

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ba8518f3a597c6ea96fd606342c9ea9f64d08e5</u>
TOTAL RECEIVED	2.3001000000000000033 MATIC
	0.85 USD
TOTAL SEND	2.064752898192143693 MATIC
	0.76 USD









Token	Balance
MATIC	0.235347101807856479 MATIC
	0.08 USD
OriginEther	1 tkether.org
! 5000usdc.org	1.00000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@ MetaWin.to	8.00000000000000000000 RAFFLE TICKET
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! ETHENAUSD.APP	22,400 YOUR COINS
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	21 OAT

Token	Balance
Guild Credential	1 GUILD
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
co]	N/A co]
1000 GAL	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.org	N/A -drop.org
2,000 USDT Reward	N/A d.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:17:04	<u>0x6a58e781808617de2be3</u> <u>4940cc1f5dc1bd32e068db</u> <u>14002b9ce4e5918cbeb78b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 14:17:04	<u>0x6a58e781808617de2be3</u> <u>4940cc1f5dc1bd32e068db</u> <u>14002b9ce4e5918cbeb78b</u>	- 0.0030761099980517 97 MATIC  0.00 USD	✓
3	2024-07-26 14:17:04	<u>0x6a58e781808617de2be3</u> <u>4940cc1f5dc1bd32e068db</u> <u>14002b9ce4e5918cbeb78b</u>	- 0.00000000000073826 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 14:07:48	<u>0x43a7c87a963fd9c52ea668266f2918c54a934a5b7b57d103ba7c2328f85b3b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 14:07:48	<u>0x43a7c87a963fd9c52ea668266f2918c54a934a5b7b57d103ba7c2328f85b3b20</u>	- 0.0030761100009228 33 MATIC  0.00 USD	✓
6	2024-07-26 14:07:48	<u>0x43a7c87a963fd9c52ea668266f2918c54a934a5b7b57d103ba7c2328f85b3b20</u>	- 0.00000000000077928 12 MATIC  0.00 USD	✓
7	2024-06-18 08:54:22	<u>0xf37b6a5f960bd2502c12f08f93617f4adbb4d777e29915197d5fefb20374fc6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-18 08:54:22	<u>0xf37b6a5f960bd2502c12f08f93617f4adbb4d777e29915197d5fefb20374fc6b</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
9	2024-06-18 08:54:22	<u>0xf37b6a5f960bd2502c12f08f93617f4adbb4d777e29915197d5fefb20374fc6b</u>	- 0.0006452162377738 29 MATIC  0.00 USD	✓
10	2024-05-30 10:08:06	<u>0x1a7b69b18f21de9b611708499f2bea1be9b9090c30a84543bc5aec6d5626a44e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 10:08:06	<u>0x1a7b69b18f21de9b611708499f2bea1be9b9090c30a84543bc5aec6d5626a44e</u>	- 0.0030761496448031 43 MATIC  0.00 USD	✓
12	2024-05-30 10:08:06	<u>0x1a7b69b18f21de9b611708499f2bea1be9b9090c30a84543bc5aec6d5626a44e</u>	- 0.0000001943485272 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 13:09:23	<u>0xeb18a4dd62a1a33ada75</u> <u>b6f52295f43fd39deedc26</u> <u>32f002b28a0df10a167187</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-24 13:09:23	<u>0xeb18a4dd62a1a33ada75</u> <u>b6f52295f43fd39deedc26</u> <u>32f002b28a0df10a167187</u>	- 0.0030781295290701 81 MATIC  0.00 USD	✓
15	2024-05-24 13:09:23	<u>0xeb18a4dd62a1a33ada75</u> <u>b6f52295f43fd39deedc26</u> <u>32f002b28a0df10a167187</u>	- 0.0003190484027136 24 MATIC  0.00 USD	✓
