

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e78b3f1faa83272c883b0f31d047f1e770e6a75</u>
TOTAL RECEIVED	0.160000000000000003 MATIC
	0.06 USD
TOTAL SEND	0.063783563461817031 MATIC
	0.02 USD

Token	Balance
MATIC	0.096216436538182973 MATIC
	0.03 USD
Galaxy OAT	1 OAT
Galxe Holiday 2022	4 GALHOL
125M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDT	N/A tether.tf
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
\$1000 USDC	N/A circle.wf
\$1000 USDT	N/A tether.wf
750 OP	N/A NFT Airdrop





Token	Balance
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 10:54:40	<u>0x69118844c773366b11d4</u> <u>336155f44c1aa7063fd8b4</u> <u>b8f2a9861abf668a635fac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-16 10:54:40	<u>0x69118844c773366b11d4</u> <u>336155f44c1aa7063fd8b4</u> <u>b8f2a9861abf668a635fac</u>	- 0.0035267707372537 08 MATIC  0.00 USD	✓
3	2022-12-16 10:54:40	<u>0x69118844c773366b11d4</u> <u>336155f44c1aa7063fd8b4</u> <u>b8f2a9861abf668a635fac</u>	- 0.0029549626540401 87 MATIC  0.00 USD	✓
4	2022-12-16 10:53:40	<u>0x28e6b798604652e1f1e7</u> <u>e6222aec2eb63b85a64d64</u> <u>2309e89c46478d19325bdb</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2022-12-14 15:01:40	<u>0xf03f2c4a59dccaaf5c80</u> <u>31b80bcd67500aa42c42ed</u> <u>d0612263c9104a1e3775e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-14 15:01:40	<u>0xf03f2c4a59dccaaf5c80</u> <u>31b80bcd67500aa42c42ed</u> <u>d0612263c9104a1e3775e8</u>	- 0.0037958402314613 34 MATIC  0.00 USD	✓
7	2022-12-14 15:01:40	<u>0xf03f2c4a59dccaaf5c80</u> <u>31b80bcd67500aa42c42ed</u> <u>d0612263c9104a1e3775e8</u>	- 0.0096596610738539 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-14 14:56:16	<u>0x973cde2f1c4a25cb25f77538a237935947c9234c6444817220686e096b651f37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-12-14 14:56:16	<u>0x973cde2f1c4a25cb25f77538a237935947c9234c6444817220686e096b651f37</u>	- 0.0024887697736899 20 MATIC  0.00 USD	✓
10	2022-12-14 14:56:16	<u>0x973cde2f1c4a25cb25f77538a237935947c9234c6444817220686e096b651f37</u>	- 0.0098165681163517 00 MATIC  0.00 USD	✓
11	2022-12-14 14:09:40	<u>0x56235245272fb7dc79c6b43a5d7186725d2b1f8962d4569b7edc5ae37a717553</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2022-12-14 14:09:40	<u>0x56235245272fb7dc79c6b43a5d7186725d2b1f8962d4569b7edc5ae37a717553</u>	- 0.0028566987197147 00 MATIC  0.00 USD	✓
13	2022-12-14 14:09:40	<u>0x56235245272fb7dc79c6b43a5d7186725d2b1f8962d4569b7edc5ae37a717553</u>	- 0.0108348377309615 00 MATIC  0.00 USD	✓
14	2022-12-13 19:17:24	<u>0x1c7b643bd6646da8e4f180b8aa34e5cd5130a499801c7022ee64b123990cc4b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-13 19:17:24	<u>0x1c7b643bd6646da8e4f180b8aa34e5cd5130a499801c7022ee64b123990cc4b4</u>	- 0.0033397521371849 18 MATIC  0.00 USD	✓
16	2022-12-13 19:17:24	<u>0x1c7b643bd6646da8e4f180b8aa34e5cd5130a499801c7022ee64b123990cc4b4</u>	- 0.0007182805866566 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-13 19:13:58	<u>0x2a34f8571c8b5066cff2</u> <u>130915ad38b73cc69929df</u> <u>555e38057cab6cdc50bd96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2022-12-13 19:13:58	<u>0x2a34f8571c8b5066cff2</u> <u>130915ad38b73cc69929df</u> <u>555e38057cab6cdc50bd96</u>	- 0.0024757285831976 75 MATIC  0.00 USD	✓
19	2022-12-13 19:13:58	<u>0x2a34f8571c8b5066cff2</u> <u>130915ad38b73cc69929df</u> <u>555e38057cab6cdc50bd96</u>	- 0.0008860249929434 93 MATIC  0.00 USD	✓
20	2022-12-13 19:10:44	<u>0xdfc6eac5f74099101738</u> <u>2448e091c15bea035c5188</u> <u>8419ddffa4add63e73901a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2022-12-13 19:10:44	<u>0xdfc6eac5f74099101738</u> <u>2448e091c15bea035c5188</u> <u>8419ddffa4add63e73901a</u>	- 0.0024816738591164 52 MATIC  0.00 USD	✓
22	2022-12-13 19:10:44	<u>0xdfc6eac5f74099101738</u> <u>2448e091c15bea035c5188</u> <u>8419ddffa4add63e73901a</u>	- 0.0008202588099085 25 MATIC  0.00 USD	✓
