

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e7bb3e314a3247d9150000cac72684e04ad7de0</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.111330022000000001 MATIC
	0.04 USD








Token	Balance
MATIC	0.039669978000000002 MATIC 0.01 USD
! ETHNA.CC	8,273 TOKENS
! MetaWin	3.000000000000000000 s
Galaxy OAT	3 OAT
\$2000 USDT Airdrop	N/A 2000usdt.org
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A org
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:20:09	<u>0x5ef2c8d8fcb8f672836f c0d4900f0e3aec737e78d7 dd11ade2e9269f4b680090</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-07 03:20:09	<u>0x5ef2c8d8fcb8f672836f c0d4900f0e3aec737e78d7 dd11ade2e9269f4b680090</u>	- 0.0002805738461206 10 MATIC 0.00 USD	✓
3	2024-01-07 03:20:09	<u>0x5ef2c8d8fcb8f672836f c0d4900f0e3aec737e78d7 dd11ade2e9269f4b680090</u>	- 0.0004834011538793 90 MATIC 0.00 USD	✓
4	2023-12-31 18:42:01	<u>0xcf38e2193d19bd25da18 bb12304318d591e38c0dd7 2c960332ffcda8e3eba4d1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-31 18:42:01	<u>0xcf38e2193d19bd25da18 bb12304318d591e38c0dd7 2c960332ffcda8e3eba4d1</u>	- 0.0255275357365387 26 MATIC 0.02 USD	✓
6	2023-12-31 18:42:01	<u>0xcf38e2193d19bd25da18 bb12304318d591e38c0dd7 2c960332ffcda8e3eba4d1</u>	- 0.0147418642634612 74 MATIC 0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-22 04:19:49	<u>0xa6efa06a61187c581801</u> <u>9945680681c55e56d90af2</u> <u>b08ef983fb0295a66c6935</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-22 04:19:49	<u>0xa6efa06a61187c581801</u> <u>9945680681c55e56d90af2</u> <u>b08ef983fb0295a66c6935</u>	- 0.0007645676465006 26 MATIC  0.00 USD	✓
9	2023-11-22 04:19:49	<u>0xa6efa06a61187c581801</u> <u>9945680681c55e56d90af2</u> <u>b08ef983fb0295a66c6935</u>	- 0.0000000023534993 74 MATIC  0.00 USD	✓
10	2023-11-21 20:28:45	<u>0xfa564698e766b4c77648</u> <u>7de470b527093baebca29c</u> <u>def66c4ce106a8eb206620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 20:28:45	<u>0xfa564698e766b4c77648</u> <u>7de470b527093baebca29c</u> <u>def66c4ce106a8eb206620</u>	- 0.0005919950183473 43 MATIC  0.00 USD	✓
12	2023-11-21 20:28:45	<u>0xfa564698e766b4c77648</u> <u>7de470b527093baebca29c</u> <u>def66c4ce106a8eb206620</u>	- 0.0000020399816526 57 MATIC  0.00 USD	✓
13	2023-11-21 13:35:02	<u>0x0f338034213168b30b0c</u> <u>8756c7a05b60a806ecd0f5</u> <u>b37b92831dd47400916abd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 13:35:02	<u>0x0f338034213168b30b0c</u> <u>8756c7a05b60a806ecd0f5</u> <u>b37b92831dd47400916abd</u>	- 0.0005877961984995 10 MATIC  0.00 USD	✓
15	2023-11-21 13:35:02	<u>0x0f338034213168b30b0c</u> <u>8756c7a05b60a806ecd0f5</u> <u>b37b92831dd47400916abd</u>	- 0.0000062388015004 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 10:59:48	<u>0xb7d4cdd8fc9864448c83</u> <u>8196db96c7cc30415bb3b7</u> <u>b8a7345b237c6b61ce0a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 10:59:48	<u>0xb7d4cdd8fc9864448c83</u> <u>8196db96c7cc30415bb3b7</u> <u>b8a7345b237c6b61ce0a87</u>	- 0.0035417795179528 71 MATIC  0.00 USD	✓
18	2023-11-13 10:59:48	<u>0xb7d4cdd8fc9864448c83</u> <u>8196db96c7cc30415bb3b7</u> <u>b8a7345b237c6b61ce0a87</u>	- 0.0013293074820471 29 MATIC  0.00 USD	✓
