

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb59980ccfccf77b39cecabad92c3288385fe68c</u>
TOTAL RECEIVED	2.0600000000000000053 MATIC
	0.77 USD
TOTAL SEND	0.583652119704820116 MATIC
	0.21 USD





Token	Balance
MATIC	1.476347880295179937 MATIC
	0.55 USD
USD Coin (PoS)	0.001849 USDC
	0.00 USD
Galaxy OAT	3 OAT
SmartCat Reward	1 SCR
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
\$5000 AirDrop	N/A coin-rewards.xyz
1500 AVAX	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction


Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
1.2827 cbETH	N/A Base Airdrop
5000 \$BUSD	N/A Voucher
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:48:29	<u>0x6ee590bfa1a9530b888d88cafa68256303d5f48212bfb12987010d61ce6682b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 17:48:29	<u>0x6ee590bfa1a9530b888d88cafa68256303d5f48212bfb12987010d61ce6682b7</u>	- 0.0024646677379735 74 MATIC  0.00 USD	✓
3	2023-08-14 17:48:29	<u>0x6ee590bfa1a9530b888d88cafa68256303d5f48212bfb12987010d61ce6682b7</u>	- 0.0036542125151238 70 MATIC  0.00 USD	✓
4	2023-05-27 23:54:53	<u>0xaaef7cd71797acc0be2574a6769e670af98d01f8f72762e6c3c13cb477c1fed1</u>	- 0.4892136932163925 20 MATIC  0.45 USD	✓
5	2023-05-27 23:54:53	<u>0xaaef7cd71797acc0be2574a6769e670af98d01f8f72762e6c3c13cb477c1fed1</u>	- 0.0368014815371826 70 MATIC  0.03 USD	✓
6	2023-05-27 23:54:53	<u>0xaaef7cd71797acc0be2574a6769e670af98d01f8f72762e6c3c13cb477c1fed1</u>	- 0.0404885161465296 31 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 23:53:05	<u>0x5a5fa99f6fbf40b11d48</u> <u>cf1ad669aa37166923fab6</u> <u>6f45f5b81a19209be215bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 23:53:05	<u>0x5a5fa99f6fbf40b11d48</u> <u>cf1ad669aa37166923fab6</u> <u>6f45f5b81a19209be215bf</u>	- 0.0048902133939083 10 MATIC  0.00 USD	✓
9	2023-05-27 23:53:05	<u>0x5a5fa99f6fbf40b11d48</u> <u>cf1ad669aa37166923fab6</u> <u>6f45f5b81a19209be215bf</u>	- 0.0061393351577095 20 MATIC  0.00 USD	✓
10	2023-05-27 23:46:05	<u>0x7ddad53b3db998187e5e</u> <u>81e3bfa87a8dc0874c3c81</u> <u>18f1c68124ebef3d97485a</u>	+ 2.060000000000000000 53 MATIC  1.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 23:54:53	<u>0xaaef7cd71797acc0be25</u> <u>74a6769e670af98d01f8f7</u> <u>2762e6c3c13cb477c1fed1</u>	- 92.424644 USDC  92.42 USD	✓
2	2023-05-27 23:41:35	<u>0xa67bf4f6938395cffc51</u> <u>641234caa205593d4ccfd5</u> <u>e997c8b57557149839ed26</u>	+ 92.426493 USDC  92.43 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 14:38:57	<u>0x9f6cdddb8eacf0541d41</u> <u>4ea1a274a4110c19ba76c6</u> <u>90fdecd49cd2c520aa7652</u>	+ 1 SCR	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-15 18:17:12	<u>0xe0c3714136b771ebc1fe4b12c90de1cdc23604b97ff4497ceb8bdb4294ad3ec2</u>	+ 1 OAT	✓
3	2023-08-11 11:35:37	<u>0x70dab1a1d92488e2d8c4c9a083606a0afb7ed102f570d70251b7edbed72515</u>	+ 1 OAT	✓
4	2023-08-11 11:34:07	<u>0xa7c2dff19f2de7fa6c72bdb99ae654e7951775d62eec69b46e7588701d933eee</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567c125cdbc4fa1c48a6e63d8065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:23:25	<u>0x6f1f843529ac34c843613dc80fac43b4305409c6d7945a70f113c17abdde98b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-04 21:33:33	<u>0x310d29f426b41357949b001b6565ebcbfb957118a99749001456cac0129fd112</u>	+ 1 3000usdt.net	✓
