

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc39fabd91fc29c1aa0d53c3d8475e6048ff553f0</u>
TOTAL RECEIVED	0.187541199999999991 MATIC
	0.07 USD
TOTAL SEND	0.014155696944380187 MATIC
	0.00 USD

Token	Balance
MATIC	0.173385503055619811 MATIC
	0.06 USD
(PoS) Tether USD	0.210000 USDT
	0.20 USD
# stETHERS.COM	1 rds
Galaxy OAT	2 OAT
Mr. Pixel	1 MRP
Galxe 2 Years Anniversary	1 Galxe2nd
Banana Factory	1 BF
Galaxy OAT	10 OAT
crypto musica classic	1 MUSIC
x SUNSHINE	




Token	Balance
Sweet's Collectors	2 SWEETS
750 OP	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net 8YŽ.	N/A Airdrop at [5eth i%Enet]
750 OP	N/A NFT Airdrop
Solidary Egg	N/A SEG
MMMM_Offfical Badges	N/A MMMM_Offfical Badges
Iroku Badges	N/A Iroku Badges
OpenSea Collections	N/A OPENSTORE
Ballet Badges	N/A Ballet Badges
1000 GAL	N/A NFT Airdrop
	N/A Visit link to claim USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:24:30	<u>0x27e3681af55314338cc1</u> <u>b615d4b324790c64836796</u> <u>0c031d499a5542205ed808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-29 02:24:30	<u>0x27e3681af55314338cc1</u> <u>b615d4b324790c64836796</u> <u>0c031d499a5542205ed808</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
3	2024-03-29 02:24:30	<u>0x27e3681af55314338cc1</u> <u>b615d4b324790c64836796</u> <u>0c031d499a5542205ed808</u>	- 0.0023376407872455 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-04-08 19:32:25	<u>0xa70cd700a59aea4ce2f9</u> <u>d310d557c343751eeaf796</u> <u>7c037dabf681c5fee5bd9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-08 19:32:25	<u>0xa70cd700a59aea4ce2f9</u> <u>d310d557c343751eeaf796</u> <u>7c037dabf681c5fee5bd9e</u>	- 0.0038334664339886 25 MATIC  0.00 USD	✓
6	2023-04-08 19:32:25	<u>0xa70cd700a59aea4ce2f9</u> <u>d310d557c343751eeaf796</u> <u>7c037dabf681c5fee5bd9e</u>	- 0.0065886897231460 62 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 00:18:46	<u>0x1ef28dd7dc1b91791c44</u> <u>a3799cd6fcf0c318a847d7</u> <u>2bf5c44124a859682f3dbe</u>	+ 0.044083200000000000 03 MATIC  0.05 USD	✓
2	2023-03-14 20:17:37	<u>0x8c77da2ee3f6d7e009b3</u> <u>59edc4d983ca5f8cffd955</u> <u>f1f045beae66a9364925a6</u>	+ 0.021912000000000000 01 MATIC  0.02 USD	✓
3	2023-02-13 14:13:15	<u>0x5d605c2d321145130b10</u> <u>9efe6df060d95141b228bb</u> <u>650d0afdc1203111897e49</u>	+ 0.121546000000000000 01 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:28:08	<u>0x3216e646047b89bac17f</u> <u>3e67d359988b22056e0a90</u> <u>f9f9d0abb229b49f786d53</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 18:28:06	<u>0xdfadcf52788f2aa9d1a0707e2391142b568b499474ede29586cca1149e909f71</u>	+ 1 rds	✓
3	2024-02-10 18:28:00	<u>0x6ba62b35326e54cd4f8167412507d3212d7330964fde6978e6cb47a900683cf4</u>	+ 1 rds	✓
