

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1bc82485942043aefd73935d6593d023cf6a20d</u>
TOTAL RECEIVED	0.023529999999999999 MATIC
	0.00 USD
TOTAL SEND	0.023237035000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000292965000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	3 OAT
5000 \$BUSD	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDC Voucher	N/A et
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz

Token	Balance
\$2000 USDT Airdrop	N/A yz
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 13:52:37	<u>0x908957b5e44bc61d3a1b</u> <u>bdb548d9e72c0e1cc6279</u> <u>5ae6767b8d15adf48aa473</u>	- 0.0025600000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 13:52:37	<u>0x908957b5e44bc61d3a1b</u> <u>bdb548d9e72c0e1cc6279</u> <u>5ae6767b8d15adf48aa473</u>	- 0.0001047779351850 00 MATIC  0.00 USD	✓
3	2023-11-22 13:52:37	<u>0x908957b5e44bc61d3a1b</u> <u>bdb548d9e72c0e1cc6279</u> <u>5ae6767b8d15adf48aa473</u>	- 0.0000002220648150 00 MATIC  0.00 USD	✓
4	2023-11-22 09:43:47	<u>0x18f3d6363190cc143093</u> <u>eeb33e50b97b6288445d8a</u> <u>95c6bbe74364f8f5c048a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 09:43:47	<u>0x18f3d6363190cc143093</u> <u>eeb33e50b97b6288445d8a</u> <u>95c6bbe74364f8f5c048a5</u>	- 0.0005940349889509 49 MATIC  0.00 USD	✓
6	2023-11-22 09:43:47	<u>0x18f3d6363190cc143093</u> <u>eeb33e50b97b6288445d8a</u> <u>95c6bbe74364f8f5c048a5</u>	- 0.0000000000110490 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 08:16:48	<u>0xc9cebeadc1ad57d05b1e</u> <u>06c03d885eb480a9f05149</u> <u>51f64bda909ec795d50b81</u>	+ 0.0035300000000000 00 MATIC 0.00 USD	✓
8	2023-11-18 03:57:24	<u>0xe5e3b038b6250a69b0ca</u> <u>e3033b15cc114e80546120</u> <u>c49e6eb404a30a1ecccfb0</u>	- 0.0195999999999999 99 MATIC 0.01 USD	✓
9	2023-11-18 03:57:24	<u>0xe5e3b038b6250a69b0ca</u> <u>e3033b15cc114e80546120</u> <u>c49e6eb404a30a1ecccfb0</u>	- 0.0001700865022290 00 MATIC 0.00 USD	✓
10	2023-11-18 03:57:24	<u>0xe5e3b038b6250a69b0ca</u> <u>e3033b15cc114e80546120</u> <u>c49e6eb404a30a1ecccfb0</u>	- 0.0002079134977710 00 MATIC 0.00 USD	✓
11	2023-11-15 09:54:23	<u>0xc5e7507b3a5c35892f4b</u> <u>9d4b4003002613fddfc339</u> <u>5e84af185d2e5475fa5924</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 11:56:29	<u>0x0e1954f9b6893ea3ca95</u> <u>0bddedac9f030603476a9a</u> <u>39714e1e57ee220518acde</u>	+ 3.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 09:47:42	<u>0x5fd56c4828a634381a16</u> <u>8851635ad521823cd0b444</u> <u>bb52234b6ba39c6eed399f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-17 05:39:35	<u>0x7676d85ab61382d818a140dca8675e0038823b025d5f72e3c681964ca61ce043</u>	+ 1 OAT	✓
3	2023-08-13 12:42:28	<u>0xcfb4380cb8b28216446095a24956e2a22f2d9ca4e12f1e0600862a68ce33bbbd</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:06:46	<u>0x48d311ea46fe924629c1e214da26fd7ea57a7cb14e66cd5f8aadf4ee14ec9d39</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-16 03:08:59	<u>0x2607b047d743c7dad7e1dfa8ff5470655f7666b888a2b4bed4540cc097c7c947</u>	+ 1 Airdrop at [3eth i%{top]	✓
3	2023-11-22 08:17:18	<u>0x698744ae32d1e650d11a077e324eea9a724270f96428b47ceee921fbe2613192</u>	+ 1 cc	✓
4	2023-11-22 08:17:10	<u>0x563efa7361c8e30bf1d92a6bf9df3d24eeac453ac4986bbdb442a960e672fbaa</u>	+ 1 yz	✓
5	2023-11-22 08:17:00	<u>0xf2a707903c17b51dd72b21cd17b7b7e4c281386af72bf0fbd7df15eeddf25d4a</u>	+ 1 t.org	✓
6	2023-11-18 03:58:01	<u>0x07e30a36752289bfd2fa44e6aefc48c22dd678227048024fb8af016265977fd4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 09:55:29	<u>0x5b361f05beaef408f5446b6f9c9d25702fdbb3dca6b769aef923e8e3fa794627</u>	+ 1 et	✓
8	2023-09-30 05:58:15	<u>0x3d00c3d563eb35360a8463ab4c03447dee24c19180591fb42d8280e33f9adee6</u>	+ 1 dropusdt.xyz	✓
9	2023-09-19 21:58:32	<u>0x67c07965834348d987084a77ceee7f7dd0e7eed3e83e635a579cb8d16c3ed511</u>	+ 1 Voucher	✓
10	2023-09-14 03:00:13	<u>0x55d68dd44afa489afc5a91660d8e36e874bce559ac0742b085f27465f8bd7758</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:52:30	<u>0x9e051db06833229b914999f428bf0977e3c4ec51d927ce52554c4b3f66319b90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 11:03:47	<u>0x8b34c424b56e6b0dd5e42bda929710a00d6b31ce7b89771a14e43539108332af</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:00:25	<u>0x5fa888cbef092f6012fe8cbd39c809b0c12b0d44c6eac6ee9dcd389107b2f31a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:57:07	<u>0x49bcdbfefa1d89f99ffe3e18ca8db285190b6a839d8ccf1731d17d211f99792c</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 00:41:22	<u>0x2abdb504e8d33cb121698a66def40b1394f224622c92976aa66fc2134eb9c48</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 00:23:52	<u>0x965e3fc87537ccd4ad0e666ed6d330fcc54dae0908aa547892b7567f6548bc24</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 03:20:32	<u>0xbf0005516b8f54a19813f8f58e12415593721ed21b3a6258b5a0fc8444151293</u>	+ 1 NFTVoucher	✓
18	2023-08-20 01:38:37	<u>0x455c8f23bb5eb21566d1e95375100aa49445023e89aee8c0d18fe9296940a096</u>	+ 1 reward-club.xyz	✓
19	2023-08-15 16:56:59	<u>0x023eaf208d06b1875e069e009f9f677894ec8e4ec7f749e6267b43b565ff3ad5</u>	+ 1 NFTVoucher	✓
20	2023-08-14 16:58:02	<u>0x2e8985f9996fae2c981cb43af9cafd6cd56004284bf7e1eb32a78ee16a74b701</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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