

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x638f66d5ab4f1bd719920d3699b567f7fd5a68b6</u>
TOTAL RECEIVED	4.375103079999999700 MATIC
	1.57 USD
TOTAL SEND	4.151725077101802164 MATIC
	1.49 USD



Token	Balance
MATIC	0.223378002898197453 MATIC 0.08 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
RNDR	956 Claim Airdrop: renderstake.com
Phaver KYC by Galxe Passport	1 GALXE
Mission Bring ZETA Home	6 ZETA NFTs










Token	Balance
Galaxy OAT	7 OAT
Wildcard Profile	1 WILDFILE
	1
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
Guild Credential	1 GUILD
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
rdrop.org	N/A rdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
	N/A
1000 GAL	N/A NFT Airdrop
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:51:37	<u>0xae7df206fd59516ec1899cd720c56498a64f99cebb</u> <u>a54e27e3d15bb6a00e14f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-08 17:51:37	<u>0xae7df206fd59516ec1899cd720c56498a64f99cebb</u> <u>a54e27e3d15bb6a00e14f3</u>	- 0.0013910841012965 68 MATIC  0.00 USD	✓
3	2024-07-08 17:51:37	<u>0xae7df206fd59516ec1899cd720c56498a64f99cebb</u> <u>a54e27e3d15bb6a00e14f3</u>	- 0.0000170123651153 88 MATIC  0.00 USD	✓
4	2024-06-11 03:17:48	<u>0x920d465f0016dd675891eb40b0d118506b3b05002f</u> <u>4976203bf6454f5cd14b12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 03:17:48	<u>0x920d465f0016dd675891eb40b0d118506b3b05002f</u> <u>4976203bf6454f5cd14b12</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
6	2024-06-11 03:17:48	<u>0x920d465f0016dd675891eb40b0d118506b3b05002f</u> <u>4976203bf6454f5cd14b12</u>	- 0.0030764960872828 02 MATIC  0.00 USD	✓
7	2024-06-03 10:47:50	<u>0xd4554dc90271c6a7ffdb5c21abe70c6741399641f8</u> <u>01010337c93f8ba1155ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 10:47:50	<u>0xd4554dc90271c6a7ffdb5c21abe70c6741399641f8</u> <u>01010337c93f8ba1155ad2</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
9	2024-06-03 10:47:50	<u>0xd4554dc90271c6a7ffdb5c21abe70c6741399641f8</u> <u>01010337c93f8ba1155ad2</u>	- 0.00000000000057414 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 08:02:20	<u>0xa118f7e3f790a6e4ef4c</u> <u>072f278faf8c492730dad4</u> <u>880f0b48e4ff30e5ee4398</u>	- 0.0704225352112676 09 MATIC  0.04 USD	✓
11	2024-06-03 08:02:20	<u>0xa118f7e3f790a6e4ef4c</u> <u>072f278faf8c492730dad4</u> <u>880f0b48e4ff30e5ee4398</u>	- 0.0103493400000000 00 MATIC  0.00 USD	✓
12	2024-06-03 08:02:20	<u>0xa118f7e3f790a6e4ef4c</u> <u>072f278faf8c492730dad4</u> <u>880f0b48e4ff30e5ee4398</u>	- 0.0000000000503667 88 MATIC  0.00 USD	✓
13	2024-05-29 17:04:38	<u>0xe0d7524f99aac5e3700a</u> <u>26dff0c3df991af3c65848</u> <u>b5a5a316ab0c5f0a02d7b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 17:04:38	<u>0xe0d7524f99aac5e3700a</u> <u>26dff0c3df991af3c65848</u> <u>b5a5a316ab0c5f0a02d7b1</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
15	2024-05-29 17:04:38	<u>0xe0d7524f99aac5e3700a</u> <u>26dff0c3df991af3c65848</u> <u>b5a5a316ab0c5f0a02d7b1</u>	- 0.0000021041608223 06 MATIC  0.00 USD	✓
16	2024-05-28 05:08:02	<u>0x4999d0a1f6539b78d4e3</u> <u>79947b22412708ac699ca0</u> <u>a1de7f056b02dafc6f68cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 05:08:02	<u>0x4999d0a1f6539b78d4e3</u> <u>79947b22412708ac699ca0</u> <u>a1de7f056b02dafc6f68cd</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
