

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc240925d0a2357cb7512ae57d99c750616306531</u>
TOTAL RECEIVED	0.063530000000000003 MATIC
	0.02 USD
TOTAL SEND	0.064238601500000006 MATIC
	0.02 USD

Token	Balance
MATIC	0.000291398500000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	6 OAT
2,000 USDT Reward	N/A t.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2,000 USDT Reward	N/A .org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 11:34:42	<u>0x0c90c0a33056fe80ccd9 dcbc05eb23916c4d022050 e7007e3bd83a2db140095d</u>	- 0.021800000000000000 00 MATIC  0.01 USD	✓
2	2023-11-22 11:34:42	<u>0x0c90c0a33056fe80ccd9 dcbc05eb23916c4d022050 e7007e3bd83a2db140095d</u>	- 0.0001049999827170 00 MATIC  0.00 USD	✓
3	2023-11-22 11:34:42	<u>0x0c90c0a33056fe80ccd9 dcbc05eb23916c4d022050 e7007e3bd83a2db140095d</u>	- 0.00000000000172830 00 MATIC  0.00 USD	✓
4	2023-11-22 11:30:16	<u>0x85d4cd8ed6c6906b4106 c788f7839b8b938c31334b 405bd38d2f8ef420489448</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
5	2023-11-22 11:30:16	<u>0x85d4cd8ed6c6906b4106 c788f7839b8b938c31334b 405bd38d2f8ef420489448</u>	- 0.0007615663013504 25 MATIC  0.00 USD	✓
6	2023-11-22 11:30:16	<u>0x85d4cd8ed6c6906b4106 c788f7839b8b938c31334b 405bd38d2f8ef420489448</u>	- 0.0000000001986495 75 MATIC  0.00 USD	✓
7	2023-11-22 06:22:22	<u>0x18681fda656ef97bcade c71ff6dda8d2a56268fb33 58f3ca2972613591d338d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 06:22:22	<u>0x18681fda656ef97bcade</u> <u>c71ff6dda8d2a56268fb33</u> <u>58f3ca2972613591d338d0</u>	- 0.0005940349931091 94 MATIC  0.00 USD	✓
9	2023-11-22 06:22:22	<u>0x18681fda656ef97bcade</u> <u>c71ff6dda8d2a56268fb33</u> <u>58f3ca2972613591d338d0</u>	- 0.00000000000068908 06 MATIC  0.00 USD	✓
10	2023-11-22 04:26:54	<u>0xf89de8beebb2d5b6a39f</u> <u>02b45f1ad9227b508833fc</u> <u>1bf239e5c2aebe72180f8a</u>	+ 0.02352999999999999 99 MATIC  0.01 USD	✓
11	2023-11-18 00:37:12	<u>0x99a0e7dd530992686a3f</u> <u>99280d15681bc88760cc7f</u> <u>781ae3594c41f48b5b8347</u>	- 0.03960000000000000 03 MATIC  0.03 USD	✓
12	2023-11-18 00:37:12	<u>0x99a0e7dd530992686a3f</u> <u>99280d15681bc88760cc7f</u> <u>781ae3594c41f48b5b8347</u>	- 0.0002047023284880 00 MATIC  0.00 USD	✓
13	2023-11-18 00:37:12	<u>0x99a0e7dd530992686a3f</u> <u>99280d15681bc88760cc7f</u> <u>781ae3594c41f48b5b8347</u>	- 0.0001732976715120 00 MATIC  0.00 USD	✓
14	2023-11-15 08:19:13	<u>0x77bacce50e64e30e6e61</u> <u>ff2798f56e1e7a218c8b60</u> <u>4cb293d76bb9558223b26f</u>	+ 0.02000000000000000 00 MATIC  0.01 USD	✓
15	2023-11-15 05:44:29	<u>0x85bd8abf9acfb9d9124</u> <u>be9e4409704169a808e9db</u> <u>bfe5791b3d514e1ce6d1b5</u>	+ 0.02000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:17:35	<u>0x06eb91e077c55ad9256f8faf6f0c530947b704279f78d4dfa8c1bd5750181249</u>	+ 3.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:26:44	<u>0x9ee3f4b3a7524197c90d601211c9d1b1a2b123455b96d31123c3fcc95f57bf33</u>	+ 1 OAT	✓
2	2023-10-09 00:57:08	<u>0x8d7d2bdcb8671bd9b78d98e89297d2918dcf1a945a979054b9d0b703de8d9f03</u>	+ 1 OAT	✓
3	2023-09-16 05:03:21	<u>0xb05cee2b9a6a85a28c41bdf6934706301146b1be0658f9857b0b4dff0074881d</u>	+ 1 OAT	✓
4	2023-09-12 15:07:12	<u>0xe45b134b57ee220d30bc0e2909fa5787967b44057e99fbf8c6119d244b783f09</u>	+ 1 OAT	✓
5	2023-08-31 01:41:53	<u>0xc5dd137b18221bb30e24d509cf837715b3cd24e7d1d768ababdee071e7220229</u>	+ 1 OAT	✓
