

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a15efd53bf4645f70c07d190fa7105e73033f58</u>
TOTAL RECEIVED	13.009999999999999787 MATIC
	4.82 USD
TOTAL SEND	10.057449631469536300 MATIC
	3.73 USD










Token	Balance
MATIC	2.952550368530463931 MATIC
	1.09 USD
USD Coin (PoS)	0.030409 USDC
	0.03 USD
! ETHENA	8,700 TOKEN
hers	1 hers
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Eigen Airdrop	5.000000000000000000 en.click
LiquidEther	1 tkether.com
MATICswap	14,500.000000000000000000 cel.app
!ETHENA	6,761 IM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com



Token	Balance
USD Coin	0.000000 USDC
10 Collection	2 10 Collection
10 Collection	1 10 Collection
hers	0 hers
10 Collection	1 10 Collection
10 Collection	1 10 Collection
! 100 000 \$ENA	N/A Reward at [ WWW.ETHNA.TOP ]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-drop.net	N/A -drop.net
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:52:29	<u>0x481b0ead33bca4d96ae3</u> <u>d528a2bf977e63da6a42a5</u> <u>5baad53b56f1a26df9b726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-19 02:52:29	<u>0x481b0ead33bca4d96ae3</u> <u>d528a2bf977e63da6a42a5</u> <u>5baad53b56f1a26df9b726</u>	- 0.0206884496020921 45 MATIC  0.00 USD	✓
3	2024-10-19 02:52:29	<u>0x481b0ead33bca4d96ae3</u> <u>d528a2bf977e63da6a42a5</u> <u>5baad53b56f1a26df9b726</u>	- 0.00000000005503127 70 MATIC  0.00 USD	✓
4	2024-10-19 02:52:21	<u>0xafdf1433a086f839bb41</u> <u>a5919b290df5c12e590c69</u> <u>a8efa1cc55028c46898935</u>	- 10.0000000000000000 000 MATIC  3.75 USD	✓
5	2024-10-19 02:52:21	<u>0xafdf1433a086f839bb41</u> <u>a5919b290df5c12e590c69</u> <u>a8efa1cc55028c46898935</u>	- 0.0068424898740981 84 MATIC  0.00 USD	✓
6	2024-10-19 02:52:21	<u>0xafdf1433a086f839bb41</u> <u>a5919b290df5c12e590c69</u> <u>a8efa1cc55028c46898935</u>	- 0.00000000001763081 59 MATIC  0.00 USD	✓
7	2024-06-05 01:08:19	<u>0x9d40dbceea41970ed705</u> <u>7bea4d9e1fa6072712e477</u> <u>04753e81ec666386719bcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-05 01:08:19	<u>0x9d40dbceea41970ed705</u> <u>7bea4d9e1fa6072712e477</u> <u>04753e81ec666386719bcc</u>	- 0.0103481550000000 00 MATIC  0.00 USD	✓
9	2024-06-05 01:08:19	<u>0x9d40dbceea41970ed705</u> <u>7bea4d9e1fa6072712e477</u> <u>04753e81ec666386719bcc</u>	- 0.0000000000134257 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 01:08:11	<u>0x7a4a9e3a4ba7a5697010</u> <u>984124f7ffd9439ddbafcf</u> <u>98f959a70601d4984fbe51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-05 01:08:11	<u>0x7a4a9e3a4ba7a5697010</u> <u>984124f7ffd9439ddbafcf</u> <u>98f959a70601d4984fbe51</u>	- 0.0017568867600000 00 MATIC  0.00 USD	✓
12	2024-06-05 01:08:11	<u>0x7a4a9e3a4ba7a5697010</u> <u>984124f7ffd9439ddbafcf</u> <u>98f959a70601d4984fbe51</u>	- 0.00000000000021040 56 MATIC  0.00 USD	✓
13	2024-06-05 01:06:15	<u>0xa031bac56e7206fa121a</u> <u>1008c23ab288d98956c480</u> <u>ef00b1081255e16a95ee5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-06-05 01:06:15	<u>0xa031bac56e7206fa121a</u> <u>1008c23ab288d98956c480</u> <u>ef00b1081255e16a95ee5e</u>	- 0.0023300225600000 00 MATIC  0.00 USD	✓
