

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28fbb0f11f9c04017af74276761bd4034fc8cae1</u>
TOTAL RECEIVED	1.716097674076910939 MATIC
	0.64 USD
TOTAL SEND	1.279973605104473222 MATIC
	0.48 USD



Token	Balance
MATIC	0.436124068972437717 MATIC
	0.16 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
agEUR	0.010475220465700449 agEUR
Galaxy OAT	13 OAT
2,000 USDT Reward	N/A t.org
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDT Voucher	N/A NFT Voucher










Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
500M SHIB	N/A NFT VOUCHER
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
125M SHIB	N/A NFT Airdrop Round
Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:41:17	<u>0x3e8dcb8ea21512dda9b944f7c3d29108f7ea9b70dbb58f539c5b90b53a0167b1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-14 10:41:17	<u>0x3e8dcb8ea21512dda9b944f7c3d29108f7ea9b70dbb58f539c5b90b53a0167b1</u>	- 0.0045949573804422 33 MATIC 0.00 USD	
3	2024-03-14 10:41:17	<u>0x3e8dcb8ea21512dda9b944f7c3d29108f7ea9b70dbb58f539c5b90b53a0167b1</u>	- 0.0088957269355396 68 MATIC 0.01 USD	
4	2024-02-28 09:26:03	<u>0x0ff2fbbd17140a1c2a56a165ee63821998cadce81809e0e9cc84526c06e34ed9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-02-28 09:26:03	<u>0x0ff2fbbd17140a1c2a56a165ee63821998cadce81809e0e9cc84526c06e34ed9</u>	- 0.0034396210178491 95 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
6	2024-02-28 09:26:03	<u>0x0ff2fbbd17140a1c2a56 a165ee63821998cadce818 09e0e9cc84526c06e34ed9</u>	- 0.0116901039421356 02 MATIC  0.01 USD	✓
7	2024-02-25 14:57:06	<u>0x6eb8a64f9d10072d0336 163c31cf14813d1d6d3948 c7bfe8a2372f23a29e4d3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 14:57:06	<u>0x6eb8a64f9d10072d0336 163c31cf14813d1d6d3948 c7bfe8a2372f23a29e4d3d</u>	- 0.0031306562576236 08 MATIC  0.00 USD	✓
9	2024-02-25 14:57:06	<u>0x6eb8a64f9d10072d0336 163c31cf14813d1d6d3948 c7bfe8a2372f23a29e4d3d</u>	- 0.0036118510208104 77 MATIC  0.00 USD	✓
10	2024-02-25 14:56:56	<u>0x7ee88a2defed9ae825ac 792c2e8aa884e4b126c021 4e7d22f1e33fac368ffbf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 14:56:56	<u>0x7ee88a2defed9ae825ac 792c2e8aa884e4b126c021 4e7d22f1e33fac368ffbf2</u>	- 0.0030998508140581 30 MATIC  0.00 USD	✓
12	2024-02-25 14:56:56	<u>0x7ee88a2defed9ae825ac 792c2e8aa884e4b126c021 4e7d22f1e33fac368ffbf2</u>	- 0.0036746855663652 20 MATIC  0.00 USD	✓
13	2024-02-25 14:56:44	<u>0x5207836e2b2c710181a9 f3961bcf207e4870addaf3 dfa894a61e591041fa2a4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 14:56:44	<u>0x5207836e2b2c710181a9 f3961bcf207e4870addaf3 dfa894a61e591041fa2a4a</u>	- 0.0039570030791600 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 14:56:44	<u>0x5207836e2b2c710181a9</u> <u>f3961bcf207e4870addaf3</u> <u>dfa894a61e591041fa2a4a</u>	- 0.0036349320741766 10 MATIC  0.00 USD	✓
