

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x956908b60e940b7e3a77340e1ae882e6d0f15c12</u>
TOTAL RECEIVED	1.068929999999999936 MATIC
	0.40 USD
TOTAL SEND	0.114182452893416914 MATIC
	0.04 USD


Token	Balance
MATIC	0.954747547106583050 MATIC
	0.36 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

Token	Balance
Sui City Early Community Members	1 SCEC
Galaxy OAT	12 OAT
Apelion Friends	2 APELION
6ca4Adf094	1 Sui Insights
Layer3	N/A Layer3
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-26 18:37:13	<u>0xea8ff4e3e31d4a3579b2</u> <u>a3d6b9ce7463a7deddcad6</u> <u>a640fdfd963103f7f253e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-26 18:37:13	<u>0xea8ff4e3e31d4a3579b2</u> <u>a3d6b9ce7463a7deddcad6</u> <u>a640fdfd963103f7f253e1</u>	- 0.0035665880160030 12 MATIC  0.00 USD	✓
3	2023-06-26 18:37:13	<u>0xea8ff4e3e31d4a3579b2</u> <u>a3d6b9ce7463a7deddcad6</u> <u>a640fdfd963103f7f253e1</u>	- 0.0114772904607572 10 MATIC  0.00 USD	✓
4	2023-06-26 16:55:26	<u>0xac609960847c6372c3d6</u> <u>3653e52eb10b331ca7c3a7</u> <u>c5f72db3c0efeb53932aca</u>	+ 0.9689299999999999 58 MATIC  0.62 USD	✓
5	2023-06-24 10:59:17	<u>0x5306f71ca0f5a5e2e215</u> <u>d24e4a75ec6af166831a6a</u> <u>8e2abc604a865751dc2949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2023-06-24 10:59:17	<u>0x5306f71ca0f5a5e2e215</u> <u>d24e4a75ec6af166831a6a</u> <u>8e2abc604a865751dc2949</u>	- 0.0019061100000000 00 MATIC  0.00 USD	✓
7	2023-06-24 10:59:17	<u>0x5306f71ca0f5a5e2e215</u> <u>d24e4a75ec6af166831a6a</u> <u>8e2abc604a865751dc2949</u>	- 0.0081640426856995 53 MATIC  0.00 USD	✓
8	2023-05-13 12:25:28	<u>0x04bfb3ff2ffd0e8dfa77</u> <u>f0686cc3842e1d160860a4</u> <u>467f900411f4b2d5b49ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-13 12:25:28	<u>0x04bfb3ff2ffd0e8dfa77</u> <u>f0686cc3842e1d160860a4</u> <u>467f900411f4b2d5b49ac5</u>	- 0.0032997896891355 00 MATIC  0.00 USD	✓
10	2023-05-13 12:25:28	<u>0x04bfb3ff2ffd0e8dfa77</u> <u>f0686cc3842e1d160860a4</u> <u>467f900411f4b2d5b49ac5</u>	- 0.0160683696001826 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-27 12:10:54	<u>0x938966dae3f0adffe3f2</u> <u>0855c0ef12687b5d46dfbe</u> <u>fc691676922d872b54dc42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-27 12:10:54	<u>0x938966dae3f0adffe3f2</u> <u>0855c0ef12687b5d46dfbe</u> <u>fc691676922d872b54dc42</u>	- 0.0055679092161432 20 MATIC  0.00 USD	✓
13	2023-04-27 12:10:54	<u>0x938966dae3f0adffe3f2</u> <u>0855c0ef12687b5d46dfbe</u> <u>fc691676922d872b54dc42</u>	- 0.0518458783207680 98 MATIC  0.05 USD	✓
14	2023-03-23 10:31:51	<u>0x7ab67cb5169fcecc09fb</u> <u>f22032756742d93d64433f</u> <u>1d2b6a977c617a0da6de48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-23 10:31:51	<u>0x7ab67cb5169fcecc09fb</u> <u>f22032756742d93d64433f</u> <u>1d2b6a977c617a0da6de48</u>	- 0.0037296792090104 04 MATIC  0.00 USD	✓
16	2023-03-23 10:31:51	<u>0x7ab67cb5169fcecc09fb</u> <u>f22032756742d93d64433f</u> <u>1d2b6a977c617a0da6de48</u>	- 0.0085567956957172 95 MATIC  0.00 USD	✓
17	2023-03-05 09:23:52	<u>0x01873ce0ddd618a79b46</u> <u>5758c31540c8f6a28d654f</u> <u>4dd8035459a38997018e72</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:42:03	<u>0x4887664613d2ac6a5a5d</u> <u>2c55b403fe9d26287ee3b1</u> <u>55ee021215fb325e74a59b</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 17:46:08	<u>0x5058ca8fad39554aa43158de14378db227930885d29de0af5373f2cbf876b8f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:15:32	<u>0xcfe23574891c1bc9ee9cf4d85da0f545015e02b588034489b3a52ad708d7b930</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 10:55:42	<u>0x47d9e0be19883711102d57ac1a8284d0f27057427ca3d12da0dbcd4314822ffe</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-29 22:52:32	<u>0xcb2bf6308a1fc1fe55ee4d6b732906fcec4fe3c98377703f9b67a25c3b6ae14</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-26 03:23:21	<u>0xa6602706232c99e74603751b337c24a943df593fff1bf93e54e72e5d127c0e65</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2024-01-25 21:39:55	<u>0x20ac92ceeeeb1a99f9e19f9a09ca80e1fea3f095b29c0007adfc07d0c2d7b79</u>	+ 1 rewards	✓
