

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc6a2fd92b2c7553d8953d27fc74463d8ada444</u>
TOTAL RECEIVED	4.360649896728150843 MATIC
	1.63 USD
TOTAL SEND	4.185853152461883830 MATIC
	1.56 USD

Token	Balance
MATIC	0.174796744266267456 MATIC 0.06 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.0500000000000011369 tLINK
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
#LINK	119.150000000000005684 Claim at LINKBonus.io
Phaver KYC by Galxe Passport	1 GALXE



Token	Balance
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	7 OAT
	1
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
Guild Credential	1 GUILD
rdrop.org	N/A rdrop.org
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$5000 USDC	N/A NFTVoucher

Token	Balance
2,000 USDT Reward	N/A op.org










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:35:25	<u>0xf46456f0f8655bb8d4c9</u> <u>f1dee3799548c81e0625ee</u> <u>eedbbc2177436f98bd88ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-08 17:35:25	<u>0xf46456f0f8655bb8d4c9</u> <u>f1dee3799548c81e0625ee</u> <u>eedbbc2177436f98bd88ed</u>	- 0.0013856693627767 94 MATIC  0.00 USD	✓
3	2024-07-08 17:35:25	<u>0xf46456f0f8655bb8d4c9</u> <u>f1dee3799548c81e0625ee</u> <u>eedbbc2177436f98bd88ed</u>	- 0.0000203724125593 04 MATIC  0.00 USD	✓
4	2024-06-11 07:26:33	<u>0x6397b0ddc892fb07decb</u> <u>4447856e5cfd3623336f69</u> <u>f061fb7cba679b1417ec8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 07:26:33	<u>0x6397b0ddc892fb07decb</u> <u>4447856e5cfd3623336f69</u> <u>f061fb7cba679b1417ec8a</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
6	2024-06-11 07:26:33	<u>0x6397b0ddc892fb07decb</u> <u>4447856e5cfd3623336f69</u> <u>f061fb7cba679b1417ec8a</u>	- 0.0000102987029766 15 MATIC  0.00 USD	✓
7	2024-06-03 12:59:26	<u>0x868acab7411f25ee175e</u> <u>195ca90acc41ae659ff76d</u> <u>2da09fd244bdb6dc6d9e4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 12:59:26	<u>0x868acab7411f25ee175e</u> <u>195ca90acc41ae659ff76d</u> <u>2da09fd244bdb6dc6d9e4b</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 12:59:26	<u>0x868acab7411f25ee175e195ca90acc41ae659ff76d2da09fd244bdb6dc6d9e4b</u>	- 0.00000000000061532 40 MATIC  0.00 USD	✓
10	2024-06-03 08:44:37	<u>0x91e30e941d567378ede9eaf8ddbe5aa2d668372fb7ea76f5fbb82fbdd58cdb57</u>	- 0.0704225352112676 09 MATIC  0.04 USD	✓
11	2024-06-03 08:44:37	<u>0x91e30e941d567378ede9eaf8ddbe5aa2d668372fb7ea76f5fbb82fbdd58cdb57</u>	- 0.0105110399999999 99 MATIC  0.00 USD	✓
12	2024-06-03 08:44:37	<u>0x91e30e941d567378ede9eaf8ddbe5aa2d668372fb7ea76f5fbb82fbdd58cdb57</u>	- 0.0000000000252264 96 MATIC  0.00 USD	✓