16	2023-10-29 08:52:17	<u>0xd9cad6a659c86f2d505e</u> <u>2791b2d2858620ef4e3aa5</u> <u>b4ea9c66689ce163373391</u>	- 2.000000000000000000 00 MATIC  1.24 USD	✓
17	2023-10-29 08:52:17	<u>0xd9cad6a659c86f2d505e</u> <u>2791b2d2858620ef4e3aa5</u> <u>b4ea9c66689ce163373391</u>	- 0.010869510000000000 01 MATIC  0.00 USD	✓
18	2023-10-29 08:52:17	<u>0xd9cad6a659c86f2d505e</u> <u>2791b2d2858620ef4e3aa5</u> <u>b4ea9c66689ce163373391</u>	- 0.0141562834023816 58 MATIC  0.00 USD	✓
19	2023-10-29 08:49:16	<u>0x6c1f79aa552d78eb4277</u> <u>e179873ecd1bc23b21f92c</u> <u>e4a95d3608b269e339550e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-29 08:49:16	<u>0x6c1f79aa552d78eb4277</u> <u>e179873ecd1bc23b21f92c</u> <u>e4a95d3608b269e339550e</u>	- 0.0033205561021221 20 MATIC  0.00 USD	✓
21	2023-10-29 08:49:16	<u>0x6c1f79aa552d78eb4277</u> <u>e179873ecd1bc23b21f92c</u> <u>e4a95d3608b269e339550e</u>	- 0.0040314858784245 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 08:48:56	<u>0xd906766f79e82523deb48055a63888dd773ec61bb33700fee304be25c883eaa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-29 08:48:56	<u>0xd906766f79e82523deb48055a63888dd773ec61bb33700fee304be25c883eaa7</u>	- 0.0036297533699706 30 MATIC  0.00 USD	✓
24	2023-10-29 08:48:56	<u>0xd906766f79e82523deb48055a63888dd773ec61bb33700fee304be25c883eaa7</u>	- 0.0049698835681513 90 MATIC  0.00 USD	✓
25	2023-10-29 08:48:32	<u>0x5994c3266ebfe728db1987dcb00d604217fe6176bc7c0e09d59ea27ab3cf7bec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-29 08:48:32	<u>0x5994c3266ebfe728db1987dcb00d604217fe6176bc7c0e09d59ea27ab3cf7bec</u>	- 0.0030392154428005 30 MATIC  0.00 USD	✓
27	2023-10-29 08:48:32	<u>0x5994c3266ebfe728db1987dcb00d604217fe6176bc7c0e09d59ea27ab3cf7bec</u>	- 0.0043891422512544 90 MATIC  0.00 USD	✓
28	2023-10-28 18:23:11	<u>0x69d1b1c642e0455decc30af2e1553eca28efd9ed1b34608570c160f8766595c8</u>	+ 2.300100000000000000 33 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:54:30	<u>0x85af017eeafecdaecc7f081d0c3340fbd236fc9841f7d1bc6c5ba432257cb747</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 13:09:47	<u>0x65594a6cc7ff9f6627ad06b7d5ee8836979a899745735de21ac2c02907d00bdd</u>	+ 11,500 OUR TOKENS	✓
3	2024-05-23 07:39:33	<u>0xfbaedfa64ecd083582aad0710c312181b85e91cc814311a8098de69bd4d0435f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 07:39:31	<u>0x1ee0760602e9d8da0648bcfac00743bf24d2de9d788267729b6e55364bcae192</u>	+ 22,400 YOUR COINS	✓
5	2024-05-09 15:56:45	<u>0x38a6b214190cfa89ce0fc57d4acaaea505e3e84221903ed823f67f7f877c3b9b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2023-10-29 14:09:07	<u>0x261cbd2cd969ad38298cc33f38647628273ed136f9972a7123b99bc6b9e34aeb</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:17:04	<u>0x6a58e781808617de2be34940cc1f5dc1bd32e068db14002b9ce4e5918cbeb78b</u>	+ 1 OAT	✓
2	2024-07-26 14:07:48	<u>0x43a7c87a963fd9c52ea668266f2918c54a934a5b7b57d103ba7c2328f85b3b20</u>	+ 1 OAT	✓