16	2024-02-25 14:56:18	<u>0xd74913427c1074bd93ca</u> <u>ffd369e7fc4f2ea10593d8</u> <u>f6ed7d7ab9efb8b7e9c38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-25 14:56:18	<u>0xd74913427c1074bd93ca</u> <u>ffd369e7fc4f2ea10593d8</u> <u>f6ed7d7ab9efb8b7e9c38f</u>	- 0.0035954257340370 16 MATIC  0.00 USD	✓
18	2024-02-25 14:56:18	<u>0xd74913427c1074bd93ca</u> <u>ffd369e7fc4f2ea10593d8</u> <u>f6ed7d7ab9efb8b7e9c38f</u>	- 0.0038436486878213 56 MATIC  0.00 USD	✓
19	2024-02-25 14:56:18	<u>0x6b3f5488164989408591</u> <u>098e45698b848a48ab952f</u> <u>0fc6344e25a779efff8e31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-25 14:56:18	<u>0x6b3f5488164989408591</u> <u>098e45698b848a48ab952f</u> <u>0fc6344e25a779efff8e31</u>	- 0.0035954257340370 16 MATIC  0.00 USD	✓
21	2024-02-25 14:56:18	<u>0x6b3f5488164989408591</u> <u>098e45698b848a48ab952f</u> <u>0fc6344e25a779efff8e31</u>	- 0.0038436486878213 56 MATIC  0.00 USD	✓
22	2024-02-25 14:56:18	<u>0xb3f1f412c28de6b20462</u> <u>768d2f45e7845157a35374</u> <u>1c435e6d027e89429c40aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-25 14:56:18	<u>0xb3f1f412c28de6b20462</u> <u>768d2f45e7845157a35374</u> <u>1c435e6d027e89429c40aa</u>	- 0.0035709879639837 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-02-25 14:56:18	<u>0xb3f1f412c28de6b20462</u> <u>768d2f45e7845157a35374</u> <u>1c435e6d027e89429c40aa</u>	- 0.0038430115402923 18 MATIC  0.00 USD	✓
25	2024-02-25 14:56:18	<u>0xf99c97c457173666592c</u> <u>ff3b6ff6a4a28e2b67337e</u> <u>77d008f6849d5212b93b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-25 14:56:18	<u>0xf99c97c457173666592c</u> <u>ff3b6ff6a4a28e2b67337e</u> <u>77d008f6849d5212b93b91</u>	- 0.0036711823982473 35 MATIC  0.00 USD	✓
27	2024-02-25 14:56:18	<u>0xf99c97c457173666592c</u> <u>ff3b6ff6a4a28e2b67337e</u> <u>77d008f6849d5212b93b91</u>	- 0.0038430115402923 18 MATIC  0.00 USD	✓
28	2024-02-25 14:56:18	<u>0x7060625cf9eae89f37a3</u> <u>6d0114f9fd32613242e78f</u> <u>bdcbd49707ce50e96a1ad6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-25 14:56:18	<u>0x7060625cf9eae89f37a3</u> <u>6d0114f9fd32613242e78f</u> <u>bdcbd49707ce50e96a1ad6</u>	- 0.0038874020756082 21 MATIC  0.00 USD	✓
30	2024-02-25 14:56:18	<u>0x7060625cf9eae89f37a3</u> <u>6d0114f9fd32613242e78f</u> <u>bdcbd49707ce50e96a1ad6</u>	- 0.0038430115402923 18 MATIC  0.00 USD	✓
31	2024-02-25 14:56:18	<u>0x238d4fc4611f534040b5</u> <u>300a7011b2c3d04568fadd</u> <u>be0d092b8e6560e26e800c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-25 14:56:18	<u>0x238d4fc4611f534040b5</u> <u>300a7011b2c3d04568fadd</u> <u>be0d092b8e6560e26e800c</u>	- 0.0031165909143745 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 14:56:18	<u>0x238d4fc4611f534040b5300a7011b2c3d04568faddbe0d092b8e6560e26e800c</u>	- 0.0038436486878213 56 MATIC  0.00 USD	✓