18	2024-05-28 05:08:02	<u>0x4999d0a1f6539b78d4e3</u> <u>79947b22412708ac699ca0</u> <u>a1de7f056b02dafc6f68cd</u>	- 0.0000000026746083 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 22:54:54	<u>0xd9f3e4e0bd9ed701b8f7 6d36653073be9512f1f728 c47dd3443b898a6b5ae3ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 22:54:54	<u>0xd9f3e4e0bd9ed701b8f7 6d36653073be9512f1f728 c47dd3443b898a6b5ae3ab</u>	- 0.004311870000000000 00 MATIC  0.00 USD	✓
21	2024-05-27 22:54:54	<u>0xd9f3e4e0bd9ed701b8f7 6d36653073be9512f1f728 c47dd3443b898a6b5ae3ab</u>	- 0.00000000000035932 25 MATIC  0.00 USD	✓
22	2023-07-13 01:57:36	<u>0x28bff4f4667b720652c3 38008f77e315e6219ff875 7ec6a1d0bc84a9a455744e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-13 01:57:36	<u>0x28bff4f4667b720652c3 38008f77e315e6219ff875 7ec6a1d0bc84a9a455744e</u>	- 0.0051317792229350 58 MATIC  0.00 USD	✓
24	2023-07-13 01:57:36	<u>0x28bff4f4667b720652c3 38008f77e315e6219ff875 7ec6a1d0bc84a9a455744e</u>	- 0.0110353272190532 85 MATIC  0.00 USD	✓
25	2023-07-09 10:15:53	<u>0x34bbeaab05d7c3a8a7cf 78e6a23c4fbe0769e34d81 fe5b613f3e71b03f6a5f0d</u>	- 2.8999999999999999 11 MATIC  1.99 USD	✓
26	2023-07-09 10:15:53	<u>0x34bbeaab05d7c3a8a7cf 78e6a23c4fbe0769e34d81 fe5b613f3e71b03f6a5f0d</u>	- 0.018512250000000000 01 MATIC  0.01 USD	✓
27	2023-07-09 10:15:53	<u>0x34bbeaab05d7c3a8a7cf 78e6a23c4fbe0769e34d81 fe5b613f3e71b03f6a5f0d</u>	- 0.0420324856722121 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-09 08:28:17	<u>0xffdc5508d1c517e7352e527be55ceaa086e2cbbfd810798f630f5b1058a1160e</u>	+ 3.1411030800000001 58 MATIC  2.15 USD	✓
29	2023-06-01 08:57:51	<u>0x1b0d963a8a133eb98a1dff63df8f8df196a4aced609a8406917bcac5a375da3c</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
30	2023-06-01 08:57:51	<u>0x1b0d963a8a133eb98a1dff63df8f8df196a4aced609a8406917bcac5a375da3c</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
31	2023-06-01 08:57:51	<u>0x1b0d963a8a133eb98a1dff63df8f8df196a4aced609a8406917bcac5a375da3c</u>	- 0.0470541124988684 21 MATIC  0.04 USD	✓
32	2023-05-31 12:41:03	<u>0xfe8931d54bd6b37224f15006b475e90b216d8370a6fe2e4219589936a0889e69</u>	+ 1.0700000000000000 62 MATIC  0.94 USD	✓
33	2023-05-11 04:26:34	<u>0x59b4f3046d9652058d0e332d6dfababa355d5cacb5de067c3fb8a1e3ade10602</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-11 04:26:34	<u>0x59b4f3046d9652058d0e332d6dfababa355d5cacb5de067c3fb8a1e3ade10602</u>	- 0.0025818677387223 70 MATIC  0.00 USD	✓
35	2023-05-11 04:26:34	<u>0x59b4f3046d9652058d0e332d6dfababa355d5cacb5de067c3fb8a1e3ade10602</u>	- 0.0126307000899169 11 MATIC  0.01 USD	✓
36	2023-04-26 07:12:52	<u>0x7237a9712d9899aa5bac6f3c3d84c7812314301ca6c1aae57c4fceebd742b044</u>	+ 0.1640000000000000 07 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 19:39:15	<u>0xac376b56ecef81be438c334dc3a7e3d3d9675dcb8a8fbfd68cb6f1faac5cc4d</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 12:00:11	<u>0x545230342bc24122b9dc92d09f02731123bf8f9adc64644e0121cfc9bdac404</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-05-29 17:04:46	<u>0xac1aee05ca3397614af1655d59b5da550b354e51394574491fd7b080d77cdbcb</u>	+ 1 tkether.com	✓
