

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:05 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5347b94b25e2cad6ca8e95ccd32290933898e711</u>
TOTAL RECEIVED	9.539999999999999147 MATIC
	4.04 USD
TOTAL SEND	9.450670776946374474 MATIC
	4.00 USD



Token	Balance
MATIC	0.089329223053625187 MATIC
	0.03 USD
(PoS) Tether USD	0.007248 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 claim rewards on stkether.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Davos	0.000000000000000000 DAVOS
OriginEther	1 kether.org
wap	0 QUICK-BONDS
AlphaTrace Junior NFT	1 AlphatraceNFT
Quest3NFT	2 Quest3






Token	Balance
Galaxy OAT	13 OAT
AlphaTrace Rookie NFT	1 AlphatraceNFT
\$1000 SPEND REWARDS	N/A taskson.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 REWARDS	N/A dropsusdt.xyz
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:32:37	<u>0x5e5f4a5d913d294601a19e93b2a95aa965265b848b7f2b00645e3f37321a1c6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 12:32:37	<u>0x5e5f4a5d913d294601a19e93b2a95aa965265b848b7f2b00645e3f37321a1c6a</u>	- 0.0039336478901292 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-25 12:32:37	<u>0x5e5f4a5d913d294601a19e93b2a95aa965265b848b7f2b00645e3f37321a1c6a</u>	- 0.0068945842933680 46 MATIC  0.00 USD	✓
4	2024-08-03 10:56:57	<u>0x6ffb515bb3aa980b31a7f9d46ffe33958b212e629f937e112917e0df37d5d50a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 10:56:57	<u>0x6ffb515bb3aa980b31a7f9d46ffe33958b212e629f937e112917e0df37d5d50a</u>	- 0.0028937400000000 00 MATIC  0.00 USD	✓
6	2024-08-03 10:56:57	<u>0x6ffb515bb3aa980b31a7f9d46ffe33958b212e629f937e112917e0df37d5d50a</u>	- 0.00000000000040512 36 MATIC  0.00 USD	✓
7	2024-07-22 14:27:07	<u>0x9e8d00d0c99355798b241e5cfcc062d517d170676c8f2347b142ddc6d309248e</u>	- 9.3399999999999998 58 MATIC  4.99 USD	✓
8	2024-07-22 14:27:07	<u>0x9e8d00d0c99355798b241e5cfcc062d517d170676c8f2347b142ddc6d309248e</u>	- 0.0312813055422167 39 MATIC  0.01 USD	✓
9	2024-07-22 14:27:07	<u>0x9e8d00d0c99355798b241e5cfcc062d517d170676c8f2347b142ddc6d309248e</u>	- 0.0000019287779730 60 MATIC  0.00 USD	✓
10	2024-07-22 14:26:25	<u>0xa5ad0641dac316e276aa51ad45a812aa38e0dac57bfb920ebcfadcb5514479f4</u>	+ 0.1199999999999999 96 MATIC  0.06 USD	✓
11	2024-07-22 14:05:41	<u>0xcd05201c1e54ebfb691ef86b3ea3ab535149a5df979e80c4e6ed93fbaeb0295c</u>	+ 9.3100000000000004 97 MATIC  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 18:03:06	<u>0x69c13ad8562ddb942e94</u> <u>3fc48077cee39bedc6c164</u> <u>5f3d76af6e4a8b210a6f54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-11 18:03:06	<u>0x69c13ad8562ddb942e94</u> <u>3fc48077cee39bedc6c164</u> <u>5f3d76af6e4a8b210a6f54</u>	- 0.001642740000000000 00 MATIC  0.00 USD	✓
