

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x506964cbf7c3c30aedf784ada7368143dcfe4396</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.064026780178442003 MATIC
	0.02 USD

Token	Balance
MATIC	0.335973219821557978 MATIC
	0.12 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUDS.APP] TO CLAIM
MATIC	14,500.000000000000000000 .vercel.app)
!	1,661.000000000000000000 USD0 [www.usual.finance]
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 vercel.app)










Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
Mind Nebula	2 Mind Network
Galaxy OAT	17 OAT
	1
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 10:22:56	<u>0x484e8888a3b3d85873ab</u> <u>075d62fdd991f3cb0e1450</u> <u>0864b9a888ea094dfddb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-02 10:22:56	<u>0x484e8888a3b3d85873ab</u> <u>075d62fdd991f3cb0e1450</u> <u>0864b9a888ea094dfddb1</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-09-02 10:22:56	<u>0x484e8888a3b3d85873ab</u> <u>075d62fdd991f3cb0e1450</u> <u>0864b9a888ea094dfddb1</u>	- 0.0000008046670914 58 MATIC  0.00 USD	✓
4	2024-06-11 08:14:45	<u>0x3564f090ed36ce53a64c</u> <u>3b7fa3d190dc0606e2daed</u> <u>4ad39905576f009425fa9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 08:14:45	<u>0x3564f090ed36ce53a64c</u> <u>3b7fa3d190dc0606e2daed</u> <u>4ad39905576f009425fa9a</u>	- 0.0030721491528792 21 MATIC  0.00 USD	✓
6	2024-06-11 08:14:45	<u>0x3564f090ed36ce53a64c</u> <u>3b7fa3d190dc0606e2daed</u> <u>4ad39905576f009425fa9a</u>	- 0.0000046147077283 41 MATIC  0.00 USD	✓
7	2024-06-09 09:59:48	<u>0x4c7fe67581dde5fa3024</u> <u>18b9037a9d752b1a146a9f</u> <u>11a8fbd75cbf682d105469</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-09 09:59:48	<u>0x4c7fe67581dde5fa3024</u> <u>18b9037a9d752b1a146a9f</u> <u>11a8fbd75cbf682d105469</u>	- 0.0030761100001025 37 MATIC  0.00 USD	✓
9	2024-06-09 09:59:48	<u>0x4c7fe67581dde5fa3024</u> <u>18b9037a9d752b1a146a9f</u> <u>11a8fbd75cbf682d105469</u>	- 0.00000000000041014 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 08:13:30	<u>0xbe8694a3272d1af38800</u> <u>08cb5e7c2389d0d9fbaab6</u> <u>bf11a83e5b66467e54c832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 08:13:30	<u>0xbe8694a3272d1af38800</u> <u>08cb5e7c2389d0d9fbaab6</u> <u>bf11a83e5b66467e54c832</u>	- 0.0030761100004101 48 MATIC  0.00 USD	✓
12	2024-05-31 08:13:30	<u>0xbe8694a3272d1af38800</u> <u>08cb5e7c2389d0d9fbaab6</u> <u>bf11a83e5b66467e54c832</u>	- 0.0000000000191744 19 MATIC  0.00 USD	✓
13	2024-05-21 15:21:42	<u>0x2107491b8c0b8a0c6e90</u> <u>8ee4b4652e316fc1561043</u> <u>7b6a3704525a728e9b9b9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-21 15:21:42	<u>0x2107491b8c0b8a0c6e90</u> <u>8ee4b4652e316fc1561043</u> <u>7b6a3704525a728e9b9b9b</u>	- 0.0030765950592663 44 MATIC  0.00 USD	✓
15	2024-05-21 15:21:42	<u>0x2107491b8c0b8a0c6e90</u> <u>8ee4b4652e316fc1561043</u> <u>7b6a3704525a728e9b9b9b</u>	- 0.0008675520904316 20 MATIC  0.00 USD	✓
