

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd019c95e9d4c2e1ac9c41588ea574dfc2536533f</u>
TOTAL RECEIVED	0.170000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.093538621012629622 MATIC
	0.03 USD








Token	Balance
MATIC	0.076461378987370376 MATIC 0.02 USD
# 10BNB.US	10.000000000000000000 s
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! TETHER.RE	900,000,000 ewards
h8qCZ0Z	14,500.000000000000000000 Z0Z
Galaxy OAT	9 OAT
Sire Fam NFTs	1 SIREFAM
Mainnet Alpha	1 Mainnet Alpha
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]



Token	Balance
\$1000 Rewards	N/A usd-rewards.me
700 LDO AIRDROP	N/A NFT NOTIFICATION
	N/A ?
\$2000 USDC	N/A Voucher
3000MATIC VOUCHER	N/A] ðŸŽ•
	ðŸŽ•
\$3000 USDT	N/A 3000usdt.net
	AirdropðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:46:34	0x8013fc2e46816e6d383977a1fb6d2f335a56c94c361b7ce1f0d69fb3e69eed2	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 07:46:34	0x8013fc2e46816e6d383977a1fb6d2f335a56c94c361b7ce1f0d69fb3e69eed2	- 0.003076620000000000 00 MATIC  0.00 USD	✓
3	2024-08-05 07:46:34	0x8013fc2e46816e6d383977a1fb6d2f335a56c94c361b7ce1f0d69fb3e69eed2	- 0.0243275791781133 98 MATIC  0.00 USD	✓
4	2024-08-05 07:45:20	0x875ecfe2dda6beba8f9335db399d2d5f9d37f623d9e56e18e5db5716cc54a62c	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-05 07:45:20	<u>0x875ecfe2dda6beba8f9335db399d2d5f9d37f623d9e56e18e5db5716cc54a62c</u>	- 0.0044202961791660 78 MATIC  0.00 USD	✓
6	2024-08-05 07:45:20	<u>0x875ecfe2dda6beba8f9335db399d2d5f9d37f623d9e56e18e5db5716cc54a62c</u>	- 0.0252418918653393 79 MATIC  0.00 USD	✓
7	2023-09-14 11:34:58	<u>0x250aa66e16e363b2aeb8150c9045875b1cbc70a0c24056a0d64c0dbe7fb1d859</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
8	2023-07-05 23:31:49	<u>0x675a7c08db5f8ff902ea7b442723d1d07d50a0d324a802d48f61ae12219d9d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-05 23:31:49	<u>0x675a7c08db5f8ff902ea7b442723d1d07d50a0d324a802d48f61ae12219d9d7</u>	- 0.0044044386613591 78 MATIC  0.00 USD	✓
10	2023-07-05 23:31:49	<u>0x675a7c08db5f8ff902ea7b442723d1d07d50a0d324a802d48f61ae12219d9d7</u>	- 0.0199054670924125 18 MATIC  0.01 USD	✓
11	2023-06-05 03:55:34	<u>0x79546a8dc352f9caa02f382f99affa6ef7754658c4be56a5139894c6535233ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-05 03:55:34	<u>0x79546a8dc352f9caa02f382f99affa6ef7754658c4be56a5139894c6535233ee</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
13	2023-06-05 03:55:34	<u>0x79546a8dc352f9caa02f382f99affa6ef7754658c4be56a5139894c6535233ee</u>	- 0.0097019980362390 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 03:50:28	<u>0x514f9b7eeb4d7bc3bdce</u> <u>06e63a7a33b1c54113574c</u> <u>01045cd13d9d53cc54311a</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
15	2023-06-05 03:43:22	<u>0xb4039302e38388d55749</u> <u>fff219b4598450a80c1bf9</u> <u>6d7156e2ce329ef072beb3</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 06:10:43	<u>0x35c5a08a97c6cd55b343</u> <u>a1930ffa6ba198d33dfb84</u> <u>acd6afa567377f9f250831</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-06 03:57:07	<u>0xe9c8e2359ef872cafe45</u> <u>da31221811d02666b1a819</u> <u>14cae0d7521a93e300d7da</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-05-27 23:38:04	<u>0x494bd21c940f6abb7b96</u> <u>a6585c7d13fe831ba54052</u> <u>3f79f8bf6e6909e4d98fa8</u>	+ 10 awards	✓
