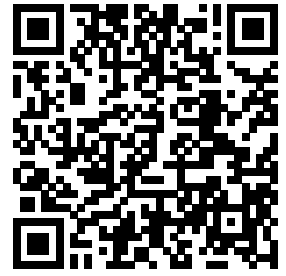


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63bf90c624fd909ff5b75a8010aaeb41ef0a6fa3</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.110410097999999998 MATIC
	0.04 USD

Token	Balance
MATIC	0.040589901999999997 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
# LRETH.COM	0.569999999999999951 lreTH
Galaxy OAT	4 OAT
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
750 OP	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-1000.info





Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
2,000 USDT Reward	N/A t.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
125M SHIB	N/A NFT AIRDROP





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:55:23	<u>0xabec825d7881e968448e</u> <u>a42ae0257f02461b315973</u> <u>cf517aa5180c5612f03552</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 01:55:23	<u>0xabec825d7881e968448e</u> <u>a42ae0257f02461b315973</u> <u>cf517aa5180c5612f03552</u>	- 0.0005666583051931 96 MATIC  0.00 USD	✓
3	2024-01-07 01:55:23	<u>0xabec825d7881e968448e</u> <u>a42ae0257f02461b315973</u> <u>cf517aa5180c5612f03552</u>	- 0.0001974366948068 04 MATIC  0.00 USD	✓
4	2023-12-31 19:39:53	<u>0x861fe4b7b76d973947fb</u> <u>90811547e73cfcb4237370</u> <u>cf7605c86d8948c0c9d964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 19:39:53	<u>0x861fe4b7b76d973947fb</u> <u>90811547e73cfcb4237370</u> <u>cf7605c86d8948c0c9d964</u>	- 0.0282973994072299 62 MATIC  0.02 USD	✓
6	2023-12-31 19:39:53	<u>0x861fe4b7b76d973947fb</u> <u>90811547e73cfcb4237370</u> <u>cf7605c86d8948c0c9d964</u>	- 0.0119312005927700 39 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-22 03:51:17	<u>0xe6dbaec9191c91ba9438</u> <u>1fd6fdf757e6c93cc79420</u> <u>a649cda40a6c5f2b65aa46</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-22 03:51:17	<u>0xe6dbaec9191c91ba9438</u> <u>1fd6fdf757e6c93cc79420</u> <u>a649cda40a6c5f2b65aa46</u>	- 0.0007598470619639 90 MATIC  0.00 USD	✓
9	2023-11-22 03:51:17	<u>0xe6dbaec9191c91ba9438</u> <u>1fd6fdf757e6c93cc79420</u> <u>a649cda40a6c5f2b65aa46</u>	- 0.0000000029380360 10 MATIC  0.00 USD	✓
10	2023-11-21 19:31:36	<u>0x99e62563b48232ab67e4</u> <u>50880054ed345dd5a04502</u> <u>7db4fd878805a6c0019238</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 19:31:36	<u>0x99e62563b48232ab67e4</u> <u>50880054ed345dd5a04502</u> <u>7db4fd878805a6c0019238</u>	- 0.0005458767588595 88 MATIC  0.00 USD	✓
12	2023-11-21 19:31:36	<u>0x99e62563b48232ab67e4</u> <u>50880054ed345dd5a04502</u> <u>7db4fd878805a6c0019238</u>	- 0.0000481582411404 12 MATIC  0.00 USD	✓
13	2023-11-21 10:42:29	<u>0xfc7dd43fa859c34ee3d9</u> <u>e9da036848cf3f6f7418cc</u> <u>5930e643e0c77bf5f0b256</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 10:42:29	<u>0xfc7dd43fa859c34ee3d9</u> <u>e9da036848cf3f6f7418cc</u> <u>5930e643e0c77bf5f0b256</u>	- 0.0005738005147005 95 MATIC  0.00 USD	✓
