



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 08:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x638c139c8ea0209c3b163771c95e60323078f515</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
TOTAL SEND	0.093413837923921231 MATIC




Token	Balance
MATIC	1.006586162076078761 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Risy DAO	100.000000000000000000 RISY
Galaxy OAT	1 OAT
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]









Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.org	N/A -airdrop.org
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
rdrop.org	N/A rdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-31 13:52:46	<u>0x6c8a7bc16ee8b3842894</u> <u>b1cf8855fd905fb3b600f3</u> <u>f3c44481f66d708d9ef3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-05-31 13:52:46	<u>0x6c8a7bc16ee8b3842894</u> <u>b1cf8855fd905fb3b600f3</u> <u>f3c44481f66d708d9ef3da</u>	- 0.0026997810717135 98 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2024-05-31 13:52:46	<u>0x6c8a7bc16ee8b3842894</u> <u>b1cf8855fd905fb3b600f3</u> <u>f3c44481f66d708d9ef3da</u>	- 0.0000000697111578 74 MATIC  0.00 USD	✓
4	2024-05-27 17:22:14	<u>0xde78ccbb4e1f257e907d</u> <u>67c0eb49a1f1fee15be923</u> <u>eb2eece98dcbc9335415d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 17:22:14	<u>0xde78ccbb4e1f257e907d</u> <u>67c0eb49a1f1fee15be923</u> <u>eb2eece98dcbc9335415d0</u>	- 0.0117209332849442 20 MATIC  0.00 USD	✓
6	2024-05-27 17:22:14	<u>0xde78ccbb4e1f257e907d</u> <u>67c0eb49a1f1fee15be923</u> <u>eb2eece98dcbc9335415d0</u>	- 0.0000288430950557 79 MATIC  0.00 USD	✓
7	2024-05-27 17:21:38	<u>0x3626d8d3688683cd74f8</u> <u>28bf6ffa5a49d87b61f890</u> <u>d46cb2ec8017729c80f9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 17:21:38	<u>0x3626d8d3688683cd74f8</u> <u>28bf6ffa5a49d87b61f890</u> <u>d46cb2ec8017729c80f9bf</u>	- 0.0018894601331552 18 MATIC  0.00 USD	✓
9	2024-05-27 17:21:38	<u>0x3626d8d3688683cd74f8</u> <u>28bf6ffa5a49d87b61f890</u> <u>d46cb2ec8017729c80f9bf</u>	- 0.0000058466868447 82 MATIC  0.00 USD	✓
10	2024-05-27 17:21:18	<u>0x9b7f110fa4e7458bd86f</u> <u>ce10fd4e90b1e400c26c90</u> <u>78358abfdb6a22d3c0b36c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-27 17:21:18	<u>0x9b7f110fa4e7458bd86f</u> <u>ce10fd4e90b1e400c26c90</u> <u>78358abfdb6a22d3c0b36c</u>	- 0.0018891700256288 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 17:21:18	<u>0x9b7f110fa4e7458bd86f ce10fd4e90b1e400c26c90 78358abfdb6a22d3c0b36c</u>	- 0.0000061367943711 10 MATIC  0.00 USD	✓
13	2024-05-27 17:21:12	<u>0x3b2d7af15bd8cc62c685 d16b6401d36551c9f3fcc9 ac962bde0caaddb2a9989e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-27 17:21:12	<u>0x3b2d7af15bd8cc62c685 d16b6401d36551c9f3fcc9 ac962bde0caaddb2a9989e</u>	- 0.0028650095278004 52 MATIC  0.00 USD	✓
15	2024-05-27 17:21:12	<u>0x3b2d7af15bd8cc62c685 d16b6401d36551c9f3fcc9 ac962bde0caaddb2a9989e</u>	- 0.0000087802921995 48 MATIC  0.00 USD	✓
16	2024-05-04 17:57:37	<u>0x46b1e3f74d6fb3a32ffe 266a0846b36fc2425a990a 049ae3aadd20066891be1</u>	- 0.0147719610416267 79 MATIC  0.01 USD	✓
17	2024-05-04 17:57:37	<u>0x46b1e3f74d6fb3a32ffe 266a0846b36fc2425a990a 049ae3aadd20066891be1</u>	- 0.0080696752447726 80 MATIC  0.00 USD	✓
