

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b81d6e3653a74a328a49c33cc16274dfe421fc1</u>
TOTAL RECEIVED	2.89999999999999911 MATIC
	1.08 USD
TOTAL SEND	2.895793315687400060 MATIC
	1.08 USD

Token	Balance
MATIC	0.004206684312600000 MATIC
	0.00 USD
! ETHNA	8,726 TOKENS
Galaxy OAT	1 OAT
\$5000 Reward	N/A token-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
-airdrop.org	N/A -airdrop.org
5000\$ AirDrop	N/A coin-rewards.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:02:34	<u>0x2b1d0ab937ff2014c9d8 f3c198f0be0af3a41b4d36 00ea0ba9f3b02f6da14fe5</u>	- 0.8561782678663388 82 MATIC 0.75 USD	✓
2	2024-02-15 08:02:34	<u>0x2b1d0ab937ff2014c9d8 f3c198f0be0af3a41b4d36 00ea0ba9f3b02f6da14fe5</u>	- 0.0006365766307320 00 MATIC 0.00 USD	✓
3	2024-02-15 08:02:34	<u>0x2b1d0ab937ff2014c9d8 f3c198f0be0af3a41b4d36 00ea0ba9f3b02f6da14fe5</u>	- 0.0015719326333830 00 MATIC 0.00 USD	✓
4	2023-08-14 17:57:16	<u>0x0d8dd14640c4e8ccc5e9 66a64827546742f15868fa 0723b0c3322cfe8726731c</u>	- 2.0000000000000000 00 MATIC 1.35 USD	✓
5	2023-08-14 17:57:16	<u>0x0d8dd14640c4e8ccc5e9 66a64827546742f15868fa 0723b0c3322cfe8726731c</u>	- 0.0008608200000000 00 MATIC 0.00 USD	✓
6	2023-08-14 17:57:16	<u>0x0d8dd14640c4e8ccc5e9 66a64827546742f15868fa 0723b0c3322cfe8726731c</u>	- 0.0013573387259599 90 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 17:56:09	<u>0x808f9f94f6d79b6f82cd d86c1ee98ff2f6f5e474a6 077dccf2d84e4d9d3d83a5</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
8	2023-07-23 17:56:12	<u>0x93535dca7459505078aa e855cad4a1ed77d43829e4 17c6faf78250c210874e4e</u>	- 0.0195000000000000 00 MATIC  0.01 USD	✓
9	2023-07-23 17:56:12	<u>0x93535dca7459505078aa e855cad4a1ed77d43829e4 17c6faf78250c210874e4e</u>	- 0.0052190400000000 00 MATIC  0.00 USD	✓
10	2023-07-23 17:56:12	<u>0x93535dca7459505078aa e855cad4a1ed77d43829e4 17c6faf78250c210874e4e</u>	- 0.0104693398309860 95 MATIC  0.00 USD	✓
11	2023-07-23 17:53:12	<u>0x5ab1a5bc9636e7dac871 117d94ffff78605df56a954 d0bf1be4a943b91e924c50</u>	+ 1.8999999999999999 11 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:29:28	<u>0x0c07b8a72d047eef6984 6813f97cfed26af8e32b83 d279cf3be09f2f556cd47f</u>	+ 9,550 TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 17:56:12	<u>0x93535dca7459505078aa e855cad4a1ed77d43829e4 17c6faf78250c210874e4e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:30:30	<u>0x40e53b4cf524dbf41f2b cf82ef7afd9445891eef35 9b0ce045bdc05b6c2d99f6</u>	+ 1 -airdrop.org	✓
2	2024-04-20 10:21:54	<u>0xefb93fdde64432616cb6 7539a37aa6bfe2263996f6 f4a7de7b59ab6637eea4a6</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-15 21:16:01	<u>0x16d21d784933cb540790 1c6ee9291f5e9e4fb7c7ec 4a6a40dfd1232d2b335dd9</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-15 19:11:05	<u>0xce6482eefa9cfb3d58ea d67c3f51f521de6db64123 d1348b946377b962216d36</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2023-12-25 02:28:26	<u>0xd6b09491eec2265e7a2e 5b72dd75bc368c0cd2260c c7749101f3e25ce0994622</u>	+ 1 3000usdt.net	✓
6	2023-12-25 01:53:47	<u>0x5ec3f5e68a189fc13426 13c3d657cadfebb0e78851 b76b98d6613bbcd18d7b0d</u>	+ 1 2000usdc.cc	✓
7	2023-12-05 21:36:10	<u>0x3a515a808c75c0f5da36 9a5b0100a9c0d3d4a6cbfa 8027a4d90dd91d2f43e866</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 17:31:11	<u>0x0626236b684b52f6e111 9f11be94e00ddcf085fb05 ccfdfa1abf0d7a916577f7</u>	+ 1 1000usdc.org	✓
9	2023-12-02 17:31:09	<u>0x9d5daa84525ae1aba2e2 96665d1b72052a3105f081 748ed4ed2ac161a6485847</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 01:31:37	<u>0x8187337215801c5832f00e4576863253eb2db8719ad54a9302f7281444478729</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-11 06:52:15	<u>0x15cc7daffd3afdc2ab7c5f6063c7ceeaeed2c42906a54ab41d06d0a4c798889b</u>	+ 1 NFT Voucher	✓
12	2023-09-10 21:39:24	<u>0x4efdf6aa6f4b611c88e67382dbbe41d4300a0c6ee29220e4ba48bfcba8126aa3</u>	+ 1 drops-usdc.com	✓
