

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 06:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bbfe616c56156e29a97b0d215857d1c2a642650</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.008515018204696016 MATIC
	0.00 USD


Token	Balance
MATIC	0.021484981795303983 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	33 OAT
┌	N/A 5000ZRO Token at layerzero.pl
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A d.net
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net


Token	Balance
\$2000 USDC VoucheršŸž•	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A dt.org
šŸž•5K\$ gift at [t.ly/aaves]	N/A šŸž•5K\$ Airdrop at [t.ly/aaves]
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:31:50	<u>0x31d5f977513e0b6cb142</u> <u>d9d1b04ba1b2fe22cf326a</u> <u>8eb7947efcae6f08e0f801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:31:50	<u>0x31d5f977513e0b6cb142</u> <u>d9d1b04ba1b2fe22cf326a</u> <u>8eb7947efcae6f08e0f801</u>	- 0.0038435420079000 00 MATIC  0.00 USD	✓
3	2023-09-23 07:31:50	<u>0x31d5f977513e0b6cb142</u> <u>d9d1b04ba1b2fe22cf326a</u> <u>8eb7947efcae6f08e0f801</u>	- 0.0046714761967960 17 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:02	<u>0xc0bae2208fba3ade1020</u> <u>c80ab10f0a7c9309e4fee6</u> <u>da6c74e62bcfb81c742047</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 07:28:38	<u>0x3f413452c1390f15fd3f3489d8d08cf001ad42ef5724e5272b3041630dac2464</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:41:44	<u>0xf0196fff0d9bc3a63528963869133b8b68fe1ae281f4ae9eccd203735382c047</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 05:51:16	<u>0x66a6c15c3bf29ff79990170a2bcc87a5752b66cb33fbc101bf5cb9d601c12475</u>	+ 1 OAT	✓
2	2023-09-23 07:31:50	<u>0x31d5f977513e0b6cb142d9d1b04ba1b2fe22cf326a8eb7947efcae6f08e0f801</u>	+ 1 GALXE	✓
3	2023-08-27 05:14:58	<u>0x2f0646e72cb17a07111af975ac0485579fade5818ea44f15fb9aeef374f7d0</u>	+ 1 OAT	✓
4	2023-08-27 05:14:56	<u>0x20434eb7f1479367071f896046b3eafacae2762b6c4e642c1a4ada3fc1490457</u>	+ 1 OAT	✓
5	2023-08-27 05:14:56	<u>0xbf39cc076a0683104a8d866f69a3fdc49ad0961c9ae9a4f5a8566770b598a345</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 06:01:37	<u>0xa85a1d2f659082a80777</u> <u>aac40793dd09c070bb8793</u> <u>e3009cc5e81f14b56612cf</u>	+ 1 OAT	✓
7	2023-08-26 06:01:35	<u>0x795fc42497c6470db8a3</u> <u>1e5d2f9fa240bc4aa3bd1f</u> <u>b24bdbbe3414d9f6e0c3ac3</u>	+ 1 OAT	✓
8	2023-08-24 16:39:07	<u>0x021c72f282bb85677788</u> <u>37eb456d5d05cd9143caa4</u> <u>8659554fdca705395b9aae</u>	+ 1 OAT	✓
9	2023-08-23 21:18:35	<u>0x48d651ab5fbce31a2815</u> <u>ca19c7c3d57c8c6772ae23</u> <u>10951c1fe3b002215255a8</u>	+ 1 OAT	✓
10	2023-08-16 13:52:03	<u>0x760da564cec8ca7a51a7</u> <u>3096c20827e70a90d9ba06</u> <u>d3e53136ace827590be45d</u>	+ 1 OAT	✓
11	2023-08-15 13:46:57	<u>0x19a580b17831ab58847c</u> <u>a7e98c4da69bb56b735480</u> <u>41d37462547e4bcd382a5d</u>	+ 1 OAT	✓
12	2023-08-15 11:06:53	<u>0xcf4980b679ace5041a1b</u> <u>faa754487db9b6cfa4f85f</u> <u>1d42345502afa252db91f8</u>	+ 1 OAT	✓
13	2023-08-15 11:06:51	<u>0x42e28e9c6fbb50543156</u> <u>91cb59b577b23f0650f097</u> <u>f1b30ec2a303a31a3a71fc</u>	+ 1 OAT	✓
14	2023-08-15 11:06:49	<u>0x78ea2758f7bc422ef3f3</u> <u>89caa5fca33767a2ba7425</u> <u>49db0c51353d577ff5559a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 11:06:49	<u>0x96be6ae4a7ecd7287611</u> <u>bce916e5a388f9a8494bbb</u> <u>4893cb39565c1e0e942e5c</u>	+ 1 OAT	✓
