

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1713421f14ebbc3cd8ef31c1f5333a311e682a2d</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.110292577000000003 MATIC
	0.04 USD

Token	Balance
MATIC	0.040707423000000000 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
! BONK	8 UR COINS
Galaxy OAT	4 OAT
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
5000 \$BUSD	N/A Voucher
1000 GAL	N/A NFT Airdrop
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A 1000-rewards.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:55:49	<u>0x3f5443c262ee6bbb5707</u> <u>4f93faee1b193441f82817</u> <u>d164f351a69a2d10b046b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 01:55:49	<u>0x3f5443c262ee6bbb5707</u> <u>4f93faee1b193441f82817</u> <u>d164f351a69a2d10b046b9</u>	- 0.0003306259478562 02 MATIC  0.00 USD	✓
3	2024-01-07 01:55:49	<u>0x3f5443c262ee6bbb5707</u> <u>4f93faee1b193441f82817</u> <u>d164f351a69a2d10b046b9</u>	- 0.0004334690521437 98 MATIC  0.00 USD	✓
4	2023-12-31 18:19:14	<u>0xf92e2c12ac091014462a</u> <u>b014bbc28b164acac1408d</u> <u>8c7bfc17305a9cd3379d6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 18:19:14	<u>0xf92e2c12ac091014462a</u> <u>b014bbc28b164acac1408d</u> <u>8c7bfc17305a9cd3379d6b</u>	- 0.0206616402767100 11 MATIC  0.02 USD	✓
6	2023-12-31 18:19:14	<u>0xf92e2c12ac091014462a</u> <u>b014bbc28b164acac1408d</u> <u>8c7bfc17305a9cd3379d6b</u>	- 0.0194473597232899 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 03:46:50	<u>0xdc4e6381f51df567c19781b70a569a2d1d396df9a03a5fbb1da5989c076393cd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-22 03:46:50	<u>0xdc4e6381f51df567c19781b70a569a2d1d396df9a03a5fbb1da5989c076393cd</u>	- 0.0007598409056592 90 MATIC  0.00 USD	✓
9	2023-11-22 03:46:50	<u>0xdc4e6381f51df567c19781b70a569a2d1d396df9a03a5fbb1da5989c076393cd</u>	- 0.0000000090943407 10 MATIC  0.00 USD	✓
10	2023-11-21 19:31:36	<u>0xf797805d1077ee3086b951b3da60e39d26734c5e2bdf065e8e4f2f7dbb100dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 19:31:36	<u>0xf797805d1077ee3086b951b3da60e39d26734c5e2bdf065e8e4f2f7dbb100dc9</u>	- 0.0005458767588595 88 MATIC  0.00 USD	✓
12	2023-11-21 19:31:36	<u>0xf797805d1077ee3086b951b3da60e39d26734c5e2bdf065e8e4f2f7dbb100dc9</u>	- 0.0000481582411404 12 MATIC  0.00 USD	✓
13	2023-11-21 11:13:41	<u>0x796d8430b21b8ca5827e1845471031f425dc17a154fd896c1e0a190d410f4312</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 11:13:41	<u>0x796d8430b21b8ca5827e1845471031f425dc17a154fd896c1e0a190d410f4312</u>	- 0.0005902464246437 98 MATIC  0.00 USD	✓
15	2023-11-21 11:13:41	<u>0x796d8430b21b8ca5827e1845471031f425dc17a154fd896c1e0a190d410f4312</u>	- 0.0000037885753562 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 10:11:49	<u>0xb1d0cccbb57d667fbb0c</u> <u>e80bcd026eed4325876d31</u> <u>a0917b078300f549f31957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 10:11:49	<u>0xb1d0cccbb57d667fbb0c</u> <u>e80bcd026eed4325876d31</u> <u>a0917b078300f549f31957</u>	- 0.0037273074074959 84 MATIC  0.00 USD	✓
18	2023-11-13 10:11:49	<u>0xb1d0cccbb57d667fbb0c</u> <u>e80bcd026eed4325876d31</u> <u>a0917b078300f549f31957</u>	- 0.0011437795925040 16 MATIC  0.00 USD	✓
