

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58e28aa798d6fad247a7764fdd17611f6e22ec12</u>
TOTAL RECEIVED	1.249816138789323627 MATIC
	0.45 USD
TOTAL SEND	0.066660353251260421 MATIC
	0.02 USD




Token	Balance
MATIC	1.183155785538063220 MATIC
	0.43 USD
BLAST	10,000 op Code
Param	10,000 W
USDT	10,000 USDT www.5000usdt.info
#LINK	96.150000000000005684 LINKBonus.io
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Galaxy OAT	3 OAT
Mainnet Alpha	2 Mainnet Alpha
Decrypt Learn	1 LEARN
\$2000 USDC	N/A Voucher

Token	Balance
Voucher USDC Coin	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 GAL	N/A NFT Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
5000\$ USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:56:19	<u>0xfb90827b6f7702ecb9aa5994ad8ee1960aa2f1df3d816afe2491b671b3515828</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-05 15:56:19	<u>0xfb90827b6f7702ecb9aa5994ad8ee1960aa2f1df3d816afe2491b671b3515828</u>	- 0.0036211050170653 17 MATIC 0.00 USD	✓
3	2023-08-05 15:56:19	<u>0xfb90827b6f7702ecb9aa5994ad8ee1960aa2f1df3d816afe2491b671b3515828</u>	- 0.0074376806214293 11 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 11:22:28	<u>0xe8aef35f266936987bf4</u> <u>e3c78cf566050e438a40b5</u> <u>399da22183798445208e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-20 11:22:28	<u>0xe8aef35f266936987bf4</u> <u>e3c78cf566050e438a40b5</u> <u>399da22183798445208e3f</u>	- 0.0024654998312727 11 MATIC  0.00 USD	✓
6	2023-07-20 11:22:28	<u>0xe8aef35f266936987bf4</u> <u>e3c78cf566050e438a40b5</u> <u>399da22183798445208e3f</u>	- 0.0088856361065036 28 MATIC  0.00 USD	✓
7	2023-06-13 10:31:56	<u>0xc72583df933ad625d9a1</u> <u>d8d8cbf70cd74b6b3bf0fa</u> <u>8fbbf9d56d0e8de085c7b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-13 10:31:56	<u>0xc72583df933ad625d9a1</u> <u>d8d8cbf70cd74b6b3bf0fa</u> <u>8fbbf9d56d0e8de085c7b1</u>	- 0.0043109469428141 08 MATIC  0.00 USD	✓
9	2023-06-13 10:31:56	<u>0xc72583df933ad625d9a1</u> <u>d8d8cbf70cd74b6b3bf0fa</u> <u>8fbbf9d56d0e8de085c7b1</u>	- 0.0172111972051270 90 MATIC  0.01 USD	✓
10	2023-06-11 08:58:08	<u>0xde3e0f8de97948fe35c6</u> <u>a04d33b846b44c6b107dc9</u> <u>a8e33bc1886631a152eadf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-11 08:58:08	<u>0xde3e0f8de97948fe35c6</u> <u>a04d33b846b44c6b107dc9</u> <u>a8e33bc1886631a152eadf</u>	- 0.0021953674436987 37 MATIC  0.00 USD	✓
12	2023-06-11 08:58:08	<u>0xde3e0f8de97948fe35c6</u> <u>a04d33b846b44c6b107dc9</u> <u>a8e33bc1886631a152eadf</u>	- 0.0075923702187917 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-11 08:51:27	<u>0x82d2b43c9dcc62b2d21a</u> <u>9ba92f32f6407755ac4b64</u> <u>af302c3e73eefbaf78bd0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-11 08:51:27	<u>0x82d2b43c9dcc62b2d21a</u> <u>9ba92f32f6407755ac4b64</u> <u>af302c3e73eefbaf78bd0a</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
15	2023-06-11 08:51:27	<u>0x82d2b43c9dcc62b2d21a</u> <u>9ba92f32f6407755ac4b64</u> <u>af302c3e73eefbaf78bd0a</u>	- 0.0104802198645577 77 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 19:19:51	<u>0xa072333caaddfa526d33</u> <u>2ba7222ccc4375da5135cd</u> <u>ef363d8ffa1724a11827d1</u>	+ 1.2498161387893236 27 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:07:23	<u>0xbe9dfe2af27151003ffa</u> <u>60bfbf299cb5f3da9cd1ea</u> <u>a1648a7a6740905e02c1d5</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-04-14 02:41:21	<u>0x27d59959f84a6345e9b3</u> <u>85f635fe315d85d9a0e102</u> <u>fb355ad6f01debed2c3842</u>	+ 150 W	✓
3	2024-03-22 10:41:57	<u>0xe892573095c78ebdf6bd</u> <u>7fdc3841004ef7db07b52b</u> <u>77f53828a2085763e4e941</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 17:46:37	<u>0xbdfba9429aabe0abf961db306cd46c4eea78de5666e8e7f3f8a046b0df50656c</u>	+ 5,000 USDT www.5000usdt.info	✓
5	2023-08-06 11:03:57	<u>0x2b0f038da9be81a8eaa651fad2699fd92bd4414ec5bc5f761b1e360fd1251bea</u>	+ 96.150000000000005 684 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:56:19	<u>0xfb90827b6f7702ecb9aa5994ad8ee1960aa2f1df3d816afe2491b671b3515828</u>	+ 1 OAT	✓
