

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0aa1a2ae4e8abacf67df643107f371d617781817</u>
TOTAL RECEIVED	1.270508168620910538 MATIC
	0.51 USD
TOTAL SEND	0.037497022628128214 MATIC
	0.01 USD

Token	Balance
MATIC	1.233011145992782387 MATIC
	0.50 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.850000000000000022737 \$ sUSD
DROP)	32.000000000000000000 ) to claim
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
xyz	1.000000000000000000 //steth-drop.xyz )


\* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	8 OAT
1000 UNI	N/A NFT Airdrop
\$5ETH Reward	N/A 5eth.net
700M SHIB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
\$5000 USDT Airdrop	N/A 5000usdt.org
1675 \$ALT	N/A layeralt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
	N/A
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 06:26:31	<u>0xba4f99b51ef478ba57797aa48a997582048749588d68b7467b5eb85661e1336a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-12 06:26:31	<u>0xba4f99b51ef478ba57797aa48a997582048749588d68b7467b5eb85661e1336a</u>	- 0.0030757500015378 75 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 06:26:31	<u>0xba4f99b51ef478ba5779</u> <u>7aa48a997582048749588d</u> <u>68b7467b5eb85661e1336a</u>	- 0.0000000000193772 25 MATIC  0.00 USD	✓
4	2024-01-09 11:49:03	<u>0xffd644c45ebdcecfa1df</u> <u>64255f07df928eaac0e83a</u> <u>765faecf1385b99e2afd1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 11:49:03	<u>0xffd644c45ebdcecfa1df</u> <u>64255f07df928eaac0e83a</u> <u>765faecf1385b99e2afd1a</u>	- 0.0037612495053539 12 MATIC  0.00 USD	✓
6	2024-01-09 11:49:03	<u>0xffd644c45ebdcecfa1df</u> <u>64255f07df928eaac0e83a</u> <u>765faecf1385b99e2afd1a</u>	- 0.0039063244285076 66 MATIC  0.00 USD	✓
7	2024-01-06 12:25:31	<u>0x7b97a2ceb28334b92e9d</u> <u>697ea4fb251c5f8a33d9e4</u> <u>ad72f64c75fd21a3c5e6e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-06 12:25:31	<u>0x7b97a2ceb28334b92e9d</u> <u>697ea4fb251c5f8a33d9e4</u> <u>ad72f64c75fd21a3c5e6e2</u>	- 0.0030450243353453 25 MATIC  0.00 USD	✓
9	2024-01-06 12:25:31	<u>0x7b97a2ceb28334b92e9d</u> <u>697ea4fb251c5f8a33d9e4</u> <u>ad72f64c75fd21a3c5e6e2</u>	- 0.0032252749055288 25 MATIC  0.00 USD	✓
10	2023-12-30 01:26:22	<u>0xb79333cb074e0c241fc5</u> <u>9b1458898c3d0a66f66cfa</u> <u>66838ed4fd23bc0f553952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 01:26:22	<u>0xb79333cb074e0c241fc5</u> <u>9b1458898c3d0a66f66cfa</u> <u>66838ed4fd23bc0f553952</u>	- 0.0030753900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 01:26:22	<u>0xb79333cb074e0c241fc59b1458898c3d0a66f66cfa66838ed4fd23bc0f553952</u>	- 0.0174080094324773 86 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 01:25:42	<u>0x8f2943638218242c7048feb0151683fb45a8038e7fbfa60d99b8126906e20b5</u>	+ 1.2705081686209105 38 MATIC  1.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:09:56	<u>0x56c2766a33264c9362714c68c1de6623313e8b582bb38663da24e5f303b95d53</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
2	2024-02-02 19:31:27	<u>0x5156f93a4172efcbe9fd0ede7bd8a501d732f58ebf4b18bbec10125718b50c77</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 18:49:05	<u>0xa6998ad525d36748deaa71e366665bfab10b9ed5ed4c1bf72e2be45c83f074b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-29 23:09:00	<u>0xee9b44b6a41cba48da754e57ab9c8be883c56c102e2113fad70888352589209d</u>	+ 32.0000000000000000 000 ) to claim	✓
5	2024-01-27 14:06:51	<u>0xeaf0f2762add30c7e338641322f7cb1858a4223f67edb9790259cdabfe87030c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 14:06:47	<u>0xfc8248c8903cefd9fa03984f8484cd6cf06892a8e6629b8df413ff6e87e4f518</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
7	2024-01-17 04:15:33	<u>0x92424118e83db89085e92f7433dee901dedd976adf7af8b40b1604c2905ab9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-09-29 18:22:27	<u>0xf594b2555a37c78c36ab88d5fad06ee25777ebc64c7d3d9569f3a1590330c05</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:23:16	<u>0xc9d67777b1f4832fe5ef5275390863f74b7a6e8457e8a97592e6d6597ce3c38a</u>	+ 1 OAT	✓