14	2024-05-11 18:03:06	<u>0x69c13ad8562ddb942e94</u> <u>3fc48077cee39bedc6c164</u> <u>5f3d76af6e4a8b210a6f54</u>	- 0.000000000000014784 66 MATIC  0.00 USD	✓
15	2023-09-28 10:18:22	<u>0xb65519be5c135c0a53e9</u> <u>5d65b6e80bb0e88f4ce98b</u> <u>1c871e80dff98139bff9c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-28 10:18:22	<u>0xb65519be5c135c0a53e9</u> <u>5d65b6e80bb0e88f4ce98b</u> <u>1c871e80dff98139bff9c4</u>	- 0.0037215196754954 82 MATIC  0.00 USD	✓
17	2023-09-28 10:18:22	<u>0xb65519be5c135c0a53e9</u> <u>5d65b6e80bb0e88f4ce98b</u> <u>1c871e80dff98139bff9c4</u>	- 0.0046352455475034 52 MATIC  0.00 USD	✓
18	2023-09-28 10:18:22	<u>0x4962d9d26b4a00a416d6</u> <u>8eda0520141edf869bf34f</u> <u>6f7eeea96effb4b48b94d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-28 10:18:22	<u>0x4962d9d26b4a00a416d6</u> <u>8eda0520141edf869bf34f</u> <u>6f7eeea96effb4b48b94d3</u>	- 0.0037215196754954 82 MATIC  0.00 USD	✓
20	2023-09-28 10:18:22	<u>0x4962d9d26b4a00a416d6</u> <u>8eda0520141edf869bf34f</u> <u>6f7eeea96effb4b48b94d3</u>	- 0.0046352455475034 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-17 12:35:44	<u>0x60365a8e8563fe8bae4d</u> <u>f12bd2796b4d825692c1ee</u> <u>88a56c603adad4a971f449</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-17 12:35:44	<u>0x60365a8e8563fe8bae4d</u> <u>f12bd2796b4d825692c1ee</u> <u>88a56c603adad4a971f449</u>	- 0.001634940000000000 00 MATIC  0.00 USD	✓
23	2023-07-17 12:35:44	<u>0x60365a8e8563fe8bae4d</u> <u>f12bd2796b4d825692c1ee</u> <u>88a56c603adad4a971f449</u>	- 0.0039305826806737 74 MATIC  0.00 USD	✓
24	2023-03-19 19:31:10	<u>0x170598b312b03ed0318f</u> <u>1f47aa73344c9779abefbe</u> <u>12d231d2a111b030be8112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-19 19:31:10	<u>0x170598b312b03ed0318f</u> <u>1f47aa73344c9779abefbe</u> <u>12d231d2a111b030be8112</u>	- 0.0016642325600092 20 MATIC  0.00 USD	✓
26	2023-03-19 19:31:10	<u>0x170598b312b03ed0318f</u> <u>1f47aa73344c9779abefbe</u> <u>12d231d2a111b030be8112</u>	- 0.0015705753308403 90 MATIC  0.00 USD	✓
27	2023-03-19 18:34:02	<u>0x0e7f342740516f31f4a2</u> <u>3abdd076096635900d9b5</u> <u>9b94ca9dbb5d2f29bff8b2</u>	+ 0.059999999999999999 98 MATIC  0.07 USD	✓
28	2023-01-30 07:11:58	<u>0x7d2f4bd760cabb414a1e</u> <u>bcfe64a63d51d4477bbdfd</u> <u>a760fd7098ea6db0793bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-30 07:11:58	<u>0x7d2f4bd760cabb414a1e</u> <u>bcfe64a63d51d4477bbdfd</u> <u>a760fd7098ea6db0793bfe</u>	- 0.0095262400290831 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-30 07:11:58	<u>0x7d2f4bd760cabb414a1e</u> <u>bcfe64a63d51d4477bbdfd</u> <u>a760fd7098ea6db0793bfe</u>	- 0.0090543073017575 49 MATIC  0.01 USD	✓
