

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2af5fd030a555421555a9972be080a96fe5845df</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.11135760299999999 MATIC
	0.04 USD










Token	Balance
MATIC	0.039642397000000003 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	3 OAT
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A t.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
2,000 USDT Reward	N/A t.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz
2,000 USDT Reward	N/A d.org
'	N/A Visit usdtevent.co to claim nft






MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:23:12	<u>0x257d3b3b748b921546c04b8b45abc3dac9dedf0cb393fffe269f260d20c6611a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 01:23:12	<u>0x257d3b3b748b921546c04b8b45abc3dac9dedf0cb393fffe269f260d20c6611a</u>	- 0.0002694706770726 91 MATIC  0.00 USD	✓
3	2024-01-07 01:23:12	<u>0x257d3b3b748b921546c04b8b45abc3dac9dedf0cb393fffe269f260d20c6611a</u>	- 0.0004946243229273 09 MATIC  0.00 USD	✓
4	2023-12-31 17:39:46	<u>0xef2dc90796ae1902501ecc8c9469a315fadeca1dd3010659841e0e5584f104d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 17:39:46	<u>0xef2dc90796ae1902501ecc8c9469a315fadeca1dd3010659841e0e5584f104d2</u>	- 0.0277270632150577 11 MATIC  0.02 USD	✓
6	2023-12-31 17:39:46	<u>0xef2dc90796ae1902501ecc8c9469a315fadeca1dd3010659841e0e5584f104d2</u>	- 0.0125727367849422 88 MATIC  0.01 USD	✓
7	2023-11-22 03:15:23	<u>0x00f73700530359d8b1dce0d14de49b4b16b09a519a718fe88ceb6e2b4e0f5f18</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-22 03:15:23	<u>0x00f73700530359d8b1dc</u> <u>e0d14de49b4b16b09a519a</u> <u>718fe88ceb6e2b4e0f5f18</u>	- 0.0007583398507586 88 MATIC  0.00 USD	✓
9	2023-11-22 03:15:23	<u>0x00f73700530359d8b1dc</u> <u>e0d14de49b4b16b09a519a</u> <u>718fe88ceb6e2b4e0f5f18</u>	- 0.0000000001492413 12 MATIC  0.00 USD	✓
10	2023-11-21 18:40:47	<u>0x1c91969c838a712fede0</u> <u>5cb22f123a77d04d78fdce</u> <u>c5e5efea838b4f426f5e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 18:40:47	<u>0x1c91969c838a712fede0</u> <u>5cb22f123a77d04d78fdce</u> <u>c5e5efea838b4f426f5e74</u>	- 0.0005562080246567 39 MATIC  0.00 USD	✓
12	2023-11-21 18:40:47	<u>0x1c91969c838a712fede0</u> <u>5cb22f123a77d04d78fdce</u> <u>c5e5efea838b4f426f5e74</u>	- 0.0000378269753432 61 MATIC  0.00 USD	✓
13	2023-11-21 06:26:40	<u>0x466b875426d4fe82661a</u> <u>7a1594dd282baacc6b2a9d</u> <u>671cae54037d4321cf4b58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 06:26:40	<u>0x466b875426d4fe82661a</u> <u>7a1594dd282baacc6b2a9d</u> <u>671cae54037d4321cf4b58</u>	- 0.0004170054772221 00 MATIC  0.00 USD	✓
15	2023-11-21 06:26:40	<u>0x466b875426d4fe82661a</u> <u>7a1594dd282baacc6b2a9d</u> <u>671cae54037d4321cf4b58</u>	- 0.0001770295227779 00 MATIC  0.00 USD	✓
16	2023-11-13 09:19:01	<u>0xabe05728205984624f01</u> <u>0254c5f4711ddfba7f5766</u> <u>879d0f1c973966ba02c2e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 09:19:01	<u>0xab05728205984624f01</u> <u>0254c5f4711ddfba7f5766</u> <u>879d0f1c973966ba02c2e7</u>	- 0.0004530392429126 85 MATIC  0.00 USD	✓
18	2023-11-13 09:19:01	<u>0xab05728205984624f01</u> <u>0254c5f4711ddfba7f5766</u> <u>879d0f1c973966ba02c2e7</u>	- 0.0044180477570873 15 MATIC  0.00 USD	✓