15	2024-06-05 01:06:15	<u>0xa031bac56e7206fa121a</u> <u>1008c23ab288d98956c480</u> <u>ef00b1081255e16a95ee5e</u>	- 0.00000000000035679 44 MATIC  0.00 USD	✓
16	2024-06-05 01:06:15	<u>0x75f0ef74a7c209854714</u> <u>8f922c3b121218993c05e1</u> <u>62a77bde93895a86c42313</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-05 01:06:15	<u>0x75f0ef74a7c209854714</u> <u>8f922c3b121218993c05e1</u> <u>62a77bde93895a86c42313</u>	- 0.0011620974000000 00 MATIC  0.00 USD	✓
18	2024-06-05 01:06:15	<u>0x75f0ef74a7c209854714</u> <u>8f922c3b121218993c05e1</u> <u>62a77bde93895a86c42313</u>	- 0.0000000000017795 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 01:05:19	<u>0xc3e4be39734f0048dd20</u> <u>9fb9c0b78e7228f8bf4636</u> <u>2fe358e34efe917baf4feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-05 01:05:19	<u>0xc3e4be39734f0048dd20</u> <u>9fb9c0b78e7228f8bf4636</u> <u>2fe358e34efe917baf4feb</u>	- 0.0126451902500000 00 MATIC  0.00 USD	✓
21	2024-06-05 01:05:19	<u>0xc3e4be39734f0048dd20</u> <u>9fb9c0b78e7228f8bf4636</u> <u>2fe358e34efe917baf4feb</u>	- 0.0000000000227234 70 MATIC  0.00 USD	✓
22	2024-06-05 01:05:17	<u>0xcace65cbbe7c84ce8de2</u> <u>ad60e84cfb82a72dcd4741</u> <u>6181aa99cbc1b278a54768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-05 01:05:17	<u>0xcace65cbbe7c84ce8de2</u> <u>ad60e84cfb82a72dcd4741</u> <u>6181aa99cbc1b278a54768</u>	- 0.0016763392500000 00 MATIC  0.00 USD	✓
24	2024-06-05 01:05:17	<u>0xcace65cbbe7c84ce8de2</u> <u>ad60e84cfb82a72dcd4741</u> <u>6181aa99cbc1b278a54768</u>	- 0.00000000000031239 60 MATIC  0.00 USD	✓
25	2024-06-05 01:04:07	<u>0xf9b9ac2fa89a9fdb30e5</u> <u>8777c07eac6d866fc0dbe1</u> <u>1759e7346e920b83e45247</u>	+ 13.0099999999999999 787 MATIC  9.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:52:47	<u>0xa178ab5ce386d6c78c4b</u> <u>6b774b282a35fef5dc4994</u> <u>21c015b40f606754536c78</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-19 02:52:29	<u>0x481b0ead33bca4d96ae3d528a2bf977e63da6a42a55baad53b56f1a26df9b726</u>	+ 0.000001 USDC 0.00 USD	✓
3	2024-10-19 02:52:29	<u>0x481b0ead33bca4d96ae3d528a2bf977e63da6a42a55baad53b56f1a26df9b726</u>	- 3.709678 USDC 3.70 USD	✓
4	2024-10-19 02:52:21	<u>0xafdf1433a086f839bb41a5919b290df5c12e590c69a8efa1cc55028c46898935</u>	+ 3.729457 USDC 3.72 USD	✓
5	2024-10-05 22:00:47	<u>0x6d5c47e72c9628743fc56ee8c5793131684f5c8c261365a3bd762a40cf752b3b</u>	+ 37,850 RDR0P	✓
6	2024-09-20 17:46:43	<u>0xf4e7caf61e2c426f2d2981a85a237a57d337f9192816a4607b2c0ea5ffe0c4a6</u>	+ 14,500.000000000000 0000000 cel.app	✓
7	2024-08-09 01:53:07	<u>0xb5ce6732b58c9fc8680532facdccf3eb63dbae73bb853d12ee1ecf780584e19f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-06-06 22:42:38	<u>0x05eda98914d78a506adf287bf86a0769809abe9197c89d8f63a4cddeb5dfc539</u>	+ 110,000 TOKEN	✓
9	2024-06-06 00:44:01	<u>0x0ee43def0894e19a9f79f92a4d85d0a5d60c3e8dc68ffc01d73b70fcfb0f2d50</u>	+ 8,700 TOKEN	✓
