

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-26 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86303a9cdb76941b5eff547194c424660f70092d</u>
TOTAL RECEIVED	3.827696156566489094 MATIC
	1.62 USD
TOTAL SEND	0.797654469311925185 MATIC
	0.33 USD

Token	Balance
MATIC	3.030041687254564131 MATIC
	1.28 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$ USDCpool.org	938.000000000000000000 ool.org
Galaxy OAT	1 OAT
Loyalty Program	1 Loyalty Program
Mainnet Alpha	0 Mainnet Alpha
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
3700 ARB	N/A NFT Airdrop

Token	Balance
SHIBANU	N/A SHIBANU
3,200 ARB	N/A NFT Airdrop Round
rewards	N/A Airdrop
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:22:14	<u>0x67142ef703e28569b75138699e975a7602c7577da35e1207b155f4d3d5bd62ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 05:22:14	<u>0x67142ef703e28569b75138699e975a7602c7577da35e1207b155f4d3d5bd62ed</u>	- 0.0017663118000000 00 MATIC  0.00 USD	✓
3	2024-07-24 05:22:14	<u>0x67142ef703e28569b75138699e975a7602c7577da35e1207b155f4d3d5bd62ed</u>	- 0.00000000000022908 60 MATIC  0.00 USD	✓
4	2023-08-16 07:58:07	<u>0x7f9c02231660505464119ddc94ae88e1535b4485ac6f66e403bcd6f994e5beb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 07:58:07	<u>0x7f9c02231660505464119ddc94ae88e1535b4485ac6f66e403bcd6f994e5beb</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-16 07:58:07	<u>0x7f9c0223166050546411</u> <u>9ddc94ae88e1535b4485ac</u> <u>c6f66e403bcd6f994e5beb</u>	- 0.0069233593094580 50 MATIC  0.00 USD	✓
7	2023-06-21 03:32:59	<u>0x2904bc068a43e6117c64</u> <u>3f8ebbe5ef4fd0631e22ac</u> <u>886748e34b6d7eb3198268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 03:32:59	<u>0x2904bc068a43e6117c64</u> <u>3f8ebbe5ef4fd0631e22ac</u> <u>886748e34b6d7eb3198268</u>	- 0.0058975007869565 62 MATIC  0.00 USD	✓
9	2023-06-21 03:32:59	<u>0x2904bc068a43e6117c64</u> <u>3f8ebbe5ef4fd0631e22ac</u> <u>886748e34b6d7eb3198268</u>	- 0.0329061220464447 88 MATIC  0.02 USD	✓
10	2023-06-21 03:28:59	<u>0x85eebf75a78472d70f9b</u> <u>cfeef5937c19ef9d5d9ddc</u> <u>e1050065fb5492f35d1957</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 03:28:59	<u>0x85eebf75a78472d70f9b</u> <u>cfeef5937c19ef9d5d9ddc</u> <u>e1050065fb5492f35d1957</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2023-06-21 03:28:59	<u>0x85eebf75a78472d70f9b</u> <u>cfeef5937c19ef9d5d9ddc</u> <u>e1050065fb5492f35d1957</u>	- 0.0076478849140112 10 MATIC  0.00 USD	✓
13	2023-06-13 09:02:31	<u>0x45ea36ccb06e7451828f</u> <u>5b58e932824c0bfff1511e6</u> <u>28c657ef2929d15d480202</u>	- 0.5999999999999999 78 MATIC  0.38 USD	✓
14	2023-06-13 09:02:31	<u>0x45ea36ccb06e7451828f</u> <u>5b58e932824c0bfff1511e6</u> <u>28c657ef2929d15d480202</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-13 09:02:31	<u>0x45ea36ccb06e7451828f5b58e932824c0bffa1511e628c657ef2929d15d480202</u>	- 0.0166985121561003 60 MATIC  0.01 USD	✓
16	2023-06-13 09:00:35	<u>0x0ca45c3ca3fb01c202795fc5ef66473d8beba7f5123a65745f5e9fb64eb73480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-13 09:00:35	<u>0x0ca45c3ca3fb01c202795fc5ef66473d8beba7f5123a65745f5e9fb64eb73480</u>	- 0.0000400319876179 20 MATIC  0.00 USD	✓
18	2023-06-13 09:00:35	<u>0x0ca45c3ca3fb01c202795fc5ef66473d8beba7f5123a65745f5e9fb64eb73480</u>	- 0.0093253958346931 20 MATIC  0.00 USD	✓
19	2023-06-13 08:56:39	<u>0xd2caf2693843166e4658a0828d5b5712c734b36eaf4b5dd4a9cb366e18848060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-13 08:56:39	<u>0xd2caf2693843166e4658a0828d5b5712c734b36eaf4b5dd4a9cb366e18848060</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
