

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1d55d9a553a9036ffc6b98eb9d2b1bbb16375</u>
TOTAL RECEIVED	5.762994360000000427 MATIC
	2.18 USD
TOTAL SEND	0.721386811171777498 MATIC
	0.27 USD

Token	Balance
MATIC	5.041607548828222818 MATIC
	1.90 USD
Acces Liquid-ether.com	1 rewards
#LINK	109.750000000000000000 Claim at LINKBonus.io
Ticket	1 AISui
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	16 OAT
Loyalty Program	1 Loyalty Program
101 Badges	2 101
SNS Pre-Release: Mystery Box	2 SNS-PreRelease-Box










* USD values displayed at the time of transaction

Token	Balance
Present	1 P2E2023LunarPresent
Collaboration Achievement Proof	1 CAP
Voucher USDC Coin	N/A Voucher
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify
2000\$ USDC	N/A Voucher
! \$499,999 USDC	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:10:09	<u>0x92d10356e3bfeb97cf68</u> <u>2dfe3ff2e7d2251a7b2ff3</u> <u>89790053b8710bb051f291</u>	+ 4.9199999999999999 29 MATIC	✓
2	2023-08-10 08:33:54	<u>0xe5a6c2a2a9145c378bcb</u> <u>7c0ca24b6c1026ffc4f317</u> <u>1dad9f46d5d22126069fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 08:33:54	<u>0xe5a6c2a2a9145c378bcb</u> <u>7c0ca24b6c1026ffc4f317</u> <u>1dad9f46d5d22126069fe</u>	- 0.0086764736417756 31 MATIC  0.00 USD	✓
4	2023-08-10 08:33:54	<u>0xe5a6c2a2a9145c378bcb</u> <u>7c0ca24b6c1026ffc4f317</u> <u>1dad9f46d5d22126069fe</u>	- 0.0389657077460826 42 MATIC  0.02 USD	✓
5	2023-07-30 15:28:34	<u>0x5bdb576530e1045216a5</u> <u>22d9c295c2d579c0b762f8</u> <u>e043807e18eea4e75ccb57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-30 15:28:34	<u>0x5bdb576530e1045216a5</u> <u>22d9c295c2d579c0b762f8</u> <u>e043807e18eea4e75ccb57</u>	- 0.0030904526319156 38 MATIC  0.00 USD	✓
7	2023-07-30 15:28:34	<u>0x5bdb576530e1045216a5</u> <u>22d9c295c2d579c0b762f8</u> <u>e043807e18eea4e75ccb57</u>	- 0.0048445593728170 98 MATIC  0.00 USD	✓
8	2023-06-06 11:08:40	<u>0xa02d0c3a505008713266</u> <u>8cb8c7910164f2d28f42fb</u> <u>bd670022f02ed3b1bc41b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-06 11:08:40	<u>0xa02d0c3a505008713266</u> <u>8cb8c7910164f2d28f42fb</u> <u>bd670022f02ed3b1bc41b7</u>	- 0.0028021785994397 07 MATIC  0.00 USD	✓
10	2023-06-06 11:08:40	<u>0xa02d0c3a505008713266</u> <u>8cb8c7910164f2d28f42fb</u> <u>bd670022f02ed3b1bc41b7</u>	- 0.0131495900270234 23 MATIC  0.01 USD	✓
11	2023-05-24 09:26:38	<u>0x5e72ca5db84c5225a38f</u> <u>56e1fd106e5802d4566ce9</u> <u>309df099ee74c6dee85001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-24 09:26:38	<u>0x5e72ca5db84c5225a38f56e1fd106e5802d4566ce9309df099ee74c6dee85001</u>	- 0.0135930300000000 01 MATIC  0.01 USD	✓
13	2023-05-24 09:26:38	<u>0x5e72ca5db84c5225a38f56e1fd106e5802d4566ce9309df099ee74c6dee85001</u>	- 0.0541708864563001 66 MATIC  0.04 USD	✓
14	2023-01-30 09:58:48	<u>0xb0c119d768be72a75534148566b2166d745a2065fd603243bb3a5c8527a1cdeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-30 09:58:48	<u>0xb0c119d768be72a75534148566b2166d745a2065fd603243bb3a5c8527a1cdeb</u>	- 0.0062857550926485 00 MATIC  0.00 USD	✓