10	2024-06-05 01:08:19	<u>0x9d40dbceea41970ed7057bea4d9e1fa6072712e47704753e81ec666386719bcc</u>	- 146.019171 USDC 146.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 01:05:19	<u>0xc3e4be39734f0048dd20</u> <u>9fb9c0b78e7228f8bf4636</u> <u>2fe358e34efe917baf4feb</u>	+ 146.029800 USDC 	✓
			146.02 USD	
12	2024-06-05 01:05:19	<u>0xc3e4be39734f0048dd20</u> <u>9fb9c0b78e7228f8bf4636</u> <u>2fe358e34efe917baf4feb</u>	- 146.019171 USDC	✓
13	2024-06-05 01:04:15	<u>0x7b89f64d448c74a8c66c</u> <u>229025c484d998621780a4</u> <u>5f7a809d5528af699ab75f</u>	+ 1 tkether.com	✓
14	2024-06-05 01:00:05	<u>0xbea8a5fcdbabc46fdef2</u> <u>4eb2b5e13eb4fd5a986714</u> <u>bf532ca81f9e5d373d479c</u>	+ 146.019171 USDC	✓
15	2024-05-25 11:01:48	<u>0x47f046b945f2c226b6ca</u> <u>98c2a4841911dbddce9052</u> <u>4c6f7fdedd84a0e3e332d4</u>	+ 3,089.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
16	2024-05-22 22:39:38	<u>0x0759869c1c6ce765a72b</u> <u>03722e11e0450c0b772584</u> <u>fab6ad1130af17512b99fc</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
17	2024-05-19 09:00:03	<u>0x5aa455869bfa7be19be5</u> <u>32a74ee73e1f0007a3f0bb</u> <u>992f5928cba4a4b8e59da9</u>	+ 5,000 IM	✓
18	2024-05-19 03:39:47	<u>0x7a09b5dea4b7af3f7612</u> <u>e801b8c0f585cefd15cf90</u> <u>f0f7197ddb310110eb498a</u>	+ 9,777.656100000000 151340 xyz	✓
19	2024-05-15 20:33:01	<u>0x4e7c5897bad055022e00</u> <u>0081f91fa7b7ef962a8cab</u> <u>6fb8304d2ae509cda851ef</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 01:44:23	<u>0xdbc6eeda4f4f3257900493f29da2320821d7596f43cc5b4153222f3caa4c689b</u>	+ 28,560 TOKENS	✓
21	2024-05-14 01:41:13	<u>0xf3b16985f34ee67d3c2cd075e2236a89a6f01936b90a99fabd6e7ac9aad37774</u>	+ 1,531.035900000000 083310 en.click	✓
22	2024-05-11 21:49:45	<u>0x1e6e90b9a81465546a2ef8020f3911ea7d663bec9f2882b8e46c279a08d784d6</u>	+ 1.0000000000000000 00 z	✓
23	2024-05-09 18:13:14	<u>0x5d09fcf16141b03d1c87b6d40aca076c34770566580cd66b186e1c0209111b81</u>	+ 5,000 WARDS	✓
24	2024-05-09 14:30:51	<u>0xe2c6c6881f38aea4efa2c658aebcf29a3e2b422a52d0e2956e869d0ceb56c0ce</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
25	2024-05-06 22:58:27	<u>0x108d517195890665ff13d41f79704f472eb60ebd888f39f6c795d3d5a60bebd4</u>	+ 10 ward.	✓
26	2024-05-06 22:57:57	<u>0x5fd66c94271c40514eb32d6bb9928d46ad34e1dad30f497ead8f1af22f70afba</u>	+ 3,800.028420999999 980268 one	✓
27	2024-05-05 20:41:10	<u>0x6533fa0c5172c08327d6df259db0a9dd424154fee17e3b987c2cbe9121511be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-05-04 05:57:29	<u>0x55080a5d2baceb08f2098d627e27b92f469de70437f3d49b57adbbd1fd3f2405</u>	+ 6,761 IM	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 08:27:30	<u>0x8f9f9f2a1a9fbf67d05070c4c62317df0859e804155bf30d94d8daf27c0fbbe8</u>	+ 1 10 Collection	✓
2	2024-10-19 14:44:14	<u>0xb77bc46ef8648515bb3b518466ce5cffaa33fcb6f82c1d67be42e69a3fcaadb8</u>	+ 1 10 Collection	✓
3	2024-10-19 02:52:49	<u>0xf6d637fecfd68d9bb52e9583dd3b901a4326747bf0ae28dbb894f26d087b645b</u>	+ 1 hers	✓
4	2024-10-14 02:49:42	<u>0x4ca543f937e723937b180e661635e429551f1bba19c681d68b58cdd075ded311</u>	+ 1 10 Collection	✓
5	2024-10-05 19:13:09	<u>0xd2f116cf49d850c47eb9c669e14f2a2ecdc40b7c407e49aafb2ecbb4456e5c8</u>	+ 1 10 Collection	✓
