

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a00405108b96ac1dc1a82863786d857af44e72f</u>
TOTAL RECEIVED	9.599999999999999645 MATIC
	3.85 USD
TOTAL SEND	9.464173944866686838 MATIC
	3.80 USD









Token	Balance
MATIC	0.135826055133312334 MATIC 0.05 USD
LiquidEther	1 tkether.com
OriginEther	1.000000000000 o
! ETHNA.CC	8,273 TOKENS
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! ETHNA	8,940 )
! 5000usdc.org	1.00000000000000000000 rdrop
TOKEN UAH	29,413.729403863493644167 TUAH
Galaxy OAT	16 OAT
Galxe - Allo Early Adopters NFT	1 ALLO



Token	Balance
	1
Gateway Protocol	1 PASS
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 at etherc.loł	N/A to \$5000 WLD
Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
10K\$ gift at [bit.ly/tpepe]	N/A
thx]	N/A ethx]
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
1ETH Reward at web3eth.loł	N/A 1ETH Reward at web3eth.loł
Bonus at 5eth.us	N/A Reward at [5eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:11:11	<u>0xddea356b7195d70f19bb</u> <u>04708d208b38c123e67edd</u> <u>b26e67b7bf9fb7056d09c1</u>	- 9.0000000000000000 00 MATIC 4.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 18:11:11	<u>0xddea356b7195d70f19bb</u> <u>04708d208b38c123e67edd</u> <u>b26e67b7bf9fb7056d09c1</u>	- 0.0048599100000000 00 MATIC  0.00 USD	✓
3	2024-07-14 18:11:11	<u>0xddea356b7195d70f19bb</u> <u>04708d208b38c123e67edd</u> <u>b26e67b7bf9fb7056d09c1</u>	- 0.00000000000045359 16 MATIC  0.00 USD	✓
4	2024-07-14 18:08:59	<u>0xc07a613c6d053fd46772</u> <u>34ce216be7eadb378f39d1</u> <u>b34d5ecfb393677627c54a</u>	+ 9.0999999999999996 45 MATIC  4.75 USD	✓
5	2024-07-13 21:42:09	<u>0x5e42550ac619f28da609</u> <u>139a5f849fdddcfb8ee019</u> <u>80379da99694c08b9a8968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 21:42:09	<u>0x5e42550ac619f28da609</u> <u>139a5f849fdddcfb8ee019</u> <u>80379da99694c08b9a8968</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
7	2024-07-13 21:42:09	<u>0x5e42550ac619f28da609</u> <u>139a5f849fdddcfb8ee019</u> <u>80379da99694c08b9a8968</u>	- 0.00000000000022555 50 MATIC  0.00 USD	✓
8	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	- 0.0076008600000000 00 MATIC  0.00 USD	✓
10	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	- 0.0000000000197622 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-21 14:12:29	<u>0xc349e3926012390bb937</u> <u>9d656445a78f32e02cee8b</u> <u>9d5bc1efa36ac6d3406dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-21 14:12:29	<u>0xc349e3926012390bb937</u> <u>9d656445a78f32e02cee8b</u> <u>9d5bc1efa36ac6d3406dac</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
13	2024-06-21 14:12:29	<u>0xc349e3926012390bb937</u> <u>9d656445a78f32e02cee8b</u> <u>9d5bc1efa36ac6d3406dac</u>	- 0.0089259498246152 43 MATIC  0.00 USD	✓
14	2024-06-03 16:10:39	<u>0x4b72a715575cd8af9cdc</u> <u>de0ca1f5a6caa1549cec82</u> <u>c63d76c8af131d2c5786b6</u>	- 0.4225352112676056 26 MATIC  0.29 USD	✓
15	2024-06-03 16:10:39	<u>0x4b72a715575cd8af9cdc</u> <u>de0ca1f5a6caa1549cec82</u> <u>c63d76c8af131d2c5786b6</u>	- 0.0105110399999999 99 MATIC  0.00 USD	✓