16	2023-01-30 09:58:48	<u>0xb0c119d768be72a75534148566b2166d745a2065fd603243bb3a5c8527a1cdeb</u>	- 0.0113194806117653 40 MATIC  0.01 USD	✓
17	2023-01-30 09:58:48	<u>0x7d54ae8513855f360fb3a47c81bf0eedbfe67d6bd4990604df132df3e88b1c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-30 09:58:48	<u>0x7d54ae8513855f360fb3a47c81bf0eedbfe67d6bd4990604df132df3e88b1c91</u>	- 0.0037012106816595 69 MATIC  0.00 USD	✓
19	2023-01-30 09:58:48	<u>0x7d54ae8513855f360fb3a47c81bf0eedbfe67d6bd4990604df132df3e88b1c91</u>	- 0.0113178720589742 33 MATIC  0.01 USD	✓
20	2023-01-30 09:54:10	<u>0xa99421db7a1051cf9dc15a8d57c7d8cbf7d6faf26b63f8d0dfc30d6fbfb9e127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-30 09:54:10	<u>0xa99421db7a1051cf9dc1</u> <u>5a8d57c7d8cbf7d6faf26b</u> <u>63f8d0dfc30d6fbfb9e127</u>	- 0.0039932282865998 45 MATIC  0.00 USD	✓
22	2023-01-30 09:54:10	<u>0xa99421db7a1051cf9dc1</u> <u>5a8d57c7d8cbf7d6faf26b</u> <u>63f8d0dfc30d6fbfb9e127</u>	- 0.0096147373571247 00 MATIC  0.01 USD	✓
23	2023-01-08 23:15:30	<u>0x229a84f284befad4ce60</u> <u>b7fbdf7541a879319b6ccf</u> <u>9c21f925e1deebe445e970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-08 23:15:30	<u>0x229a84f284befad4ce60</u> <u>b7fbdf7541a879319b6ccf</u> <u>9c21f925e1deebe445e970</u>	- 0.0043203574816413 18 MATIC  0.00 USD	✓
25	2023-01-08 23:15:30	<u>0x229a84f284befad4ce60</u> <u>b7fbdf7541a879319b6ccf</u> <u>9c21f925e1deebe445e970</u>	- 0.0044052294323031 15 MATIC  0.00 USD	✓
26	2023-01-08 23:14:48	<u>0xd93d03f88a0d3e6cde1e</u> <u>bf52fe5e0c6cb63829253d</u> <u>d3d1211933f367cbf54f82</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓
27	2022-10-13 07:19:34	<u>0x2906d1247663edb549a6</u> <u>335bdf3fbec8e5927f4770</u> <u>e724f1637956c331f06047</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
28	2022-10-13 07:19:34	<u>0x2906d1247663edb549a6</u> <u>335bdf3fbec8e5927f4770</u> <u>e724f1637956c331f06047</u>	- 0.0007037504766600 00 MATIC  0.00 USD	✓
29	2022-10-13 07:19:34	<u>0x2906d1247663edb549a6</u> <u>335bdf3fbec8e5927f4770</u> <u>e724f1637956c331f06047</u>	- 0.0020301138449550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-13 07:16:58	<u>0x040db28801ddf32ea3b9</u> <u>f987341f4445f048b720cb</u> <u>bccb49267eb126d519e1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-10-13 07:16:58	<u>0x040db28801ddf32ea3b9</u> <u>f987341f4445f048b720cb</u> <u>bccb49267eb126d519e1d3</u>	- 0.0079901217655435 79 MATIC  0.00 USD	✓
32	2022-10-13 07:16:58	<u>0x040db28801ddf32ea3b9</u> <u>f987341f4445f048b720cb</u> <u>bccb49267eb126d519e1d3</u>	- 0.0164120756065479 73 MATIC  0.01 USD	✓
33	2022-10-13 07:16:14	<u>0x1bf9c108227cd644331d</u> <u>f38b9b7548b72845ed41f1</u> <u>431c894a907a30474a6e93</u>	+ 0.5429943600000000 09 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:12:45	<u>0x0aa0c5fb7a3a1709be1b</u> <u>0be1abf2183d014cfa2a51</u> <u>1d273c69889998f73ac99f</u>	+ 1 rewards	✓
2	2024-01-30 12:12:45	<u>0x5b5ed1b652816f365d18</u> <u>5744fa9aa0801032a47ab1</u> <u>8663b21ad534c5d35e54a7</u>	+ 1 rewards	✓