34	2024-01-25 09:53:37	<u>0xe4e6415b1993c4c1564b032a0cecc04afd86d38298882ecade29ab279f117f71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-25 09:53:37	<u>0xe4e6415b1993c4c1564b032a0cecc04afd86d38298882ecade29ab279f117f71</u>	- 0.0030998912137134 90 MATIC  0.00 USD	✓
36	2024-01-25 09:53:37	<u>0xe4e6415b1993c4c1564b032a0cecc04afd86d38298882ecade29ab279f117f71</u>	- 0.0007133205798219 04 MATIC  0.00 USD	✓
37	2023-08-28 11:48:01	<u>0xc09b4a9a4492cee3f390d2b479c98aa76b7c34184f4073e916113b54c396b4f2</u>	- 0.0801985435889870 51 MATIC  0.04 USD	✓
38	2023-08-28 11:48:01	<u>0xc09b4a9a4492cee3f390d2b479c98aa76b7c34184f4073e916113b54c396b4f2</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
39	2023-08-28 11:48:01	<u>0xc09b4a9a4492cee3f390d2b479c98aa76b7c34184f4073e916113b54c396b4f2</u>	- 0.0246450091988776 49 MATIC  0.01 USD	✓
40	2023-08-28 11:47:33	<u>0x699437289edb4063a27bf41d130e4bae69ee630ec65f620432c943cf3ea6df62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-28 11:47:33	<u>0x699437289edb4063a27bf41d130e4bae69ee630ec65f620432c943cf3ea6df62</u>	- 0.0018251226674947 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-28 11:47:33	<u>0x699437289edb4063a27b</u> <u>f41d130e4bae69ee630ec6</u> <u>5f620432c943cf3ea6df62</u>	- 0.0049492746825639 48 MATIC  0.00 USD	✓
43	2023-08-28 11:46:19	<u>0x897756dcca9a90647275</u> <u>71b849b14694b090c2218e</u> <u>4d0a6a0503f78fa9bbffb4</u>	- 0.0407030000000000 03 MATIC  0.02 USD	✓
44	2023-08-28 11:46:19	<u>0x897756dcca9a90647275</u> <u>71b849b14694b090c2218e</u> <u>4d0a6a0503f78fa9bbffb4</u>	- 0.0186274975890302 90 MATIC  0.01 USD	✓
45	2023-08-28 11:46:19	<u>0x897756dcca9a90647275</u> <u>71b849b14694b090c2218e</u> <u>4d0a6a0503f78fa9bbffb4</u>	- 0.0226822023109697 10 MATIC  0.01 USD	✓
46	2023-06-03 15:09:34	<u>0xce717ece6a92ffd30e76</u> <u>f927d81fed859433dbc9ca</u> <u>de6efb71c0f24c76162eb7</u>	- 0.9163401387387675 18 MATIC  0.82 USD	✓
47	2023-06-03 15:09:34	<u>0xce717ece6a92ffd30e76</u> <u>f927d81fed859433dbc9ca</u> <u>de6efb71c0f24c76162eb7</u>	- 0.0111644699999999 99 MATIC  0.01 USD	✓
48	2023-06-03 15:09:34	<u>0xce717ece6a92ffd30e76</u> <u>f927d81fed859433dbc9ca</u> <u>de6efb71c0f24c76162eb7</u>	- 0.0433195886158635 05 MATIC  0.03 USD	✓
