

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 16:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd3670f4ebc5c06ecffdcab894fec000585609b</u>
TOTAL RECEIVED	0.055178012263491144 MATIC
	0.02 USD
TOTAL SEND	0.051421308410138221 MATIC
	0.01 USD










Token	Balance
MATIC	0.003756703853352923 MATIC 0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	158,250.000000000000000000000000 wHEX
LayerZero (ZRO)	574.000000000000000000000000 erzero.world/
!ETHENA AIRDROP	12,500.000000000000000000000000 \$ ACCESS ON: ethena-ethens.com
Galaxy OAT	29 OAT
Beagle Tribe	1 Tester
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER





Token	Balance
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1000 USDC	N/A Circle Weekly Giveways
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:57:07	<u>0xa3fb1150221a8f71ec47</u> <u>0f93df910324cd01f064c7</u> <u>58a703e585813dc433b9e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-29 07:57:07	<u>0xa3fb1150221a8f71ec47</u> <u>0f93df910324cd01f064c7</u> <u>58a703e585813dc433b9e7</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-06-29 07:57:07	<u>0xa3fb1150221a8f71ec47</u> <u>0f93df910324cd01f064c7</u> <u>58a703e585813dc433b9e7</u>	- 0.00000000000032817 28 MATIC  0.00 USD	✓
4	2024-05-05 17:57:36	<u>0x3f97db83d84a339e1f7e</u> <u>4e56f05b72dff271928059</u> <u>b9af7ae6362e5a0ed861fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 17:57:36	<u>0x3f97db83d84a339e1f7e4e56f05b72dff271928059b9af7ae6362e5a0ed861fb</u>	- 0.0030761100002050 74 MATIC  0.00 USD	✓
6	2024-05-05 17:57:36	<u>0x3f97db83d84a339e1f7e4e56f05b72dff271928059b9af7ae6362e5a0ed861fb</u>	- 0.0000000000026659 62 MATIC  0.00 USD	✓
7	2023-08-23 18:13:23	<u>0x8075aca7e813f7f70c00216568099073e0f1bc205d7d9ab576e30d33af698ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-08-23 18:13:23	<u>0x8075aca7e813f7f70c00216568099073e0f1bc205d7d9ab576e30d33af698ba2</u>	- 0.0007230090237440 00 MATIC  0.00 USD	✓
9	2023-08-23 18:13:23	<u>0x8075aca7e813f7f70c00216568099073e0f1bc205d7d9ab576e30d33af698ba2</u>	- 0.0015553909762560 00 MATIC  0.00 USD	✓
10	2023-08-23 18:07:45	<u>0x26c05bc99503ba2a8413a70049441e15d43d82938ac17f031cbbaee4b2fd578e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 18:07:45	<u>0x26c05bc99503ba2a8413a70049441e15d43d82938ac17f031cbbaee4b2fd578e</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
12	2023-08-23 18:07:45	<u>0x26c05bc99503ba2a8413a70049441e15d43d82938ac17f031cbbaee4b2fd578e</u>	- 0.0061921635595603 65 MATIC  0.00 USD	✓
13	2023-08-23 18:07:39	<u>0xb9a599ec6e7df63dca4ad473dd994bb3c870fea6c9a045b62a24e35a65c8ec0e</u>	+ 0.0126001972367820 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-27 18:30:00	<u>0x01121d3ea69379ff74f6</u> <u>f14750364f179083db05ef</u> <u>69be5f68ca291a897921d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-27 18:30:00	<u>0x01121d3ea69379ff74f6</u> <u>f14750364f179083db05ef</u> <u>69be5f68ca291a897921d4</u>	- 0.0034834839524153 19 MATIC  0.00 USD	✓