4	2023-06-07 21:52:56	<u>0x2e4485cc18c820c29b590a2f6fa7b545d1c28edae1575dcb0993b791fd16b2fd</u>	+ 0.010000 USDT  0.00 USD	✓
5	2023-06-07 21:37:41	<u>0x4475f77b24acc292daaf f22093e0a69572899facfa08c122a9861a0eeb295063</u>	+ 0.010000 USDT  0.01 USD	✓
6	2023-06-07 04:01:10	<u>0xbffb8600f7873e97287f60048abf8fe086cd319a504698756564d967548c2881</u>	+ 0.010000 USDT  0.01 USD	✓
7	2023-06-03 18:10:58	<u>0x8f32ceeae04534ce45e13641c6247b96047d2dccb6da43e40f048d9fdf6988c6</u>	+ 0.010000 USDT  0.01 USD	✓
8	2023-06-03 16:58:34	<u>0xf1875eb72e41ff36984ce4e6a02dd5a1bdb6a5cab4841211ced18f21399c5fa1</u>	+ 0.010000 USDT  0.01 USD	✓
9	2023-03-20 00:50:53	<u>0x932774aa3fce91e50953e49031b81557c7e930b5ffbb363ef9585e8b5912d49a</u>	+ 0.010000 USDT  0.01 USD	✓
10	2023-02-05 15:47:36	<u>0xd1c04142ba5aabd237031bfc87cc4650c97ef319d3ad37f34daa4ec5fe2ba168</u>	+ 0.050000 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-06 15:05:56	<u>0x3ce181028657740cb66b700d1c642da5cf64efbcd99be3da9966f31765f54603</u>	+ 0.100000 USDT  0.09 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 19:32:25	<u>0xa70cd700a59aea4ce2f9d310d557c343751eeaf7967c037dabf681c5fee5bd9e</u>	+ 1 Galxe2nd	✓
2	2023-03-08 09:29:08	<u>0xf4d0ab9d2e7e9f4bae12492913f83aafd6fae9f400a230ba0ac7ad43bd601d09</u>	+ 1 OAT	✓
3	2023-02-27 03:23:59	<u>0xf2f462244f791320f51091203f84b32d128002a84b9b816c821f34a1d2f96e64</u>	+ 1 OAT	✓
4	2023-02-20 04:16:28	<u>0x67fafa5158f318eeb1958367a752c077158e47eeb9dd30e0575f93f1b6ff9aa0</u>	+ 1 OAT	✓
5	2023-01-27 18:09:40	<u>0xcaf342457e98b96985ee4b9dfa8cb87d46c21e894ee177cf50184a10a17ca7ee</u>	+ 1 OAT	✓
6	2023-01-27 13:20:53	<u>0x6f6f431b9f05bd61b881755cf1c16958026e143ab151ce72ac3ea9817b67532a</u>	+ 1 OAT	✓
7	2023-01-05 01:49:02	<u>0x45b36b75d44f1a4ed54f018a652ee31c8110c915cfc0105a9a352158f5ea916</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-16 15:10:28	<u>0x0ca5a8a402a5cdf38c1a</u> <u>4c7549d5ef6f5a85343a0d</u> <u>c662c3f61e64d23245fe37</u>	+ 1 OAT	✓
9	2022-12-04 00:13:18	<u>0x05f949c3dcab0604f808</u> <u>fe0257e4812bb86c7f95ae</u> <u>729e4ab605ecf955ae5c34</u>	+ 1 SWEETS	✓
10	2022-12-04 00:09:11	<u>0x669994158135b0c2ca43</u> <u>ea595bb4f207bdd860c486</u> <u>7d8299cac10f13857f2e55</u>	+ 1 SWEETS	✓
11	2022-11-15 21:26:40	<u>0x3bede4d7c78e4cbf33d5</u> <u>9420bc5e2fc3c3e79c0365</u> <u>5901d75a5ede8dabd7b8a0</u>	+ 1 MRP	✓
12	2022-09-23 00:30:34	<u>0x360d3448a455142fff02</u> <u>d3ee8e5439441eb8733310</u> <u>2f5335eab63024887b90bc</u>	+ 1 OAT	✓
13	2022-09-19 10:58:52	<u>0xdda404f2b2e465cb9449</u> <u>62c4846ba50bf014f5441b</u> <u>c10c55e672b3523a2ecd5a</u>	+ 1 OAT	✓
14	2022-09-19 00:53:46	<u>0xc0b57533edb169b37308</u> <u>da16ae8183bbe03fb42f7b</u> <u>71ebfd726d42b66f055d93</u>	+ 1 OAT	✓
