

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:42 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x838a99af601cca90a84e0c4b52f6c0fde471effe</u>
TOTAL RECEIVED	0.559407911096649890 MATIC
	0.20 USD
TOTAL SEND	0.017327947067030607 MATIC
	0.00 USD

Token	Balance
MATIC	0.542079964029619332 MATIC
	0.20 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000 ) to claim
droppradar.site stETH Airdrop	1.000000000000000000 )
ZRO	10,000 \$ LAYERL2.NET   AirDrop
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Galaxy OAT	4 OAT
ons ðŸ“,	1 100 million
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! 15 stETH Reward	N/A Reward at [ WWW.STETH.AC ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:05:29	<u>0xc7ca1a7f19785e26ed197926e825376457ea0fee2534a396428a1b693e24cca6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 12:05:29	<u>0xc7ca1a7f19785e26ed197926e825376457ea0fee2534a396428a1b693e24cca6</u>	- 0.0031304417311477 26 MATIC  0.00 USD	✓
3	2024-01-30 12:05:29	<u>0xc7ca1a7f19785e26ed197926e825376457ea0fee2534a396428a1b693e24cca6</u>	- 0.0061684051130303 31 MATIC  0.00 USD	✓
4	2024-01-30 10:05:12	<u>0x81ad11972b5a47f72e60830dd3b7cba6fadcbd124416da43ca563dc7e7204bd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 10:05:12	<u>0x81ad11972b5a47f72e60830dd3b7cba6fadcbd124416da43ca563dc7e7204bd8</u>	- 0.0026938830399373 12 MATIC  0.00 USD	✓
6	2024-01-30 10:05:12	<u>0x81ad11972b5a47f72e60830dd3b7cba6fadcbd124416da43ca563dc7e7204bd8</u>	- 0.0053352171829152 38 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:04:34	<u>0xe1e3ad8bd89e233c4817438c2d642159f6905572fe4074c25ecbe502fb3fbf86</u>	+ 0.5594079110966498 90 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:57:54	<u>0x4e8fee362b8981b97863d3cee5c0c571e647b33f6ef7e0e7bc8f94a1b92fbc90</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
2	2024-04-11 22:26:55	<u>0x0a1eef7585fb8d28cd10fa8f1ab5b50bde1c483dadde015763146113f61c964b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-02 19:09:13	<u>0xe0df138c39a07495709ecf5a522ddf3a4327b99e07747e4a35ea1f9c33a028ff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:04:32	<u>0x1b34dbcd605e96d5fac827c24cbf821108c7bfd76c7a77951abd765d8ce53e4b</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 10:05:20	<u>0x8b14efa9c71c6e5722af7b5c579b2eb5c81ef8238a5c5b1dcc3ff8bacc85e119</u>	+ 32.0000000000000000 000 ) to claim	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:47:49	<u>0xcaec7c40284c0c8cb828017e665da75dc91f9378e1cd044c4a854810a9a59b80</u>	+ 1 OAT	✓
2	2024-03-28 03:00:19	<u>0xd3d2a0b8c21cb01511404360b101521dd38c51b3d5bbca581ed59de1babf5b22</u>	+ 1 OAT	✓
3	2024-01-30 12:05:29	<u>0xc7ca1a7f19785e26ed197926e825376457ea0fee2534a396428a1b693e24cca6</u>	+ 1 OAT	✓
4	2024-01-30 10:05:12	<u>0x81ad11972b5a47f72e60830dd3b7cba6fadcbd124416da43ca563dc7e7204bd8</u>	+ 1 100 million	✓
5	2023-09-13 08:19:10	<u>0x9c2a8e7d799b6fe7d9756685f73c15f0b4fbd510e536a9f332c8390f7a6cf558</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 02:40:07	<u>0xd615eee98daebcb706f46a7dc344edaacf6bc461239db664a33433b3b0b89080</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 19:14:21	<u>0x025d00b7b105c1ffc11bc67c5a8cc38890e1d7acb3eb72a3b4bd00b69e66dd89</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 19:27:17	<u>0xa5168525b2701e8c9838e9fe4fbc7904a328e7e0b9f44d50f67c13c44ac8ef90</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 07:15:15	<u>0x1d36fde44659f7295e6ff24bd59fbc51343d73f3fa31883237972a562252d974</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 07:14:49	<u>0x9200f0a5ffbd85b777b4579bd31669c80ceceb2ffe5c5038de9cbf2e3fed5118</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-31 04:59:35	<u>0xf257e3e302e73b731ad91bc0b9ebcaa7c2c9ae58eee193798c3300c8a14f9e</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:40:14	<u>0xc2afb9a7a792d47cc19b8700bb4fd35bb898d60ff6e236966127baac6af3d552</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-09-07 08:59:17	<u>0x6db1e3d1f6dcb0dbf347be22b07a93bc165164413b66b44a62d86f7b8c509b1d</u>	+ 1 Uniswap giveaway	✓
9	2023-09-07 08:56:31	<u>0x754af98484fd89d9cdb1c727cc346b2e4ec6bb8fa0599f37153b05e00a3a8bec</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 08:54:52	<u>0x88be5e4b8a7fb96b631c974976fb8ef72700f09d1828b871c62da124453ce197</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 08:54:30	<u>0xbfc7dfd9a93977abdd2d</u> <u>db12364815bf95785706e0</u> <u>4a8cb543ab1eaf0efaaceb</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 08:54:16	<u>0x14c4632e5f9d54ab5763</u> <u>13ce4120a124dd107e5de3</u> <u>78c175fd4cdee3662cdf8</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 16:04:12	<u>0x2b343c9cabf5c56bbc63</u> <u>b1ca6ba90d5d76944f898b</u> <u>bf87e1a8c39c5a09493f39</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 15:55:38	<u>0x0719fd3cb084fcb6b945</u> <u>3d41fccce05aae5f81553f</u> <u>626310bd5d081ce6ccb7b4</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 15:55:30	<u>0x6cb125054107e1486cd7</u> <u>fcdac79296d72fd3c6e7ca</u> <u>fb2da75705b013758de8e</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-06 15:26:52	<u>0xf0d5015ba127a6c75f87</u> <u>e5b1089b2b55ff950eda32</u> <u>7b8f0731e4bc172dac18a3</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-28 13:54:14	<u>0x80eebcf0edf4c45300eb</u> <u>f3a8f858bcb00b77728a8f</u> <u>b4194486439811b0542fff</u>	+ 1 claim.circlest.net	✓
18	2023-08-19 01:12:49	<u>0x3da585fe7fa2eee3c5d5</u> <u>ad0d133292c07c712abd3c</u> <u>66d6731e5b5c12b67563e4</u>	+ 1 NFTVoucher	✓

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