

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:51 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5311a89679e42f9b8c83ed82b8541418c37c7986</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.110396509000000004 MATIC
	0.04 USD










Token	Balance
MATIC	0.040603490999999999 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	4 OAT
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A d.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%€top]
5000 USDT Voucher	N/A NFT Voucher
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A 1000-rewards.com





* USD values displayed at the time of transaction

Token	Balance
Phi Quest Object	N/A Phi-QOS
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC Voucher	N/A Circle Weekly Giveaways




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:21:48	<u>0xa386fd21fa64947d2429</u> <u>737437a5a55086a7cb43cc</u> <u>014ec4d9fd9ad71dbbf1fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 02:21:48	<u>0xa386fd21fa64947d2429</u> <u>737437a5a55086a7cb43cc</u> <u>014ec4d9fd9ad71dbbf1fc</u>	- 0.0004294248162019 80 MATIC  0.00 USD	✓
3	2024-01-07 02:21:48	<u>0xa386fd21fa64947d2429</u> <u>737437a5a55086a7cb43cc</u> <u>014ec4d9fd9ad71dbbf1fc</u>	- 0.0003346701837980 20 MATIC  0.00 USD	✓
4	2023-12-31 18:26:25	<u>0x4e4ac1a3f843ffed4ac5</u> <u>32140511624e86e4bbb34f</u> <u>b5ecde2362dc48f1133e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 18:26:25	<u>0x4e4ac1a3f843ffed4ac5</u> <u>32140511624e86e4bbb34f</u> <u>b5ecde2362dc48f1133e3c</u>	- 0.0287345089148245 03 MATIC  0.02 USD	✓
6	2023-12-31 18:26:25	<u>0x4e4ac1a3f843ffed4ac5</u> <u>32140511624e86e4bbb34f</u> <u>b5ecde2362dc48f1133e3c</u>	- 0.0114716910851754 96 MATIC  0.01 USD	✓
7	2023-11-22 04:03:02	<u>0xe48d2d4545f4f24389bb</u> <u>826f857258bf85ee372a28</u> <u>67d3e3aa613362b04cf0db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
8	2023-11-22 04:03:02	<u>0xe48d2d4545f4f24389bb</u> <u>826f857258bf85ee372a28</u> <u>67d3e3aa613362b04cf0db</u>	- 0.0007647679464395 96 MATIC  0.00 USD	✓
9	2023-11-22 04:03:02	<u>0xe48d2d4545f4f24389bb</u> <u>826f857258bf85ee372a28</u> <u>67d3e3aa613362b04cf0db</u>	- 0.0000000020535604 04 MATIC  0.00 USD	✓
10	2023-11-21 19:51:29	<u>0xa6ab296326c843bdfa8b</u> <u>cccc35bf87f37b0e6dd2b4</u> <u>21042596570a6eeb2cbce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 19:51:29	<u>0xa6ab296326c843bdfa8b</u> <u>cccc35bf87f37b0e6dd2b4</u> <u>21042596570a6eeb2cbce0</u>	- 0.0005930142113252 63 MATIC  0.00 USD	✓
12	2023-11-21 19:51:29	<u>0xa6ab296326c843bdfa8b</u> <u>cccc35bf87f37b0e6dd2b4</u> <u>21042596570a6eeb2cbce0</u>	- 0.0000010207886747 37 MATIC  0.00 USD	✓
13	2023-11-21 12:09:19	<u>0x13679d51d8616a8602ff</u> <u>4333639a9a6b4f04852862</u> <u>2e30ba474d1ffb1856d757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 12:09:19	<u>0x13679d51d8616a8602ff</u> <u>4333639a9a6b4f04852862</u> <u>2e30ba474d1ffb1856d757</u>	- 0.0005817283767861 93 MATIC  0.00 USD	✓
15	2023-11-21 12:09:19	<u>0x13679d51d8616a8602ff</u> <u>4333639a9a6b4f04852862</u> <u>2e30ba474d1ffb1856d757</u>	- 0.0000123066232138 07 MATIC  0.00 USD	✓
16	2023-11-13 10:31:52	<u>0x097f5236f5ef55411c97</u> <u>ded1d14fead01c2ab315dc</u> <u>0ea12c36703c4ddcaef9d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 10:31:52	<u>0x097f5236f5ef55411c97ded1d14fead01c2ab315dc0ea12c36703c4ddcaef9d7</u>	- 0.0036439337454195 13 MATIC  0.00 USD	✓