3	2023-08-13 11:49:13	<u>0x708060da11fe28eef1e6</u> <u>fd34202c4bddbdfdf4f170</u> <u>447c7a6cbc5b1633b7c53e</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 05:32:39	<u>0x89ce931c881cd68d945e</u> <u>fae20a04180ed19346f661</u> <u>f4b43f0611ee645ace85ea</u>	+ 1 OAT	✓
2	2023-08-10 08:33:54	<u>0xe5a6c2a2a9145c378bcb</u> <u>7c0ca24b6c1026ffc4f317</u> <u>1dad9f46d5d22126069fe</u>	+ 1 CAP	✓
3	2023-07-30 15:28:34	<u>0x5bdb576530e1045216a5</u> <u>22d9c295c2d579c0b762f8</u> <u>e043807e18eea4e75ccb57</u>	+ 1 OAT	✓
4	2023-07-06 02:21:09	<u>0x32cdcfa2b3e7f815aded</u> <u>547930648da6497de698cf</u> <u>e780029fe23bb4dc9d78ab</u>	+ 1 OAT	✓
5	2023-06-19 00:14:52	<u>0x9d111e140db647807369</u> <u>bdfd82e0cd54adf07051de</u> <u>bfa3dbeb0435e983d3c805</u>	+ 1 OAT	✓
6	2023-06-08 13:09:33	<u>0x2e6334b6a1eddb9446f0</u> <u>882dc0106ad827324f8f66</u> <u>6ec8464adad6b25d667353</u>	+ 1 OAT	✓
7	2023-06-06 11:08:40	<u>0xa02d0c3a505008713266</u> <u>8cb8c7910164f2d28f42fb</u> <u>bd670022f02ed3b1bc41b7</u>	+ 1 ZETA NFTs	✓
8	2023-06-06 11:06:44	<u>0x268a22664f4019164d3d</u> <u>fe5459d09468fb56de3bb2</u> <u>d1b35ad64043d7315abff4</u>	+ 1 OAT	✓
9	2023-05-24 09:26:38	<u>0x5e72ca5db84c5225a38f</u> <u>56e1fd106e5802d4566ce9</u> <u>309df099ee74c6dee85001</u>	+ 1 Loyalty Program	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-09 18:47:46	<u>0x6883684065f0fe976da9dcb73769e565f0878d19d9641c11905481dfa266a570</u>	+ 1 OAT	✓
11	2023-02-07 02:23:47	<u>0xc0dde561ee9bf8f7b662bef29ccf16aaa8e01242bf69e43438ee287b583dc22f</u>	+ 1 ZETA NFTs	✓
12	2023-02-07 02:23:45	<u>0x3f7d1d30d407ba80b1a0675280ad704e403b2f3f1957545556b5bd6f7056b1cc</u>	+ 1 ZETA NFTs	✓
13	2023-02-07 02:23:45	<u>0xe740ab238fa8efc9c63af046259947e8877546848f9d8c630343df3a49f93c9d</u>	+ 1 ZETA NFTs	✓
14	2023-02-07 02:23:45	<u>0xcc378e7d74ff84c1476ee524b65dbf972441625ad781d3e31f3cdb5102167bc5</u>	+ 1 ZETA NFTs	✓
15	2023-02-07 02:23:45	<u>0xb1eabda2184544d3a5c8e029013b64fada1f4f21da7e0350d834c3c1ccb5b571</u>	+ 1 OAT	✓
16	2023-02-07 02:23:45	<u>0x53b6a66c3c96ec59e482442067c9a4fce9f7b0d19704231ce9327e93574a504a</u>	+ 1 ZETA NFTs	✓
17	2023-02-04 09:34:37	<u>0xfcc6e0713e950eccc7b3d2cf298a0540aadad33f1929139702bfe21733ba7053</u>	+ 1 OAT	✓
18	2023-01-30 10:04:02	<u>0x5bcbdddf731408aa1d547e47d7c2d984c02f32c219ec94476052431a2bf74967</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 09:58:48	<u>0xb0c119d768be72a75534</u> <u>148566b2166d745a2065fd</u> <u>603243bb3a5c8527a1cdeb</u>	+ 1 P2E2023LunarPresen t	✓
20	2023-01-30 09:58:48	<u>0x7d54ae8513855f360fb3</u> <u>a47c81bf0eedbfe67d6bd4</u> <u>990604df132df3e88b1c91</u>	+ 1 AISui	✓
21	2023-01-30 09:54:10	<u>0xa99421db7a1051cf9dc1</u> <u>5a8d57c7d8cbf7d6faf26b</u> <u>63f8d0dfc30d6fbfb9e127</u>	+ 1 SNS-PreRelease-Box	✓
22	2023-01-30 09:53:52	<u>0xd8457e7f4ad54356b3c3</u> <u>e01c7cc575be30321c61de</u> <u>7e4041fa3303b73cd8fca7</u>	+ 1 OAT	✓
23	2023-01-30 09:51:34	<u>0xb9d3b89a6a0edb102753</u> <u>856caf506cbf2bd99dc01d</u> <u>dadf897fdf6033018be910</u>	+ 1 OAT	✓
24	2023-01-30 09:49:14	<u>0xa77af15a6be8e5cb8272</u> <u>90a55d6ba155100f85a888</u> <u>b6aecb61e1b990bedcacaf</u>	+ 1 101	✓
25	2023-01-30 09:48:40	<u>0x9efaa7031b312b54bf90</u> <u>702f8d63fe4dfd00edbfac</u> <u>4a0f23c26eea9717d3f3be</u>	+ 1 101	✓