18	2024-05-04 17:57:37	<u>0x46b1e3f74d6fb3a32ffe 266a0846b36fc2425a990a 049ae3aadd20066891be1</u>	- 0.00000000000054451 25 MATIC  0.00 USD	✓
19	2024-05-04 17:55:35	<u>0xfdf829645cbd6b22475d fa4143c5d3c4efe9a735f4 78b37a06f50e59333c81c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-04 17:55:35	<u>0xfdf829645cbd6b22475d fa4143c5d3c4efe9a735f4 78b37a06f50e59333c81c2</u>	- 0.0021529754986634 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 17:55:35	<u>0xfdf829645cbd6b22475d</u> <u>fa4143c5d3c4efe9a735f4</u> <u>78b37a06f50e59333c81c2</u>	- 0.00000000000013946 40 MATIC  0.00 USD	✓
22	2024-05-04 17:54:15	<u>0xff1d29bd37ac14ce06b6</u> <u>e712b6aba2f794aa0aea4e</u> <u>96f4d69b4d0c7328782b27</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-04 17:54:15	<u>0xff1d29bd37ac14ce06b6</u> <u>e712b6aba2f794aa0aea4e</u> <u>96f4d69b4d0c7328782b27</u>	- 0.0141129553899999 99 MATIC  0.01 USD	✓
24	2024-05-04 17:54:15	<u>0xff1d29bd37ac14ce06b6</u> <u>e712b6aba2f794aa0aea4e</u> <u>96f4d69b4d0c7328782b27</u>	- 0.00000000000096638 62 MATIC  0.00 USD	✓
25	2024-05-04 17:53:15	<u>0x829282e7557e56f532ae</u> <u>45cf1b21677533bb7f9f52</u> <u>cb8b57828321658cdf3528</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-04 17:53:15	<u>0x829282e7557e56f532ae</u> <u>45cf1b21677533bb7f9f52</u> <u>cb8b57828321658cdf3528</u>	- 0.0023262344986611 60 MATIC  0.00 USD	✓
27	2024-05-04 17:53:15	<u>0x829282e7557e56f532ae</u> <u>45cf1b21677533bb7f9f52</u> <u>cb8b57828321658cdf3528</u>	- 0.00000000000015061 95 MATIC  0.00 USD	✓
28	2024-05-04 17:52:13	<u>0xed22e28299e630ed54c6</u> <u>3a703e939186d778a76553</u> <u>6de1ce5d77f8a58e5b357e</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-04 17:52:13	<u>0xed22e28299e630ed54c6</u> <u>3a703e939186d778a76553</u> <u>6de1ce5d77f8a58e5b357e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-04 17:52:13	<u>0xed22e28299e630ed54c63a703e939186d778a765536de1ce5d77f8a58e5b357e</u>	- 0.0008183699995380 00 MATIC  0.00 USD	✓
31	2024-05-04 17:52:13	<u>0xed22e28299e630ed54c63a703e939186d778a765536de1ce5d77f8a58e5b357e</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
32	2024-04-12 11:22:04	<u>0xdb974bf7c2087957ec95efe24e62716c7f2b38ae65c8dc31571267f60d2a52f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-12 11:22:04	<u>0xdb974bf7c2087957ec95efe24e62716c7f2b38ae65c8dc31571267f60d2a52f5</u>	- 0.0038271876300000 00 MATIC  0.00 USD	✓
34	2024-04-12 11:22:04	<u>0xdb974bf7c2087957ec95efe24e62716c7f2b38ae65c8dc31571267f60d2a52f5</u>	- 0.0262204479792948 41 MATIC  0.02 USD	✓
35	2024-04-12 11:18:02	<u>0xbaba1ac950d77d3bec265307f1365ec5caf4906f74f74c92385d169ef84baa6</u>	+ 1.1000000000000000 89 MATIC  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:51:42	<u>0x70bd30a9734675d78a3dcd4f57bc434762b7adc39758cf36f8163ac2883cc7f7</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-31 13:53:02	<u>0x8736c54acba77ee438e6236e7f9353288eb69f4ab11c4b7189a2a2a7c1136601</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 13:52:46	<u>0x6c8a7bc16ee8b3842894</u> <u>b1cf8855fd905fb3b600f3</u> <u>f3c44481f66d708d9ef3da</u>	- 107.362518 USDC	✓
4	2024-05-27 17:22:14	<u>0xde78ccbb4e1f257e907d</u> <u>67c0eb49a1f1fee15be923</u> <u>eb2eece98dcbc9335415d0</u>	+ 107.362518 USDC	✓