8	2024-01-25 21:39:39	<u>0xcfa30a92dca665436934a26c1fa7b6ba7aa78782ecf4e88ff9976d1a0a8ef63e</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 18:37:13	<u>0xea8ff4e3e31d4a3579b2a3d6b9ce7463a7deddcad6a640fd963103f7f253e1</u>	+ 1 APELION	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-15 06:12:00	<u>0x1879519af6c04141430c9dcd7ef70c172aa3418a1ff401b132bc2da402829ddb</u>	+ 1 OAT	✓
3	2023-05-13 12:25:28	<u>0x04bfb3ff2ffd0e8dfa77f0686cc3842e1d160860a4467f900411f4b2d5b49ac5</u>	+ 1 APELION	✓
4	2023-04-29 10:02:22	<u>0xe2f95b76109e6ad3e99d6f52f083de932864fd3ff67df32459ea8d75bd6761f0</u>	+ 1 OAT	✓
5	2023-04-27 12:10:54	<u>0x938966dae3f0adffe3f20855c0ef12687b5d46dfbefc691676922d872b54dc42</u>	+ 1 Sui Insights	✓
6	2023-04-27 06:08:54	<u>0xefa3b272d961775adc53f61965bfff12028ac775a736a87298e66fdd294d8d9aa</u>	+ 1 OAT	✓
7	2023-04-10 08:18:20	<u>0x740116a9914adc09cdc9eeebd10f7ff6c919444c40cb29e6670a995d3d81ba48</u>	+ 1 OAT	✓
8	2023-04-07 07:07:43	<u>0xb53b2859753590f54f03c42c68c6b3abf6fb466c4aab33b0cf136f494f93b296</u>	+ 1 OAT	✓
9	2023-03-23 10:31:51	<u>0x7ab67cb5169fcecc09fbf22032756742d93d64433f1d2b6a977c617a0da6de48</u>	+ 1 SCEC	✓
10	2023-03-18 13:00:05	<u>0x69d733c3c7644137d603a4c1052f58e79a215620d9bb51fc21e07784e22cdfce</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-16 12:10:18	<u>0xdd507afd5d0d118439f78416099b834ddf6183d5ce80339455c23d7ab6fe8bf2</u>	+ 1 OAT	✓
12	2023-03-14 12:58:08	<u>0x08854a8ee9776e27542665b4015a398da3ba910645422d25a4d518cafc3a3ed2</u>	+ 1 OAT	✓
13	2023-03-13 12:47:40	<u>0xea1cd9568f754285598d687de1110184f4a88ea17058ce38b7381fb76e641bee</u>	+ 1 OAT	✓
14	2023-03-05 14:04:30	<u>0x4356286b07f21e448ebcbe900a3f27075ecbccb2741961926cf287a74e0676b9</u>	+ 1 OAT	✓
15	2023-03-05 09:31:34	<u>0x48c13920390da2ac43a1482a27034fb400028cd262963c4a02d2ea0c797d013c</u>	+ 1 OAT	✓
16	2023-03-05 09:24:48	<u>0x7273663008cef4855650f9a16bd9beb923bd59812d3f3f7afefdf57806e499d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:54:35	<u>0xc3735d908700e8b9c9c1aa86b767984c3d61e3beeb2ab55aee5c7bc34dbfb3cc</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 18:54:35	<u>0xf670682c9d12c58e715d467ee4f51cfb1ca668d060ea1fef94cb33b8a5a6cb5</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 03:23:16	<u>0x174b70ad5e19b797ef211882983e04e6f3537b94e82b25a9886224d5c58371df</u>	+ 1 layeralt.com	✓
4	2024-01-26 05:06:47	<u>0x9c4d4bbee7fefe8a53124877aeb6c6c7d8f9a9cb1133dbffc7e7d81d6feafeb</u>	+ 1 2000usdc.org	✓
5	2024-01-26 04:56:00	<u>0xe4222c7279b390a0436787919531b3ecb68f76bbf141864f0993ed37c96ce2c8</u>	+ 1 5000usdt.com	✓
6	2023-09-19 21:47:25	<u>0x06ed75af290685ab4e45a3ac03b251338aca41f4cfc1ec1508d1beba1cc09f8e</u>	+ 1 Voucher	✓
7	2023-09-18 16:44:41	<u>0x10a73988dd55efc150f921fae9a7b2aa3385a3857bbdf74b86988a84f966816b</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-10 10:50:01	<u>0x728bee3000a653b5270d79a3127053ea64cab647777bcfd964b479a45f540e88</u>	+ 1 NFT Voucher	✓
9	2023-09-10 02:52:41	<u>0xa67d0f78394cfcafbfa0e8bf718b1cd463abea3eea2618745eaf2e28cc8a7c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 18:42:23	<u>0xf98ea6c7794ae4cd3750da066d9f149ca7b488897123ff637361c640903b1e0</u>	+ 1 NFT Airdrop	✓
11	2023-09-06 00:07:42	<u>0x3475a2758ea2a3079a77100e5c7dfdd96cb67b9755a545944b8ff2bef6560e91</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 09:17:09	<u>0xc4ce9a97907743bd7f84</u> <u>6fd23b3c9d34a48e6aa48b</u> <u>00357c1c073cf0b05a4169</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-26 12:40:02	<u>0x9c306c503d32e8c66e95</u> <u>60c710a5d710f1693371fe</u> <u>b9a3e9e21d7e89ffeec444</u>	+ 1 NFTVoucher	✓
14	2023-06-02 12:30:49	<u>0x1356651514fcaca7167f</u> <u>e53813134e2b94c90fef8e</u> <u>b9d2b4bd46b4044c126dff</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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