4	2024-05-27 00:24:39	<u>0x4b621afc7132bd9403dd</u> <u>0dbb0c4491769e45fdf3a2</u> <u>78400fc2ce188bbf5e4a34</u>	+ 10.0000000000000000 000 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:11:18	<u>0x7dd86095d3fec35d6550</u> <u>0723fc0da592dbb71fa065</u> <u>b882695592a7e5215d3693</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 07:46:34	<u>0x8013fc2e46816e6d3839</u> <u>77a1fb6d2f335a56c94c36</u> <u>1b7ce1f0d69fb3e69eed2</u>	+ 1 OAT	✓
3	2024-08-05 07:45:20	<u>0x875ecfe2dda6beba8f93</u> <u>35db399d2d5f9d37f623d9</u> <u>e56e18e5db5716cc54a62c</u>	+ 1 OAT	✓
4	2024-07-23 07:36:07	<u>0x4bed7b84754e1325eb74</u> <u>357a654f3247a016adf2a0</u> <u>d403434d8e67fa7b0adf22</u>	+ 1 OAT	✓
5	2024-07-14 16:01:01	<u>0xd294bf4c7951e826a64b</u> <u>9996ac3a90e6048d5b3ffd</u> <u>c060d295a380a19bfc5ea0</u>	+ 1 OAT	✓
6	2024-01-19 18:02:42	<u>0x91cdd9e398c5d8ae86f8</u> <u>d775efc7b0c0cf4128e50a</u> <u>8bcecd60c75a6267dc23b4</u>	+ 1 OAT	✓
7	2023-12-18 09:35:21	<u>0xb09f3c29d5f7b87c7147</u> <u>70fdc6c7ee298e1ae00875</u> <u>9475523b5ca8ca3943d42c</u>	+ 1 SIREFAM	✓
8	2023-10-18 05:24:21	<u>0x70ef19e3bf9009d0c598</u> <u>ff8398d3a6469ea3a4dc4f</u> <u>23e26f7976f66f4f46f72e</u>	+ 1 OAT	✓
9	2023-10-01 02:58:42	<u>0xc420e688895ccfb9978f</u> <u>e8b9f8612c662622850701</u> <u>e5063bb09c266acde6dc0c</u>	+ 1 OAT	✓
10	2023-07-05 23:31:49	<u>0x675a7c08db5f8ff902ea</u> <u>e7b442723d1d07d50a0d32</u> <u>4a802d48f61ae12219d9d7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-05 03:55:34	<u>0x79546a8dc352f9caa02f382f99affa6ef7754658c4be56a5139894c6535233ee</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:55:43	<u>0x87d648ef42d68ef0fb5bd7eea0a31d4b8dc471c908d17fda713f13159510e7d8</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-07 16:00:27	<u>0xdf9796f9d03c4726cf42eb2e5c2cdf31d7e9c7271a0c2ba5f20898cc6e3635c6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-07 06:32:37	<u>0x4e071aa3d99b77b92a37d9b94a023c69e676c2e7d98195ef62c492138d1aad6f</u>	+ 1] šŸŽ•	✓
4	2024-08-05 21:24:16	<u>0x4aac723953208148ab40c0bf4b53ed42354cdacc4b41bc4082c791bc92c72497</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-29 15:01:27	<u>0x3b5d8d906ddea52f9a6648749d92221dfcda7ca9413c2fb7bb5f7fa69b991963</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
6	2024-06-17 10:11:40	<u>0x9f03ea4edb00d80b48101983af284a62f668c4d90f7bd24e46d352c313779b1f</u>	+ 1 ?	✓
7	2024-06-15 16:27:23	<u>0xec89e46b7f4d8cbee7ec4bfd7064609e8bc13bea07bb163948c185f165047f6b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 12:48:32	<u>0x9076ecbeb7208b31fc180625761fb5661ea98ead3f29d5f97b11021f61ce677d</u>	+ 1 az]	✓
9	2024-06-11 16:06:49	<u>0xfb3d4c65d22eeafdf78b80ebbf75af5eda48f49f6d128b15654d4172c6aa059b</u>	+ 1 az]	✓
10	2024-06-08 00:53:59	<u>0x82b7aaf2bcfdb0ea5adf721035c565e9a3b4c166a17bf98b63f2e10aa7079d59</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 09:36:25	<u>0xc5236943fc47aa6d3dbb87495d5f865527e45fe64aefab5b2820a8c1634d699a</u>	+ 1 e]	✓
12	2024-05-31 10:14:44	<u>0x745bcbfa5f3cbcfcf055f06b19b86a8efb4118c678ae9e73ecca4950229dc289</u>	+ 1 e]	✓