21	2023-06-13 08:56:39	<u>0xd2caf2693843166e4658a0828d5b5712c734b36eaf4b5dd4a9cb366e18848060</u>	- 0.0104422105398338 19 MATIC  0.00 USD	✓
22	2023-06-12 20:54:06	<u>0x7a513c1f2782662c664c53b9a53f57b8921cf782a171b98087646d880f2588ca</u>	+ 3.7000000000000001 78 MATIC  2.39 USD	✓
23	2023-05-30 07:59:32	<u>0xb85f579d0f28506018e0eab0b0ea0843b6e1c670c413e1786a8f0b3119174569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-05-30 07:59:32	<u>0xb85f579d0f28506018e0eab0b0ea0843b6e1c670c413e1786a8f0b3119174569</u>	- 0.0136217100000000 00 MATIC  0.01 USD	✓
25	2023-05-30 07:59:32	<u>0xb85f579d0f28506018e0eab0b0ea0843b6e1c670c413e1786a8f0b3119174569</u>	- 0.0686461617245939 79 MATIC  0.06 USD	✓
26	2023-04-13 08:28:23	<u>0xaa9c18f5e522cb6bacf6709cf6caa2a9734565deb5efb57f9042ea3ec13b4976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-13 08:28:23	<u>0xaa9c18f5e522cb6bacf6709cf6caa2a9734565deb5efb57f9042ea3ec13b4976</u>	- 0.0024740718412264 32 MATIC  0.00 USD	✓
28	2023-04-13 08:28:23	<u>0xaa9c18f5e522cb6bacf6709cf6caa2a9734565deb5efb57f9042ea3ec13b4976</u>	- 0.0091981763686980 48 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:15:10	<u>0xc89bc5f02b89d46ce9cbadfd36682832b1600e45d37b13e0470b1d965a80be71</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:22:14	<u>0x67142ef703e28569b75138699e975a7602c7577da35e1207b155f4d3d5bd62ed</u>	- 7.755604 USDC  7.75 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 06:50:42	<u>0xc8759dda59a5812fd9f60a302238cc65f4cb54ebc8d934f9c459f09be89733a8</u>	+ 1 rewards	✓
3	2023-06-21 03:32:59	<u>0x2904bc068a43e6117c643f8ebbe5ef4fd0631e22ac886748e34b6d7eb3198268</u>	- 1.030000 USDC  1.03 USD	✓
4	2023-05-11 12:36:39	<u>0x261ce9ebd64d87126f681d4e01b9f89a34181a2a686050a54ed702ba21d5914c</u>	+ 938.0000000000000000 0000 ool.org	✓
5	2023-04-26 09:14:55	<u>0x998d07d972b1f04eef782f6536ebac12424ca88e9defd5dbd8b122acb342450d</u>	+ 6.991604 USDC  6.99 USD	✓
6	2023-04-13 08:28:23	<u>0xaa9c18f5e522cb6bacf6709cf6caa2a9734565deb5efb57f9042ea3ec13b4976</u>	- 2,007.000000 USDC  2,006.35 USD	✓
7	2023-04-13 08:15:10	<u>0xc89bc5f02b89d46ce9cbadfd36682832b1600e45d37b13e0470b1d965a80be71</u>	+ 2,008.794000 USDC  2,008.14 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:18:44	<u>0x0403be5a77aa621e3bab33e2d2528f6c978e0fc2f165605079636685c743ce61</u>	+ 1 OAT	✓
2	2023-06-13 09:02:31	<u>0x45ea36ccb06e7451828f5b58e932824c0bfff1511e628c657ef2929d15d480202</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-13 08:56:39	<u>0xd2caf2693843166e4658a0828d5b5712c734b36eaf4b5dd4a9cb366e18848060</u>	+ 1 Mainnet Alpha	✓
4	2023-05-30 07:59:32	<u>0xb85f579d0f28506018e0eab0b0ea0843b6e1c670c413e1786a8f0b3119174569</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:23:30	<u>0x44d5155f26118ccfc2f8e0bce89dfb8203e0066c2c78a762822f4a26fc35a4a6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 05:23:30	<u>0x8138936dea8381a0bac719c18fa2399ac7e31f747e5d926bce9ad337e83dad7d</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 05:23:18	<u>0xff82d2fe1414fff6d34bdd9793c172734031d044147b84e6972cc81a4136e17b</u>	+ 1 ]	✓
4	2024-07-24 05:23:08	<u>0xbaeafb57fedcaada2bd2bda1b63eba63b0c5d659798ff7b07489603d8ee52b1e</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
5	2024-07-24 05:23:06	<u>0xac03285c6668b86e055a5605ab3d53f273ba8e3d0670a2f9718dbef4896cb2e2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 05:22:50	<u>0x1ccdc4807f9cf7b915685cf2713b64adb3fb6bcb7c3918118df15087809ceab2</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 08:22:29	<u>0x96bae3634c6b117262ca</u> <u>da3712704bd159867322d3</u> <u>b45303fea2b113dc9e8419</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-01-26 12:30:40	<u>0x6e328f3f1d63ad7b9fe8</u> <u>51fabfafa6c6d24e0e9956</u> <u>0c5903994e3ef59d6f2c55</u>	+ 1 2000usdc.org	✓
