

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3224e00de267b7f0ee5a572caecebc3ff3fb5446</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.017270968137928489 MATIC
	0.00 USD

Token	Balance
MATIC	0.482729031862071500 MATIC
	0.19 USD
USD Coin (PoS)	0.000958 USDC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Galaxy OAT	18 OAT
	1


Token	Balance
mysterybox	N/A mysbox
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
	N/A
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 07:36:50	<u>0x1829defd7edd87a31d19736d811733be4b9f8ee25f594a319e1ecba5a5192568</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-27 07:36:50	<u>0x1829defd7edd87a31d19736d811733be4b9f8ee25f594a319e1ecba5a5192568</u>	- 0.0040875394573164 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 07:36:50	<u>0x1829defd7edd87a31d19736d811733be4b9f8ee25f594a319e1ecba5a5192568</u>	- 0.0131834286806120 88 MATIC  0.00 USD	✓
4	2023-11-27 07:33:16	<u>0x0e75bfff842ea0545b16958ca7ab9ebd04cde6b7c0ed139514839f2424f73867f</u>	+ 0.5000000000000000 00 MATIC  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 00:27:13	<u>0x945e2242c237fe8ab504b246dd47e8c9c492e7fd01eaa8b16c6b10ae02489272</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-02-26 08:41:30	<u>0x125d7327124979a380fd10d22bb22f5e8db2589253a948f31c6284f6e07902e</u>	+ 0.000958 USDC  0.00 USD	✓
3	2024-02-01 17:35:17	<u>0x1318f4ff454b0449918d43fb67669c4815c5ff79d5e865e022bc5d46e2a7af64</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-28 15:37:26	<u>0xceebf1a2267ce4572ecd05854b01d6aff10e53e0768ec2a20a9b83df945ad2ab</u>	+ 1 rewards	✓
5	2023-12-12 09:44:52	<u>0x77a2839c519ae6257cfd9f2f9a999b0bdb6329cbd10dd53b10bcfcf2b20ac08e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-28 07:35:16	<u>0x74a932d20f0920ff3cf578813d7e99a0189e878803a919d9cae220edf13b2634</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:23:47	<u>0x639635c1ed2590216f03bc45c1e63ac8741543c7b1f2fc57459093d600877bee</u>	+ 1 OAT	✓
2	2024-09-29 07:22:33	<u>0x83d674b54d18c1f315a50c1183571bde9c005f95c308798dd98c679d1e4ea50f</u>	+ 1 OAT	✓
3	2024-09-29 07:16:57	<u>0xad36e16c6d0d27e7c149f151bfc20268078dcd2aa543593db2442df3469213b1</u>	+ 1 OAT	✓
4	2024-09-29 07:15:33	<u>0x27e3cb8901e8877bc8cf1f7cff13ff6ed42cf1463cdafa9e93e27097be30a765</u>	+ 1 OAT	✓
5	2024-09-29 07:08:23	<u>0xd32cc8fd677fdb3fc1e5c94d49034b4426ddab15b558ded436c4f87bbc4ce40d</u>	+ 1 OAT	✓
6	2024-09-29 07:06:51	<u>0x7dc4d7b5a5530047d3083dae29bd0a1abc431539291cf13c5d9b9d54b3aedc0d</u>	+ 1 OAT	✓
7	2024-09-29 07:04:53	<u>0xc57bae5d95aaeff6bc9eedbbca45fe72e6b5fecb9e3400dbc2cdec407b11f19</u>	+ 1 OAT	✓
8	2024-09-29 07:00:21	<u>0xb59ddfd2e86e696c4e8f5ef63d6a09a5c99ec793620a10dc426d20c6e46498a4</u>	+ 1 OAT	✓
9	2024-09-29 06:58:07	<u>0xa99e969ff22275608817e7362aee55bfc8c7f8567afc57a516b1d804ee27923c</u>	+ 1 OAT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-29 06:56:31	<u>0x73fb3d2ca333755e1d64</u> <u>b16c80a481e80275d2e4b6</u> <u>61f2f4145f7a5ac7aca30a</u>	+ 1 OAT	✓
11	2024-09-29 06:52:53	<u>0x2469913e5f76e3f22c91</u> <u>08e99e625dcd858934ce9e</u> <u>afdcc18532778bb306a9c1</u>	+ 1 OAT	✓
12	2024-09-19 05:48:41	<u>0x27afcba033a53a5a9909</u> <u>724ff6f272a53278e406ce</u> <u>8c3a565d57a613f0b13819</u>	+ 1 OAT	✓
13	2024-04-13 15:02:45	<u>0x3e227c0427dad78230d2</u> <u>59cc4a7101ee023586d7fb</u> <u>bcc85063452034e3a05574</u>	+ 1 OAT	✓
