

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea12adddf43e8590caec6047758be1c395b63ca2</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.106871959504666353 MATIC
	0.04 USD










Token	Balance
MATIC	0.003128040495333652 MATIC
	0.00 USD
@SNXPool.com	520.950000000000045475 wSNX
LiquidEther	1 claim rewards on stkether.com
! 5000usdc.org	1.000000000000000000 rdrop
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!MATIC	2,000.0000000000000000 o Claim
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
OriginEther	1 kether.org
OriginEther	1 kether.org
Galaxy OAT	16 OAT

Token	Balance
101 Badges	1 101
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:48:38	<u>0x63386ad1f36136584a55</u> <u>d5c1cb9fbbf83947333e31</u> <u>9ed0d7485c479f6cf802</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-16 13:48:38	<u>0x63386ad1f36136584a55</u> <u>d5c1cb9fbbf83947333e31</u> <u>9ed0d7485c479f6cf802</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 13:48:38	<u>0x63386ad1f36136584a55</u> <u>d5c1cb9fbbf83947333e31</u> <u>9ed0d7485c479f6cfeb802</u>	- 0.0001008260136696 34 MATIC  0.00 USD	✓
4	2024-07-16 06:55:03	<u>0xcf4e9462284d1819b45a</u> <u>527e7f529058ae104fa444</u> <u>1008de88021831e6f2f8a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 06:55:03	<u>0xcf4e9462284d1819b45a</u> <u>527e7f529058ae104fa444</u> <u>1008de88021831e6f2f8a6</u>	- 0.0031448368755060 75 MATIC  0.00 USD	✓
6	2024-07-16 06:55:03	<u>0xcf4e9462284d1819b45a</u> <u>527e7f529058ae104fa444</u> <u>1008de88021831e6f2f8a6</u>	- 0.0000001338256774 50 MATIC  0.00 USD	✓
7	2024-06-28 04:29:49	<u>0x3caa900710cb73e27e20</u> <u>5239f9240738efe57d7936</u> <u>a7505959b8efbc6a488315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 04:29:49	<u>0x3caa900710cb73e27e20</u> <u>5239f9240738efe57d7936</u> <u>a7505959b8efbc6a488315</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
9	2024-06-28 04:29:49	<u>0x3caa900710cb73e27e20</u> <u>5239f9240738efe57d7936</u> <u>a7505959b8efbc6a488315</u>	- 0.0000000001467304 47 MATIC  0.00 USD	✓
10	2024-06-12 03:25:38	<u>0x11618071f26d5fddcd82</u> <u>49ab0435f0a00b50e85b6d</u> <u>fc77143e41b87f9ff84551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-12 03:25:38	<u>0x11618071f26d5fddcd82</u> <u>49ab0435f0a00b50e85b6d</u> <u>fc77143e41b87f9ff84551</u>	- 0.0031892625741956 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 03:25:38	<u>0x11618071f26d5fddcd8249ab0435f0a00b50e85b6dfc77143e41b87f9ff84551</u>	- 0.0016382489338829 79 MATIC  0.00 USD	✓
13	2024-05-09 07:48:51	<u>0x9237818057c76222fc52e4c93e3a30f1fe1411cfc36da47cbfe0511e04d45d87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 07:48:51	<u>0x9237818057c76222fc52e4c93e3a30f1fe1411cfc36da47cbfe0511e04d45d87</u>	- 0.0030766200269717 02 MATIC  0.00 USD	✓
15	2024-05-09 07:48:51	<u>0x9237818057c76222fc52e4c93e3a30f1fe1411cfc36da47cbfe0511e04d45d87</u>	- 0.0000000001722907 20 MATIC  0.00 USD	✓
