

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-17 02:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a8e348adebf1675e78c87046987a35a618af477</u>
TOTAL RECEIVED	29.740013794838716876 MATIC
	11.09 USD
TOTAL SEND	29.547831813983318483 MATIC
	11.01 USD



Token	Balance
MATIC	0.192181980855399337 MATIC 0.07 USD
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! RETIK	8,750 UR AIRDROP
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH
LiquidEther	1 tkether.com
OriginEther	1 kether.org
GAM3 Quests Mystery Box	1 GAM3 Quests
Layer3 CUBE	1 CUBE
Galaxy OAT	9 OAT


Token	Balance
Galxe - Allo Early Adopters NFT	1 ALLO
Bitinauts Pass	N/A MintPass
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC	N/A NFTVoucher
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:31:25	<u>0xdf4632cbafe7f30d545580fff10549d7cfb2e01968edff1b59af4fcfcfc6e25a</u>	- 3.2730858378745573 13 MATIC  1.85 USD	✓
2	2024-06-27 14:31:25	<u>0xdf4632cbafe7f30d545580fff10549d7cfb2e01968edff1b59af4fcfcfc6e25a</u>	- 0.0078180148078103 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 14:31:25	<u>0xdf4632cbafe7f30d545580fff10549d7cfb2e01968edff1b59af4fcfcfc6e25a</u>	- 0.0000000043367903 25 MATIC  0.00 USD	✓
4	2024-06-27 14:26:49	<u>0x553619e208f32460d4b6962a71aa9a98894222e58a32e5beb7649b75641272fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 14:26:49	<u>0x553619e208f32460d4b6962a71aa9a98894222e58a32e5beb7649b75641272fd</u>	- 0.0068401280000000 00 MATIC  0.00 USD	✓
6	2024-06-27 14:26:49	<u>0x553619e208f32460d4b6962a71aa9a98894222e58a32e5beb7649b75641272fd</u>	- 0.0000000047774019 00 MATIC  0.00 USD	✓
7	2024-06-12 18:53:41	<u>0xcc7c741aa78e114cef1252aa489a2f774116820a69f49720e5bd76dca4f0037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 18:53:41	<u>0xcc7c741aa78e114cef1252aa489a2f774116820a69f49720e5bd76dca4f0037</u>	- 0.0049105341970976 34 MATIC  0.00 USD	✓
9	2024-06-12 18:53:41	<u>0xcc7c741aa78e114cef1252aa489a2f774116820a69f49720e5bd76dca4f0037</u>	- 0.0013528798220800 80 MATIC  0.00 USD	✓
10	2024-06-11 03:10:38	<u>0x1855145971bd076efc04f1d107e2705119dfece6a50698c5d1f2af23c367714f</u>	- 6.7816010784576876 70 MATIC  4.37 USD	✓
11	2024-06-11 03:10:38	<u>0x1855145971bd076efc04f1d107e2705119dfece6a50698c5d1f2af23c367714f</u>	- 0.0253001422230459 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 03:10:38	<u>0x1855145971bd076efc04 f1d107e2705119dfece6a5 0698c5d1f2af23c367714f</u>	- 0.0098178440527989 78 MATIC  0.00 USD	✓
13	2024-06-11 03:07:36	<u>0x83a1218aa540e3a82087 fa91303298308d2d5c4efb 69e31bec5a736dd046556d</u>	+ 6.7999999999999998 22 MATIC  4.38 USD	✓
14	2023-09-23 16:51:08	<u>0xbab0655b086bea05c619 f0a709ced0e8002c81b219 8d3c494757fc58131f3b84</u>	- 17.6000000000000001 421 MATIC  9.17 USD	✓
15	2023-09-23 16:51:08	<u>0xbab0655b086bea05c619 f0a709ced0e8002c81b219 8d3c494757fc58131f3b84</u>	- 0.0008013600000000 00 MATIC  0.00 USD	✓
16	2023-09-23 16:51:08	<u>0xbab0655b086bea05c619 f0a709ced0e8002c81b219 8d3c494757fc58131f3b84</u>	- 0.0011374307274750 00 MATIC  0.00 USD	✓
17	2023-09-23 13:26:35	<u>0xcdfb42a766893505f085 62f2346016ed3ffac51203 d3609fa35ae8cacdf49e70</u>	+ 17.578706423891734 545 MATIC  9.14 USD	✓
18	2023-06-06 10:15:18	<u>0xadd430b4a7182632d80c 93166d48dedd67dbd66ad1 5cd634e8d27b3f10f9dd55</u>	- 1.8000000000000000 44 MATIC  1.49 USD	✓