19	2023-07-27 11:29:30	<u>0x15f0a30040a611987b60</u> <u>e89fd1a66dfa106ea5b8b9</u> <u>5c3dc1f38d57cd32c07e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 11:29:30	<u>0x15f0a30040a611987b60</u> <u>e89fd1a66dfa106ea5b8b9</u> <u>5c3dc1f38d57cd32c07e10</u>	- 0.0000419798374045 47 MATIC  0.00 USD	✓
21	2023-07-27 11:29:30	<u>0x15f0a30040a611987b60</u> <u>e89fd1a66dfa106ea5b8b9</u> <u>5c3dc1f38d57cd32c07e10</u>	- 0.0060595071625954 53 MATIC  0.00 USD	✓
22	2023-07-06 17:32:30	<u>0x143c15b0bf7f551ad656</u> <u>a6f7654dcd2db1210dd757</u> <u>b8e1d058a920c700dd7e22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 17:32:30	<u>0x143c15b0bf7f551ad656</u> <u>a6f7654dcd2db1210dd757</u> <u>b8e1d058a920c700dd7e22</u>	- 0.0028993839827514 24 MATIC  0.00 USD	✓
24	2023-07-06 17:32:30	<u>0x143c15b0bf7f551ad656</u> <u>a6f7654dcd2db1210dd757</u> <u>b8e1d058a920c700dd7e22</u>	- 0.0083751450172485 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 15:33:42	<u>0x23af7287a2770d253af6 b4e3b94fb91e8ac04a4bce 6d9c4d0e9fd98bbe9d222d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 15:33:42	<u>0x23af7287a2770d253af6 b4e3b94fb91e8ac04a4bce 6d9c4d0e9fd98bbe9d222d</u>	- 0.0000033362121505 57 MATIC  0.00 USD	✓
27	2023-07-06 15:33:42	<u>0x23af7287a2770d253af6 b4e3b94fb91e8ac04a4bce 6d9c4d0e9fd98bbe9d222d</u>	- 0.0112699807878494 43 MATIC  0.00 USD	✓
28	2023-07-06 12:42:01	<u>0x59f2ebd1a5c96d447c01 4948bdade93c773012c4c7 0432f715eb02422b2a5eef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 12:42:01	<u>0x59f2ebd1a5c96d447c01 4948bdade93c773012c4c7 0432f715eb02422b2a5eef</u>	- 0.0000072243475749 20 MATIC  0.00 USD	✓
30	2023-07-06 12:42:01	<u>0x59f2ebd1a5c96d447c01 4948bdade93c773012c4c7 0432f715eb02422b2a5eef</u>	- 0.0112673046524250 80 MATIC  0.00 USD	✓
31	2023-07-06 09:16:29	<u>0x52c956b00d729102b3e2 c2a309caf74727281cf679 8d19ad84d5d07b7deae49c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 09:16:29	<u>0x52c956b00d729102b3e2 c2a309caf74727281cf679 8d19ad84d5d07b7deae49c</u>	- 0.0002278924222712 97 MATIC  0.00 USD	✓
33	2023-07-06 09:16:29	<u>0x52c956b00d729102b3e2 c2a309caf74727281cf679 8d19ad84d5d07b7deae49c</u>	- 0.0110466365777287 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 07:52:13	<u>0x18a884bab7eeffa4420d</u> <u>d2ddff7ecee0122beb1182</u> <u>41bc14977ce34c5d9a07d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 07:52:13	<u>0x18a884bab7eeffa4420d</u> <u>d2ddff7ecee0122beb1182</u> <u>41bc14977ce34c5d9a07d9</u>	- 0.0003317640983521 20 MATIC  0.00 USD	✓
36	2023-07-06 07:52:13	<u>0x18a884bab7eeffa4420d</u> <u>d2ddff7ecee0122beb1182</u> <u>41bc14977ce34c5d9a07d9</u>	- 0.0109427649016478 80 MATIC  0.00 USD	✓
37	2023-07-06 06:24:25	<u>0x77e32d10f3f50c0bfe92</u> <u>4f2fbdf1cc4151df7ceea7</u> <u>be77d3e4895763be5a73f8</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:47:40	<u>0x693543414a2a69691783</u> <u>dd3fa61e1d6f11c3eef62c</u> <u>c56ff5ec2acd3a47afd2b1</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:57:34	<u>0x4d3bda779bf51d9ceb44</u> <u>8784ce092020e3414952bc</u> <u>3a3b3196c035e2ec52ae39</u>	+ 9,560 TOKENS  00 s	✓
