

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09d85128572351d1b83d59daf0dc984b532b02e4</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.110297496999999994 MATIC
	0.04 USD









Token	Balance
MATIC	0.040702503000000001 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
! BONK	8 UR COINS
Galaxy OAT	4 OAT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
ðŸŽ• Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]
\$1000 DROP: <a href="https://claim-usd.xyz">claim-usd.xyz</a>	N/A <a href="https://claim-usd.xyz">claim-usd.xyz</a>
Airdrop at <a href="https://3eth.top">3eth.top</a> ðŸŽ•	N/A Airdrop at [ <a href="https://3eth.io">3eth io</a> ]
2,000 USDT Reward	N/A <a href="https://t.org">t.org</a>
\$1000 Rewards	N/A <a href="https://1000-rewards.com">1000-rewards.com</a>

Token	Balance
Phi Quest Object	N/A Phi-QOS
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:22:06	<u>0x316c7f6b201aed30c6ae ba2981b0e24d879f4ca274 c7f86168cb19fc05fea0f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 02:22:06	<u>0x316c7f6b201aed30c6ae ba2981b0e24d879f4ca274 c7f86168cb19fc05fea0f0</u>	- 0.0002870932077387 12 MATIC  0.00 USD	✓
3	2024-01-07 02:22:06	<u>0x316c7f6b201aed30c6ae ba2981b0e24d879f4ca274 c7f86168cb19fc05fea0f0</u>	- 0.0004770017922612 88 MATIC  0.00 USD	✓
4	2023-12-31 18:20:06	<u>0xf7228dcab72dac9ce32c 4385ae190fb13a8d2f6c3b 4a1a9e9367d0ebb60511b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 18:20:06	<u>0xf7228dcab72dac9ce32c 4385ae190fb13a8d2f6c3b 4a1a9e9367d0ebb60511b6</u>	- 0.0252978388304548 16 MATIC  0.02 USD	✓
6	2023-12-31 18:20:06	<u>0xf7228dcab72dac9ce32c 4385ae190fb13a8d2f6c3b 4a1a9e9367d0ebb60511b6</u>	- 0.0148111611695451 85 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-22 04:03:26	<u>0x5183696fdaca3230b5c268d2cd919e999b3b3d1a544b3945867b12a32c69bdbc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-22 04:03:26	<u>0x5183696fdaca3230b5c268d2cd919e999b3b3d1a544b3945867b12a32c69bdbc</u>	- 0.0007647667775651 28 MATIC  0.00 USD	✓
9	2023-11-22 04:03:26	<u>0x5183696fdaca3230b5c268d2cd919e999b3b3d1a544b3945867b12a32c69bdbc</u>	- 0.0000000032224348 72 MATIC  0.00 USD	✓
10	2023-11-21 19:51:37	<u>0x80ee52e5177e7a31fcfbad1058e7b0067fa21564c93032071e86ce7d6f0faa44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 19:51:37	<u>0x80ee52e5177e7a31fcfbad1058e7b0067fa21564c93032071e86ce7d6f0faa44</u>	- 0.0005927348211010 46 MATIC  0.00 USD	✓
12	2023-11-21 19:51:37	<u>0x80ee52e5177e7a31fcfbad1058e7b0067fa21564c93032071e86ce7d6f0faa44</u>	- 0.0000013001788989 54 MATIC  0.00 USD	✓
13	2023-11-21 12:11:45	<u>0x26890c78414349e3ea993f6a546f8893ef6c055f2199cc3504f1c3460a0e1c33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 12:11:45	<u>0x26890c78414349e3ea993f6a546f8893ef6c055f2199cc3504f1c3460a0e1c33</u>	- 0.0005438355315155 36 MATIC  0.00 USD	✓
15	2023-11-21 12:11:45	<u>0x26890c78414349e3ea993f6a546f8893ef6c055f2199cc3504f1c3460a0e1c33</u>	- 0.0000501994684844 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 10:31:56	<u>0x0d7aef26b5abc4f40c04</u> <u>b0545757a1635cca760cef</u> <u>cfc9d7dd2d2d2ebf8cfb8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 10:31:56	<u>0x0d7aef26b5abc4f40c04</u> <u>b0545757a1635cca760cef</u> <u>cfc9d7dd2d2d2ebf8cfb8c</u>	- 0.0034860680374344 89 MATIC  0.00 USD	✓