4	2024-05-28 05:08:24	<u>0xf0f116edddc68b3b085aa94ac2b549a70c570b289819101269e5cce2a8d6fd84</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-27 22:55:18	<u>0x36cc9fd6e7c1844acf33df808331a7038052bc9426f99c57ed1690c3da00a463</u>	+ 745,900 YOUR TOKENS	✓
6	2023-06-05 13:36:50	<u>0x168f8df0f230d996d7a18a81cff9a95f27f2e1f754911bc331bd05a74846f78d</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-01 22:37:55	<u>0x11e391df1121dce8834e335d9adb4432e0cba944d1ccfdf09ae80deb03c83749</u>	+ 101,925.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:12:13	<u>0x5c3c5b7b27e3cda7744385468bd3ebfece777646e723fa2e82e4974fd3dac428</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 19:03:27	<u>0x1d4f2157338bf6285e24</u> <u>0a7a5b24f566a2e3694324</u> <u>9bc8393906ac5fbefee81f</u>	+ 1 OAT	✓
3	2024-06-11 03:17:48	<u>0x920d465f0016dd675891</u> <u>eb40b0d118506b3b05002f</u> <u>4976203bf6454f5cd14b12</u>	+ 1 OAT	✓
4	2024-06-03 10:47:50	<u>0xd4554dc90271c6a7ffdb</u> <u>5c21abe70c6741399641f8</u> <u>01010337c93f8ba1155ad2</u>	+ 1 OAT	✓
5	2024-06-03 08:02:20	<u>0xa118f7e3f790a6e4ef4c</u> <u>072f278faf8c492730dad4</u> <u>880f0b48e4ff30e5ee4398</u>	+ 1 PASS	✓
6	2024-06-02 12:25:53	<u>0x5f7774dd0b952892a2ed</u> <u>6c000dbbb87a219887d080</u> <u>7f86fb43314143e6deaf7b</u>	+ 1 LPP	✓
7	2024-06-02 12:25:53	<u>0x5f7774dd0b952892a2ed</u> <u>6c000dbbb87a219887d080</u> <u>7f86fb43314143e6deaf7b</u>	+ 1 lens	✓
8	2024-05-29 17:04:38	<u>0xe0d7524f99aac5e3700a</u> <u>26dff0c3df991af3c65848</u> <u>b5a5a316ab0c5f0a02d7b1</u>	+ 1 OAT	✓
9	2024-05-28 05:08:02	<u>0x4999d0a1f6539b78d4e3</u> <u>79947b22412708ac699ca0</u> <u>a1de7f056b02dafc6f68cd</u>	+ 1 OAT	✓
10	2024-05-27 22:54:54	<u>0xd9f3e4e0bd9ed701b8f7</u> <u>6d36653073be9512f1f728</u> <u>c47dd3443b898a6b5ae3ab</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 02:07:53	<u>0x0c109ca17a16c7bfa7848fd09f77bd540f75d4e3f15fd8b8026eb7b466cd93c8</u>	+ 1 WILDFILE	✓
12	2023-07-13 01:57:36	<u>0x28bfff4f4667b720652c338008f77e315e6219ff8757ec6a1d0bc84a9a455744e</u>	+ 1 GALXE	✓
13	2023-06-01 08:57:51	<u>0x1b0d963a8a133eb98a1dff63df8f8df196a4aced609a8406917bcac5a375da3c</u>	+ 1 GUILD	✓
14	2023-05-11 04:26:34	<u>0x59b4f3046d9652058d0e332d6dfababa355d5cacb5de067c3fb8a1e3ade10602</u>	+ 1 ZETA NFTs	✓
15	2023-03-31 00:12:55	<u>0x317e673c1f1294dbf97ea58d519d946c36824066c3fe3aa435dc7eede9dfa512</u>	+ 1 ZETA NFTs	✓
16	2022-12-30 12:27:19	<u>0x39152ec844a89b8c56b306737b1e5a29fbe78d5943317bc0967e87604bb0ddc3</u>	+ 1 ZETA NFTs	✓
17	2022-12-30 12:27:09	<u>0x558c4f3e881a90e7596d5974481afdeaeb374b9b9062ba5ca74fe7575534fc80</u>	+ 1 ZETA NFTs	✓
18	2022-12-30 12:26:59	<u>0x7f286f1715c3eba000986668316f9dc80cb214c152c43b0792988eae45277b1d</u>	+ 1 ZETA NFTs	✓
19	2022-12-30 12:26:59	<u>0x1be2803c2ed15ec2470420e7c26087ca6aa2468f5d9cc96bedb3bbe781420a6a</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-24 14:42:51	<u>0x0cb0564fdccad8754cc5d4760a11b42c7e5ecbd5a80ce5ffcf210970d9042a67</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:19:43	<u>0x9d1ee22c79b12e2fa3c0db0d26f584bb66464336ce1412eaa32d221eab48f242</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-07-14 04:22:09	<u>0x5b161717a221b0a59107a26848d697616a10fc8a331e2a8361f67ae346c9a7f9</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