2	2023-11-23 10:16:43	<u>0x2fae636c53bb796f3699</u> <u>59c35d8f66fdd75f550b08</u> <u>828630d879d9ea855cf7da</u>	+ 3.000000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 15:47:32	<u>0xf146af939f939af06b22650af2cdc3af1cd395b19cc2a7ecf6ae79594c08e3b</u>	+ 1 OAT	✓
2	2023-08-11 21:20:07	<u>0x15245af4bc22e0ad7310b17ec5abbfafef7d4df2224b24d02c810ad1f9a5f26a</u>	+ 1 OAT	✓
3	2023-07-27 11:29:30	<u>0x15f0a30040a611987b60e89fd1a66dfa106ea5b8b95c3dc1f38d57cd32c07e10</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:58:04	<u>0x8affd28049b23a532116c707918e7dc7b17457491a1258edffd71e43144ef97d</u>	+ 1 -airdrop.org	✓
2	2024-04-15 05:04:19	<u>0xb70f7ba97cd1e9fa224d5153773055d2adf0fdfa620608c8c24969a9af05ea6c</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-26 01:22:46	<u>0x5a942f42fd814b3663df669fe0c8774e480602bbc382761929d9e2748beefac2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 01:21:20	<u>0x62e1cb516e3962b977e7d35462ca20ac2a6e44de2c2d61b7f7819daec6a84de7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 04:40:04	<u>0x269e523b21ccf6359cc894b3aad3d51af7f0628eac2745aafbc6951ecd7f19fb</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 01:11:45	<u>0x24356adf1d26dcd4b2f60721d85d9737373c40d7baa5d9df9bdd64cb6cf137ac</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-15 21:41:51	<u>0x6d48b0c2aea6d6270bd18162f891e5a03d83af15138bc1b4b13f4e368aa12204</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-01-13 14:57:09	<u>0x9229e50ddbce49bd91e7c29f4288b323ed4437328768c460e98b27380551420f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 11:55:25	<u>0xf696879b0abf22795876c65e47a507f0e0c2ec24aa48152c7c51f720cfecf207</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-04 10:50:16	<u>0xf3e67715dc13be1950fb4c6b7284633c7ec4660e01f287ba2f15c55e741d7874</u>	+ 1 3000usdt.net	✓
11	2024-01-04 10:40:31	<u>0xca2a32c323d2b5fda1384bd4dc5d47904d86338b9fc09f4bed579df9f9cfe1ba</u>	+ 1 2000usdc.cc	✓
12	2023-11-22 04:22:19	<u>0x24980986e5ea55827a219ebed839172c59bd4d017117e7f7a2643638ffb502de</u>	+ 1 t.org	✓
13	2023-11-21 20:29:09	<u>0x08c0cc4c8cbd6b72ee61c3cfd93e7750d756f958ead1504579ef26606435bfeb</u>	+ 1 t.org	✓
14	2023-11-21 13:36:15	<u>0xd23e7c7e13dc7bb0b75db1f600c2d207714632754f25162a8ba8c9ad85bb72bf</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-21 13:35:42	<u>0x2d766715dd0e444d8bc85466e57fd18d0e69dd69a9acc86c77c76ea80eee81c7</u>	+ 1 cc	✓
16	2023-11-21 13:35:16	<u>0x0ff7b8647820fe2384fd9a14337d9f56b63474a8ba9c52b3945e85b58f3c01a8</u>	+ 1 t.org	✓
17	2023-11-13 11:00:08	<u>0x54606ae6f54623991ef3518ef8d6c343ca1190b14ea0b723fdf41582863fd600</u>	+ 1 t.xyz	✓
18	2023-10-29 03:34:45	<u>0x34af40000250ca9051cf8a53fba1365e504a36649fc16f7761fd0062e8e2ded9</u>	+ 1 usd-reward.xyz	✓
19	2023-10-28 02:20:32	<u>0x705006261c81aee05e113b82540fb531d7401a9f5eb13e25f661db0e89c96e11</u>	+ 1 2000usdt.org	✓
20	2023-10-28 02:20:32	<u>0xa2a75bffa8a2759f94bcd0898ac21efc0625b234182e799465a9544f17ac8ab</u>	+ 1 .net	✓
21	2023-10-20 07:35:36	<u>0x7b389e5dcd6fd22c6eb9979dd6241d58f7665627bc7046f45b8f947d060041c1</u>	+ 1 1000-usd.xyz	✓
22	2023-10-20 07:35:18	<u>0x0b4633667c6bd842f9f3432c16358d9e55b40c61194fe7f3f1b652bbf528d4ff</u>	+ 1 s.org	✓