13	2024-05-29 13:05:31	<u>0x853e67c0432ceba041b1a452bc84888f220a3d87808c760a2b330adf337b0ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 13:05:31	<u>0x853e67c0432ceba041b1a452bc84888f220a3d87808c760a2b330adf337b0ed9</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
15	2024-05-29 13:05:31	<u>0x853e67c0432ceba041b1a452bc84888f220a3d87808c760a2b330adf337b0ed9</u>	- 0.0014683641203991 22 MATIC  0.00 USD	✓
16	2024-05-28 03:15:10	<u>0x1c58a3e3adba18dfe936a3d14f611517988c6c917d56e0574bf16cf8c9d43455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 03:15:10	<u>0x1c58a3e3adba18dfe936a3d14f611517988c6c917d56e0574bf16cf8c9d43455</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-28 03:15:10	<u>0x1c58a3e3adba18dfe936 a3d14f611517988c6c917d 56e0574bf16cf8c9d43455</u>	- 0.0000000031184004 00 MATIC  0.00 USD	✓
19	2024-05-27 22:24:47	<u>0xc912171066efd1d2dea1 f3e53d283167ba84164214 121c017c1a5fc43fb41933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 22:24:47	<u>0xc912171066efd1d2dea1 f3e53d283167ba84164214 121c017c1a5fc43fb41933</u>	- 0.0043115100000000 00 MATIC  0.00 USD	✓
21	2024-05-27 22:24:47	<u>0xc912171066efd1d2dea1 f3e53d283167ba84164214 121c017c1a5fc43fb41933</u>	- 0.0000000001100872 22 MATIC  0.00 USD	✓
22	2023-08-04 19:30:58	<u>0x35712a0bf5c084e9dd29 05bb1b8e793d1b509034e2 cc707455b080a954a9d5fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-04 19:30:58	<u>0x35712a0bf5c084e9dd29 05bb1b8e793d1b509034e2 cc707455b080a954a9d5fe</u>	- 0.0035258559846464 43 MATIC  0.00 USD	✓
24	2023-08-04 19:30:58	<u>0x35712a0bf5c084e9dd29 05bb1b8e793d1b509034e2 cc707455b080a954a9d5fe</u>	- 0.0052252689493937 52 MATIC  0.00 USD	✓
25	2023-08-03 09:31:31	<u>0xbacd5fdc0c6be9248d06 bad8552779753b79c50ac8 fc3efbc7fac417e53adbb7</u>	- 2.8999999999999999 11 MATIC  1.96 USD	✓
26	2023-08-03 09:31:31	<u>0xbacd5fdc0c6be9248d06 bad8552779753b79c50ac8 fc3efbc7fac417e53adbb7</u>	- 0.0208631677530057 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-03 09:31:31	<u>0xbacd5fdc0c6be9248d06</u> <u>bad8552779753b79c50ac8</u> <u>fc3efbc7fac417e53adbb7</u>	- 0.0780533228752129 66 MATIC  0.05 USD	✓
28	2023-08-02 12:36:03	<u>0x8b72fc96c5031b1b1fca</u> <u>035761fc86f79db9afd369</u> <u>6816f777bfb7b5cc46924c</u>	+ 3.1418341700000000 93 MATIC  2.17 USD	✓
29	2023-05-31 15:54:27	<u>0x884ce247d880c05350ae</u> <u>f83c27e5393e3173ea5b68</u> <u>60ea9da9c6f8bc6c3d7778</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
30	2023-05-31 15:54:27	<u>0x884ce247d880c05350ae</u> <u>f83c27e5393e3173ea5b68</u> <u>60ea9da9c6f8bc6c3d7778</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
31	2023-05-31 15:54:27	<u>0x884ce247d880c05350ae</u> <u>f83c27e5393e3173ea5b68</u> <u>60ea9da9c6f8bc6c3d7778</u>	- 0.0530395963245847 29 MATIC  0.04 USD	✓
32	2023-05-30 17:38:42	<u>0x7e7b57f4b086570c2382</u> <u>84a4a75aa92cc3174c7f67</u> <u>969937284391fd29df61a6</u>	+ 1.0600000000000000 53 MATIC  0.95 USD	✓
