

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x358a95ac7d60162acf6e65593c783b026cdb5a1a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.064961828999999999 MATIC
	0.02 USD










Token	Balance
MATIC	0.036038171000000001 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	2 OAT
\$2000 USDT Airdrop	N/A 2000usdt.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdt-1000.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2,000 USDT Reward	N/A t.org

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:54:01	<u>0x0428a6e6dc0bc9b7016b7ff530a934a89418402bf8c52bdd76a9a5561c9a3f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 02:54:01	<u>0x0428a6e6dc0bc9b7016b7ff530a934a89418402bf8c52bdd76a9a5561c9a3f43</u>	- 0.0003383622909908 39 MATIC  0.00 USD	✓
3	2024-01-07 02:54:01	<u>0x0428a6e6dc0bc9b7016b7ff530a934a89418402bf8c52bdd76a9a5561c9a3f43</u>	- 0.0004257327090091 61 MATIC  0.00 USD	✓
4	2023-11-22 04:12:22	<u>0x9288e2a5cb81ebe19a68d92bba5f3a87dc6739c7248c61650fd8e2e770cefed3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
5	2023-11-22 04:12:22	<u>0x9288e2a5cb81ebe19a68d92bba5f3a87dc6739c7248c61650fd8e2e770cefed3</u>	- 0.0007647173562100 16 MATIC  0.00 USD	✓
6	2023-11-22 04:12:22	<u>0x9288e2a5cb81ebe19a68d92bba5f3a87dc6739c7248c61650fd8e2e770cefed3</u>	- 0.0000000026437899 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-21 20:13:24	<u>0x700ee6462899026d6dc5</u> <u>b4226209e507590b5b4bfb</u> <u>20503f13576f52f8efca50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-21 20:13:24	<u>0x700ee6462899026d6dc5</u> <u>b4226209e507590b5b4bfb</u> <u>20503f13576f52f8efca50</u>	- 0.0005889052218065 51 MATIC  0.00 USD	✓
9	2023-11-21 20:13:24	<u>0x700ee6462899026d6dc5</u> <u>b4226209e507590b5b4bfb</u> <u>20503f13576f52f8efca50</u>	- 0.0000051297781934 49 MATIC  0.00 USD	✓
10	2023-11-21 12:13:29	<u>0x1be3eca609aa1794fbc3</u> <u>6b7db766fc6fab7a4f23ed</u> <u>b5ae6bf741bbad2cdb5600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 12:13:29	<u>0x1be3eca609aa1794fbc3</u> <u>6b7db766fc6fab7a4f23ed</u> <u>b5ae6bf741bbad2cdb5600</u>	- 0.0004929294890507 78 MATIC  0.00 USD	✓
12	2023-11-21 12:13:29	<u>0x1be3eca609aa1794fbc3</u> <u>6b7db766fc6fab7a4f23ed</u> <u>b5ae6bf741bbad2cdb5600</u>	- 0.0001011055109492 22 MATIC  0.00 USD	✓
13	2023-11-13 10:41:19	<u>0x5d1057c45dda36127e39</u> <u>f6f68f4dbe7d97071cd0d0</u> <u>877ce816f67e1c82cc106e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 10:41:19	<u>0x5d1057c45dda36127e39</u> <u>f6f68f4dbe7d97071cd0d0</u> <u>877ce816f67e1c82cc106e</u>	- 0.0024360337797776 37 MATIC  0.00 USD	✓
15	2023-11-13 10:41:19	<u>0x5d1057c45dda36127e39</u> <u>f6f68f4dbe7d97071cd0d0</u> <u>877ce816f67e1c82cc106e</u>	- 0.0024350532202223 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-06 16:23:28	<u>0xe3322e93ea48bbabba36</u> <u>94ff4c378d22bead4919a8</u> <u>2f46645f99d864fa48bd4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-06 16:23:28	<u>0xe3322e93ea48bbabba36</u> <u>94ff4c378d22bead4919a8</u> <u>2f46645f99d864fa48bd4b</u>	- 0.0003493870881367 79 MATIC  0.00 USD	✓
18	2023-07-06 16:23:28	<u>0xe3322e93ea48bbabba36</u> <u>94ff4c378d22bead4919a8</u> <u>2f46645f99d864fa48bd4b</u>	- 0.0109251419118632 21 MATIC  0.00 USD	✓
19	2023-07-06 15:09:07	<u>0xee5351a0ef8f097b0d27</u> <u>35337fd98f812131a42153</u> <u>e80902ac2d4af9f69e3764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-06 15:09:07	<u>0xee5351a0ef8f097b0d27</u> <u>35337fd98f812131a42153</u> <u>e80902ac2d4af9f69e3764</u>	- 0.0002064123387706 75 MATIC  0.00 USD	✓