18	2023-11-13 10:31:56	<u>0x0d7aef26b5abc4f40c04</u> <u>b0545757a1635cca760cef</u> <u>cfc9d7dd2d2d2ebf8cfb8c</u>	- 0.0013850189625655 11 MATIC  0.00 USD	✓
19	2023-07-27 03:46:36	<u>0x95c634a7a86c34f6000d</u> <u>8a1907f0fb5b6d3f3c85a5</u> <u>fbe7c1291025407ef1c55a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 03:46:36	<u>0x95c634a7a86c34f6000d</u> <u>8a1907f0fb5b6d3f3c85a5</u> <u>fbe7c1291025407ef1c55a</u>	- 0.0001333476871384 04 MATIC  0.00 USD	✓
21	2023-07-27 03:46:36	<u>0x95c634a7a86c34f6000d</u> <u>8a1907f0fb5b6d3f3c85a5</u> <u>fbe7c1291025407ef1c55a</u>	- 0.0050969063128615 96 MATIC  0.00 USD	✓
22	2023-07-06 17:24:31	<u>0x2173c0a4e1d13b0a9d4e</u> <u>5e6c982ba7d5df409c746a</u> <u>461489ca38c56abf9ea5af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 17:24:31	<u>0x2173c0a4e1d13b0a9d4e</u> <u>5e6c982ba7d5df409c746a</u> <u>461489ca38c56abf9ea5af</u>	- 0.0016473805095787 27 MATIC  0.00 USD	✓
24	2023-07-06 17:24:31	<u>0x2173c0a4e1d13b0a9d4e</u> <u>5e6c982ba7d5df409c746a</u> <u>461489ca38c56abf9ea5af</u>	- 0.0096259364904212 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 15:28:26	<u>0xccf32e9bcd0f329501c8</u> <u>bd6e92f44909536904541f</u> <u>9fc3792c54c423dde35580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 15:28:26	<u>0xccf32e9bcd0f329501c8</u> <u>bd6e92f44909536904541f</u> <u>9fc3792c54c423dde35580</u>	- 0.0002628463389997 70 MATIC  0.00 USD	✓
27	2023-07-06 15:28:26	<u>0xccf32e9bcd0f329501c8</u> <u>bd6e92f44909536904541f</u> <u>9fc3792c54c423dde35580</u>	- 0.0110128946610002 31 MATIC  0.00 USD	✓
28	2023-07-06 12:41:29	<u>0xe90eac0a0626d7afcf40</u> <u>3cbe4ae5e096c876c5ee9a</u> <u>4a95a84798431d2fde6ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 12:41:29	<u>0xe90eac0a0626d7afcf40</u> <u>3cbe4ae5e096c876c5ee9a</u> <u>4a95a84798431d2fde6ddd</u>	- 0.0000570937138650 48 MATIC  0.00 USD	✓
30	2023-07-06 12:41:29	<u>0xe90eac0a0626d7afcf40</u> <u>3cbe4ae5e096c876c5ee9a</u> <u>4a95a84798431d2fde6ddd</u>	- 0.0112174352861349 52 MATIC  0.00 USD	✓
31	2023-07-06 09:14:47	<u>0xb6eeeaeb20a3aef38dc7</u> <u>22f98c0bc699dec2a81db4</u> <u>a71e2e5c515aed76763e3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 09:14:47	<u>0xb6eeeaeb20a3aef38dc7</u> <u>22f98c0bc699dec2a81db4</u> <u>a71e2e5c515aed76763e3e</u>	- 0.0000898126074418 32 MATIC  0.00 USD	✓
33	2023-07-06 09:14:47	<u>0xb6eeeaeb20a3aef38dc7</u> <u>22f98c0bc699dec2a81db4</u> <u>a71e2e5c515aed76763e3e</u>	- 0.0111835043925581 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 07:46:01	<u>0x818944fc9fc249b82fae</u> <u>fb6733a7dd111f4f653b60</u> <u>c3f4200c0efa76db813780</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 07:46:01	<u>0x818944fc9fc249b82fae</u> <u>fb6733a7dd111f4f653b60</u> <u>c3f4200c0efa76db813780</u>	- 0.0000383952378661 50 MATIC  0.00 USD	✓
36	2023-07-06 07:46:01	<u>0x818944fc9fc249b82fae</u> <u>fb6733a7dd111f4f653b60</u> <u>c3f4200c0efa76db813780</u>	- 0.0112349217621338 49 MATIC  0.00 USD	✓
37	2023-07-06 06:15:04	<u>0xd792a083cfe4619cb239</u> <u>47bb44663687e9885ca96a</u> <u>f13829de164539b45048a3</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:45:30	<u>0xec6e4c8e232d70bbfdd4</u> <u>2692d257190da2d0e479b3</u> <u>7e56194640610d1882ff56</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:47:13	<u>0x03908ef54898a48adbc3</u> <u>588f8bade63d4ee0636833</u> <u>d4a01610a8daf1dc4bce8e</u>	+ 89,375 UR COINS  00 s	✓
