

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b3fcf007326fd5457e3fc172144b474b5383b26</u>
TOTAL RECEIVED	0.262860079999999996 MATIC
	0.09 USD
TOTAL SEND	0.007142292849652002 MATIC
	0.00 USD

Token	Balance
MATIC	0.255717787150347986 MATIC
	0.09 USD
STRK	10,000 Program
Param	10,000 W
Galaxy OAT	20 OAT
Entangle Badges	2 EB
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 07:08:46	<u>0x7d6af7de03822742ff2c90d61fcccc97eb5b17bcb78aa35611d17105bdc121ef</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-19 07:08:46	<u>0x7d6af7de03822742ff2c90d61fcccc97eb5b17bcb78aa35611d17105bdc121ef</u>	- 0.0071422923336152 43 MATIC 0.00 USD	
3	2024-01-19 07:08:46	<u>0x7d6af7de03822742ff2c90d61fcccc97eb5b17bcb78aa35611d17105bdc121ef</u>	- 0.00000000005160367 59 MATIC 0.00 USD	
4	2024-01-06 07:19:23	<u>0x40e6ba70c6d7f99be2094a0876ebc5403cfeaf504e7a0389488a4faaf7d1e4ba</u>	+ 0.2628600799999999 96 MATIC 0.21 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:35:40	<u>0x0d6c1671ffff21d352ec</u> <u>720bd4609c91fbb3931416</u> <u>a610589e765747983e460a</u>	+ 150 W	✓
2	2024-03-28 05:14:52	<u>0xfabc5a75d23644044a27</u> <u>6f2a48b9ea3c33d8b732d2</u> <u>2c8c28ffc5645a18c61da0</u>	+ 3,200 Program	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:30:19	<u>0x98d599cb935169b41539</u> <u>fd95e17fd6dda89c611cec</u> <u>22488b1e7e126dc18256b8</u>	+ 1 OAT	✓
2	2024-08-30 07:25:42	<u>0xf9c00352da58737fa752</u> <u>9e6f934fde512dd54de5cb</u> <u>be3431552ace753986f5e6</u>	+ 1 OAT	✓
3	2024-03-28 05:06:19	<u>0x013f0fbdf5869bcdb92c</u> <u>4add56720d2f9d6cf9abe4</u> <u>3072b10dd07d24c0a352a2</u>	+ 1 OAT	✓
4	2024-03-05 09:31:12	<u>0xb9a1659732bf8b3a607d</u> <u>083aaeda523c56e42fb74e</u> <u>46ec3ab4e218e01b5a7807</u>	+ 1 OAT	✓
5	2024-03-05 09:29:06	<u>0x9c06f72a2fcd11f08889</u> <u>3ddfd2bde8df97378ebed9</u> <u>21c917f55ca44d9ae49950</u>	+ 1 OAT	✓
6	2024-02-06 12:41:13	<u>0x5a4eedc379574557223c</u> <u>f3d4d8a872a06feae0c16a</u> <u>08a8593bf7633c449f69a9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 07:08:46	<u>0x7d6af7de03822742ff2c</u> <u>90d61fcccc97eb5b17bcb7</u> <u>8aa35611d17105bdc121ef</u>	+ 1 OAT	✓
8	2024-01-19 07:08:46	<u>0x7d6af7de03822742ff2c</u> <u>90d61fcccc97eb5b17bcb7</u> <u>8aa35611d17105bdc121ef</u>	+ 1 OAT	✓
9	2024-01-19 07:08:46	<u>0x7d6af7de03822742ff2c</u> <u>90d61fcccc97eb5b17bcb7</u> <u>8aa35611d17105bdc121ef</u>	+ 1 OAT	✓
10	2024-01-10 13:54:13	<u>0x5577c913cc9faa1e1e9c</u> <u>236f675caff5f3b8bc2c2f</u> <u>2be1c74ae57f33045c26bf</u>	+ 1 OAT	✓
11	2024-01-10 13:53:17	<u>0x267d925302a90f4f16e6</u> <u>fc6a5ddead4848e085e7a1</u> <u>e2bacbd5d0df29f25c6e0f</u>	+ 1 OAT	✓
12	2023-12-19 06:48:44	<u>0x5f4704870209223a803b</u> <u>ab832b569145d1923b42f1</u> <u>9623d009534b2f017b638b</u>	+ 1 EB	✓
13	2023-12-19 06:46:37	<u>0xa4cc7a6c46fe81212bc1</u> <u>742fc54e627473b61714a7</u> <u>f5767c97951511043fb8c9</u>	+ 1 EB	✓
14	2023-11-08 06:21:30	<u>0x4e31f53292ccf400ddee</u> <u>c5ec797636904fe87c9645</u> <u>728f3aa8589d0621a48183</u>	+ 1 OAT	✓
15	2023-11-05 01:33:55	<u>0xafccf9f580a84299392b</u> <u>29380639b126615e657975</u> <u>df15e2750599e79e7be474</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 01:30:51	<u>0x644b928827bac755e627a44ccc565e56169237f68d1c60b8f0e647ac314dbd11</u>	+ 1 OAT	✓
17	2023-10-29 02:54:05	<u>0xcf2fbb5ba6a7239f66bb47cc2eaefe29f928e2366b1ff7238f817e1726dd290</u>	+ 1 OAT	✓