21	2023-07-06 15:09:07	<u>0xee5351a0ef8f097b0d27</u> <u>35337fd98f812131a42153</u> <u>e80902ac2d4af9f69e3764</u>	- 0.0110693286612293 25 MATIC  0.00 USD	✓
22	2023-07-06 11:10:12	<u>0x15d46ab206436e75e824</u> <u>0e95453abde7f317cd3133</u> <u>8da76a896dcb83e34350bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 11:10:12	<u>0x15d46ab206436e75e824</u> <u>0e95453abde7f317cd3133</u> <u>8da76a896dcb83e34350bb</u>	- 0.0000395649523518 69 MATIC  0.00 USD	✓
24	2023-07-06 11:10:12	<u>0x15d46ab206436e75e824</u> <u>0e95453abde7f317cd3133</u> <u>8da76a896dcb83e34350bb</u>	- 0.0112349640476481 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 08:22:57	<u>0xf32cc7d0062b365947a54bdd23046a1254de0bbfd6915874228624bdb75c8971</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 08:22:57	<u>0xf32cc7d0062b365947a54bdd23046a1254de0bbfd6915874228624bdb75c8971</u>	- 0.0034015526536319 79 MATIC  0.00 USD	✓
27	2023-07-06 08:22:57	<u>0xf32cc7d0062b365947a54bdd23046a1254de0bbfd6915874228624bdb75c8971</u>	- 0.0078729763463680 21 MATIC  0.00 USD	✓
28	2023-07-06 07:16:03	<u>0xbea6a773b8c6e2be1c7617aa53396c4286f6e25b8ef76f0bf67d2924494af1b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 07:16:03	<u>0xbea6a773b8c6e2be1c7617aa53396c4286f6e25b8ef76f0bf67d2924494af1b2</u>	- 0.0031166120217179 36 MATIC  0.00 USD	✓
30	2023-07-06 07:16:03	<u>0xbea6a773b8c6e2be1c7617aa53396c4286f6e25b8ef76f0bf67d2924494af1b2</u>	- 0.0081579169782820 64 MATIC  0.00 USD	✓
31	2023-07-06 06:30:19	<u>0xe48d868d955ba61ced2086378e6cd4b714fe38965dd99c8692220ceae72363c6</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:17:31	<u>0x41f63f22a7b90a773e7261ad2c15b0482b4901705540383cb9874669897aab08</u>	+ 3.000000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:46:13	<u>0x32c076e063d7399398c3f10e07d11e65c588599609331b97f1ddfc4cdbff14a5</u>	+ 1 OAT	✓
2	2023-08-11 19:48:30	<u>0x8c9fd3da7e5bb44b2af2b6924a4f112b19cd51d7a5edb6fd67b476640e24cb96</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:52:17	<u>0x1195519498b3dc75243733bd477c873d565aba752d4487ad806d15054ead2615</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-21 01:29:25	<u>0x0a6164b4a5cfdfd8e7afa92ea1e4f267bdb9433775ced05cd5f066c95cd5468e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-16 02:38:35	<u>0x57a2786f29cf63d63637d4d5b1aa82060391f559a89ab7f551455fa25ce32871</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-01-25 02:45:06	<u>0x67db8da703ed9a700f6e52ab21644a36dc8e2c7d333248ced6bc4c89ec5f004f</u>	+ 1 2000usdc.org	✓
5	2024-01-25 02:44:10	<u>0x3c66431ac9ff9ea3dc625f14f3be1b69fc170dc431e4cc67a473db532204ca22</u>	+ 1 3000usdt.cc	✓
6	2024-01-07 02:54:45	<u>0xcebef6cc16e2e4b5ce9ce7f2fe7c45c382628f724f743bbd9c5bca980c3096be</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 02:54:45	<u>0x7d6900c31ee045816a3f83cf618c1ae621dbc6ae0f35ff8625168d974c795255</u>	+ 1 3000usdt.net	✓
8	2023-11-22 04:14:21	<u>0x3d4eeb5328be7ed76241ada880054084ab1a4f99698e5a6cd8983898286731ee</u>	+ 1 t.org	✓
9	2023-11-21 12:14:15	<u>0xbb04d0bc87dd046a1bc36c51e4d77aeb6a9a3af14da215b2c9bf04c5d717524a</u>	+ 1 cc	✓
10	2023-11-21 12:13:57	<u>0x8691accb69546843d349c2419ef828732991010e065971e3c61c1921c154ca8f</u>	+ 1 usdc.vip	✓
11	2023-11-13 10:41:29	<u>0x083960f0b81fb5e4a3a492c86e9690fca8c5bdc10a20447932c80aeebaa321f5</u>	+ 1 t.xyz	✓
