

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ab19161e7b5fde1c8270ed2cff4b82c8fa15e62</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.940019451621229574 MATIC
	0.36 USD

Token	Balance
MATIC	0.059980548378770426 MATIC
	0.02 USD
CoinCollect Token	50.000000000000000000 COLLECT
Layer3 CUBE	1 CUBE
GG Membership	1 GGM
Galaxy OAT	31 OAT
Mainnet Alpha	0 Mainnet Alpha
GG Membership	1 GGM
5 ETH by Base	N/A NFTVoucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1000 GAL	N/A NFT Airdrop



Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Reward	N/A 2000usdt.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
com	N/A com
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-28 15:25:36	<u>0x06f0bfa4b4573d45f08b</u> <u>2c1fc4b3dfe97a29202f09</u> <u>adceb251b91e87ae9e00f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 15:25:36	<u>0x06f0bfa4b4573d45f08b</u> <u>2c1fc4b3dfe97a29202f09</u> <u>adceb251b91e87ae9e00f6</u>	- 0.000841920000000000 00 MATIC  0.00 USD	✓
3	2024-04-28 15:25:36	<u>0x06f0bfa4b4573d45f08b</u> <u>2c1fc4b3dfe97a29202f09</u> <u>adceb251b91e87ae9e00f6</u>	- 0.0005445626602380 80 MATIC  0.00 USD	✓
4	2024-04-26 05:03:09	<u>0x96583a448445f704ef5b</u> <u>800bb8b763ee8928297542</u> <u>99afb21afac23cdde01bb7</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 05:03:09	<u>0x96583a448445f704ef5b</u> <u>800bb8b763ee8928297542</u> <u>99afb21afac23cdde01bb7</u>	- 0.0066168600000000 00 MATIC  0.00 USD	✓
6	2024-04-26 05:03:09	<u>0x96583a448445f704ef5b</u> <u>800bb8b763ee8928297542</u> <u>99afb21afac23cdde01bb7</u>	- 0.0200664355966530 54 MATIC  0.01 USD	✓
7	2023-08-17 11:02:47	<u>0x9b657064e110116dcb75</u> <u>30ccce2267d252465a944b</u> <u>f9a5b3dc2c464336c8e329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 11:02:47	<u>0x9b657064e110116dcb75</u> <u>30ccce2267d252465a944b</u> <u>f9a5b3dc2c464336c8e329</u>	- 0.0000897128491187 70 MATIC  0.00 USD	✓
9	2023-08-17 11:02:47	<u>0x9b657064e110116dcb75</u> <u>30ccce2267d252465a944b</u> <u>f9a5b3dc2c464336c8e329</u>	- 0.0108102523603008 09 MATIC  0.00 USD	✓
10	2023-06-21 03:29:25	<u>0xf4e1db09b9deeee1f954</u> <u>b17352bc2269c6eea7dc07</u> <u>8af8c16339c230f44dc0a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 03:29:25	<u>0xf4e1db09b9deeee1f954</u> <u>b17352bc2269c6eea7dc07</u> <u>8af8c16339c230f44dc0a7</u>	- 0.0031275310399913 80 MATIC  0.00 USD	✓
12	2023-06-21 03:29:25	<u>0xf4e1db09b9deeee1f954</u> <u>b17352bc2269c6eea7dc07</u> <u>8af8c16339c230f44dc0a7</u>	- 0.0145825394800459 67 MATIC  0.00 USD	✓
13	2023-06-20 08:44:06	<u>0xa009382e71d69f5930ee</u> <u>438135e9584f9c3ffa468b</u> <u>23505a05f42e44e86537ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-20 08:44:06	<u>0xa009382e71d69f5930ee</u> <u>438135e9584f9c3ffa468b</u> <u>23505a05f42e44e86537ff</u>	- 0.0036494571028658 36 MATIC  0.00 USD	✓
15	2023-06-20 08:44:06	<u>0xa009382e71d69f5930ee</u> <u>438135e9584f9c3ffa468b</u> <u>23505a05f42e44e86537ff</u>	- 0.0139807938947518 59 MATIC  0.00 USD	✓