19	2023-07-27 00:15:45	<u>0x66d067a4b9a5d8c7f70f</u> <u>4cbdbd5cebeb5318015b69</u> <u>22f33c19a6fd68a7fbf0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 00:15:45	<u>0x66d067a4b9a5d8c7f70f</u> <u>4cbdbd5cebeb5318015b69</u> <u>22f33c19a6fd68a7fbf0e1</u>	- 0.0000621802546019 48 MATIC  0.00 USD	✓
21	2023-07-27 00:15:45	<u>0x66d067a4b9a5d8c7f70f</u> <u>4cbdbd5cebeb5318015b69</u> <u>22f33c19a6fd68a7fbf0e1</u>	- 0.0060401737453980 52 MATIC  0.00 USD	✓
22	2023-07-06 17:24:47	<u>0x0aa90944e145d8ef9c6c</u> <u>5193617bda9b76bff4e7d4</u> <u>c64a609c00b8731b84a290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 17:24:47	<u>0x0aa90944e145d8ef9c6c</u> <u>5193617bda9b76bff4e7d4</u> <u>c64a609c00b8731b84a290</u>	- 0.0009860824223284 02 MATIC  0.00 USD	✓
24	2023-07-06 17:24:47	<u>0x0aa90944e145d8ef9c6c</u> <u>5193617bda9b76bff4e7d4</u> <u>c64a609c00b8731b84a290</u>	- 0.0102884465776715 98 MATIC  0.00 USD	✓
25	2023-07-06 15:28:52	<u>0xb7d13545f3112c67b8c6</u> <u>dbd82dfb90f6d3606a3063</u> <u>9265287688a4ec3b1220cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-06 15:28:52	<u>0xb7d13545f3112c67b8c6 dbd82dfb90f6d3606a3063 9265287688a4ec3b1220cf</u>	- 0.0001217644598535 72 MATIC  0.00 USD	✓
27	2023-07-06 15:28:52	<u>0xb7d13545f3112c67b8c6 dbd82dfb90f6d3606a3063 9265287688a4ec3b1220cf</u>	- 0.0111539765401464 29 MATIC  0.00 USD	✓
28	2023-07-06 12:30:31	<u>0xb7d94a6f6bd7eadc78ed bc9f39e034a2c0f36c82ef 849fedf38773ccafb144d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 12:30:31	<u>0xb7d94a6f6bd7eadc78ed bc9f39e034a2c0f36c82ef 849fedf38773ccafb144d2</u>	- 0.0001567059069365 16 MATIC  0.00 USD	✓
30	2023-07-06 12:30:31	<u>0xb7d94a6f6bd7eadc78ed bc9f39e034a2c0f36c82ef 849fedf38773ccafb144d2</u>	- 0.0111178230930634 85 MATIC  0.00 USD	✓
31	2023-07-06 09:13:43	<u>0x6d1728f22137c51a9207 59308b0f6bfe5ee9dbb3b2 31f2a748e9cfe322c9cdd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 09:13:43	<u>0x6d1728f22137c51a9207 59308b0f6bfe5ee9dbb3b2 31f2a748e9cfe322c9cdd1</u>	- 0.0001441705442328 34 MATIC  0.00 USD	✓
33	2023-07-06 09:13:43	<u>0x6d1728f22137c51a9207 59308b0f6bfe5ee9dbb3b2 31f2a748e9cfe322c9cdd1</u>	- 0.0111303584557671 65 MATIC  0.00 USD	✓
34	2023-07-06 07:44:45	<u>0x4a3084ec895c5cb98420 c53d81fa1297c93f0af1a0 56757cb90da9445e7d0fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-06 07:44:45	<u>0x4a3084ec895c5cb98420</u> <u>c53d81fa1297c93f0af1a0</u> <u>56757cb90da9445e7d0fca</u>	- 0.0001820574598750 18 MATIC  0.00 USD	✓
36	2023-07-06 07:44:45	<u>0x4a3084ec895c5cb98420</u> <u>c53d81fa1297c93f0af1a0</u> <u>56757cb90da9445e7d0fca</u>	- 0.0110924715401249 83 MATIC  0.00 USD	✓
37	2023-07-06 06:02:08	<u>0xaa1a773a360b62ab1760</u> <u>d1ead8ac78d3efab90cb62</u> <u>152ca10eec8dbea749ec8a</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:57:39	<u>0xe2523d3614c7b6bee79e</u> <u>dc8eb329f1eba4aaf54c9e</u> <u>9c683c7078d92d4006fa63</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:29:07	<u>0x14d04de91a4cc7ab21ac</u> <u>2e641231e5fa5459f1c797</u> <u>b473cae65e41d9f0eeb17e</u>	+ 3.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:04:17	<u>0x30c23a945f19da520177</u> <u>6b46b2a1c012e6c5a55f9d</u> <u>a65610abb3e657016a0ac6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 19:51:04	<u>0x4da272e68457e4c46fa2 b6d5b48b4073d92aa3e40c ba824834d307691bb10789</u>	+ 1 OAT	✓
