

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7647c61be994b4617370385aa09c6007fa95cf9</u>
TOTAL RECEIVED	0.519677620884987035 MATIC
	0.19 USD
TOTAL SEND	0.051809564650874822 MATIC
	0.01 USD









Token	Balance
MATIC	0.467868056234112206 MATIC
	0.17 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	498,500 Claim Airdrop [retikdrop.com]
MATICswap	14,500.0000000000000000 cel.app
LID ETH	17,500.0000000000000000 bridge lido on [lid-ethen.com] :
LINK	632.0000000000 Visit linkget.xyz to swap
Galaxy OAT	19 OAT
1.2827 cbETH	N/A Base Airdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]




Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000 USDC Voucher	N/A Weekly Giveaways
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org
	N/A
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:08:19	<u>0xe459b5e6e41befcd381d</u> <u>97d19f4881b1456941805b</u> <u>d055e38a2004fcfa4fc008</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-14 05:08:19	<u>0xe459b5e6e41befcd381d</u> <u>97d19f4881b1456941805b</u> <u>d055e38a2004fcfa4fc008</u>	- 0.0036416873027300 15 MATIC	✓
3	2024-09-14 05:08:19	<u>0xe459b5e6e41befcd381d</u> <u>97d19f4881b1456941805b</u> <u>d055e38a2004fcfa4fc008</u>	- 0.0023491584624711 30 MATIC	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-08 16:42:46	<u>0x4042658eedae547c1df6</u> <u>8a4c9fe2abf49fbb182487</u> <u>143c3a6e3812d9898b3d5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-08 16:42:46	<u>0x4042658eedae547c1df6</u> <u>8a4c9fe2abf49fbb182487</u> <u>143c3a6e3812d9898b3d5b</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-09-08 16:42:46	<u>0x4042658eedae547c1df6</u> <u>8a4c9fe2abf49fbb182487</u> <u>143c3a6e3812d9898b3d5b</u>	- 0.00000000000024612 96 MATIC  0.00 USD	✓
7	2024-09-08 16:12:09	<u>0x62a95696d9f6f01904db</u> <u>a826a838c78f84108dad62</u> <u>1f8266fddffc2a16aaec78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-08 16:12:09	<u>0x62a95696d9f6f01904db</u> <u>a826a838c78f84108dad62</u> <u>1f8266fddffc2a16aaec78</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
9	2024-09-08 16:12:09	<u>0x62a95696d9f6f01904db</u> <u>a826a838c78f84108dad62</u> <u>1f8266fddffc2a16aaec78</u>	- 0.00000000000034862 58 MATIC  0.00 USD	✓
10	2024-07-22 02:12:25	<u>0xb30277fd6e1fdf302c68</u> <u>c5c4063e50011eddbc57c9</u> <u>c8b5da6ada8dce2a277d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 02:12:25	<u>0xb30277fd6e1fdf302c68</u> <u>c5c4063e50011eddbc57c9</u> <u>c8b5da6ada8dce2a277d9d</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
12	2024-07-22 02:12:25	<u>0xb30277fd6e1fdf302c68</u> <u>c5c4063e50011eddbc57c9</u> <u>c8b5da6ada8dce2a277d9d</u>	- 0.0009860347136096 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-22 02:06:59	<u>0xd860cb3312525babcf7d50117a06689070cc895db</u> <u>e84892880ea779d15c7f6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-22 02:06:59	<u>0xd860cb3312525babcf7d50117a06689070cc895db</u> <u>e84892880ea779d15c7f6f</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
