

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28ac8bdad8c4bd0c2ff0245df9154623e7b456a3</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.11034537399999996 MATIC
	0.04 USD

Token	Balance
MATIC	0.04065462599999999 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	4 OAT
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDT Airdrop	N/A cc
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 GAL	N/A NFT Airdrop

Token	Balance
2,000 USDT Reward	N/A d.org
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
2,000 USDT Reward	N/A t.org





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:20:58	<u>0x1ee659452a1f3b8dda9b7efe1482416faf56fb36d6c0052caf7d3d02f34b607c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 01:20:58	<u>0x1ee659452a1f3b8dda9b7efe1482416faf56fb36d6c0052caf7d3d02f34b607c</u>	- 0.0005892914485739 46 MATIC  0.00 USD	✓
3	2024-01-07 01:20:58	<u>0x1ee659452a1f3b8dda9b7efe1482416faf56fb36d6c0052caf7d3d02f34b607c</u>	- 0.0001748035514260 54 MATIC  0.00 USD	✓
4	2023-12-31 19:22:15	<u>0x5150de2ceb27047fce85762370b84c270ae6c7270b46140108d5d2c12125006a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 19:22:15	<u>0x5150de2ceb27047fce85762370b84c270ae6c7270b46140108d5d2c12125006a</u>	- 0.0286843124633963 28 MATIC  0.02 USD	✓
6	2023-12-31 19:22:15	<u>0x5150de2ceb27047fce85762370b84c270ae6c7270b46140108d5d2c12125006a</u>	- 0.0114710875366036 73 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 03:09:03	<u>0x38937414f2a0e94422b9 ef60675eb0509036f05208 3ef5b7aa7400a02be9441b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-22 03:09:03	<u>0x38937414f2a0e94422b9 ef60675eb0509036f05208 3ef5b7aa7400a02be9441b</u>	- 0.0007646898427797 36 MATIC  0.00 USD	✓
9	2023-11-22 03:09:03	<u>0x38937414f2a0e94422b9 ef60675eb0509036f05208 3ef5b7aa7400a02be9441b</u>	- 0.0000000001572202 64 MATIC  0.00 USD	✓
10	2023-11-21 18:40:31	<u>0xc6e94403bdf3b68e3d7b 0d5b8b9f4f8b1226079e3e cf5aeb187ac63bc192cd63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 18:40:31	<u>0xc6e94403bdf3b68e3d7b 0d5b8b9f4f8b1226079e3e cf5aeb187ac63bc192cd63</u>	- 0.0005643200153754 28 MATIC  0.00 USD	✓
12	2023-11-21 18:40:31	<u>0xc6e94403bdf3b68e3d7b 0d5b8b9f4f8b1226079e3e cf5aeb187ac63bc192cd63</u>	- 0.0000297149846245 72 MATIC  0.00 USD	✓
13	2023-11-21 02:21:14	<u>0x832cc97aa64d05fa73ed 71688ac0794b3c5f784510 dbdd0eea6ac24072f62704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 02:21:14	<u>0x832cc97aa64d05fa73ed 71688ac0794b3c5f784510 dbdd0eea6ac24072f62704</u>	- 0.0003537179289171 19 MATIC  0.00 USD	✓
15	2023-11-21 02:21:14	<u>0x832cc97aa64d05fa73ed 71688ac0794b3c5f784510 dbdd0eea6ac24072f62704</u>	- 0.0002403170710828 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 09:18:43	<u>0x0e6831b7c6c04c62b561562679a3b9273e06a51124d50f3e45208e6513b1da0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 09:18:43	<u>0x0e6831b7c6c04c62b561562679a3b9273e06a51124d50f3e45208e6513b1da0a</u>	- 0.0023100469316727 40 MATIC  0.00 USD	✓
18	2023-11-13 09:18:43	<u>0x0e6831b7c6c04c62b561562679a3b9273e06a51124d50f3e45208e6513b1da0a</u>	- 0.0025610400683272 60 MATIC  0.00 USD	✓
