

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20b7b19ed1e3307441a7b4f9ba51bbdeca7893cd</u>
TOTAL RECEIVED	2.32929999999999926 MATIC
	0.88 USD
TOTAL SEND	2.068252544445646546 MATIC
	0.78 USD









Token	Balance
MATIC	0.261047455554353658 MATIC
	0.09 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	11 OAT

Token	Balance
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Guild Credential	1 GUILD
2,000 USDT Reward	N/A d.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
Happy New Year by HashKey	N/A Happy New Year by HashKey
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:19:36	<u>0x08e1143e10971387ee8f</u> <u>a9bc158c10ee42064b4e7d</u> <u>97e5f087c137d93ed96ccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 13:19:36	<u>0x08e1143e10971387ee8f</u> <u>a9bc158c10ee42064b4e7d</u> <u>97e5f087c137d93ed96ccb</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 13:19:36	<u>0x08e1143e10971387ee8f a9bc158c10ee42064b4e7d 97e5f087c137d93ed96ccb</u>	- 0.0030075183025686 00 MATIC  0.00 USD	✓
4	2024-01-16 13:12:47	<u>0x0c83fa8d5498086e1a2a d5069f53e86486528b90a9 c1328d31fc2b1f7e3c26b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 13:12:47	<u>0x0c83fa8d5498086e1a2a d5069f53e86486528b90a9 c1328d31fc2b1f7e3c26b9</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
6	2024-01-16 13:12:47	<u>0x0c83fa8d5498086e1a2a d5069f53e86486528b90a9 c1328d31fc2b1f7e3c26b9</u>	- 0.0021618127262538 58 MATIC  0.00 USD	✓
7	2023-10-28 18:30:11	<u>0x8fb862a2d73bc8bfe804 7d803668c6e58915f34d3d 94dc0d69b2041dea2a9592</u>	- 2.0000000000000000 00 MATIC  1.24 USD	✓
8	2023-10-28 18:30:11	<u>0x8fb862a2d73bc8bfe804 7d803668c6e58915f34d3d 94dc0d69b2041dea2a9592</u>	- 0.0132393418024976 34 MATIC  0.00 USD	✓
9	2023-10-28 18:30:11	<u>0x8fb862a2d73bc8bfe804 7d803668c6e58915f34d3d 94dc0d69b2041dea2a9592</u>	- 0.0157775488623257 76 MATIC  0.00 USD	✓
10	2023-10-28 17:13:33	<u>0x03c87d7746df750c04c5 3d08834247d64d667f8d32 4f1cc163a1c99c5e7efb06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-28 17:13:33	<u>0x03c87d7746df750c04c5 3d08834247d64d667f8d32 4f1cc163a1c99c5e7efb06</u>	- 0.0036124872091950 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 17:13:33	<u>0x03c87d7746df750c04c53d08834247d64d667f8d324f1cc163a1c99c5e7efb06</u>	- 0.0048006979609870 68 MATIC  0.00 USD	✓
13	2023-10-28 16:42:47	<u>0x51c3b75f1be7fbd366fd0ed3023d69b2b1deb98f169aebaae53002693ef9d5b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 16:42:47	<u>0x51c3b75f1be7fbd366fd0ed3023d69b2b1deb98f169aebaae53002693ef9d5b0</u>	- 0.0031119410272262 20 MATIC  0.00 USD	✓
15	2023-10-28 16:42:47	<u>0x51c3b75f1be7fbd366fd0ed3023d69b2b1deb98f169aebaae53002693ef9d5b0</u>	- 0.0056746203377233 30 MATIC  0.00 USD	✓
16	2023-10-28 16:00:20	<u>0xd7ade8e4341d68725c1bc65416896acd7bd8b7cd324e901eb33f6c3174b29d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 16:00:20	<u>0xd7ade8e4341d68725c1bc65416896acd7bd8b7cd324e901eb33f6c3174b29d6e</u>	- 0.0029078981387500 98 MATIC  0.00 USD	✓
18	2023-10-28 16:00:20	<u>0xd7ade8e4341d68725c1bc65416896acd7bd8b7cd324e901eb33f6c3174b29d6e</u>	- 0.0044437580781187 10 MATIC  0.00 USD	✓
19	2023-10-28 15:57:24	<u>0xa0b27bc5979d681c89a10400a2735d7acfe3e9500ec4944a1a98d668f0b69ac9</u>	+ 2.3292999999999999 26 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:08:57	<u>0xb7f3abe2d52d65c8aff4e0bc2d6695ce18fbd9f513af54a8ae6e5a513a8e24f8</u>	+ 5,000 m	✓
2	2024-05-03 17:50:06	<u>0xa3051238e669956a91e2bc25920648fa037f0e80cb18c67ccff7f3a9abaf02ed</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-19 14:04:50	<u>0xf43fc1285d28d2aaf8d03c5a293d1d16c6febd99cde509a249158013384e4304</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
4	2024-01-24 09:47:55	<u>0x70a258448320b209a4d2f2bf738f78a144705cb81150acb1cc39d29e1d5884fa</u>	+ 1 rewards	✓
5	2024-01-17 00:30:46	<u>0x376e13191401c4186c7fea6ca631279a9497a30839041d4a2acf4aa6406049f7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-10-29 08:14:56	<u>0xc301a8572886db06474608cc4bf61467f9518df52c9dd11ed8633e660f2d5a0e</u>	+ 1.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:45:13	<u>0xec438be970c84f1c972131432ff66f86e9636fa589102b5f2578785b735ffd28</u>	+ 1 OAT	✓
