

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:47 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59a686808835e77b2b88df3b2f6f639b6dab709a</u>
TOTAL RECEIVED	6.538223131429306001 MATIC
	2.40 USD
TOTAL SEND	6.155201536317761679 MATIC
	2.26 USD

Token	Balance
MATIC	0.383021595111544377 MATIC
	0.14 USD
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Galaxy OAT	2 OAT
SmartCat Reward	1 SCR
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle


Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 GAL	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:18:33	<u>0xaf63d2e2afd1f66c8d98</u> <u>2b263ba2d9ecaa6e816073</u> <u>2b54f03e3cff7ba3981c7b</u>	- 3.0000000000000000 00 MATIC  1.15 USD	✓
2	2024-10-02 06:18:33	<u>0xaf63d2e2afd1f66c8d98</u> <u>2b263ba2d9ecaa6e816073</u> <u>2b54f03e3cff7ba3981c7b</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
3	2024-10-02 06:18:33	<u>0xaf63d2e2afd1f66c8d98</u> <u>2b263ba2d9ecaa6e816073</u> <u>2b54f03e3cff7ba3981c7b</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-05-10 08:21:29	<u>0xcf6a3b8be3fcc56034f</u> <u>1381ada985f6fb6108230f</u> <u>17558a91a70a99d296e410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 08:21:29	<u>0xcf6a3b8be3fccc56034f</u> <u>1381ada985f6fb6108230f</u> <u>17558a91a70a99d296e410</u>	- 0.0030761100033837 21 MATIC  0.00 USD	✓
6	2024-05-10 08:21:29	<u>0xcf6a3b8be3fccc56034f</u> <u>1381ada985f6fb6108230f</u> <u>17558a91a70a99d296e410</u>	- 0.0000000000252241 02 MATIC  0.00 USD	✓
7	2024-01-30 02:30:21	<u>0x036b95984839ba062533</u> <u>f753025626064f8339c51e</u> <u>9716d8d82a01a7fe781f93</u>	- 3.1499999999999999 11 MATIC  2.54 USD	✓
8	2024-01-30 02:30:21	<u>0x036b95984839ba062533</u> <u>f753025626064f8339c51e</u> <u>9716d8d82a01a7fe781f93</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
9	2024-01-30 02:30:21	<u>0x036b95984839ba062533</u> <u>f753025626064f8339c51e</u> <u>9716d8d82a01a7fe781f93</u>	- 0.0005086062886076 02 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:11:16	<u>0x89a55961badaeb43d4f6</u> <u>0e9cc81ef6776090c04ddd</u> <u>62687fc2e7d995133d76b4</u>	+ 6.5382231314293060 01 MATIC  5.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:24:37	<u>0xdc529af4b9ba93eb86d5</u> <u>2b2db9bfe6b0bc1e62c7f6</u> <u>a8925212da581652b4422c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 08:23:41	<u>0x3097e8a903eef0d5c928</u> <u>28bb086bcf9bf520b9811d</u> <u>2ea959cbbf9a4187cd3e1f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 08:23:31	<u>0x385ca291a7588658450a</u> <u>dc71169244457070ee579b</u> <u>9eb35d28f95df0125b3dcd</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 08:22:37	<u>0x623594bef5d287fbb823</u> <u>7c0fafa39e1ae1dabca733</u> <u>173726099c8c4f2657f253</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-01-30 02:45:00	<u>0x71c3138b720d72be1944</u> <u>05e5ea9b578a5f665ec53f</u> <u>04a45d79181bd09af442f2</u>	+ 1 rewards	✓
6	2024-01-30 02:44:08	<u>0xc560b37932bde29a850e</u> <u>e0dc533fe5bb7033239ebf</u> <u>6ae000de148051a80207ea</u>	+ 1 rewards	✓
7	2024-01-30 02:32:41	<u>0x96106b001248d04f097e</u> <u>f34b433b43965ecd536640</u> <u>f3ac37ff2521ae8722ea6f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:21:29	<u>0xcf6a3b8be3fccc56034f</u> <u>1381ada985f6fb6108230f</u> <u>17558a91a70a99d296e410</u>	+ 1 OAT	✓
2	2023-11-04 05:56:05	<u>0x1dc5d832456be3647420</u> <u>777ed900bc3ded7277c92b</u> <u>950aacc8dac17fa88e01d8</u>	+ 1 SCR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-14 03:34:47	<u>0x9f805ad9bea7c8f994f9678334172cac02f2edf18e32fa66029304db82ec8421</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:18:49	<u>0x1dc9664a847910d98d99209205c52d21e5a094a510c8da91273987ddd06a7de5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-10 08:22:27	<u>0xa79619598ed390987a1c9f7112f70ce09ddc951c74ca868800381d0b10a63e6e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-02 09:29:35	<u>0x8100ea5162020e163e161b15b428fa3a463af93d861ad88fd2c3dfb296ceb145</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 22:23:24	<u>0x582c250766f26c2273ac3d2c5862d93c5e8d469c53834d5eeca6a4b87ede46b3</u>	+ 1 2000usdc.org	✓
5	2024-01-30 02:32:03	<u>0xbc980610dd957ec826ad75c00317ab99e86f1766d82b2dedda1e3f9b1e5f47cd</u>	+ 1 5000usdt.com	✓
6	2024-01-19 19:07:46	<u>0x3dd949d17e9006a3925092128d033171e7fc4b7883e9bbf6736fd1c74a6e0503</u>	+ 1 1000usdc.top	✓
7	2024-01-19 19:07:46	<u>0x5b2e7ffa912cf844050a239feec676a93f83635ca49a74c22e05e24d8f5bb102</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 23:09:02	<u>0x0c95c1464efaa91faf00614debc9999a4a00fe3c2eb7a35e4ca52f59cbc38440</u>	+ 1 NFT Airdrop	✓
9	2023-08-30 03:25:11	<u>0xcb846db168dcf64ba1cb9f1fdff8611febd04b76ed34368fc61ea3dae71191f2</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 07:36:06	<u>0x97e8c56ceb04ddd2adb9ed0702745ecc18059a9ed0d5843d8cdc0503bee1e2d</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 20:29:17	<u>0x831e011d7dacec6635f626a486b5a872d2e077017cc1ebbb2464c31fc012b91b</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 21:03:30	<u>0x0c2e133449382728ff8d1a66a6bfff97d700407d241ad03a1be86855fe5dfb94b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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