

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6ce8382fc5c5af7a4961bddf57dabb6d8f9825da</u> |
| TOTAL RECEIVED | 0.023529999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.023237035000000000 MATIC |
| | 0.00 USD |





| Token | Balance |
|---------------------|----------------------------|
| MATIC | 0.000292965000000000 MATIC |
| | 0.00 USD |
| ! MetaWin | 3.000000000000000000 s |
| Galaxy OAT | 3 OAT |
| 5000 USDC | N/A NFTVoucher |
| 1 ETH | N/A Base Voucher |
| 5000 \$BUSD | N/A Voucher |
| 750 OP | N/A NFT Airdrop |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 USDC Voucher | N/A et |
| \$2000 Rewards | N/A drops-usdt.com |
| 5000 USDT Voucher | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------|
| 2000 USDC Voucher | N/A yz |
| \$2000 USDT Airdrop | N/A yz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-11-22 12:37:43 | <u>0xe03a00becb8a9ebd6946c742fefeadaec3dbef8d3b</u> <u>bea7868c96a9bd33387680</u> | - 0.002560000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-22 12:37:43 | <u>0xe03a00becb8a9ebd6946c742fefeadaec3dbef8d3b</u> <u>bea7868c96a9bd33387680</u> | - 0.0001049999377770 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-22 12:37:43 | <u>0xe03a00becb8a9ebd6946c742fefeadaec3dbef8d3b</u> <u>bea7868c96a9bd33387680</u> | - 0.00000000000622230 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-22 08:16:52 | <u>0x6fab84c7dae60df28abb217d2c1853073d46e07afb</u> <u>ce82e228b41a23e59887a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-22 08:16:52 | <u>0x6fab84c7dae60df28abb217d2c1853073d46e07afb</u> <u>ce82e228b41a23e59887a4</u> | - 0.0005940349929903 87 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-22 08:16:52 | <u>0x6fab84c7dae60df28abb217d2c1853073d46e07afb</u> <u>ce82e228b41a23e59887a4</u> | - 0.0000000000070096 13 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-22 05:26:58 | <u>0x7489fa3c1d9a295e5741cb9e519ea6bc1002fa99e5</u> <u>27f237f429563e8c8b67c5</u> | + 0.003530000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-11-18 00:37:10 | <u>0x389512de5b3ecd316041</u> <u>205cbbe7501190d9690b2d</u> <u>f1513777fc93e5b878404a</u> | - 0.019599999999999999 99 MATIC  0.01 USD | ✓ |
| 9 | 2023-11-18 00:37:10 | <u>0x389512de5b3ecd316041</u> <u>205cbbe7501190d9690b2d</u> <u>f1513777fc93e5b878404a</u> | - 0.0002148887196750 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-18 00:37:10 | <u>0x389512de5b3ecd316041</u> <u>205cbbe7501190d9690b2d</u> <u>f1513777fc93e5b878404a</u> | - 0.0001631112803250 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-15 09:48:36 | <u>0x653c48bad09ae5d93db5</u> <u>3d14f652648091e24552db</u> <u>d178776e39bdbae9526bcb</u> | + 0.020000000000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-11-23 12:04:25 | <u>0x05718be0057c386531ac</u> <u>02ffc9f31775a827fe453d</u> <u>592673bdeab9c6dde359b5</u> | + 3.000000000000000000 00 s | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-10-09 14:34:47 | <u>0x93929e2620b54d9884fd</u> <u>060226bbc8d9b6e7cb4523</u> <u>82f580f7d0310d2e2a1ed3</u> | + 1 OAT | ✓ |
