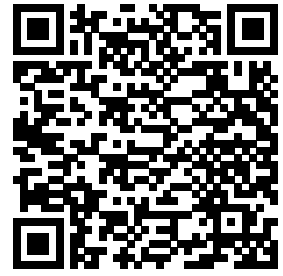






3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca63d9d551955757af0d697f6dd68c99942d1e34</u>
TOTAL RECEIVED	28.619136756741170302 MATIC  10.44 USD
TOTAL SEND	23.377679053802761899 MATIC  8.53 USD




Token	Balance
MATIC	5.241457702938411067 MATIC  1.91 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
! RETIK	36,845 RDROP
LiquidEther	1 r.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
beoble	11.000000000000000000 BBL






Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
NomisScore	1 NMSS
Galaxy OAT	5 OAT
kages	1 LSBP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:14:22	<u>0xbb1c477c312f86d895af</u> <u>d64eebeb25dc8e2f133229</u> <u>ad11a23ada2f9f643b06d6</u>	- 8.0000000000000000 00 MATIC  5.17 USD	✓
2	2024-06-10 04:14:22	<u>0xbb1c477c312f86d895af</u> <u>d64eebeb25dc8e2f133229</u> <u>ad11a23ada2f9f643b06d6</u>	- 0.0139873500000000 01 MATIC  0.00 USD	✓
3	2024-06-10 04:14:22	<u>0xbb1c477c312f86d895af</u> <u>d64eebeb25dc8e2f133229</u> <u>ad11a23ada2f9f643b06d6</u>	- 0.0000000000167848 20 MATIC  0.00 USD	✓
4	2024-06-10 04:03:04	<u>0x66590ebb1f97a24660d5</u> <u>83d1787523fb92560ed2e1</u> <u>cb57fcf7caccee92c6d3c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 04:03:04	<u>0x66590ebb1f97a24660d5</u> <u>83d1787523fb92560ed2e1</u> <u>cb57fcf7caccee92c6d3c5</u>	- 0.0055614600000000 00 MATIC  0.00 USD	✓
6	2024-06-10 04:03:04	<u>0x66590ebb1f97a24660d5</u> <u>83d1787523fb92560ed2e1</u> <u>cb57fcf7caccee92c6d3c5</u>	- 0.0000000000074152 80 MATIC  0.00 USD	✓
7	2024-06-10 04:02:16	<u>0x24532f540fc2d1299d6b</u> <u>67510aa2424ee60520cbf0</u> <u>be2d0a03aae9c8c5e65600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 04:02:16	<u>0x24532f540fc2d1299d6b</u> <u>67510aa2424ee60520cbf0</u> <u>be2d0a03aae9c8c5e65600</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2024-06-10 04:02:16	<u>0x24532f540fc2d1299d6b</u> <u>67510aa2424ee60520cbf0</u> <u>be2d0a03aae9c8c5e65600</u>	- 0.0000000000021954 64 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-06-10 03:42:26	<u>0xafb7422d94a6927ef3d9952e99537fc292b8f5750dcd5a1ca20fb8c227bb7916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 03:42:26	<u>0xafb7422d94a6927ef3d9952e99537fc292b8f5750dcd5a1ca20fb8c227bb7916</u>	- 0.0026153815678735 95 MATIC  0.00 USD	✓
12	2024-06-10 03:42:26	<u>0xafb7422d94a6927ef3d9952e99537fc292b8f5750dcd5a1ca20fb8c227bb7916</u>	- 0.00000000000028710 36 MATIC  0.00 USD	✓
13	2024-06-04 13:11:11	<u>0xa56d44ef9845766dbbaae479f7bba6819cfc423ad807284d3fdce76b0a8692dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-04 13:11:11	<u>0xa56d44ef9845766dbbaae479f7bba6819cfc423ad807284d3fdce76b0a8692dc</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
15	2024-06-04 13:11:11	<u>0xa56d44ef9845766dbbaae479f7bba6819cfc423ad807284d3fdce76b0a8692dc</u>	- 0.00000000000096400 76 MATIC  0.00 USD	✓
