

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb4e732f1d3a3025ee87e2afc8c5eb4a3a6f7ac7</u>
TOTAL RECEIVED	0.016660000000000001 MATIC
	0.00 USD
TOTAL SEND	0.016636525999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000023474000000000 MATIC
	0.00 USD
Galaxy OAT	2 OAT
1 ETH	N/A Base Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDC Voucher	N/A ro
Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

* USD values displayed at the time of transaction

Token	Balance
OnlyVerse	N/A Pass
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 07:58:11	<u>0xcc566be25c984f8ae8246705c7973a5492429b276f2820e92152ba8d9c4d7e71</u>	- 0.0141200000000000 01 MATIC  0.01 USD	✓
2	2023-11-19 07:58:11	<u>0xcc566be25c984f8ae8246705c7973a5492429b276f2820e92152ba8d9c4d7e71</u>	- 0.0001564852562910 00 MATIC  0.00 USD	✓
3	2023-11-19 07:58:11	<u>0xcc566be25c984f8ae8246705c7973a5492429b276f2820e92152ba8d9c4d7e71</u>	- 0.0002215147437090 00 MATIC  0.00 USD	✓
4	2023-11-19 02:40:18	<u>0x2fa03470d608c79924bdb8221c037c6dc6626aa35671567b900da585f85f13ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-19 02:40:18	<u>0x2fa03470d608c79924bdb8221c037c6dc6626aa35671567b900da585f85f13ff</u>	- 0.0006469077268516 07 MATIC  0.00 USD	✓
6	2023-11-19 02:40:18	<u>0x2fa03470d608c79924bdb8221c037c6dc6626aa35671567b900da585f85f13ff</u>	- 0.0014916182731483 93 MATIC  0.00 USD	✓
7	2023-11-18 12:49:56	<u>0xb401e69ab94835022038c96f09ee1ca80be0fcffe304f55e0374159511c51770</u>	+ 0.0166600000000000 01 MATIC  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 17:42:13	<u>0x94fdd332d44b0dbac73f0871a14ca4fe9916d50e7fdb37abfdff5ec728db4a1a</u>	+ 1 OAT	✓
2	2023-08-13 15:44:30	<u>0x6c6914fd60bd4d95a9be8897d0eeef6844cdfff0ec19fefe58d385202b4ced2a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:39:34	<u>0xcc5316cbb4da9c6360a0c4e11c1a0d75afb91f9b0360d055a002ec0a7c3c5da4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-22 17:38:02	<u>0x2f5f99c60160974a75890071c9334a17a56bf21007c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2023-11-19 05:27:35	<u>0x5067daa0ea2bacec5630898552456ccd7889c352e3fcdea2353d314a928b185a</u>	+ 1 ro	✓
4	2023-11-19 02:40:44	<u>0xacd87469bb2a63e7709137f1b1e4c94d839ad5a889b451cda6b39ad93aac38e2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
5	2023-11-19 02:40:38	<u>0x660ebae75d492d02b2987411f979d7c1a46d603f55af5d7e7b32846f4b08d924</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
6	2023-11-18 12:51:34	<u>0xa5d1e84a591a505a93ccfc46f00adac9bab5f39df4ad4b3946a31a565eadc5ca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 03:01:41	<u>0xb0c7c27ce7ed42c790b658d2218f0d27aaa5fe128b2db55a9df94509b0d4e527</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 05:54:54	<u>0x65b4df96fb8b5ceec3dee5c1820297914819dc0621fb6f13119f532e230b422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-06 00:53:38	<u>0xe46ca46ecaf4c49a703a605bd5a76827940e5275c20b3614a694a09588ad80b4</u>	+ 1 NFT Airdrop	✓
10	2023-08-27 04:48:02	<u>0x789965563d1da9928c18fb2216f9123eadc517d5f697b690b53306a0eb6b4a71</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 08:54:10	<u>0x329c8a294229b8b14f998b63945c595c0a7a9f5bd0a4ef7fe58b1d5408ada8c5</u>	+ 1 NFTVoucher	✓
12	2023-08-16 22:05:32	<u>0xc95df0276d0dbd2c085e5d901ebb072630674044602def9acdae75e984004ccc</u>	+ 1 Pass	✓
13	2023-08-15 11:34:44	<u>0x8dfd13680f7653ba4f4ab1e7c998be2bb9bbe2ffe72b6b91cd0f6508660e3389</u>	+ 1 NFTVoucher	✓
14	2023-08-14 13:01:22	<u>0xe03220b7feda4541e160ec31a72231b5a99c7092984f7c13edb23b66355eda70</u>	+ 1 Base Voucher	✓

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