16	2024-05-21 14:58:20	<u>0xe06041fa01954c4ee4e8</u> <u>b35368280f10b0916813f8</u> <u>9fbfec32141e30e586ae93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 14:58:20	<u>0xe06041fa01954c4ee4e8</u> <u>b35368280f10b0916813f8</u> <u>9fbfec32141e30e586ae93</u>	- 0.0031927477809021 54 MATIC  0.00 USD	✓
18	2024-05-21 14:58:20	<u>0xe06041fa01954c4ee4e8</u> <u>b35368280f10b0916813f8</u> <u>9fbfec32141e30e586ae93</u>	- 0.0009349770399969 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 08:22:57	<u>0x9b94ce5a419e8af46cfc</u> <u>0f2ed9abd35015483c6c32</u> <u>b4f3333e9fee6270e73a0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-12 08:22:57	<u>0x9b94ce5a419e8af46cfc</u> <u>0f2ed9abd35015483c6c32</u> <u>b4f3333e9fee6270e73a0e</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
21	2024-05-12 08:22:57	<u>0x9b94ce5a419e8af46cfc</u> <u>0f2ed9abd35015483c6c32</u> <u>b4f3333e9fee6270e73a0e</u>	- 0.00000000000045116 28 MATIC  0.00 USD	✓
22	2024-05-10 07:30:07	<u>0xae7ab55eadaba2cdd6f0</u> <u>88e1b03a3ed0e6ed789ba2</u> <u>bce2a754c9e7d0a26fcb8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-10 07:30:07	<u>0xae7ab55eadaba2cdd6f0</u> <u>88e1b03a3ed0e6ed789ba2</u> <u>bce2a754c9e7d0a26fcb8c</u>	- 0.0043113600012934 08 MATIC  0.00 USD	✓
24	2024-05-10 07:30:07	<u>0xae7ab55eadaba2cdd6f0</u> <u>88e1b03a3ed0e6ed789ba2</u> <u>bce2a754c9e7d0a26fcb8c</u>	- 0.0000000000123592 32 MATIC  0.00 USD	✓
25	2024-04-16 10:10:20	<u>0x6d9fc91959dc63acb8dc</u> <u>98fc3fe70b8cdd8d84c7f4</u> <u>e9f1073378a261d37ec3d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-16 10:10:20	<u>0x6d9fc91959dc63acb8dc</u> <u>98fc3fe70b8cdd8d84c7f4</u> <u>e9f1073378a261d37ec3d5</u>	- 0.0031470336773482 50 MATIC  0.00 USD	✓
27	2024-04-16 10:10:20	<u>0x6d9fc91959dc63acb8dc</u> <u>98fc3fe70b8cdd8d84c7f4</u> <u>e9f1073378a261d37ec3d5</u>	- 0.0070144361201272 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 08:21:56	<u>0x2a46a08c766991e80c0d71c8cc2f3ac6aa8262c24508fa3a195bb9f7a61f45f8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
29	2024-03-29 08:21:56	<u>0x2a46a08c766991e80c0d71c8cc2f3ac6aa8262c24508fa3a195bb9f7a61f45f8</u>	- 0.0066130378635733 28 MATIC 0.00 USD	✓
30	2024-03-29 08:21:56	<u>0x2a46a08c766991e80c0d71c8cc2f3ac6aa8262c24508fa3a195bb9f7a61f45f8</u>	- 0.0072470024133291 40 MATIC 0.00 USD	✓
31	2024-03-29 08:21:56	<u>0xe70cd7ab4a659b3b1ae3c8f83190f690c83bf03d9e3f14fcb5790e627306f938</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
32	2024-03-29 08:21:56	<u>0xe70cd7ab4a659b3b1ae3c8f83190f690c83bf03d9e3f14fcb5790e627306f938</u>	- 0.0037840002377289 20 MATIC 0.00 USD	✓
33	2024-03-29 08:21:56	<u>0xe70cd7ab4a659b3b1ae3c8f83190f690c83bf03d9e3f14fcb5790e627306f938</u>	- 0.0084555193260861 41 MATIC 0.00 USD	✓