18	2023-10-29 02:39:39	<u>0xdf9cc7add641f77af300aedd66a990dfb369f4498f3787301b136a1ff4bf41da</u>	+ 1 OAT	✓
19	2023-10-29 02:31:28	<u>0x1ed27c2fd5394c1ee9f43dca67894a151461635738d1a606abcaa5f8d5fd9499</u>	+ 1 OAT	✓
20	2023-10-29 02:28:26	<u>0x79af0ce73d65dc64dbd654a90e91706e77790d15bf23905402347132b2031502</u>	+ 1 OAT	✓
21	2023-10-29 01:50:51	<u>0xa2473efd89c9e1df3541bb5ead32461f288931a15827b630c18bccab231bd476</u>	+ 1 OAT	✓
22	2023-10-29 01:48:20	<u>0x99812821bcf89c2d2f7d9f3dc81daaa0900f384cfdbf698f197d664d148f7ea8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:28:08	<u>0x1cb910e3215034450a4981255ea0a02c1452eee7e3b3a9fa3386fb1908cde0b1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 05:07:23	<u>0xaac82dc14678fb6a774384cc526e6d136c59585d010fe9285456b14e8923f47f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 05:06:53	<u>0x85f2ac2c84c6ecd2705353fe10c9dfa95fb3ac326d8198853116c0db9029f943</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 11:08:10	<u>0xfbf9a611a076406e90951e1111285493c48246588a4b721b913667f408d88f40</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 11:07:44	<u>0x9dde580cc8c6b7bbcc08051d734ae7bf046acc731d99a44191146ff3279a9b37</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-02-14 05:50:59	<u>0x943946c1fc3cac8a6e458477392e209693b586d95eecb0954f21cfd6cf8797ba</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-01-19 07:10:40	<u>0x79de41e3f06a2541aa942ea6b7d52bdbd903c13e1cf807d5f1ff47f4fce04dab</u>	+ 1 1000usdc.top	✓
8	2024-01-19 07:10:28	<u>0x7ec54ac117bee5f2eea2156071921bee1070987f95a1698630bd096aadea983d</u>	+ 1 3000usdt.cc	✓
9	2024-01-06 07:20:43	<u>0xc47ad872482d2215a8632bcdf0ecf2ef2da9b176417170b1261077ad3809d107</u>	+ 1 2000usdc.cc	✓
10	2024-01-06 07:20:35	<u>0x3d266c71c9fd419afaa6bb39be607ccae4f8dbbb22de17d556f27b3b6ac655a3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 01:48:58	<u>0x742c80aea001a2c3bd40327d37acacc3ee0d45fb677b58ebbf4e1c1f0b21cf6b</u>	+ 1 aim Halloween rewards	✓
12	2023-10-28 01:58:22	<u>0x1e442ce34914b3741429df26e62a57aefc2a2701c7e0561e63134e96af9e581f</u>	+ 1 .net	✓
13	2023-10-28 01:58:16	<u>0x86f27a76bdfde7c332701de15861eb454d6df5cc30c428dc56ea2c77d37eac3a</u>	+ 1 2000usdt.org	✓
14	2023-09-10 10:56:53	<u>0x21b249c635c61c1b599e312290f5e1857fa53d887372781dd28e1f1fddb5aa32</u>	+ 1 Uniswap giveaway	✓
15	2023-09-10 10:56:19	<u>0xdd71f471660496a7f0c5f2c3e87a694d40c6807ccf99960a143571e06f1018e0</u>	+ 1 Base Chain Raffle	✓
16	2023-09-10 10:56:01	<u>0x08bfab51084c170fff2af63c296d4e536f151b20f7a99788ad90a47b341ce26d</u>	+ 1 LIDO Drop	✓
17	2023-09-10 10:55:11	<u>0xfe1ab463daaa867d184d1344d50f1cebb02930d377fe11e10f6f2e1360489942</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-10 10:54:09	<u>0x9582826ceacec794a61e8224ade9ae6610895154e102f40cc1daea2b99f032d0</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-10 10:53:53	<u>0x1ead3ac52592c2bb66029f121477293df4007f4d478e24ed8e3c5e30b51ccd9f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 10:53:09	<u>0x6be341a27a182ab27abb</u> <u>f2f3f0fc5747b91a434c1f</u> <u>7c9f89fca0d16df727cedc</u>	+ 1 drop-usdc.com	✓
21	2023-08-27 17:43:08	<u>0xfcb113a607f0eadccd72</u> <u>0efaa79d9e377117515d2b</u> <u>321406619392e121d079e2</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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