15	2022-09-17 00:01:34	<u>0xc674d2547f35e6bf6049</u> <u>d1e3f27b46b5bb39969107</u> <u>e5a8f5f6bde49b991f46ec</u>	+ 1 OAT	✓
16	2022-09-03 23:15:25	<u>0x213a966f215c79bf4c29</u> <u>894da04a41d5e39fe4b79b</u> <u>b5c15fe628184e67489bbb</u>	+ 1 MUSIC	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-01 22:45:16	<u>0x374320651bb253ca47f1684573683a7d024a41f92e2289d3afc487e47bf69ce7</u>	+ 1 OAT	✓
18	2022-02-24 12:05:03	<u>0xd8dfa40de622dde2f588bfe03f20a5d988506fd4f6dd294a14c7d566997daee3</u>	+ 1 BF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:27:53	<u>0x4be87b254ba3b29aa0c74dd4f775c6ef8bad5026fcb09634b1fb87b51fd1f4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 02:27:49	<u>0x79797fdc12094eff84e16d3e3b71d5826f9be5dadf37d5bc1db07dacb2fd4a5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-10 18:27:58	<u>0x388b6280951598e72f95d048c4e59bbd467c7a3dc0352ef7064daea250219053</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-10 18:27:56	<u>0x90fb5b1d81fc5ef73f609c107561729be49f756314d6985048d24385303f4850</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2023-12-18 23:13:35	<u>0xc71f0ddda573377d25ed945210fb65811772f852bc2a5a883fa262d07c14d78</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 20:57:18	<u>0x2f857ade4d506f03767db64dcb75fa79194c9b9d29f2690c790433de4674edfd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 09:35:08	<u>0x1a38cd9fde50b392ef72fb443be1123fac78fc6888f52cb82da1f4da9558a52d</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:46:18	<u>0x338b216a0a41de094cededa33528e032c056233cc74508971edf15ab473081d0</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-12 15:05:20	<u>0x5ed234de2e3a3c962d141b1c50b383d7c8a6e05833beae24f6398720e7e257ca</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-07 01:47:12	<u>0x7821eb47e92835e55df2857fb0007c5d2fc83cef74725c1c152cd0b00471f03b</u>	+ 1 Shiba Inu	✓
11	2023-09-30 06:42:32	<u>0xba250c8694dae04b7f2e198d06273705870b4b06b248e9d421eb95c59635e25f</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 20:04:57	<u>0xf3846ef511a33186bcd1c70ea615c0b59efdf25f756d20acd7eef7394cbd2b</u>	+ 1 Shiba Inu	✓
13	2023-09-19 22:04:58	<u>0x473d475fdcc9cc6b08fcf37044bc4ff32db41306850ded8df3c6c82c4bb0c13c</u>	+ 1 Voucher	✓
14	2023-09-16 16:20:09	<u>0xd1421a05ec8f73c7d91dcac343e54436d1a2e719432c7fa067f26990220d6457</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 04:24:42	<u>0x51afba23deea0ce962e9a86fe2b9122eb664b42b0ac2097133f84e042d602208</u>	+ 1 NFT Giveaway by Binance	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-12 07:29:30	<u>0xe8db68c443051df4975971ca777d1944f84816c228fcc4117105b46e395b2153</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:13:09	