

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa74ade9b5cfc54781659b76446cd9a7c394b2896</u>
TOTAL RECEIVED	3.090623786566489173 MATIC
	1.14 USD
TOTAL SEND	0.982204408388036909 MATIC
	0.36 USD

Token	Balance
MATIC	2.108419378178452153 MATIC
	0.78 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
#LINK	126.750000000000000000 Claim at LINKBonus.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Galaxy OAT	2 OAT
azure	1 AZR
Fallen Star	1 STAR
Gateway Protocol	3 PASS










Token	Balance
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Bonus at 5eth.us	N/A Reward at [5eth.us]
thx]	N/A ethx]
Voucher USDC Coin	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5 ETH by Base	N/A NFTVoucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:38:07	<u>0x518fed5210d2b406153081d244429a273a9940669de13d77ef7bea5d81bafee7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-09 08:38:07	<u>0x518fed5210d2b406153081d244429a273a9940669de13d77ef7bea5d81bafee7</u>	- 0.001084860000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-09 08:38:07	<u>0x518fed5210d2b406153081d244429a273a9940669de13d77ef7bea5d81bafee7</u>	- 0.0028383757690034 88 MATIC  0.00 USD	✓
4	2023-08-09 08:35:33	<u>0x4df73db077019b392424bae62cb11a2c2f38de5f9961fbb663e86365e7ea29c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 08:35:33	<u>0x4df73db077019b392424bae62cb11a2c2f38de5f9961fbb663e86365e7ea29c4</u>	- 0.0026100859278901 47 MATIC  0.00 USD	✓
6	2023-08-09 08:35:33	<u>0x4df73db077019b392424bae62cb11a2c2f38de5f9961fbb663e86365e7ea29c4</u>	- 0.0023501312396367 33 MATIC  0.00 USD	✓
7	2023-08-01 09:19:25	<u>0x71878eedda464164f476c8faa8301e52e27dc055a5abb96b843e2ba41aa0c600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 09:19:25	<u>0x71878eedda464164f476c8faa8301e52e27dc055a5abb96b843e2ba41aa0c600</u>	- 0.0039348541440194 48 MATIC  0.00 USD	✓
9	2023-08-01 09:19:25	<u>0x71878eedda464164f476c8faa8301e52e27dc055a5abb96b843e2ba41aa0c600</u>	- 0.0078234178005113 40 MATIC  0.00 USD	✓
10	2023-08-01 09:19:03	<u>0x3f0e9b2b5f2ec0ebf335a4c0e8041b6feda9a75c5c0164f233ae39a65ea6157f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 09:19:03	<u>0x3f0e9b2b5f2ec0ebf335a4c0e8041b6feda9a75c5c0164f233ae39a65ea6157f</u>	- 0.0038830865806918 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-01 09:19:03	<u>0x3f0e9b2b5f2ec0ebf335</u> <u>a4c0e8041b6feda9a75c5c</u> <u>0164f233ae39a65ea6157f</u>	- 0.0096370768866513 34 MATIC  0.00 USD	✓
13	2023-07-23 06:41:10	<u>0x79ee87fd548fb376901e</u> <u>64bbeabbe1491c7158fa1a</u> <u>fd1e66dd72be6b3c2186a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-23 06:41:10	<u>0x79ee87fd548fb376901e</u> <u>64bbeabbe1491c7158fa1a</u> <u>fd1e66dd72be6b3c2186a1</u>	- 0.0094214400000000 00 MATIC  0.00 USD	✓
15	2023-07-23 06:41:10	<u>0x79ee87fd548fb376901e</u> <u>64bbeabbe1491c7158fa1a</u> <u>fd1e66dd72be6b3c2186a1</u>	- 0.0193450830101271 69 MATIC  0.01 USD	✓