3	2024-07-06 12:52:39	<u>0x40cca51cf6f08e9735e577944f769a359a3fc656fa90d5e3727999780288c599</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 08:54:22	<u>0xf37b6a5f960bd2502c12</u> <u>f08f93617f4adbb4d777e2</u> <u>9915197d5fefb20374fc6b</u>	+ 1 OAT	✓
5	2024-05-30 10:08:06	<u>0x1a7b69b18f21de9b6117</u> <u>08499f2bea1be9b9090c30</u> <u>a84543bc5aec6d5626a44e</u>	+ 1 OAT	✓
6	2024-05-24 13:09:23	<u>0xeb18a4dd62a1a33ada75</u> <u>b6f52295f43fd39deedc26</u> <u>32f002b28a0df10a167187</u>	+ 1 OAT	✓
7	2023-11-06 10:13:11	<u>0x5fbefcf77b0046a67942</u> <u>27636aebd57caa257a9102</u> <u>976fd714f75035a28d350b</u>	+ 1 OAT	✓
8	2023-11-01 08:39:19	<u>0xcf2e02739847fe664ed5</u> <u>a26fb356ae3687400b2646</u> <u>b3a267cc61aa3aa287d96f</u>	+ 1 OAT	✓
9	2023-11-01 08:27:45	<u>0x5726d39cf5fdc0aacd63</u> <u>eedb37ba9e7c32601fdb8e</u> <u>8e2cbfdabfbd3bc2737050</u>	+ 1 OAT	✓
10	2023-11-01 08:05:43	<u>0xf7c2b13b84f140df148d</u> <u>41436d4ce4af0e7ee29471</u> <u>3b330c2e51203f19423018</u>	+ 1 OAT	✓
11	2023-10-29 08:52:17	<u>0xd9cad6a659c86f2d505e</u> <u>2791b2d2858620ef4e3aa5</u> <u>b4ea9c66689ce163373391</u>	+ 1 GUILD	✓
12	2023-10-29 08:49:16	<u>0x6c1f79aa552d78eb4277</u> <u>e179873ecd1bc23b21f92c</u> <u>e4a95d3608b269e339550e</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 08:48:56	<u>0xd906766f79e82523deb48055a63888dd773ec61bb33700fee304be25c883eaa7</u>	+ 1 ZETA NFTs	✓
14	2023-10-29 08:48:32	<u>0x5994c3266ebfe728db1987dcb00d604217fe6176bc7c0e09d59ea27ab3cf7bec</u>	+ 1 OAT	✓
15	2023-09-29 12:22:48	<u>0xda4131ebde9ee2a499f0be8a512c3ce3a7d3ca7d3ed17ef215ea0dac93d0e3c4</u>	+ 1 OAT	✓
16	2023-09-25 10:49:38	<u>0xd7d31e1885f5c4ca8d5e474d2caaa0f35569057bec74910229334234a4d4131f</u>	+ 1 OAT	✓
17	2023-09-25 10:30:28	<u>0xf94d3c9e4df7c7fcc8bc1265918277a8ee3307716ffe84e6bb59c0e336846bcc</u>	+ 1 OAT	✓
18	2023-09-25 09:38:56	<u>0xd512b6a83e8bb54ed8471763b986bec53ac47dd90bc78d75be2b6855366164e9</u>	+ 1 OAT	✓
19	2023-08-07 08:43:51	<u>0x8ffdbf4569314058a38af8671a2a963d62740ddd91f54a37db7058daa0a76239</u>	+ 1 OAT	✓
20	2023-08-03 08:44:00	<u>0xa165ac1c163a867c917a43dea0d1e35ead5e7da31b46dd36b2132bc1d0584686</u>	+ 1 OAT	✓
21	2023-06-29 13:49:40	<u>0x246f6cf30767b629ea6859f58bc69c76abf28cc64eaec9f47d711d777a811d61</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-28 13:01:06	<u>0xb047c3f0673fd03335c67dc8bcbf84faa2369512fe6511295c39a1b86d2edc14</u>	+ 1 OAT	✓
23	2023-06-26 12:12:31	<u>0xa1df027156e986b930a19f35def1a1f08917cf237a0e222bee8e592fbd9793a4</u>	+ 1 OAT	✓
24	2023-06-19 13:43:09	<u>0xf08a91c154e6cc501f0ff12ebb3f0cb52a6037d5921bb7722f1b5b187fb027be</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:09:06	<u>0xd6834ce6e9e1bb9fa4aad33477c0801a81f2f225ac5259ff0ad0fbe3517b4f8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 14:08:34	<u>0x8fd5cfce9a4b225830579a939354fc3c45829ad6d9ba76a40c56c37602f18317</u>	+ 1 co]	✓
3	2024-07-26 14:08:20	<u>0x9ac6e3f1f2e1734ca72c9dd8ade1f6992e41b6f371d6182170e16fcf6252beb2</u>	+ 1 ðŸŽ•	✓