5	2024-05-27 17:22:14	<u>0xde78ccbb4e1f257e907d</u> <u>67c0eb49a1f1fee15be923</u> <u>eb2eece98dcbc9335415d0</u>	- 107.378373 USDC  107.41 USD	✓
6	2024-05-27 17:21:20	<u>0x02953af79db2f08acd87</u> <u>62eb4a9eee426f0bef4598</u> <u>1f15ea7dc97369700769e3</u>	+ 1 tkether.com	✓
7	2024-05-27 17:03:38	<u>0xa2f68ff204ba849666e5</u> <u>ffac865f19d0ac90a7128e</u> <u>ab29b305f0f58fd9d1352a</u>	+ 107.373753 USDC  107.37 USD	✓
8	2024-05-04 17:57:37	<u>0x46b1e3f74d6fb3a32ffe</u> <u>266a0846b36fc2425a990a</u> <u>049ae3aadd20066891be1</u>	- 107.490000 USDC  107.48 USD	✓
9	2024-05-04 17:54:39	<u>0x848c1944917fcc6720cc</u> <u>3b6ffae56ee365b7c21b92</u> <u>b79228828c1c59b3831669</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-05-04 17:54:15	<u>0xff1d29bd37ac14ce06b6</u> <u>e712b6aba2f794aa0aea4e</u> <u>96f4d69b4d0c7328782b27</u>	+ 107.494620 USDC  107.50 USD	✓
11	2024-05-04 17:54:15	<u>0xff1d29bd37ac14ce06b6</u> <u>e712b6aba2f794aa0aea4e</u> <u>96f4d69b4d0c7328782b27</u>	- 107.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 17:44:41	<u>0xe1b5a9585f70e73e5928a4a2746ef44d965046aca4c6a7d03686b2530b6d889f</u>	+ 107.500000 USDC	✓
13	2024-04-07 18:59:32	<u>0x1c4575a01a4bd5691cb9eab07956308d23c43f789bfd768b5705dbf8977599af</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-04-07 10:01:49	<u>0x140e01dfabcb0ad406b235da4592ad4128a549c94b42fb1f21ce17bf998b66a6</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:22:04	<u>0xdb974bf7c2087957ec95efe24e62716c7f2b38ae65c8dc31571267f60d2a52f5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:54:16	<u>0xb4cd3bcf71d8ccd42dab42a61cbdb56a6675907f55be690525d66e2999d8465d</u>	+ 1 e]	✓
2	2024-05-31 13:53:02	<u>0x6e637a7e0c4df3ba678dcbbdf5a3bdd2819f8114cc2eef73d78758cbb482a351</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 17:22:42	<u>0x445edaa0e7d1d06d4eb41326c8b60224aea26da42edfcf555dfeb27bf23157a</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 17:22:14	<u>0x95a8bedcbfd0506bbd8849467ae677a34961a77abc8939682b3a1e5b17698dc0</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 17:21:58	<u>0xf66e1752ea7051b48e147ff03ed5114f4e5115a5bf7e7bafa2cc578ef21f93ee</u>	+ 1 rdrop.org	✓
6	2024-05-27 17:21:58	<u>0xf66e1752ea7051b48e147ff03ed5114f4e5115a5bf7e7bafa2cc578ef21f93ee</u>	+ 1 rdrop.org	✓
7	2024-05-27 17:21:46	<u>0xfe2d5e1ea51a30e906014f4d1837804d3a488501d0d67ab24c9269ddc667e5aa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-27 17:21:24	<u>0xfb526aeb694387ec80856265de944563660ee7c7dc94a29b9b68bb4ae9ce8c39</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-04 17:55:27	<u>0x7c0e4e9d73e3b5e5ad06387b2721f5f5f025702d618fdd87b1cf87c445ec7304</u>	+ 1 -airdrop.org	✓
10	2024-05-04 17:47:11	<u>0x2c250c3da670935ac84d0b29a2d082c325c5943f6c7cfa779f5bd94dec905bf5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-12 22:27:44	<u>0x5e5be2f900a97628dfd6a895d75b09ff6773c1aa2033aa9c9b833168775f46cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-07 11:59:46	<u>0xc98d74090e5bb2e264bb019be311a675fa416f622041281a5ab14c06d3df5402</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

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