18	2023-11-13 10:31:52	<u>0x097f5236f5ef55411c97ded1d14fead01c2ab315dc0ea12c36703c4ddcaef9d7</u>	- 0.0012271532545804 87 MATIC  0.00 USD	✓
19	2023-07-27 03:46:36	<u>0x674bfc3373d90cd5ffecd2ddcc98b783701d6b57232e82f57060653604842a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 03:46:36	<u>0x674bfc3373d90cd5ffecd2ddcc98b783701d6b57232e82f57060653604842a52</u>	- 0.0001333320839220 92 MATIC  0.00 USD	✓
21	2023-07-27 03:46:36	<u>0x674bfc3373d90cd5ffecd2ddcc98b783701d6b57232e82f57060653604842a52</u>	- 0.0050963099160779 08 MATIC  0.00 USD	✓
22	2023-07-06 17:18:00	<u>0xf4de1dcd8b3e48c6c70525827c22fc5e53e24a415de6b569b0dbf65a094b6086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 17:18:00	<u>0xf4de1dcd8b3e48c6c70525827c22fc5e53e24a415de6b569b0dbf65a094b6086</u>	- 0.0001494169601058 12 MATIC  0.00 USD	✓
24	2023-07-06 17:18:00	<u>0xf4de1dcd8b3e48c6c70525827c22fc5e53e24a415de6b569b0dbf65a094b6086</u>	- 0.0111251120398941 88 MATIC  0.00 USD	✓
25	2023-07-06 15:26:30	<u>0xbad358f0344f293a935f71236ccd79e5b6800116c9068f6154cb7d64de8bca91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-06 15:26:30	<u>0xbad358f0344f293a935f71236ccd79e5b6800116c9068f6154cb7d64de8bca91</u>	- 0.0000764821382235 35 MATIC  0.00 USD	✓
27	2023-07-06 15:26:30	<u>0xbad358f0344f293a935f71236ccd79e5b6800116c9068f6154cb7d64de8bca91</u>	- 0.0111992588617764 65 MATIC  0.00 USD	✓
28	2023-07-06 11:47:53	<u>0x5e41877bed7359e7712da2284616d18096888ebdd65e354cfb8078643dca5de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 11:47:53	<u>0x5e41877bed7359e7712da2284616d18096888ebdd65e354cfb8078643dca5de3</u>	- 0.0002147522596642 06 MATIC  0.00 USD	✓
30	2023-07-06 11:47:53	<u>0x5e41877bed7359e7712da2284616d18096888ebdd65e354cfb8078643dca5de3</u>	- 0.0110585647403357 94 MATIC  0.00 USD	✓
31	2023-07-06 08:45:33	<u>0xa3d62bb90bd955e7e7a4cc354e723598fead0e637a739c346d2d0b5869af5f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 08:45:33	<u>0xa3d62bb90bd955e7e7a4cc354e723598fead0e637a739c346d2d0b5869af5f94</u>	- 0.0000994174145317 22 MATIC  0.00 USD	✓
33	2023-07-06 08:45:33	<u>0xa3d62bb90bd955e7e7a4cc354e723598fead0e637a739c346d2d0b5869af5f94</u>	- 0.0111751115854682 78 MATIC  0.00 USD	✓
34	2023-07-06 07:42:19	<u>0x04ce135b8318f8f469b0c0a03e43e3bc7c11c013b30c32910adb18d397aff73e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-06 07:42:19	<u>0x04ce135b8318f8f469b0</u> <u>c0a03e43e3bc7c11c013b3</u> <u>0c32910adb18d397aff73e</u>	- 0.0000045362749288 85 MATIC  0.00 USD	✓
36	2023-07-06 07:42:19	<u>0x04ce135b8318f8f469b0</u> <u>c0a03e43e3bc7c11c013b3</u> <u>0c32910adb18d397aff73e</u>	- 0.0112699927250711 16 MATIC  0.00 USD	✓
37	2023-07-06 06:15:04	<u>0x82ed1c5990dc74d2c109</u> <u>4a39fc0c87caee9820ae4b</u> <u>9898fbdfb3037a3f4bd8f2</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:45:30	<u>0xec6e4c8e232d70bbfdd4</u> <u>2692d257190da2d0e479b3</u> <u>7e56194640610d1882ff56</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:19:07	<u>0xc8ef6bd7554f122a068f</u> <u>c23cf3022fa8f971650a4d</u> <u>1cbe7c2e8618e68417c444</u>	+ 3.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 13:21:20	<u>0x990854b974942a856c90</u> <u>20c7ebe53d0fa6cb6f267f</u> <u>5f4d76169610a6d32b6bf0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-11 18:44:39	<u>0xc423cfc142eac99c91f5ecf26b39a55d488b1b6725815eb0ff1d8eeb4a11cb0</u>	+ 1 OAT	✓