2	2023-11-23 10:19:07	<u>0xc8ef6bd7554f122a068f</u> <u>c23cf3022fa8f971650a4d</u> <u>1cbe7c2e8618e68417c444</u>	+ 3.000000000000000000 00 s	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 13:35:28	<u>0x183018e3eb543ed554d845e96bf095945328cc4c7efd450c83ce807eb77d49f9</u>	+ 1 OAT	✓
2	2023-08-11 19:00:34	<u>0xe5a25c77d2ee25a47a4a97538189b252a6c3c588d0ebc2ed9ca99889f2435b12</u>	+ 1 OAT	✓
3	2023-07-27 03:46:36	<u>0x95c634a7a86c34f6000d8a1907f0fb5b6d3f3c85a5fbe7c1291025407ef1c55a</u>	+ 1 OAT	✓
4	2023-06-29 23:32:52	<u>0x0c10b024cfab93eab978177ea014babcf1b036fbb21c8d9ebefa5016b3a75fd6</u>	+ 1 OAT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:42:31	<u>0x7905238247be7613f6b38d7a405a56c23d7696cf55d9b6c86201c133fff1cb24</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-26 01:19:54	<u>0x9ab362ab4816c8fe34b091ca2af2caac3fd3a45ae760fee11d2ed2b8412bf4e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 01:19:44	<u>0xaa07effc1f0b964789277329bcafdc398a28cdafefa55ef3dd254160a7de958e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 04:36:29	<u>0x125184658c10fad99cc78aa43147ef2a83506a2c71a3bccb6d18cef09b86e009</u>	+ 1 Airdrop at [3000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 01:07:47	<u>0xc531e4fe2c86e210cba7e4c1cf00e80f915f485b617dc95deb99cb4337898134</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-15 21:45:11	<u>0xc92cee18791a201658c2ceddd371cbdbeb04dc4ad55baaaa2ffbcecd8061b4f4</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-02-26 05:22:26	<u>0x6abe2a6df693db747a99b53697178eb1c32df62db9abcdb718d4c5d3660817ed</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2024-02-26 03:41:46	<u>0x9fa1e2d1e04c9c2bdca2bdd4391272c46aebef72cd7b436c7fdc67c5a9df5db</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-01-13 14:43:01	<u>0x76c8915aa2cba5ba9f021da37a9153239a07d0a70592a1399b16d3a73961bb38</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 11:47:31	<u>0xecbfab7c53cd2b75d288e399b2fc25f65946ae77e78361d18e0664e473b2f8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 10:16:19	<u>0x622fb623b1a5c89d1360e3d770c4717e8515023e908e47343751aed6d8853681</u>	+ 1 3000usdt.net	✓
12	2024-01-04 10:09:23	<u>0xf852be406556b267ec02a54c3c237e86e7a17f3787520e38265d93ab9869c3a4</u>	+ 1 2000usdc.cc	✓
13	2023-11-22 04:05:46	<u>0x1e26269977e68681f81222ae3e8d1ef483e27505d4355003d579b5f511b9a2f5</u>	+ 1 t.org	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-21 19:51:45	<u>0x3d399bfa67d2c4bda4b116805d9411e4ee2f68569bd8c1f0e066fc0d7518fa7a</u>	+ 1 t.org	✓
15	2023-11-21 12:12:35	<u>0x1b79fba4330707ed9c795be63c0cb7155c38f9701ded8970255f866c89335558</u>	+ 1 cc	✓
16	2023-11-21 12:12:09	<u>0x16e4ecd9610a2bb79748052d49872710b29abb6ee6dcc7a0fd4585d3f375c619</u>	+ 1 usdc.vip	✓
17	2023-11-13 10:32:32	<u>0x4ddf98c8c9b2fad0e208570ba8848e375708960a003c44d78922b2823e80b625</u>	+ 1 t.xyz	✓
18	2023-10-24 17:32:19	<u>0xd90bc0d161f4b0fb2b35d44f201c0e3b48f98f787461a0a1d61b208b0cd70770</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 23:34:51	<u>0x16e9f9a7a8282e01f10e7e8cad746723fbf1684a22ed5f9ecb4096ea51def752</u>	+ 1 claimusdt.org	✓
20	2023-10-08 15:57:53	<u>0x47f2c7f2d29620157becf3151e6cc46ce9b6d772c5c9c5bde1eb77fa617701f8</u>	+ 1 rds.net	✓
21	2023-10-03 02:42:33	<u>0x985bb7f22d555188cbbfb5f06a2c0d2dc3afa8cf33f71fb55b8ea91fe5928d68</u>	+ 1 claim-usd.xyz	✓