16	2023-06-08 11:30:22	<u>0xb87288b3c42aa3f90b63</u> <u>dea466d92673ad5ad97ddf</u> <u>e1db6bfefb2aadc21d120b</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
17	2023-06-08 11:30:22	<u>0xb87288b3c42aa3f90b63</u> <u>dea466d92673ad5ad97ddf</u> <u>e1db6bfefb2aadc21d120b</u>	- 0.0037681950618989 01 MATIC  0.00 USD	✓
18	2023-06-08 11:30:22	<u>0xb87288b3c42aa3f90b63</u> <u>dea466d92673ad5ad97ddf</u> <u>e1db6bfefb2aadc21d120b</u>	- 0.0171392549094573 74 MATIC  0.01 USD	✓
19	2023-06-08 11:19:19	<u>0x47acaed9b7e2283cd507</u> <u>69db762f929c7bbd507369</u> <u>40dd7ee06c5ca33cc0fd19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-08 11:19:19	<u>0x47acaed9b7e2283cd507</u> <u>69db762f929c7bbd507369</u> <u>40dd7ee06c5ca33cc0fd19</u>	- 0.0015420848032505 60 MATIC  0.00 USD	✓
21	2023-06-08 11:19:19	<u>0x47acaed9b7e2283cd507</u> <u>69db762f929c7bbd507369</u> <u>40dd7ee06c5ca33cc0fd19</u>	- 0.0061970261653843 20 MATIC  0.00 USD	✓
22	2023-06-08 10:58:14	<u>0x847ecc7f9d349a2d583b</u> <u>f1065091bfead498682d30</u> <u>f9839c46045b8590219890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-08 10:58:14	<u>0x847ecc7f9d349a2d583b</u> <u>f1065091bfead498682d30</u> <u>f9839c46045b8590219890</u>	- 0.0025013417995109 43 MATIC  0.00 USD	✓
24	2023-06-08 10:58:14	<u>0x847ecc7f9d349a2d583b</u> <u>f1065091bfead498682d30</u> <u>f9839c46045b8590219890</u>	- 0.0095614838977617 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:07:20	<u>0xdf340ed97bbfb3f7ff36</u> <u>de590265191d3db23162b1</u> <u>f29d7f00d1a1ed5f738fb8</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓
2	2023-06-08 10:44:39	<u>0xc0388c702617f537f5d9</u> <u>ecbe0e034e39be3806943e</u> <u>1c7b7818103d47d615fbeb</u>	+ 0.6999999999999999 56 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 18:51:37	<u>0x2a314a50b2082d14fbde</u> <u>f5effe7aa76fecfe25421c</u> <u>b769b38e4548ba98068e0b</u>	+ 50.0000000000000000 000 COLLECT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:03:09	<u>0x96583a448445f704ef5b</u> <u>800bb8b763ee8928297542</u> <u>99afb21afac23cdde01bb7</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 03:23:18	<u>0x0e4db1aeb3f5c8e6c8ea</u> <u>97f15c6415854fea3abb13</u> <u>7cc03df8efed1939c208d2</u>	+ 1 GGM	✓
3	2023-10-24 12:35:37	<u>0xf8ab141172a05071e13b</u> <u>f8c3f64d71328d623c98d2</u> <u>265d4c948bf828ca1c4e44</u>	+ 1 OAT	✓
4	2023-08-31 11:03:10	<u>0xde17c7693d22e58251dd</u> <u>7e73a56320753c4061d306</u> <u>fe4f9faf8155fbfb3d22f3</u>	+ 1 OAT	✓
5	2023-08-26 15:56:26	<u>0xb2ce01491417ecca4b75</u> <u>05abc88ab9acd63c35ceee</u> <u>c8e266dee2e9d00c9a60bf</u>	+ 1 OAT	✓
6	2023-08-26 14:27:48	<u>0x09d368db2689cae0bd2a</u> <u>f1fb724205aa3cd2ac5689</u> <u>8a17eb26f5639eaf933920</u>	+ 1 OAT	✓
7	2023-08-26 14:27:48	<u>0xbde48b4318ea4fac42cf</u> <u>f6d2bcd831e597b1d7f32f</u> <u>b8597404f288fdfb7b3577</u>	+ 1 OAT	✓
8	2023-08-25 07:05:23	<u>0x9d276c10795e42be8a1d</u> <u>87c9cfcdbd1b8b10ca05a3</u> <u>ab1716ce12bf0ddee0e591</u>	+ 1 OAT	✓
9	2023-08-21 09:43:30	<u>0x01698e910916370995ca</u> <u>39e7575664171f3a5cb10d</u> <u>13023845ced6d8a5beb623</u>	+ 1 OAT	✓