4	2024-01-04 21:32:35	<u>0xb4bbc4a306148bb3519747ee73c84990208bfb098095bef771c2f832af4c2441</u>	+ 1 2000usdc.cc	✓
5	2023-10-13 20:02:29	<u>0x47812e99c690ca66062e6a66c84c9384b672b3f39d626da039fd71d663566e84</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 05:20:44	<u>0x25135d0c82c4ae7c5dee ee2895f84500df137fc67d 3c0bdf185cd794a3d530e1</u>	+ 1 Voucher	✓
7	2023-09-19 23:52:54	<u>0xc040218eced63d6adbb1 1cc6728d736b64b4f7fed3 4b37dc8d00a10e0e7443b9</u>	+ 1 Voucher	✓
8	2023-09-16 12:56:41	<u>0x47bc10ecb729e58d0f6e ad417400dcda025de8c616 53d2ac8067eb9e3ada41d9</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 18:39:00	<u>0x8a247754d69d95642782 87de3c6087bca6147f8afa 59a47ef16a0b11ec1fa16c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 02:24:48	<u>0xc4d959645fa491319c8b bb733f9fcc7de86028ab24 b7dcfbf528f922427b69c0</u>	+ 1 NFT Voucher	✓
11	2023-09-12 01:12:52	<u>0x4a8ceec5185c0e00d554 cde50a6f5e902a3865e764 0f09f150012a672cdf6155</u>	+ 1 NFT Voucher	✓
12	2023-09-11 19:34:57	<u>0xc0d701379727a837320d 971632ebd371d78c5e5214 d293156a1a0a802a516481</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 02:29:41	<u>0xb2cc881e3e7bada490bf 58bbcf6624173dceb72f94 30891139983878c608a28c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-08 17:00:01	<u>0xc3bc50e1384f9e367d7b 62001c83fe2d253adc4884 3349997275d06b2a998da9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 17:00:01	<u>0x2ee7f7522906dd0d9f53d7f9aea7b4aa336e47841175e0bdc688acf410d1db9b</u>	+ 1 Vouchers	✓
16	2023-09-06 01:07:26	<u>0xde194ebe2f6c44e8add3499d56112e23801d79048a5a3e54424a6ecd3d6112a2</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 22:18:46	<u>0x0c951ba07c434206d73da1775b84e916a1f0ce447e0cc86c944a3eff6b8ecbee</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 11:16:34	<u>0xb7d56d8af5522dfe31b53f57b616d040e38e9d2c0aadcdca7caa6ca19d6735a</u>	+ 1 Vouchers	✓
19	2023-09-04 11:14:12	<u>0xa66f959e235109c0813d665c55860e9f0d9c34c55e5b5f56dc1d865f137f1ab9</u>	+ 1 coin-drop.xyz	✓
20	2023-08-30 04:49:04	<u>0x23dc629ce5a02220338cafff58adf6c2c9cc6805bc52b9b8d78cb2e71615a4af</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:06:18	<u>0x4a4005071271d1337640e1aaed4e3d12840b2ab8a3fce6c2f4d0a2ac6c6d8348</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:13:25	<u>0x2bc639ecb56644b0c523345d6fa0a6697f1dbdb977a4f9e37e56c8c0c6218f6a</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 22:02:21	<u>0x1e69c10fac6c75920350360b8289cd267c7ae2760072024c81c1e88a8dcd8d89</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-21 10:10:48	<u>0xf6100eb528e69b27426c88d0166fb667cead164730ba959315adbacef63782ae</u>	+ 1 coin-rewards.xyz	✓
25	2023-08-17 05:00:20	<u>0xc358bdd3423a56bb1c34b6d34d2694f30a6d26be08be273175ca6bb6150e42e4</u>	+ 1 Pass	✓
26	2023-08-14 17:48:29	<u>0x6ee590bfa1a9530b888d88cafa68256303d5f48212bfb12987010d61ce6682b7</u>	+ 1	✓
27	2023-08-12 23:03:26	<u>0xf500fd85c7ad7950b7c67a2efd9740fcbdbeec79328b57b7145a8aad2e16af</u>	+ 1 Base Airdrop	✓
28	2023-08-10 01:02:27	<u>0xb58692ff147383efb940517b27556197a5cd26ef77435b995cc52a6f4e86ab6c</u>	+ 1 NFTVoucher	✓

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