

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc46c1cc1d6e27066f46a20e5089fe4e181618512</u>
TOTAL RECEIVED	0.023529999999999999 MATIC
	0.00 USD
TOTAL SEND	0.023237035000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.000292965000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
Galaxy OAT	3 OAT
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
GET Drop USDT	N/A drops-usdt.com
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction


Token	Balance
\$2000 Rewards	N/A drops-usdt.com
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 13:01:29	<u>0xe2040a3fae1fa056e07a</u> <u>c6155fc8385d451bf9e205</u> <u>f4aae9197bfaf7cf9d2ea2</u>	- 0.002560000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 13:01:29	<u>0xe2040a3fae1fa056e07a</u> <u>c6155fc8385d451bf9e205</u> <u>f4aae9197bfaf7cf9d2ea2</u>	- 0.0001049998379430 00 MATIC  0.00 USD	✓
3	2023-11-22 13:01:29	<u>0xe2040a3fae1fa056e07a</u> <u>c6155fc8385d451bf9e205</u> <u>f4aae9197bfaf7cf9d2ea2</u>	- 0.0000000001620570 00 MATIC  0.00 USD	✓
4	2023-11-22 08:57:03	<u>0x73ccedb71cc14ceeb453</u> <u>a69c2187ddac6b3e8862d4</u> <u>f7ba937824f9dc43055e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 08:57:03	<u>0x73ccedb71cc14ceeb453</u> <u>a69c2187ddac6b3e8862d4</u> <u>f7ba937824f9dc43055e26</u>	- 0.0005940349944160 71 MATIC  0.00 USD	✓
6	2023-11-22 08:57:03	<u>0x73ccedb71cc14ceeb453</u> <u>a69c2187ddac6b3e8862d4</u> <u>f7ba937824f9dc43055e26</u>	- 0.00000000000055839 29 MATIC  0.00 USD	✓
7	2023-11-22 05:53:52	<u>0x68873d6528b2ba19eddd</u> <u>692830e67fa214ba104103</u> <u>a4332a16e2cea9632bcfa9</u>	+ 0.003530000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 04:26:51	<u>0x73faf03a420c7687c65e</u> <u>d5025c1196ab8f5f38b47a</u> <u>67eade7b57eb7316c78d9f</u>	- 0.019599999999999999 99 MATIC  0.01 USD	✓
9	2023-11-18 04:26:51	<u>0x73faf03a420c7687c65e</u> <u>d5025c1196ab8f5f38b47a</u> <u>67eade7b57eb7316c78d9f</u>	- 0.0001539624742320 00 MATIC  0.00 USD	✓
10	2023-11-18 04:26:51	<u>0x73faf03a420c7687c65e</u> <u>d5025c1196ab8f5f38b47a</u> <u>67eade7b57eb7316c78d9f</u>	- 0.0002240375257680 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:11:35	<u>0x567255645caa5beddfe8</u> <u>5087931ed439244f2ce737</u> <u>8cd9633fe36cf003c6a47d</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:02:12	<u>0x608ba8067282f3cff4a9</u> <u>15708bf1706215615a73e9</u> <u>2898f597bf1dc18086a35d</u>	+ 3.000000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 16:29:02	<u>0x8cecd91be6a09ca88607</u> <u>ac9c23d47854fc5faae682</u> <u>90684118b785527a00f916</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-17 01:14:36	<u>0x94c0979dfd43d1e7a1b5f1a85a6ebb0c2a9ae3cda31198281449a79006a114c3</u>	+ 1 OAT	✓
3	2023-08-13 10:13:36	<u>0xc391491e98603ab4db3b8b3017e7bf7bf0516d92fe4bb0ec5b9c1c13992b890d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:47:48	<u>0x2e8c4b001d52dd454191acaee208f9cbffe2de3fcd96c7a2c16071642842904b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-16 03:33:17	<u>0x761c21881eb45f6e79ff0bb9149455df4dce624d6f896bf28934790e4bc85533</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2023-11-22 08:57:49	<u>0xfe10df17be3f51e931a32f9234005a24dd2e65fb7aa5156533006daf8bc381d2</u>	+ 1 yz	✓