33	2023-04-11 05:27:50	<u>0xa6d39ebb32df06e4f66b</u> <u>9353c20a7e4642f8cd7d41</u> <u>a201c9c6063c3e5d075d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-11 05:27:50	<u>0xa6d39ebb32df06e4f66b</u> <u>9353c20a7e4642f8cd7d41</u> <u>a201c9c6063c3e5d075d1b</u>	- 0.0006192960144870 72 MATIC  0.00 USD	✓
35	2023-04-11 05:27:50	<u>0xa6d39ebb32df06e4f66b</u> <u>9353c20a7e4642f8cd7d41</u> <u>a201c9c6063c3e5d075d1b</u>	- 0.0132207414907060 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-11 04:06:21	<u>0x769b1826e8657f369f523165d7a4d68acc36af50f2ad590affd91c17c3162cd6</u>	+ 0.146199999999999999 97 MATIC  0.16 USD	✓
37	2023-01-03 11:06:52	<u>0x0913d780dfc7c3fd7c6c66bc88c5db438d43ae0335fc132a0c35c6dad8d35d5</u>	+ 0.0126157267281510 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:37:17	<u>0x759595ddc17b1456a1952a65066bcf068261557ade15aab3cb857f513dbbb476</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-06-03 12:59:52	<u>0x9ed1b07f2b3d2f3082e18850cf544b097a520bb1771cd503cbe68f3cc63dbf6e</u>	+ 724,900 YOUR TOKENS	✓
3	2024-05-29 13:05:39	<u>0x839ae90d48c72becf22870328dd53c1581e650993a86bc38a4e40b5a244aef07</u>	+ 1 tkether.com	✓
4	2023-08-07 17:30:00	<u>0x30747666e4fc1b4c9f1727bb89bdedb0fe78e07206c873d28c07d7d6b2018986</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-03 11:55:40	<u>0x3316198084753ad1d5d35cef3919e8656629def4a9b25fb0a4e419b3318dc34e</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
6	2023-06-05 14:29:46	<u>0xd4acbd3846e47b61be3b2fbc68b55def8f7d34a7dc039c57796a535af88e4513</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:09:29	<u>0x765e03015270ae6130ba05e97af85a9b23f4e64e6bb2193fadce0e22f8edd1ce</u>	+ 1 OAT	✓
2	2024-06-15 07:20:51	<u>0x51e80307648e4d42242ca1fa11fd931ba19dcbfd458d1cb2b3e7cd61265bcc59</u>	+ 1 OAT	✓
3	2024-06-11 07:26:33	<u>0x6397b0ddc892fb07decb4447856e5cfd3623336f69f061fb7cba679b1417ec8a</u>	+ 1 OAT	✓
4	2024-06-03 12:59:26	<u>0x868acab7411f25ee175e195ca90acc41ae659ff76d2da09fd244bdb6dc6d9e4b</u>	+ 1 OAT	✓
5	2024-06-03 08:44:37	<u>0x91e30e941d567378ede9eaf8ddbe5aa2d668372fb7ea76f5fbb82fbdd58cdb57</u>	+ 1 PASS	✓
6	2024-06-02 12:13:23	<u>0x0969f1f3f3f59d9a15321107d83bb6ceb8788deba7ad7a34b85e58b3e73d5016</u>	+ 1 LPP	✓
7	2024-06-02 12:13:23	<u>0x0969f1f3f3f59d9a15321107d83bb6ceb8788deba7ad7a34b85e58b3e73d5016</u>	+ 1 lens	✓
8	2024-05-29 13:05:31	<u>0x853e67c0432ceba041b1a452bc84888f220a3d87808c760a2b330adf337b0ed9</u>	+ 1 OAT	✓
9	2024-05-28 03:15:10	<u>0x1c58a3e3adba18dfe936a3d14f611517988c6c917d56e0574bf16cf8c9d43455</u>	+ 1 OAT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-27 22:24:47	<u>0xc912171066efd1d2dea1 f3e53d283167ba84164214 121c017c1a5fc43fb41933</u>	+ 1	✓