49	2023-06-03 15:09:14	<u>0xaf42ea5b9ccf0ed5ead2</u> <u>f550112c4a489670fd574d</u> <u>02175b3630397ad79aec42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-03 15:09:14	<u>0xaf42ea5b9ccf0ed5ead2</u> <u>f550112c4a489670fd574d</u> <u>02175b3630397ad79aec42</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-03 15:09:14	<u>0xaf42ea5b9ccf0ed5ead2</u> <u>f550112c4a489670fd574d</u> <u>02175b3630397ad79aec42</u>	- 0.0069595123255936 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 11:01:25	<u>0x2de53d8558d6e7cc5938</u> <u>c357f6b1d208fc72cb038c</u> <u>f4ec6eec000cdbef96948</u>	+ 1.7160976740769109 39 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:55:30	<u>0x2995b9bedb762196ef06</u> <u>ae3b6560dd939cb3603e0c</u> <u>681af62b15433a92e48453</u>	+ 1 rewards	✓
2	2023-08-28 11:48:01	<u>0xc09b4a9a4492cee3f390</u> <u>d2b479c98aa76b7c34184f</u> <u>4073e916113b54c396b4f2</u>	- 0.0104000000000000 00 agEUR	✓
3	2023-08-28 11:46:19	<u>0x897756dcca9a90647275</u> <u>71b849b14694b090c2218e</u> <u>4d0a6a0503f78fa9bbffb4</u>	+ 0.0208752204657004 50 agEUR	✓
4	2023-06-03 15:09:34	<u>0xce717ece6a92ffd30e76</u> <u>f927d81fed859433dbc9ca</u> <u>de6efb71c0f24c76162eb7</u>	- 52.795199 USDC  52.78 USD	✓
5	2023-06-03 13:36:49	<u>0xab29af567c3bd315fbb5</u> <u>0949c297fe25091231e0d9</u> <u>839ce3258b36b6c3cb4ec6</u>	+ 52.795199 USDC  52.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:41:17	<u>0x3e8dcb8ea21512dda9b944f7c3d29108f7ea9b70dbb58f539c5b90b53a0167b1</u>	+ 1 OAT	✓
2	2024-02-28 09:26:03	<u>0x0ff2fbbd17140a1c2a56a165ee63821998cadce81809e0e9cc84526c06e34ed9</u>	+ 1 OAT	✓
3	2024-02-25 14:57:06	<u>0x6eb8a64f9d10072d0336163c31cf14813d1d6d3948c7bfe8a2372f23a29e4d3d</u>	+ 1 OAT	✓
4	2024-02-25 14:56:56	<u>0x7ee88a2defed9ae825ac792c2e8aa884e4b126c0214e7d22f1e33fac368ffbf2</u>	+ 1 OAT	✓
5	2024-02-25 14:56:44	<u>0x5207836e2b2c710181a9f3961bcf207e4870addaf3dfa894a61e591041fa2a4a</u>	+ 1 OAT	✓
6	2024-02-25 14:56:18	<u>0xd74913427c1074bd93caffd369e7fc4f2ea10593d8f6ed7d7ab9efb8b7e9c38f</u>	+ 1 OAT	✓
7	2024-02-25 14:56:18	<u>0x6b3f5488164989408591098e45698b848a48ab952f0fc6344e25a779efff8e31</u>	+ 1 OAT	✓
8	2024-02-25 14:56:18	<u>0xb3f1f412c28de6b20462768d2f45e7845157a353741c435e6d027e89429c40aa</u>	+ 1 OAT	✓
9	2024-02-25 14:56:18	<u>0xf99c97c457173666592cff3b6ff6a4a28e2b67337e77d008f6849d5212b93b91</u>	+ 1 OAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 14:56:18	<u>0x7060625cf9eae89f37a36d0114f9fd32613242e78fbdcbd49707ce50e96a1ad6</u>	+ 1 OAT	✓
11	2024-02-25 14:56:18	<u>0x238d4fc4611f534040b5300a7011b2c3d04568faddbe0d092b8e6560e26e800c</u>	+ 1 OAT	✓
12	2024-01-25 09:53:37	<u>0xe4e6415b1993c4c1564b032a0cecc04afd86d38298882ecade29ab279f117f71</u>	+ 1 OAT	✓
13	2024-01-23 12:25:49	<u>0xd6090be83d824a4cb94b561443b72eeaf98784aa07366f7e2f947430bff86d05</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:01:27	<u>0xf563d62516ff1f70b4bd64cb6773bec3fffca511335a7c9304b2e5c5867f0b97</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-16 20:01:23	<u>0xd035cf95487e290628c027e7642624627b6ecd92137683534eb3d39d555c90ec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-14 10:42:45	