19	2023-07-28 07:03:00	<u>0x8d4a576208cd2658bab94d1ebf4ba8242c709683682a2a5987851e949ade9c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-28 07:03:00	<u>0x8d4a576208cd2658bab94d1ebf4ba8242c709683682a2a5987851e949ade9c94</u>	- 0.0000808393557333 87 MATIC  0.00 USD	✓
21	2023-07-28 07:03:00	<u>0x8d4a576208cd2658bab94d1ebf4ba8242c709683682a2a5987851e949ade9c94</u>	- 0.0051485476442666 13 MATIC  0.00 USD	✓
22	2023-07-06 16:48:50	<u>0xdbf5c33ad4f59004fec3490c7312c5a70aff213a72fa3b9a94134d1b36cdd8b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 16:48:50	<u>0xdbf5c33ad4f59004fec3490c7312c5a70aff213a72fa3b9a94134d1b36cdd8b1</u>	- 0.0003622757162157 63 MATIC  0.00 USD	✓
24	2023-07-06 16:48:50	<u>0xdbf5c33ad4f59004fec3490c7312c5a70aff213a72fa3b9a94134d1b36cdd8b1</u>	- 0.0109122532837842 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 15:14:30	<u>0x3edc814e23dbec9bb003</u> <u>9857fe43384f16713390b1</u> <u>4b07a56a1ad7fb5c32182f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 15:14:30	<u>0x3edc814e23dbec9bb003</u> <u>9857fe43384f16713390b1</u> <u>4b07a56a1ad7fb5c32182f</u>	- 0.0001213903221708 35 MATIC  0.00 USD	✓
27	2023-07-06 15:14:30	<u>0x3edc814e23dbec9bb003</u> <u>9857fe43384f16713390b1</u> <u>4b07a56a1ad7fb5c32182f</u>	- 0.0111543506778291 65 MATIC  0.00 USD	✓
28	2023-07-06 11:29:43	<u>0x28ac42d136231696f165</u> <u>824640eb074d95a4a13465</u> <u>f47a5bb30b3d65ac54a67c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 11:29:43	<u>0x28ac42d136231696f165</u> <u>824640eb074d95a4a13465</u> <u>f47a5bb30b3d65ac54a67c</u>	- 0.0002343165898437 56 MATIC  0.00 USD	✓
30	2023-07-06 11:29:43	<u>0x28ac42d136231696f165</u> <u>824640eb074d95a4a13465</u> <u>f47a5bb30b3d65ac54a67c</u>	- 0.0110402124101562 45 MATIC  0.00 USD	✓
31	2023-07-06 08:32:25	<u>0x05ad75b328f99a8dc6ad</u> <u>c79c3c1ced220b8a9e8e79</u> <u>ba688e47a6c74c5ac3012b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 08:32:25	<u>0x05ad75b328f99a8dc6ad</u> <u>c79c3c1ced220b8a9e8e79</u> <u>ba688e47a6c74c5ac3012b</u>	- 0.0000708074420044 53 MATIC  0.00 USD	✓
33	2023-07-06 08:32:25	<u>0x05ad75b328f99a8dc6ad</u> <u>c79c3c1ced220b8a9e8e79</u> <u>ba688e47a6c74c5ac3012b</u>	- 0.0112037215579955 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 07:33:01	<u>0x0b4be52f95a2435fc391</u> <u>dcf613d163a5d1288b18aa</u> <u>24baec57b6e8d84aa1e90c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 07:33:01	<u>0x0b4be52f95a2435fc391</u> <u>dcf613d163a5d1288b18aa</u> <u>24baec57b6e8d84aa1e90c</u>	- 0.0006610623934905 54 MATIC  0.00 USD	✓
36	2023-07-06 07:33:01	<u>0x0b4be52f95a2435fc391</u> <u>dcf613d163a5d1288b18aa</u> <u>24baec57b6e8d84aa1e90c</u>	- 0.0106122546065094 47 MATIC  0.00 USD	✓
37	2023-07-06 06:45:35	<u>0xdf950a1eb55816320f98</u> <u>32f3d1238dc05fd7a6a343</u> <u>60b76fd291918ed90c3791</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 18:45:08	<u>0x0e8b997bae73b2a7f2d2</u> <u>36d8f0799127cdec252749</u> <u>f8162ebeaa86d81d4ca49d</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:29:51	<u>0xac48d1b88f9bbec280f5</u> <u>378ffbce9d0345eca316d4</u> <u>3dc1ffb81a91915c361804</u>	+ 3.000000000000000000 00 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 06:17:34	<u>0xd4bd1ad92bff13657308</u> <u>ead6904635f606eb2193d0</u> <u>df0d157bc11d5a0c6285cb</u>	+ 1 OAT	✓
2	2023-08-11 19:02:30	<u>0x515cdc8af6bb4e35a7eb</u> <u>482431b54a79216b1efd6a</u> <u>bb884523695f15dd50d170</u>	+ 1 OAT	✓