16	2024-04-10 17:10:50	<u>0x33ed530625c539f19d43458aa504272d4cc398a3fab10678f5b4e76f395bb0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-10 17:10:50	<u>0x33ed530625c539f19d43458aa504272d4cc398a3fab10678f5b4e76f395bb0e</u>	- 0.0043097088259117 71 MATIC  0.00 USD	✓
18	2024-04-10 17:10:50	<u>0x33ed530625c539f19d43458aa504272d4cc398a3fab10678f5b4e76f395bb0e</u>	- 0.0088459080679627 91 MATIC  0.00 USD	✓
19	2024-04-10 17:10:50	<u>0xba990bc738fb8317f7e1aa956d36a9bf3861e70747a159bfc5f2a6b8861436e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-10 17:10:50	<u>0xba990bc738fb8317f7e1aa956d36a9bf3861e70747a159bfc5f2a6b8861436e</u>	- 0.0043900920703070 01 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-04-10 17:10:50	<u>0xba990bc738fb8317f7e1aa956d36a9bf3861e70747a159bfc5f2a6b8861436e</u>	- 0.0088459080679627 91 MATIC  0.00 USD	✓
22	2024-04-10 17:10:50	<u>0xa5d7b9fbdacee48a6de61e2a1f35353a4a96841ec30d8103e47f3c84b2f6147e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-10 17:10:50	<u>0xa5d7b9fbdacee48a6de61e2a1f35353a4a96841ec30d8103e47f3c84b2f6147e</u>	- 0.0055802789600858 37 MATIC  0.00 USD	✓
24	2024-04-10 17:10:50	<u>0xa5d7b9fbdacee48a6de61e2a1f35353a4a96841ec30d8103e47f3c84b2f6147e</u>	- 0.0088459080679627 91 MATIC  0.00 USD	✓
25	2024-04-10 17:10:50	<u>0x559ccd914fb417f241896d59fd58bef1a3acd8b269ea40df7681f117359fd34a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-10 17:10:50	<u>0x559ccd914fb417f241896d59fd58bef1a3acd8b269ea40df7681f117359fd34a</u>	- 0.0009708308610076 17 MATIC  0.00 USD	✓
27	2024-04-10 17:10:50	<u>0x559ccd914fb417f241896d59fd58bef1a3acd8b269ea40df7681f117359fd34a</u>	- 0.0088459080679627 91 MATIC  0.00 USD	✓
28	2024-04-10 08:29:01	<u>0xcb79f7f0cd131a45a3ed2375f75f772009b65131e7e6429b8931c791dae72f56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-10 08:29:01	<u>0xcb79f7f0cd131a45a3ed2375f75f772009b65131e7e6429b8931c791dae72f56</u>	- 0.0063432010029384 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 08:29:01	<u>0xcb79f7f0cd131a45a3ed2375f75f772009b65131e7e6429b8931c791dae72f56</u>	- 0.0057754015591410 00 MATIC  0.00 USD	✓
31	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf4559e01482ccf0efa1904af209480f46cd409e127000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf4559e01482ccf0efa1904af209480f46cd409e127000</u>	- 0.0081782427928849 86 MATIC  0.00 USD	✓
33	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf4559e01482ccf0efa1904af209480f46cd409e127000</u>	- 0.0186382725916138 66 MATIC  0.00 USD	✓
34	2023-07-27 07:32:17	<u>0xe3468844fe028c1605793ec61dd4b564f251cf32537cf952cb23519ce0cbc2ad</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
35	2022-12-17 03:18:23	<u>0xbc00c533c470171c867180feec9d75e5ede915d7fc4e3cc9dd27f770a98f552b</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:48:56	<u>0x69a75790ab0bcbf08d456cc1a4161184c648757499a22ed48aff1e369fd77277</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-16 07:43:39	<u>0xf61075c13008c2f266f8f3f17ced0ef856049ba5e715edb8081e8a83088f99ac</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 06:55:11	<u>0x5dac05ed81250b6a32629f547a7a079107f7607ef22bc84cc1417382da5edc17</u>	+ 1 kether.org	✓
