

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14d25bfb587421a438a94e2bcb0d1d8dbb81d033</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.009742890498875794 MATIC



Token	Balance
MATIC	0.020257109501124207 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	27 OAT
1	N/A 5000ZRO Token at layerzero.pl
2000 USDC Voucher	N/A org
1000 GAL	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

Token	Balance
2,000 USDT Reward	N/A d.net
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:53:20	<u>0x3af950322a1fa3201158</u> <u>62924ce584ed0e51d53e54</u> <u>17775b2433016f3b7018b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 08:53:20	<u>0x3af950322a1fa3201158</u> <u>62924ce584ed0e51d53e54</u> <u>17775b2433016f3b7018b9</u>	- 0.0035969342598000 00 MATIC  0.00 USD	✓
3	2023-09-23 08:53:20	<u>0x3af950322a1fa3201158</u> <u>62924ce584ed0e51d53e54</u> <u>17775b2433016f3b7018b9</u>	- 0.0061459562390757 93 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:22	<u>0x0278c4f155d4c04d8479</u> <u>982ac6485f40155ab4057e</u> <u>99deb943eb920a5eb43fe7</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:29:02	<u>0x8a2aa4d5d0b589d098dc</u> <u>f51af8e135bec68396ab4b</u> <u>9b700992b3c69fadb37ad1</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:17:43	<u>0xc48520bf223670c82ef30532b984fd4145f08859a3853cd83e1d3a6c41936d12</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 06:02:52	<u>0xb926676c2adb6c7c2c2e142fbb94a18d8056d5f41d655759a19af419d46adcb5</u>	+ 1 OAT	✓
2	2023-09-23 08:53:20	<u>0x3af950322a1fa320115862924ce584ed0e51d53e5417775b2433016f3b7018b9</u>	+ 1 GALXE	✓
3	2023-08-27 05:23:08	<u>0x06045b313929fb0db8133d875dc5b816677d21d1ea822a2298abb96022572067</u>	+ 1 OAT	✓
4	2023-08-27 05:23:06	<u>0xede93e18972a274826f2205845d554ed832c3e5cf36c2e29e7e65a63256347ce</u>	+ 1 OAT	✓
5	2023-08-27 05:23:04	<u>0xcbd69585528ee12415ce511159b1894fb81b3300943640ebcfebd799e0dfc2ce</u>	+ 1 OAT	✓
6	2023-08-26 06:18:58	<u>0x0dec55e63e54b8d6d60b075c7521bb3625a2809d7dfc2c830e5360cd59e70602</u>	+ 1 OAT	✓
7	2023-08-26 06:18:54	<u>0x5fcd903f734fff012ac3404a63b9718666b247b94aaf9383f31b10035f60635e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-24 16:39:57	<u>0x23ea5f00929ccf676c88</u> <u>7367581ecd559d24486346</u> <u>8955ce8bd3217fd6ffd89b</u>	+ 1 OAT	✓
9	2023-08-15 13:48:03	<u>0x8da51be3a05cdf96b21d</u> <u>c06992f50151816413da01</u> <u>13f5cd421682ee1a3e84a9</u>	+ 1 OAT	✓
10	2023-08-15 11:24:45	<u>0x9642b4b0cd7b71c7fae5</u> <u>b7d0df76beb93e91cfc286</u> <u>fe793fdeea891909d71bdb</u>	+ 1 OAT	✓
11	2023-08-15 11:24:43	<u>0x4d0188b30730b981bfc9</u> <u>d94668878e77d273bbcc77</u> <u>25c2c2ae15535214f30806</u>	+ 1 OAT	✓
12	2023-08-15 11:24:43	<u>0x4a125e4818a4000febaf</u> <u>ac52cdadcafa0fba2fba1c</u> <u>878591dc78ecec3d66c68e</u>	+ 1 OAT	✓
13	2023-08-15 11:24:41	<u>0x08ddb839774c9db712ac</u> <u>121065276c3c6a2a0702c0</u> <u>98607b4b213321044b9209</u>	+ 1 OAT	✓
14	2023-08-12 07:52:34	<u>0xcc2fa80dc714d6d1831a</u> <u>0a848ca49c3db730d6235b</u> <u>0f8a23568953a2d341612e</u>	+ 1 OAT	✓
15	2023-08-12 07:52:32	<u>0x7172d9884bd428c96fdb</u> <u>22fea8371ecfdd37e259eb</u> <u>e3ad5af4d497b155f5abe2</u>	+ 1 OAT	✓