23	2023-10-18 01:29:37	<u>0x22b36865375a718d0000957fa3cdf493999278419a5c1ea94f254a724c21bb8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 08:06:41	<u>0x88cf0eafe8c8fbd0502048c2f4c42da599a28d018b90ae04285b26747aa9906d</u>	+ 1 usdt-1000.info	✓
25	2023-10-15 08:06:25	<u>0x9d1b60d58f62da07483fa3e3b638c09f02cb5ffe0368372ed8f401995a70e770</u>	+ 1 org	✓
26	2023-10-14 02:25:50	<u>0x93fa6260257cbf07a08a8216aa4fbde71a6311aeb8c80f65ce76d022bef42a67</u>	+ 1 claimusdt.org	✓
27	2023-10-08 16:21:21	<u>0x8a7005407ab0d44188d04ce652262fa2345adce105c38d9e02fa8be65bfff24c1</u>	+ 1 rds.net	✓
28	2023-10-03 01:14:11	<u>0xf0bc23f690ef9bd2471138d2f8431394b8c88c3897fd4f9663d54702d7350972</u>	+ 1 claim-usd.xyz	✓
29	2023-09-30 11:31:27	<u>0xb394960e01d8810f6d788a3c87af633cbaa57c7cad27ff909dfd51a4e7c6bada</u>	+ 1 drop-usd.me	✓
30	2023-09-20 21:48:11	<u>0xacc5b90206adc7e9bb1a933c80382a1d5587f7573de3683989410341cad4738</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 20:40:03	<u>0x33575fc21f335b8c7932bc8b8df5edcab558c3d79c9f7bcb9112f6c46a145637</u>	+ 1 Voucher	✓
32	2023-09-19 18:46:15	<u>0x1245932ee522331091dd9967383296f7d4defc1415cf4ed03fceed616b893555</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 10:08:12	<u>0x8d242eb76e6e943e9270e492a39682d1e70dea47a4cfff2a5dfe4beff96601345</u>	+ 1 NFT Voucher	✓
34	2023-09-10 03:06:39	<u>0xef35dc322926537eee3d96e6656bfea12bfe9373136b012b413af19c2860f3ca</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:01:12	<u>0x9ad35f8bf7ebf41cdc6a6074b655fa10fc8cbf6c4ed012026fba2bcb1ec38e90</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-08 02:00:55	<u>0xaa414c699db7cffdace6b12acab164c0502be202bd61d05a087e6db0f4672e30</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-07 17:10:31	<u>0x126af72bbe53e9621563b2d44f99a3c24e586af68c2014daed22568b093e03a7</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 21:05:52	<u>0xb3987e71f69b2f935688a800c9b5bd9a84168ac8610a6b65b72e96545721c3bc</u>	+ 1 NFT Airdrop	✓
39	2023-08-27 01:30:15	<u>0x304c2289871c1e9d6ebc4fafe7365a3b2b0a98b194e75b3bbe91f748c2717909</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 04:38:24	<u>0x8da28bf65063198a192754538cd50eadf4be9fca60a6a19480aa4c2661300309</u>	+ 1 NFTVoucher	✓
41	2023-08-09 22:10:12	<u>0xc2cbf4c4ba64a7f3f9eb24fb8e34bf529bbb41e91991ef164c86563615f4d25d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-06 17:32:30	<u>0x143c15b0bf7f551ad656</u> <u>a6f7654dcd2db1210dd757</u> <u>b8e1d058a920c700dd7e22</u>	+ 1 Phi-QOS	✓
43	2023-07-06 15:33:42	<u>0x23af7287a2770d253af6</u> <u>b4e3b94fb91e8ac04a4bce</u> <u>6d9c4d0e9fd98bbe9d222d</u>	+ 1 Phi-QOS	✓
44	2023-07-06 12:42:01	<u>0x59f2ebd1a5c96d447c01</u> <u>4948bdade93c773012c4c7</u> <u>0432f715eb02422b2a5eef</u>	+ 1 Phi-QOS	✓
45	2023-07-06 09:16:29	<u>0x52c956b00d729102b3e2</u> <u>c2a309caf74727281cf679</u> <u>8d19ad84d5d07b7deae49c</u>	+ 1 Phi-QOS	✓
46	2023-07-06 07:52:13	<u>0x18a884bab7eeffa4420d</u> <u>d2ddff7ecee0122beb1182</u> <u>41bc14977ce34c5d9a07d9</u>	+ 1 Phi-QOS	✓

\* USD values displayed at the time of transaction

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