6	2023-08-13 03:33:57	<u>0xcaded416d1ff7a7812b2e745199bb67be4485df39c5c1128f999cfe17298bfc6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:42:29	<u>0xd139ed4f9771313cee77</u> <u>227e9d28978fe9f9e508c6</u> <u>18ddc21d6f024568f5c940</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-16 02:40:42	<u>0x575fd177aa8a8b32f9bf</u> <u>0c91a844d83582359379e7</u> <u>c11a6049ce5181b9ceebbb</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-01-25 03:27:15	<u>0x1f4c35c08be743e1ad35</u> <u>f10c8222889c8bdd366686</u> <u>cdf453312cd288b8d34158</u>	+ 1 2000usdc.org	✓
4	2024-01-25 03:26:31	<u>0x7d64cb1130d5383e5aa2</u> <u>8764a772bfe7b964d654c3</u> <u>f332537a09ee5a3c1a73e4</u>	+ 1 3000usdt.cc	✓
5	2023-11-22 11:30:50	<u>0xaac8c10b3d0bce4640b2</u> <u>49c27f7d14a19bffc698f8</u> <u>547a189bdc8c05ed207007</u>	+ 1 yz	✓
6	2023-11-22 11:30:30	<u>0x19723a5c4f9137ee2b7b</u> <u>30f302f9a1117688e41dfd</u> <u>af766793ed9441a173fca9</u>	+ 1 t.org	✓
7	2023-11-22 06:22:32	<u>0x362420d9a90bd3534506</u> <u>8201e5e44ec2bee8010f57</u> <u>f7b387b8a773c1843c9327</u>	+ 1 t.org	✓
8	2023-11-22 04:27:34	<u>0x4c3470c2616db71e4fad</u> <u>caad2fa4b9d4f4d1ddb71</u> <u>1be3f241de5f2b5139f808</u>	+ 1 cc	✓
9	2023-11-22 04:27:08	<u>0x15f35599165637186af8</u> <u>417dc16e69f555e3fdcaa7</u> <u>a4218bff497368a7f3a15d</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 08:19:50	<u>0x7503329c7cb215c87215d4796a289e65e03bbf88783349b8088faee1b81b5234</u>	+ 1 k	✓
11	2023-11-15 08:19:24	<u>0xb23fdcc5502770e98e32b62756b35e42effe22e1061296b21e6ccea0b7b5b8e</u>	+ 1 et	✓
12	2023-11-15 05:44:59	<u>0x8229f964c44e47d46b2579a0c91baa95f28fa8b583f2a06693f9813523c5035c</u>	+ 1 k	✓
13	2023-11-15 05:44:55	<u>0x04520207e999bbcaf546117bf671c10f0fb6ff15d2ced4cf26582490e0197b18</u>	+ 1 et	✓
14	2023-11-15 05:44:49	<u>0x24c0b2f90cb0b6b8ba090f5b69a66cd39a26622272cb1d7abd40796eb534e4ad</u>	+ 1 Swap NFT at lido.vg	✓
15	2023-11-15 05:44:41	<u>0x1de303a636956355e856be8eac52eab75d0e2dc328d18f28f41b1ea989980234</u>	+ 1 .org	✓
16	2023-09-30 04:04:05	<u>0x8cab958cede7f37de505e7932916092e3d2881852c107999a0c65910fca95bfb</u>	+ 1 drop-usd.me	✓
17	2023-09-19 22:04:32	<u>0xac9a543eeb6308f51dd0803537fd558477c62e5d864cfa7f48710f1d81d7b8e7</u>	+ 1 Voucher	✓
18	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327</u> <u>dd8438575aab8171363a44</u> <u>3a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 11:12:55	<u>0x3a02fb18c39cced8588f</u> <u>f2ec2c6d2f87b3b35eadc8</u> <u>b7997aeed0d32bd177d570</u>	+ 1 NFT Voucher	✓
21	2023-09-10 03:04:07	<u>0xeb30437ef9b013c1695a</u> <u>e6c2dac035cf7a09b669a0</u> <u>4e3a0d73c8d369737bb175</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 19:02:29	<u>0x2bb788401e2fc3a68559</u> <u>a2f42a4f247133a9cfe672</u> <u>3b546d942c5ece2bd48e35</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 00:59:34	<u>0x6e79f9b534503e9ee3af</u> <u>e1694289b66dc0c61235f5</u> <u>46153a2306f3fa6aaa4406</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 21:07:17	<u>0xee1f68bf33c7128ba97b</u> <u>92ec9938cf5a5d821806ba</u> <u>744915b4247950d4138a3a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-27 04:34:24	<u>0x6223201c60bf772497ee</u> <u>ec4ecdd091b334bedbcc6b</u> <u>e15eeb181664f596869245</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 08:40:27	<u>0x72de3016b5ee02f55321</u> <u>37a3970aceda867af5df96</u> <u>e08b70ee0f495f773a29d6</u>	+ 1 NFTVoucher	✓
27	2023-08-14 14:11:45	<u>0x827daec39950cdb213cf</u> <u>33d191b92948ba1a4c6b29</u> <u>95d351bf66be4d017f6d3b</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-04 21:03:49	<u>0x6fcadb67fc7f8c7a828e</u> <u>7c2d16e3047fb75be4a49a</u> <u>fb42bc4d7529fe97a32e89</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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