2	2023-10-31 07:26:55	<u>0xc4b7ae8e1ce7ddfb917d39a44780b77c3235458c74923054807e169d97350ca7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 07:07:25	<u>0xb4ac8118d633e20fbf16c164fa44f1c935425b5ece488d0a29d9d3e3a4047ade</u>	+ 1 OAT	✓
4	2023-10-28 18:30:11	<u>0x8fb862a2d73bc8bfe8047d803668c6e58915f34d3d94dc0d69b2041dea2a9592</u>	+ 1 GUILD	✓
5	2023-10-28 17:13:33	<u>0x03c87d7746df750c04c53d08834247d64d667f8d324f1cc163a1c99c5e7efb06</u>	+ 1 ZETA NFTs	✓
6	2023-10-28 16:42:47	<u>0x51c3b75f1be7fbd366fd0ed3023d69b2b1deb98f169aebaae53002693ef9d5b0</u>	+ 1 ZETA NFTs	✓
7	2023-10-28 16:00:20	<u>0xd7ade8e4341d68725c1bc65416896acd7bd8b7cd324e901eb33f6c3174b29d6e</u>	+ 1 OAT	✓
8	2023-10-23 06:56:23	<u>0xadfe057016cc644a064d9c88caca678795fa92beca437cf32762253949f14539</u>	+ 1 OAT	✓
9	2023-10-23 04:01:35	<u>0xeca22d327a95a00881f500962e1c05bd2817b50035ca901bac28c8bca1a2bab0</u>	+ 1 OAT	✓
10	2023-10-03 17:34:36	<u>0xd0104f9e843332d0346e4fe2d75455f45642b5567228a724d47df9d23b200378</u>	+ 1 OAT	✓
11	2023-10-03 17:09:22	<u>0x8a584dba31969cf5e5cd8793f1115ccc775f1da1cf50144d5eb9fd12286a89a0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 16:51:42	<u>0x9a18c448817a215e2b517ef64244afa80a88c2c297e8ae9a8389207cd0221e32</u>	+ 1 OAT	✓
13	2023-10-03 08:29:47	<u>0xeca00f5abfd2227fd58f67a9f85bca19c979c8ee168851e56f68819cc8c25b0a</u>	+ 1 OAT	✓
14	2023-09-25 09:27:44	<u>0xcb8936031e3c53df5976c79c313a2ecbc4267df669736f8c3f66a1b84ab34f1b</u>	+ 1 OAT	✓
15	2023-08-02 10:01:59	<u>0x8c64c7e2db4ea117b46a495b492774fb83b7da87cf7eefd8237aaa42223a4ba4</u>	+ 1 Pandra: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:51:22	<u>0xc2008857c3f78d2058855e4de4eae3905bade29f16b831ca47300bbcacaa10f2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-22 18:36:49	<u>0x1b79c882688390168ae6fb718202f64370947f1dc67d650b475108e8d6f08a89</u>	+ 1 rg	✓
3	2024-04-19 19:22:29	<u>0x1458c0ea427a87dd4d23dcf781d1f7c409f96497c3462130f49b30d72703c2ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-16 13:19:36	<u>0x08e1143e10971387ee8fa9bc158c10ee42064b4e7d97e5f087c137d93ed96ccb</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 13:14:40	<u>0x978603cdc1bb64fe6a0be00970fd7a69e1a14131ac0503988111b83dbceee311</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 13:13:33	<u>0xea8bad1402fdb2b619ca5980c878b759be16dc183f2e3836a88c1b23e30d694</u>	+ 1 1000usdc.top	✓
7	2024-01-16 13:12:47	<u>0x0c83fa8d5498086e1a2ad5069f53e86486528b90a9c1328d31fc2b1f7e3c26b9</u>	+ 1 Happy New Year by HashKey	✓
8	2023-10-28 18:30:21	<u>0x1678e3e70cca86cddb6da731fcf80d624dca90479f38739ff506d5c7b6eaa20</u>	+ 1 d.net	✓
9	2023-10-28 16:00:32	<u>0x6c7185b45e6c0350e8837bf1c1f6e14afc255c48d2c512324eee42455a736968</u>	+ 1 Voucher	✓
10	2023-10-28 15:57:44	<u>0xb6c349ebc558653151696c2c42fe5cf9930c251ee7059542305407bd0cf607c3</u>	+ 1 d.net	✓
11	2023-10-28 15:57:34	<u>0x0ad192aa426e446d9b4a7358042411163871ce3ec24700a084ec5f115aebd59d</u>	+ 1 2000usdt.xyz	✓
12	2023-09-27 09:00:45	<u>0xb3d23b5f90427f145480ca6412774bad2f5ab2e89d7b2c5e195e836d63bf29cb</u>	+ 1 drop-usd.me	✓
13	2023-09-15 09:01:25	<u>0x24bf7fad46dc05e657ca140837321a3c97c8db8971d577ff11a28d2d66763dd9</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 03:16:44	<u>0x75d73d252e022de85ca8</u> <u>f494189047659f9e0b30d8</u> <u>b95eb6b746bc7b53bdd907</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 07:30:44	<u>0x10c398fb21f360ba7f28</u> <u>791a7b94f0243409f556ed</u> <u>3b0917aabf7860f4b6e4aa</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 20:26:17	<u>0xf6039881d21fe69de888</u> <u>efbb812ffa923c455eabea</u> <u>1b688e1e8500caca3a7f6d</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 20:59:54	<u>0x404aa89ccacf6cdc0285</u> <u>4429a207c6908662203b06</u> <u>3f734df7efb696ad8c499f</u>	+ 1 NFTVoucher	✓
18	2023-08-05 07:21:16	<u>0x6dcc090afb2731fc8bf4</u> <u>4c439ddb278579177508cf</u> <u>bd95db91f7ea277d48b0ad</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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