19	2023-06-06 10:15:18	<u>0xadd430b4a7182632d80c 93166d48dedd67dbd66ad1 5cd634e8d27b3f10f9dd55</u>	- 0.0007791000000000 00 MATIC  0.00 USD	✓
20	2023-06-06 10:15:18	<u>0xadd430b4a7182632d80c 93166d48dedd67dbd66ad1 5cd634e8d27b3f10f9dd55</u>	- 0.0031063082427090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-22 11:07:38	<u>0xb5731e7ae3cf1efeaaaa</u> <u>86f2c6b381f49951653d0c</u> <u>9523b1f571c9f13903af1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-22 11:07:38	<u>0xb5731e7ae3cf1efeaaaa</u> <u>86f2c6b381f49951653d0c</u> <u>9523b1f571c9f13903af1e</u>	- 0.0019758198200000 00 MATIC  0.00 USD	✓
23	2023-05-22 11:07:38	<u>0xb5731e7ae3cf1efeaaaa</u> <u>86f2c6b381f49951653d0c</u> <u>9523b1f571c9f13903af1e</u>	- 0.0051753181265272 76 MATIC  0.00 USD	✓
24	2023-05-22 09:09:48	<u>0xee8f3e65a4faddc428b5</u> <u>33d2126b5b4cb165922f5d</u> <u>0e7ca3ee06d167b35a9da7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-22 09:09:48	<u>0xee8f3e65a4faddc428b5</u> <u>33d2126b5b4cb165922f5d</u> <u>0e7ca3ee06d167b35a9da7</u>	- 0.0046227736800000 00 MATIC  0.00 USD	✓
26	2023-05-22 09:09:48	<u>0xee8f3e65a4faddc428b5</u> <u>33d2126b5b4cb165922f5d</u> <u>0e7ca3ee06d167b35a9da7</u>	- 0.0195072348373351 47 MATIC  0.01 USD	✓
27	2023-05-22 09:06:22	<u>0xf6724de70227b780993e</u> <u>85a3a9f07e001d0c6dfa6e</u> <u>d561f4cf1ed55973e2b5a3</u>	+ 1.8999999999999999 11 MATIC  1.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:06:52	<u>0xc9b4890731e86ef9970d</u> <u>072954effcf002552be72b</u> <u>d638ca2641d0902cf04092</u>	+ 3.4613073709469821 54 MATIC  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 15:44:43	<u>0x84e824d581126ec29e038c53417f59a72dbddc982c5eab41d45bc768cccc91f3</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-06-28 17:53:27	<u>0xdf3ffceb0b94f687c549a23e0c6210e468bd0060ed438c6c43e273652f96b359</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
3	2024-06-28 17:53:17	<u>0xc4b0f276c1ca077bdd4ff6715d625228769e54c7176ce796e79742148514cd8c</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
4	2024-06-27 14:26:55	<u>0xa5a4d6618d963832e18ea3a6af442425c9830045b56aacf9f8e6751c51e022c9</u>	+ 1 kether.org	✓
5	2024-06-12 18:54:29	<u>0x4e948e70c25e25d2351e103222dd097010c5167570b35429e37e21f691eef230</u>	+ 1 tkether.com	✓
6	2024-06-12 18:54:01	<u>0x59b27bdcf151109bde4a27d4c87a05d520987578b173b80cd3d8f6ab73d28ad2</u>	+ 8,750 UR AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:41:02	<u>0x6e2411e083f9613833bf2f2cc72ddb32d67d04b658401d055d1289bae739cd09</u>	+ 1 OAT	✓
2	2024-09-14 00:34:30	<u>0x0183e8814ad0213251b2fb61705558ceecb68782cfe501d4ac283984012c9b6</u>	+ 1 OAT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-14 00:26:24	<u>0x456b9ffad435e1150eaa</u> <u>16f9b5fd8bacf6fce395d4</u> <u>4fbb6efa7529a18b346003</u>	+ 1 OAT	✓
4	2024-06-29 11:09:09	<u>0x8f3ade38002670ac1cd6</u> <u>f31621e4ce7dd99f740c83</u> <u>0b9fdc2c5a413865f9823c</u>	+ 1 OAT	✓
5	2024-06-27 14:26:49	<u>0x553619e208f32460d4b6</u> <u>962a71aa9a98894222e58a</u> <u>32e5beb7649b75641272fd</u>	+ 1 CUBE	✓
6	2024-06-14 18:13:18	<u>0xad00a65173af09e70912</u> <u>47a94d8a55407d882bc816</u> <u>1c367d579c529f35063557</u>	+ 1 OAT	✓
7	2024-06-12 18:53:41	<u>0xcc7c741aa78e114cef1</u> <u>252aa489a2f774116820a6</u> <u>9f49720e5bd76dca4f0037</u>	+ 1 ALLO	✓
8	2024-05-22 11:26:06	<u>0x3ec2990b5b2304b060f1</u> <u>c5910bacc1929d9cc753d0</u> <u>d1de90a8bd8f64e5007b78</u>	+ 1 OAT	✓