31	2023-01-30 07:08:48	<u>0x44e3285d3aa9e947e95e</u> <u>51ed2e332fe794be8e80ce</u> <u>4a0e21dff0798213136894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-30 07:08:48	<u>0x44e3285d3aa9e947e95e</u> <u>51ed2e332fe794be8e80ce</u> <u>4a0e21dff0798213136894</u>	- 0.0095471197827835 63 MATIC  0.01 USD	✓
33	2023-01-30 07:08:48	<u>0x44e3285d3aa9e947e95e</u> <u>51ed2e332fe794be8e80ce</u> <u>4a0e21dff0798213136894</u>	- 0.0103813023060125 25 MATIC  0.01 USD	✓
34	2023-01-27 08:32:31	<u>0x63d9a8e85466717a9c82</u> <u>17e777ca271075478a2d0b</u> <u>4ac1334483ca79cb796009</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 14:27:19	<u>0x8224a88ca60ea492c98c</u> <u>95e8f0eb26a4440cc7eb2c</u> <u>2bd21dd21715ea13baff72</u>	+ 1 kether.org	✓
2	2024-07-22 14:27:07	<u>0x9e8d00d0c99355798b24</u> <u>1e5cfcc062d517d170676c</u> <u>8f2347b142ddc6d309248e</u>	+ 0.007248 USDT  0.00 USD	✓
3	2024-05-11 18:04:48	<u>0x7016007321ae6b8714d8</u> <u>1e9b7565220707019c353a</u> <u>0534ea7b913b9fbbf061b1</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 18:03:14	<u>0x19c4670fe8611b76c396588221d4fa2072d87a7f73c126e63e47a2212f137d08</u>	+ 1 claim rewards on stkether.com	✓
5	2023-12-12 09:56:25	<u>0xd3b92d0e7393781872a60bbc6fa6ab34e2d24cb693e0d6ad03d4645f55e3a677</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-07-17 12:35:44	<u>0x60365a8e8563fe8bae4df12bd2796b4d825692c1ee88a56c603adad4a971f449</u>	- 50.0000000000000000 000 DAVOS	✓
7	2023-07-17 12:34:58	<u>0x3b2f24c11f6917b9e7be07d92c27aab1204084b1236a27596fb42e0fca3a980f</u>	+ 50.0000000000000000 000 DAVOS	✓
8	2023-03-19 19:31:10	<u>0x170598b312b03ed0318f1f47aa73344c9779abefbe12d231d2a111b030be8112</u>	- 50.5000000000000000 000 DAVOS	✓
9	2023-03-19 19:30:38	<u>0x280b0bc3403ca5c892f6b36bc7238b3c1fde20c04b22455744e861dff81417f2</u>	+ 50.5000000000000000 000 DAVOS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:32:37	<u>0x5e5f4a5d913d294601a19e93b2a95aa965265b848b7f2b00645e3f37321a1c6a</u>	+ 1 OAT	✓
2	2024-09-20 06:52:01	<u>0x547f59e7d8d3e428836d078150fdbe8bd1d0a956c6c086e01ae370d904694e6b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 16:31:14	<u>0x099d578843a5b699721a</u> <u>cd7dd2db3399aa365215ac</u> <u>bcc2b553e510a777586fbe</u>	+ 1 OAT	✓
4	2024-08-03 10:56:57	<u>0x6ffb515bb3aa980b31a7</u> <u>f9d46ffe33958b212e629f</u> <u>937e112917e0df37d5d50a</u>	- 1 QUICK-BONDS	✓
5	2024-07-25 09:22:42	<u>0x9bb19e42ba8d9dab9db2</u> <u>fc4ab50213adbf8dd318c5</u> <u>6c963f631c98eea49b8bd0</u>	+ 1 OAT	✓
6	2024-07-22 14:27:07	<u>0x9e8d00d0c99355798b24</u> <u>1e5cfcc062d517d170676c</u> <u>8f2347b142ddc6d309248e</u>	+ 1 QUICK-BONDS	✓
7	2024-05-11 18:03:06	<u>0x69c13ad8562ddb942e94</u> <u>3fc48077cee39bedc6c164</u> <u>5f3d76af6e4a8b210a6f54</u>	- 1 OAT	✓
8	2024-05-11 16:05:32	<u>0xc1b2a436c786d6a7bc4c</u> <u>2b6b3630d9409b695e6172</u> <u>f668d858a96b0342261687</u>	+ 1 OAT	✓
