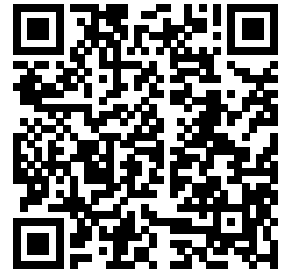


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb09d63c2af94c3817776631c1f4b3fbf395af15c</u>
TOTAL RECEIVED	2.321800000000000086 MATIC
	0.93 USD
TOTAL SEND	2.075416076685300482 MATIC
	0.83 USD


Token	Balance
MATIC	0.246383923314699410 MATIC
	0.09 USD
LayerZero (ZRO)	2,500 m
MATICswap	14,500.000000000000000000 cel.app
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# blast2l.com	1 ds
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	9 OAT
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Guild Credential	1 GUILD



Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A d.net
Happy New Year by HashKey	N/A Happy New Year by HashKey
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:57:54	<u>0x9462883ec5320e1770d9 b27de0bd7e1c541da0853c 4ef63f286cc0d30b3d9c74</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-27 10:57:54	<u>0x9462883ec5320e1770d9 b27de0bd7e1c541da0853c 4ef63f286cc0d30b3d9c74</u>	- 0.0030796826778241 92 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 10:57:54	<u>0x9462883ec5320e1770d9 b27de0bd7e1c541da0853c 4ef63f286cc0d30b3d9c74</u>	- 0.0061645385875425 75 MATIC  0.00 USD	✓
4	2024-01-16 14:09:02	<u>0xc1058ed48133345bbf0e 46b090e313718491a8cad4 7b258354bbc1cab95e98f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 14:09:02	<u>0xc1058ed48133345bbf0e 46b090e313718491a8cad4 7b258354bbc1cab95e98f8</u>	- 0.0047571000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 14:09:02	<u>0xc1058ed48133345bbf0e 46b090e313718491a8cad4 7b258354bbc1cab95e98f8</u>	- 0.0031681911224562 10 MATIC  0.00 USD	✓
7	2024-01-16 13:56:36	<u>0xef672756eceb28e1a3e7 1daeb4184780dd733a02b7 5f0bbaa68192f948237fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 13:56:36	<u>0xef672756eceb28e1a3e7 1daeb4184780dd733a02b7 5f0bbaa68192f948237fdc</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
9	2024-01-16 13:56:36	<u>0xef672756eceb28e1a3e7 1daeb4184780dd733a02b7 5f0bbaa68192f948237fdc</u>	- 0.0048956003873923 86 MATIC  0.00 USD	✓
10	2023-10-29 08:36:21	<u>0x30e8c61ebf87a394a693 ad29dcc249dcf727f2908a 1b032a3519934ccdc0e443</u>	- 2.0000000000000000 00 MATIC  1.24 USD	✓
11	2023-10-29 08:36:21	<u>0x30e8c61ebf87a394a693 ad29dcc249dcf727f2908a 1b032a3519934ccdc0e443</u>	- 0.0108695100000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 08:36:21	<u>0x30e8c61ebf87a394a693ad29dcc249dcf727f2908a1b032a3519934ccdc0e443</u>	- 0.0151236757303949 72 MATIC  0.00 USD	✓
13	2023-10-28 17:19:17	<u>0x82b341a6fe39fa7a7dd129454ef47db7f40c1817dd4c73f39cbb20e1dbc01488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 17:19:17	<u>0x82b341a6fe39fa7a7dd129454ef47db7f40c1817dd4c73f39cbb20e1dbc01488</u>	- 0.0031818880764782 02 MATIC  0.00 USD	✓
15	2023-10-28 17:19:17	<u>0x82b341a6fe39fa7a7dd129454ef47db7f40c1817dd4c73f39cbb20e1dbc01488</u>	- 0.0044790831552276 94 MATIC  0.00 USD	✓
16	2023-10-28 17:11:33	<u>0xba02fc2090436367d8458745e3d535bfcadd28f8810cf85ce89b6b7b419098d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 17:11:33	<u>0xba02fc2090436367d8458745e3d535bfcadd28f8810cf85ce89b6b7b419098d</u>	- 0.0033784940421363 69 MATIC  0.00 USD	✓
18	2023-10-28 17:11:33	<u>0xba02fc2090436367d8458745e3d535bfcadd28f8810cf85ce89b6b7b419098d</u>	- 0.0041164527484041 78 MATIC  0.00 USD	✓
19	2023-10-28 17:04:19	<u>0xa71b64d431068c66adeed541de940286f74049afcf e69f2c8fc42cfb1be4f96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-28 17:04:19	<u>0xa71b64d431068c66adeed541de940286f74049afcf e69f2c8fc42cfb1be4f96d</u>	- 0.0030776610122174 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 17:04:19	<u>0xa71b64d431068c66adee</u> <u>d541de940286f74049afcf</u> <u>e69f2c8fc42cfb1be4f96d</u>	- 0.0043667391452264 10 MATIC  0.00 USD	✓
22	2023-10-28 09:17:05	<u>0x74f1312685181cb04f77</u> <u>8bf999c5e6801df0b31cf9</u> <u>55ed5e60c351c50d550a97</u>	+ 2.3218000000000000 86 MATIC  1.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:17:57	<u>0x70f33e732f827beac135</u> <u>11035a719a7e346b159b18</u> <u>b21fdf051498350c45df1d</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-21 10:58:01	<u>0xa2ca6094b9fcf46afd0b</u> <u>38a0896cf49ad9e9af225d</u> <u>fcf36fa3ed16645fede438</u>	+ 5,000 m	✓