16	2023-08-12 07:52:28	<u>0x7ae9e51e1093c8801e04</u> <u>8fc8a8a8027cd37ddfeb19</u> <u>2579444d146841fc220369</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 11:02:42	<u>0xc0214e43a72eb4412fa3325fa27ce2bca60a6bb654b2599bc87ccb0dd7ffbc</u>	+ 1 OAT	✓
18	2023-08-09 11:57:16	<u>0xb4b6cd4e0dfe1b2b2b651b94f159393a36a9768c7a114b4cc7d611cd651a902e</u>	+ 1 OAT	✓
19	2023-08-09 11:57:16	<u>0x86fd36ea63c8f4d9d324cb11f4640fe35bb5170503995983c7ace5577c2f2138</u>	+ 1 OAT	✓
20	2023-08-09 11:57:10	<u>0x97070d6349dfc13295bb78253498d6b3794919b33711f582d96fe0bb0c208413</u>	+ 1 OAT	✓
21	2023-08-09 11:57:10	<u>0x19aceeb9a7bd176d3a157bdc8a56e11ba0b74d17b9c5fc3aa8246646630befa0</u>	+ 1 OAT	✓
22	2023-08-09 01:37:00	<u>0x95b210c30851bcff29327d3633ce1524116087413a3a318d858e431740ca1d63</u>	+ 1 OAT	✓
23	2023-08-06 16:36:59	<u>0xe72051626c5a66e9e1e8d1aa48ebc3fcd40d59a0926612d3e2de0a7045a7eb29</u>	+ 1 OAT	✓
24	2023-07-19 04:30:09	<u>0xde7cffcef8e7ed31415b6f98afd6f9b344b645e54cfea461606cc6d4d8498df4</u>	+ 1 OAT	✓
25	2023-07-17 16:31:26	<u>0xf4b5e6fb7b954e52e202867e67cd43c68d0c8e4108005d73a5a9c6c949005f95</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-15 13:16:40	<u>0xdaba10f4f8c7d01f0bfa68ce692411aaa8cc388e7f4645716cffdd879159ac14</u>	+ 1 OAT	✓
27	2023-07-14 07:57:52	<u>0x7c5c9511720a2ca626a9dfa95d39faad46f6ba1a494712eb94f4b48585f87c09</u>	+ 1 OAT	✓
28	2023-07-08 20:36:24	<u>0x9d6f39d13ad98d45fcf1c4d773b70c6866dd2063d04c3200a96eae9a8fa9cc2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:18:01	<u>0xd33b90427d1b1014431fd68fab33cad36ec0e111a9b9c0e7731ec29e99c2610</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 15:17:41	<u>0xb812cdfa22fe1f5acf0b3cef1f2e762ed97a396a8f08e347fd144b21c4914ead</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 15:17:01	<u>0x8304db839c8cc003e2fe624bc26c2091249b47decc00ca508a646b22ae97d484</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-10 09:07:33	<u>0xf2a9384545805318c338fa636d5594243650bf840be39621136622517865ec48</u>	+ 1 az]	✓
5	2024-06-09 04:30:04	<u>0x1e2057771f3ee5c32bda18d5c9f6bcb1139df3495fee8275077858bcb06b6ea4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 18:24:46	<u>0x3983342744a0c03846be47cd8dd52c966ac333d8794f6726ebf0c496ce0c8bea</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473208da3bf8d1560221d84ddf4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2023-12-31 22:15:30	<u>0x2b27d2ce7d9847769f1d1db753a05d323f607388ab1a2206b635f792efc656b2</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 22:10:52	<u>0x584dcff0ca5a1e8c57c066fdd2e81242eaf4292020cc20c213e8a2b7fbe051ab</u>	+ 1 3000usdt.net	✓
10	2023-11-29 14:52:37	<u>0x9e3bf01e92ca940edcda6d81061bd92583f8823a1f6d72abffaf7ad6abe1f374</u>	+ 1 com	✓
11	2023-11-29 04:06:38	<u>0xb59a4e461dd3d142b1fc46fc4b419e0187a18b5d683e52256bd26e84c724c55a</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:08:26	<u>0xd169525c0f47075ecdbb8e09dcf7b948929ec360b6a24b07a84900b5ea522453</u>	+ 1 com	✓
13	2023-11-28 07:53:10	<u>0x5601a8c718ceb61aa3ecf8eb0d752dd2ba3e2e4191ac30b8ac0dbd074cfddb3e</u>	+ 1 3000usdt.org	✓