11	2023-08-04 19:30:58	<u>0x35712a0bf5c084e9dd29 05bb1b8e793d1b509034e2 cc707455b080a954a9d5fe</u>	+ 1 GALXE	✓
12	2023-05-31 15:54:27	<u>0x884ce247d880c05350ae f83c27e5393e3173ea5b68 60ea9da9c6f8bc6c3d7778</u>	+ 1 GUILD	✓
13	2023-04-11 05:27:50	<u>0xa6d39ebb32df06e4f66b 9353c20a7e4642f8cd7d41 a201c9c6063c3e5d075d1b</u>	+ 1 ZETA NFTs	✓
14	2023-02-24 05:40:44	<u>0x79c062f74afda323e778 ecb89c520f0a933178ab5c e674b2a0f95cb8917a17f7</u>	+ 1 ZETA NFTs	✓
15	2022-12-19 06:13:42	<u>0xc4c0e72ba073dd39a231 4f98a60cc54a8abcdc5f31 3282f8a65f958280eedba8</u>	+ 1 ZETA NFTs	✓
16	2022-12-07 11:24:58	<u>0xe5873f84a043fd699847 fc0036c9a984ca93b86aa5 d4c3ad960fe50fb98d370b</u>	+ 1 ZETA NFTs	✓
17	2022-12-07 11:24:50	<u>0x40687f34c9c32b371997 11e0a6f20d16e5eeab513d 2ae3c88032157d03c4b49b</u>	+ 1 ZETA NFTs	✓
18	2022-12-07 11:24:50	<u>0xbe4bd6659eb963c06a01 d124ecc9d3ae8017d70c11 22d020df8fd3dcb59f9d1b</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-07 11:24:42	<u>0xb142f5b28093d7d03d3c29d311605f865455bcd5c3e1d8614d3826bc3ac8632d</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:17:49	<u>0xb5c9c86aa74e595798163fe50caad99fac6141743f8bf2bfe8baf07dd11f9161</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
2	2024-07-14 04:17:01	<u>0xd446a49481f1907f7b62ecc51267b04a267c395788a1af47ea72077f7ae9ac27</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-07-08 17:36:05	<u>0x5002184dd5cb21a0087413e668e00cb05d08be94cf7a42ccc7ba8b5cd5e633ea</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-08 17:35:33	<u>0xe15eb8b36d8bdc4eb0ed6bd96d15cd8c01d15e676a9989d4bfa412188f7165e9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-06-11 07:27:01	<u>0xc6dcdee6bf3ac2558a2e0e1b1b9e20b1250d5e6f607d4fdfca92516eeacba567</u>	+ 1 az]	✓
6	2024-06-03 08:45:17	<u>0xd38acbf0e97c8bbb857ea4d62775300bb6500facc1a107b53d332f4dde11ae0a</u>	+ 1 e]	✓
7	2024-05-29 13:05:41	<u>0xddaba0cf312351121927d22b919714d6f16284cf67efa85b028171fd599e17dd</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 03:24:12	<u>0xcada22df2d799fe37e59e2d92b533d98bd7b09b062711e10a3292da1998e401d</u>	+ 1 rdrop.org	✓
9	2024-05-28 03:24:12	<u>0xcada22df2d799fe37e59e2d92b533d98bd7b09b062711e10a3292da1998e401d</u>	+ 1 rdrop.org	✓
10	2024-05-27 22:32:52	<u>0x3e150a63837c2f132c009f5f62e34237e80daf31f17cfccef84a9fc1b4207f7a</u>	+ 1 rdrop.org	✓
11	2024-05-27 22:26:43	<u>0x0d667f0e17aed0d376c6702ff653a44f9b918fcc84fd8d0c30451e4ab5602ca4</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 22:26:29	<u>0x4a7975ab48efa78c392fd6622e95ef80cee464097447824a3109f3dd89d66a75</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 22:25:27	<u>0x4d641ef4a80abcc12eb39752b1edffe537bff54299ffe23655d1c7db71b5df0d</u>	+ 1 rdrop.org	✓