10	2023-08-20 09:40:33	<u>0x83945fa047a71b1dcffd</u> <u>0e7ff0ac425bb3455513d1</u> <u>1d8055f9d7dfbd9d0bd504</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 17:47:39	<u>0xec1766f5bcc5ebad06bf834dd362eb045ac7f306133e46f924d56caecc431f64</u>	+ 1 OAT	✓
12	2023-08-18 17:49:17	<u>0x39e98f9130da812d9aa1936ea277443a43e1f627404e134ab4215c75e96467ad</u>	+ 1 OAT	✓
13	2023-08-18 17:49:13	<u>0xa39cd4d1b1b42c6cd2c371723881975f5d8daddfc0f74c8c7dd45f143505c590</u>	+ 1 OAT	✓
14	2023-08-17 11:02:47	<u>0x9b657064e110116dcb7530ccce2267d252465a944bf9a5b3dc2c464336c8e329</u>	+ 1 GGM	✓
15	2023-08-15 17:15:07	<u>0x322005df352ee707dd2068b7a83f0128eff4e6e024bd0cf30ad614d9a42a2fbe</u>	+ 1 OAT	✓
16	2023-08-15 14:45:31	<u>0xe230fa20e415b3a06a92ea0bc1005b18aee61a1d33938addda6ec46055083cce</u>	+ 1 OAT	✓
17	2023-08-13 06:30:32	<u>0x0e002d72f8f3d8ee8a162d1bd40ce950b698557c556760b9ecc81bccb6826a29</u>	+ 1 OAT	✓
18	2023-08-12 15:56:33	<u>0x3b652aa0967808814721592c05f76d2c2e63e0488344f790947c6a35e025d47d</u>	+ 1 OAT	✓
19	2023-08-12 15:56:29	<u>0x34b9ec4e8169aa8cbcc73935be24d7da9fa4628afb488892f18bbc7d5597b13e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 15:34:59	<u>0xdd8e8fe53f25d05e48ef</u> <u>a646e56a78ac92ff1a60db</u> <u>8476bbc1543d7fab996f04</u>	+ 1 OAT	✓
21	2023-08-11 15:34:59	<u>0xfdee42e671e8d63c89b2</u> <u>d329da057715e57030bfb4</u> <u>31eba9202c7584ebe0bbce</u>	+ 1 OAT	✓
22	2023-08-11 15:34:57	<u>0xee5a5dd52eab872cad4e</u> <u>4243077c60f9e7aee5bfa8</u> <u>88f71c9b76bc7695411c16</u>	+ 1 OAT	✓
23	2023-08-11 15:34:57	<u>0x23f019c28259cdc10002</u> <u>e01022a8213d7f1631bc63</u> <u>99fb41de10fa84d82198ba</u>	+ 1 OAT	✓
24	2023-08-09 16:39:44	<u>0x8cc721649801f812af32</u> <u>a2cc0e0410113e3b8dbf2d</u> <u>1571a75bfa7bb8a7bf534b</u>	+ 1 OAT	✓
25	2023-08-09 16:39:38	<u>0x9b9a3949b9c3b43180f2</u> <u>44a53f9d8ec4d0efc06b50</u> <u>d0ed9278356fd1bec53d33</u>	+ 1 OAT	✓
26	2023-08-07 04:45:58	<u>0xc3314ebe7d78f9c0d5c8</u> <u>7e6a680544a0b97150fc25</u> <u>a9e24d21a3c040798a4438</u>	+ 1 OAT	✓
27	2023-08-07 02:22:54	<u>0x5053adda3da2a214ae12</u> <u>29896070c2528f2851b690</u> <u>5263db2c4dafb24f6085af</u>	+ 1 OAT	✓
28	2023-07-20 11:23:26	<u>0x0a8ab9212e7179afcd31</u> <u>634dfef864500b39e6d579</u> <u>c84a0ad8e3249e67b59af1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 13:28:06	<u>0xc979caa1c64efe2501b86d5d6153b00782f90023f14f95f1941ccfb640b92144</u>	+ 1 OAT	✓
30	2023-07-11 11:47:21	<u>0x5fd134d45bdfe919e1ca1c8f00c666ed3fdac3f2a87df3ccb879e02a50418f85</u>	+ 1 OAT	✓
31	2023-07-11 05:31:29	<u>0x4c0025d48efc14779a03e1491f1603c272f1be9b2e5bfcf6329b02fda1cedff2</u>	+ 1 OAT	✓
32	2023-07-11 02:13:02	<u>0x09d752f7859a57729ac09116b8c0d6bf8643e1fa29876c1793b63763af4635b6</u>	+ 1 OAT	✓
33	2023-06-21 03:29:25	<u>0xf4e1db09b9deeee1f954b17352bc2269c6eea7dc078af8c16339c230f44dc0a7</u>	+ 1 OAT	✓
34	2023-06-20 08:44:06	<u>0xa009382e71d69f5930ee438135e9584f9c3ffa468b23505a05f42e44e86537ff</u>	+ 1 OAT	✓
35	2023-06-08 11:30:22	<u>0xb87288b3c42aa3f90b63dea466d92673ad5ad97ddf e1db6bfefb2aad21d120b</u>	- 1 Mainnet Alpha	✓
