

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f9debc46d0d40fa6d25c2cff1ab4cfdda6c91b6</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.011260699564489326 MATIC

Token	Balance
MATIC	0.018739300435510673 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	26 OAT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher



* USD values displayed at the time of transaction

Token	Balance
šŸŽ•	N/A šŸŽ•
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 09:26:41	<u>0x710fe7440f041bd53d27</u> <u>b546ab65ac55e48749a715</u> <u>7269d9833673933add78ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 09:26:41	<u>0x710fe7440f041bd53d27</u> <u>b546ab65ac55e48749a715</u> <u>7269d9833673933add78ee</u>	- 0.0037553934663000 00 MATIC  0.00 USD	✓
3	2023-09-23 09:26:41	<u>0x710fe7440f041bd53d27</u> <u>b546ab65ac55e48749a715</u> <u>7269d9833673933add78ee</u>	- 0.0075053060981893 26 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:28	<u>0x9e41e472b8de57777d7d</u> <u>a6982efdd1a34aeb85f8c0</u> <u>fbef5ece17155fc8f4192e</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:29:12	<u>0x21dbbc935df526910cf3</u> <u>a159ca05513a2df66387b9</u> <u>a589cac47391fff0f08d070</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:31:17	<u>0xc91e37d6ccab56e716ea28c7ec247beb0ad8a07ddc9cb279c36224dc366daeae</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2023-09-23 09:27:45	<u>0xaa1f288baf7ec5dfd282c505a99e6f812c7050ff662d316061a28ed52acda2f0</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 06:41:49	<u>0x906fbec1210bec5e18cd6d004aeac07c9064d1b8d43679b04a5a223c00e26c9a</u>	+ 1 OAT	✓
2	2023-09-23 09:26:41	<u>0x710fe7440f041bd53d27b546ab65ac55e48749a7157269d9833673933add78ee</u>	+ 1 GALXE	✓
3	2023-08-27 05:25:46	<u>0xedf500f48377ef312d22323b55bf1be380947f7bbb120503ca46283ae791cf36</u>	+ 1 OAT	✓
4	2023-08-27 05:25:44	<u>0x90680695f7f0a8ba219ba44768abd3eac29136f1ac2726d1af805e91df934e19</u>	+ 1 OAT	✓
5	2023-08-27 05:25:44	<u>0x35d2edb206fc8fb077495ff060fdb11a675529d1bd5b0717044fc35205d0d8dd</u>	+ 1 OAT	✓
6	2023-08-26 06:22:56	<u>0xff671af2c2b16f47bbbedf5515d78911b4faccfe1bd8d9e57148cd8ef866b0ac0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 06:22:52	<u>0x67ad0ac2dffffb0b8bedc</u> <u>ed9247e8fbc3c9a8f19200</u> <u>0c7c105f465f27db9ef7ec</u>	+ 1 OAT	✓
8	2023-08-24 16:40:15	<u>0x8af77c7a02524cb29ccf</u> <u>b458d5655d6e17b81f7a7d</u> <u>1837475e333c0c548df2fe</u>	+ 1 OAT	✓
9	2023-08-15 13:48:27	<u>0x5fb8734d383fca2e66a3</u> <u>cee623753ebc8c10f265e6</u> <u>646c0f5530c4cf042eecda</u>	+ 1 OAT	✓
10	2023-08-15 11:30:58	<u>0xf3065172dc246f4a4c03</u> <u>dbc3973b793ec349114e1a</u> <u>626c47d6350f9ba569926e</u>	+ 1 OAT	✓
11	2023-08-15 11:30:58	<u>0x1308854e9720f6c7bf31</u> <u>21e156887473b08a1997a7</u> <u>0ca90409e3f548589cb247</u>	+ 1 OAT	✓
12	2023-08-15 11:30:54	<u>0x47a4069272fcf4788ffb</u> <u>f158b827bf79fd54201323</u> <u>52648b290f436e832df844</u>	+ 1 OAT	✓
13	2023-08-12 07:56:29	<u>0x82bc8e9ba08d0041744a</u> <u>885cf65b70449109a154fc</u> <u>23abedf630cb4ddfe2bef3</u>	+ 1 OAT	✓