16	2023-07-27 18:30:00	<u>0x01121d3ea69379ff74f6</u> <u>f14750364f179083db05ef</u> <u>69be5f68ca291a897921d4</u>	- 0.0054913161400581 06 MATIC  0.00 USD	✓
17	2023-07-27 16:30:17	<u>0xa301a35e314c1099292f</u> <u>ac94529a6ed63807e5e537</u> <u>5a8e931bc9569efd63e942</u>	+ 0.0123057238025340 00 MATIC  0.00 USD	✓
18	2023-07-19 16:14:17	<u>0x09eaac4351adf75db7cf</u> <u>5b47fa793c5123143e7d14</u> <u>eb312b84c13643e7ba555f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-19 16:14:17	<u>0x09eaac4351adf75db7cf</u> <u>5b47fa793c5123143e7d14</u> <u>eb312b84c13643e7ba555f</u>	- 0.0015521598687515 20 MATIC  0.00 USD	✓
20	2023-07-19 16:14:17	<u>0x09eaac4351adf75db7cf</u> <u>5b47fa793c5123143e7d14</u> <u>eb312b84c13643e7ba555f</u>	- 0.0074782600833344 32 MATIC  0.00 USD	✓
21	2023-07-11 12:16:19	<u>0xbffe876dd43a3acd1431</u> <u>9e8031a748f9be8e63e183</u> <u>5f9b4fa2d390f353551be4</u>	+ 0.0122084162071769 99 MATIC  0.00 USD	✓
22	2023-07-06 17:06:36	<u>0x22da833f69c75e79caaf</u> <u>526ff9a3744794b5d249da</u> <u>0dacd647152ad5cb9c1937</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-06 17:06:36	<u>0x22da833f69c75e79caaf526ff9a3744794b5d249da0dacd647152ad5cb9c1937</u>	- 0.0041282219185287 25 MATIC  0.00 USD	✓
24	2023-07-06 17:06:36	<u>0x22da833f69c75e79caaf526ff9a3744794b5d249da0dacd647152ad5cb9c1937</u>	- 0.0115884628813369 90 MATIC  0.00 USD	✓
25	2023-07-06 17:05:20	<u>0xd7642aec1dab402be3f2a27e5ef1f2b5f0f4fe808dc95dce539d0e627e1c5b62</u>	+ 0.0030636750169981 44 MATIC  0.00 USD	✓
26	2023-07-06 08:23:33	<u>0x56b87948dc277fdfe321a834d98a404a67ff0809e5f3fa8b7056c109118d6da5</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:32:16	<u>0x22ca6f6bf72b498b95e0db77ddc31cf581841278e83b8b36b76b6689bea34ea1</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-07-13 18:23:49	<u>0x6b23db40baa76bbbf59bb5a9cd293632b03f1ad2b59633342e0f0f7ea0faa1b4</u>	+ 574.96981000000005 2241 erzero.world/	✓
3	2024-04-29 17:32:35	<u>0x0520b5c49eb270af75a54d7d230eca5963d3f788392339cf86db5ca2834eb21c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-08-24 11:41:03	<u>0xde124946729885991a6940a7606024412b4af39dc5e6acf7248500dd16a31bd8</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-24 10:46:28	<u>0x93c5fffb75584e8f94623b32b691a0e0962ee53210f0aa9b33238b59375bc3f2b</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:57:07	<u>0xa3fb1150221a8f71ec470f93df910324cd01f064c758a703e585813dc433b9e7</u>	+ 1 OAT	✓
2	2024-05-05 17:57:36	<u>0x3f97db83d84a339e1f7e4e56f05b72dff271928059b9af7ae6362e5a0ed861fb</u>	+ 1 OAT	✓
3	2023-09-03 05:39:42	<u>0xacc4f05cd737aabd3c29a2a8d73e2a1d507a6aac06782397db236d42abce314</u>	+ 1 OAT	✓
4	2023-08-23 18:07:45	<u>0x26c05bc99503ba2a8413a70049441e15d43d82938ac17f031cbbaee4b2fd578e</u>	+ 1 OAT	✓
5	2023-08-08 06:46:27	<u>0xed3370d8190ce0b7c6beb517df51e59a7be1a6b74fc7b2398dc3fdb88b5af460</u>	+ 1 OAT	✓