2	2023-07-20 11:22:28	<u>0xe8aef35f266936987bf4e3c78cf566050e438a40b5399da22183798445208e3f</u>	+ 1 OAT	✓
3	2023-06-13 10:31:56	<u>0xc72583df933ad625d9a1d8d8cbf70cd74b6b3bf0fa8fbbf9d56d0e8de085c7b1</u>	+ 1 LEARN	✓
4	2023-06-11 08:58:08	<u>0xde3e0f8de97948fe35c6a04d33b846b44c6b107dc9a8e33bc1886631a152eadf</u>	+ 1 Mainnet Alpha	✓
5	2023-06-11 08:51:27	<u>0x82d2b43c9dcc62b2d21a9ba92f32f6407755ac4b64af302c3e73eefbaf78bd0a</u>	+ 1 Mainnet Alpha	✓
6	2023-05-23 11:23:00	<u>0xfc955edab9d3d2650275ca83bd6f4245752e22ef37d253c10d91e7fe90a72ecb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:07:48	<u>0x87988a0c4a7a80ff2ff7b883fd532b1589679dc3681acc748f537e7bcbfaee83</u>	+ 1 e/Turing27	✓
2	2024-08-05 18:07:23	<u>0x999e893bf8398485ae45156421ed321f302b4b3e053b0e7bdc26a0dd7ff61f94</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-04-18 22:01:43	<u>0x70c697f0ed38138a13543de2e2ae4b7cb22fc24d790d7da4a64d209d25d81193</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 19:30:35	<u>0xb6436079a1d0670ffb2bd54aa2e8dd03cf1f4fad12122c09d75b771c956b9b83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-02-16 20:46:41	<u>0xcfa199d10fce3c8f9e969bf376496ff3c2a05883287fe5dffde500fe12217ce9</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 20:46:29	<u>0xbdd8472b4f56ed046717ceabec5aa0a6b474e7b87074563df800e429a6f3ef25</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-24 11:53:03	<u>0x69837644e152e313db7f801cc052bfea802d0352e9193e3d1318d67db961ccd5</u>	+ 1 1000usdc.top	✓
8	2024-01-24 11:53:03	<u>0x8617956ad8482cc736de03ba386aa1d9a7987c536484c54fc830dc848bb64f7e</u>	+ 1 3000usdt.cc	✓
9	2023-12-26 21:59:53	<u>0x9dacff16c396d9514ffb0f050f07fd5a0ae18594de25006b4a12e5e712befe</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 13:19:13	<u>0xd64b70309371b1bbdb83</u> <u>16e12cf06b8712f1da5159</u> <u>bb3f3c5d0c799b377f0107</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 13:16:47	<u>0xc2b99b77268ecb1018b4</u> <u>7b185a1e6627b1246f9e35</u> <u>f5aa9192e477abad614a8c</u>	+ 1 3000usdt.net	✓
12	2023-11-29 10:48:52	<u>0x548f9f34c2b85d64e4c2</u> <u>19de436fff4e91c13c0369</u> <u>873e94d382afd207f6c658</u>	+ 1 com	✓
13	2023-11-15 12:21:10	<u>0xcaf4bafde65dbea7ac45</u> <u>e8a44aa6c5d39ffc5f58e3</u> <u>83d4e6502d8bc6f92fbb60</u>	+ 1 et	✓
14	2023-11-15 12:20:56	<u>0xc8567d4178829e22c4e7</u> <u>947e507d6f624603dcb240</u> <u>5008b905519ecb873edcd0</u>	+ 1 ro	✓
15	2023-11-12 09:35:57	<u>0x34d6816a96730e92b5ed</u> <u>210b8969303d42b857c339</u> <u>111e221f75d835a12fdd96</u>	+ 1 dt.org	✓
16	2023-11-12 09:35:31	<u>0x53e9359b65d5f90676c1</u> <u>d810ced41584e1da02e73a</u> <u>f816887a57526d6172bdd8</u>	+ 1 Voucher	✓
17	2023-11-07 14:18:56	<u>0x18e2a3139766ee38d04d</u> <u>2b0823696c31e2650072eb</u> <u>b76b2809a085c8da688e65</u>	+ 1 Voucher	✓
18	2023-11-07 14:18:56	<u>0xbdc191310f9302aec791</u> <u>f6e67b8b8bd71341ab255a</u> <u>e8ed301bd3e0c1a8954955</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 23:08:54	<u>0xb74c492dcb082a5ef06b fc6c8ea054d28bf1265b68 db8f01fa314e229399ef3d</u>	+ 1 NFT Airdrop	✓
20	2023-08-29 11:28:27	<u>0xc7dca48c373d430714d4 39546e74bb2d968496b94a 98be1f66cd03f9ee506c92</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 21:31:50	<u>0x745a312e903a07965eac 37520c5e7398512d22a27f 03768b514765d878a85f33</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-27 13:50:06	<u>0x55cc2b0e052052d133b5 7bcf66c4c0cbcd1b79f8c8 44c22a1e9ebb0ed9d885f2</u>	+ 1 drop-circle.xyz	✓
23	2023-08-26 18:05:37	<u>0x5fc8c7ab9198bf9119de 102c9c006e3e30fc7727e7 1bf8f3025d140ed6c4a2a7</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 16:14:58	<u>0xc62354ae8e091cd15816 09bdea15d7fdefc83cb4ac 3cd08ed6959ce5e9de5380</u>	+ 1 NFTVoucher	✓
25	2023-08-10 01:20:15	<u>0xe701f78c7059fbe50ed3 e83cbc9266ea2972a4a79c a3022ce37c60ac8c878055</u>	+ 1 NFTVoucher	✓
26	2023-08-06 04:13:45	<u>0xe297207fa6b94e54c837 2573e2869b37e337dac9d8 40ee31f7ca32a703b56a20</u>	+ 1 Voucher	✓
27	2023-08-05 17:31:34	<u>0xf2b84b0ef27fc370f5cd f252073bcdb602f42e793d 226346c2d9a9f1f82c8c04</u>	+ 1 Voucher	✓

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