15	2024-07-22 02:06:59	<u>0xd860cb3312525babcf7d50117a06689070cc895db</u> <u>e84892880ea779d15c7f6f</u>	- 0.0026494572269493 36 MATIC  0.00 USD	✓
16	2024-07-22 02:05:13	<u>0x71c4ee24aba246b0c6221d7d642a3accf291e689f1</u> <u>edc904691bc59931b943b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-22 02:05:13	<u>0x71c4ee24aba246b0c6221d7d642a3accf291e689f1</u> <u>edc904691bc59931b943b8</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
18	2024-07-22 02:05:13	<u>0x71c4ee24aba246b0c6221d7d642a3accf291e689f1</u> <u>edc904691bc59931b943b8</u>	- 0.0021073241099531 52 MATIC  0.00 USD	✓
19	2024-07-09 02:19:14	<u>0xa31489b4dfba2295e2e3fa467e95d1bb72983d4171</u> <u>41fbbf5bf7c34b6f4f0d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 02:19:14	<u>0xa31489b4dfba2295e2e3fa467e95d1bb72983d4171</u> <u>41fbbf5bf7c34b6f4f0d15</u>	- 0.0040950483586039 92 MATIC  0.00 USD	✓
21	2024-07-09 02:19:14	<u>0xa31489b4dfba2295e2e3fa467e95d1bb72983d4171</u> <u>41fbbf5bf7c34b6f4f0d15</u>	- 0.0021424744371818 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-29 13:17:56	<u>0xa2beaddaf8f294e5050c</u> <u>e2c291e1b3af7d6913cd7b</u> <u>37db75a6858b2cd9d0b020</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-29 13:17:56	<u>0xa2beaddaf8f294e5050c</u> <u>e2c291e1b3af7d6913cd7b</u> <u>37db75a6858b2cd9d0b020</u>	- 0.003075750000000000 00 MATIC  0.00 USD	✓
24	2024-06-29 13:17:56	<u>0xa2beaddaf8f294e5050c</u> <u>e2c291e1b3af7d6913cd7b</u> <u>37db75a6858b2cd9d0b020</u>	- 0.000000000000054338 25 MATIC  0.00 USD	✓
25	2024-05-10 03:56:02	<u>0x8393b4e3498b49ad9ecd</u> <u>e4e911e6f0803d73219436</u> <u>855d3e5141ad30049e1f18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-10 03:56:02	<u>0x8393b4e3498b49ad9ecd</u> <u>e4e911e6f0803d73219436</u> <u>855d3e5141ad30049e1f18</u>	- 0.0030761100003076 11 MATIC  0.00 USD	✓
27	2024-05-10 03:56:02	<u>0x8393b4e3498b49ad9ecd</u> <u>e4e911e6f0803d73219436</u> <u>855d3e5141ad30049e1f18</u>	- 0.000000000000055369 98 MATIC  0.00 USD	✓
28	2024-05-10 03:55:48	<u>0x8fa01884370cd523a83e</u> <u>b1c8044dde1169283eec4f</u> <u>7e30538079f623958dae3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-10 03:55:48	<u>0x8fa01884370cd523a83e</u> <u>b1c8044dde1169283eec4f</u> <u>7e30538079f623958dae3e</u>	- 0.0030766200004102 16 MATIC  0.00 USD	✓
30	2024-05-10 03:55:48	<u>0x8fa01884370cd523a83e</u> <u>b1c8044dde1169283eec4f</u> <u>7e30538079f623958dae3e</u>	- 0.000000000000054353 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-10 03:55:16	<u>0x6557a77708cebd8bc79d</u> <u>f9467ed467b0282d18d4af</u> <u>7992de6b1fe2c6e584ce37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-10 03:55:16	<u>0x6557a77708cebd8bc79d</u> <u>f9467ed467b0282d18d4af</u> <u>7992de6b1fe2c6e584ce37</u>	- 0.0030761100003076 11 MATIC  0.00 USD	✓
33	2024-05-10 03:55:16	<u>0x6557a77708cebd8bc79d</u> <u>f9467ed467b0282d18d4af</u> <u>7992de6b1fe2c6e584ce37</u>	- 0.00000000000055369 98 MATIC  0.00 USD	✓