<u>0xf0a118125dbe94c44f7a26e06208b69cef4450f75c9a843422d2552f30ba6735</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:04:41	<u>0x12920a5be8e3e06bb8e65c00aa0735be842c10a22c6c84256efac9ce46fe5c1b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-08 23:35:35	<u>0xbf8eeeca6cf6cdc6806924e0ffbe0e9c81aadbe1f4c00edd2b8f5a45024043f3</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:09:46	<u>0x567e8442331c9be4958b1bb15f7f84cf4711aa9427e9fb9a7691051c3c617a1f</u>	+ 1 NFT Voucher	✓
21	2023-09-07 19:03:05	<u>0xe7c51d8a69449c4dacea66c02b139da1f6145c35118ee84414e300b747374f83</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 01:00:16	<u>0xd9ee89f7f33fc994e8b44b0e3bce1a0c075f7bc0b6f1af2b52891451bfceaa4e</u>	+ 1 NFT Airdrop	✓
23	2023-09-02 05:34:38	<u>0x634052d77ffa330eb0bed144e40b07394186bf1d2d9dd84f80655f8ffb07e360</u>	+ 1 NFT Voucher	✓
24	2023-08-26 10:26:12	<u>0x2c3c3817ae12c121fcce d72db32b3a355dabbeeb2c5cc1ecda8d953d9e1a4bfc4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-19 00:22:06	<u>0x102a92ce564f65f6f26430088392e21f41a295608c5eada82f5ae7483e2f3b71</u>	+ 1 1ETH	✓
26	2023-02-16 08:16:17	<u>0x0c5416a656626dad3ea66d199e3b0fd21c609fb206d466b84ac2ad6f48d79c83</u>	+ 1 SamuraiZeno Badges	✓
27	2023-02-16 08:02:23	<u>0xa00cd192e24b1149f446abb9f9250f9cae2b249cefbaf0f2274ac02d26cfe77</u>	+ 1 Olandbox Badges	✓
28	2023-02-06 03:59:29	<u>0xec4668742842df26d5a5074a492845e18c11386c81103b68f059a6a0aa537245</u>	+ 1 SuiWorld Badges	✓
29	2023-01-28 08:19:47	<u>0x75e9b50c20e057bb49ac866206989bf8161857ab51ab4b0b3e4cc19f02740ece</u>	+ 1 KadamianNFT Badges	✓
30	2023-01-28 07:11:06	<u>0xf4affb5d76b47364da2e2ceb6e46009cca7aaf83fdc45674e1759fcbafcfb394</u>	+ 1 GalaxyBlitz Badges	✓
31	2023-01-16 10:37:56	<u>0x331e5c325899e7eab53e9dab68be117cd2f1db74c742736d13433a9e36d4c098</u>	+ 1 VirulentNFT Badges	✓
32	2023-01-16 10:36:20	<u>0xff7af6c39295031f3b434b814e43d162ebb30089b85f240e76deba3977156ec2</u>	+ 1 Iroku Badges	✓
33	2023-01-13 15:30:48	<u>0x9c60085d4c0e43fcc2a7e9c84e610f403d4ebc8a6038f19d6c0e814b332ce404</u>	+ 1 MMMM_Official Badges	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-14 18:17:51	<u>0xabd716dc08a274523e60</u> <u>5b8edf2743262b8b9f78a6</u> <u>ccfe3e56093be5162047ef</u>	+ 1 SEG	✓
35	2022-11-30 07:25:04	<u>0xa8c20662b829f13906c9</u> <u>81f143f9a3689caaa3639a</u> <u>164231c2bdecd6d87ef2a3</u>	+ 1 Ballet Badges	✓
36	2022-11-22 03:49:56	<u>0x71c244feab0b3ffaeffb</u> <u>a3f44576c5c6ee62cfab9a</u> <u>9e14bcbe4488a25e56d5d1</u>	+ 1 Web3Drop Badges	✓
37	2022-10-21 03:03:20	<u>0xbfd8ef49de89892d0ea6</u> <u>7478ec23812ab8546f0de7</u> <u>08bacc4fb7fbc16d97a0a5</u>	+ 1 Cointiger Badges	✓
38	2022-01-22 11:13:34	<u>0x757daff3faaae0acd9c4</u> <u>ccadc7bf12bf0d60958a8c</u> <u>dada436406538ee721e0fc</u>	+ 5 OPENSTORE	✓