22	2023-10-02 22:27:32	<u>0x3bd9ffaac73fe904842e232767ac88455d8be5705eb18d5bb02eb5f8702ec509</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 12:32:33	<u>0xdfedd92d451876766b89</u> <u>c9006cb298246a00e37865</u> <u>eb4efb614699d858dc816c</u>	+ 1 drop-usd.me	✓
24	2023-09-27 01:08:22	<u>0x4a37f368810242844e9c</u> <u>7713841eab06c9e5ca82b8</u> <u>7407081c9c29148a2be12e</u>	+ 1 1000-rewards.com	✓
25	2023-09-20 21:46:59	<u>0x82fd3730520c8a86fc7e</u> <u>bf2f76a60112eaea7fe2de</u> <u>e46091293fb93b3480403c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 20:32:21	<u>0xae91f0fb2088da3b7c01</u> <u>9dfeca0fafd95874a748ff</u> <u>247083061d16a97506f8b9</u>	+ 1 Voucher	✓
27	2023-09-19 18:22:30	<u>0xeda1afea33c001bf8236</u> <u>81fc8495dcc1122595bc79</u> <u>f95b33f41cb313f5982623</u>	+ 1 \$10,000	✓
28	2023-09-12 23:35:58	<u>0x59cb17a216efbb02f171</u> <u>2d675f76aafb1ae2e25395</u> <u>cc703d1a3ae26edc51488b</u>	+ 1 claim-usdt.com	✓
29	2023-09-10 10:07:14	<u>0x27c48fd24b22e91019b7</u> <u>00736ffb8165b640ce1d7f</u> <u>a2b1b487feb56fec20d5b0</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:44:30	<u>0xf8a07e84e723b55350e6</u> <u>76bbd2468fccff201ed898</u> <u>2846b919aa962e4e9c015a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 17:06:53	<u>0x30171278b712dbd007c7</u> <u>962ea5a0ddb206c23ae28</u> <u>d02663ae54ab318b80cc6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 10:44:25	<u>0x847c785d8558640ff04b6a83c33a5dc0bac6d2c1dfe36c9a716bc76f505624e</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 10:43:59	<u>0x413ddcc0ae76b79c40b96b4bc32c8c5b3b5cae1ced5ee35b253add70c42b6086</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 10:43:37	<u>0x7be8b33dad49507b3ed470fa67e823aeb15ba1307535011e430d96965f4d6ae1</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 10:17:22	<u>0xeb9d1f7550a8aa9f4cb05afbbadc485b003225507fe8f38a1238b5dac67367ac</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 08:24:50	<u>0xca97c0a442e084e4d01f161b2c3bc51e44ac32308bc27421a34d0e68d89cac66</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-06 19:14:34	<u>0x65850bbf67abc96f3781a4855fe1e13790fb58219d6f3b384d400d562ace0e9a</u>	+ 1 Voucher	✓
38	2023-09-05 20:59:50	<u>0x042e2282d9ddb4cd0ba76143543a1843e4018b9657cac44155bbe86060b0cc47</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 21:43:00	<u>0x0ca0734353cdd8d73e07f9f562a6af70d8a870e7edb331b062ac9bf79333338a</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-26 14:02:36	<u>0x56db0ed3b652384249139f8fe0e2b99acb605268a6ec8a08b18c2a4ceb71f1be</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-13 03:26:55	<u>0x4c8951ea6c6cc2832557</u> <u>26841d586a6af1786da9e7</u> <u>186cac1ae9cb9373af7814</u>	+ 1 Base Airdrop	✓
42	2023-07-06 17:24:31	<u>0x2173c0a4e1d13b0a9d4e</u> <u>5e6c982ba7d5df409c746a</u> <u>461489ca38c56abf9ea5af</u>	+ 1 Phi-QOS	✓
43	2023-07-06 15:28:26	<u>0xccf32e9bcd0f329501c8</u> <u>bd6e92f44909536904541f</u> <u>9fc3792c54c423dde35580</u>	+ 1 Phi-QOS	✓
44	2023-07-06 12:41:29	<u>0xe90eac0a0626d7afcf40</u> <u>3cbe4ae5e096c876c5ee9a</u> <u>4a95a84798431d2fde6ddd</u>	+ 1 Phi-QOS	✓
45	2023-07-06 09:14:47	<u>0xb6eeeaeb20a3aef38dc7</u> <u>22f98c0bc699dec2a81db4</u> <u>a71e2e5c515aed76763e3e</u>	+ 1 Phi-QOS	✓
46	2023-07-06 07:46:01	<u>0x818944fc9fc249b82fae</u> <u>fb6733a7dd111f4f653b60</u> <u>c3f4200c0efa76db813780</u>	+ 1 Phi-QOS	✓

\* USD values displayed at the time of transaction

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