

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29d8d8e9419b0bb93494595ab0ae72513cd9f650</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.11125868899999994 MATIC
	0.04 USD

Token	Balance
MATIC	0.039741311000000001 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	3 OAT
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$1000 USDT Airdrop	N/A cc
\$1000 DROP: claim-usd.xyz	N/A <a href="https://claim-usd.xyz">claim-usd.xyz</a>
Airdrop at 3eth.top dYdZ	N/A Airdrop at [3eth i%Et]op
\$3000 USDT Airdrop	N/A t.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION










\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$1000 Rewards	N/A 1000-rewards.com
'	N/A Visit usdtevent.co to claim nft





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:45:23	<u>0xf9e2530970a17c08255f</u> <u>fc9fe46a93a2644748a8a3</u> <u>673d8b0da71ca5126f159c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 01:45:23	<u>0xf9e2530970a17c08255f</u> <u>fc9fe46a93a2644748a8a3</u> <u>673d8b0da71ca5126f159c</u>	- 0.0004391926218837 38 MATIC  0.00 USD	✓
3	2024-01-07 01:45:23	<u>0xf9e2530970a17c08255f</u> <u>fc9fe46a93a2644748a8a3</u> <u>673d8b0da71ca5126f159c</u>	- 0.0003249023781162 62 MATIC  0.00 USD	✓
4	2023-12-31 17:56:41	<u>0x876e4aaf673f3dcfca66</u> <u>7b971de292a18ee46b5219</u> <u>ef756db7f82538f79fded1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 17:56:41	<u>0x876e4aaf673f3dcfca66</u> <u>7b971de292a18ee46b5219</u> <u>ef756db7f82538f79fded1</u>	- 0.0250897433941358 08 MATIC  0.02 USD	✓
6	2023-12-31 17:56:41	<u>0x876e4aaf673f3dcfca66</u> <u>7b971de292a18ee46b5219</u> <u>ef756db7f82538f79fded1</u>	- 0.0151120566058641 91 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-22 03:34:24	<u>0x2f5da2b2ed6f0b93510d</u> <u>3a9cebed05217aa3e84688</u> <u>c9852e8ddfb652b8216b04</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-22 03:34:24	<u>0x2f5da2b2ed6f0b93510d</u> <u>3a9cebed05217aa3e84688</u> <u>c9852e8ddfb652b8216b04</u>	- 0.0007598494372550 90 MATIC  0.00 USD	✓
9	2023-11-22 03:34:24	<u>0x2f5da2b2ed6f0b93510d</u> <u>3a9cebed05217aa3e84688</u> <u>c9852e8ddfb652b8216b04</u>	- 0.0000000005627449 10 MATIC  0.00 USD	✓
10	2023-11-21 19:10:50	<u>0xce60c31d7c4be0ecdc75</u> <u>6e371f5d9677af6b12c721</u> <u>3980b810e09d68368129e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 19:10:50	<u>0xce60c31d7c4be0ecdc75</u> <u>6e371f5d9677af6b12c721</u> <u>3980b810e09d68368129e8</u>	- 0.0005885962574310 52 MATIC  0.00 USD	✓
12	2023-11-21 19:10:50	<u>0xce60c31d7c4be0ecdc75</u> <u>6e371f5d9677af6b12c721</u> <u>3980b810e09d68368129e8</u>	- 0.0000054387425689 48 MATIC  0.00 USD	✓
13	2023-11-21 10:41:29	<u>0xd8360654573b89b8877e</u> <u>21c9b29802685c1c5a9689</u> <u>94fb04858b3bcd793b2917</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 10:41:29	<u>0xd8360654573b89b8877e</u> <u>21c9b29802685c1c5a9689</u> <u>94fb04858b3bcd793b2917</u>	- 0.0005783514977431 62 MATIC  0.00 USD	✓
15	2023-11-21 10:41:29	<u>0xd8360654573b89b8877e</u> <u>21c9b29802685c1c5a9689</u> <u>94fb04858b3bcd793b2917</u>	- 0.0000156835022568 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 09:59:26	<u>0x4a733f16aece204a5fe4</u> <u>f91a98a637b15a213c873b</u> <u>44ca93dbcd22e726a2c235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 09:59:26	<u>0x4a733f16aece204a5fe4</u> <u>f91a98a637b15a213c873b</u> <u>44ca93dbcd22e726a2c235</u>	- 0.0036019568781588 08 MATIC  0.00 USD	✓