16	2023-07-23 06:38:40	<u>0xdf31a7bdaadac222caa3</u> <u>284b5a435a8d4ce626660c</u> <u>4336d2e0138d0eedc22a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-23 06:38:40	<u>0xdf31a7bdaadac222caa3</u> <u>284b5a435a8d4ce626660c</u> <u>4336d2e0138d0eedc22a05</u>	- 0.0092593799999999 99 MATIC  0.00 USD	✓
18	2023-07-23 06:38:40	<u>0xdf31a7bdaadac222caa3</u> <u>284b5a435a8d4ce626660c</u> <u>4336d2e0138d0eedc22a05</u>	- 0.0189097435749025 45 MATIC  0.01 USD	✓
19	2023-07-23 06:34:44	<u>0x0941c48f33a0aa0d8e4f</u> <u>5d8aec3c546323b07879d4</u> <u>75bf3368865fa1f3693ee1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-23 06:34:44	<u>0x0941c48f33a0aa0d8e4f</u> <u>5d8aec3c546323b07879d4</u> <u>75bf3368865fa1f3693ee1</u>	- 0.0091757400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-23 06:34:44	<u>0x0941c48f33a0aa0d8e4f5d8aec3c546323b07879d475bf3368865fa1f3693ee1</u>	- 0.0181765402257122 59 MATIC  0.01 USD	✓
22	2023-07-23 06:31:44	<u>0x3bc05a94e7b1c786bb72ed11aa669b56274cdc5ed41dc646084d9a703fe25cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-07-23 06:31:44	<u>0x3bc05a94e7b1c786bb72ed11aa669b56274cdc5ed41dc646084d9a703fe25cb8</u>	- 0.0102450300000000 00 MATIC  0.00 USD	✓
24	2023-07-23 06:31:44	<u>0x3bc05a94e7b1c786bb72ed11aa669b56274cdc5ed41dc646084d9a703fe25cb8</u>	- 0.0210190761010029 29 MATIC  0.01 USD	✓
25	2023-07-13 06:55:09	<u>0x77ea06e06632e3b5142ba81a5df789c084dc1fcd c2126a375670c9af41ecb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-13 06:55:09	<u>0x77ea06e06632e3b5142ba81a5df789c084dc1fcd c2126a375670c9af41ecb9</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
27	2023-07-13 06:55:09	<u>0x77ea06e06632e3b5142ba81a5df789c084dc1fcd c2126a375670c9af41ecb9</u>	- 0.0237354221750616 80 MATIC  0.01 USD	✓
28	2023-07-13 06:41:09	<u>0x0a4e4d9246e9e3bde05311efde8aad171e2892d9c6630581b7880563ee896221</u>	- 0.7436838498976701 13 MATIC  0.53 USD	✓
29	2023-07-13 06:41:09	<u>0x0a4e4d9246e9e3bde05311efde8aad171e2892d9c6630581b7880563ee896221</u>	- 0.0066784234848619 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-13 06:41:09	<u>0x0a4e4d9246e9e3bde053</u> <u>11efde8aad171e2892d9c6</u> <u>630581b7880563ee896221</u>	- 0.0172105231471277 15 MATIC  0.01 USD	✓
31	2023-07-13 06:40:13	<u>0xbdd7dff35c71e5142554</u> <u>af53bfacd22f15ef572119</u> <u>7c3cfa424cad1af9983113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-13 06:40:13	<u>0xbdd7dff35c71e5142554</u> <u>af53bfacd22f15ef572119</u> <u>7c3cfa424cad1af9983113</u>	- 0.0062177700000000 00 MATIC  0.00 USD	✓
33	2023-07-13 06:40:13	<u>0xbdd7dff35c71e5142554</u> <u>af53bfacd22f15ef572119</u> <u>7c3cfa424cad1af9983113</u>	- 0.0187852349674998 59 MATIC  0.01 USD	✓
34	2023-07-13 06:38:43	<u>0x7f2335c3a95c148bd25e</u> <u>8daed16016f1ea1fff852f</u> <u>de9d7590e42487a047fb8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-13 06:38:43	<u>0x7f2335c3a95c148bd25e</u> <u>8daed16016f1ea1fff852f</u> <u>de9d7590e42487a047fb8d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