39	2022-01-22 02:38:05	<u>0xea4533b8c3c1a4759b0a</u> <u>b1aabc381d43ba994fa915</u> <u>aceee25c051bf8f41de7a5</u>	+ 1 OPENSTORE	✓
40	2022-01-20 02:11:52	<u>0xc6ecfbdb3c041a375ae8</u> <u>1df1ff9cd78d8cd61d0352</u> <u>ea4dd54cc1e78cdc809648</u>	+ 1 OPENSTORE	✓
41	2022-01-20 02:07:04	<u>0x4daeb6f3d367fdc7ff17</u> <u>1c4d4aabf183fe1aef8fe5</u> <u>292298ccfde3e33ede07bb</u>	+ 1 OPENSTORE	✓
42	2022-01-17 09:31:13	<u>0x852f631218d0e4f2a322</u> <u>bdbec6db3b3b5185fd6f46</u> <u>45d8c90ce01ab6c05ed745</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-17 01:18:45	<u>0x5fc78298616f9b57b678</u> <u>3735cf628fbc9125cef949</u> <u>d849d5852fd7c1d0d626aa</u>	+ 1 OPENSTORE	✓
44	2022-01-17 00:12:45	<u>0xf738f75b9c468a06d58c</u> <u>b8e89c4618c030fba4f063</u> <u>4262c2b5abaadb047e0a25</u>	+ 1 OPENSTORE	✓
45	2022-01-12 00:16:03	<u>0x2bfb9a8b92c96125715b</u> <u>c3cf83cead791766d4bf0c</u> <u>b83f0714f9dd88690841a0</u>	+ 1 OPENSTORE	✓
46	2022-01-11 14:31:21	<u>0x1a42057262c2e0f77e78</u> <u>fc15c1c9106d57f984328f</u> <u>d54df9ed97760499496c05</u>	+ 1 OPENSTORE	✓
47	2022-01-10 21:24:48	<u>0x5e47f0427d54e03f2cc4</u> <u>3c1f68f2d0eb95d1361867</u> <u>4bd0d0d78930cd8190ab7f</u>	+ 1 OPENSTORE	✓
48	2022-01-10 03:27:55	<u>0x3e43dff1cf15427be863</u> <u>2b6e67bff69fb50e728301</u> <u>8847d67ec9912e8f00bef7</u>	+ 1 OPENSTORE	✓
49	2022-01-06 11:52:28	<u>0x3f50aae76d3109f50904</u> <u>76bc24967a05487c6c985c</u> <u>fe2e9406ba152f659daa55</u>	+ 1 OPENSTORE	✓
50	2022-01-06 11:16:55	<u>0x58ddaa282b3032a5d2cb</u> <u>7f3fa0722cecebc3f2244a</u> <u>26a07f4c8d3a484e8100ae</u>	+ 1 OPENSTORE	✓
51	2022-01-04 04:16:00	<u>0x7be13efbc2bf49ae7bcc</u> <u>bf4944786bba50f882d6d5</u> <u>29acc7689e8322d1c0b16b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-03 13:58:15	<u>0xdb8562da539a3815690d</u> <u>c01064aff60f0776e749b9</u> <u>22ad19756da782b8b85ab7</u>	+ 1 OPENSTORE	✓
53	2022-01-03 12:06:33	<u>0xd213bf1622e5a8b7a3ed</u> <u>e4ec227175ed68814d8a65</u> <u>e2060289c70909c94a2418</u>	+ 3 OPENSTORE	✓
54	2022-01-03 03:58:36	<u>0xea7c9c9d9894ac65d1c9</u> <u>bd63e7d1b15a9773a32f2e</u> <u>bf8133b60ebafba1b2b060</u>	+ 1 OPENSTORE	✓
55	2022-01-03 00:44:04	<u>0xbda0a9e320850957c5d9</u> <u>bdc1864ba8fba9a24e4089</u> <u>b02398aebc34e4c897bd66</u>	+ 1 OPENSTORE	✓
56	2022-01-02 20:40:40	<u>0x8833ac23be6d876107b0</u> <u>ad8705ecc6d76d8df848b5</u> <u>13edf0cdcc1ec76f0d07d3</u>	+ 1 OPENSTORE	✓
57	2022-01-01 04:29:59	<u>0xa504ce8f31c547685fc7</u> <u>fb18a7637191dc81f2ad6</u> <u>a96297443dc21e16ef8f81</u>	+ 1 OPENSTORE	✓
58	2021-12-31 11:01:21	<u>0x1b9de356095d15a7099d</u> <u>d85bc7b8a53c5088302095</u> <u>afeeed4af0823ce025f698</u>	+ 3 OPENSTORE	✓

\* USD values displayed at the time of transaction

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