34	2024-03-29 07:59:32	<u>0x14d189b1d2ff06af6c82851e93bf27d7dd48d1be80c3bdd3838f7085331dc387</u>	+ 0.400000000000000000 22 MATIC 0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:41:52	<u>0xa8be0c87403310f56c3435df1340059f9490ab6ea4966a326d38aeb605ce9cd7</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 16:54:47	<u>0x4283c65b36c8e08eedc1d532b6fac0431842ea2073092f74857c4619fedb7edc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 16:54:47	<u>0xa6b28c9612639a2a7defc9e383eda37aedf43d598b1bf8f26a19258f837494d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 16:54:47	<u>0x36a35e6cace3b19f4077d6cf79997f8506f426a2cb6cca9a016d6a8eeee41a78</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 10:24:44	<u>0xa19b5b6d42b5df6b5f0928d1b77a39eadb7f845fbacc1f5e35613172099625c1</u>	+ 988.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-06-09 09:59:56	<u>0xf60e75e8f9ff21b5e8c55d1146650da8b964fb1d62fa9d1e540f9338d40a17e1</u>	+ 1 tkether.com	✓
7	2024-05-31 08:13:36	<u>0xd1e87f67f90a0e4a4e47acfa89ee3614d64bf07bc467f24c4e640849149d1f6d</u>	+ 1 tkether.com	✓
8	2024-05-21 15:22:06	<u>0x72574467abd422c3f164342716d4f6f7f632d8393d864f9ffa6b307efa526182</u>	+ 8,400 ACCESS [ETHNAUSD.APP] TO CLAIM	✓
9	2024-05-10 07:30:33	<u>0x225ebe72e7586a20f6e3443c449f6537d457a755ea7be46b49224fc96608f16d</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-21 13:37:02	<u>0x57467066940b5f4a4923afa134cdd116d06ce95f1a20b0fd131f277e0880b2c9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 10:22:56	<u>0x484e8888a3b3d85873ab</u> <u>075d62fdd991f3cb0e1450</u> <u>0864b9a888ea094dfddb1</u>	+ 1 OAT	✓
2	2024-08-01 11:47:46	<u>0x77d8f4352575a606259e</u> <u>4e9962ba5a911d9aa5c862</u> <u>7bc3857b2dfc6e75c62eed</u>	+ 1 OAT	✓
3	2024-08-01 11:37:38	<u>0x143b6ad7b6e4c2a7e3e4</u> <u>ab03812bd2596144701b71</u> <u>ad051154520d304a72b35c</u>	+ 1 OAT	✓
4	2024-06-27 09:20:25	<u>0x118bda0c37df7024205f</u> <u>3e6384a8254a633335fbab</u> <u>c4905e4fa080f59ebdf610</u>	+ 1 OAT	✓
5	2024-06-27 09:20:25	<u>0x118bda0c37df7024205f</u> <u>3e6384a8254a633335fbab</u> <u>c4905e4fa080f59ebdf610</u>	+ 1 OAT	✓
6	2024-06-27 09:20:25	<u>0x118bda0c37df7024205f</u> <u>3e6384a8254a633335fbab</u> <u>c4905e4fa080f59ebdf610</u>	+ 1 OAT	✓
7	2024-06-11 08:14:45	<u>0x3564f090ed36ce53a64c</u> <u>3b7fa3d190dc0606e2daed</u> <u>4ad39905576f009425fa9a</u>	+ 1 OAT	✓
8	2024-06-09 09:59:48	<u>0x4c7fe67581dde5fa3024</u> <u>18b9037a9d752b1a146a9f</u> <u>11a8fbd75cbf682d105469</u>	+ 1 OAT	✓
9	2024-05-31 08:13:30	<u>0xbe8694a3272d1af38800</u> <u>08cb5e7c2389d0d9fbaab6</u> <u>bf11a83e5b66467e54c832</u>	+ 1 OAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 15:21:42	<u>0x2107491b8c0b8a0c6e90</u> <u>8ee4b4652e316fc1561043</u> <u>7b6a3704525a728e9b9b9b</u>	+ 1 OAT	✓
11	2024-05-21 14:58:20	<u>0xe06041fa01954c4ee4e8</u> <u>b35368280f10b0916813f8</u> <u>9fbfec32141e30e586ae93</u>	+ 1 OAT	✓
12	2024-05-12 08:22:57	<u>0x9b94ce5a419e8af46cfc</u> <u>0f2ed9abd35015483c6c32</u> <u>b4f3333e9fee6270e73a0e</u>	+ 1 OAT	✓
13	2024-05-10 07:46:23	<u>0xe3564b4f280214998b60</u> <u>b23cf04f81704ceff42c3e</u> <u>cefbe437d697500bb4eed3</u>	+ 1 OAT	✓
14	2024-05-10 07:30:07	<u>0xae7ab55eadaba2cdd6f0</u> <u>88e1b03a3ed0e6ed789ba2</u> <u>bce2a754c9e7d0a26fcb8c</u>	+ 1	✓
15	2024-04-20 12:05:44	<u>0xb3caeea3b35e3c363486</u> <u>e592fa9570e02ba7746b5b</u> <u>5ec8cd5201ae6da7d18a78</u>	+ 1 OAT	✓