3	2023-07-27 03:46:36	<u>0x674bfc3373d90cd5ffecd2ddcc98b783701d6b57232e82f57060653604842a52</u>	+ 1 OAT	✓
4	2023-06-29 23:02:12	<u>0x9d0e4668cd94b5444cb8606896383ecf8a1f62cdaa7565f242bd1fa4449ab38f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:30:02	<u>0xc2ca7325d76c7d5170e14365283a7e3908597ec83e3d485da4348ca37adc3ab3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 01:16:58	<u>0x57126aa88bcd6b4add7c17437ff13e8d8802011cd842519441a63cb33fb081a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 01:15:52	<u>0x9af45efa2ee3abbc23b5ac2c420bea112ddc68fc09708564cc03bc45b28e2bdc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 04:31:52	<u>0x8b8be24dc006d62399db5eaa7f14d6f2632283e6c825908338fef307aeb9c15e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-03-21 00:57:56	<u>0x0a2bc0882a6923ccad859a8ea5470091a0788aef78e8207e99b34b5dbe30979e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 21:45:11	<u>0xc92cee18791a201658c2 ceddd371cbdbeb04dc4ad5 5baaaa2ffbcecd8061b4f4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-26 05:20:52	<u>0xd002348594e8a95d812d afc6d3afd7ef4576958fab eaef792d2f9ef5ad2aefc3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 03:40:10	<u>0x93a04615b19dc2259156 ead64743fe183cd1d220b9 f2ee9f04c8ce0fa7f09184</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-13 18:12:26	<u>0x82d405030db92003894f 496123cafea9b0f3395721 8ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78f f8581c3c4e706660a875d0 19c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 10:37:51	<u>0x46bf739f665ca90b0c08 733f72610524d13f143866 32d66ba2caa3c7b0038f7d</u>	+ 1 3000usdt.net	✓
12	2024-01-04 10:11:17	<u>0x47efecb99ec2e0646df9 604ec9bc2ed5a7d1801adf d7ec4b479ff42a6231f5b8</u>	+ 1 2000usdc.cc	✓
13	2023-11-22 04:03:20	<u>0x0e4b6117cc6eadbf635d 539f63ee829be60c6e58ea 178d2d86eb5e4c8f04f5b9</u>	+ 1 t.org	✓
14	2023-11-21 19:51:45	<u>0x3d399bfa67d2c4bda4b1 16805d9411e4ee2f68569b d8c1f0e066fc0d7518fa7a</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 12:10:21	<u>0xba5152a6b5f8f9637ec5b0e3e70d716bf37b1fa7c99026c3408c9315fb3ae07d</u>	+ 1 d.org	✓
16	2023-11-21 12:10:17	<u>0xbe7fe73462a01898eac9b0f18b336668308ce3a202baf60a2e40e65bcd60384e</u>	+ 1 cc	✓
17	2023-11-21 12:09:47	<u>0x922eb4785d0a35bb02976aee71c8aad5d8f567670229bbd4ad649c47fcc93232</u>	+ 1 usdc.vip	✓
18	2023-11-13 10:32:32	<u>0x4ddf98c8c9b2fad0e208570ba8848e375708960a003c44d78922b2823e80b625</u>	+ 1 t.xyz	✓
19	2023-10-24 17:32:27	<u>0xade3430397dc827d463c0f76934278c9bf829dcb72e64704e490f38596118dbf</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 23:21:43	<u>0x6794de2c84c48e61f3b4f97f2b94fdf39dd437fea1e6f157be542f05eed82b4c</u>	+ 1 claimusdt.org	✓
21	2023-10-08 15:55:47	<u>0x13df3cb886de8ba24ee905a090d4c3602ea7c811b5ec4df4533e730c3a92710d</u>	+ 1 rds.net	✓
22	2023-10-03 02:35:11	<u>0x2622315a1fd9a5ef2a3fbda3e979e5f8c4a43ed44141448de7ad3d8b835a2899</u>	+ 1 claim-usd.xyz	✓
23	2023-10-02 22:28:08	<u>0x6b7b9e6eb863eb98cb5d2ac8ca8f822991fef8643c170a9a30c0fe85cf69efac</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 12:28:51	<u>0x46794689a0faf9a0cf47d6d3e678a08ba48f71e1303c0090ae295a504fc2f615</u>	+ 1 drop-usd.me	✓