26	2023-01-08 23:17:24	<u>0x572d7535e0a566da7e68</u> <u>95f9ede059006f6a1fdddc</u> <u>5da0355b9d6acf2268764b</u>	+ 1 OAT	✓
27	2023-01-08 23:15:30	<u>0x229a84f284befad4ce60</u> <u>b7fbdf7541a879319b6ccf</u> <u>9c21f925e1deebe445e970</u>	+ 1 SNS-PreRelease-Box	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-04 10:38:15	<u>0xa8e0d69ce9736b3fabea d202b2de2902f9df0dd838 e5479e970fc73277d6d480</u>	+ 1 OAT	✓
29	2022-11-12 03:26:34	<u>0x2de0711ae3c0062ff9b5 1c973f977c3f27c3992e0c f81eea77067acf7da304a5</u>	+ 1 OAT	✓
30	2022-11-02 01:31:12	<u>0xa946bd385844df63801e df02cb1a0461baa3bdb291 625e90eb1c18c78152ebd5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 07:52:49	<u>0x8107a2f93d94332fefb4 df67b4da2988b47b5493ea 3fab7709889d8ced4bc106</u>	+ 1 2000usdc.org	✓
2	2024-01-30 15:19:31	<u>0x16292e999065bcdb705d 59d3c5591908ff8c139411 fe1ebec233b680b5d2d5c5</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-03 16:31:43	<u>0xcb503656f8cb6da8321d 4c64af3bdb5102d5bff1ee 6cbc1c8a4f45024bebb1ce</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 01:04:33	<u>0x4ddf037d78b68fe3c8f5 40cb97045bcfdf2fb7b283 6bf78248eab9f6f59da4aa</u>	+ 1 Voucher	✓
5	2023-09-13 19:36:58	<u>0xd9f386b848597769b689 ff8dcfeb908f2d7a76b3d0 2c567457df56addf6c7c3f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 22:10:09	<u>0x5df64ad648bf4c462320</u> <u>90f44e5238c3e1888a5a17</u> <u>2faaa203ca38a647b9b6d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 06:35:34	<u>0xcb144e4f458bcf72caa3</u> <u>80e9e55f5ee3bfbc6690c4</u> <u>0a8b83503855cc430a0a36</u>	+ 1 Voucher	✓
8	2023-09-06 00:41:22	<u>0x2abdb504e8d33cb1216</u> <u>98a66def40b1394f224622</u> <u>c92976aa66fc2134eb9c48</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 22:15:33	<u>0x49818fdfbe9dc14b7892</u> <u>93e0f1d973cde90613d68d</u> <u>e312a87dbec73e0ff31e38</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-03 11:50:00	<u>0x7664dad42b33a4ae26ec</u> <u>26557b183b98d599a54aeb</u> <u>33f301a383ec7004808b05</u>	+ 1 NFT Airdrop	✓
11	2023-08-26 23:40:06	<u>0x6d00758498818dd4b2e5</u> <u>25fb57ea071dfc433cdf69</u> <u>2728ef9da0bc0b192a6119</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 02:36:11	<u>0x0efaafdf1671d3164aba</u> <u>1bd137e6577c59bc0fcafa</u> <u>e4b8fe002f815476f9eb2f</u>	+ 1 NFTVoucher	✓
13	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
14	2023-08-14 12:52:20	<u>0x04e07b4e8ec523c314e5</u> <u>081bb0aa93cfadd17055d1</u> <u>a12054d2c478d812580f5a</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-12 21:29:53	<u>0x0e510d44c99cbd6f4d07</u> <u>fbf959ba5b36830153c176</u> <u>964bdfa5eef658aefdcb54</u>	+ 1 Base Airdrop	✓
16	2023-08-11 17:25:50	<u>0xf3b62e242e5c9af13574</u> <u>7eb49ed6dfc0bf03b15cdc</u> <u>ae70e6ab64e38366ca2cb0</u>	+ 1 NFTNotify	✓
17	2023-08-10 16:55:56	<u>0xa1f0f6622713656a29fd</u> <u>1faec41a78c9009b0ad966</u> <u>0a7b2d5f0f9e2261b8c7a5</u>	+ 1 Voucher	✓
18	2023-08-06 08:02:50	<u>0x673931f53a25c181d926</u> <u>1ec248443534bdfb03131d</u> <u>5d3a5aa18eb232b4c4103b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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