2	2024-01-23 08:15:26	<u>0xe16c24a44f4e722ea71a14c470017930c6eb45cbd84c4f2370bf0ebae5987711</u>	+ 1 OAT	✓
3	2024-01-12 06:26:31	<u>0xba4f99b51ef478ba57797aa48a997582048749588d68b7467b5eb85661e1336a</u>	+ 1 OAT	✓
4	2024-01-09 11:49:03	<u>0xffd644c45ebdcecfa1df64255f07df928eaac0e83a765faecf1385b99e2afd1a</u>	+ 1 OAT	✓
5	2024-01-06 12:25:31	<u>0x7b97a2ceb28334b92e9d697ea4fb251c5f8a33d9e4ad72f64c75fd21a3c5e6e2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 01:26:22	<u>0xb79333cb074e0c241fc59b1458898c3d0a66f66cfa66838ed4fd23bc0f553952</u>	+ 1 OAT	✓
7	2023-09-18 08:55:35	<u>0x525ebd042b903dc3edceb17eed4e84c3f42406aea65319cf4b419434b35eb7fc</u>	+ 1 OAT	✓
8	2023-09-18 08:24:11	<u>0x5f254b6d3cba45c0d09ba666b94f8b2abcbf55e3889fb6863e5def01f7ce5e78</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:40:46	<u>0xb94d48a56dba7bb6be14d8b810bd29a028c042c615f18fe2f5f9eb84932e2fe7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-16 03:15:57	<u>0x3caf32f563d5e0b56c6f9437212722bdeabb5a729f6a90544db368368d4e4384</u>	+ 1 -airdrop.org	✓
3	2024-05-16 03:15:57	<u>0x3caf32f563d5e0b56c6f9437212722bdeabb5a729f6a90544db368368d4e4384</u>	+ 1 -airdrop.org	✓
4	2024-05-16 03:11:39	<u>0x97c3467af388956ef2ca96e53bd002362bf0f1255d803afc06556b3dd42d16b1</u>	+ 1 -airdrop.org	✓
5	2024-05-16 03:11:39	<u>0x97c3467af388956ef2ca96e53bd002362bf0f1255d803afc06556b3dd42d16b1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 03:05:49	<u>0xdc0385f565ec447e1b34ac8a10dcab7fc8be182030276315a2588796af96446a</u>	+ 1	✓
7	2024-05-16 02:58:35	<u>0x6e0ab88c84b25705436b1a3a193ea147b74d34ffad49af90150e0b6a83f771c8</u>	+ 1	✓
8	2024-03-07 06:48:56	<u>0x24bc42585b7bd5b79f0dbefe8ba686f50df6d8c2a4609062ce4c8835d6f9739f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-13 09:26:53	<u>0x00107843c6aeda4a5e5729c6816556a2beea86e2b91ab102a8faf804283d837e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-13 09:26:51	<u>0xb3a093e89fee461cf90e52542aed301b7bbe7d0f98071552cdf881e78c3edc19</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
11	2024-01-30 02:47:26	<u>0x2e66e087f8c403938cd01ec78df16c554c92fc5d1cd8c90e1de430ab11cce1b7</u>	+ 1 layeralt.com	✓
12	2024-01-27 18:26:13	<u>0xf94761fe85239d24764f1ca0a0fb6a317ba35609cd06f459f452903c5ee9397e</u>	+ 1 5eth.net	✓
13	2024-01-27 15:47:49	<u>0xc3837acf8d92c5d85c40afac5064588e7c8119e610a8592690f6386da9406095</u>	+ 1 2000usdc.org	✓
14	2024-01-27 14:56:01	<u>0x5f0b5a5171c39789a6e18e62a57675534d037b6966b7868f01d1ea1676ee8d08</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 14:06:25	<u>0x8125618721c08aa9bbc3006a2d536da233d1dafd6996cc9072a82efe3235255e</u>	+ 1 Reward at 3webx.cc	✓
16	2024-01-09 19:03:03	<u>0xd8bd68cc2d4daab912efd567e829ad4636e68a075e53987886c1e04c42a6134c</u>	+ 1 5000usdt.org	✓
17	2024-01-09 18:04:52	<u>0x4b07601b1ff76f303dd881faf624d9386c85bf34fdc82889e2312006bad8ba5c</u>	+ 1 3000usdc.com	✓
18	2024-01-02 01:43:41	<u>0x7e684c2e00edb7cb45f6512864dec0c9afa1e1cac9eb71be84b12db0a813da24</u>	+ 1 2000usdc.cc	✓
19	2024-01-02 01:36:46	<u>0x9f4449de0c5381777841ecb6141c1d0e8e2d5a640bab84486925b415d54bbef3</u>	+ 1 3000usdt.net	✓
20	2023-09-28 01:40:51	<u>0x5237d2adb5570af178b0f46de05306a3e30414bdbd5353fce1f4736328c583a3</u>	+ 1 usdt-rewards.site	✓
21	2023-09-28 01:40:09	<u>0x9d21217659360e10d8f79f4f61f7493e17ea48fd874a41b6d9cae95b6d7a8e6c</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 01:39:47	<u>0x2d52e1ecb07352b2db0dbe30030b761f6aaa88aa5282ba9db52143d1aedd9fc5</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 01:39:23	<u>0x4de540079ae1febe88a682b654422b65e925f295ba55fdc02cda2be8167645f5</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-28 01:39:13	<u>0x8c8be4cc7212c0751b6b</u> <u>ae1ec338e33e277e05fcb2</u> <u>e6ab7d7317a1addcc7f7d7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-28 01:37:13	<u>0x6f0596da52fab3595def</u> <u>0c2926727f4a8efeb6f5f6</u> <u>26b2825a534193f0054a0c</u>	+ 1 rewards-usdt.me	✓

\* USD values displayed at the time of transaction

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