14	2023-08-12 07:56:29	<u>0x6386065ec82f489bf714</u> <u>0c0a85e7cc3b20784f188d</u> <u>e0334f5d0a3eb55aae074b</u>	+ 1 OAT	✓
15	2023-08-12 07:56:25	<u>0x4479f4d58772c0905f0e</u> <u>d085f53ae1c6513ca2a022</u> <u>72b952ad17a7325be2538c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 11:06:18	<u>0x69057d0c69f2bea52e5d</u> <u>c6cb45cbc7d53fbe3dce62</u> <u>2efbf62b61cb72a2d2c240</u>	+ 1 OAT	✓
17	2023-08-09 12:01:29	<u>0xc3173acba9e3decf276d</u> <u>2e013f6cb250835e26cc11</u> <u>60de8d6c81f51db512eca0</u>	+ 1 OAT	✓
18	2023-08-09 12:01:27	<u>0xf4f541253408f78af06a</u> <u>9cfe5c8e3c9465b4d65296</u> <u>64c2928beaed7cf8db52dd</u>	+ 1 OAT	✓
19	2023-08-09 12:01:21	<u>0xd8aef718d514c4efa611</u> <u>77c8f1d0d933ec4ade7d84</u> <u>fa3c62f8cbf2b77aad6086</u>	+ 1 OAT	✓
20	2023-08-09 12:01:21	<u>0x5f5d540165904806e267</u> <u>a64f926df1c9d02599e20a</u> <u>14cfd4bb8365fb910bfa57</u>	+ 1 OAT	✓
21	2023-08-09 01:39:08	<u>0x81a18723d4d9b69f1aaa</u> <u>000a0abaca46a246896474</u> <u>2c0a2000e71967fc9cf9bc</u>	+ 1 OAT	✓
22	2023-08-06 16:37:21	<u>0x905662591eb0b43ae74a</u> <u>c2633d89832581c1691aa1</u> <u>14563880569afd70aa7588</u>	+ 1 OAT	✓
23	2023-07-19 04:30:31	<u>0x312a70171b4d5dc5c8fc</u> <u>f4412a51af88e27221f173</u> <u>53b29798d276e0cba8c3e6</u>	+ 1 OAT	✓
24	2023-07-17 16:31:40	<u>0x5588776b9fd79f9e91d7</u> <u>8ee7fbf07b959280dd0969</u> <u>67a4c67661dad8aaf0d99</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-15 13:17:06	<u>0xcac9565b988f3de66b79c1cf50afdf9ef0f6da9d2aebb1aa1ac3690b06fed1f5</u>	+ 1 OAT	✓
26	2023-07-14 07:58:12	<u>0xf53bbae286cdc309fd384a8e2ddf1fbdb73cbee07b653665cd8eebc7f914770f</u>	+ 1 OAT	✓
27	2023-07-08 20:37:40	<u>0x8896d57cbc060c2d04008fd4ccfc4d718f0680e6e9d8a9396b206b9c6ca3e340</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:31:07	<u>0x010c81f8c08f8dfc07022c7e7d5c68487c239b3e676b99a9bb216262a0c67978</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 15:30:27	<u>0x14d3c965b51459abf52c42917e56b56db318fe5ee77346f151468c3fb6047bb4</u>	+ 1 ðŸŽ•	✓
3	2024-06-10 09:07:45	<u>0x6912a502fcee020c2df42f1c59f50fe53f9afd23beb48b97f80758b1a619f344</u>	+ 1 az]	✓
4	2024-06-09 05:15:48	<u>0x14c913a4a4bf44e136fee6d72bd94111ae6c8b5252f7bf2a239c6683f4873e9e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-07 00:00:14	<u>0xe17427e4b3b663004cd33c06d0b9ba7d06c9d1f249b09877f654b2b1ee845dd6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473208da3bf8d1560221d84ddf4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i% etop]	✓
7	2023-12-31 22:17:51	<u>0xd3a887efed319cd82a2387957b733cdfc035798c199e1f223458afb4f8a45b47</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 22:12:50	<u>0xc6be35e4f6ae261e747f68f379b0212611191a7abe53bf50339d4cad2ae7ca8a</u>	+ 1 3000usdt.net	✓
9	2023-11-29 15:27:15	<u>0x5a3d71cd7a0478081d19c952347258fb59ed82b9a1e063ec909401877fe6b0ae</u>	+ 1 com	✓
10	2023-11-29 04:19:51	<u>0xdc4a77678e3c3b76f6661f5352832c03109d0457735d2ef79e772f18d90d26a2</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:34:29	<u>0xeddd4e208aba3be6a4fba70033a88759732478c8faa6d54e9b1367d8628b2317</u>	+ 1 com	✓