6	2024-09-20 18:19:41	<u>0x0f284405bcc8373d53f596002df144ccbb7a2f15ff7fc1b3fb9eb7db3bb5366e</u>	+ 1 10 Collection	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:52:53	<u>0x0fe08d6a6557efc92fb61727b287f05e32947ca54e69f9098a6032c5890c7b97</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-14 02:36:04	<u>0x804795848c1a2d89ca7615af7d10210990a0d45f1fc62b61fd4280586b538e31</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 02:35:03	<u>0x13e56f9ae65594d45a2d bfd5c30cace7c9efb1cafb 4641026429b1f07f3be6e5</u>	+ 1 ǻŸŽ•	✓
4	2024-08-09 01:53:59	<u>0xbc0794f3a55de54c4e5f d8702c0818d34ff42ebd0e 2d01766527d4b2fb9d16a7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-09 01:53:43	<u>0x70d07777740d1835f5d1 0bfc59598f983f77200f24 2cbb96c654a9d81d4eb5af</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-09 01:53:09	<u>0x8aa4e97a323ce724c738 57c195dbb379bad4699b48 b3920748d895dc48ccbcfb</u>	+ 1 ǻŸŽ•	✓
7	2024-08-09 01:53:01	<u>0xd1366cd9e6a5bf0fa688 fff0b6c669eb240ef143d8 9bc10bcd47851095ec9bce</u>	+ 1 ǻŸŽ•	✓
8	2024-06-08 00:07:06	<u>0x25e757ecc7f4767a3710 958e8963ae51b85526112d ce002adb86222c2027c508</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 22:40:02	<u>0x3693a5511165628cdbc6 b5b1cbb31fc65f8d6ecf28 74800126386df5dee8e57a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 01:01:11	<u>0xa018c18d313e609de002 b63f388cd2fbdd6b4bbb47 2f806c3296a1bfccf48268</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-01 23:26:20	<u>0x9b2af3a7775baad4b99c 3a631166a551451eaae327 7de5fd85bc173d90c43d41</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 11:03:16	<u>0x0fb26fdebc9a48fd75aba55f5ffe2e1c44e2b7d62ef9588c786b5e2c9d8d7698</u>	+ 1 -drop.net	✓
13	2024-05-25 11:02:30	<u>0x6b955deaf2eee0950d4f1c633d434e0717ddb74c56e0d08748cdfe0b77aaece3</u>	+ 1 -drop.net	✓
14	2024-05-25 01:49:54	<u>0x5e36554b148e184acf4746aed6e5e69c93f15fb1ec71aa02af707c292b520a8a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-22 22:40:54	<u>0x4afcfa16528c671cb4f953715e77cf06226a83478e95e02f953f6c0b2da155e8</u>	+ 1 -drop.org	✓
16	2024-05-22 22:40:08	<u>0x393058ada78863513094f34ef9cd4ef2c39bd76843d7ea9118e13d7d97ac85f9</u>	+ 1 -drop.org	✓
17	2024-05-22 22:39:52	<u>0xfce936151a7d58b144e8f5f3324b82f94adefa45075116e945884452f761a37a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-19 06:09:07	<u>0x144644323d45795e41e2118034593e61787910c20baa17d8bcc18dc7da0f37d5</u>	+ 1 ETH-BONUS.NET	✓
19	2024-05-15 20:35:03	<u>0x1de9fb227b1259b5d6b0aac66204525679b6d4f613f1e78bfece2bffd00b45a</u>	+ 1 -airdrop.org	✓
20	2024-05-15 20:34:15	<u>0x64f8e5a2f47a303dfa96fc74208fc13617e4bfe00420e2bf00c56b2e004d99bc</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 20:33:33	<u>0x159d30e6144ff980a16e</u> <u>b2a367213da9accb33bcd4</u> <u>e74001b281142d49a446fd</u>	+ 1 -airdrop.org	✓
22	2024-05-08 18:37:16	<u>0x958501bae1b387ef93a0</u> <u>24f5a0a4dc34e75ee0614d</u> <u>ebfeed0213b4a7b4da300d</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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