3	2023-07-28 07:03:00	<u>0x8d4a576208cd2658bab9</u> <u>4d1ebf4ba8242c70968368</u> <u>2a2a5987851e949ade9c94</u>	+ 1 OAT	✓
4	2023-06-30 00:33:15	<u>0x37a0fee48c123196f202</u> <u>bacf517bffead5091a0dc8</u> <u>2dd806478cd790ca2f21fd</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:42:29	<u>0xd139ed4f9771313cee77</u> <u>227e9d28978fe9f9e508c6</u> <u>18ddc21d6f024568f5c940</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 01:46:28	<u>0x35915ef13ba39a612cd4</u> <u>626b8a59bc8daa9a2a1ad8</u> <u>d9e9b44b5952edff87ca96</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 01:46:16	<u>0x9d04a6fff3956ec55cb8</u> <u>a6dd6018e325fa3202ad78</u> <u>9e6e1b3ce9e003425d747d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 05:17:12	<u>0x849cfaef956e2b499332</u> <u>7dde17e43c89b56f363acc</u> <u>d07b6e0902d43812060af7</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 01:37:35	<u>0xd09b773e095a8617b1b6 b0e9cfafb633e382f69326 13171ddeb41a1a21869352</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-15 21:42:13	<u>0x79c1bf52e59b07662c69 fde7b2c32da7d983d5313d 1704d821cee97f09044c4b</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-01-13 16:10:46	<u>0xfb08c1103ee5c680da7c d7f7e22088ca30c5c25b2d 34f4628a1a309220930566</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:37:38	<u>0xbe6257a159007cc4b27e b97d4b10f39c3a28e54f81 940823bbad1210cd8a87ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 11:25:06	<u>0xc515e53edf721d4f35d5 da55cfb85843581c4a6b11 150cddff81be8a3275c2d8</u>	+ 1 3000usdt.net	✓
10	2024-01-04 11:05:08	<u>0x3c48c2c495781f336d52 223c00991be9b8fcf81f13 87ae2b339009c6b76f8186</u>	+ 1 2000usdc.cc	✓
11	2023-11-21 18:40:43	<u>0x72fc3c14324c93be4a5f 751de95a0a18356766d970 521a8c9e656ce83b3c07d7</u>	+ 1 t.org	✓
12	2023-11-21 02:22:02	<u>0xf16834446ec14b08dd39 7dd773ec6246fc9b10fb61 029cc40c86738ad58a1ed5</u>	+ 1 cc	✓
13	2023-11-21 02:21:52	<u>0xf6da26277856cd19097b 883e573a2c1defabe93be1 b67229820d0f39453fc6d8</u>	+ 1 usdc.vip	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-21 02:21:22	<u>0x2d1552d25a117c6684db a9956b5ccf2ed727d72792 3654ebd2ab19269b6e76d0</u>	+ 1 d.org	✓
15	2023-11-13 09:19:25	<u>0xf3cd15f753dd05552550 be6026df0128243274ddf0 016d7a9bebb5fe825e4f89</u>	+ 1 t.xyz	✓
16	2023-11-13 09:19:09	<u>0xdb87a591ede42ef743e8 967f29735877ee2ff0170e 9ba987832a11bb2d227ed9</u>	+ 1 Reward at tether.ma	✓
17	2023-10-24 17:32:23	<u>0x91582634d84d744f3be2 4d593f55aeaa00abb74b2b b1374843c760b56193a422</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 14:43:06	<u>0xee5cdb1e789a6cb6eb4b 22d54581817c97242cb968 56eb3ce9389689c0114738</u>	+ 1 rds.net	✓
19	2023-10-03 07:27:00	<u>0xb206c90c920a0aa722ac 41d35abcba528a5a58c3e ed6fced465a6b7ce99d973</u>	+ 1 usdt-drops.com	✓
20	2023-10-03 02:46:33	<u>0x9a6d414f59c77ffe2a8b 41dd95534ae24b1d79419f b2de0a5394bb13de87948e</u>	+ 1 USDC VOUCHER	✓
21	2023-10-02 22:27:42	<u>0xb68af6427a076551fca5 915dc8258d71d48908325b ecec09bdcc9c9d8acee1b</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 04:37:05	<u>0x75e2cdd4bcc6d5fec8da 281539964cae7dec33d6a1 f9bea2e4891fab19f5f02b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 20:50:12	<u>0xe16eb7c98a490e9d717bdf1816e71287f0682a2b8eea1534f3363924b66dea00</u>	+ 1 Voucher	✓