16	2024-06-04 13:10:03	<u>0x32b1be37338efe8b3b43c1147a57d8f3874bcfdfd11bd79cc32749fa2e7637c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-04 13:10:03	<u>0x32b1be37338efe8b3b43c1147a57d8f3874bcfdfd11bd79cc32749fa2e7637c8</u>	- 0.0030757500014353 50 MATIC  0.00 USD	✓
18	2024-06-04 13:10:03	<u>0x32b1be37338efe8b3b43c1147a57d8f3874bcfdfd11bd79cc32749fa2e7637c8</u>	- 0.00000000000099449 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 13:09:59	<u>0xa321b5f0ad4ff2554978</u> <u>fb3232ea34eef0372c21a</u> <u>158ed8508dfeaaee82f71a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-04 13:09:59	<u>0xa321b5f0ad4ff2554978</u> <u>fb3232ea34eef0372c21a</u> <u>158ed8508dfeaaee82f71a9</u>	- 0.0030761100033837 21 MATIC  0.00 USD	✓
21	2024-06-04 13:09:59	<u>0xa321b5f0ad4ff2554978</u> <u>fb3232ea34eef0372c21a</u> <u>158ed8508dfeaaee82f71a9</u>	- 0.00000000000098435 52 MATIC  0.00 USD	✓
22	2024-06-04 13:09:53	<u>0x0d04e43f72cabd04f7ef</u> <u>46ac2e586545266a1d7c65</u> <u>b6df261106681a348e676f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-04 13:09:53	<u>0x0d04e43f72cabd04f7ef</u> <u>46ac2e586545266a1d7c65</u> <u>b6df261106681a348e676f</u>	- 0.003589110000000000 00 MATIC  0.00 USD	✓
24	2024-06-04 13:09:53	<u>0x0d04e43f72cabd04f7ef</u> <u>46ac2e586545266a1d7c65</u> <u>b6df261106681a348e676f</u>	- 0.0000000000116047 89 MATIC  0.00 USD	✓
25	2024-05-22 12:19:02	<u>0xc7e667dd2826dc5fca7e</u> <u>b356226eb378cc8f939162</u> <u>f65cfc0890b1f2881501fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-22 12:19:02	<u>0xc7e667dd2826dc5fca7e</u> <u>b356226eb378cc8f939162</u> <u>f65cfc0890b1f2881501fc</u>	- 0.001720770000000000 00 MATIC  0.00 USD	✓
27	2024-05-22 12:19:02	<u>0xc7e667dd2826dc5fca7e</u> <u>b356226eb378cc8f939162</u> <u>f65cfc0890b1f2881501fc</u>	- 0.0000080913132063 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 12:18:04	<u>0x1606d40a7512198b72ea</u> <u>329a2466edb21c768878cb</u> <u>8f8f20d251b330e250e2c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-05-22 12:18:04	<u>0x1606d40a7512198b72ea</u> <u>329a2466edb21c768878cb</u> <u>8f8f20d251b330e250e2c0</u>	- 0.0018369566874577 92 MATIC  0.00 USD	✓
30	2024-05-22 12:18:04	<u>0x1606d40a7512198b72ea</u> <u>329a2466edb21c768878cb</u> <u>8f8f20d251b330e250e2c0</u>	- 0.0000074461759342 98 MATIC  0.00 USD	✓
31	2024-05-22 12:05:06	<u>0x65ac6c01ae28599f3752</u> <u>ab30b7d58f7e7507d937b3</u> <u>8a998bf969d9fb8735c3d7</u>	- 15.328945250000000 300 MATIC  10.78 USD	✓
32	2024-05-22 12:05:06	<u>0x65ac6c01ae28599f3752</u> <u>ab30b7d58f7e7507d937b3</u> <u>8a998bf969d9fb8735c3d7</u>	- 0.0087771380076348 79 MATIC  0.00 USD	✓
33	2024-05-22 12:05:06	<u>0x65ac6c01ae28599f3752</u> <u>ab30b7d58f7e7507d937b3</u> <u>8a998bf969d9fb8735c3d7</u>	- 0.0000002599755344 45 MATIC  0.00 USD	✓
34	2024-05-22 09:55:36	<u>0x09b4d2c5d7d51d53d20a</u> <u>d0e83bb06e5ae8d40152cc</u> <u>d35c9b68f170ae4ac6bb50</u>	+ 15.706506570000000 167 MATIC  11.40 USD	✓