3	2023-07-27 00:15:45	<u>0x66d067a4b9a5d8c7f70f 4cbdbd5cebeb5318015b69 22f33c19a6fd68a7fbf0e1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:48:09	<u>0xd5805b18e22c2245e473 6eaa85d473f2a636839c59 25e4398f76c4a7c9d281f3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 00:44:12	<u>0x630d24a5ea29debbb17f 04ecf9c467d590df5a5612 12dbf8109b49fd6e649f0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 00:43:08	<u>0xa1308819f793d1246d69 27e6210d9ec92e2490ead4 ae8eb28fba60e061d9db07</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 03:52:19	<u>0xfa57c22d94a82a5700d0 d3dea0424f0a62225afb1f bd6a25a94260e651830a1a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 01:08:03	<u>0x0eacdc68980767c1ec5f 49a6d9ea03f0157e3e832d 421b7e0bb9097add770bb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-15 21:43:03	<u>0xac7cd8548052f417c95e 4b86269c02972a78dee723 a88c8e45ab263784c4ffae</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 19:42:54	<u>0x4e0ed77b5a6e64bf8600cafd1b6388db447fe2382579308f9d8b3fe0f18f8227</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 18:30:10	<u>0xdb14573dfc8eb42610eda3b3c9d0fb33f4e44006eb86be3d22a1f4a4a95fe5be</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-13 16:23:46	<u>0x7b7d8ab1f874a958fe4e434b3c45342c640f071387d26afd372932e2f11bf6c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 12:44:30	<u>0x106b9708295dbdff52014bbf9e1bd4358f0210a014a1f561b40568750551709d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 07:45:55	<u>0x3bba5eb2cb71b5d95c7c33c351d1a1b68a0e21b4041ed2f702245b8228192583</u>	+ 1 2000usdc.cc	✓
12	2024-01-04 07:34:23	<u>0x6d66540275b4fe6877b13390dc37157aa597747e09f81a0065a45feb5d2fd2f4</u>	+ 1 3000usdt.net	✓
13	2023-11-21 18:42:13	<u>0x36289a7e85fbe2577c078d6f98e17d56d84be95d791fb397483b097b93f0e808</u>	+ 1 t.org	✓
14	2023-11-21 10:32:33	<u>0x3bd15efb7eca1ef0661e9e9b9c045c93f2f524b373c0bfb095bad196ca379852</u>	+ 1 usdc.vip	✓
15	2023-11-21 08:11:00	<u>0xdaa334a0c5650a586d053ff849f94662b55b8fb51a5a31be06314f63fb486cdd</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 06:26:52	<u>0x8e54dfdb5d39bfcd4ca9374e1c63dd2b82198c41ca7884ade837042c2e630a52</u>	+ 1 d.org	✓
17	2023-11-13 09:19:25	<u>0xf3cd15f753dd05552550be6026df0128243274ddfb016d7a9bebb5fe825e4f89</u>	+ 1 t.xyz	✓
18	2023-10-24 17:32:23	<u>0x91582634d84d744f3be24d593f55aeaa00abb74b2bb1374843c760b56193a422</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 12:37:51	<u>0xfa433c891a7052d998a6a9ac0f0de8fea59ca6ee540ce8224929474653719b6c</u>	+ 1 claim-usd.com	✓
20	2023-10-08 15:14:40	<u>0xe46f7c56f263b95e62233d2983304297fb33da87b331e869b37e54fbf4eacebf</u>	+ 1 rds.net	✓
21	2023-10-02 22:27:42	<u>0xb68af6427a076551fca5915dc8258d71d48908325bececb09bdcc9c9d8acee1b</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 11:04:47	<u>0x7dfdd1134ec20369234b642a9e32c5288a77c4265d65298ff658fa76348a31fb</u>	+ 1 drop-usd.me	✓
23	2023-09-20 21:43:21	<u>0x97b9615b28b82e801498492005b503c356f26c76de6bb4d2e48778333c491c71</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 20:50:48	<u>0x64e4e254ceeea119e3a4f8c0288fe97f76abdbb0ed0a331c7741879d8f560223</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 22:45:42	<u>0xa6ebd79b1187edd7aef4585dff705fe32f7274e5a68af5001bef1029cd3e1542</u>	+ 1 claim-usdt.com	✓