15	2023-11-21 10:42:29	<u>0xfc7dd43fa859c34ee3d9</u> <u>e9da036848cf3f6f7418cc</u> <u>5930e643e0c77bf5f0b256</u>	- 0.0000202344852994 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 10:07:55	<u>0x254609b4ae93b3a26d69</u> <u>d4551cfba159f7025461bd</u> <u>6d3a14745343dce2f309e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 10:07:55	<u>0x254609b4ae93b3a26d69</u> <u>d4551cfba159f7025461bd</u> <u>6d3a14745343dce2f309e6</u>	- 0.0033894308882886 66 MATIC  0.00 USD	✓
18	2023-11-13 10:07:55	<u>0x254609b4ae93b3a26d69</u> <u>d4551cfba159f7025461bd</u> <u>6d3a14745343dce2f309e6</u>	- 0.0014816561117113 34 MATIC  0.00 USD	✓
19	2023-07-29 01:11:55	<u>0x40721f7f9f58f55df805</u> <u>9d9fd15a61017f1dbc7e4d</u> <u>575852e519e07935d46423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 01:11:55	<u>0x40721f7f9f58f55df805</u> <u>9d9fd15a61017f1dbc7e4d</u> <u>575852e519e07935d46423</u>	- 0.0005298731797973 13 MATIC  0.00 USD	✓
21	2023-07-29 01:11:55	<u>0x40721f7f9f58f55df805</u> <u>9d9fd15a61017f1dbc7e4d</u> <u>575852e519e07935d46423</u>	- 0.0046995138202026 87 MATIC  0.00 USD	✓
22	2023-07-06 17:29:04	<u>0xdc68748a492ed3bddda6</u> <u>43d4448c5a233039cab585</u> <u>8170458617d56ffa8f01f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 17:29:04	<u>0xdc68748a492ed3bddda6</u> <u>43d4448c5a233039cab585</u> <u>8170458617d56ffa8f01f4</u>	- 0.0021165217721471 81 MATIC  0.00 USD	✓
24	2023-07-06 17:29:04	<u>0xdc68748a492ed3bddda6</u> <u>43d4448c5a233039cab585</u> <u>8170458617d56ffa8f01f4</u>	- 0.0091580072278528 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-06 15:31:16	<u>0x6f95fa17a8d2aa2e0cf8</u> <u>a6cf946b2d71be95f7aa08</u> <u>f6081d092c85189dd2a0cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 15:31:16	<u>0x6f95fa17a8d2aa2e0cf8</u> <u>a6cf946b2d71be95f7aa08</u> <u>f6081d092c85189dd2a0cd</u>	- 0.0000579276694540 39 MATIC  0.00 USD	✓
27	2023-07-06 15:31:16	<u>0x6f95fa17a8d2aa2e0cf8</u> <u>a6cf946b2d71be95f7aa08</u> <u>f6081d092c85189dd2a0cd</u>	- 0.0112166013305459 62 MATIC  0.00 USD	✓
28	2023-07-06 12:42:01	<u>0x11b84503d56406e5f2f2</u> <u>ca94c958ee329f90515ee9</u> <u>68691c76fc44bf94d0ea6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-06 12:42:01	<u>0x11b84503d56406e5f2f2</u> <u>ca94c958ee329f90515ee9</u> <u>68691c76fc44bf94d0ea6e</u>	- 0.0000072243475749 20 MATIC  0.00 USD	✓
30	2023-07-06 12:42:01	<u>0x11b84503d56406e5f2f2</u> <u>ca94c958ee329f90515ee9</u> <u>68691c76fc44bf94d0ea6e</u>	- 0.0112673046524250 80 MATIC  0.00 USD	✓
31	2023-07-06 09:15:21	<u>0x187152661c1a8209acd2</u> <u>10fe5e9a7edb24a0f333ab</u> <u>c55aae4d74c8800372a5f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 09:15:21	<u>0x187152661c1a8209acd2</u> <u>10fe5e9a7edb24a0f333ab</u> <u>c55aae4d74c8800372a5f8</u>	- 0.0000324457659802 25 MATIC  0.00 USD	✓