9	2024-01-22 07:11:57	<u>0xededf2bd1cef081033f3</u> <u>1c89699a6cd271eb3e2fb0</u> <u>0f9e0d0ff96c497f5f9c95</u>	+ 1 OAT	✓
10	2024-01-21 12:34:03	<u>0xf82e6212d32c05e11845</u> <u>65b4bf5840682dc56041d1</u> <u>027e0dd51772d47dc21765</u>	+ 1 OAT	✓
11	2024-01-13 09:43:43	<u>0xa88e2b5e775c057227b6</u> <u>779f3aaadd990a1e921091</u> <u>34269186480294678bde7c</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-12 11:22:30	<u>0x6ebf23fc6e8b28e1cc7c141cd0934f6774fa1cef025c3897731fa3b99288905f</u>	+ 1 OAT	✓
13	2024-01-08 11:12:33	<u>0xa232d9debee0df8473efe3945ce32d178d9f299aeb726ac65d5fba0cd529d0b</u>	+ 1 OAT	✓
14	2024-01-07 05:44:12	<u>0x1ced7ba0324a0c8fd1748d050f614268eb5f9d442fd452d7b5ef58e53b5ce606</u>	+ 1 OAT	✓
15	2024-01-06 13:53:44	<u>0x6c32d136839688c9e5c1a084a0efd0398e3995ca57b290bac1244a30228f16f2</u>	+ 1 OAT	✓
16	2024-01-05 10:03:53	<u>0x5b7d702875d0952af31a3ec9229a3ac895be4cb8afd6a9758491679da53e0df1</u>	+ 1 OAT	✓
17	2024-01-03 18:49:32	<u>0xacec7828d63235ffa3912a8fbe2216a773b138be03696c24ba091400cfe4beec</u>	+ 1 OAT	✓
18	2023-09-28 10:18:22	<u>0xb65519be5c135c0a53e95d65b6e80bb0e88f4ce98b1c871e80dff98139bff9c4</u>	+ 1 AlphatraceNFT	✓
19	2023-09-28 10:18:22	<u>0x4962d9d26b4a00a416d68eda0520141edf869bf34f6f7eeea96effb4b48b94d3</u>	+ 1 AlphatraceNFT	✓
20	2023-01-30 07:11:58	<u>0x7d2f4bd760cabb414a1ebcfe64a63d51d4477bbdfda760fd7098ea6db0793bfe</u>	+ 1 Quest3	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-30 07:08:48	<u>0x44e3285d3aa9e947e95e51ed2e332fe794be8e80ce4a0e21dff0798213136894</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 14:06:23	<u>0x0187b17ef82356ef53fb121b10f36334052e87ad2639977620babf4be97b48e0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 14:06:15	<u>0xf67ee09766a6e302376337e74416ccdd70a6cf8bb16a45a9453d296ffdedffde</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 14:05:59	<u>0x10cd8849b58dc7b9481cf80ad734455e73203350cc5a816963b5740ca631264c</u>	+ 1 at ]	✓
4	2024-05-11 18:07:30	<u>0x564919d71c48fd879a3b30a1be3d262babf06243437677e5a586c1efa74cd546</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-10 19:05:36	<u>0x08ed1aae5ba6090ae9aaef9c77e75a628d6928f4138161af0052539dccf0e843</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 05:52:54	<u>0xa453a34b778cf80c3fc2c71229fb79ebea44984cc5668139c0b80638642c5f4f</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-29 13:28:40	<u>0xf1fbe7e62b92ccc9bdde92be397c867b269b6860b97c814388f50d7466feaf1e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 18:35:59	<u>0xff85c1e9ae10712f0c3f40b367e90b71f0b0650c6ac</u> <u>cad097706803725f3b78c7</u>	+ 1 3000usdt.net	✓
9	2023-12-23 18:08:25	<u>0x6137a031e68cafff73fd40bc4db92ca0d8ff5565258364355099055dd6fb627e</u>	+ 1 2000usdc.cc	✓