4	2024-06-28 04:29:55	<u>0x60a70ddc157e1c2b04491a6c6ef1506986f4ea9567b1961bbf044f93eaff4418</u>	+ 1 kether.org	✓
5	2024-05-09 07:49:41	<u>0x54f2d7fcdffeb006ff431f98497bacf583dfc6fd922c6ca67e8199ad6bcf3948</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-09 07:48:59	<u>0xc78796170bb9e60107797b7f28de895a64807804aa0ca9afb60ac62befe216fc</u>	+ 1 claim rewards on stkether.com	✓
7	2024-04-10 08:29:27	<u>0x39e06a282502179aef78846958206b775950a94f2b783e21ec4303b7b725bcc9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2023-09-11 19:51:01	<u>0x23c64103525277c91a723dcd1301d083b672960d5ba0ac018b2bccd47aa55643</u>	+ 520.950000000000004 5475 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:48:38	<u>0x63386ad1f36136584a55d5c1cb9fbbf83947333e319ed0d7485c479f6cfeb802</u>	+ 1 OAT	✓
2	2024-07-16 06:55:03	<u>0xcf4e9462284d1819b45a527e7f529058ae104fa4441008de88021831e6f2f8a6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 04:29:49	<u>0x3caa900710cb73e27e20</u> <u>5239f9240738efe57d7936</u> <u>a7505959b8efbc6a488315</u>	+ 1 OAT	✓
4	2024-06-12 03:25:38	<u>0x11618071f26d5fddcd82</u> <u>49ab0435f0a00b50e85b6d</u> <u>fc77143e41b87f9ff84551</u>	+ 1 OAT	✓
5	2024-05-09 07:48:51	<u>0x9237818057c76222fc52</u> <u>e4c93e3a30f1fe1411cfc3</u> <u>6da47cbfe0511e04d45d87</u>	+ 1 OAT	✓
6	2024-04-10 17:10:50	<u>0x33ed530625c539f19d43</u> <u>458aa504272d4cc398a3fa</u> <u>ab10678f5b4e76f395bb0e</u>	+ 1 OAT	✓
7	2024-04-10 17:10:50	<u>0xba990bc738fb8317f7e1</u> <u>aa956d36a9bf3861e70747</u> <u>a159bfc5f2a6b8861436e</u>	+ 1 OAT	✓
8	2024-04-10 17:10:50	<u>0xa5d7b9fbdacee48a6de6</u> <u>1e2a1f35353a4a96841ec3</u> <u>0d8103e47f3c84b2f6147e</u>	+ 1 OAT	✓
9	2024-04-10 17:10:50	<u>0x559ccd914fb417f24189</u> <u>6d59fd58bef1a3acd8b269</u> <u>ea40df7681f117359fd34a</u>	+ 1 OAT	✓
10	2024-04-10 08:29:01	<u>0xcb79f7f0cd131a45a3ed</u> <u>2375f75f772009b65131e7</u> <u>e6429b8931c791dae72f56</u>	+ 1 OAT	✓
11	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf</u> <u>4559e01482ccf0efa1904a</u> <u>f209480f46cd409e127000</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf 4559e01482ccf0efa1904a f209480f46cd409e127000</u>	+ 1 OAT	✓
13	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf 4559e01482ccf0efa1904a f209480f46cd409e127000</u>	+ 1 OAT	✓
14	2023-09-11 10:37:13	<u>0xfde6a26917c07030cbdf 4559e01482ccf0efa1904a f209480f46cd409e127000</u>	+ 1 OAT	✓
15	2023-08-14 11:57:04	<u>0xf329cc11d315f3af823 66eff691e3a4d7271d09a3 c3c10ac81e13ede183c73c</u>	+ 1 OAT	✓
16	2023-06-29 11:18:19	<u>0x0682dabeb6111650105e ed29de5cdeefb7be46c03 1fa8b7a7eed2294894b454</u>	+ 1 OAT	✓
17	2022-12-17 03:19:39	<u>0x646ecae54d029de1fe5c b0d1caf3622a80dfecf57b c38581734430ad5a00cbd0</u>	+ 1 101	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:49:04	<u>0x6beab30e27939e08e745 63df1c509ff201b33286aa 45040dc224d7fe730a7b69</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 13:48:58	<u>0x448c09f256d5a5f16879 b8cd53cb2b7d2963522e55 4a88d99f69f91508e775f4</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 05:36:44	<u>0x8b6fe7dcbbb9ff7c06e786cfdb838d33a412a207f2ba5baa029ac57f735ae730</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:32:32	<u>0x24903512540be3687b546cd53d3409d5f722c893bac09130808fa472e52eb4a3</u>	+ 1 ðŸŽ•	✓