33	2023-07-06 09:15:21	<u>0x187152661c1a8209acd2</u> <u>10fe5e9a7edb24a0f333ab</u> <u>c55aae4d74c8800372a5f8</u>	- 0.0112396592340197 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 08:00:45	<u>0xa9e60996961673c8288f</u> <u>cf362dae07716ff77abf56</u> <u>78025be59f7ad120a9ba7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 08:00:45	<u>0xa9e60996961673c8288f</u> <u>cf362dae07716ff77abf56</u> <u>78025be59f7ad120a9ba7a</u>	- 0.0020769548751423 78 MATIC  0.00 USD	✓
36	2023-07-06 08:00:45	<u>0xa9e60996961673c8288f</u> <u>cf362dae07716ff77abf56</u> <u>78025be59f7ad120a9ba7a</u>	- 0.0091963621248576 22 MATIC  0.00 USD	✓
37	2023-07-06 06:42:59	<u>0xb25c8f0dff9a7910cbd4</u> <u>6dee5cd9bdb78d9aab0826</u> <u>98144248c240b9e143af02</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 18:52:20	<u>0xde80d7b4648a29af4654</u> <u>376fb4c64dca08feb281ae</u> <u>15d77e2969fc567bb47421</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:20:43	<u>0x1a3a735cd54ed0c5117b</u> <u>0ee830b45f5ac9cfe73ab3</u> <u>3fd2131868eadca95ba76f</u>	+ 3.000000000000000000 00 s	✓
2	2023-07-29 21:53:17	<u>0x8883969f529e1c14435c</u> <u>39d458c16dea7d954b0e79</u> <u>d512f0fcace81c549e57a7</u>	+ 0.569999999999999999 51 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 09:27:11	<u>0xe3607cd4acb8d6ad0d158a33aa4774ece2b45f4ae555cd1e088b3ca2e3bcf27e</u>	+ 1 OAT	✓
2	2023-08-11 16:22:05	<u>0xf4821f1d1ab1bd64af307e0bff7596dda5292718697f6ffe458373c8e3dc8ea0</u>	+ 1 OAT	✓
3	2023-07-29 01:11:55	<u>0x40721f7f9f58f55df8059d9fd15a61017f1dbc7e4d575852e519e07935d46423</u>	+ 1 OAT	✓
4	2023-06-29 17:00:35	<u>0xbf40ed1078b2c55337394be1d1ddc06285ba427a99cd2f63d0f729446ee713c9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:42:29	<u>0xb8300850480051bf13b688cc0eef22983dc982d9bc64e8c6f11a50ecdcb30a1c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-26 02:00:30	<u>0x504174d8a92a08c81213f25e5192c73356b51f995e7031c3a6517050ae543a32</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 01:59:22	<u>0x6f6cfd221f9c8156a3b1720e38459128225cd0f633ca6f1b033fef60dae79b74</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 01:44:59	<u>0x1df57b17d9fe393f7365f998fcacf636a71295ac9d476891470e3eabaff9fc27</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-15 21:42:55	<u>0x18f91f6b581e2f2d74871ee83259d3958a5bb5ab8ab55ad9f7d8de2c05447d17</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2024-01-13 18:37:34	<u>0x737939c75fa5967cd04143e9828714fdef1624b5e6f508f87a4e2fd802a7fd5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 16:47:06	<u>0x9272d769e15019d41341dcbd79726a04ddce065bfa58f16d9b23494b7bbae53d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-04 11:34:42	<u>0x984a1c5f47464b89d285ea6c6fad7667d1b06cab851f6f578efc83e265a5cc9f</u>	+ 1 3000usdt.net	✓