26	2023-09-12 14:10:46	<u>0x6b76e7f2a890c2c0fe755d390d5a02cb6a8c88611017c88ac544046b8541d0dd</u>	+ 1 NFT Voucher	✓
27	2023-09-12 12:14:47	<u>0x46738cca8e8370f562b86c6bbe56b002cdf0d58bc60d0a668c0c81a7df45207e</u>	+ 1 claim-usdt.com	✓
28	2023-09-10 10:13:52	<u>0xe22522b52c5db3346f51f5bac9d847cd76641414e1680d4ee6bfe21c907fa0ba</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:12:27	<u>0x609b5126f03a7959b21c16b5a347c8a11e57a0084a6262284fb8f4c63b8cc31f</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 17:36:30	<u>0x0a7ba17e0fe23ef44fe80012e1abd47dfb9b957ada82bb840580f2e8e0c4ea0b</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 09:31:31	<u>0x4dbcea2998ef2cb573e1987ec5ec25ba49b57525bf83f85c8e6fdcd8e38720d6</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 09:30:41	<u>0xdbc7092fe1f407516e3f83f458ba04e41a853fa948dace633aed3ebc418cbf76</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 09:30:31	<u>0x7b73e106ec4eba2c82f8f0870843cd0f2181a54389482614a8e24c974752f12b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 09:26:49	<u>0xdd5888b17f3aaed8e127fe2a2a2baab1e4e4c489d5dff4aa1737f37fa1efade</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 04:04:01	<u>0x12283b8f86e28ead7ad0bf19d894eb9ab03bbb93ff48c5c09d09ef4ea1ccb0ec</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 04:03:37	<u>0xfc53647f4f96fa5fa12e35ca0eb21eaf03a4ebfb16df9ee1dfec0b4726a315b1</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 04:03:33	<u>0xb08900ce129484bf7c51f107cf685d22a513a551a8f7227b6c12d508e4be46be</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 04:03:29	<u>0x4df603282abd9de8e4f2fc5222c647a8b3b16697e9d3c113576566ebb31a56a3</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 04:03:11	<u>0xb1f5989c4b02b238c1fe7a1f5d10a44aa5bba4e36723c753f1602ec20f1a2f4</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-05 22:16:58	<u>0x580272f4e40074b254ef5aa868445858377594dd615cd9d4026004d7df58ad5</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 21:37:34	<u>0xbd372deb3ca4df1d59cbeadd59240ad39c95d3f31fed5fd27ccf2e98c2da1e3c</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-26 09:30:53	<u>0x2fe9450de7b3385261c94f40257f982620f5b4a3654ed553b87c97dc110825bb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-23 12:26:37	<u>0x30394c8c840b9e414233</u> <u>5e8cc8f9f07dc2cf993dcc</u> <u>9cd6673a40910d47578a54</u>	+ 1 usd-drops.xyz	✓
44	2023-07-06 17:24:47	<u>0x0aa90944e145d8ef9c6c</u> <u>5193617bda9b76bff4e7d4</u> <u>c64a609c00b8731b84a290</u>	+ 1 Phi-QOS	✓
45	2023-07-06 15:28:52	<u>0xb7d13545f3112c67b8c6</u> <u>dbd82dfb90f6d3606a3063</u> <u>9265287688a4ec3b1220cf</u>	+ 1 Phi-QOS	✓
46	2023-07-06 12:30:31	<u>0xb7d94a6f6bd7eadc78ed</u> <u>bc9f39e034a2c0f36c82ef</u> <u>849fedf38773ccafb144d2</u>	+ 1 Phi-QOS	✓
47	2023-07-06 09:13:43	<u>0x6d1728f22137c51a9207</u> <u>59308b0f6bfe5ee9dbb3b2</u> <u>31f2a748e9cfe322c9cdd1</u>	+ 1 Phi-QOS	✓
48	2023-07-06 07:44:45	<u>0x4a3084ec895c5cb98420</u> <u>c53d81fa1297c93f0af1a0</u> <u>56757cb90da9445e7d0fca</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

DISCLAIMER

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