


3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-24 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa09c61ba9a4050379e3963cb0877285bc14f7ca0</u>
TOTAL RECEIVED	0.5721579189000000007 MATIC
TOTAL SEND	0.059614580162214895 MATIC










Token	Balance
MATIC	0.512543338737785126 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Lido-event.site	1 DO Giveaway!
Galaxy OAT	2 OAT
SLINGSHOT-USER-2022	1 Slingshot User
800 LINK	N/A NFT Airdrop Round
Airdrop at 5eth.net 8YŽ.	N/A Airdrop at [5eth i%Enet]
'	N/A Visit usdtevent.co to claim nft
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round



Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-15 17:41:54	<u>0xe59fb944786782f14fc2</u> <u>1e25287ea7df8261c5bd4a</u> <u>75b5c3a31e7526f7d77cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-15 17:41:54	<u>0xe59fb944786782f14fc2</u> <u>1e25287ea7df8261c5bd4a</u> <u>75b5c3a31e7526f7d77cd2</u>	- 0.002103390000000000 00 MATIC  0.00 USD	✓
3	2023-04-15 17:41:54	<u>0xe59fb944786782f14fc2</u> <u>1e25287ea7df8261c5bd4a</u> <u>75b5c3a31e7526f7d77cd2</u>	- 0.0104792255796154 15 MATIC  0.01 USD	✓
4	2023-04-15 17:38:14	<u>0xf0e8b07ee2038d8fae9f</u> <u>a301a2dc3d6ad5af5b45f7</u> <u>4003d0be713194d1054da4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-15 17:38:14	<u>0xf0e8b07ee2038d8fae9f</u> <u>a301a2dc3d6ad5af5b45f7</u> <u>4003d0be713194d1054da4</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2023-04-15 17:38:14	<u>0xf0e8b07ee2038d8fae9f</u> <u>a301a2dc3d6ad5af5b45f7</u> <u>4003d0be713194d1054da4</u>	- 0.0086105122750465 19 MATIC  0.01 USD	✓
7	2023-04-06 04:03:46	<u>0xe775c301aa1ecd9822b8</u> <u>74adfd9171a1a371f5c274</u> <u>3289ae0eba55165318b06a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-06 04:03:46	<u>0xe775c301aa1ecd9822b874adfd9171a1a371f5c2743289ae0eba55165318b06a</u>	- 0.0043926300000000 00 MATIC  0.00 USD	✓
9	2023-04-06 04:03:46	<u>0xe775c301aa1ecd9822b874adfd9171a1a371f5c2743289ae0eba55165318b06a</u>	- 0.0074531956477069 08 MATIC  0.00 USD	✓
10	2023-04-06 03:55:22	<u>0xe342e3255f5dc8cf487a222d06712b337b52fb663622901c4fef11ee31605a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-06 03:55:22	<u>0xe342e3255f5dc8cf487a222d06712b337b52fb663622901c4fef11ee31605a4d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2023-04-06 03:55:22	<u>0xe342e3255f5dc8cf487a222d06712b337b52fb663622901c4fef11ee31605a4d</u>	- 0.0027482103266058 72 MATIC  0.00 USD	✓
13	2022-11-11 08:29:31	<u>0xc30f957bcf00ee0fe8d99055bb796a0d8919130dde4649a76cd792208009da7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-11 08:29:31	<u>0xc30f957bcf00ee0fe8d99055bb796a0d8919130dde4649a76cd792208009da7e</u>	- 0.0065594525486208 60 MATIC  0.00 USD	✓
15	2022-11-11 08:29:31	<u>0xc30f957bcf00ee0fe8d99055bb796a0d8919130dde4649a76cd792208009da7e</u>	- 0.0095450243811750 04 MATIC  0.01 USD	✓
16	2022-11-11 08:28:51	<u>0x6c1b84e6755546e284b34084e4838256a7d5b27c8553debc591247f0b3f22571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2022-11-11 08:28:51	<u>0x6c1b84e6755546e284b34084e4838256a7d5b27c8553debc591247f0b3f22571</u>	- 0.0019905024134620 92 MATIC  0.00 USD	✓
18	2022-11-11 08:28:51	<u>0x6c1b84e6755546e284b34084e4838256a7d5b27c8553debc591247f0b3f22571</u>	- 0.0022256769899822 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 17:33:16	<u>0x51c48c44fad5327891c181fc766e8fcda4474142b67c47b8a28c75784743e2bc</u>	+ 0.1900000000000000 02 MATIC  0.22 USD	✓