6	2023-08-06 19:01:49	<u>0x3ca6e86b07f0e7b3d3aeaafc787e66a709be27c3337c756dede8f837dba72069</u>	+ 1 OAT	✓
7	2023-08-05 10:51:45	<u>0xdf86cd23eacfe14bf3b67ad596f796161572e279d55d8b6187b80fd71ed6a953</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-01 14:54:14	<u>0xe0321002f866f531b446</u> <u>5936e094d5d02516aceee2</u> <u>0e5bd80f7b7b59c1ccc20b</u>	+ 1 OAT	✓
9	2023-08-01 14:28:19	<u>0xb28f221e6b6a1e35bd4b</u> <u>a60c7ada1f7d1cd327f855</u> <u>3aaf9c2e25635532b8107b</u>	+ 1 OAT	✓
10	2023-07-29 08:56:10	<u>0x81dfca55b4740036acdc</u> <u>def1c21619b1ac85b96f77</u> <u>358ddc94a5ef7c82d7318c</u>	+ 1 OAT	✓
11	2023-07-29 08:40:00	<u>0xbba25fe762803faeb369</u> <u>91d4b86e9dcc4b9d2c7862</u> <u>2ed08a227104336801f782</u>	+ 1 OAT	✓
12	2023-07-27 18:30:00	<u>0x01121d3ea69379ff74f6</u> <u>f14750364f179083db05ef</u> <u>69be5f68ca291a897921d4</u>	+ 1 OAT	✓
13	2023-07-27 08:11:19	<u>0x6ce664adc23abf6e3206</u> <u>bf129042cf5079c8bdac2c</u> <u>ededb857e8c1cc59a204be</u>	+ 1 OAT	✓
14	2023-07-27 08:07:17	<u>0xe73dd50ba24322d0d86c</u> <u>5753d28dbab94a142cfcdb</u> <u>58af3828f0efd318def11e</u>	+ 1 OAT	✓
15	2023-07-23 07:02:38	<u>0xf1704ed97bc478bbfb9b</u> <u>33821b827abc4e43469ced</u> <u>011710d871475a51ba47f2</u>	+ 1 OAT	✓
16	2023-07-20 17:45:37	<u>0x90873dd2d9522089674b</u> <u>02727538efcbe0d12d2228</u> <u>22ddeb92cefb14f2a41604</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-20 17:27:36	<u>0xca6a1c572ee3e81e3372</u> <u>84840c0a23b8a960301391</u> <u>f93780939e8900ca2a376a</u>	+ 1 OAT	✓
18	2023-07-19 16:30:53	<u>0xaeccdb75356b6a4d97f2</u> <u>9bec87b7fbfdc952f3b8a6</u> <u>ea640b42e42664a68d0742</u>	+ 1 OAT	✓
19	2023-07-19 16:23:05	<u>0xf96f437cff86719b0461</u> <u>d5846e7721552de932c153</u> <u>d2ae9128a654a0d600118e</u>	+ 1 OAT	✓
20	2023-07-19 16:14:17	<u>0x09eaac4351adf75db7cf</u> <u>5b47fa793c5123143e7d14</u> <u>eb312b84c13643e7ba555f</u>	- 1 OAT	✓
21	2023-07-19 08:02:05	<u>0xc63bd305e7ddb9106a8f</u> <u>5d17040b6db8424487af4e</u> <u>a5256dd9d009dd9987bb36</u>	+ 1 OAT	✓
22	2023-07-09 17:04:35	<u>0xcc5bbd19968db0723516</u> <u>133125da1cc297b8bc5643</u> <u>54777e5678f56a6b2df2ea</u>	+ 1 OAT	✓
23	2023-07-08 18:51:01	<u>0xdcc96c9c4ccf48ecbc4e</u> <u>e4271ff1d6b47ae43f8598</u> <u>0783cc9438715986f220d3</u>	+ 1 OAT	✓
24	2023-07-08 18:50:49	<u>0x1228852afe5ca7fba54d</u> <u>0108b3efa1ed5835ef275a</u> <u>d056f4ed425e199623da53</u>	+ 1 OAT	✓
25	2023-07-08 18:50:43	<u>0x9c0c05898712edc3bc5e</u> <u>955aff12bc86986b5a6a19</u> <u>d109d42a41f131cc0965c7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-08 18:50:35	<u>0x71a0853725e721555001</u> <u>342ce4999f4f2959719830</u> <u>79c07c916044d272b51f24</u>	+ 1 OAT	✓
27	2023-07-08 18:50:25	<u>0x57bddf3fc7047e69f609</u> <u>d14d8d306568654fe1bacd</u> <u>750750ca6a52c59f0ffa51</u>	+ 1 OAT	✓
28	2023-07-08 18:49:57	<u>0x5bce1f8645a3b170cffb</u> <u>a0fc7c9332fc05bd7333bd</u> <u>10a5c5cc2a83aa45c838c3</u>	+ 1 OAT	✓