25	2023-09-27 01:04:26	<u>0xf7be419950124257b8d5b118be9f553bb4177f27a42707e9f3cce9788cca10fd</u>	+ 1 1000-rewards.com	✓
26	2023-09-20 21:51:41	<u>0x3e098d9114f47a7e637fd193141dc5b3cf7a99a39da16f02b1ebad2f6103729e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 21:12:01	<u>0x06dcbd1592c2483cf7e89fff017786cdca9828b0350cc5064c17fdec326fb0bb</u>	+ 1 Voucher	✓
28	2023-09-12 23:34:06	<u>0x3818fa58b8b87eafcf9e2f85446ab23837d1d8e10e12b1ff0ef3a6739733752c</u>	+ 1 claim-usdt.com	✓
29	2023-09-10 10:25:56	<u>0x657318cac8696390de53dd22855c6dbdc092a19d5be6d9248ac701bb6c7f686d</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:24:59	<u>0x14fccc505fc4e57bbf0fc0e22a3376afa3bef4a488d1662c703ae95ecdf143b6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 18:07:01	<u>0x1c4a54d7c860fe99b8e42ca6791d895e0db1856744144270f7480a237c992bdf</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 10:43:35	<u>0x4774dea45567aab4398ecf293ca42d408e596a89096bf4429fede74722d0bcc6</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 10:43:17	<u>0x308456bb7eff2ac38800301532eeda126fb677ee2a5f37480d7153482941426d</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 10:43:01	<u>0xa451d3c830fba4b82cd059147ee15ee3130df01328eecf6d3a15dfc2253d9b2e</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 10:15:58	<u>0x3009e6e6ffd6ac4e0380567086d72ea23ed7fc179d948c2d008549acaa15229e</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 08:23:04	<u>0x1e395f742fce9fc27d3328106a9fb96e9d030d6b4afe502154b895a8386f4a37</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-05 23:00:30	<u>0xecd332e229df09022bd2b0f1e6fc5acab0964f36c421e45aac4859f4202844c7</u>	+ 1 NFT Airdrop	✓
38	2023-08-29 13:08:47	<u>0xf2fd71e198e80a1ff8160446916c2aaa6d0450542fdce4445f9e8ef903ea8d64</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 02:24:59	<u>0x2a7b35b07a7f3fd900a547082548bcf6786c4dcb1e80402603cbd97d8c24f160</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 18:59:21	<u>0x664a87b5315d684f83da355f2a27937be43bdc20c22ba71374c8ebad54e0cf90</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 18:40:28	<u>0x5e3f650d7bd931543ce33623e874961e18e5c1f0954cf893087367b1f72cac90</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-17 04:58:19	<u>0xcf14c1c3919fab8992ea</u> <u>16d777deb7b98ad21b6dec</u> <u>01dd37f1af1fc0e9195ad5</u>	+ 1 Pass	✓
43	2023-08-13 06:57:34	<u>0x49388ea08534fdbfcd8d</u> <u>8b29f3974d47fb60067f66</u> <u>2eba2194d4c8a147d8c964</u>	+ 1 Base Airdrop	✓
44	2023-08-12 08:46:55	<u>0xb4fbeb0e3cb248d62376</u> <u>adb5a4b769777f79a9aced</u> <u>59d0c347d09d6cfe477e08</u>	+ 1 NFTNotify	✓
45	2023-07-06 17:18:00	<u>0xf4de1dcd8b3e48c6c705</u> <u>25827c22fc5e53e24a415d</u> <u>e6b569b0dbf65a094b6086</u>	+ 1 Phi-QOS	✓
46	2023-07-06 15:26:30	<u>0xbad358f0344f293a935f</u> <u>71236ccd79e5b6800116c9</u> <u>068f6154cb7d64de8bca91</u>	+ 1 Phi-QOS	✓
47	2023-07-06 11:47:53	<u>0x5e41877bed7359e7712d</u> <u>a2284616d18096888ebdd6</u> <u>5e354cfb8078643dca5de3</u>	+ 1 Phi-QOS	✓
48	2023-07-06 08:45:33	<u>0xa3d62bb90bd955e7e7a4</u> <u>cc354e723598fead0e637a</u> <u>739c346d2d0b5869af5f94</u>	+ 1 Phi-QOS	✓
49	2023-07-06 07:42:19	<u>0x04ce135b8318f8f469b0</u> <u>c0a03e43e3bc7c11c013b3</u> <u>0c32910adb18d397aff73e</u>	+ 1 Phi-QOS	✓

DISCLAIMER

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