34	2024-05-10 03:55:12	<u>0xd3e42e9ba17b2f496dfa</u> <u>ecbfd7cdfafee6b9751601a</u> <u>17419824b65e6b0fdc171b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-10 03:55:12	<u>0xd3e42e9ba17b2f496dfa</u> <u>ecbfd7cdfafee6b9751601a</u> <u>17419824b65e6b0fdc171b</u>	- 0.0030761100002050 74 MATIC  0.00 USD	✓
36	2024-05-10 03:55:12	<u>0xd3e42e9ba17b2f496dfa</u> <u>ecbfd7cdfafee6b9751601a</u> <u>17419824b65e6b0fdc171b</u>	- 0.00000000000056395 35 MATIC  0.00 USD	✓
37	2024-05-10 03:34:42	<u>0xaf67038e6d7004a028ab</u> <u>1872f56cc18c55cf471fe8</u> <u>cc4f7a3753707961641080</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-10 03:34:42	<u>0xaf67038e6d7004a028ab</u> <u>1872f56cc18c55cf471fe8</u> <u>cc4f7a3753707961641080</u>	- 0.0030766200002051 08 MATIC  0.00 USD	✓
39	2024-05-10 03:34:42	<u>0xaf67038e6d7004a028ab</u> <u>1872f56cc18c55cf471fe8</u> <u>cc4f7a3753707961641080</u>	- 0.00000000000044098 22 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:28:16	<u>0x7b0c423e675eb061b0f57549f046db7486c51819bc</u> <u>caf19d5d5360a8fc35052c</u>	+ 0.5196776208849870 35 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:21:05	<u>0x751e763ba929a7a6d91cd89b9e6edc2b8d473d6311</u> <u>b0a778d04da6d67fcb1882</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-11 17:59:17	<u>0xbb35090c69dc46a333b97c65b368c04350ec26f812</u> <u>cd6344842d577ad4062b43</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
3	2024-07-22 02:14:09	<u>0x243604923b755e8a1e2b47173f4fb125c3a93b2154</u> <u>57ce92ed74bea89ef430e2</u>	+ 632.000000000000 Visit linkget.xyz to swap	✓
4	2024-07-08 05:48:48	<u>0x7dbb968bae57f9868dea57ebb953df4043e819f6aa</u> <u>84f1a1d888cf1fbae1873e</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
5	2024-05-10 03:35:42	<u>0x8689be65c4bbc18dcbc355f8ecadf16217622bdb78</u> <u>c239950bf663b3e5432cb1</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-02 06:30:14	<u>0xd19fa32ed4ea718dfec1120368dae8667b2b34bf57</u> <u>5bb466b2b27dbb1174c036</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:08:19	<u>0xe459b5e6e41befcd381d97d19f4881b1456941805bd055e38a2004fcfa4fc008</u>	+ 1 OAT	✓
2	2024-09-08 16:42:46	<u>0x4042658eedae547c1df68a4c9fe2abf49fbb182487143c3a6e3812d9898b3d5b</u>	+ 1 OAT	✓
3	2024-09-08 16:12:09	<u>0x62a95696d9f6f01904dba826a838c78f84108dad621f8266fddffc2a16aaec78</u>	+ 1 OAT	✓
4	2024-08-12 10:28:33	<u>0xb43bc1105f798c9ca7058f70fc3301344461e3cc396db92df937523e02e2996b</u>	+ 1 OAT	✓
5	2024-07-30 08:56:39	<u>0xa65adf03986ea95526f9a268ae8eea89b44cf6c4c57a9d2f8b44ebfae9bc808c</u>	+ 1 OAT	✓
6	2024-07-30 08:39:17	<u>0x1534966ab2c4ae5b4751ba0b6c0466eddc8e05fbc15b7d964b9ef5fe955216d6</u>	+ 1 OAT	✓
7	2024-07-22 02:12:25	<u>0xb30277fd6e1fdf302c68c5c4063e50011eddbc57c9c8b5da6ada8dce2a277d9d</u>	+ 1 OAT	✓
8	2024-07-22 02:06:59	<u>0xd860cb3312525babcfcd7d50117a06689070cc895dbe84892880ea779d15c7f6f</u>	+ 1 OAT	✓
9	2024-07-22 02:05:13	<u>0x71c4ee24aba246b0c6221d7d642a3accf291e689f1edc904691bc59931b943b8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 13:17:56	<u>0xa2beaddaf8f294e5050c e2c291e1b3af7d6913cd7b 37db75a6858b2cd9d0b020</u>	+ 1 OAT	✓
