

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1208d3cdfc313e1af5fae6b73114612af0f635be</u>
TOTAL RECEIVED	0.08799999999999995 MATIC
	0.03 USD
TOTAL SEND	0.085479520461815478 MATIC
	0.03 USD





Token	Balance
MATIC	0.002520479538184524 MATIC
	0.00 USD
Multi Universe Central	0.000000000000000000 MUC
LayerZero (ZRO)	2,500 m
Worldwide USD	0.000000 WUSD
! LIDOUSD [LIDO.WORK]	7,680 NS
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 )
PlanetIX	0.002593967760401867 IXT
Galaxy OAT	4 OAT

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.top
fees.org	N/A fees.org
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
	N/A ?
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.cc
l	N/A 5000ZRO Token at layerzero.pl
6000 IXT	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-17 02:06:53	<u>0xdc5cf1323c1bc51cf18d</u> <u>fdd8cbdd5828515a7fd8f4</u> <u>9667b4733c914dae7cf491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 02:06:53	<u>0xdc5cf1323c1bc51cf18d</u> <u>fdd8cbdd5828515a7fd8f4</u> <u>9667b4733c914dae7cf491</u>	- 0.0012863052007493 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 02:06:53	<u>0xdc5cf1323c1bc51cf18d</u> <u>fdd8cbdd5828515a7fd8f4</u> <u>9667b4733c914dae7cf491</u>	- 0.0000000000026225 64 MATIC  0.00 USD	✓
4	2024-04-15 21:26:01	<u>0xa23a42e45e7d19ce11e4</u> <u>38053fac257e11db79457c</u> <u>38035744a3875da5a52500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 21:26:01	<u>0xa23a42e45e7d19ce11e4</u> <u>38053fac257e11db79457c</u> <u>38035744a3875da5a52500</u>	- 0.0009641294831553 44 MATIC  0.00 USD	✓
6	2024-04-15 21:26:01	<u>0xa23a42e45e7d19ce11e4</u> <u>38053fac257e11db79457c</u> <u>38035744a3875da5a52500</u>	- 0.0025180971189442 64 MATIC  0.00 USD	✓
7	2023-05-13 19:59:54	<u>0x45a3f608fc4946482402</u> <u>092d528f4dd41a4fe4ad9c</u> <u>b7cbc19289f4d26a3a0be5</u>	- 0.0361997104358399 99 MATIC  0.03 USD	✓
8	2023-05-13 19:59:54	<u>0x45a3f608fc4946482402</u> <u>092d528f4dd41a4fe4ad9c</u> <u>b7cbc19289f4d26a3a0be5</u>	- 0.0007912682320620 00 MATIC  0.00 USD	✓
9	2023-05-13 19:59:54	<u>0x45a3f608fc4946482402</u> <u>092d528f4dd41a4fe4ad9c</u> <u>b7cbc19289f4d26a3a0be5</u>	- 0.0023963599884420 00 MATIC  0.00 USD	✓
10	2022-12-13 09:35:41	<u>0xdb905f9fbf061473a8cc</u> <u>c1f8dbf6a38ded2c60032c</u> <u>0b7bb8245bc6621d669ee9</u>	- 0.02999999999999999 99 MATIC  0.02 USD	✓
11	2022-12-13 09:35:41	<u>0xdb905f9fbf061473a8cc</u> <u>c1f8dbf6a38ded2c60032c</u> <u>0b7bb8245bc6621d669ee9</u>	- 0.0006362034460530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-13 09:35:41	<u>0xdb905f9fbf061473a8cc</u> <u>c1f8dbf6a38ded2c60032c</u> <u>0b7bb8245bc6621d669ee9</u>	- 0.0005187965539470 00 MATIC  0.00 USD	✓
13	2022-12-13 01:20:07	<u>0x39acdefe3062ba1b4f24</u> <u>7b4e75bd2d8c1fbe3ee3b3</u> <u>7ab9b2c37b7dcf2e7f0c6b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2022-12-13 01:20:07	<u>0x39acdefe3062ba1b4f24</u> <u>7b4e75bd2d8c1fbe3ee3b3</u> <u>7ab9b2c37b7dcf2e7f0c6b</u>	- 0.0089813542833170 16 MATIC  0.00 USD	✓
15	2022-12-13 01:20:07	<u>0x39acdefe3062ba1b4f24</u> <u>7b4e75bd2d8c1fbe3ee3b3</u> <u>7ab9b2c37b7dcf2e7f0c6b</u>	- 0.0001872957166829 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 21:24:21	<u>0xf61111aaa51b5cb700b1</u> <u>09334e32a9dd9cf2634978</u> <u>0bed9cb8f12e73e9a1781d</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
2	2024-04-15 16:06:18	<u>0xdf94b95a570ec1909fe9</u> <u>e8438391706d39e785c6d8</u> <u>cedc7eb36d9c14c77a393b</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2023-04-06 11:15:48	<u>0xd853887acf3bab62865f</u> <u>62caeda03cccf8ff56931b</u> <u>458ce90b21f3fadb605f1f</u>	+ 0.0210000000000000 01 MATIC  0.02 USD	✓
4	2022-12-13 01:13:40	<u>0x098db2d785ba85604e09</u> <u>38544661f5c9c1b75f42bc</u> <u>6f2dad90cc54c1758addaa</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-12 04:25:38	<u>0x2fe56b77a100e110899e</u> <u>207145f1a16030c5229081</u> <u>bb4c436dc30ed0f4bfebb2</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 15:06:50	<u>0x293c76ed295ab5644022</u> <u>869c193323e3e43afbbba8</u> <u>29716dc4ffe85c0cb4f235</u>	+ 14,500.000000000000 0000000 )	✓