2	2023-04-06 03:46:20	<u>0x4e26f28d8fd7358e324505285d330522485d2623fb478770395a587bb6419306</u>	+ 0.1621579189000000 03 MATIC  0.18 USD	✓
3	2022-11-11 08:24:03	<u>0xa6f716ec9fb1c0568b4a2379f72cfb70e5e3e8530de35047d92b0e3b3c6ba7a2</u>	+ 0.2200000000000000 01 MATIC  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:59:59	<u>0x7abbf991bcbe2ebddf868f90b8f4dfcad6e840a04c9291e370c8b9034b4497b4</u>	+ 1 D0 Giveaway!	✓
2	2023-04-15 17:41:54	<u>0xe59fb944786782f14fc21e25287ea7df8261c5bd4a75b5c3a31e7526f7d77cd2</u>	- 41.942608 USDC  41.93 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-15 17:33:16	<u>0x51c48c44fad5327891c181fc766e8fcda4474142b67c47b8a28c75784743e2bc</u>	+ 41.942608 USDC  41.93 USD	✓
4	2023-04-06 04:03:46	<u>0xe775c301aa1ecd9822b874adfd9171a1a371f5c2743289ae0eba55165318b06a</u>	- 37.831919 USDC  37.81 USD	✓
5	2023-04-06 03:46:20	<u>0x4e26f28d8fd7358e324505285d330522485d2623fb478770395a587bb6419306</u>	+ 37.831919 USDC  37.81 USD	✓
6	2022-11-11 08:29:31	<u>0xc30f957bcf00ee0fe8d99055bb796a0d8919130dde4649a76cd792208009da7e</u>	- 120.829151 USDC  120.90 USD	✓
7	2022-11-11 08:24:03	<u>0xa6f716ec9fb1c0568b4a2379f72cfb70e5e3e8530de35047d92b0e3b3c6ba7a2</u>	+ 120.829151 USDC  120.90 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 05:44:19	<u>0x8989e893c72b30e6c071b0e6295f70d898724c638cb1a9c77faeef5e67e3c5f</u>	+ 1 Slingshot User	✓
2	2022-08-20 03:37:57	<u>0xcbb1f9929925ee9485d900cfdece4fef4a067f0359dcbd8aa929646ffd21e2a2</u>	+ 1 OAT	✓
3	2022-07-06 02:56:08	<u>0x86b8632416fe3266668b36783f62f9445c12037316007350fd2054fc99a136a2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:38:40	<u>0x26eed4fb7368dd6cf773c1f9e6d450718b3a6946be2955f8c1be79e2a6d0bcaa</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 18:07:45	<u>0xea91b876dc4632cde5303d94b86f957b1a7215f0d1c0d2716b06f2fc309a3640</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-31 17:48:46	<u>0x47a0a3d1952041195528c3f855e73788ff76b6853f8eefb660fc809aa8a76d0</u>	+ 1 NFT	✓
4	2024-03-29 07:26:33	<u>0x6dcefe7a3da9d2eb654e593c34ad9d6445754a8529732b15006ebdbb64976a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 07:14:41	<u>0x7b7a6d365c3fc68cabf87363c56262bbd705a18213169b9197c1f8a77ffd613b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 17:58:58	<u>0xc0f5882c60bb2d86a7c2f11f63f7745eee974a9d64b73f2c016f9be10832f9e3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-07 07:52:04	<u>0xbe1604c71443130a1620e4479a0bffdb0d23fc29280274d2e2c381cbd7dcb8de</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
8	2024-02-14 00:44:36	<u>0xb5aa037f7106166f6956585069b49fe109353c5455e22e63e45ff01aeb477e49</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-02-14 00:31:20	<u>0x14b959a90ad1286f8e4d69a25b7e952a8320dfe34b9a0b60212d7874037f181b</u>	+ 1 Airdrop at [3eth i%{org}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-12 07:02:44	<u>0xe24ecbab5f0dda74d679</u> <u>096167cf570651a52f652d</u> <u>81bd2c6df1ca9fa92846a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-12 06:33:45	<u>0xe3e88e77b7b9e547acbd</u> <u>2123d27cb794cd15eb35ef</u> <u>7e955afb80df20280bf6da</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-20 