13	2023-09-09 09:36:42	<u>0x16b196ef70a35cf8f7a78c9a9d1d280b8341c882b4d390bfe1228b3beeb4d438</u>	+ 1 NFT Voucher	✓
14	2023-09-07 15:40:33	<u>0x1608231ad09138dbbf5c6f7f84010c150b44bdad35df7f442754a080f54cb16e</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-07 15:39:53	<u>0x6b035c6a1074e9387e230ed39eacd84fb2728da6baa54036b20c0cf28708f0b8</u>	+ 1 NFT AIRDROP	✓
16	2023-09-07 15:39:37	<u>0x728445b1120c4287465cf364552f7d52de54e7d9fbeb0a39cc80d3a2756c3bb</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 15:00:41	<u>0xd9bbb12a03f96b5e3f78a1bc33bece369abcacf243dcce7b06035ffe0aaded37</u>	+ 1 NFT VOUCHER	✓
18	2023-09-07 14:32:27	<u>0x2a21ad88091c9e27613d8ae525502d77c589d84a58b780dd04422f735558ed11</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 21:01:48	<u>0x4600786cfcc6199805ea6e5621a801d76338b1882848e3f2c5392354eb55629c</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 20:41:06	<u>0x1d79fc4179f2fb029aea2293eafc9560e2484f4e4b5f58fa8a0070250697527d</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-04 05:53:58	<u>0xe3a074dc09a500313f5193aa5be3609aa43ec7ae459acebe7139cec67855ae09</u>	+ 1 coin-drop.xyz	✓
22	2023-09-03 07:57:33	<u>0xa540f87d76cf19b5cac6f34aae905c5b66d77301103d9cf0907548385c2c805c</u>	+ 1 Voucher	✓
23	2023-09-02 07:08:00	<u>0xf559e4cb41a2757d250cd3e16fd5d15d414838b758f8c2388b817e2ed993d92d</u>	+ 1 usdt-drops.xyz	✓
24	2023-08-31 20:01:25	<u>0x8a324d5fe14816e98c7e3fca98cb80baeaf4bd0494aea757b880846a77942d2</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-30 19:41:45	<u>0x6c66fbd8bcf26a932101bb33a03bb33a76bfa2cb8132e4c23b0de27953a5cc6d</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-28 09:49:37	<u>0x4db785bd65e45d09b48e21e89fa7eb0ce4d35c88201457402c9fbef17fd87e6b</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 01:54:36	<u>0xc0dc30d3187e8c48edda9c7ab90cc640e77e4bc827053f9cef87ed0295c526f2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 05:09:55	<u>0x49d88a68bcff8a04940a4f29149f54aebd069e146470ea4e01c05b0c789d1ca0</u>	+ 1 NFTVoucher	✓
29	2023-08-24 22:06:22	<u>0x65d1d5dff0160ab4d56c994bb7257caa4e7b4b05332e1bda1abee10df9a63550</u>	+ 1 drop-coins.xyz	✓
30	2023-08-23 21:47:06	<u>0x5b92699ddaf3025ead8d04de22a609ad90000137c0be7d18962eac32173a9ab2</u>	+ 1 drop-usd.xyz	✓
31	2023-08-22 19:52:57	<u>0x5e10e8f23f40bd4f36693000b8205c098d9f2f5262eca8e2a0ce4a8bc12eb89d</u>	+ 1 usd-drop.xyz	✓
32	2023-08-21 19:47:52	<u>0x74c06c52f5881ecd74796a8fdd5a5feb1a3e7cfee042cd17b8ef4a4ad49f4776</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-20 08:45:41	<u>0x96bcf22b8d014519aafe9d706dd52086597cdda74dc8246b4aefd45b394bfd8a</u>	+ 1 token-rewards.xyz	✓
34	2023-08-19 10:11:06	<u>0x4c6b3d61328ef6ce8a58a07c7257cc1d389867b34c2adc038dae7046e45aac01</u>	+ 1 official-rewards.x yz	✓
35	2023-08-17 18:35:09	<u>0xf3a591b99f84a751da82b03327fe00e5202d51672901ccfd8f676dade3e572bd</u>	+ 1 token-rewards.xyz	✓
36	2023-08-16 11:38:07	<u>0x1270f1f9f07b85be014ed54b92f1733ade8e3fa4dd5cd83301fec1505c43f907</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 17:34:47	<u>0xd2c0416a1825b1dc6a1e</u> <u>4b486beb68301892d3cbd0</u> <u>1a92d986ad4c136fc2af72</u>	+ 1 drops-reward.xyz	✓
38	2023-08-13 09:49:37	<u>0x345498e30b296e9b9b7a</u> <u>63a69cf09994582ce4e9fa</u> <u>09d34c6b69d4c243bee4ea</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-10 07:14:53	<u>0x71728c15832c6b9fdb5f</u> <u>56e38d01e4e8f3c159ec9a</u> <u>49790df76e08b04795ab1e</u>	+ 1 2000rewards.xyz	✓
40	2023-08-09 12:41:42	<u>0x7c390da5365cbf3a9a64</u> <u>eebc99a55d9ca41a3c5d25</u> <u>0d008be0f086b1bd6ec72d</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-02 17:40:15	<u>0x7e71e339778fef2cd57d</u> <u>072a595b3e42658259d338</u> <u>d4648b9177e0b7beac79ff</u>	+ 1 Voucher	✓

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