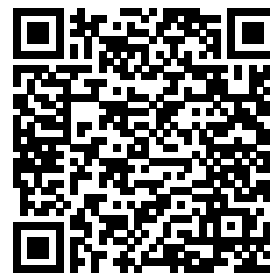


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb40f5cbc7645acb4674c2885f078a508492e3214</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.013622876916054082 MATIC

Token	Balance
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MATIC	0.016377123083945917 MATIC
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Phaver KYC by Galxe Passport	1 GALXE
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Galaxy OAT	26 OAT
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OnlyVerse	N/A Pass
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\$5000 USDC Voucher	N/A claim.circleweekly.com
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\$2000 USDT Airdrop	N/A 2000usdt.xyz
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ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
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\$5000 USDC	N/A NFTVoucher
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1000 GAL	N/A NFT Airdrop
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\$2000 USDT Airdrop	N/A 2000usdt.top
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2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
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Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 09:27:35	<u>0x9684227743f6e9cd0746ccac320b26455bb096c5d14933022f8c5ccc646c0c25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 09:27:35	<u>0x9684227743f6e9cd0746ccac320b26455bb096c5d14933022f8c5ccc646c0c25</u>	- 0.0040041852138000 00 MATIC  0.00 USD	✓
3	2023-09-23 09:27:35	<u>0x9684227743f6e9cd0746ccac320b26455bb096c5d14933022f8c5ccc646c0c25</u>	- 0.0096186917022540 82 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:28	<u>0x9e41e472b8de57777d7da6982efdd1a34aeb85f8c0fbef5ece17155fc8f4192e</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:29:12	<u>0x21dbbc935df526910cf3a159ca05513a2df66387b9a589cac47391ff0f08d070</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-25 06:08:50	<u>0x50334b0441a77ed8e45d</u> <u>f94b8de6dc79a78087c066</u> <u>a9e1245aa533e4217d8704</u>	+ 1 OAT	✓
2	2023-09-23 09:27:35	<u>0x9684227743f6e9cd0746</u> <u>ccac320b26455bb096c5d1</u> <u>4933022f8c5ccc646c0c25</u>	+ 1 GALXE	✓
3	2023-08-27 05:27:12	<u>0x41010d51c329b4395aa5</u> <u>a21576906b75ba43d0d3a8</u> <u>177db294641eb7049cada4</u>	+ 1 OAT	✓
4	2023-08-27 05:27:10	<u>0x52bb0dabf23b95d59836</u> <u>3234df61c96e60c02ab2c8</u> <u>1be075406a7171bee05c0f</u>	+ 1 OAT	✓
5	2023-08-27 05:27:10	<u>0x877f704d6b447634c9dd</u> <u>bbf4e1f541a99db54db6fb</u> <u>feb2a8157077116008ec5c</u>	+ 1 OAT	✓
6	2023-08-26 06:24:42	<u>0x9e73dce88e538a6d9d07</u> <u>33aa0ae0cd773524f423ca</u> <u>61148c9198c6de7b44b853</u>	+ 1 OAT	✓
7	2023-08-26 06:24:42	<u>0x4b72131bbbad53930e03</u> <u>a251702c959f612eb584c2</u> <u>356f76877d2c6a27cf915a</u>	+ 1 OAT	✓
8	2023-08-24 16:40:25	<u>0x1b35c036fd79c54bf150</u> <u>c17b3fd7cab6a103cabbc8</u> <u>8ffec32968b4413cea472b</u>	+ 1 OAT	✓
9	2023-08-15 13:48:39	<u>0x4485e6f692b1e88ca53b</u> <u>f16debe0dd983c9989c281</u> <u>746e291e5dbfad44255034</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-15 11:33:42	<u>0x89ede7236ce177548625</u> <u>2206b0662f6a46c51ccfce</u> <u>c9f2a12d34108a770112f4</u>	+ 1 OAT	✓