08:42:38	<u>0x6a1c97b025a500ab11c5</u> <u>2fe2c8058e26e79e1f601f</u> <u>14ad39237b8d6a4fd9ad2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 11:09:45	<u>0xf9be69e5d699e6909fc</u> <u>9708bf6df365061f3e87b3</u> <u>c4bec9d3e395bc5628994e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 23:36:49	<u>0x4b7279f9321b304e10b7</u> <u>4bda499a4ea27ff22dd355</u> <u>df0ffeccccec85130196430</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 11:09:25	<u>0x655f1a23e671200b57c8</u> <u>9cda4bf93597d3872eeaf0</u> <u>2b87f4c45e3bd3064a33a1</u>	+ 1 3000usdt.net	✓
16	2024-01-08 10:57:51	<u>0x3f893fbf42fa45271c3b</u> <u>26061e6b7d3f9aae735c89</u> <u>3d230a3b7cee09ccc1a597</u>	+ 1 2000usdc.org	✓
17	2023-12-24 05:26:30	<u>0x722d02c3f2be6f4baac7</u> <u>9a5fda0a600a369bda071a</u> <u>8906dcac444e7f149579f7</u>	+ 1 3000usdt.net	✓
18	2023-12-24 04:42:33	<u>0x1fdb7d293316f641f142</u> <u>103b261e34bac35d309544</u> <u>69fc4ff197e270ec950b86</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 04:00:38	<u>0x80aefb35d8d65259c0be</u> <u>1b98325b3e89bd7c414e06</u> <u>50d6e34aeff921f6663c08</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 16:12:48	<u>0xc98dd1bd1129d2bd8e53</u> <u>70f5da01004dbdd869b937</u> <u>a1961e9c331bb7472d014c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 15:58:50	<u>0x5a3f66e97b03b20df4df</u> <u>2e997935c875762c307cfd</u> <u>5c61ead7d25d7629dd416f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 15:31:03	<u>0xb4caf2b654056f2910c9</u> <u>e15ad57bbc4712c6a59436</u> <u>7d3fc242610167ce8bcc9c</u>	+ 1 2000usdt.net	✓
23	2023-12-02 15:31:01	<u>0x19e20050abac0a3d83a1</u> <u>dea51178a55458ead12d9e</u> <u>48bf343ce327b92e9f7510</u>	+ 1 1000usdc.org	✓
24	2023-12-01 10:47:43	<u>0x33a8076bebc8f3c2dc6d</u> <u>e1ffe0c40694162f90dcfb</u> <u>7dd9bfccf8462f927e6dc3</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 16:52:01	<u>0x7392fc418e97ba0bb13e</u> <u>3a4541bbcd89fed4371a22</u> <u>dde9124476435cadeecdaf</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 17:25:19	<u>0xd79ac78c1eadd7443676</u> <u>faa29a754e837ed2eb9e71</u> <u>2a7955424bcc5ab2c1179d</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 14:13:22	<u>0x920d3198f9fd18e911a8</u> <u>bee614d01edcabbe918838</u> <u>66433b3da0ba5202d61bca</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-10 06:50:17	<u>0x6a7659e78e87d3c78a990cef9ec9c2ccf2ddc1731e0f07106fd82bcad625c322</u>	+ 1 p1.org	✓
29	2023-11-09 15:50:44	<u>0x0ebcd986b1c8c483925d44dc29754c610d87fa5c4d979c6f60cfefd5a6d450cb</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 10:22:37	<u>0xf5126651e458bfbfa5cfa078529490425009161b40e6c92f231df062a60f725c</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 10:19:05	<u>0x2ced8eb7df7516451445991a1c030bb4191b67323933c982106221f1de295397</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:30:48	<u>0x1f3cd7f400f6112bfd4a35e3cbe5922df9efd6f88572f3d74ed1ecdb94754d85</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:16:26	<u>0xa3cf603a23b6dbe521f0a2d1babb8835a257fae33a0b673e890db2ed8082ccb6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:08:08	<u>0x1c290ef0faa25ef80dbbad77bc86a424ffb0cefc0e434db5ab265a65b482dff1</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:57:57	