| 2 | 2023-09-16 12:52:47 | <u>0xc06b47a7ff0fce832900</u> <u>b819d7636229f239227682</u> <u>7460b23524a3b1e3b7a316</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 3 | 2023-08-13 08:15:42 | <u>0x71ead33a126e801a12951170972e789c7106cb1edd6198d69b9212b1c1e2d9aa</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-15 04:20:55 | <u>0xa219dd883b00a13f6d4ca8a5556f4724ee534a07b661e20d9ce24bb35b6c31d6</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-03-16 03:33:17 | <u>0x761c21881eb45f6e79ff0bb9149455df4dce624d6f896bf28934790e4bc85533</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 3 | 2023-11-22 12:38:05 | <u>0xa44bc4e6cbb3eec04cf8cc71e5b92df6b5cfe2b6551f3d34b80bd5716de73cdd</u> | + 1 net | ✓ |
| 4 | 2023-11-22 08:17:10 | <u>0x170fe8ff358a29dfb7b561471e82153541aaa13b95487e7b67a5421f23ea2c2c</u> | + 1 t.org | ✓ |
| 5 | 2023-11-22 08:17:10 | <u>0x563efa7361c8e30bf1d92a6bf9df3d24eeac453ac4986bbdb442a960e672fbaa</u> | + 1 yz | ✓ |
| 6 | 2023-11-22 05:27:12 | <u>0xf25a7610c97bcf055e17319b3205dcf3e905efe8f434ed4c9d3dbc006ef5ac03</u> | + 1 t.org | ✓ |
| 7 | 2023-11-22 05:27:10 | <u>0x91c3183ae3c8fdbf9a41b627dbc3145b1ff071d74c8b4954494ab36db0abd4a8</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2023-11-18 01:33:27 | <u>0xc1a3267b261dfa8a16ae</u> <u>4ad7065b3a1414df046afb</u> <u>58634e91ef4f5ea7e74ad2</u> | + 1 yz | ✓ |
| 9 | 2023-11-15 09:49:30 | <u>0x723a4270639d590fa31d</u> <u>99f028fcbcf88b1f60c1e8</u> <u>ac5235dd3b980ce4edc596</u> | + 1 et | ✓ |
| 10 | 2023-09-30 07:02:23 | <u>0x8c53d35b7dc260ee13a8</u> <u>07c2651f4da2253b5365db</u> <u>341777d60c1fa2ae7072b2</u> | + 1 dropusdt.xyz | ✓ |
| 11 | 2023-09-19 21:22:03 | <u>0xc7175b9e75aca01b38f4</u> <u>9cb4ce24ede507b987c23c</u> <u>56ac83f935ccc345ada2dc</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-13 23:37:31 | <u>0xca0c9d66013229f63021</u> <u>6e52cbb35878c53f4c9966</u> <u>1aace5800a366d0a93fefd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-13 01:53:23 | <u>0x01f867973fa5cdc9ca77</u> <u>361ecb0cbcd9b370a4286d</u> <u>53b1696219adf191b79d9f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-12 08:40:06 | <u>0xc37272a3c114651f2cb3</u> <u>6c1ee77846226f104fd4eb</u> <u>a053da4aa37ad90565e988</u> | + 1 drops-usdt.com | ✓ |
| 15 | 2023-09-10 10:35:55 | <u>0x34de6f036e81da013dda</u> <u>0eb0fda546d2fa8fd2264b</u> <u>ab51a65a7cefe2df4b79af</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-10 02:31:49 | <u>0x531862f0aae441e2b33f</u> <u>36e699ab0a09ca282deac7</u> <u>b5e896063b7c46744b3219</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 17 | 2023-09-07 18:22:21 | <u>0x82158a8896569a10c2ed8ec204374e04087e68c337a3ecbd86d213a2b5561eb9</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-05 23:28:20 | <u>0xf92e8d812c0c0eb48f8a3d38a25593f28d92e5695b6a95245febe28368fea327</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-03 22:19:13 | <u>0x6806679a85eb7700bb1c42ae0c3573aa704098a3d84853141b62d364b083473a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-08-26 16:18:20 | <u>0x829f19ae67de9748c7299cb683b05f6c9060c7b5ca87282fae6a8ac1d254befc</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-21 03:49:40 | <u>0x342b640d9ca69cf701d02cd7568cc1b8b5ffcadaec22f384dbaab0097a33ca87</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-21 01:51:05 | <u>0xb5605310decc7ed663949955aff34018a4faaec980d728bbeae457d477606e1c</u> | + 1 token-rewards.xyz | ✓ |
| 23 | 2023-08-15 21:23:36 | <u>0xbec463570efc3623cfc54d08a774ccb909b2124d4e6eaff8790e27580e22fc7c</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-14 13:01:08 | <u>0x6095bbab632df36a4d3d28e88a86fa9751ef3ae51c22660d4dec2585703b8f31</u> | + 1 Base Voucher | ✓ |

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