12	2023-11-28 08:10:48	<u>0x47ff11bb68df2ce4949e162f8f27c79497002a68e0dbef42aee059de24fe878d</u>	+ 1 org	✓
13	2023-11-28 08:10:38	<u>0xf1ef3706e2164eb5322d982b2cd0e3c96d7262b620d746baca04c1578f9529c7</u>	+ 1 3000usdt.org	✓
14	2023-11-13 07:43:48	<u>0xcab40a45dfbd6bef8a818e2e508b70c80b3575093bde4be954f256c8b8ecafc3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 17:07:51	<u>0x5865d71851115cfc1bbf7b92c0ec042988b19ef9f3a6ea2986a3c80dcbbc8d7c</u>	+ 1 dt.xyz	✓
16	2023-10-29 14:33:11	<u>0x88268358f6086dcb30fe958c498d922814523dc1b84ea723d728e27f81c23ba4</u>	+ 1 d.net	✓
17	2023-10-28 16:06:33	<u>0xc7ac91de5af097302ce492cfc14509ec398c15756e794a5c4ac049e3d34ad3b</u>	+ 1 Voucher	✓
18	2023-10-28 16:06:29	<u>0x8cb21921aee4120a45087b243beebaffe1dd170745b41e9c7f50f1743db38b46</u>	+ 1 d.net	✓
19	2023-10-28 15:18:44	<u>0x8eee5a01509d5ec1e4c1552e689743cdda60aca76506019891af191fdb358983</u>	+ 1 d.net	✓
20	2023-10-28 14:24:36	<u>0x8f86bc253bfd0d09df3a773b9a4c22b5ef00eb5f52e52b8705c7f417f929212e</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 14:24:28	<u>0x5fc796fc58ae2b61f67a160d2b75b9fea41359210b34872db7f1a72b649561dd</u>	+ 1 d.net	✓
22	2023-09-24 11:45:32	<u>0x8ef625925e9a3f2674845aad96b35361f970b7500dd96f7d3a08cb28eae8cbd4</u>	+ 1 Uniswap giveaway	✓
23	2023-09-24 11:43:48	<u>0x3e71608f7c86f6e84637ec1ee3c96cf1cc66ff903f648dcbf011ee9461bc68b3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 11:35:52	<u>0x56f691e51b40960ff40330a21b1c769220e8088e49b4ef81266f30902422e452</u>	+ 1 NFT Airdrop	✓
25	2023-09-24 11:35:40	<u>0xbba5c9859ce2374ba0448dbe69e2c22af0ff6c3109f1b58ddcff735f4ae29e8d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 09:27:17	<u>0x0c070098ef1f8e37a7cd8f3d2c4b3ba0b5139926ddc40fdd4f411c43034ccc36</u>	+ 1 MintPass	✓
27	2023-09-14 01:24:37	<u>0xc3d90cc8ad3e5117fe0a1411b253c631130aa1c14f2e9d5d3467d44f0b7ea2a5</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:25:59	<u>0x5690f5d1d3d380fffadbb8b3a219cc48fa6ef264258a3bc327011a4e4f71adfcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-06 00:20:14	<u>0x6fe5cd4597a344e86b732d4ffed1998ce5a0e05a0ad20600b7f2d8a74018243e</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 22:37:03	<u>0xaf87c19b0b42998c848300a96a7f2ecb3da7c6a5b883446b4ffc84f63da61f6e</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-26 12:05:33	<u>0x08babcf413099c4a216dbfca47ee7ee75e40fbff6894d0b95d983cd683b04cb4</u>	+ 1 NFTVoucher	✓
32	2023-08-17 03:48:33	<u>0xb30df22aa5f1625a83cfa218ab46751ce97b442c0f9b4ce6466e32fce68c77bb</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-14 09:04:45	<u>0xa92594a0a006e9f98cb6</u> <u>333920c746c28f0d9e12c3</u> <u>6c21f8961f6d7db74b7578</u>	+ 1 Base Voucher	✓
34	2023-08-09 12:01:47	<u>0x582f34fdfab90a334d08</u> <u>e118cdae4a01f9461fc8e8</u> <u>ec939796aaa672f7dc8edc</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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