19	2023-07-27 03:14:36	<u>0xe7a46466abd1126dd680</u> <u>5011a3244e5e50137a7592</u> <u>995d0cb028ad06375cc339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 03:14:36	<u>0xe7a46466abd1126dd680</u> <u>5011a3244e5e50137a7592</u> <u>995d0cb028ad06375cc339</u>	- 0.0001109494102014 02 MATIC  0.00 USD	✓
21	2023-07-27 03:14:36	<u>0xe7a46466abd1126dd680</u> <u>5011a3244e5e50137a7592</u> <u>995d0cb028ad06375cc339</u>	- 0.0051193045897985 98 MATIC  0.00 USD	✓
22	2023-07-06 15:56:26	<u>0xa3ec966d53df091e895b</u> <u>28a643643b088f5fc48868</u> <u>462acd151b3e4a037c2b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 15:56:26	<u>0xa3ec966d53df091e895b</u> <u>28a643643b088f5fc48868</u> <u>462acd151b3e4a037c2b7f</u>	- 0.0003355670085932 36 MATIC  0.00 USD	✓
24	2023-07-06 15:56:26	<u>0xa3ec966d53df091e895b</u> <u>28a643643b088f5fc48868</u> <u>462acd151b3e4a037c2b7f</u>	- 0.0109389619914067 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 13:58:42	<u>0x08c1739b0e985f5e029f</u> <u>f6ab3b8bbb7b76dea5d852</u> <u>909e259583d64582a1fdaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 13:58:42	<u>0x08c1739b0e985f5e029f</u> <u>f6ab3b8bbb7b76dea5d852</u> <u>909e259583d64582a1fdaa</u>	- 0.0000998725211646 75 MATIC  0.00 USD	✓
27	2023-07-06 13:58:42	<u>0x08c1739b0e985f5e029f</u> <u>f6ab3b8bbb7b76dea5d852</u> <u>909e259583d64582a1fdaa</u>	- 0.0111746564788353 25 MATIC  0.00 USD	✓
28	2023-07-06 09:58:11	<u>0x3edea9814adf815275ff</u> <u>55d32e2d431d63712bcd46</u> <u>d5e3f935363bd717f95aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 09:58:11	<u>0x3edea9814adf815275ff</u> <u>55d32e2d431d63712bcd46</u> <u>d5e3f935363bd717f95aeb</u>	- 0.0000752561991275 64 MATIC  0.00 USD	✓
30	2023-07-06 09:58:11	<u>0x3edea9814adf815275ff</u> <u>55d32e2d431d63712bcd46</u> <u>d5e3f935363bd717f95aeb</u>	- 0.0111992728008724 36 MATIC  0.00 USD	✓
31	2023-07-06 08:14:55	<u>0x1dffeb78029126244113</u> <u>9b05e10778a391958f3b69</u> <u>a6743881689966e6654027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 08:14:55	<u>0x1dffeb78029126244113</u> <u>9b05e10778a391958f3b69</u> <u>a6743881689966e6654027</u>	- 0.0001158826627591 71 MATIC  0.00 USD	✓
33	2023-07-06 08:14:55	<u>0x1dffeb78029126244113</u> <u>9b05e10778a391958f3b69</u> <u>a6743881689966e6654027</u>	- 0.0111574343372408 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 07:07:57	<u>0x7089b827173e64ddff0c3c6bdc24984e581e684ef4916aa289575f6972f60ab3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
35	2023-07-06 07:07:57	<u>0x7089b827173e64ddff0c3c6bdc24984e581e684ef4916aa289575f6972f60ab3</u>	- 0.0034896819506877 24 MATIC 0.00 USD	✓
36	2023-07-06 07:07:57	<u>0x7089b827173e64ddff0c3c6bdc24984e581e684ef4916aa289575f6972f60ab3</u>	- 0.0077836350493122 76 MATIC 0.00 USD	✓
37	2023-07-06 06:14:54	<u>0x4286405feab2a2cd854ed48ae3022968403ccf340bf9de0371382fc36153984e</u>	+ 0.100000000000000000 06 MATIC 0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:44:32	<u>0x5429b57f6cf47d13c8ea932755bc34aec0613613cd6f67a2689d68bff6e65b3a</u>	+ 0.050000000000000000 03 MATIC 0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:58:21	<u>0x7b9144647465c8e05e3ff06ebfb0bd2bedc52a0000380cb84f9e33b0f9bab25a</u>	+ 89,375 UR COINS	✓
2	2023-11-23 10:21:07	<u>0x0a2383f92781a2f8b4418c428c3b3afc17b498baa958593e7006f6a56370611a</u>	+ 3.000000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 11:44:09	<u>0xe2baa805b0c744b00dee102cbe11d09846fc2a4cb2628a2f681f627b801e564f</u>	+ 1 OAT	✓