12	2023-10-29 03:09:59	<u>0xd8587caa6df2bffd8c40f2a32e39d760a37009a85e28e96f462db8bbf60f11f4</u>	+ 1 usd-reward.xyz	✓
13	2023-10-28 01:57:54	<u>0x569e46f4043616425a6ee568f99b762498bceca2b4406123e8c0c1636a8d684c</u>	+ 1 2000usdt.org	✓
14	2023-10-28 01:57:48	<u>0x84c0555a19a8ee53260f00d25448ffb380421882051268f2626dcf4b354e805e</u>	+ 1 .net	✓
15	2023-10-20 06:41:56	<u>0xdbe9bdeb3e39646ef6585ceb030a3fc80b1f57555c102aed9462db5dcd86eea9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 00:47:18	<u>0x081859fb8b6a313f41aa382caba4fbf0a8f829416ad9a6e1279cc451d3b8291d</u>	+ 1 usd-drop.org	✓
17	2023-10-18 00:46:44	<u>0xc8b63a8ef452abd114fd384cc3f3c49fc182167577397d03319021cf4aef855f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-15 06:43:25	<u>0x349260a984ba5c0dfad7c4312e2a9c57b624d8db48d4ca2971ddaff997ad10d5</u>	+ 1 usdt-1000.info	✓
19	2023-10-15 06:42:55	<u>0xb7a400b72fce3b8870ce9e19f627a7b100ca774d915296e42f17917d4eb26dbc</u>	+ 1 org	✓
20	2023-10-13 22:18:28	<u>0x9b0b56622cbefaa9df3fe7e3920c462d012f6b3c98fe4868e5856239b9ddfc85</u>	+ 1 claimusdt.org	✓
21	2023-10-08 16:06:34	<u>0x7cafa5ead2643fec1386047985ced853513fa5ef4db8e097950286f618d1101</u>	+ 1 rds.net	✓
22	2023-10-03 03:14:47	<u>0x6d0ac84b036529db609aeef648749c8789063116ce594ad9cc16212a65424961</u>	+ 1 USDC VOUCHER	✓
23	2023-10-03 03:13:01	<u>0xdc108460fda48c6d11bc0c94b06787b200fe0c753d3352e9c01bb05f0c2d5373</u>	+ 1 claim-usd.xyz	✓
24	2023-09-20 21:51:39	<u>0x1e0f8448cd46ae64ebfa90a05de15061fc4d298ca67a33673243275fb6c320ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 20:57:03	<u>0x807cb80f2eade520d92d</u> <u>c0bc007c71400b89a6162d</u> <u>c2bd32039e09b2dc5a8d19</u>	+ 1 Voucher	✓
26	2023-09-10 10:16:26	<u>0x95f51579d54ac8b2ab8a</u> <u>031817d7aba43bbf3ecb7a</u> <u>c9fb039ea1132b5d6cf351</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:16:13	<u>0xa41642f831ad57f6d500</u> <u>613c98c40eb0efb37f8d8b</u> <u>86c67ab18641a05dfce279</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-08 02:38:56	<u>0x1a7345a049c0ac8223d5</u> <u>0896abde9bd998bbd886f1</u> <u>8be5dc0c57a97de3424b07</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-07 17:49:01	<u>0xb0fecf3a8aa3f472a14b</u> <u>da22fed5dc5a07f89e9d8b</u> <u>fb45fce67105f5c62c5880</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 22:27:32	<u>0x96bb64cef12fb4bf5ee8</u> <u>f60f76c49c0f1ef0863163</u> <u>8fc61cf5929252d3808056</u>	+ 1 NFT Airdrop	✓
31	2023-08-27 02:37:10	<u>0x1f509face337d0c9a027</u> <u>bfb48a84b2742ff8a4c693</u> <u>465138fbcbe08a3d3048c5</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:02:09	<u>0x2564af4a6bd9a7e79658</u> <u>d79f24c441b5a8aaea9cf1</u> <u>a204f54ed1164b52ceab14</u>	+ 1 NFTVoucher	✓
33	2023-07-06 16:23:28	<u>0xe3322e93ea48bbabba36</u> <u>94ff4c378d22bead4919a8</u> <u>2f46645f99d864fa48bd4b</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 15:09:07	<u>0xee5351a0ef8f097b0d27</u> <u>35337fd98f812131a42153</u> <u>e80902ac2d4af9f69e3764</u>	+ 1 Phi-QOS	✓
35	2023-07-06 11:10:12	<u>0x15d46ab206436e75e824</u> <u>0e95453abde7f317cd3133</u> <u>8da76a896dcb83e34350bb</u>	+ 1 Phi-QOS	✓
36	2023-07-06 08:22:57	<u>0xf32cc7d0062b365947a5</u> <u>4bdd23046a1254de0bbfd6</u> <u>915874228624bdb75c8971</u>	+ 1 Phi-QOS	✓
37	2023-07-06 07:16:03	<u>0xbea6a773b8c6e2be1c76</u> <u>17aa53396c4286f6e25b8e</u> <u>f76f0bf67d2924494af1b2</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

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