16	2024-06-03 16:10:39	<u>0x4b72a715575cd8af9cdc</u> <u>de0ca1f5a6caa1549cec82</u> <u>c63d76c8af131d2c5786b6</u>	- 0.00000000000662195 52 MATIC  0.00 USD	✓
17	2024-06-03 16:05:11	<u>0x4fcd3975d67f71a64122</u> <u>a003a37060f52356f49c78</u> <u>900fdd1fe09bc5a0c93c47</u>	+ 0.4699999999999999 73 MATIC  0.32 USD	✓
18	2024-05-12 16:58:49	<u>0xc6e9023406fa7fcf4df0</u> <u>4b8b43ceb37e645a441f32</u> <u>a9ee195811ffe48e9307f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-05-12 16:58:49	<u>0xc6e9023406fa7fcf4df0</u> <u>4b8b43ceb37e645a441f32</u> <u>a9ee195811ffe48e9307f4</u>	- 0.0030761100793636 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 16:58:49	<u>0xc6e9023406fa7fcf4df0</u> <u>4b8b43ceb37e645a441f32</u> <u>a9ee195811ffe48e9307f4</u>	- 0.0000000036023298 84 MATIC  0.00 USD	✓
21	2024-05-12 16:54:33	<u>0x22b2e1772ff8019bac06</u> <u>acd7569b38875ef8828b7b</u> <u>f324d75aed72a753d93ed9</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 21:46:17	<u>0x72da6244bd7dfe43b847</u> <u>802caaba83de6792eaf50b</u> <u>e1c191c4a329248d483090</u>	+ 29,413.72940386349 3644167 TUAH	✓
2	2024-07-13 21:44:07	<u>0xba3f6a096fbd4fbb72ac</u> <u>b6dcba799c9307600750b6</u> <u>c5f437538ad93f69995302</u>	+ 1.0000000000 o	✓
3	2024-07-13 21:42:31	<u>0x9332c853939a1a446db3</u> <u>4d2f5be7b94707f9200eb5</u> <u>f01e6c6cd5cc2ac702aa41</u>	+ 4,350 )	✓
4	2024-06-03 16:05:43	<u>0x897848d64ddfb48fa9e1</u> <u>07a93755f7cde742b0ffeb</u> <u>2a97ac89f9d1cf1a18853e</u>	+ 724,900 TOKENS	✓
5	2024-06-03 16:05:19	<u>0x7ce1d130d0125c07b281</u> <u>46da8c6c16b142c1151da2</u> <u>74790b26362931598bba42</u>	+ 1 tkether.com	✓
6	2024-05-13 16:18:17	<u>0xeafe53a45be5a66ea4a4</u> <u>c8dfdaa29ebe85d08eba6d</u> <u>c92956e1181ea771b18f8e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:59:15	<u>0x4fe996af4ef9fc9e3582</u> <u>c882db688d5a0f79b93de3</u> <u>009d50b9b6b2c2786ae350</u>	+ 9,560 TOKENS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:11:11	<u>0xddea356b7195d70f19bb</u> <u>04708d208b38c123e67edd</u> <u>b26e67b7bf9fb7056d09c1</u>	+ 1	✓
2	2024-07-13 21:42:09	<u>0x5e42550ac619f28da609</u> <u>139a5f849fdddcfb8ee019</u> <u>80379da99694c08b9a8968</u>	+ 1 OAT	✓
3	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	+ 1 OAT	✓
4	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	+ 1 OAT	✓
5	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	+ 1 OAT	✓
6	2024-07-06 18:22:13	<u>0x6acbc66547803bd67c65</u> <u>4407c342893a356fadc97b</u> <u>3456f522c339139e3d388d</u>	+ 1 OAT	✓
7	2024-06-21 14:12:29	<u>0xc349e3926012390bb937</u> <u>9d656445a78f32e02cee8b</u> <u>9d5bc1efa36ac6d3406dac</u>	+ 1 ALLO	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 01:10:52	<u>0x64c4fbaab7c3d4b6ace07a0f0f762da6bd99b1d851357c10cd19f4780ad524d0</u>	+ 1 OAT	✓
9	2024-06-03 16:10:39	<u>0x4b72a715575cd8af9cdcde0ca1f5a6caa1549cec82c63d76c8af131d2c5786b6</u>	+ 1 PASS	✓
10	2024-06-02 12:57:31	<u>0x9c2007e2713b496c771419ce88ea4d3346e9f4199de1029594b10c87270599aa</u>	+ 1 OAT	✓
11	2024-06-02 12:46:37	<u>0xd44a01d875fe6ac8b0201921927a968261b91a9d52c74dcb986b03fb7658f27f</u>	+ 1 OAT	✓