2	2023-08-11 16:51:35	<u>0xc817c57078d154dbf5cf34c117743185f9c0416cc2caa0b8b4d2e4e68aa07bf2</u>	+ 1 OAT	✓
3	2023-07-27 03:14:36	<u>0xe7a46466abd1126dd6805011a3244e5e50137a7592995d0cb028ad06375cc339</u>	+ 1 OAT	✓
4	2023-06-29 17:28:35	<u>0x6b360e2c179ce8d7b0bbfd34ca52218a7472eac6258b4589337bcaeffab638c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:37:42	<u>0xf2182aa9096f17ba09f5f2b9ee583f740c49795a74bef0e1c88f4b02d911505f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 04:32:00	<u>0x713502c2032d31380de6f0ba815897fe87c354ba75b6f47351f6b9cab2973ee7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 01:01:18	<u>0x6b501348e7ce63e59eb0929e1b884a3d9f2f47e0245bc209c8565c41c9444332</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 04:01:34	<u>0x665b7a3bf5eb972ca0686c4302caa35f2202cf5630a7a7ba80ba8aaa3122e939</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 00:07:44	<u>0xc951f57453eec5fbded032e94d071bdffdd714d2c4f16833c686631440a869b0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-15 21:43:19	<u>0xbb3047b99da625887ad92c8e5576dae6d586bb3b97d7b3d3e0e150456ad26b3d</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-25 19:52:01	<u>0xb6c45d91e0c512711d1f10fe7c5250184f323971074057d8b9cc92f4de084447</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 18:35:26	<u>0x2f3db58b029034ea5ba07269cf37172d1c46aca64e9ca9c4cdbf92365e7abf24</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-01-13 15:21:23	<u>0x84b58d48ef23bdb7552fba9aacd73905facd11d47e84789160c420a393ae382f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 12:08:35	<u>0x6c550505d68b740f979f88f4b42dfc437312a8f6fef6ce9aa26ce686d53f3f44</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 10:16:19	<u>0x622fb623b1a5c89d1360e3d770c4717e8515023e908e47343751aed6d8853681</u>	+ 1 3000usdt.net	✓
12	2024-01-04 10:09:23	<u>0xf852be406556b267ec02a54c3c237e86e7a17f3787520e38265d93ab9869c3a4</u>	+ 1 2000usdc.cc	✓
13	2023-11-21 19:31:54	<u>0x78522a4d379e156dc8eaace9c773fade531ff562652da663072adfd1afc149c8</u>	+ 1 t.org	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-21 11:29:12	<u>0x6a7e8d69501ca8527769</u> <u>a2401b9db85de45610d97c</u> <u>238eca38f4fc67ded5cdee</u>	+ 1 usdc.vip	✓
15	2023-11-21 11:14:59	<u>0x25bd3d77439e4e48e5b3</u> <u>dad5b5d4326d6effa213e5</u> <u>44ab3d695d83705abf3693</u>	+ 1 d.org	✓
16	2023-11-21 11:14:17	<u>0x010e436ca58632473f2f</u> <u>2fcd75ec929b9acddaa775</u> <u>a354709c896c9db5ee05c8</u>	+ 1 cc	✓
17	2023-11-13 10:12:19	<u>0x31ceb09b476815274cfc</u> <u>24352550ff94a4c52f9d31</u> <u>2ff55c5b9bda5deec1925c</u>	+ 1 t.xyz	✓
18	2023-11-13 10:12:11	<u>0x3102ab232840c065f7bb</u> <u>c807e89f132d6e7f4348c6</u> <u>7158726f49d41a92ddf08c</u>	+ 1 Reward at tether.ma	✓
19	2023-11-13 10:11:59	<u>0x85501d4302af8c4a97c1</u> <u>25450ddec597dbf7bce9f7</u> <u>dc7c73a460b7ef4d762ebc</u>	+ 1 Voucher	✓
20	2023-10-24 17:32:23	<u>0x91582634d84d744f3be2</u> <u>4d593f55aeea00abb74b2b</u> <u>b1374843c760b56193a422</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 21:46:37	<u>0x111a2d012db72689413c</u> <u>559a3ce4266b561a208cba</u> <u>1bec873ef8ac06e7c4bee0</u>	+ 1 claimusdt.org	✓
22	2023-10-08 15:40:34	<u>0x42bac05de85ae814c0df</u> <u>90421d574310bf7012e790</u> <u>3f92b9b1900a93915b96a1</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 01:38:09	<u>0xa527d48f584d642292ae8b00f33af4a099d3638c284d7e01843b6f8a3f02aec4</u>	+ 1 claim-usd.xyz	✓