14	2024-03-31 03:14:33	<u>0x3367b3b7bbcc31ad3ed4</u> <u>7272c8f94da58af1ba5735</u> <u>8b8c60c0d1886e75cb1c94</u>	+ 1 OAT	✓
15	2024-03-20 03:45:11	<u>0x70ab065c6c0416b4fd44</u> <u>f49710184767cd44cb3c39</u> <u>fd30bde2a93392b19a3cbc</u>	+ 1 OAT	✓
16	2024-03-19 05:50:26	<u>0xb006f25c0db69a143f0d</u> <u>4ecb8f82b075676f9e6fb4</u> <u>e831506f909170199bb4ac</u>	+ 1 OAT	✓
17	2024-01-28 15:45:13	<u>0x10ea92728030f651fa1e</u> <u>aa0acb327b171d48bb243e</u> <u>e0b401257afeb5e2a7707d</u>	+ 1 OAT	✓
18	2023-12-05 07:09:57	<u>0x81382790eafab3b656e3</u> <u>187f266536bdd6c82eb872</u> <u>0f4498cbffac5224d0ff59</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 07:36:50	<u>0x1829defd7edd87a31d19736d811733be4b9f8ee25f594a319e1ecba5a5192568</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:23:55	<u>0x586a9330f15bace4fe32189cf2691293cf8c8e0c7ce7d6eb627048c5e56940df</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-25 04:23:45	<u>0xbcd09127f271d2c41c942a9fd6b5738a3c6e9f0be14768b31c8b39a7e68f457d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 04:23:33	<u>0x539450a4370df8bcc9d04582c78a2f1b0a61f46a198ad0047da6870f00e91574</u>	+ 1 ]	✓
4	2024-07-25 04:23:21	<u>0xcc1a431c367bca129bce0556f48c36b66a2c985220d763d4260f437b1f687e16</u>	+ 1 mysbox	✓
5	2024-07-25 04:23:19	<u>0xf867edcd7354a9ab5538588aee23646135d2d30cf2ee03fa51c6a29f3f65af2d</u>	+ 1 ðŸŽ•	✓
6	2024-04-15 19:40:47	<u>0x23515fb7df3a21cc5aa7bb7c467214c19e06abee0a24cd5624008b90886562c8</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-26 00:13:32	<u>0x70b44a833564a39340e71c4297e56e9b7197a0ed37c4512f65a18b52902e238d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 22:28:09	<u>0xb2ebc8886713d5c3b7e69f4ef144387b39fd0b829a3ce72bfdabb06f7c3cc30a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-31 17:11:44	<u>0x297cd92092b05ae76398d5a9c7f73bf3291768fa3e632f8c46698e71ce288ec7</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 01:05:44	<u>0x744899cb63378f25dc2bde1b4607f23fe1bb34a1a983fb5622c5fd0bbde76517</u>	+ 1 2000usdc.org	✓
11	2024-01-28 15:41:47	<u>0xdf65c3c087be06ea257ac0b77cb5d2f280bcda2563058988d4ed74c335bec3e</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 15:33:44	<u>0xbf1a47a0323f11307d26032c72c2b77bd28786b4ad9f78d5ffc7bcaed3770fd7</u>	+ 1 5000usdt.com	✓
13	2024-01-08 14:39:33	<u>0xe5363bc0b19118461b65ff26da2de4814f336af6fdda8365c3f044cf26e25d56</u>	+ 1 3000usdt.net	✓
14	2024-01-08 14:27:17	<u>0x928be50812d45640332355bb26fb09a01832765cac11779b16b8a6a22c1615a2</u>	+ 1 2000usdc.org	✓
15	2023-12-23 19:44:38	<u>0x4876882cdd7dc1791371ae03e34468eab33ad22b40552db4e01223239d4f2359</u>	+ 1 3000usdt.net	✓
16	2023-12-23 19:17:31	<u>0x544a562de7764ec385e830e2fb1aeff978694b008f999241d5437a1cfef1ff31</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 06:51:39	<u>0x10c4ec58f2a567c3a9e67a714045e46512d166371a9937eddd5736283427f3b4</u>	+ 1 2000usdt.net	✓
18	2023-12-05 06:51:23	<u>0x8c5b0f48ef3b3bf778f857844be0db3fcfb3242575e13bd3cf53e38d2b7c2501</u>	+ 1 1000usdc.org	✓
19	2023-11-27 07:37:14	<u>0xb9af4927414e4d68fc4660f80d915afb6754e5729e5199e1514b89ce9c949660</u>	+ 1 3000usdt.org	✓
20	2023-11-27 07:37:04	<u>0xe1ae69ab84aebf29109986cc9f3f669c5f5dd2caf004f59ebfbd6339d57d45f8</u>	+ 1 org	✓
21	2023-11-17 05:07:51	<u>0x9460155444701654773ed412aad98ca9d16b6d24d62141ce102287948434f0ca</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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