4	2024-07-09 13:12:02	<u>0x426745caafc948a7ed2f6e8a97d342eb7473dfe76bf370f94f08bdd02cebefce</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-07-09 13:11:38	<u>0xdee2a9de6cb868de81db4fa2b3c8509b6b7074b54b8f9448e4da703469fce005</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 17:16:29	<u>0x50b6659fa30fa2f7091a f77364e4fb5f8beea5b05a f96f53ef975c830284c2d9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-18 08:54:46	<u>0xe138640a9e2ade48c23a 6cbe0bd21514f4ff4753aa 62dc56f8578d5324d227d6</u>	+ 1 ?	✓
8	2024-05-30 10:09:52	<u>0x2875ead68fa90e7c09e9 8c5da9de60f79da5390345 47fae22d363427cbe68ce1</u>	+ 1 e]	✓
9	2024-05-30 10:08:44	<u>0xabf138111ce20668e615 133873a1ab6ba95e6ea2ef f0e105489e9214a8df27fa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-24 13:10:35	<u>0x3cb0899e9a6684c2d368 38036488ac671ff3585000 fe007ec349ca49bced7773</u>	+ 1 -drop.org	✓
11	2024-05-23 07:55:50	<u>0xabd835468e43ee643952 7ba56d98189d44fadedcfb a92f33b99ccec30c4d1715</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-09 15:57:05	<u>0x84b1c584cfe4fd68d513 00d63a42637a85c73aa934 774313ac2309cb1af37da8</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-18 18:27:50	<u>0x5d907a4ea3a5fd63d5e4 b399a11f146a23fbd1ff9e c158b9bd5e483ebff4360c</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-29 17:51:58	<u>0x0b725c35d6577d5477ef 40e082e1db63e8eacd2c04 43eb02d2d6295cc6dbd220</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 17:51:40	<u>0xd45581b67ea6af7e30288e7c045c8f24abf1e3d38ff6ea4ea45900d3e5bbb26d</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-09 04:45:59	<u>0xc9e45067927118e6fdede5bfa80a95099efc3ab10508c9563b7912ec7dd6f845</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
17	2023-10-29 08:49:37	<u>0x8812a967cf154eea23e477869bd9e504b170821d028ea57076c1d36cba7cbc8d</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 08:49:10	<u>0xa018e67ee23cf2320b3141285ed0da3e1fea572032f26eb8874020a7b78564ff</u>	+ 1 Voucher	✓
19	2023-10-28 18:23:27	<u>0xb68b9928a05cfdeae2b2d28667193eb43309978d2ff76ad766ccfb62d4622a49</u>	+ 1 2000usdt.xyz	✓
20	2023-10-28 18:23:23	<u>0x936e1449154a2fac8c7c0f3b7b383ee4ba33136706acd753eec2fdf2e6513d84</u>	+ 1 Voucher	✓
21	2023-10-28 18:23:17	<u>0x52dcee0ebdbc2b76738b6899d26549038c54eb21c40cd26f78da5aafdcf766ca</u>	+ 1 d.net	✓
22	2023-09-15 18:05:47	<u>0x1414affe48d42be527d25cb75dc58e4641397868e9554352fb23d98a511446c6</u>	+ 1 drop-usdc.com	✓
23	2023-09-05 22:17:02	<u>0xda06e5699e0aa519f6ea4adea1f86ee7eff3fdf6abb69121530a15f8d81aae93</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 03:47:05	<u>0x018d3ceb75c82eb93111</u> <u>0285432ebf2d5ce6fd94f9</u> <u>ddbeafa9878ad592c9520c</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 07:27:54	<u>0x66add4221f2483d8c374</u> <u>1e78e0b0c58a889cad9531</u> <u>79eb21a6df20368fca7615</u>	+ 1 NFTVoucher	✓
26	2023-08-12 07:20:58	<u>0x03a111ecba36210462f7</u> <u>b120d15fb2ea3a902cb298</u> <u>7a3f15c3aa5a79253d7e6e</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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