16	2023-08-15 11:06:47	<u>0x8213e330ca9a49c56c34</u> <u>6ef551b2f1b6c27ecdd0e2</u> <u>9f15cf121147798e84f7ce</u>	+ 1 OAT	✓
17	2023-08-12 07:40:38	<u>0xcc998dc1d54b38a39702</u> <u>beea7dde815f99a82f2b86</u> <u>6e5e32e398fced6f766e22</u>	+ 1 OAT	✓
18	2023-08-12 07:40:36	<u>0x254297716e8ec54c600d</u> <u>7799d29cb94bbb1e218afc</u> <u>497e58e9934efb2752ed2d</u>	+ 1 OAT	✓
19	2023-08-12 07:40:36	<u>0x5dfd768284add8c2876e</u> <u>4e64938812c17652996406</u> <u>30cf9a7a3a41001e520a16</u>	+ 1 OAT	✓
20	2023-08-12 07:40:34	<u>0xc4e88928cffc75935b99</u> <u>9c9928436cc7333fc0c1e8</u> <u>f3f523d15e664ce2ae940d</u>	+ 1 OAT	✓
21	2023-08-10 10:51:56	<u>0xc5b22d1516c497bb36d2</u> <u>8ab9ad25b19fbc3c8617e3</u> <u>271ef31f42e0c0941c5190</u>	+ 1 OAT	✓
22	2023-08-10 10:51:52	<u>0x70907395b13d4e950c6d</u> <u>f3f7bdd5eaae610a2bbf6e</u> <u>cea9c256997998992195ea</u>	+ 1 OAT	✓
23	2023-08-10 10:51:52	<u>0x0221ceae2730d6f7dbe6</u> <u>7a908d9175de83dda97dad</u> <u>176a83ef847c9f1c34da4b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 11:44:49	<u>0xf398d226ae1c71471239</u> <u>e347fa5c74babd6c7c465f</u> <u>2a8f707fcde91f64945ff0</u>	+ 1 OAT	✓
25	2023-08-09 11:44:47	<u>0x399bae2484970bb10746</u> <u>850ad88710a3258b9018d7</u> <u>fa1c8dbe4689efc80c5eb8</u>	+ 1 OAT	✓
26	2023-08-09 11:44:37	<u>0x4c1b10530a57cab44041</u> <u>1246c31c5a5d024becf6fa</u> <u>20158db7c614576b5a0265</u>	+ 1 OAT	✓
27	2023-08-09 11:44:37	<u>0xcfbace99b53ccb09ad7</u> <u>bcca6e66079fb566d68ee7</u> <u>5bff8b04732b7d0e91ce40</u>	+ 1 OAT	✓
28	2023-08-09 01:30:58	<u>0xd775e4f62c7737854e4c</u> <u>96311e35fb611ac3004b04</u> <u>85433f4bc18a3117e7a53f</u>	+ 1 OAT	✓
29	2023-08-06 16:35:59	<u>0xfe06bd2a627aad3768cb</u> <u>c0a1ff3f4e849a2749554c</u> <u>feb353405ea670deafbb72</u>	+ 1 OAT	✓
30	2023-07-19 04:29:21	<u>0x9a2184eeb09812cddcbc</u> <u>b3e755ebb22d0e374422fa</u> <u>92e1047772bf322ec4dbd0</u>	+ 1 OAT	✓
31	2023-07-17 16:30:44	<u>0xff412730de6fa73600b6</u> <u>af876c5ba43a9ae6e02eab</u> <u>00a88a4f976d6467aa04f0</u>	+ 1 OAT	✓
32	2023-07-15 13:15:28	<u>0x7010945676ad0576b74a</u> <u>aaca575d3cf5c83d1bebda</u> <u>6cb030bc1699ebb154a8b3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-14 07:56:40	<u>0x3e63043cf5e279632bdb10b991db8fdb38552b1970fa82a58c2e9eb2118e85f</u>	+ 1 OAT	✓
34	2023-07-08 20:32:52	<u>0xe6aa34ce5376f11e0cd79e34ac5aeaf32b86eea541c9b93dc864720610935ae4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:42:20	<u>0xf8090e3549dca123ae229603ecbdac74cd15cf1d543713cb577c92712a86531a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 14:42:12	<u>0x7ed0bfa0e45f2f7ef14437db96ecac76dea5ef6be41a5e7dfa3fc0d03e60ae99</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 14:41:52	<u>0x7ffc35c01dc98ffacc85750bc3568eb947ce377707dff566e1b65954b53c0ff</u>	+ 1 ǻŸŽ•	✓
4	2024-06-10 09:06:59	<u>0xae96bacd795e67136def351f7ce677f6542a461ef4783e58ebe92565124c072b</u>	+ 1 az]	✓