12	2024-05-27 15:43:44	<u>0x823a5ca181eee3596dd39d01c4b4f988960b85431171cc1b33d588d1b0f668ba</u>	+ 1 OAT	✓
13	2024-05-12 16:58:49	<u>0xc6e9023406fa7fcf4df04b8b43ceb37e645a441f32a9ee195811ffe48e9307f4</u>	+ 1 OAT	✓
14	2024-05-03 19:33:53	<u>0x78021914ffb7c4456933724325933bcbf7db0523f74075194d27482dab7cd83c</u>	+ 1 OAT	✓
15	2024-05-03 19:24:03	<u>0xbac384459ad994a525248a8f8e15203e971cad82abc0ce96d0f4424c953819ef</u>	+ 1 OAT	✓
16	2024-05-03 19:22:23	<u>0x1cb1a804d2b327672175cd21a3103ada9fc4ab37e8b61217fd330073b3a4587a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 19:20:19	<u>0xc8bf112eeebcab6fae44e7491b1e71629b4fc7d56ad169df8f77fa7dbb90a4ae</u>	+ 1 OAT	✓
18	2024-05-03 19:20:01	<u>0x0dc5eb73662c81971e8f73b3170ca6b6454044005d9f60bb4d8a62d1e0f0baf0</u>	+ 1 OAT	✓
19	2024-05-03 19:18:55	<u>0x57f53e1e6ad2f41cc18787b330177428761ae14554c113f3ec6c9e334e78863e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:09:29	<u>0x3674c7710091c346316abcacd3dffaf9de1e1413ff72512296cee2736b578ab3</u>	+ 1 to \$5000 WLD	✓
2	2024-07-13 21:42:25	<u>0xbbffdfa42f85ced552d7ead81f268c0165794ddc9e79d3fd28df9b63957e0324</u>	+ 1 1ETH Airdrop at etherc.cfd <sup>ðŸŽ•</sup>	✓
3	2024-07-13 21:42:21	<u>0xd97f941757d776f91bbc003059d9556f45c914c99f6c7f8dd171caa83288fc6e</u>	+ 1 Airdrop at 10bnb.icu <sup>ðŸŽ•</sup>	✓
4	2024-07-06 18:22:25	<u>0x570216e30fd7f340ed58604163d79d6c6358bd50af2d4a09939334e52b10c25f</u>	+ 1 1ETH Reward at web3eth.lol <sup>ðŸŽ•</sup>	✓
5	2024-07-06 18:22:21	<u>0x2aae83ee083b221326a60cde6a71b3f677f375dc982cd469d1796983e2a8f675</u>	+ 1 Airdrop at 10bnb.xyz <sup>ðŸŽ•</sup>	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-29 23:39:13	<u>0xe9c8918a4752e3a45c3e ea5095cbbe130f8b467ac6 660e67c697a9eec3d82545</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-29 19:52:38	<u>0xb15539b60a1e0ef6fa8a fa7a34e2509cc7f9826c1a 8e10219017c9f25402c29f</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-21 14:20:57	<u>0x213f79da11b31155a962 ced835ecfaed51124ef4d2 d61cd01f77dc4e70b376c8</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-21 14:20:43	<u>0x8ab9613ad79323ef0e38 972f52b6dc3e670e8dc417 47f79436a2be50216f9f8e</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
10	2024-06-03 16:05:43	<u>0xc385b3e6a6f2a5b32c14 5d2a8839960523ee572034 24c7de98ad56e7c6c6545d</u>	+ 1 e]	✓
11	2024-05-27 15:46:24	<u>0x99583f876cd6c9ca9e26 c8395677ffbfefcfea5f6ca 242a11dd52488fdcfbb9e2</u>	+ 1 -drop.net	✓
12	2024-05-27 15:44:54	<u>0xad48462744fdf72c969a a28368145fc5df9809a95d ec78b90573d3e3ffebe5f7</u>	+ 1 -drop.net	✓
13	2024-05-27 15:44:20	<u>0xfe8b81c30c763048072b fcf3439c934220c376bae6 00a128fd4dad6935a046a</u>	+ 1 -drop.net	✓
14	2024-05-13 16:18:41	<u>0xe25bd054af48661ca010 597c8003e7be6379519058 87ab0a092bdaf2f34a29bc</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 18:38:05	<u>0x7f1ece47f68e350215a5</u> <u>b82bcd4c247cdd258a17</u> <u>6060285b348fd4f563cb6f</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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