3	2024-07-14 04:21:55	<u>0xbce969c8e474c317d823412dc727df717729523701d41709e9aba47823fa2a9b</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
4	2024-07-08 17:52:21	<u>0x2209231de189a286a5f470626e5beb3dcbb4473f2ae6a95c506f627c85c2a4</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
5	2024-07-08 17:51:49	<u>0xcf5c2b20eeaa729de09b5ea1c4617b685907df69e76fe80817f852367cc08ceb</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
6	2024-06-11 03:18:14	<u>0x24c7a815f15221b840642dff6d3bace32cfa1908b0a66f903950cb3fdb1dc76b</u>	+ 1 az]	✓
7	2024-06-03 08:03:26	<u>0xc849ec753ae30c5fc148a9929d7834fbf6c1057cf74c9e6138b264579bf035ea</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 17:06:12	<u>0x5318631410e783b7ae60</u> <u>2729746280e875f3e72e0d</u> <u>6d6bea5a27459ce7ab5241</u>	+ 1 e]	✓
9	2024-05-28 05:17:38	<u>0x8f3aeb0301b32064b202</u> <u>a0841b937c5e07a0e52e15</u> <u>7a96cc43ee452a49d099d2</u>	+ 1 rdrop.org	✓
10	2024-05-27 22:58:02	<u>0xb533055ac0227fa0984b</u> <u>037d3518e581e50f48580f</u> <u>0b5fc8fd1ffa7cdd9bb548</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
11	2024-05-27 22:56:20	<u>0x931e9f7fedd6d0d04c58</u> <u>dd9971f83e059e87a06ca6</u> <u>39eeffb8daeaf595764959</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-27 22:55:14	<u>0x53f5164006ceb06149d6</u> <u>5a398c1cf1224b6c3b9ae7</u> <u>18b4c38a5c60031d7f31df</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-01-04 17:12:23	<u>0x2b2e06aae337417a0d8b</u> <u>100f58084169b550176529</u> <u>0dfd65b7bce67ccc826eeb</u>	+ 1 et NFT	✓
14	2024-01-04 17:11:37	<u>0x224ae959552a4ee66cef</u> <u>d1f31a808c59c65a086898</u> <u>ad3714a27cd57eeaebd8b3</u>	+ 1 et NFT	✓
15	2023-12-28 20:44:09	<u>0xb52cad5eedc22d0759ec</u> <u>8b73f984ba8f0a6ec94256</u> <u>a1bd945f98b6393715289e</u>	+ 1 et NFT	✓
16	2023-12-20 03:27:08	<u>0xf894e2d8e1096965c8aa</u> <u>c72b53f291c1432573d45f</u> <u>5eb7d4f9617136b281821c</u>	+ 1 et NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 12:01:55	<u>0x076c1a80e5042a0f6803af8bffc3a0324d1ff279ee736727cdd28bc11e26f693</u>	+ 1 et NFT	✓
18	2023-12-10 21:30:21	<u>0xe6039e3f7c75fc3c49a04f24681adb5caef18d51dedb3c1493bbbadba9f18807</u>	+ 1 et NFT	✓
19	2023-11-29 13:31:13	<u>0x1c1767b28ff4d3c11da1328d4be17d30da0e14eea34915512b5238449dca93f3</u>	+ 1 et NFT	✓
20	2023-11-29 13:30:19	<u>0xe1d8f7655121fab176fad355b742962f46757fd98385955ff326cf60b95a230d</u>	+ 1 et NFT	✓
21	2023-09-05 23:21:04	<u>0x84f733ff8b7aed586d9a415cc5f269119365f31918f8403acaff53ea75c07295</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 00:14:58	<u>0x002a7c07b69b9ee72384b8a99eb7912e65c2f852951dfd9796b816eba2bb40fb</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 03:11:11	<u>0x15ca71220df3e9931461676d713ff068474823abbd0b5460c6a02f3d94fa33</u>	+ 1 NFTVoucher	✓
24	2023-08-12 20:58:11	<u>0x879d9f30eeb6e41410ac60af493df5b90aaa0d322eb2028b5b5d9d784b331e6e</u>	+ 1 Base Airdrop	✓
25	2023-07-09 10:15:53	<u>0x34bbeaab05d7c3a8a7cf78e6a23c4fbe0769e34d81fe5b613f3e71b03f6a5f0d</u>	+ 1	✓

DISCLAIMER

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