5	2024-06-28 04:30:43	<u>0x766b2c86b846f21cef4a397ecd0bdfef0518d716906956c187e31042fb69d363</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-13 08:41:15	<u>0x9f4d237e9aae22ada90fdd351aaeeb1eda9a80350e8716d1ea05378743e6ee37</u>	+ 1 az]	✓
7	2024-06-12 03:26:34	<u>0xd2002281b000ac495701e3f675f825ed1bed5bd77289523d631c146bcbd617a7</u>	+ 1 az]	✓
8	2024-05-09 07:49:41	<u>0x06b9b841ba1fd3724004bd6160425528171581042c3848b3637e06d9c5425ce2</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-10 17:13:18	<u>0x86888a643fa6b3f5b12027f4f00ed9756ae15f5efbc586462c249ffc47b7d340</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-09 02:49:15	<u>0x1a66a864577d6fdac736b3735d1cca851466a51e0f5226762b9b59c61942e6b7</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
11	2024-01-18 06:31:03	<u>0x1de982f2f382e2607be14443a54ae8ae09dc108ee4eaae1ef9db7159b8b461b6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 06:31:01	<u>0x55a0055d771c87c39d474039c633c3addabda520b8f9cceb4e9a89236d2c3e3</u>	+ 1 3000usdt.cc	✓
13	2023-09-13 23:43:09	<u>0x6075fbcd8933f975d6a73427a426eff54aede85b004a298604ad99422991770e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 01:57:07	<u>0x0a9ca15ba3bc2572cee1daf4047de216404fd963ae7208d1cbf0d39711a49023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 14:10:34	<u>0x732a9d0c333568cfc7d2ffba91dac6d0230cc48ef0e60c148260465563c5da43</u>	+ 1 Uniswap giveaway	✓
16	2023-09-12 14:10:28	<u>0x0f7bb1523f4c68439b236762664d6af4e7cc9caa7c6ee75ca2f54f4233bef13f</u>	+ 1 Base Chain Raffle	✓
17	2023-09-12 14:09:58	<u>0xf6454fea1f9af8664c136d602d3ac355a39e901fe310eade8e94758c9718f76d</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-12 14:09:22	<u>0x4e315cd129e3823393973ebadee2a8ccadadae5db375dbb4ce47bedc11f77dbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-12 14:04:20	<u>0x57a160688e23596f5035c1e05a8c782771591db199603663dd3be0764497b2da</u>	+ 1 LIDO Drop	✓
20	2023-09-12 14:03:42	<u>0x658f40cc4901293ac058cb11861a27ebb42db545b8a459da14855a46705ddc8f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 01:34:06	<u>0xa7e4fdcbac0ae97b700c71aa2700358258f90185d2b0521b933b31a40bee08f0</u>	+ 1 NFT Airdrop	✓
22	2023-08-28 17:29:14	<u>0xa8cc6ec998735514ab24cf8012f611154affd16167642f66fa00e26505338f47</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 22:20:56	<u>0x1ba9d5f25e610008a80bc8b959e4a052fdd8d937f1b6b58591320a60d5da8508</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 00:10:03	<u>0xb7d9f553edd9a0fc74d90a357ffbcb49f7035e2b248fc463ec7a30a19b27ca6b</u>	+ 1 NFTVoucher	✓
25	2023-08-21 04:09:47	<u>0x94cb29eff0ea614ceeabcbbcd7981bab3361f85d5c85c1115275db68a8c157694</u>	+ 1 token-rewards.xyz	✓
26	2023-08-15 22:36:10	<u>0xaf08dc070906f184865cec9af8559f9518a949f1e643ad08aa36675a32deb191</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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