

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a656a6b846fca46ed4a736c216c2efb48783dd9</u>
TOTAL RECEIVED	2.8830000000000000007 MATIC
	1.07 USD
TOTAL SEND	1.700187914723332749 MATIC
	0.63 USD

Token	Balance
MATIC	1.182812085276667258 MATIC 0.44 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	6 OAT
Mainnet Alpha	0 Mainnet Alpha
T3ST knowledge tier NFTs	1 T3ST knowledge tier NFTs
Guild Credential	1 GUILD

* USD values displayed at the time of transaction





Token	Balance
5000 USDC	N/A NFT Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 01:58:48	<u>0x49330b652a38ab102cd5</u> <u>1016501548cda68e1e98e1</u> <u>b8b4e78b058cc68ab1557e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-21 01:58:48	<u>0x49330b652a38ab102cd5</u> <u>1016501548cda68e1e98e1</u> <u>b8b4e78b058cc68ab1557e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-21 01:58:48	<u>0x49330b652a38ab102cd5</u> <u>1016501548cda68e1e98e1</u> <u>b8b4e78b058cc68ab1557e</u>	- 0.0006634602991556 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 01:58:48	<u>0x49330b652a38ab102cd5</u> <u>1016501548cda68e1e98e1</u> <u>b8b4e78b058cc68ab1557e</u>	- 0.0000968814123842 64 MATIC  0.00 USD	✓
5	2023-11-21 01:58:06	<u>0xf964fa5367f69b7e60ff</u> <u>bfad95a93f02b19d6c873f</u> <u>0c612545a74fc972bbc96a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-21 01:58:06	<u>0xf964fa5367f69b7e60ff</u> <u>bfad95a93f02b19d6c873f</u> <u>0c612545a74fc972bbc96a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-21 01:58:06	<u>0xf964fa5367f69b7e60ff</u> <u>bfad95a93f02b19d6c873f</u> <u>0c612545a74fc972bbc96a</u>	- 0.0006639649357724 00 MATIC  0.00 USD	✓
8	2023-11-21 01:58:06	<u>0xf964fa5367f69b7e60ff</u> <u>bfad95a93f02b19d6c873f</u> <u>0c612545a74fc972bbc96a</u>	- 0.0001011344020094 16 MATIC  0.00 USD	✓
9	2023-11-21 01:57:36	<u>0x6328a43f80eacd903a38</u> <u>bc20e6b5d0c7915f8024b0</u> <u>a1801ab781f5737e51364e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-21 01:57:36	<u>0x6328a43f80eacd903a38</u> <u>bc20e6b5d0c7915f8024b0</u> <u>a1801ab781f5737e51364e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 01:57:36	<u>0x6328a43f80eacd903a38</u> <u>bc20e6b5d0c7915f8024b0</u> <u>a1801ab781f5737e51364e</u>	- 0.0006652260524768 80 MATIC  0.00 USD	✓
12	2023-11-21 01:57:36	<u>0x6328a43f80eacd903a38</u> <u>bc20e6b5d0c7915f8024b0</u> <u>a1801ab781f5737e51364e</u>	- 0.0001041599034197 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-08 08:00:57	<u>0xaf9a032c38ba44259cc6</u> <u>b54cceb0c81aa91534b4d2</u> <u>206f06ece4e7a5b339c6d6</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
14	2023-06-08 08:00:57	<u>0xaf9a032c38ba44259cc6</u> <u>b54cceb0c81aa91534b4d2</u> <u>206f06ece4e7a5b339c6d6</u>	- 0.0042413495144016 56 MATIC  0.00 USD	✓
15	2023-06-08 08:00:57	<u>0xaf9a032c38ba44259cc6</u> <u>b54cceb0c81aa91534b4d2</u> <u>206f06ece4e7a5b339c6d6</u>	- 0.0154676344963102 26 MATIC  0.01 USD	✓
16	2023-06-08 07:59:41	<u>0x49480cdf2b1d8fb157ff</u> <u>1ac1d32f5b7ab64dbd13c7</u> <u>1b2774b42fb26d46adcaff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-08 07:59:41	<u>0x49480cdf2b1d8fb157ff</u> <u>1ac1d32f5b7ab64dbd13c7</u> <u>1b2774b42fb26d46adcaff4</u>	- 0.0009963238821216 00 MATIC  0.00 USD	✓