36	2023-06-08 10:58:14	<u>0x847ecc7f9d349a2d583bf1065091bfead498682d30f9839c46045b8590219890</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:26:07	<u>0xd2193f0ff61daf94f4fd</u> <u>fcebfd300b4c977de59c07</u> <u>ef13aa4f858f8cd423fc09</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 17:25:27	<u>0x63b08214ab9dff1266eb</u> <u>121ce47793a9cb640fab10</u> <u>4717ebd9bd3b7939e4aa4b</u>	+ 1 ?	✓
3	2024-06-05 15:22:09	<u>0xde49d7a0460e4160a45e</u> <u>2ab5c739573a38a425dd37</u> <u>6d934cb2aa468e771692b6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-27 11:02:43	<u>0xbc02a72eea89919985bb</u> <u>22f44a0a0d311f358bb408</u> <u>90967c9e70e1622e1d9f11</u>	+ 1 com	✓
5	2024-04-27 00:04:43	<u>0x74d6152b9c17054bcb1f</u> <u>865beea31401a163d89653</u> <u>295c24f3dcd28551266a33</u>	+ 1 et	✓
6	2024-04-26 17:10:26	<u>0x791cc78f5b26c1b41c49</u> <u>ee59431dc4cf956c62854a</u> <u>8b0905f2e4b81db8fe3647</u>	+ 1 Reintroducing Layer3	✓
7	2024-04-26 10:16:31	<u>0x18ba1989ebf78b3f9c98</u> <u>d9fd1c48031ae864a990a0</u> <u>d9cf94c4f1d56a91ae1f2a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-19 10:07:44	<u>0x9154c69d3b093fd65ba9</u> <u>00e33fcd3fcac527114e09</u> <u>e52705e24a1f46eed24a23</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
9	2023-11-09 06:48:54	<u>0x88106534b832748f55c9</u> <u>1d8e127e273e6fef251a8a</u> <u>9bb71e95c80b31a9736a24</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 10:55:11	<u>0x95e0a9f8122533018fb9d5a7136a3e48faba398e221efa2f0c62bd9261194e1e</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 09:52:53	<u>0xa71aa1d7509c7ceade2df11081bd8b892218d7998fcf647dc7a45340df52302e</u>	+ 1 d.net	✓
12	2023-10-27 11:14:49	<u>0xd60ecacd7fbe99af8e6f0df95faecb34ffab02904823467e849e1767ae3a7cc2</u>	+ 1 2000usdt.org	✓
13	2023-10-27 11:14:35	<u>0x4dfd1a3fdb45668b6a6ccb485976a5a0cd900aa6660a5635cb843e5815f68947</u>	+ 1 .net	✓
14	2023-09-13 18:02:10	<u>0x2fc4b9dd75c57ac2c7f0a4ee02146d528edadb1f22207f16cb7f683eacb4858a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 18:01:13	<u>0x5f7bfa7a2c4893bb7d3ab119278ed2aa53104e2757c026e5abc11d0e89a62526</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 22:49:14	<u>0x78f6c75aaf386f49903b02ced8205e1d563f54ae866b05849d31a573c8c55d0f</u>	+ 1 NFT Airdrop	✓
17	2023-08-26 23:20:20	<u>0xb1f241775e33ebe1197bda5aa8355ebf05f8b02076a8a81ab675d0ddd79df4b2</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 02:15:21	<u>0xc52ddb20ae501ae48f618516c465472ee40f5a5be26ebff475a7e2023269d9ed</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 06:59:58	<u>0x0d1f4134b3b9b43838cc</u> <u>f354475b9addcd8048c7e0</u> <u>ec0d820a618caf8e4dd558</u>	+ 1 NFTVoucher	✓
20	2023-08-17 17:25:50	<u>0xf3581b99889bad8491ec</u> <u>aa20d196f97a40ba5dcc93</u> <u>1a330fe8ef11460560c488</u>	+ 1 Voucher	✓
21	2023-08-15 22:50:16	<u>0x208366c3944de695b39e</u> <u>3ca4d75fdc363b85a80e4d</u> <u>99c936345288710554f552</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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