

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 01:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3709abefd3da1b8b45aad82b6c6097f673fdc463</u>
TOTAL RECEIVED	20.10000000000000001421 MATIC
	7.48 USD
TOTAL SEND	20.10000000000000001421 MATIC
	7.48 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BitGem	2,995.000000000000000000 BGEM
Astrafer	1.000000000000000000 ASTRAFER
Galaxy OAT	1 OAT
1000 GAL	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC	N/A NFTVoucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
e/Turing27	N/A e/Turing27
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:27:54	<u>0x6f9752ca877389725854</u> <u>51620749eece88430f8615</u> <u>127503df786cf12f2d2615</u>	- 20.097795000000001 409 MATIC  14.91 USD	✓
2	2024-04-22 10:27:54	<u>0x6f9752ca877389725854</u> <u>51620749eece88430f8615</u> <u>127503df786cf12f2d2615</u>	- 0.0008320231248420 00 MATIC  0.00 USD	✓
3	2024-04-22 10:27:54	<u>0x6f9752ca877389725854</u> <u>51620749eece88430f8615</u> <u>127503df786cf12f2d2615</u>	- 0.0013729768751580 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:33:00	<u>0xf0b523264bf42042cea4</u> <u>6c929190c5e9c6e96cb5c3</u> <u>ab717a1db3878c6fba100a</u>	+ 20.100000000000001 421 MATIC  14.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 02:01:21	<u>0x9b1e31db074b223f05c1700d19c408f04594f82493eed31c76dd3c06742b982e</u>	+ 1.0000000000000000 00 ASTRAFER	✓
2	2023-09-06 20:31:17	<u>0x540c5cc90824fd3dd42f7737eb1d1e8ed19c016fb91b0b414c607336f0efdd7e</u>	+ 2,995.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:56:26	<u>0xc7abcd1b49b15226d64ed59310b73191000c9d4245421564b1a4de85e619611f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:22:50	<u>0x32dd7233cf3141e2c225f6bbd5c0a4cccaf7a2b9ecd9e33975c94507f876ccc1</u>	+ 1 e/Turing27	✓
2	2024-04-22 10:28:48	<u>0x1160203083874dee5a7e17b61bc0979bade82acdd74f8472704b9cc77f1fdff9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2023-09-14 01:44:45	<u>0x09ee40179fddd8f9bd97aca916467147bd9151764a19ba47410a661a06a184d7</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:08:09	<u>0x332d2af5de0669c54ffd611653439694c01a6604e46bad7e28d319459a821773</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 22:28:50	<u>0xa52495915cb89497c2d042aa3a15862b6eda96b76dcbc701dbd10017e10a0a52</u>	+ 1 NFT Airdrop	✓
6	2023-09-03 20:59:19	<u>0x0c7887316eeeed00de3d78d1e433d50027c976ca74865be3e73466b2a88c91cc</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-27 04:17:20	<u>0x3e25a243158493751f9bbeb4774571dfecf982c2d10360a3ce63437921646c85</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 08:19:00	<u>0x08291aecf039ce8bcd2cee135f918b1fa86eef30b0cdd1753e94e474e421f0e4</u>	+ 1 NFTVoucher	✓
9	2023-08-12 08:28:09	<u>0xf152985cd87dcad9fc310604dcb0c462b1dc0dd828557abaeb6b4631b9746554</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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