18	2023-06-08 07:59:41	<u>0x49480cdf2b1d8fb157ff</u> <u>1ac1d32f5b7ab64dbd13c7</u> <u>1b2774b42fb26d46adcaff4</u>	- 0.0074552586748006 40 MATIC  0.00 USD	✓
19	2023-06-08 07:59:05	<u>0x2e029ffce4c22cc913ea</u> <u>ca55c5794343c9bc142f1d</u> <u>cfc9bf3814b0cd996197eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-08 07:59:05	<u>0x2e029ffce4c22cc913ea</u> <u>ca55c5794343c9bc142f1d</u> <u>cfc9bf3814b0cd996197eb</u>	- 0.0022929256119618 78 MATIC  0.00 USD	✓
21	2023-06-08 07:59:05	<u>0x2e029ffce4c22cc913ea</u> <u>ca55c5794343c9bc142f1d</u> <u>cfc9bf3814b0cd996197eb</u>	- 0.0097620146852610 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 07:30:35	<u>0x2d112a363c0950abd8fa</u> <u>35607617d2dd4e53aa1bca</u> <u>9f1de37b9d82b853426456</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
23	2023-06-08 07:30:35	<u>0x2d112a363c0950abd8fa</u> <u>35607617d2dd4e53aa1bca</u> <u>9f1de37b9d82b853426456</u>	- 0.0084336194002433 61 MATIC  0.00 USD	✓
24	2023-06-08 07:30:35	<u>0x2d112a363c0950abd8fa</u> <u>35607617d2dd4e53aa1bca</u> <u>9f1de37b9d82b853426456</u>	- 0.0492439614530138 93 MATIC  0.03 USD	✓
25	2023-06-05 09:13:45	<u>0x1857990535e60816190c</u> <u>9aaccb184c77654300a5df</u> <u>0c3115c5bd733b385f2167</u>	+ 2.8830000000000000 07 MATIC  2.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:45:37	<u>0xf79994aaf9551ee91e9f</u> <u>f8b5e6f761a2fc94c8bfb2</u> <u>9bcce711cf2ab0fab50931</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-24 08:57:19	<u>0x98e5aac0ea347066aa6e</u> <u>ba727c3e85f1dcd1c1c116</u> <u>7dc82a14d0d54d07071c7a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-01-16 17:56:18	<u>0x7b2839e387ef6409ef59</u> <u>d38a43ac26a2a22947e580</u> <u>fdbbbcbaae2461175507da</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-08 08:00:57	<u>0xaf9a032c38ba44259cc6 b54cceb0c81aa91534b4d2 206f06ecec4e7a5b339c6d6</u>	- 1 Mainnet Alpha	✓
2	2023-06-08 07:59:05	<u>0x2e029ffce4c22cc913ea ca55c5794343c9bc142f1d cfc9bf3814b0cd996197eb</u>	+ 1 Mainnet Alpha	✓
3	2023-06-08 07:30:35	<u>0x2d112a363c0950abd8fa 35607617d2dd4e53aa1bca 9f1de37b9d82b853426456</u>	+ 1 GUILD	✓
4	2023-03-31 01:49:23	<u>0xaba9f29f7efaae517a2e d77fbd291d68d94b339722 8e40c8d851ba907a33252f</u>	+ 1 OAT	✓
5	2023-03-30 09:57:49	<u>0x1ca87bfa8d965e4fa7c9 abe595e5496eb343aca30c 58fb37a991cc2b5e685a0d</u>	+ 1 ZETA NFTs	✓
6	2023-03-30 09:56:53	<u>0xf1f518ef52360f0196d9 4ac6c0ddcdd007f8efaccd 99b2f96dcc5be05dbfb3b5</u>	+ 1 ZETA NFTs	✓
7	2023-03-11 06:23:45	<u>0x8b61efc68161939f1331 701a17e69e38b791b597de 2f0e1efbe9216e46dce494</u>	+ 1 OAT	✓
8	2023-03-11 06:23:09	<u>0x2d189eeda2fca0e1d94a 56cf7a5c2bd878497b86ef f5e6d6bf28f62da8b0e292</u>	+ 1 ZETA NFTs	✓
9	2023-03-11 06:22:49	<u>0x691cd1aa05832885ed7a 978f98e11c33f16a924bc2 62d3ab55bf6b04d041f9b3</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-11 06:22:19	<u>0x44c26aa9da2267fdb9d003c570a543021482ed5dc</u> <u>a6d5c3da87ae69a69d4511</u>	+ 1 ZETA NFTs	✓