23	2022-12-12 19:06:47	<u>0x7dbb0af65aa307dc97dd</u> <u>ec74f9cfc6da269b194fb3</u> <u>a04a2b9696b5f426714023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-12 19:06:47	<u>0x7dbb0af65aa307dc97dd</u> <u>ec74f9cfc6da269b194fb3</u> <u>a04a2b9696b5f426714023</u>	- 0.0038454009480605 98 MATIC  0.00 USD	✓
25	2022-12-12 19:06:47	<u>0x7dbb0af65aa307dc97dd</u> <u>ec74f9cfc6da269b194fb3</u> <u>a04a2b9696b5f426714023</u>	- 0.0000063946581835 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-12 19:06:03	<u>0x4cd09b5c6d732168487b</u> <u>a5a9e1aa417ce50b17f5ea</u> <u>69bf8dba50eb786d19ed5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2022-12-12 19:06:03	<u>0x4cd09b5c6d732168487b</u> <u>a5a9e1aa417ce50b17f5ea</u> <u>69bf8dba50eb786d19ed5a</u>	- 0.0032683985469158 73 MATIC  0.00 USD	✓
28	2022-12-12 19:06:03	<u>0x4cd09b5c6d732168487b</u> <u>a5a9e1aa417ce50b17f5ea</u> <u>69bf8dba50eb786d19ed5a</u>	- 0.0000075413023223 70 MATIC  0.00 USD	✓
29	2022-12-12 19:05:29	<u>0x08c17238f008cf34f2f8</u> <u>88a361d9252dd253de4fb3</u> <u>85fa6589d72f0964b8609a</u>	+ 0.059999999999999999 98 MATIC  0.05 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 10:54:40	<u>0x69118844c773366b11d4</u> <u>336155f44c1aa7063fd8b4</u> <u>b8f2a9861abf668a635fac</u>	+ 1 GALHOL	✓
2	2022-12-14 15:01:40	<u>0xf03f2c4a59dccaaf5c80</u> <u>31b80bcd67500aa42c42ed</u> <u>d0612263c9104a1e3775e8</u>	+ 1 GALHOL	✓
3	2022-12-13 19:17:24	<u>0x1c7b643bd6646da8e4f1</u> <u>80b8aa34e5cd5130a49980</u> <u>1c7022ee64b123990cc4b4</u>	+ 1 GALHOL	✓
4	2022-12-12 19:06:47	<u>0x7dbb0af65aa307dc97dd</u> <u>ec74f9cfc6da269b194fb3</u> <u>a04a2b9696b5f426714023</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-08 18:42:51	<u>0xf05755c6440a30336b862f6296e0fe502ccbe48dbd</u> <u>eeeb59c86d73adbda96425</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 19:48:51	<u>0x4a0580e24492e20d4ee7c95a8fa481d02e9a58a269</u> <u>b7c55ca4feac0c37f64d48</u>	+ 1 Voucher	✓
2	2023-10-11 11:03:37	<u>0xdd351ad72dcc0ca51074a527f6d83ebfe7e2a78c29</u> <u>ae89a85262e5ae357f286d</u>	+ 1 Reward at 1000-usd.xyz	✓
3	2023-10-11 11:03:23	<u>0xb4a421e800dfc6fe25806bc3a4175fae041c35ee12</u> <u>2df0d541f3ee62dffa013f</u>	+ 1 com	✓
4	2023-10-11 11:03:15	<u>0x1d1834b5023b15f3287d89ef4d625db34d1d89d4d3</u> <u>ca6648ec3edd8fd13cea1b</u>	+ 1 tether.tf	✓
5	2023-10-11 11:03:15	<u>0xce82b0b0d0f542befc3bf3caad5735922658745af7</u> <u>5b4baf2f79ed7e33640d64</u>	+ 1 tether.wf	✓
6	2023-10-11 11:03:15	<u>0x569d039cbc4909cbf8ffed0f2e973203398800b7fc</u> <u>6ad70511e23eb944063ef3</u>	+ 1 circle.wf	✓
7	2023-10-03 03:09:15	<u>0x5db0ee81d73e8e837fb091568266fc697e53d93be0</u> <u>6854c96a2380791579d875</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 21:48:11	<u>0xacc5b90206adc7e9bb1a933c80382a1d5587f7573de3683989410341cad4738</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 20:40:03	<u>0x33575fc21f335b8c7932bc8b8df5edcab558c3d79c9f7bcb9112f6c46a145637</u>	+ 1 Voucher	✓
10	2023-09-19 18:46:15	<u>0x1245932ee522331091dd9967383296f7d4defc1415cf4ed03fceed616b893555</u>	+ 1 \$10,000	✓
11	2023-09-10 10:08:12	<u>0x8d242eb76e6e943e9270e492a39682d1e70dea47a4cff2a5dfe4beff96601345</u>	+ 1 NFT Voucher	✓
12	2023-09-10 03:30:37	<u>0xb53d5db9cb1a99e709b1043b0a37160f32f556e2f59dc6ae158c696ee6d5677b</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:01:12	<u>0x9ad35f8bf7ebf41cdc6a6074b655fa10fc8cbf6c4ed012026fba2bcb1ec38e90</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 17:10:31	<u>0x126af72bbe53e9621563b2d44f99a3c24e586af68c2014daed22568b093e03a7</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 21:05:52	<u>0xb3987e71f69b2f935688a800c9b5bd9a84168ac8610a6b65b72e96545721c3bc</u>	+ 1 NFT Airdrop	✓
16	2022-12-21 01:37:08	<u>0x8f06703fd31b5a8998c39ea65d041e970d0636ac5d980694f6fab6c627750a44</u>	+ 1 OPENSTORE	✓

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