5	2024-06-09 05:42:00	<u>0xb66a6bda0be4bd1916d22892605e337e5d350c9ee03b47fcd57cad49f8bab63f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-07 02:46:07	<u>0x637b49b13c9b1edad41ede9f6832d3f4c74f4b957d84e09d9ce665867c6412eb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473</u> <u>208da3bf8d1560221d84dd</u> <u>f4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2023-12-31 22:10:54	<u>0xb11546860fcd50a5bca0</u> <u>6c905f287eb30257ecaff6</u> <u>e0a6a887830dcf9a81bd15</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 22:04:32	<u>0xd40e746e394e21e5378b</u> <u>35cfa51d64bd05fb1505a8</u> <u>fcf414dc3a457fc0e68f4f</u>	+ 1 3000usdt.net	✓
10	2023-11-29 06:39:27	<u>0xc290bf11221f413f5906</u> <u>04676e632e4be2fb6e6ab8</u> <u>e8aea83b13ef1bcde2c780</u>	+ 1 com	✓
11	2023-11-12 15:37:19	<u>0x1718a25d64f7d15f45e8</u> <u>d574f2d9b34b324a25aef3</u> <u>f103ca253bc3bcda5c828a</u>	+ 1 Voucher	✓
12	2023-11-12 14:56:44	<u>0x23cd31d25529c1e0c5b4</u> <u>22509cd974c4619e30c813</u> <u>1284848f93f93d2631f402</u>	+ 1 dt.org	✓
13	2023-10-29 13:53:59	<u>0xc7cc30683bb106e1bc22</u> <u>d265680ec5728c3d23fb8f</u> <u>a87ed29fbb502997ecb562</u>	+ 1 d.net	✓
14	2023-10-28 16:15:19	<u>0xe01795477e1987eea8b0</u> <u>fff0205d5a5020071c4967</u> <u>3e1b257a90c0a3c8f58116</u>	+ 1 d.net	✓
15	2023-10-28 14:08:23	<u>0xa447c87a7192ae1b48c2</u> <u>f955f058b0dda9a94eefb</u> <u>7aaded60d403bc4666e0dc</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 14:08:17	<u>0x56a997724cf47315efee b8427476a5f7674ac05b3e 5827b4e903b08a7b77735c</u>	+ 1 d.net	✓
17	2023-10-28 14:08:09	<u>0x89e69ec5a1d581fa9209 1d666b285e96129989c6c1 99f78ac3848fba0b8c162c</u>	+ 1 Voucher	✓
18	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2 c2b227058c3b03463d3ca8 a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
19	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0 e5ed215ac24d68daf6be4c 210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
20	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b 95996b99df84ec944b50c7 c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
21	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19 4a670cf822e80ada838d76 db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 07:34:32	<u>0x6104c9a782da2b9e59b4 9f13ca69f596813205642d 20e0053cbfd738fe5acdb1</u>	+ 1 claim-tether.net	✓
23	2023-09-23 07:32:34	<u>0x98e773234833d6f3aa86 73e5ef44b5b29c4ec1cdca beabce10f9950ef1233c83</u>	+ 1 MintPass	✓
24	2023-09-14 02:34:48	<u>0x6efc90440850a5fccc6b 144747735823248009e362 bbb0d2fff9f5e67642ab62</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 05:12:11	<u>0x6461611b0676fed521a02ea8ce2158c812eb9bf7bc503e5071bec5104a81fad1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-05 23:44:44	<u>0x692932a5a6ad7d7981c3828bf21f5e62422f4c3268c0d10aa3a1c2c9fa89cb91</u>	+ 1 NFT Airdrop	✓
27	2023-08-27 01:55:58	<u>0xa6133b34fdd0103237520ded87ce6eaac641304f7136c46c92629801708e5e05</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 05:11:35	<u>0x107529602c6daa47e4810056ff2fb6883c9394a97065dea88d8663759261cbe9</u>	+ 1 NFTVoucher	✓
29	2023-08-19 03:23:00	<u>0x8e77547a408c4e94762ced804b89e1f2fed801c42173631e36b23fe48df49c27</u>	+ 1 NFTVoucher	✓
30	2023-08-14 10:23:21	<u>0x7c124eb661022892b21f84a3af28860f1e917478fc1a42f62a6c8db4a85dc62e</u>	+ 1 Base Voucher	✓
31	2023-08-12 16:53:04	<u>0x05bf929c3f34d218539477856067970a566ac6806aa7e2bd62135f864a7a74e7</u>	+ 1 Base Airdrop	✓
32	2023-08-09 11:45:03	<u>0xf086fc8aa1c80fa382e9b779eaf1b55077715a368370f6f37bdb5e238a938650</u>	+ 1 1000-rewards.xyz	✓

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