10	2023-12-22 10:19:38	<u>0x86455384859c43036451b1af812ec9bc7854a8f9bcd322f7efc3e3a8bdafa201</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-01 20:25:53	<u>0xa9e2d5c5f429984287248927eeb5a5a0955f6396ce2712c343064e2a01af5cb6</u>	+ 1 2000usdt.net	✓
12	2023-12-01 18:39:24	<u>0xccad84f2a742281cef81f1e86ec699ca99f9b58f27ad76a8abaaf018b0906471</u>	+ 1 1000usdc.org	✓
13	2023-11-29 05:57:45	<u>0x1b2b29c78466ab4f285fb6397d6fe5583f86bcc5df5470e3154963cad82dcb6a</u>	+ 1 com	✓
14	2023-11-28 09:42:05	<u>0x9fda46d23e0ad9aee9c16f72af689ccc53f0aa5a082948b8a7bcc24295a78dc2</u>	+ 1 3000usdt.org	✓
15	2023-11-26 18:30:29	<u>0x1673d5b440f449e18db91f78ec4bf1259d722bcd0cbf87ed364c818776d414a5</u>	+ 1 org	✓
16	2023-10-22 17:58:36	<u>0x3d298cc38d00d361698c380f0fea9ea52aac1a4463d4384b55d229ae691c8ee0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 17:57:58	<u>0x4348b2c0c2c3d970658353d4dc1ff1367c116d425bc56ead81a1c79c828abdba</u>	+ 1 .net	✓
18	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6b92807cd58b0dd13579545aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
19	2023-10-09 08:24:42	<u>0x24743563c9af3a0fe34f9ba15f415a1c41c181a4b9508bacb7f2f9345d805319</u>	+ 1 usdtdrop.org	✓
20	2023-10-09 08:24:28	<u>0x3104259c8248902f1398a3cbe1b9da69a36d87827a0b8169d264a9184b21556b</u>	+ 1 rds.net	✓
21	2023-09-09 07:35:50	<u>0x4b1d447bb27df56818bb4d218dae6369f7e8b3e9cf40aa4a3a50ee7120bb0b89</u>	+ 1 NFT Voucher	✓
22	2023-09-09 07:18:37	<u>0x2ad041060f098c100c5047e464e8975fe4d7b178f6e4d69b0b8885f073d3a693</u>	+ 1 Vouchers	✓
23	2023-09-09 07:17:41	<u>0x7dc176f80dff17c52708759ef3ad4065d9a1a522154809d1a7030ca6ed1b9be0</u>	+ 1 taskson.xyz	✓
24	2023-09-02 19:28:54	<u>0xaa78d75757f3aaba3386f12888a67d6311a54b9096729c6b06465b104197db6b</u>	+ 1 Vouchers	✓
25	2023-09-02 19:23:48	<u>0x29aa1877000a45116eaa040569140f5ed76abe544cc232edbd22b6bc4bded90a</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 03:16:44	<u>0x75d73d252e022de85ca8</u> <u>f494189047659f9e0b30d8</u> <u>b95eb6b746bc7b53bdd907</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 07:30:44	<u>0x10c398fb21f360ba7f28</u> <u>791a7b94f0243409f556ed</u> <u>3b0917aabf7860f4b6e4aa</u>	+ 1 claim.circleweekly .net	✓
28	2023-08-26 20:26:17	<u>0xf6039881d21fe69de888</u> <u>efbb812ffa923c455eabea</u> <u>1b688e1e8500caca3a7f6d</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 20:59:54	<u>0x404aa89ccacf6cdc0285</u> <u>4429a207c6908662203b06</u> <u>3f734df7efb696ad8c499f</u>	+ 1 NFTVoucher	✓
30	2023-08-17 05:25:18	<u>0x138140235858cc64a9a7</u> <u>ece016f0dff678cb62e9f2</u> <u>a0eb6e7977a45aa3023319</u>	+ 1 Pass	✓
31	2023-08-16 18:48:03	<u>0xc16972c6d7a0dc0eff99</u> <u>1b8ba9261f947cc80888b7</u> <u>dd36ef1576570c702a3844</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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