35	2024-04-26 09:13:05	<u>0xa9bbe81b942d9675422d</u> <u>4d411b3eb9634f0aa8fdb</u> <u>558151a1e08c027caed39e</u>	+ 1.4648667579136449 57 MATIC  1.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:03:04	<u>0x66590ebb1f97a24660d583d1787523fb92560ed2e1cb57fcf7caccee92c6d3c5</u>	+ 11.447763428827526 511 MATIC  7.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:18:42	<u>0xe86ff320593f2d1fc3ce157b60f8bd73ce84a5c82f06aeb28d450de5192dea55</u>	+ 36,845 RDR0P	✓
2	2024-06-10 20:53:41	<u>0xb956437f5ce713d0f7d091535efd0d16d2fa2a8494d69389e36f99e7e5443a21</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
3	2024-06-10 04:03:04	<u>0x66590ebb1f97a24660d583d1787523fb92560ed2e1cb57fcf7caccee92c6d3c5</u>	- 0.0020098505602492 22 WETH  7.41 USD	✓
4	2024-06-10 04:02:38	<u>0xd18aa983fc066a51ac36e708ef8f68a9cea21533fd26bb30dbb7c7c5231b3a4</u>	+ 8,750 IRDR0P	✓
5	2024-06-10 03:57:50	<u>0x4cc3173c09db9e7884970b824a86c89a7d7c3e25ebfff6f509b6c76a561a290f</u>	+ 0.0020098505602492 22 WETH  7.41 USD	✓
6	2024-06-10 03:42:32	<u>0x00abbfba5d6895ff27ab3c658b7d06044017cc418bb04deae5a6fc7eccf85cac</u>	+ 1 tkether.com	✓
7	2024-05-22 12:19:30	<u>0x080dbb9cda97da02abdfcf8d06130ea4ad71950f598124d6772a102342a6e13d</u>	+ 89,375 Access	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 12:19:02	<u>0xc7e667dd2826dc5fca7e b356226eb378cc8f939162 f65cfc0890b1f2881501fc</u>	- 11.006928 USDC	✓
9	2024-05-22 12:05:06	<u>0x65ac6c01ae28599f3752 ab30b7d58f7e7507d937b3 8a998bf969d9fb8735c3d7</u>	+ 11.006928 USDC	✓
10	2024-05-22 09:55:46	<u>0xf01f2d861bf59bce526b 2f4c3555726526e315bec2 7c9b45d2d5a2bcef57f3c6</u>	+ 1 r.com	✓
11	2024-05-04 10:54:27	<u>0x2b01ca0fdc1aeb4ed65e b79ef680f9c8d5fe131962 c998d378d9e5d26d482314</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-26 09:13:11	<u>0x490c1836dadb6965d1d4 9af3361c66179e90450868 4fdcdb46555f9f00236f2d</u>	+ 1 claim rewards on blast2l.com	✓
13	2024-04-15 09:52:24	<u>0xe10dd3093f1b92b2a989 a344b49325f88ea818a4f0 6897570cd1034fd082a3cd</u>	+ 11.0000000000000000 000 BBL	✓
14	2024-04-07 02:57:36	<u>0x0c101abf4ff8c6df5df2 1d563ee8d65f3fd3c58680 12f80b5401bb8b4ac555ff</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-02-01 12:58:17	<u>0x6cf9a9cd043a9f8bd237 f0af34bde115990f546981 9cf415cf5e03a39dcb40c6</u>	+ 1 rewards	✓
16	2024-01-16 17:50:03	<u>0x60a5f0602807c5007e07 f19c8ff504f26156eb34d6 3bbaf7cdfb8482dd932134</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:30:46	<u>0x9b45880228eeaffbe34c78f79814a214ab3140ef6bdc8cfd6383d68a63a9bb02</u>	+ 1 LSBP	✓
2	2024-06-10 04:14:22	<u>0xbb1c477c312f86d895afd64eebeb25dc8e2f133229ad11a23ada2f9f643b06d6</u>	+ 1 NMSS	✓
3	2024-06-10 03:42:26	<u>0xafb7422d94a6927ef3d9952e99537fc292b8f5750dcd5a1ca20fb8c227bb7916</u>	+ 1 OAT	✓
4	2024-06-04 13:11:11	<u>0xa56d44ef9845766dbbaae479f7bba6819cfc423ad807284d3fdce76b0a8692dc</u>	+ 1 OAT	✓
5	2024-06-04 13:10:03	<u>0x32b1be37338efe8b3b43c1147a57d8f3874bcfdfd11bd79cc32749fa2e7637c8</u>	+ 1 OAT	✓
