

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d19b1db50b02666a621af74e0d0446051d41ea9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.034246325723801929 MATIC
	0.01 USD





Token	Balance
MATIC	0.965753674276198071 MATIC
	0.35 USD
#LINK	124.849999999999994316 LINKBonus.io
#LINK	126.750000000000000000 Claim at LINKBonus.io
Galaxy OAT	8 OAT
\$2000 USDT Airdrop	N/A yz
Base Airdrop	N/A NFT Notify
1000 GAL	N/A NFT Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A 1000-usd.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 10:56:54	<u>0xdc7bf7960aa84560f772</u> <u>424e718f8c0dc59d972971</u> <u>ef6193981e5faacea43924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 10:56:54	<u>0xdc7bf7960aa84560f772</u> <u>424e718f8c0dc59d972971</u> <u>ef6193981e5faacea43924</u>	- 0.0030764220001202 94 MATIC  0.00 USD	✓
3	2023-08-01 10:56:54	<u>0xdc7bf7960aa84560f772</u> <u>424e718f8c0dc59d972971</u> <u>ef6193981e5faacea43924</u>	- 0.0075502612195465 98 MATIC  0.00 USD	✓
4	2023-08-01 10:56:42	<u>0x764b9e7a891ac8f9b7be</u> <u>273e917378e8082f73da83</u> <u>97d5a20fba2f0cb82fcc9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 10:56:42	<u>0x764b9e7a891ac8f9b7be</u> <u>273e917378e8082f73da83</u> <u>97d5a20fba2f0cb82fcc9a</u>	- 0.0034812537577974 54 MATIC  0.00 USD	✓
6	2023-08-01 10:56:42	<u>0x764b9e7a891ac8f9b7be</u> <u>273e917378e8082f73da83</u> <u>97d5a20fba2f0cb82fcc9a</u>	- 0.0079222332880004 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-01 08:31:03	<u>0xe3d72ce785d98831e9bb</u> <u>82b95c35a56fa8d5b6df7c</u> <u>32e2ffb0de206226cf9e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 08:31:03	<u>0xe3d72ce785d98831e9bb</u> <u>82b95c35a56fa8d5b6df7c</u> <u>32e2ffb0de206226cf9e61</u>	- 0.0033560181519439 30 MATIC  0.00 USD	✓
9	2023-08-01 08:31:03	<u>0xe3d72ce785d98831e9bb</u> <u>82b95c35a56fa8d5b6df7c</u> <u>32e2ffb0de206226cf9e61</u>	- 0.0088601373063932 52 MATIC  0.00 USD	✓
10	2023-07-31 23:16:43	<u>0xc3556af5512afcd95b64</u> <u>917848327f18c90038da88</u> <u>e604c4200b868ef9b1cda8</u>	+ 1.000000000000000000 00 MATIC  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:42:45	<u>0x82bd2639061a465ee0c8</u> <u>541309c5a91a3bf5759c9d</u> <u>63ca4c59aeff29492126fa</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
2	2023-08-01 16:12:17	<u>0x6af55a27e9f5f52b3777</u> <u>1e1c27f2ab5eb0fa4650e9</u> <u>40aeace20869c6ccd2aac1</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 04:54:16	<u>0x143d2ff7649035e48930</u> <u>f94ea01f8ec47096db1b73</u> <u>9851bb66c34445d0123bf3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 03:30:05	<u>0x918054e5fe3cda4a057f ceb4b75d2683a74f0a129d 4ba37562010d4a1ec32797</u>	+ 1 OAT	✓
3	2023-08-01 10:56:54	<u>0xdc7bf7960aa84560f772 424e718f8c0dc59d972971 ef6193981e5faacea43924</u>	+ 1 OAT	✓
4	2023-08-01 10:56:42	<u>0x764b9e7a891ac8f9b7be 273e917378e8082f73da83 97d5a20fba2f0cb82fcc9a</u>	+ 1 OAT	✓
5	2023-08-01 08:31:03	<u>0xe3d72ce785d98831e9bb 82b95c35a56fa8d5b6df7c 32e2ffb0de206226cf9e61</u>	+ 1 OAT	✓
6	2023-05-19 14:26:57	<u>0xfe345ab9a107f9b4ff5d 18c0366b682e4c85e8caea 45b0180f3754cee797db75</u>	+ 1 OAT	✓
7	2023-05-09 04:05:35	<u>0x1ed857c402e6518a7079 fb336709c21b2bf915e038 f5f62aa46ab15944c32fdf</u>	+ 1 OAT	✓
8	2023-03-02 14:16:27	<u>0xf82c8de5a68b578dbb3 897ee90f6417a921b34cd3 2b7bf882f8f393798ea941</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:43:35	<u>0xc058b6f79e308bab85ae b449b98dfa23624e9866eb fa15c9c4f53c17a7cb29a8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 10:27:30	<u>0xb0cd2e41bd555a4fa212</u> <u>bd4dfba98b5f82cc19e4bc</u> <u>6bea76a507ade5c8a010e6</u>	+ 1 3000usdc.com	✓
3	2023-11-17 16:24:45	<u>0x308666dc64fe5bf1718c</u> <u>3c1672ee36079c8c174c67</u> <u>8c92ee1c80e594448ff76b</u>	+ 1 yz	✓
4	2023-10-11 20:11:47	<u>0xb11bf876881b0415772a</u> <u>b53e271e0df4c6d3788008</u> <u>93da3af5dceb32b9fd2e3c</u>	+ 1 Voucher	✓
5	2023-10-11 04:33:28	<u>0xfc2d807b3a548789c59f</u> <u>c598a38b683cb447e861fd</u> <u>e671cc36fc89844c16db6f</u>	+ 1 com	✓
6	2023-10-11 01:32:54	<u>0x6d2cdce42e6276349558</u> <u>e110efe51eb70c5198322c</u> <u>acb14df96df726b07ac65f</u>	+ 1 1000-usd.xyz	✓
7	2023-09-28 14:44:44	<u>0xea44fea62160f377f8c2</u> <u>318292377c8a29bd92de74</u> <u>351ff59ad4d8e3dac898f6</u>	+ 1 1000-usd.me	✓
8	2023-09-05 21:03:34	<u>0x99b966af0ed136d5654f</u> <u>d570d3fdbbfe460819df79</u> <u>a44290183a29f66e6ab7b9</u>	+ 1 NFT Airdrop	✓
9	2023-08-26 10:30:00	<u>0x087c8eb00e82e28fe709</u> <u>0375a1228650e7190f99d6</u> <u>533d7ee36158222817e2cf</u>	+ 1 NFTVoucher	✓
10	2023-08-12 07:17:22	<u>0x5b9363804155b45267ab</u> <u>8e69d0c31007924b84092d</u> <u>6dad8cb5f3735b03a30825</u>	+ 1 NFT Notify	✓

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