9	2024-05-22 11:24:36	<u>0xc22f7c6ad696663d894c</u> <u>2cee9e7c403ef14a7d8fe5</u> <u>b8979e2862d9b737817fda</u>	+ 1 OAT	✓
10	2023-07-15 14:04:47	<u>0xacd5317cfc610fc71a97</u> <u>07be74c4a16f5f9f867e73</u> <u>c1f25682318d32aecc59db</u>	+ 1 OAT	✓
11	2023-05-22 11:07:38	<u>0xb5731e7ae3cf1efeaeea</u> <u>86f2c6b381f49951653d0c</u> <u>9523b1f571c9f13903af1e</u>	+ 1 GAM3 Quests	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 11:07:38	<u>0xb5731e7ae3cf1efeaaea</u> <u>86f2c6b381f49951653d0c</u> <u>9523b1f571c9f13903af1e</u>	- 1 GAM3 Quests	✓
13	2023-05-22 09:09:48	<u>0xee8f3e65a4faddc428b5</u> <u>33d2126b5b4cb165922f5d</u> <u>0e7ca3ee06d167b35a9da7</u>	+ 1 GAM3 Quests	✓
14	2023-05-17 03:00:18	<u>0x436ceb83145f251c33e7</u> <u>3fb3afb887095f27f4fa11</u> <u>c25326695e4d2b3abb20b6</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:47:02	<u>0x458a33f4627f9bbde296</u> <u>2b0dedae201a37d7c7861e</u> <u>40a03fed9c020dc1363f57</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-06-25 11:35:54	<u>0x254f667b54c20c153c1f</u> <u>18e57732341ca36bb709ea</u> <u>e2c613fc7a4b9d81527931</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
3	2024-06-25 11:35:42	<u>0xc676fe39fbebddc3023d</u> <u>de5cee44a505906848f0c8</u> <u>3833e73386427cae9d5d7b</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
4	2024-06-12 18:53:59	<u>0x1873164115db0eb7b0f2</u> <u>5670bb748f651e444fda03</u> <u>30755a64bb153534e5926c</u>	+ 1 az]	✓
5	2024-06-11 03:07:58	<u>0xe4afeccfcedc545792e6</u> <u>bcf71f2e852d21ddc8fe81</u> <u>ecdff8dfd31c0a174fc498</u>	+ 1 az]	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-22 11:26:52	<u>0x34fea5bfa7a9ff405f486d4da774e5c5f3f5f84ad9da459e711fa714729f862e</u>	+ 1 -airdrop.net	✓
7	2024-05-22 11:26:30	<u>0x5bc83f229598b503da09eabc526721b02bbd7588def3e8caf52b9f13e1017eed</u>	+ 1 -airdrop.net	✓
8	2023-09-25 00:37:59	<u>0xda06e94096261145bba78231e1718dfbd19edf3d6248a605350075d5b3c9b334</u>	+ 1 Uniswap giveaway	✓
9	2023-09-25 00:37:37	<u>0x6a9159f1942c41ef28d2be1405d9e44658a480696c73e95f85ce2296de9b460f</u>	+ 1 Base Chain Raffle	✓
10	2023-09-25 00:33:25	<u>0xea6e4a8389bd7db07dc167150f52c23732498c217968b9cf415a018da904d933</u>	+ 1 NFT Giveaway	✓
11	2023-09-25 00:28:11	<u>0xeac77f975708cf40c07c0a49c46dc04b900202fab65ccba59308688e5422c7e8</u>	+ 1 NFT Airdrop	✓
12	2023-09-25 00:27:59	<u>0x21115c91f43fca9dc804eeae68700e3117a701683021bf11254c54a480b3276b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 18:15:18	<u>0xa326076f3765535446a7639f1595b67a11131ba1d99016f67e2e81ad30ba7660</u>	+ 1 Voucher	✓
14	2023-09-23 16:53:36	<u>0x6214ffad7f3e08c6f5b6ebcb6a37a8407936ed55a7afccd42f91421100c39ee5</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 16:51:24	<u>0x9dc95babe848bb3c00bb</u> <u>186e284224b64633d1939b</u> <u>f1a2732b6f46560f33b3e9</u>	+ 1 claim-tether.net	✓
16	2023-09-05 23:58:40	<u>0xe99808987aa8aef504ef</u> <u>0392189688ac786c355f8c</u> <u>7cff08697127ed73a94934</u>	+ 1 NFT Airdrop	✓
17	2023-08-26 23:40:42	<u>0xb54133649bb4c808949b</u> <u>2bd8ecf1e0c166a9e576d0</u> <u>3e94b71e50b4dbf48741ae</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 02:36:59	<u>0x54603e66dc23ef590298</u> <u>6c774355b9054257bb42c4</u> <u>43a4595398067e4034d872</u>	+ 1 NFTVoucher	✓
19	2023-08-11 15:01:17	<u>0x6f7536295e10aab7be19</u> <u>3f1138f639d8e8fcab9e67</u> <u>d706fff2a533f691291789</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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