24	2023-10-02 22:27:32	<u>0x3bd9ffaac73fe904842e232767ac88455d8be5705eb18d5bb02eb5f8702ec509</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 12:04:05	<u>0x53384a9646ebe7e1a0401363c01217d6ffd36203c7b851006f5731e5b35bb6d3</u>	+ 1 drop-usd.me	✓
26	2023-09-27 01:50:58	<u>0x2195c18a855ae28c9fd5161078aa9d6c3c954c1f8c114bec19846d5ebff511c5</u>	+ 1 1000-rewards.com	✓
27	2023-09-20 21:51:31	<u>0xadae26c07fa43661aa538f87d4567596f77183082d720174d8369b96924666cb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 20:43:25	<u>0xf2e4e8a85bc7e040a1bf42d3091bfa446229fc0e1c406bb612c1ad09b8e9132b</u>	+ 1 Voucher	✓
29	2023-09-19 19:28:58	<u>0x9c90c51ec59217e3fb97e22c9a030640ea461101461370b480347cfc78491641</u>	+ 1 \$10,000	✓
30	2023-09-12 23:20:52	<u>0x3ffca51082c36a84541c7ece46a167a3b45e8ebc858fc4a421720af78a79844c</u>	+ 1 claim-usdt.com	✓
31	2023-09-10 10:09:48	<u>0x1c49c96998baf5e10939a1f3d2d84e0fc570ced1c552d73c67fd95f7f20b07a5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 02:06:22	<u>0xaaff0976df4192a0c9893d247e7972223bb3e1c5a611e0653cc32e35061b88d34</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-07 17:20:42	<u>0x6d53d011ff1f1fa322f3a22b4e0e5dcf78499fdb4441586c9fec1fa7982e52c7</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 10:42:19	<u>0xf59f601e4befa4ddea4134414b5c7509617030a73199f0acc42d1e0942361883</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 10:41:55	<u>0x1f37492535bbead37f31981eb9b2da44bc68db246e7e648b99256f503c0f46e0</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 10:41:45	<u>0x77368cc0025298ccd83de06a60b587581775fd6a0db82bfe933cbd3ea6c977e7</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 10:14:50	<u>0x77edaabc196bf9c3417fee0bf1b5c7375be69f81683432c63f9dd5a0f703dda</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 08:19:02	<u>0x440df9f52f17e6d5e91e007f6629ad895aae60b6ded985e9917abe504127d8b4</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-05 21:47:18	<u>0xc2248eea3f6f98bfef3aa880b5efa965f963bad4932e431f2925fc5af5f90d34</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 20:07:10	<u>0xef5d62dabcd390018bed74394eaae68b7f114878dd250505de1f9bfe3af9b8ea</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 00:06:14	<u>0x6c0a3105feb7895dc8a15e00f835d334041da8eb86143849196f01c157434b5e</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 03:02:29	<u>0x668e523eaa10602ab134b5cd4065559055759c3570f319440c618563d7532cb2</u>	+ 1 NFTVoucher	✓
43	2023-08-12 19:03:01	<u>0xd0b8357c25b8af32c0d266a8ff233bd95934f111b7bda9cdefd55f47bc79357d</u>	+ 1 Base Airdrop	✓
44	2023-07-06 15:56:26	<u>0xa3ec966d53df091e895b28a643643b088f5fc48868462acd151b3e4a037c2b7f</u>	+ 1 Phi-QOS	✓
45	2023-07-06 13:58:42	<u>0x08c1739b0e985f5e029ff6ab3b8bbb7b76dea5d852909e259583d64582a1fdaa</u>	+ 1 Phi-QOS	✓
46	2023-07-06 09:58:11	<u>0x3edea9814adf815275ff55d32e2d431d63712bcd46d5e3f935363bd717f95aeb</u>	+ 1 Phi-QOS	✓
47	2023-07-06 08:14:55	<u>0x1dffeb780291262441139b05e10778a391958f3b69a6743881689966e6654027</u>	+ 1 Phi-QOS	✓
48	2023-07-06 07:07:57	<u>0x7089b827173e64ddff0c3c6bdc24984e581e684ef4916aa289575f6972f60ab3</u>	+ 1 Phi-QOS	✓

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