<u>0x077865ffd2035587dd1f702380db483d3f67d2b594ae55165d47f2481ec3e1c4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:55:47	<u>0x5d5917a0018eccaa1f093e5833dc7af2c8899d3fb50817f86977d74943a57d71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 16:33:34	<u>0x4a8dc4f2828306ee20bbebf0a970aa89f07657eebe598cbb2c77d87d73ed6471</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:37:53	<u>0x67d159bdb1478018fce1f5c241d09344effb0e4c581f2b25745a652e3a0f2661</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:10:21	<u>0x186e563da42942bee99517190f393f1575277f379cfb4be3de05175f310402f4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 21:19:55	<u>0xaf0cdd45675793562a3b96f9c119a274121393ca405d3bb51e7fc4e651523a52</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-24 08:26:57	<u>0x8ef21362e9c60e0da25538502abf06cb463fa54c1a86ca2280c0c6c50d486911</u>	+ 1 1000-rewards.com	✓
42	2023-09-24 08:26:25	<u>0xf4a07368b5d5d5bad22bf51371582669d45886d3cb674c4d2df602ebf41507ea</u>	+ 1 MintPass	✓
43	2023-09-19 21:51:49	<u>0x1b47283ec64b2f0355d3299a364e5b16a8c92ae55a7d99f59a3f2cde4623ef8e</u>	+ 1 Voucher	✓
44	2023-09-15 02:21:47	<u>0x631d31f09fd0b98f050ad52433513a180042322c4eaf77bd3f8ede3b15d92d33</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 20:37:18	<u>0x5714921336ece4648748a9e51fa82362d7ad6bb3c2c317f306793369f65f3ebe</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:54:03	<u>0x074e708445808ce57865a9e6b0362503ffde30351cb4972f33614ed005c77dd7</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 20:23:33	<u>0x5aa7a2f63d56bcfeb7f9a055f74359b0c81d1e979e3bd996b1060eed920845ba</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 13:31:11	<u>0xde0effde44ff85fc979f291efe586e615f20485264a950b7f8ad659f7bec7cfa</u>	+ 1 NFT AIRDROP	✓
49	2023-09-10 10:54:53	<u>0x0319b2f151c058f567cd36a1f2b73a8649be0b78a6f90ab93bbbf21b258613c1</u>	+ 1 NFT Voucher	✓
50	2023-09-10 03:16:07	<u>0x703eed9d3ac8db0760af7378087d94151e961182df62e21a677ebac71b1d64c9</u>	+ 1 NFT Voucher	✓
51	2023-09-10 02:56:03	<u>0x0332bd0fdd1ee88687fb094b812bcbae90e5275a5236711572d5f2ff684a0230</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-09 23:29:17	<u>0x842b994703a23ba46599e478ce18e1f2bbadd983bdf1a88864ad6a1fd3bb1a8a</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 19:11:10	<u>0x2b7fcf4706a567f94fd3f1d9984823d886e8199e8df44f14317f5c1190e3e8e4</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 22:52:08	<u>0xac525f107f487767dc4233564879f494b5ca37533621b4a8d3f5ca3656fa73ef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 18:50:55	<u>0x49fd42fd263896d36dce</u> <u>4f2280fb289a1d173df14d</u> <u>269c6123ed8dd3140b9966</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 21:46:27	<u>0x6e36520168b1a5207d5e</u> <u>35fbdb3752c89732ee5954</u> <u>ee854dcafb4499afee245a</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 19:56:49	<u>0xadb7be8cf5c268ca81ac</u> <u>ffc35eec94813b09f50f69</u> <u>2df6350ec070972f788f3b</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 19:22:12	<u>0x8bbbf9e9f5efd60fe23</u> <u>5cc62578855ed443975e67</u> <u>be746346baf03e17be6d72</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 14:28:39	<u>0x2df1c90547e6097cf809</u> <u>fc33e6b59a40599aab897b</u> <u>d004a327cc9b9be83938de</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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