9	2024-01-26 12:22:40	<u>0x32faad7f4579f4f2ab8d</u> <u>5a23abe3d1fd8ee5352fdc</u> <u>043ab1accb3ee12e8a5ac1</u>	+ 1 5000usdt.com	✓
10	2024-01-26 07:36:13	<u>0x7ae3839ee9fe68b3c4bd</u> <u>429f57b2d20002ef64d077</u> <u>12076149d3f77ab3492635</u>	+ 1 Airdrop	✓
11	2024-01-13 19:53:30	<u>0x07a7e3d783b1b8456289</u> <u>8451eb499c3b1321dd0e22</u> <u>3127d7f53be4b1c2fe8eca</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 18:09:47	<u>0xb778d05843bc13b701d3</u> <u>cd60cc4eca63e732daa4cd</u> <u>5c6f318b5a4232f4294919</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 10:11:51	<u>0x41bea248d7ba48a0c2eb</u> <u>c3d950122dbb5b0aff046a</u> <u>36eab9d4a92f0dde62761c</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:37:28	<u>0x7b8536eeecb820a5f6be</u> <u>710aaad95291492514ee4f</u> <u>ca8ffd855d13582b2de686</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:50:43	<u>0x7f156ff972f9d4dbcc56</u> <u>e53857c0c5ca5cd552db42</u> <u>9da25e5a46d66e9b12e68b</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-09 11:51:02	<u>0x25ff1833e5084b1a4226 cb8ed119194671b4052733 b69186c1fe911ebc3f3e7c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:57:07	<u>0x3d2d9e18fdf6edf89296 1b3f5b71e1345ca3dbfac4 f453a2e92d6e2f82f5874e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:24:39	<u>0x673374ccedacce3e7538 8f2f3475c160f963d65c7a be8434296cd475bc245f30</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:37:38	<u>0xc9feb3d605e4e8c6b049 1ec7851e7c0d03ac1f4f47 7f8cc2c98c3dddc8ef26ed</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:14:55	<u>0xb5006105780afe9f2147 489f4066c9568b4c9f4c87 8db3cff621b58c78547287</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-19 06:45:04	<u>0x47807a785e5b8fcf0c50 852d8cb50f1ed0ebd2dc6a bd67dfe402106aaf34fb47</u>	+ 1 Voucher	✓
22	2023-10-19 06:45:00	<u>0xee541c5110ba4fe4c690 a9e6975683f692bbe74121 f7a09f080addf839b40830</u>	+ 1 com	✓
23	2023-10-18 09:36:42	<u>0x424416ec59a88f7fae27 5ad03ad4d61831b6ebad5f 592e4b1638e3a97c7a9116</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-18 06:10:06	<u>0xc4076e3dec0a246c2e3d 918bed19e2e048258d561f b17fe32e43c651fd3996f4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-18 06:10:02	<u>0xd903eaadae97c03f694d</u> <u>ef20c29722755cc5b6fd16</u> <u>53c071312c973237cc92ad</u>	+ 1 drop-usdt.info	✓
26	2023-10-03 03:33:25	<u>0x45e949d69ef9a397c754</u> <u>7c5ccb2507f70e0d7edbdd</u> <u>e71847cbcaa662d18eb818</u>	+ 1 USDC VOUCHER	✓
27	2023-09-19 19:15:28	<u>0x55962bf3ba7a0d01d9a0</u> <u>36d7e0313d4295897f4f84</u> <u>1cafd7296342f3a9d96657</u>	+ 1 Voucher	✓
28	2023-09-16 12:20:49	<u>0xb173406b272c53ca77be</u> <u>60f564e954251c2cad9605</u> <u>d749767f1033449f07e171</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 00:39:37	<u>0xfde472c588562241486f</u> <u>9fefcae82d62c75c37de6a</u> <u>c96b1d27b227469b32c60c</u>	+ 1 NFT Voucher	✓
30	2023-09-03 19:12:18	<u>0x7947ee6d8d1d7a46a662</u> <u>8b92a74afb01895dabd9b8</u> <u>ee48a04287c5bf014bf38a</u>	+ 1 NFT Airdrop	✓
31	2023-08-28 17:24:32	<u>0xf5573b0dde11f5af199a</u> <u>4ba3012f654e67ee1ccd0d</u> <u>8fb37ffd52aa84a96b7750</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 22:15:32	<u>0xb8dc6ee171b511aa230c</u> <u>2b59b5d35c610196ee6c23</u> <u>972c28203cc6f54b7cda26</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 00:00:43	<u>0x5507939983277c9747d4</u> <u>0fde8eb8ca31b16e4c7606</u> <u>9f5e148b21c679a3cc2f54</u>	+ 1 NFTVoucher	✓

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