36	2023-07-13 06:38:43	<u>0x7f2335c3a95c148bd25e</u> <u>8daed16016f1ea1fff852f</u> <u>de9d7590e42487a047fb8d</u>	- 0.0061789134556663 44 MATIC  0.00 USD	✓
37	2023-07-13 06:34:47	<u>0x83f6c42b74aedcbfd3e3</u> <u>708036fbdbcdff36e67111</u> <u>1eefc1c2bc01da6c84fe62</u>	+ 2.9629276299999998 12 MATIC  2.14 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:29:14	<u>0x7043a30d3284be47f82996f75afa9af8d6df7cf1da93eb68e3a35c073f26f9e4</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:17:50	<u>0x012919f95fb99e28aa76d07a68367860f807381719b10b1b7d83b0c0df2cb7fe</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-08-09 08:35:45	<u>0x8ab68d935d475d5f93c5a6733961254bd914c752fa377496a176c9c0addb2aeb</u>	- 8.985555 USDC  8.98 USD	✓
3	2023-08-02 10:52:21	<u>0x3ea6b4849ad6ffa94d11947442571d3af5a04038251b145f4adcdd4dce311a57</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
4	2023-08-01 16:19:07	<u>0xc1da38a2ad16add02e74335bc4f320ceb0db564082234bfd4d9fba6ae8599384</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-13 06:41:09	<u>0x0a4e4d9246e9e3bde05311efde8aad171e2892d9c6630581b7880563ee896221</u>	- 151.95681733635916 5438 STG	✓
6	2023-07-13 06:40:13	<u>0xbdd7dff35c71e5142554af53bfacd22f15ef5721197c3cfa424cad1af9983113</u>	+ 151.95681733635916 5438 STG	✓
7	2023-07-13 06:40:13	<u>0xbdd7dff35c71e5142554af53bfacd22f15ef5721197c3cfa424cad1af9983113</u>	- 100.000000 USDC  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-13 06:33:37	<u>0x8453b230885839329331</u> <u>0f2e5298060a83d2c7cf4e</u> <u>56f5bbb551254f5f71a4aa</u>	+ 99.000000 USDC  98.99 USD	✓
9	2023-06-30 07:29:14	<u>0x7043a30d3284be47f829</u> <u>96f75afa9af8d6df7cf1da</u> <u>93eb68e3a35c073f26f9e4</u>	+ 9.985555 USDC  9.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:19:25	<u>0x71878eedda464164f476</u> <u>c8faa8301e52e27dc055a5</u> <u>abb96b843e2ba41aa0c600</u>	+ 1 OAT	✓
2	2023-08-01 09:19:03	<u>0x3f0e9b2b5f2ec0ebf335</u> <u>a4c0e8041b6feda9a75c5c</u> <u>0164f233ae39a65ea6157f</u>	+ 1 OAT	✓
3	2023-07-23 06:41:10	<u>0x79ee87fd548fb376901e</u> <u>64bbeabbe1491c7158fa1a</u> <u>fd1e66dd72be6b3c2186a1</u>	+ 1 PASS	✓
4	2023-07-23 06:38:40	<u>0xdf31a7bdaadac222caa3</u> <u>284b5a435a8d4ce626660c</u> <u>4336d2e0138d0eedc22a05</u>	+ 1 PASS	✓
5	2023-07-23 06:34:44	<u>0x0941c48f33a0aa0d8e4f</u> <u>5d8aec3c546323b07879d4</u> <u>75bf3368865fa1f3693ee1</u>	+ 1 PASS	✓
6	2023-07-21 08:34:07	<u>0x9d4ba67a2cc1bf8cbd31</u> <u>eca6f1b2495329c677ef86</u> <u>990db10b1d42de6ebd6654</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-13 06:55:09	<u>0x77ea06e06632e3b5142ba81a5df789c084dc1fcd</u> <u>c2126a375670c9af41ecb9</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:48:46	<u>0x2191f7cb142771e26e62a84332b0097d8a67f99c72</u> <u>4320a133329e4910ae70df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 11:34:35	<u>0xfa1a035ed61a52c32560</u> <u>05a9d8303dc2bfa2bf6a6a</u> <u>1f936c86d20fce9df8d774</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-05-04 10:16:24	