14	2023-11-28 07:51:04	<u>0xc82eddd71d370c125a6b6f11ceeff981ad17793c43af982f6723d86a2c9b5418</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 16:33:36	<u>0xcf76bd7af63683f279c792542d3e1de2c7fa8c80f66f5afc1bbd62963e5da66d</u>	+ 1 Voucher	✓
16	2023-11-12 16:33:30	<u>0xbf99cc229c953f3e1d21ce44a723dc522edab54a25f06be7f85bbf1a616ca0a0</u>	+ 1 dt.xyz	✓
17	2023-10-29 14:23:11	<u>0x458d8241dc22d148c7d85b284a981ca7a45cb1f7de832e1fea4e6893b1963488</u>	+ 1 d.net	✓
18	2023-10-28 16:03:22	<u>0x6228566d590350d2ec2311da5e11188277d35b1b0426ae580e6d3b98ad559609</u>	+ 1 d.net	✓
19	2023-10-28 15:09:52	<u>0x1e58bbc81ab9444868c32385146903fa22a749934f4a95504816af2ebb4cf9f3</u>	+ 1 d.net	✓
20	2023-10-28 14:20:16	<u>0x09308abb488ba91f291ec3fe5da4a250745a13cf4799d9b6eac4f9690d8cc238</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 14:20:12	<u>0x776a1e2e6af2c579714d2aaf89ec3d0073260cc95529c3eedab31f23a483461e</u>	+ 1 d.net	✓
22	2023-10-28 14:20:00	<u>0x340b0cb01745f968acaa05625f66e315765dd0d12b09729152fe34894e66a7c</u>	+ 1 Voucher	✓
23	2023-09-24 09:54:30	<u>0x65448938506377f8efea240d4ccfddc3e5aa48b7810929d0d022f97ba4e893e9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 09:53:56	<u>0x28c13542cb09286b200d6158ffa619b86ea6507279462fe43054fd98b097e431</u>	+ 1 Base Chain Raffle	✓
25	2023-09-24 09:53:28	<u>0xb498e6c8711cdae87455b1f2449a02fbc6e8366896b7d845993341b97ddee790</u>	+ 1 NFT Giveaway	✓
26	2023-09-24 09:46:24	<u>0x0a89734bb17f462c2a6ad69e3cefe1d9139c8754991210cbce1433f788d12fff</u>	+ 1 NFT Airdrop	✓
27	2023-09-24 09:46:20	<u>0xa84052fcee51e3fc46f7a22a296e528f29bb7dbd7a412450b62a6f245ec44b70</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 15:18:16	<u>0xc80e5439460ee18db1c46db886fcd4cdfaad5012965ec4394eb49a9018c2ec84</u>	+ 1 Voucher	✓
29	2023-09-23 08:54:40	<u>0x78fb927db721e1b743bb302753abe3f0d62defe19b1ed428a3865f1750d0b33b</u>	+ 1 MintPass	✓
30	2023-09-13 23:05:17	<u>0x2cc8194bb9d3775d71240e4610e3d849a07e247dc9aa2bed43916518bc09ef53</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 14:43:58	<u>0xa8c41a96a6739ae25415039c3105ca9260f84bac388caf93ff5bc8f07848c758</u>	+ 1 NFT Voucher	✓
32	2023-09-12 12:48:15	<u>0x5d83e2e4932a191f81166b068db2df8d342a7aab4423799b9a93f290139952c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 21:43:16	<u>0xdaa0781f1f415b95e660380ab9c0d9cc7baf4d2999d4a7106c9ac2a64b6df81f</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 20:48:04	<u>0xeb6d7e06321acda8907198bf64605da09c06e5e23a1b220fd3bdf1865adc6d8c</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-26 15:56:00	<u>0x6c0ba1e9f91040d9c035bcb8b221e6950a61b3b8cb73d7e1da7e0855837fbb77</u>	+ 1 NFTVoucher	✓
36	2023-08-14 14:54:36	<u>0x7ad59be2e6452a26840a067f44231d7e70578d0eafc6e09d32669bef32633ae0</u>	+ 1 Base Voucher	✓
37	2023-08-12 19:04:23	<u>0xb7e2d7a1d00091d8c2782a7c7f9cc75a570321e907e11c48aa783235c4fdd3ff</u>	+ 1 Base Airdrop	✓
38	2023-08-09 11:57:48	<u>0xec67bcb093d4deeb34f1ed32728ea6cbaeaf35543ed8b8d9b02f4a2602b7be02</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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