11	2023-08-15 11:33:42	<u>0x12ebc5f3d308d32533ba</u> <u>25b83ed0a4ab46adbd2667</u> <u>de7efbbc1a5df1aea09fbe</u>	+ 1 OAT	✓
12	2023-08-15 11:33:40	<u>0x1ce70cfa12754809494f</u> <u>13f9a8db06e1caabc556d6</u> <u>0168a1ae44bcac05eee856</u>	+ 1 OAT	✓
13	2023-08-12 07:58:45	<u>0x704d67b31b2058f929ea</u> <u>2c071837a33024896e3330</u> <u>10474d2c49abd3e521d185</u>	+ 1 OAT	✓
14	2023-08-12 07:58:43	<u>0x2ef348f04f9766f6570b</u> <u>1f68050df3eb6d68aca14c</u> <u>196a6ee087f3d4a0c3fbf5</u>	+ 1 OAT	✓
15	2023-08-12 07:58:41	<u>0xfd15b028256f15a817fc</u> <u>94fbcfd4739a208e290d30</u> <u>bfae71132995784c244795</u>	+ 1 OAT	✓
16	2023-08-10 11:08:24	<u>0xec8bfe443e79f537fd38</u> <u>e4d1c8b437b31c5cfb7b04</u> <u>8f4018deb558d97988a1f0</u>	+ 1 OAT	✓
17	2023-08-09 12:03:33	<u>0xc773d11ca7eb6dc656ec</u> <u>ad45d1a2b5d51ad73fb681</u> <u>8ceb61bd2ac87dc2fec402</u>	+ 1 OAT	✓
18	2023-08-09 12:03:33	<u>0x53cda56692ef45a453b6</u> <u>5bda42919fdab96207134e</u> <u>16bfed31dc2261a8df4e17</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 12:03:27	<u>0x90d7dbcd0bd99165d173</u> <u>a00f4d8c77e24b5f0eebb3</u> <u>a114983e9b47d601ac4aca</u>	+ 1 OAT	✓
20	2023-08-09 12:03:25	<u>0x2e6eae64f2abed26f3b9</u> <u>721c71572f2abe75a5eb8c</u> <u>a79745a0a76e30085bc001</u>	+ 1 OAT	✓
21	2023-08-09 01:40:06	<u>0x9d0fb3c78d33e73beff6</u> <u>ae3d0c9c564beb21d7ff3c</u> <u>143213d7bfedd0e3eea8e6</u>	+ 1 OAT	✓
22	2023-08-06 16:37:29	<u>0xa4d4c0cb03e4e43e8d03</u> <u>17b8c6cc11bc68beea15da</u> <u>fe43e5e06c021a2c4a83f9</u>	+ 1 OAT	✓
23	2023-07-19 04:30:47	<u>0x42bf2aacda8617e07273</u> <u>73514a6806a30ac554e620</u> <u>7dbaf26fea0846aa8bde41</u>	+ 1 OAT	✓
24	2023-07-17 16:31:48	<u>0x9707163c3b5e27f10fd2</u> <u>31e7e75d62857f2d16407b</u> <u>4d8b22c6ce23cf15a9430d</u>	+ 1 OAT	✓
25	2023-07-15 13:17:18	<u>0x5177f81e312039b4e7bb</u> <u>d3916cd4dfe4c3ae012e8c</u> <u>defb6748987c60c648aech</u>	+ 1 OAT	✓
26	2023-07-14 07:58:22	<u>0x927467ec62d54b54a8ff</u> <u>aa80f871791b7fa98e6d65</u> <u>4144631151d53b7ce10a2e</u>	+ 1 OAT	✓
27	2023-07-08 20:38:16	<u>0xd61d910e238f74ab5c0d</u> <u>c33f758626dc4a74182b43</u> <u>fb761a82a33979b5446359</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:07:53	<u>0xa8dc2e1c82b0de3cb9f33344e60fde58ed5f0e6d32fe8e64066f282604b45d27</u>	+ 1 az]	✓
2	2024-06-09 04:34:14	<u>0x549f41839f2913c668908e7a2606935fea29e4954c5644b9feec3e6a495f59a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-06 18:54:21	<u>0x31fa42973a0aeff2cfd65974583678e1e00128f5d7931ba91ae8fe32ffe1c3f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-19 10:08:32	<u>0xf17fdeb6f3c53fca4a6ab48f85123731ec4861e4ad04e14239dfe3b72de0eee3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2023-12-31 22:19:07	<u>0xd9c2ead146242094a94c3fdb9c566f199d1cb7fe778de2457e3fb782afe44dcd</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 22:14:00	<u>0x492d596217a445c9fbeae357b403ad741dbd8fb6d9ef0bf618b785431fb52879</u>	+ 1 3000usdt.net	✓
7	2023-11-29 15:35:57	<u>0xf7ecacf4b942f0f7770a82b74e33804290ecdbcea9218ac5d6c3cab98cee019f</u>	+ 1 com	✓
8	2023-11-29 04:24:31	<u>0x6db766fcbe3a1276382280e2757d18d429243f917b4d3d472307798fea88dd81</u>	+ 1 2000usdt.top	✓