4	2023-11-22 08:57:21	<u>0x06483f1bb2a01dd07527491ab4165493d96d7a2a6c537825469b0efe90d4f26e</u>	+ 1 t.org	✓
5	2023-11-22 05:54:43	<u>0x028adbeeca3cf0ac65a509026334af8dafe4dc14255cf664f7b112e6a9f41ccd</u>	+ 1 cc	✓
6	2023-11-22 05:54:06	<u>0xd84864b297fe2cad5ff9ca50058c12584c9e744d8c1dad87f73fea98f5eb6af6</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 04:27:30	<u>0xd248b0ea52cffda6c7de</u> <u>fa19ace46fe14615e7d7e4</u> <u>7aa9e588f247fcdaf5b8af</u>	+ 1 yz	✓
8	2023-09-30 06:55:24	<u>0xb3c2ba40db75f1fc9794</u> <u>5b58e24d43a7c651aacb90</u> <u>d0d735c34ca8bfc507744a</u>	+ 1 dropusdt.xyz	✓
9	2023-09-19 22:05:14	<u>0x86a0f2675a9c8ddc2110</u> <u>ed9a3a76c54ea0348ef40a</u> <u>8bf6e03017e0184dfcf9f8</u>	+ 1 Voucher	✓
10	2023-09-14 05:02:52	<u>0x2c4204450408184904c7</u> <u>b89187bb3578ecc5048bbb</u> <u>5918dff220f8be2b58afd4</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:43:14	<u>0xb1f0888d40cb4accaabe</u> <u>aa46462a0756fd02b0378f</u> <u>026a5c3d4a65bd506150da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb</u> <u>38f7463c15568bf5e0a1b5</u> <u>31a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 21:12:41	<u>0x90fff0f1bbb4254aefea</u> <u>2b39566a43875e706b5ad2</u> <u>f1a2b54cf8bd71767991cf</u>	+ 1 claim-usdt.com	✓
14	2023-09-12 14:11:04	<u>0x7520914f66e1bb2ea528</u> <u>e9a4d7e92d121b0e0a35f4</u> <u>bff026fb99af2dce20194e</u>	+ 1 NFT Voucher	✓
15	2023-09-12 11:48:50	<u>0xab205c0d8f8dec2eb2d2</u> <u>f3325fc133f7ff3cb50e85</u> <u>46d12d8d003e2af29198aa</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 09:52:32	<u>0x9c4aba843bb89a6f05992456e8625905619ead4dd784ae859a58fe099f984298</u>	+ 1 drops-usdt.com	✓
17	2023-09-10 11:13:17	<u>0xbd26288dd9aa551ff2f285b7839814c776caddab917dea90e4eaa2183ce9d8ab</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:04:43	<u>0x6a37408879ec0a953a29f9850d25ca896c3f285e7c931d9d41fe99ab05287283</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 19:03:07	<u>0xc1bb96ecb69f36af6c86e4a314c6a89caec1cf26e8108442240912fc918fd2ea</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 01:00:58	<u>0xbb1e4162112b00ba7c10bdbf57a1e53dd2e1107ce123cf326cb43b8b0a312397</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 03:44:21	<u>0x7c29f58066be9759ea070e3b32977ad0ca22a63070557c65212c7301ed01c53f</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 07:24:36	<u>0x2d7b20d2081f51a5d0430fea6d08b0a3d77796d3f303377efdb6b657ee40b055</u>	+ 1 NFTVoucher	✓
23	2023-08-21 09:53:54	<u>0xf29b17498b8ef9d077520c308219a3535a7477e462b34628013189a364dd5408</u>	+ 1 NFTVoucher	✓
24	2023-08-21 02:51:38	<u>0x2d1d0fa49e4e1bd6cf3eda316763d1c9a8ae16ea763e40c3fa89bf940399b0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-16 23:51:58	<u>0x45b00cdb61ae653d244b</u> <u>baa6c64d5fe558b27e5d71</u> <u>4935abd711e67f281be74d</u>	+ 1 Pass	✓
26	2023-08-15 13:42:01	<u>0x99c646ff17285bae141f</u> <u>bc93e453b31a00ed018188</u> <u>f3f64ae2dc8e251741a952</u>	+ 1 NFTVoucher	✓
27	2023-08-14 13:32:51	<u>0xcbe16322e952230247f4</u> <u>1e47f1f796a730393c7b06</u> <u>2ffecab6c7419a5e8587ca</u>	+ 1 Base Voucher	✓

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