11	2023-02-07 08:16:41	<u>0x0c3758a4b72270ca81dfbc0f2fada0fade76ba879f</u> <u>a2c2d93e8ae56e730068a0</u>	+ 1 OAT	✓
12	2023-02-07 08:16:41	<u>0x5bd0486a3864550762cb8b7cddd7852da144720166</u> <u>ebe6c1b03b8256478f4cc0</u>	+ 1 OAT	✓
13	2022-12-29 07:32:22	<u>0xd45817e51996dd967bc0f</u> <u>cfcd2c882972f319dab02e</u> <u>413b5f7e6c88f8cea34c65</u>	+ 1 OAT	✓
14	2022-12-23 09:43:54	<u>0x9201b60c9facd355041d795502fe81b267011be1eb</u> <u>28c56929c84db14633cbfe</u>	+ 1 ZETA NFTs	✓
15	2022-12-20 13:51:35	<u>0xd4bc8eda0e8616822e60811b6790a9cf494f72f584</u> <u>1aaa8ed19ada5813b52a58</u>	+ 1 T3ST knowledge tier NFTs	✓
16	2022-11-23 08:14:15	<u>0xca0d4a644fecba2795351531958b4c23761537a844</u> <u>6268265521d34a215b9b67</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:03:02	<u>0x8bf2578a918216ce8e861eca18392ec5d06e78783f</u> <u>b8769bca1c5c15e68f228e</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:56:41	<u>0xa2e7ed122231a3982336</u> <u>6b275c1ac39ef83b74821d</u> <u>0691a4213b1ab3e3605f21</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-04-26 11:16:25	<u>0xc6c093d816581d397642</u> <u>8a96f83ac875439b3c031e</u> <u>c3a6b8506be74d3216f976</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-19 18:32:12	<u>0xfdac76aa37ba4a40e229</u> <u>bca37229107dd121eb47fe</u> <u>cea71b67ce8c3b38feb710</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-01-17 02:43:06	<u>0x8215c25722e0a4d58e16</u> <u>ead08244227efc180ac552</u> <u>2bbb1bd0b472fd239b74ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-16 10:16:54	<u>0x34a0838e1010f0bdf0b5</u> <u>31ddaa055e3e2be1d694ac</u> <u>2b54c97bccb25f035d55a3</u>	+ 1 1000usdc.top	✓
7	2024-01-16 10:16:42	<u>0x20861613a17da0072d1c</u> <u>dc16698ec4e56873778578</u> <u>dbae387b0feacd9c0d0732</u>	+ 1 3000usdt.cc	✓
8	2023-11-21 02:17:24	<u>0xb9bf38a4fc44a99a8e7f</u> <u>ac0dd983c5cb12bcd81015</u> <u>912818048c700e1b0500fd</u>	+ 1 usdc.vip	✓
9	2023-11-21 01:58:06	<u>0xc308cc8fbb9fb0baad95</u> <u>acb77003acdcd6723dee7c</u> <u>c0cf52b5f29e3fb5366842</u>	+ 1 cc	✓
10	2023-11-21 01:57:42	<u>0x59f4ce8705352fd0eb25</u> <u>739a02244ed695a3098298</u> <u>10667aef07f346889b0c6e</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 01:53:54	<u>0x82f251d6ebce430b8c9a309acb0cebdbc3a6432df97c75aeb8494e286610cc22</u>	+ 1 d.org	✓
12	2023-11-20 12:40:03	<u>0x66a69327e660635d63b8a11f35fd625a5d89e43ed64c028543295e81f2e9bbab</u>	+ 1 ro	✓
13	2023-11-20 12:11:43	<u>0x45d85a839b4619c8d0e4faa978ce9453d9cc486aa8cf8d577e023505f5c8a2ed</u>	+ 1 yz	✓
14	2023-11-14 03:07:54	<u>0x8e3dc8c4242bc59c048f00ffcb0e76cd38629247d56d5b6afa8416c811747c13</u>	+ 1 t.xyz	✓
15	2023-09-12 10:36:50	<u>0x2861e7601c42a79ed30f944757dcdee2b4d0221c51faba8a1b63ff5f9cd8a074</u>	+ 1 NFT Voucher	✓
16	2023-09-11 17:24:17	<u>0x56f45f87f792b5d4eaf20cc81cc585b9cfcf34db3f782da40772db0b16bece56</u>	+ 1 NFT Voucher	✓
17	2023-09-05 22:48:40	<u>0x4a85bbf8ee1bec59efc492d52ec98d5ddbfd549f6137fcbcf4e4d6f8860048f5</u>	+ 1 NFT Airdrop	✓
18	2023-08-26 13:16:00	<u>0xa2155ff1289513caa3cca2cabccb6a02a9e2656ef7e14931d3d887d5c80be30d</u>	+ 1 NFTVoucher	✓

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