18	2023-11-13 09:59:26	<u>0x4a733f16aece204a5fe4</u> <u>f91a98a637b15a213c873b</u> <u>44ca93dbcd22e726a2c235</u>	- 0.0012691301218411 92 MATIC  0.00 USD	✓
19	2023-07-27 02:34:32	<u>0xdcac33d821cfe4ff437d</u> <u>97e0ed336f5475063b484f</u> <u>0cefc5d21270302953e9e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 02:34:32	<u>0xdcac33d821cfe4ff437d</u> <u>97e0ed336f5475063b484f</u> <u>0cefc5d21270302953e9e4</u>	- 0.0000977136815023 94 MATIC  0.00 USD	✓
21	2023-07-27 02:34:32	<u>0xdcac33d821cfe4ff437d</u> <u>97e0ed336f5475063b484f</u> <u>0cefc5d21270302953e9e4</u>	- 0.0060046403184976 06 MATIC  0.00 USD	✓
22	2023-07-06 16:46:14	<u>0xb3b96a8bdafa218141e66</u> <u>35561102c3c86b2dc76901</u> <u>de0c1855c2a021dfd29d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 16:46:14	<u>0xb3b96a8bdafa218141e66</u> <u>35561102c3c86b2dc76901</u> <u>de0c1855c2a021dfd29d98</u>	- 0.0001855934364259 95 MATIC  0.00 USD	✓
24	2023-07-06 16:46:14	<u>0xb3b96a8bdafa218141e66</u> <u>35561102c3c86b2dc76901</u> <u>de0c1855c2a021dfd29d98</u>	- 0.0110865115635740 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 15:14:30	<u>0xef9b1fb2831d6efd70a1</u> <u>9066635a586662bbbb7b7c</u> <u>33b3a464785814a471529c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 15:14:30	<u>0xef9b1fb2831d6efd70a1</u> <u>9066635a586662bbbb7b7c</u> <u>33b3a464785814a471529c</u>	- 0.0001213903221708 35 MATIC  0.00 USD	✓
27	2023-07-06 15:14:30	<u>0xef9b1fb2831d6efd70a1</u> <u>9066635a586662bbbb7b7c</u> <u>33b3a464785814a471529c</u>	- 0.0111543506778291 65 MATIC  0.00 USD	✓
28	2023-07-06 11:28:37	<u>0x5b073e7478d0b1d77fce</u> <u>717d9e3807380e341e7c60</u> <u>544cd3b19b21489e8d0cf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 11:28:37	<u>0x5b073e7478d0b1d77fce</u> <u>717d9e3807380e341e7c60</u> <u>544cd3b19b21489e8d0cf7</u>	- 0.0002874734199140 16 MATIC  0.00 USD	✓
30	2023-07-06 11:28:37	<u>0x5b073e7478d0b1d77fce</u> <u>717d9e3807380e341e7c60</u> <u>544cd3b19b21489e8d0cf7</u>	- 0.0109870555800859 83 MATIC  0.00 USD	✓
31	2023-07-06 08:32:15	<u>0x70e22c8517f74a4d471e</u> <u>1e77e8393c908f4200b826</u> <u>9128bc5c928f7e58c3e576</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 08:32:15	<u>0x70e22c8517f74a4d471e</u> <u>1e77e8393c908f4200b826</u> <u>9128bc5c928f7e58c3e576</u>	- 0.0001485397602236 24 MATIC  0.00 USD	✓
33	2023-07-06 08:32:15	<u>0x70e22c8517f74a4d471e</u> <u>1e77e8393c908f4200b826</u> <u>9128bc5c928f7e58c3e576</u>	- 0.0111259892397763 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 07:42:07	<u>0x2f456c41f17c3bcb0883</u> <u>3082ec3d3494435ff7f3ee</u> <u>ba2899720d1b9af7bd9671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 07:42:07	<u>0x2f456c41f17c3bcb0883</u> <u>3082ec3d3494435ff7f3ee</u> <u>ba2899720d1b9af7bd9671</u>	- 0.0010098706893738 33 MATIC  0.00 USD	✓
36	2023-07-06 07:42:07	<u>0x2f456c41f17c3bcb0883</u> <u>3082ec3d3494435ff7f3ee</u> <u>ba2899720d1b9af7bd9671</u>	- 0.0102646583106261 67 MATIC  0.00 USD	✓
