174c8145ad5c6c16a765c5bcf2233944273d0da940d7a075eeaaaa1386883</u>	+ 1 ?	✓
9	2024-05-25 09:30:28	<u>0xf35b7c9496cb75006b5a87711d0b0a9087236051c149919bffc879bd024a834b</u>	+ 1 -drop.net	✓
10	2024-05-25 09:30:28	<u>0xf35b7c9496cb75006b5a87711d0b0a9087236051c149919bffc879bd024a834b</u>	+ 1 -drop.net	✓
11	2024-05-25 09:21:06	<u>0xd3354ab9cc3f16af51a34d2b16503665eccc189b464739e3760a52147ff4b1bc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-21 16:49:30	<u>0x1e6d0575fafd79ed6c63e2774f1174162c90537a38178c212c16f8952ac1fe58</u>	+ 1 NFT Translator	✓
13	2024-03-13 02:53:13	<u>0xe1e67d206e2ae68c45199fff5066339584fc6fbf224dd646c4c5e7ef1c3719f1</u>	+ 1 Airdrop at [3eth i%€top]	✓
14	2024-02-06 07:26:58	<u>0xe114d3468ad4d6920032024f3b6ceec8374a5cfefb358386d5289d64cbec979f</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-06 07:22:56	<u>0x132f68e83cc6f69c24d204296f56d7f3f3ee87064037b66023c2571e15f6bd0f</u>	+ 1 Airdrop at 5ethâ€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 02:12:21	<u>0xb5ec1aad200ecaa0ab9337feb9722beec754e3ebcebb80c47efdfc162a6ca384</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 23:53:34	<u>0xbf5d8368c0839bdaf40d3c662d72d44cb5d8425be010e55a930f9c3d6b0b1fab</u>	+ 1 2000usdc.net	✓
18	2024-02-03 21:46:28	<u>0x5b2dc81e689cf7ef73eba074166be952279c1528a9e65bc6ee221466f32761d9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-02-01 07:35:21	<u>0x8c6b3f9e4209265c2c537e768d08d5397cd57cb687fbe608a6728dda9f327cab</u>	+ 1 2000usdc.org	✓
20	2024-01-31 07:50:23	<u>0xf854b36bce00a74fde1504b3c6ecb9631d9ae3d9d79355d5c937fa463fa4cd18</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2023-12-26 06:43:25	<u>0x80ccad7707ac69ea46a84393928983b3b4a7b7430e001650737037336802e33f</u>	+ 1 2000usdc.cc	✓
22	2023-12-26 06:43:13	<u>0xf2f8567a4c5d2d86c8b588d72af85c7da09dabb69350e9570cd0d926798f7772</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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