9	2024-01-04 11:26:12	<u>0xca01de8213da78627b17b5da5bce5653c6531cf78d565d5b3486dd707553dd66</u>	+ 1 2000usdc.cc	✓
10	2023-11-22 03:51:31	<u>0x06acb309abe1a1ac4cb88ddfb524ff0bd4f43614580400356cd58795789715d9</u>	+ 1 t.org	✓
11	2023-11-21 19:31:54	<u>0x78522a4d379e156dc8eaace9c773fade531ff562652da663072adfd1afc149c8</u>	+ 1 t.org	✓
12	2023-11-21 11:15:51	<u>0x4638c3ed160ed28704340d50a8443c33efda40091f850126e23c4241b7132504</u>	+ 1 usdc.vip	✓
13	2023-11-21 10:42:41	<u>0x1f835ac5fa6ed4900f07f372672ae15b376b2ff84c1bd62f7f74ce843d038a57</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-13 10:08:43	<u>0x5f335ae4c6872ab500236681c7648b07e0e4abc7efb22e26780581f3f2e89945</u>	+ 1 t.xyz	✓
15	2023-11-13 10:08:19	<u>0x48bc6e01346447e5b3cb512d4b6414129f6f81131f8a805a587022a34d239242</u>	+ 1 Reward at tether.ma	✓
16	2023-10-29 01:43:06	<u>0x61a38efcc02f2c763dd9ca98e47a8ec4840600986783e8443c9cf3a7d588e50a</u>	+ 1 usd-reward.xyz	✓
17	2023-10-28 01:33:20	<u>0x61e6b4ebd200f8a9da2f0ba88de887bea6e940861ebbe51991c8756a7f2fb365</u>	+ 1 .net	✓
18	2023-10-28 01:32:02	<u>0xeef16cf878f28963b835650d3e8659b1e1b9983c939be8706c79a625d2341fd0</u>	+ 1 2000usdt.org	✓
19	2023-10-24 17:32:31	<u>0x4517b30043bc73500e1d729460a43940a49b55fb698f411e2bbc089d336313b6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 01:19:45	<u>0xa53d73f4512c7a0cb42818550b124af31dc1099964e20c748345181619149424</u>	+ 1 \$3000 OPNFT	✓
21	2023-10-21 02:12:35	<u>0xb9dbe99b9733230fdf23cf1326c8dd4fd6e5469f8f9870eddce218714186b0ff</u>	+ 1 s.net	✓
22	2023-10-17 08:43:04	<u>0x63fafb9b2984190c90473a5c78c5bb2a3d7b166d9457ff3ecc1b6a08e23484b6</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 08:42:30	<u>0x4b3bc474a9cf2ce3fbc81e52ad249a90f8b92c2fe2acc9dd38d414542b1b35e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-15 06:28:45	<u>0x9ebda6a51eb9864952567f6c933590781a583a34fe72ae0f62739ec9bcc7a4e6</u>	+ 1 usdt-1000.info	✓
25	2023-10-15 06:28:33	<u>0x69d73fc958833b781c6753b0f47725fb9991ccc72e03094fbcdbec660a0c498d</u>	+ 1 org	✓
26	2023-10-13 23:23:37	<u>0x86b9f75a8b98c9f54066ff7940d972f3f27911179c79a8fea4d2cde332afe776</u>	+ 1 claimusdt.org	✓
27	2023-10-08 15:37:22	<u>0x436ccebfa887e00d1e0744e329f78fe5f698bc23c136c0faf4b5ceecab0f0378</u>	+ 1 rds.net	✓
28	2023-10-03 09:28:51	<u>0x99b242dab83ad951fb6afc22a1dd7efe909b066fa162b8e9abe7013f6fa59cfc</u>	+ 1 usdt-drops.org	✓
29	2023-10-02 22:28:14	<u>0x41fea88073ca6db94981df54b81b80557b855d927dddf1d3cdc044c234df7da6</u>	+ 1 NFT AIRDROP	✓
30	2023-09-27 07:00:47	<u>0x22e293bd3aba208e77b33fed825c405ca0b8cd4009109a7a58731f13eaf2081b</u>	+ 1 drop-usd.me	✓