9	2023-11-28 21:42:54	<u>0xbfd4b61fe62928f991a9ddab8c8653e58ba08e7464993eb578ef9802ddabc173</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-28 08:17:40	<u>0x930796d8116597dbd4c0fd3bb2c684650cd7890046c0d7877ed75f56e5e3f3af</u>	+ 1 org	✓
11	2023-11-28 08:17:28	<u>0x5d2bacf04e4cef50f3e22fd8211c7dd6727c9ae83f13d98fc69d442bb231b889</u>	+ 1 3000usdt.org	✓
12	2023-11-12 20:02:49	<u>0xd44e8828895371f331ce45cddf15ac55a5ad9a6c63c7a125f5a584a5de9d3956</u>	+ 1 Voucher	✓
13	2023-11-12 17:25:51	<u>0x3ae2384abe912db60d8c8f5e27c1df41d9ba90f3936983f19eeabce25ecfe0e4</u>	+ 1 dt.xyz	✓
14	2023-10-29 14:38:51	<u>0x9a39b4979f6dcfd4d50b8ec2a0ef5c5698bf5a8b11033c157fd7a501f790462b</u>	+ 1 Voucher	✓
15	2023-10-29 14:38:51	<u>0x49000bb112dea9ac6a85d6164709cda619464b68f0b5adcc93c14725bb8e8aae</u>	+ 1 d.net	✓
16	2023-10-28 16:07:45	<u>0xdfd9cd93925d72da04468d55a4dfa6b9fb4946b1ac826b4acacaf1a4b5079fa6</u>	+ 1 Voucher	✓
17	2023-10-28 15:22:54	<u>0x6e34fca8d4c4155a5115f48f80e094588dea33b13a6db6ef913ab0e43d1bd1a5</u>	+ 1 d.net	✓
18	2023-10-28 14:26:34	<u>0xb406d4d103b0ad2e8b099493e0371d7eb6dda9fc2ac9f4524037cacd16ad2f8c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 14:26:26	<u>0x0032afa24680743d0cde</u> <u>11094a1a838250dda621c9</u> <u>21ed35aee379607042ab01</u>	+ 1 d.net	✓
20	2023-09-24 11:47:04	<u>0x6eb6bf08247ee94e521c</u> <u>d22f6602280132a1f56b31</u> <u>6a78e2be7b78a2211c7f83</u>	+ 1 Uniswap giveaway	✓
21	2023-09-24 11:43:56	<u>0xfb0642332de28a3cfc8</u> <u>b323f439012d7ffed5609e</u> <u>47e4c05dfbc3a49fd53f15</u>	+ 1 NFT Giveaway	✓
22	2023-09-24 11:37:46	<u>0x6c36b5cd818cff5bc61b</u> <u>b53a6f81d4d551377e3d26</u> <u>47ecf4133730b304089a60</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 09:28:25	<u>0xee7f297cdcc24f77525b</u> <u>5573b49f0d1fe5af5a2d59</u> <u>adf7a25d1f7216668c4b65</u>	+ 1 MintPass	✓
24	2023-09-13 17:51:34	<u>0x350d2874daca996938b4</u> <u>6bb2300fe4c2b4599ffb93</u> <u>f5352604ed87f8420a3830</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 17:09:55	<u>0xeb0eaeba03d3348c6c61</u> <u>b4494a1b42fd829ebe269c</u> <u>39a6188485236f2ef3331d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 00:43:44	<u>0x5c6411eb07ebc787ef4c</u> <u>018109adcd21aa586e0a41</u> <u>399db10bbc2e4381235ce0</u>	+ 1 NFT Airdrop	✓
27	2023-08-27 03:21:17	<u>0xa5194226e5c8d1ebfd04</u> <u>d40fed722e9e4112bb62af</u> <u>66167d78fee9127070548e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 06:57:04	<u>0xf3a49a5b15b9c248baf8</u> <u>b0e670c82357a6eddc46b</u> <u>3c58910a88f2262a19131c</u>	+ 1 NFTVoucher	✓
29	2023-08-17 02:10:41	<u>0x20edd309bb36ed248e9d</u> <u>0b5cbf20024c09e1e06c3c</u> <u>3ff52c03bcf09927b62577</u>	+ 1 Pass	✓
30	2023-08-14 14:44:46	<u>0x6341637d208adb00963c</u> <u>5f33eee23c8069abae133</u> <u>a77c02dd30e148dd2cefa3</u>	+ 1 Base Voucher	✓
31	2023-08-12 23:59:46	<u>0xcd97eb1b34a12d7d5557</u> <u>00f72b2e622721966875f7</u> <u>4443b6cb25d23b490cc453</u>	+ 1 Base Airdrop	✓
32	2023-08-09 12:03:49	<u>0xaf9a2af21d2119023ad0</u> <u>192580c2aef588c478f1dd</u> <u>1ed1f6042330503a20d383</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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