24	2023-09-10 10:13:26	<u>0xcfb0741f1c0185e2ec502360261a8094faf6b91807f661c1c740db294eeb2d16</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:10:59	<u>0xf43236c82f01c9fd8342df70e6759f3715a36401da3d1ff56adfd38c5e845eea</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 17:35:42	<u>0xdb425da660ce6144e4dbc5363501a9590fef05b9251def734f049f311a8a1416</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 09:26:25	<u>0x602b542bbe820bdb4bf7b346755526d3044e7eb8294f1f5d93d3cfd085641a9</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 09:24:51	<u>0xa56b43d33c6add9c6640eb778a27628c390a1997c5952b3089960ea394db48ce</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 09:24:35	<u>0x95bdc5e0d7270498962795fd2e9cefad5a8f5da05908eb559b5341106e0fb02b</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 09:19:19	<u>0x76fe0dd9f5c9c3bd0a5e15926145207d73510f54dd6df8decb70fa53942a8948</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 04:41:04	<u>0xf11faf112aa16c78f2996bc2e2358ee7edf830349c7fec5531d931c7702132f1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 04:40:40	<u>0x668db79f7fd7a8890add 46a79cef7b405f6cba8667 4f5002b89b6d06e609e3c9</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 04:40:12	<u>0x88ca88ae914c7d32f1c8 5829e43d12b9f7888cfbc7 b97692047c99ff8679fdf8</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 04:39:14	<u>0x950d5157832e2bfe8dee 1e5813d4e585d3cadaee05 5bbd0a87db6e02ce1863c3</u>	+ 1 2000-usdt.xyz	✓
35	2023-09-06 04:39:08	<u>0x1a873f97c9a25cc7c622 276351587a6d81268d9e95 1677344ae91ccaddf090d6</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-05 22:14:58	<u>0xf95ef9e1ad9733418d44 6b3de45656dda1483a38ff daaaaf783f6102fe3ac31b</u>	+ 1 NFT Airdrop	✓
37	2023-08-27 03:07:01	<u>0x4191c96fad3789aefcd4 f0ac0502072db6f2d3374b d0c3967b31246654b11083</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 06:39:50	<u>0x59c1673254dff68cf39c 16a34355296b971cc1e1dc 25cca498a97bbab3d79011</u>	+ 1 NFTVoucher	✓
39	2023-08-22 04:54:42	<u>0x6a894d9fa36f93ec6614 35311ba84ed923e57090c3 6321d1a199dd943df7aab1</u>	+ 1 coin-reward.xyz	✓
40	2023-08-21 07:02:48	<u>0xe31de053b79963498246 815db572a9674caf053c77 676d6e22cf0b05b6c4ead3</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-19 18:47:12	<u>0xe34fdc0fe0657b8f03c37fbcc8383b5dfedd6c6d46a6961a486a0bbda1d1a915</u>	+ 1 NFTVoucher	✓
42	2023-08-19 00:45:56	<u>0x8ed1240bd63a0fbf8eb80b8192e4b27a2b6fe1b37ae7a8d7318fd6f0b1c618e0</u>	+ 1 token-rewards.xyz	✓
43	2023-08-13 00:16:17	<u>0xca3c81149309fbe55620aa7290cca5691f94773e7a2e486bf1f5fbd8feff022d</u>	+ 1 Base Airdrop	✓
44	2023-07-06 16:48:50	<u>0xdbf5c33ad4f59004fec3490c7312c5a70aff213a72fa3b9a94134d1b36cdd8b1</u>	+ 1 Phi-QOS	✓
45	2023-07-06 15:14:30	<u>0x3edc814e23dbec9bb0039857fe43384f16713390b14b07a56a1ad7fb5c32182f</u>	+ 1 Phi-QOS	✓
46	2023-07-06 11:29:43	<u>0x28ac42d136231696f165824640eb074d95a4a13465f47a5bb30b3d65ac54a67c</u>	+ 1 Phi-QOS	✓
47	2023-07-06 08:32:25	<u>0x05ad75b328f99a8dc6adc79c3c1ced220b8a9e8e79ba688e47a6c74c5ac3012b</u>	+ 1 Phi-QOS	✓
48	2023-07-06 07:33:01	<u>0x0b4be52f95a2435fc391dcf613d163a5d1288b18aa24baec57b6e8d84aa1e90c</u>	+ 1 Phi-QOS	✓

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