31	2023-09-19 21:18:15	<u>0x0239c2fd21b1292a0c36a43b96c50fcd66cf798648f25c63b62271df2a1cfaf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 10:32:49	<u>0x4f699a3a0225b5e28708cc7185d5fc4896227b665ae6f0535a558d7131d90fbd</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:28:39	<u>0x6bc9f1c026db37acfb8a2f67a66258ba190d9926ceff224eda3a964c702130d9</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 18:17:53	<u>0xf835f1f197e989dcadffdc1348135096aae92451ad93297d128557c4a04dc30d</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 09:57:21	<u>0x2c83468319b70eb7c1ea23787d4603e407983999ffd2420809d9c69ca174de62</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 09:56:55	<u>0x835237ee3a7a392cdd83b9cdf732c6c866b9beb57d05860be36f27728101d742</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 09:56:03	<u>0x188b39e693fe671480c8c66fcabf4e6610b7fea262318d88554468a310822e64</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 09:40:18	<u>0xa5ae7c170af0ba8cdad9f33c596fb8f9a0ec3166f9501fa728bb6a86c88550e8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 23:21:06	<u>0x6182884267a703a040b6186536d5785c3c91fdb2c64b34616b8e0bb2ffd3b341</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 12:52:18	<u>0xd514e971fe8f0e95b1e121948d446155b69e04ccd34942e761966af45416ef99</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 23:58:15	<u>0xff1082e6746df0904769</u> <u>d6c697e17a88a6b752fe59</u> <u>ab7cd983f670c7ad23984f</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 18:54:05	<u>0x714914d5bdce0d0f5caf</u> <u>8e30cb10f20879f3de635d</u> <u>8f3da1f8e04ccfa6d0be4c</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 18:26:19	<u>0x04f0e80b4218c964f7ad</u> <u>0b2dce541dbbe17ea88458</u> <u>dda20c6c3fcf01873341da</u>	+ 1 NFTVoucher	✓
44	2023-08-16 23:58:09	<u>0x53d4e33728be0ca127d0</u> <u>5091813fc800809977bba4</u> <u>122e2868c194f19aa5532e</u>	+ 1 Pass	✓
45	2023-08-13 00:23:37	<u>0x2255efc1ef10b4165d9d</u> <u>b5073b4209b07b20c1d265</u> <u>bb8953bc323d2c02110151</u>	+ 1 Base Airdrop	✓
46	2023-08-12 09:24:17	<u>0xcbb31c4dd7743ec6dbe4</u> <u>886edc79547de5f1ce8345</u> <u>defbbbed965cac3dd45f360</u>	+ 1 NFTNotify	✓
47	2023-08-04 04:00:18	<u>0xbf2526fd6029b6c8ddb8</u> <u>e53bbe99a0b636de0218dd</u> <u>7db24c588f64c599016ech</u>	+ 1 Voucher	✓
48	2023-07-06 17:29:04	<u>0xdc68748a492ed3bddda6</u> <u>43d4448c5a233039cab585</u> <u>8170458617d56ffa8f01f4</u>	+ 1 Phi-QOS	✓
49	2023-07-06 15:31:16	<u>0x6f95fa17a8d2aa2e0cf8</u> <u>a6cf946b2d71be95f7aa08</u> <u>f6081d092c85189dd2a0cd</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-06 12:42:01	<u>0x11b84503d56406e5f2f2ca94c958ee329f90515ee968691c76fc44bf94d0ea6e</u>	+ 1 Phi-QOS	✓
51	2023-07-06 09:15:21	<u>0x187152661c1a8209acd210fe5e9a7edb24a0f333abc55aae4d74c8800372a5f8</u>	+ 1 Phi-QOS	✓
52	2023-07-06 08:00:45	<u>0xa9e60996961673c8288fcf362dae07716ff77abf5678025be59f7ad120a9ba7a</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

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