<u>0xd3f189b936d5ef7e9d4a</u> <u>ca41700ae3d87646637f5e</u> <u>8fce2d2b789f989c23c1dd</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-26 17:42:48	<u>0xbdd6928fd88c8c09c6dd</u> <u>b92770a6d408d3602fc328</u> <u>dca0763db6739b1e0a9c7d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 17:38:50	<u>0xe2e1ed256197bf69b87f</u> <u>771aa1526fd06430aff20f</u> <u>41d8de08d614445bbd6e35</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-01 16:44:03	<u>0x63cfd045ab5422a4cdb4</u> <u>6e93bab763bc10076683d8</u> <u>3ec4c5b8838472b61400b0</u>	+ 1 2000usdc.org	✓
7	2024-01-31 21:53:27	<u>0xea2bfc31c4b8a3fa1323</u> <u>6fc4deef2f8c632b5739bc</u> <u>2628df607607a6b4b4e5bc</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 21:48:12	<u>0x4a1a12641eca7cfc432d</u> <u>d8a2f4edd4b1c69984e560</u> <u>d1ed54297ab66ed7e669ed</u>	+ 1 1000usdc.org	✓
9	2023-12-19 21:46:40	<u>0xb824a1d136daeb782ef4</u> <u>23c1ca5fa408a0e7e0db98</u> <u>3e49ec5cbdb74e4f1b912f</u>	+ 1 2000usdt.icu	✓
10	2023-11-13 18:20:36	<u>0xe58f0106a7c44ea67fc1</u> <u>4dafce842d1888377410ae</u> <u>f4debec8ebf7e25b6a43a3</u>	+ 1 t.xyz	✓
11	2023-11-07 17:56:44	<u>0x46d7a5e9927408a9718a</u> <u>5f25f3e58ce2ce26c94d72</u> <u>41acea78686bda161d27eb</u>	+ 1 vip	✓
12	2023-09-19 21:54:39	<u>0xe63d5add91611306f824</u> <u>1b723000b9d42061eb6db4</u> <u>64817808736f4784e41c71</u>	+ 1 Voucher	✓
13	2023-09-18 20:12:15	<u>0x87276767e934fa0caa4b</u> <u>5883a11c1ae4503fc62ee0</u> <u>714f9716a1eba31925f78d</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-12 02:10:38	<u>0xe147298d167ed4185154</u> <u>67c8514bb3c76bd91b7fbf</u> <u>45d6e18524654e5e141562</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:57:59	<u>0xf9f857dcb84919e99853</u> <u>a08bfff60bb5d030b7674</u> <u>b179254f132fd52ed32760</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:57:35	<u>0x845b82c2330da324c84a</u> <u>c2778a187eb994f0836e5d</u> <u>d20d28f06798d038bcb145</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 18:53:21	<u>0x09e54946854257a47b8c8abba5807eb108e8a68abb3474b64b1661d9dc223ab3</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 00:30:40	<u>0x2326ea456765e691af48bef815fe9fc1ea64aab0dad364b59fce0a174d64029</u>	+ 1 NFT Airdrop	✓
19	2023-08-26 15:11:22	<u>0xf48aaee7d87102083181e200628e28e677c31b775065b033b1dfc8ddd7fb2a12</u>	+ 1 NFTVoucher	✓
20	2023-08-20 10:23:49	<u>0x94f83b2a57907be8edec31386fe7a1a4542a623ac60327a94ed46042b5cbf10</u>	+ 1 NFTVoucher	✓
21	2023-08-20 10:18:05	<u>0xf0dc91938df299a05f985437aa71d82721e2650a59bf06a2f871e4c1c35053e4</u>	+ 1 club-rewards.xyz	✓
22	2023-08-12 12:43:19	<u>0x4985b6fe4addcfb472ffdfcac6d4da36232e9431b8fb9021244a0c849397935b</u>	+ 1 Base Airdrop	✓
23	2023-08-10 21:18:54	<u>0x387248a6e837ac17a0d078f73bb1edccf0aaaecdea4a16861f63ae3f28f33303</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 08:56:23	<u>0x8adf9a85f3a3074de6e3c48e75efb7b82f26ac2d049569f97fc80703f184eb6e</u>	+ 1 Voucher	✓

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