37	2023-07-06 06:09:52	<u>0xeb4f153c4924adb32156</u> <u>29abd9d09a26daeb003ef1</u> <u>9fdd1015dc1bb5aa0dc061</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:42:46	<u>0xfbc7b41397b0d95188eb</u> <u>d2c2aee13740fd733372f6</u> <u>eb6ceec3c773e9a177715c</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:24:31	<u>0x5ccf75ee2302f88145ed</u> <u>3d7f6ac787b086ee03f63d</u> <u>3264bbeeb5872dd3620907</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 08:28:42	<u>0xf5c8c87f20e90a485c93e9ab93e9445d6e6b34685dc49fb1fa739a16916246e5</u>	+ 1 OAT	✓
2	2023-08-11 21:11:53	<u>0xca0da2276661186776e8eb04d290a5d8db4ffcb3df7ada1e11391a61c2377a72</u>	+ 1 OAT	✓
3	2023-07-27 02:34:32	<u>0xdcac33d821cfe4ff437d97e0ed336f5475063b484f0cefc5d21270302953e9e4</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:37:42	<u>0x7132cd1336d2c5a7ecbf3def75b99231b0064637cf786308fa8c26160be91236</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-26 01:05:20	<u>0xcdc83c2a5b81878a95f0f740d74b0cc71c9dcc2b324258e8aaa558f276bae0c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 01:04:14	<u>0x63fb1b1da2e1693062f86e4f73fed42d03728a1e448fce446a43733d23230005</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 03:47:21	<u>0xad52575b7d3df8c0009b26067d926aed8737e7d429109a92011ab02a68480a3a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 11:55:32	<u>0x2def989ce56fd6311f0bf95973b415b4d631b3f549a01762695108b06577aaba</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 21:43:03	<u>0xac7cd8548052f417c95e4b86269c02972a78dee723a88c8e45ab263784c4ffae</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-25 19:45:24	<u>0x483ad4de3221cb1cc08360cc03ed9cb1d7ddaf3949937c14ba29cdec774de3fd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 18:32:48	<u>0xefc9c4e5357d7bb1c32a0cce607af9185acbb422fdda65516f67f529ba101f16</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-09 12:43:16	<u>0xe473f1a4704912cfe0380e53d3997c1af117d1126103a2af57c8a477e8fa90e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-04 09:11:15	<u>0xa545f8e98201863eb93170295f0b6f780136dd43d7d87c72acc87fe4b6ccab2f</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 07:45:55	<u>0xbfbdc3e6c6c6ee344922d9e337e362fea111aa283e2d3276b44f1b41f3232ec3</u>	+ 1 3000usdt.net	✓
12	2023-11-22 03:34:42	<u>0x45fc6b29d2adb95b181b7c88a6a750a3c574ef9f747ec45b33e2409d3997d89d</u>	+ 1 t.org	✓
13	2023-11-21 19:11:00	<u>0x488621759ce62720b36cd2348b6dbc08f932a5d10e9d6626741d84f8dc757ca9</u>	+ 1 t.org	✓
14	2023-11-21 11:15:17	<u>0xcb07e3fdf846be27de1b6a184806138e17939d60cd1eb233e334e5a85e5ce3e7</u>	+ 1 usdc.vip	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-21 10:42:05	<u>0x4e0f70b462ab03f56a1d6ab60340f7e79b302e622e3516e345454b39278607d9</u>	+ 1 cc	✓
16	2023-11-13 09:59:44	<u>0xea73081558fd2d314b565eaab33be7840ac5d9da31c34b9277ff80b8c3389ba3</u>	+ 1 t.xyz	✓
17	2023-11-13 09:59:42	<u>0xd3b0c4d83f141bf8e729eeb1c4ca02c7ee1ba1fa3928708268eb4bd919de3d9b</u>	+ 1 Voucher	✓
18	2023-10-24 17:32:23	<u>0x91582634d84d744f3be24d593f55aeaa00abb74b2bb1374843c760b56193a422</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 14:25:20	<u>0x230a79cd5ceed85d5a87de945c945ad8f4300ecf08208f88a96392945ae08e1d</u>	+ 1 claim-usd.com	✓