2	2024-08-17 21:52:50	<u>0xa93d4904bd971447991b</u> <u>69caa170f3b519fea9a5cf</u> <u>efc848942b5dfc48e98466</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-06-21 10:04:01	<u>0xa11dd7b18f7e16d00633</u> <u>daf4e05a00d890acb36ab0</u> <u>cf7b782e7b7ca2e8a5c67d</u>	+ 5,000 m	✓
4	2024-06-17 02:06:53	<u>0xdc5cf1323c1bc51cf18d</u> <u>fdd8cbdd5828515a7fd8f4</u> <u>9667b4733c914dae7cf491</u>	- 0.100000 WUSD	✓
5	2024-06-05 15:13:01	<u>0xb1fdd992ce918777a5bf</u> <u>675f27a1b75d54bb95b406</u> <u>5afc783e23b0b5e2b5c09c</u>	+ 0.100000 WUSD	✓
6	2024-06-02 05:22:15	<u>0x60dcfe2c34effc78b690</u> <u>36f81b44a9574bf8f814bc</u> <u>6ed73f3acfe33a3fe7a969</u>	+ 7,340 NS	✓
7	2024-04-15 21:26:01	<u>0xa23a42e45e7d19ce11e4</u> <u>38053fac257e11db79457c</u> <u>38035744a3875da5a52500</u>	- 5.000000000000000000 00 MUC	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-03 02:35:10	<u>0xe1f0d839191b800b1a38</u> <u>2c8478a9ad2c1de1c0b1b9</u> <u>efae7476ec1030b48b4d62</u>	+ 5.0000000000000000 00 MUC	✓
9	2022-12-13 01:20:07	<u>0x39acdefe3062ba1b4f24</u> <u>7b4e75bd2d8c1fbe3ee3b3</u> <u>7ab9b2c37b7dcf2e7f0c6b</u>	+ 0.0025939677604018 67 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:47:57	<u>0xd0ff153c5711b5df10e0</u> <u>066a69ad4cb249b45e5f64</u> <u>59bc75058fdc7e8df40ac7</u>	+ 1 OAT	✓
2	2023-09-12 10:00:36	<u>0x638c87dab6d070910b9b</u> <u>6b62d3458a3e93ba749c81</u> <u>0426d12ad2b3550284d6ef</u>	+ 1 OAT	✓
3	2023-08-09 21:39:41	<u>0xaa3f6d153bf30103d5b8</u> <u>97728eefdc457a759aada8</u> <u>37c95a75223de72ef50fff</u>	+ 1 OAT	✓
4	2023-07-25 16:42:18	<u>0x2695a5a006004dcebf4c</u> <u>9c377a39986977cd8b2a7a</u> <u>669893713dccda655441a3</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:53:06	<u>0x28578f9e006a7670c17f</u> <u>328495a526936f531eb516</u> <u>19d0f38d5baa759192b073</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 21:53:00	<u>0xb210fa4c490769db7b449674d323e7283acd895a67b2d4e7acfe10563894d926</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 13:58:13	<u>0xd142af3542d9d3b2d769d6e215e317ed5218518f86f504c93ce85d6563c6535c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 02:07:39	<u>0x8763ece65e533e0006714dfb4322c366a34bbdbaa153d8e9e000e919f9b706b4</u>	+ 1 ?	✓
5	2024-06-02 05:22:21	<u>0x6ce6eef4986b7e5492b83998e86f5451ea1d447b71b463ffa37ce2600a6682b2</u>	+ 1 e]	✓
6	2024-04-15 21:27:25	<u>0x8d9836d660cd067939dfc4a7cca3ecd10b40e62b39f485a14f4e4d7c1df2ebb8</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-02 23:07:16	<u>0xe3e5cb4148fd0df7a3c2b2be3d2c667f1a23804f0fed5659a7beeeb800aa5def</u>	+ 1 fees.org	✓
8	2024-03-02 22:55:23	<u>0x3da0f012261a5c380bdce26b6ba773d279b5660323317eb66bbeea594293a9b7</u>	+ 1 fees.org	✓
9	2024-03-02 22:51:27	<u>0x7e448af5eba04241fb68c67fe16fe2fbf0515ff35ed4f09ab86c725ad1c4f3d3</u>	+ 1 fees.org	✓
10	2024-01-24 04:47:35	<u>0x74baa05dc338c9d23b3703000fa3c733b83a698a09cfeae6073d493218ac0380</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 04:47:35	<u>0x83f454076ef4a000785700097adcd336b67592fba01f51be30809658750d1cf7</u>	+ 1 3000usdt.cc	✓
12	2023-09-05 21:38:42	<u>0xb5d9a2b37e7c997fc01b08b8e374e9fea01c5dee6ee4b7ecd1106416ee1e7831</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 11:52:26	<u>0x0518287d82369ac17527e78bf0bba0674866f33a4ef12fa1522a5108e5b8810d</u>	+ 1 NFT Airdrop	✓
14	2023-08-29 12:49:50	<u>0xeab440e7d8798bc5f3b42df89f317a4bdf4725ba742c66c929bccb3224cef1e8</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 23:52:26	<u>0xb04bc16e34f0eb34ecbc6892f6f76f7e6bea03182abd9ae19f62071b3a3a121d</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:52:29	<u>0x29ed69589b623492ecee219e2cd9b68b4009b682aaeec47255b73bcff7069e5b</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 18:22:09	<u>0x03ad7582a27245cd9498e7a78a8c318e45f8690982533036bc4854f8da9e9efb</u>	+ 1 NFTVoucher	✓
18	2023-08-12 23:54:08	<u>0x79f72422c993105402421c4d929dc105a24564dcbc7040e80143978cd5f352ba</u>	+ 1 Base Airdrop	✓



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