6	2024-06-04 13:09:59	<u>0xa321b5f0ad4ff2554978fbc3232ea34eef0372c21a158ed8508dfeae82f71a9</u>	+ 1 OAT	✓
7	2024-06-04 13:09:53	<u>0xd04e43f72cabd04f7ef46ac2e586545266a1d7c65b6df261106681a348e676f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:00:23	<u>0xf422ae20351233e26c3e47ddb02e0eaf9b3c3011578988fbcca75eef12fb27e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 06:00:17	<u>0xd0ee24a36ec74547bb9f37723c2f02404eddf1a28bc5620d41aac332cb18a719</u>	+ 1 1ETH Airdrop at webeth.icu $\checkmark$	✓
3	2024-06-10 03:43:00	<u>0xe05a57f0d2fe28f29885cab4dfb37e569988f61ea81a48dcf1c279dbff3b9457</u>	+ 1 az]	✓
4	2024-06-04 13:10:29	<u>0xe6438164f5f194a88d4f5a88a67979d6d4f8c331af81f911d0232f6889d1deb</u>	+ 1 e]	✓
5	2024-05-04 10:54:43	<u>0x6d90743646ee9d339009c31fb0f94ca23ed0a379380517743d5d8d262db38a03</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-25 09:27:54	<u>0x4341a2670921347656198c8fbe431628a3eb3744e69dc13b99c4ad99aa816fc3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 02:57:54	<u>0x33412d451e5e268b9d1bcc0a8791c3403d4384f3630cf479c71d699676a57990</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-03 10:36:26	<u>0x6dc874c90da4bb7cb5f35b4554b7ced998c55989f6d0220e59c3be9c9907dc5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 10:53:15	<u>0x48479b5638b098316840d14c2aa67dd78b405912a3df0eaf855ade8e155609d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 10:52:30	<u>0x578ea04b21be115ea3e025f377828d85d5c5071d50290256a6b8a876f455d37e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 05:40:50	<u>0x48a2f780599899aa50b029dbc13651c8eaf924e248ccea5d3b6910279716d80a</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
12	2024-02-05 12:47:27	<u>0x3ba11b9c9da514e1218f0fd33fc7368ed7e64e58e8355908ade981b730876da8</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 08:39:14	<u>0x0f1f2549f05af6ba2cf22824558a7d9982a03a56183da4d0142b2f88147c413c</u>	+ 1 2000usdc.org	✓
14	2024-02-01 16:46:03	<u>0x63276ada74a3e6dba941daa1ba010bcc7fafd8ab6e5364abf1e9bbcfa2d2fd35</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 13:53:04	<u>0x296aabb198b518f7a63d80b53e2288ed4494214d3be4656fb1271192adeb0f22</u>	+ 1 Nobody	✓
16	2024-01-16 10:12:54	<u>0x8339e8a98d2e5037f2f1662d53c3c87192bf53addf206f6284a9b44e55117d85</u>	+ 1 1000usdc.top	✓
17	2024-01-05 15:07:47	<u>0x24bfd7a134776e3db9c4200498a80363565ff65999bbb79b0063a04edddb13c3</u>	+ 1 3000usdt.net	✓
18	2024-01-05 15:03:47	<u>0x01adac4d9ed9bf7a2b8439fc3e06efae92deb0b60ff81615ff3be75721183ff2</u>	+ 1 2000usdc.cc	✓
19	2023-12-06 23:47:57	<u>0xa7b8add3273fd6b6389f70a6cf2c36d1d5b67cecae2fb6e92ed31ffbc3089663</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 23:43:22	<u>0x8de48c97ace93f180762</u> <u>7341b337cdb63c5890e3e4</u> <u>6913d9ad6468a6fbbf9bcd</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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