<u>0xfb655f2f567ce3fe8d964520078662ec45a4ce33875e4bae990d1575e23a9b7c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-26 09:10:40	<u>0xf072a3fd31dc5ab711b2d87fe04f00dafa2fd15eda fa6614d0713233161cd7ed</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 06:08:17	<u>0x74779061d766d212f788193f5eadc12120b84777853a8389cd4e0381fe106cfc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-10 10:02:40	<u>0xc0a2e0e332fb0a1d3244f1f23cd50983debc31a568c78a9636e5b55fbb752c3e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-10 10:02:40	<u>0xc856749772e6089681572c017ed89e389ba666ddf5325e809c84aaccab77cd32</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-26 22:45:23	<u>0xdc940dae34dc3f773e683cbb6efaa786f32acbd180d2e93cc59dad70a40676cb</u>	+ 1 ethevents.co	✓
9	2024-01-25 17:02:47	<u>0x4e8c49fd7b191353d0129c2f50af1436e938c39b9cb220bcc6c8093b146b3269</u>	+ 1 2000usdc.org	✓
10	2024-01-25 16:48:29	<u>0xa94f680e86178bc34305bd41a9997ee62f3a4a144751e389f1bfb7ef01ae469b</u>	+ 1 5000usdt.com	✓
11	2024-01-08 13:20:39	<u>0x79389178ba33598a108f5dbd0d52d0a6bb4115a028b67e13ff6dda4a775aa4ce</u>	+ 1 3000usdt.net	✓
12	2024-01-08 13:08:45	<u>0x336788e13b404171b0e54c5a6ce7ef1f92d845272b589418e8d5f05056ff358f</u>	+ 1 2000usdc.org	✓
13	2023-11-22 07:15:07	<u>0xedf835be6df2fc7b1bd4c1e047f1ee96582bf6eefe404dc4c9131f95997d4d63</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 21:38:23	<u>0xf5028515b1daee75a40a570a19138fd1f8f3b21c828a89fc0dca619b34ef23ed</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-14 03:24:17	<u>0xa3bfd1be56ce6965471e3270720fb4afe373b44ad66cab53a1426ea48cd274b8</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:22:42	<u>0xa53c5541d0f1191a2d40d0f23370384eb3414cb911de6836c77fc03ef8830668</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-13 00:36:56	<u>0xf447a0af1f7f4062eb91948a9fe80b222a084a6f0a1097bd0ced00f7734b49cb</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 02:02:18	<u>0x95f22d3771881f39aa4348cf0dd410d00c1b1f4af3e6622826974ba637890e6c</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:29:28	<u>0xe46b19cc0b48fe35167b0525cb975b0288a88b503da891bd429692fdb581e27a</u>	+ 1 NFT Voucher	✓
20	2023-09-03 10:51:36	<u>0xf0a3fd9bc53f91b948760d7b8c27e428c424efe2bd4ab42a510aae8668c164c0</u>	+ 1 NFT Airdrop	✓
21	2023-08-28 11:46:57	<u>0xc009ef0767ddf915f05b2f5f4524560efd50442993f50c71a2675660112c1f73</u>	+ 1 claim.circlest.net	✓
22	2023-08-26 23:37:38	<u>0xa98e59e1ab45c2b9ee9e0b424c31687e552993596431825bcc9e67b98b6bd131</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 02:32:43	<u>0x0851cbab6231c5351471</u> <u>60dc7ab15630542bd42c44</u> <u>cf59f066b641b9bf964215</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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