29	2023-07-06 17:06:36	<u>0x22da833f69c75e79caaf</u> <u>526ff9a3744794b5d249da</u> <u>0dacd647152ad5cb9c1937</u>	+ 1 Tester	✓
30	2023-07-06 09:04:35	<u>0x3af47634b54728123f64</u> <u>6bdf0304309364cc7e517f</u> <u>28f82c8032f39a1f08a946</u>	+ 1 OAT	✓
31	2023-07-06 09:01:53	<u>0x3a477f1fc215340bd4fa</u> <u>00b6c640c6b1e58103abe3</u> <u>8b16221afe43433df983b1</u>	+ 1 OAT	✓
32	2023-07-05 17:30:46	<u>0x426cd932ec0be8c6c916</u> <u>85842cf3161ac4b721e344</u> <u>4dc52ac382ea48b79902e6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:58:03	<u>0xe4b14db102617f38df66</u> <u>9793d42e6db43746287e0e</u> <u>3c95fe102984c5843c80cb</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 07:57:51	<u>0xc65b314d4129b02124fa fbbeebca0195bcbd5a737a 646dd8c77e22a39e9f4de9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-08 18:32:40	<u>0x806f1667d078c4730f24 7e4489ab050b0a223bebed 354c1ebdb47854e7a7b537</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 10:12:07	<u>0xb553b6e4aefaeff7f898 09bb7fed2ce006316bcaac 3acddfbe0a23863abb4464</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-13 13:56:35	<u>0xa7812fc403125c0c0248 c65f1f16bd172b8b62ec3a 107e7a46bc63978b3cba38</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-09-16 15:25:45	<u>0x9aa87bf39b04b3c477dd 3fb17258430079397e6c24 459353e3a7f93a40b0f36b</u>	+ 1 Uniswap giveaway	✓
7	2023-09-16 15:25:21	<u>0x2cf1d215b3d4a71c5efb 9a4d70f3f0f63c9c42550b 0f0d6c3d573c9048e2459a</u>	+ 1 Base Chain Raffle	✓
8	2023-09-16 15:25:13	<u>0x23eb258568d2c4748462 59d508874ce7779999a173 e4f42556217fd6642b3cf4</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-16 15:25:05	<u>0x49a32b689dcc83f0e1a4 51ad61ded079d5a750c2d1 2768e7629c9e8574885dc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-16 15:10:15	<u>0xbf101d5cd6931df86a49 85b221fb86c277aabacef0 413501b90fbf3148c46b28</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 15:09:55	<u>0x69267230a492fa99f516d0757f0e2ce8d1b1589115482670b8fa4eda51e45bf7</u>	+ 1 NFT VOUCHER	✓
12	2023-09-14 00:31:47	<u>0x331f477bd006410aa45cc51ecf557c200272853f84a2b631965625efe316e953</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:25:14	<u>0x5572c2ff0def13d7b3c448503903061dab2c7cc813f07144692b7d1ff5ce8c32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 00:55:38	<u>0x1044ef62cba1bb72321488c57129cd9371b1567375c6f33edc801047913ed49d</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 01:56:32	<u>0x61a8949cb62071436f521bf4a2594832e83d9798cb65b21e5568e0da4ca2f591</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 05:12:11	<u>0x5ef6cb0556c6626fc37740c103c9e0d4efa6c8b686174f4e95bfc4c3ad69f407</u>	+ 1 NFTVoucher	✓
17	2023-08-11 23:27:34	<u>0xf28ada4fd0f4e1fe67a83db17a607471328a3b915c5effc405c2b8e175cd8d03</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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