11	2024-06-06 06:54:31	<u>0x2b4a480417a7adf851e4 04614b3e2e76e3a107860f 0064177f49d3b974dfb61e</u>	+ 1 OAT	✓
12	2024-06-03 12:07:35	<u>0xd91543913321251f389c 31488240b0b8f18fe04fc5 49670d76197a343d13bc2e</u>	+ 1 OAT	✓
13	2024-06-03 11:31:02	<u>0xdba73086618b9196d7c6 fbee1c86bb7a7cc4ba8fb 682850aeb1569a66a32e27</u>	+ 1 OAT	✓
14	2024-05-10 03:56:02	<u>0x8393b4e3498b49ad9ecd e4e911e6f0803d73219436 855d3e5141ad30049e1f18</u>	+ 1 OAT	✓
15	2024-05-10 03:55:48	<u>0x8fa01884370cd523a83e b1c8044dde1169283eec4f 7e30538079f623958dae3e</u>	+ 1 OAT	✓
16	2024-05-10 03:55:16	<u>0x6557a77708cebd8bc79d f9467ed467b0282d18d4af 7992de6b1fe2c6e584ce37</u>	+ 1 OAT	✓
17	2024-05-10 03:55:12	<u>0xd3e42e9ba17b2f496dfa ecbfd7cdafee6b9751601a 17419824b65e6b0fdc171b</u>	+ 1 OAT	✓
18	2024-05-10 03:34:42	<u>0xaf67038e6d7004a028ab 1872f56cc18c55cf471fe8 cc4f7a3753707961641080</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 02:47:43	<u>0x1d515c9c2b3013a01d9634354a9e18fe741e31aa0013d368e13a9f222937d29f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 02:09:27	<u>0x2ffaa0a08bd08558a6bb3b3d2a2bf4ca1758e17b517c6775c864b7719a5fa01f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 02:09:21	<u>0x37da9bc076d3391733875285032b4c165f36a3a9947176cef63fe1060ebf582f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 02:09:05	<u>0xe3ce8fbd25902ffbfdd0bf7c17779f942369222fab3e462d86783506f29e3de3</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 02:09:01	<u>0xc08764bb70f542830bd67000d4b66453f3565cb08744a576a68f22314d77a686</u>	+ 1 ðŸŽ•	✓
5	2024-07-09 02:19:14	<u>0xa31489b4dfba2295e2e3fa467e95d1bb72983d417141fbbf5bf7c34b6f4f0d15</u>	+ 1	✓
6	2024-07-08 05:49:28	<u>0xf6d5d1fcb5cf22a30c5ae384d7f0ac1a5d61dce6ca549b8db93860457d7d0976</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-08 05:49:00	<u>0xa8493640b762ccf8dd9a4a1082d8e48789ff2544fe03a99d69b0746b6f26a939</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 03:35:26	<u>0x2824e42eb92a0116546023b534ce8a1319026e8534e49a4f3b503e516805b28f</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 13:40:07	<u>0x2c6406de58b3649a66eba7a7b8c560dc258193f0199c748d81c668c10c180e83</u>	+ 1 -airdrop.org	✓
10	2024-05-04 13:39:23	<u>0xd0ee5ab3651e948825a4fd84baf13fd186c2e391f83e70324ddd1beef0fabbf2</u>	+ 1 -airdrop.org	✓
11	2024-05-04 13:37:47	<u>0xcb9aa4e125a9f4f43222aba8c2b797d46df6db18c05ae36fb319a3dc35d89814</u>	+ 1 -airdrop.org	✓
12	2024-04-22 02:48:16	<u>0x920c468de9579dbc2c1613002a23214f23895c176e59f80490217cc347733471</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-04 05:52:52	<u>0xb3c88580a5b0ad164d170575c90aebcc34dbf36a00426e2b4b8c46cc2d683d52</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2023-09-02 04:07:28	<u>0x8176bd0d5b8ac4c4f97a323912db2f14c7a5127065aae780867a7e72d0292e92</u>	+ 1 Weekly Giveaways	✓
15	2023-08-13 05:42:28	<u>0x8b4a0bc674d1d79157f20fe14a0f7ea92918f3718ef6a327d2329b92a9142055</u>	+ 1 Base Airdrop	✓

DISCLAIMER

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