16	2024-04-16 10:10:20	<u>0x6d9fc91959dc63acb8dc</u> <u>98fc3fe70b8cdd8d84c7f4</u> <u>e9f1073378a261d37ec3d5</u>	+ 1 OAT	✓
17	2024-04-05 03:30:38	<u>0xeb0d1f761ed663f4892c</u> <u>3147d36b5b1a5c7fcf95c7</u> <u>acd8e8d299a7539f2189c5</u>	+ 1 OAT	✓
18	2024-03-29 08:21:56	<u>0x2a46a08c766991e80c0d</u> <u>71c8cc2f3ac6aa8262c245</u> <u>08fa3a195bb9f7a61f45f8</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 08:21:56	<u>0xe70cd7ab4a659b3b1ae3c8f83190f690c83bf03d9e3f14fcb5790e627306f938</u>	+ 1 Mind Network	✓
20	2024-03-29 08:17:34	<u>0x8e7f209082fc89ef7a8e60f19dc6d8b1dcd45822ae775c3ebafa6fc5962111f3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:44:59	<u>0x194be6297da0ff89a69801de391e38d564cc50077891ee62410b0924d75e61f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 09:44:57	<u>0xc6401a6dc8ea3ac66d89859e1c024b67f73d9cda7e5283babdf65de8aa74e25c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-11 08:15:35	<u>0x2041d79d5ace882695a5cf6c73bd680a004d604ed1b1d8923c31960a7874ae2e</u>	+ 1 az]	✓
4	2024-06-09 10:00:42	<u>0x322d213fae46f6a6c7fd929df52ce92bb8132a51f004a71f4979830577baaea1</u>	+ 1 az]	✓
5	2024-05-31 08:15:12	<u>0x9d5b7e3c773746397d2722427c57ba1db6841876bb9c62fbd9e2965b949e9e2c</u>	+ 1 e]	✓
6	2024-05-29 10:28:01	<u>0x7876caba630aec1b07fd46617df4b73de7bba2ff9f8e2b1cb2e80cdb024df1b</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 10:17:11	<u>0x367a7c07e2bc2f3ab48d c7af47f3af3877d250e587 dc84178d1e601072835c44</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-21 15:03:22	<u>0x62c38518554259202d0b 32fd71a13cd8dba9dd2720 8d62a0c4d444b6e924e78c</u>	+ 1 -airdrop.net	✓
9	2024-05-21 15:02:28	<u>0xc0061beee094620cfadb b28dc84430600d520a0920 8d78fde35ec74c8115817a</u>	+ 1 -airdrop.net	✓
10	2024-05-21 15:01:26	<u>0x3a0331c7aa12dd49143c 1f93bacdfe500d3c9f87e4 4de711806f8a3d2eb4e4eb</u>	+ 1 -airdrop.net	✓
11	2024-05-21 15:00:46	<u>0x769148c8b64d694f7f1a 1166f0704f35465dd17d70 ecf6ce1cce87455dd0b2ce</u>	+ 1 -airdrop.net	✓
12	2024-05-21 14:59:24	<u>0xb660cfe4295cc20f5922 fc57a35fe58c87da551186 6c80a04c70a9fc8ee2ab70</u>	+ 1 -airdrop.net	✓
13	2024-05-12 08:42:01	<u>0x90c9d55241435a4b68d3 8fd6d4e8a37d45dfda0836 cd1122214886feb3ec9d4e</u>	+ 1 -airdrop.org	✓
14	2024-05-12 08:42:01	<u>0x90c9d55241435a4b68d3 8fd6d4e8a37d45dfda0836 cd1122214886feb3ec9d4e</u>	+ 1 -airdrop.org	✓
15	2024-05-10 07:31:13	<u>0x56e6c3cb9269028294fb 02dccad82336ebd0a50cb2 2262bd83efb69cae3e2558</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 13:38:52	<u>0x189ac273584117111be6ae16c5de0c7e3fd06f995be00beb64fde31b56458a6c</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-16 11:21:38	<u>0xf0ce78d3e283d189a11e4b935319f7e8bcb0e799d52379fe94e8912f98c45768</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-03-29 08:39:30	<u>0xcc7de2f00422d194a616459b0a9cff6ef4d61a8e55ffbd58184b2c0b2a5f5472</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 08:39:18	<u>0x677a1e66dcdbbdfb99686ab3e97270f3f26a50ca9483c831585218b90a7ae709</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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