20	2023-10-08 15:28:28	<u>0x959a8ad6825d33d3b9c2cc915e4054cd1b6e451b337c4ae7955c64a2054deab1</u>	+ 1 rds.net	✓
21	2023-10-03 02:24:51	<u>0x6e51ae661c56c1513129440d1d511c17918168ebb01fb17318b79e56540e2afe</u>	+ 1 claim-usd.xyz	✓
22	2023-10-02 22:27:42	<u>0xb68af6427a076551fca5915dc8258d71d48908325bececb09bdcc9c9d8acee1b</u>	+ 1 NFT AIRDROP	✓
23	2023-09-30 12:17:39	<u>0x44b1157d0f8a4a64651b650abe9e6db2a38cf18da1e8d1d741e2007d1a10446d</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 01:08:22	<u>0x4a37f368810242844e9c7713841eab06c9e5ca82b87407081c9c29148a2be12e</u>	+ 1 1000-rewards.com	✓
25	2023-09-20 21:51:31	<u>0xadae26c07fa43661aa538f87d4567596f77183082d720174d8369b96924666cb</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 20:50:26	<u>0xd6568aa1abede9baee7a1ce3d1b363d443d093733cb295934b3a790c7a5dbc16</u>	+ 1 Voucher	✓
27	2023-09-12 23:37:41	<u>0x8012f5854be9176e66e5c630134a881ecc434c99686e223e0afa4f00c5e52f34</u>	+ 1 claim-usdt.com	✓
28	2023-09-10 10:13:42	<u>0x63275fec592b5d19ec86b11faef4c387719b252d5b1cd471938eb7d1c90b9af</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:12:25	<u>0x22c67c85ec224fc95d96f82f3678c219f45ac2c6762c3729b7cebcff3c21414b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 17:36:24	<u>0xd67a06560adee587e3c4378170bb74a735fed4421bec03bfa303077eeb0bb434</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 09:48:39	<u>0x17a01b58191d86b9b4a2a2b22f2f543aa3bff336b14c35da3f7c2f9b2e254e0d</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 09:48:19	<u>0xfe6d3472d9af416311487b8bb063ac9c721ab774fb71d848fa251fc86efeb96a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 09:46:59	<u>0x8252b9ab08a467351946339e0cd3fd9b984a7ac028f8ed6d0fdbdedb4f2772bc</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 09:36:18	<u>0x0f40c6cee1cba1085c4029e6763fee370c71ea230fa63a6dc0e8913280171b4f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 22:15:42	<u>0x9a0c85c5b6515f463b844280a612be6e39441a6ea8f4e32b67e6f130df6dc1a7</u>	+ 1 NFT Airdrop	✓
36	2023-08-27 04:53:44	<u>0x06e5e9ff8d02cb09b6d2eb4d7d2e401ff33ceec59dd653a0be6432261cc4708b</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 09:01:28	<u>0xac58e9311f3764eb88573b8b72f7d113ec5d091cfaa6ed689f0161007d2c378f</u>	+ 1 NFTVoucher	✓
38	2023-08-13 06:25:52	<u>0xa89b7c793cc187de27fd4a28e50f611d90daa3b958cd197ebdb44d5b985c7dbf</u>	+ 1 Base Airdrop	✓
39	2023-08-11 22:08:52	<u>0xd55b39ca563e1f7b34744f2f88f19924302bf5cb99b009268d7ab4aefedd87b5</u>	+ 1 NFTNotify	✓
40	2023-07-06 16:46:14	<u>0xb3b96a8bdafa218141e6635561102c3c86b2dc76901de0c1855c2a021dfd29d98</u>	+ 1 Phi-QOS	✓
41	2023-07-06 15:14:30	<u>0xef9b1fb2831d6efd70a19066635a586662bbbb7b7c33b3a464785814a471529c</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-06 11:28:37	<u>0x5b073e7478d0b1d77fce</u> <u>717d9e3807380e341e7c60</u> <u>544cd3b19b21489e8d0cf7</u>	+ 1 Phi-QOS	✓
43	2023-07-06 08:32:15	<u>0x70e22c8517f74a4d471e</u> <u>1e77e8393c908f4200b826</u> <u>9128bc5c928f7e58c3e576</u>	+ 1 Phi-QOS	✓
44	2023-07-06 07:42:07	<u>0x2f456c41f17c3bcb0883</u> <u>3082ec3d3494435ff7f3ee</u> <u>ba2899720d1b9af7bd9671</u>	+ 1 Phi-QOS	✓

\* USD values displayed at the time of transaction

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