3	2024-03-27 10:58:06	<u>0x3e067914ce9ea6a4de5e</u> <u>b741c53ceb7856de9bcb78</u> <u>a5a4f197a113d87c2c3877</u>	+ 1 ds	✓
4	2024-01-17 01:33:55	<u>0x4990236a2d134763dbaf</u> <u>e85653dde2575625945464</u> <u>6714757bd95371b99b1bb3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-10-29 08:14:36	<u>0xc7d8d4b939858bdb523a</u> <u>8d28f96b454f65bcfe31a3</u> <u>e2be611653c0645100c2ac</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:57:54	<u>0x9462883ec5320e1770d9 b27de0bd7e1c541da0853c 4ef63f286cc0d30b3d9c74</u>	+ 1 OAT	✓
2	2023-11-08 11:41:58	<u>0x2281e44bc2e9af2a86af e5fdc839fb90c13dfe555a 0145f250c9b6999b86d7bb</u>	+ 1 OAT	✓
3	2023-11-02 09:23:16	<u>0xf0e5998e45b9c05fbb4 b2aca7749a62e474ba9f54 7dbcdb55937a9742e42ab6</u>	+ 1 OAT	✓
4	2023-10-29 08:36:21	<u>0x30e8c61ebf87a394a693 ad29dcc249dcf727f2908a 1b032a3519934ccdc0e443</u>	+ 1 GUILD	✓
5	2023-10-28 17:19:17	<u>0x82b341a6fe39fa7a7dd1 29454ef47db7f40c1817dd 4c73f39cbb20e1dbc01488</u>	+ 1 ZETA NFTs	✓
6	2023-10-28 17:11:33	<u>0xba02fc2090436367d845 8745e3d535bfcadd28f88 10cf85ce89b6b7b419098d</u>	+ 1 ZETA NFTs	✓
7	2023-10-28 17:04:19	<u>0xa71b64d431068c66adee d541de940286f74049afc e69f2c8fc42cfb1be4f96d</u>	+ 1 OAT	✓
8	2023-10-10 07:44:57	<u>0x6cdfbfc88e8b1ae06139 1aedb7be58ed1049746385 f51553f97faf2fd6479a29</u>	+ 1 OAT	✓
9	2023-10-10 07:33:01	<u>0x08768a16b0e6b53d581c d155431e3495443e5680d5 a4cfcea0a603a8b92bb5ac</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 07:20:42	<u>0xdd60ee39d016961fb2e3226e1a2c7c22b2d6c0333670d2ee3ee45857ed89127b</u>	+ 1 OAT	✓
11	2023-09-23 09:05:34	<u>0xbd652cb5fd6b89377212db806150ca311bd751d950567e68b0a331b3fa7526f0</u>	+ 1 OAT	✓
12	2023-09-18 08:17:27	<u>0x5713fe656f4156d8239fdee9cd03ba70c7d0d25345674fb15fba41d2bfeef432f</u>	+ 1 OAT	✓
13	2023-07-28 14:31:25	<u>0xe6b58c934db1c9f2d7c1b9a1008f4c350b7efbc51685a023793eb430fdf0612a</u>	+ 1 Pandra: CodeConqueror	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:38:55	<u>0x583db8de64e55ad7f74dbeaaba634df1eb5bcb38d2cbce969d271e2ab76f8164</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 20:50:02	<u>0x23b0a5316df846d61f7f9e85b09d614ac4814d75a4900cc3d17058c570f396e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-09 23:30:50	<u>0x5f64f0db9136638456434d96543590d615bd436786ed44af243aed350533f256</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-16 14:09:02	<u>0xc1058ed48133345bbf0e46b090e313718491a8cad47b258354bbc1cab95e98f8</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 13:59:34	<u>0x7e21876ceb2f3b6b91089ef441a0abd3cd00d29fbf1fd76f03ac8d81714da09b</u>	+ 1 1000usdc.top	✓
6	2024-01-16 13:59:16	<u>0x215599730fe8c35c5be7afc5fa7315dbcc5ec4cdae06a2e3b9d2a7b1deece100</u>	+ 1 3000usdt.cc	✓
7	2024-01-16 13:56:36	<u>0xef672756eceb28e1a3e71daeb4184780dd733a02b75f0bbaa68192f948237fdc</u>	+ 1 Happy New Year by HashKey	✓
8	2023-10-29 08:36:35	<u>0xfc742d09bdcaa721130df549b9bbfd5a669798e5ffe42243bc441c298469ae91</u>	+ 1 d.net	✓
9	2023-10-28 17:04:41	<u>0x6380ca3fc4e88749e308f21730a7172542580be9d138567c381be869bf80f453</u>	+ 1 d.net	✓
10	2023-10-28 17:04:31	<u>0x305fe9dec5307b6e95fcd01e62b1fefaf01390ce227ad8ccc11d0001b0a335d7</u>	+ 1 Voucher	✓
11	2023-10-28 09:17:35	<u>0x7ef8e63c76e17f9a999dfffc0292d5a60dbb847874b3049b646829d423ea79a51</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 09:17:17	<u>0x782b557de2c770c32591b60c4c131bcfec534483ba95fdef548f758a84b65146</u>	+ 1 .net	✓
13	2023-08-27 02:08:14	<u>0xae7d8192be92e9f01fa151b72ea51733b301c4ab74c84050f25093b3e6709be7</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-26 05:27:11	<u>0xbd3c2c49cc2115f89bc8</u> <u>d1728739bc30a1c6cffc62</u> <u>9904b8c8ce26c4f216d906</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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