14	2024-05-27 22:25:05	<u>0xbc15fea3bf356f9e31cda917908d5e70bf75c010f69bd61517f59d50f1ba820f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-03 11:35:00	<u>0xb786becf7102607f95f8d99f3be5cf995dc002f32734375608b7f1b5583b35a5</u>	+ 1 CGTENTH	✓
16	2024-01-01 06:48:00	<u>0x247df55960c7afae9a281c866e7a5dd225503e944b372457be91b45ab53f2756</u>	+ 1 et NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-01 06:47:50	<u>0xbb6e6cfb59529692619d666d22afe5d40da9ff42ea</u> <u>b821a0f39f569ebdf93a37</u>	+ 1 et NFT	✓
18	2023-12-25 17:15:14	<u>0x9890a8caaba0b3ff0332aad4283b66afdc9951d423</u> <u>600e341c0e14dd39c6e91c</u>	+ 1 et NFT	✓
19	2023-12-22 03:00:38	<u>0x7c19fa7d03dd5a242b0b156acf1c3d543561d3341b</u> <u>2619ca4144d258b019fe3a</u>	+ 1 et NFT	✓
20	2023-12-22 02:59:32	<u>0x614b585211c833adc89a41a039e106fbfef5840e3f</u> <u>fc4fe2bdbcc5bf5c18ca19</u>	+ 1 et NFT	✓
21	2023-12-20 03:30:40	<u>0x85708ad8bda23013eb9575615076ddab8a414b4b0a</u> <u>ea53cdef56b2e80f046dab</u>	+ 1 et NFT	✓
22	2023-12-16 07:19:43	<u>0x8bfd2faf538aed804874a9b6ca74ff4530abcf7ea8</u> <u>863be952134b99a59c4fe4</u>	+ 1 et NFT	✓
23	2023-12-16 07:19:31	<u>0xe81b71d499c951329cd776e8908a4b94c5ee3b855b</u> <u>1352e347b4e1dc719b12ff</u>	+ 1 et NFT	✓
24	2023-12-09 03:25:52	<u>0x7a2296df31022dc9401bc95082df672d2b02033910</u> <u>b5fd3e0a9d000ada8002bc</u>	+ 1 et NFT	✓
25	2023-12-08 22:14:09	<u>0xb0080c46cc365c1557f425c88b85e1625476b3c4a0</u> <u>c4fa4894aa36f1569a915b</u>	+ 1 et NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 18:59:56	<u>0x1ddb7e29969ffe992bab815f8f5b571d053839ccb2a43badf6b79cc180b8efa6</u>	+ 1 et NFT	✓
27	2023-11-27 18:59:46	<u>0x5743554c7ddf990132664442125e3919a61e973f673a688aaee197a9ad0fdfae</u>	+ 1 et NFT	✓
28	2023-11-27 18:59:38	<u>0xf19a507a7d294e7f0f9924139496203528b2259855fe94c1b2c5a1de3c8dc350</u>	+ 1 et NFT	✓
29	2023-11-27 18:59:28	<u>0xac099e220810bf3e65a144835be49eb52a32e9146c866c9ebfc1cd6e12f7cd4a</u>	+ 1 et NFT	✓
30	2023-11-04 05:02:00	<u>0x3ba56d16e5a3a2fdacf2947d6c4a3129a9af94192c60ce0e374da919256b55c1</u>	+ 1 op.org	✓
31	2023-09-05 22:53:10	<u>0xe401e3bafcf453ba3e6bf1648eb7795bdcc41c4e97fa02004859038d6ad7feed</u>	+ 1 NFT Airdrop	✓
32	2023-08-27 04:34:14	<u>0x37c5bbe6d4d9c4eadeab6ed4036853f2556fccde6d02ad1b76bda1e2e8515ea2</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 08:40:15	<u>0x56c4cf336849b3555aa95f31c871a768a1d49002251798a3da78244617794817</u>	+ 1 NFTVoucher	✓
34	2023-08-10 07:05:07	<u>0xd4ad99bccff3c05b9ea2f8f17df35be657748367c06ff104f54606b1e6ec673</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-03 09:31:31	<u>0xbacd5fdc0c6be9248d06</u> <u>bad8552779753b79c50ac8</u> <u>fc3efbc7fac417e53adbb7</u>	+ 1	✓

\* USD values displayed at the time of transaction

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