13	2024-05-31 10:06:28	<u>0x13253277ac3014f08a0a6c4ae9deeffc630ad372368a5a17612a22391158bd87</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-30 07:24:03	<u>0xbae311e66b6bb84ed9562b6556ebaba165c1db0463fe46d429c2ac0c2bc3426f</u>	+ 1 e]	✓
15	2024-05-27 23:38:22	<u>0x73823cd6865e94076a6a90b8aaa59f29936365e76dc83dd728f7da5b114f3f58</u>	+ 1 rdrop.org	✓
16	2024-05-27 23:35:02	<u>0x84357d49cb48c5752bf1c9cd634e372186a4104824a3b92a8d611006bc7d7d00</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 00:26:31	<u>0xcba6a3b586038c4854d1e573b6aa71aa9eca4a92e9f111343d41319389665067</u>	+ 1 -drop.net	✓
18	2024-05-27 00:26:01	<u>0x21abb272b7dc37f792e92404d04ca665d81fa864bf7ff4058a1cebf9d8b19bcb</u>	+ 1 -drop.net	✓
19	2024-05-27 00:25:41	<u>0x2ced64b50a31b70230b4365a8c88e19981d075d21c2c811329607e835fa04876</u>	+ 1 -drop.net	✓
20	2024-05-27 00:25:31	<u>0xf08f696e8f1a36b4924ed13e48b2c1410ecffb6b43a73f3409f0cca9e6eed864</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-27 00:25:11	<u>0xa8d54a446e771c5bb88e405dd65b72c2b0a800a46b0925c0d0392f944a3af945</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-27 00:24:59	<u>0x02bd40be3c1e5e758cbeb607cdee2c3f3832e4597f6b6d25d95e14ecc0ae9981</u>	+ 1 -drop.net	✓
23	2024-04-29 02:51:42	<u>0xe6d65388c3460a419f2d7f2241b9dd960aa361ed43fdb263cef30bb7c684a23b</u>	+ 1 Reward at [5eth.us]	✓
24	2024-03-07 02:48:44	<u>0x78c2458815b8774d7d2e782019786d1ac5bde7189473ded5e8413be590e98cea</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
25	2024-01-02 00:51:28	<u>0x5ef941ab0325bc6a47547d24f276b923240efb4257c70c0b0078a3e9b524153f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 00:45:18	<u>0xa7cecaea940e1e8154eb c669f4b274f0e5f3b9e5b2 b9d6bfad611e0b5e0356a0</u>	+ 1 3000usdt.net	✓
27	2023-12-30 23:06:32	<u>0x2128826e35cb0e70b7b6 4f7da72d2353f396b2e356 4b844c0dd55c6b8c86af7b</u>	+ 1 PLAY	✓
28	2023-11-25 19:52:22	<u>0x578833ec85bc4dd3dcff e17312ebdf89d8f51f2294 9b4af3837207c584dc8968</u>	+ 1 org	✓
29	2023-11-25 19:26:43	<u>0xbe5c0d3f3bb3bbaad3b2 c677e63af099108da45f7b 2dafba2d601d2aac63966a</u>	+ 1 3000usdt.org	✓
30	2023-10-16 01:56:41	<u>0xa5ee1a9895e634d5549d 286934a7309b7f83d87d48 7b5df9638b7012e0bd7753</u>	+ 1 Voucher	✓
31	2023-10-15 21:44:40	<u>0xabbc3e573b7e1255c137 dde02ac0c9102e247dcaf1 aa0814da807804c98bdfd4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-15 21:44:40	<u>0x7c9fdbdf36f3f07008bb 8930b6da539fa3b6db0cdc c295eaa2db7b24daf98c2a</u>	+ 1 usdt1000.xyz	✓
33	2023-09-20 05:11:01	<u>0x6d9fe74fe5419b5841f9 bbaef70d01ead167f2c462 8d0ba25130a3258f257c53</u>	+ 1 usd-rewards.me	✓
34	2023-09-07 01:31:35	<u>0xae4921fb095697c37ca8 a80bd9b1e76736e706d45f f289665d20eb83d3ca1b25</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 01:28:33	<u>0x0b0ee0aff079703f6375</u> <u>dd10de34ce65cc6e009849</u> <u>0b635f31108eff35c14721</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 01:27:49	<u>0x124493960b3af7199631</u> <u>92da86f31c726debc30ad3</u> <u>27d85f0a663909964dae1c</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 00:44:04	<u>0x8636e1330329e3eb52a5</u> <u>57c0741ae63f4cdb4de715</u> <u>1396edcec83fdda8c7afaf</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 01:12:50	<u>0x3ee33a4e8fd1dea8e381</u> <u>9fdb8a3bb1c61cf036f8de</u> <u>487c1b6024cb0d615309ed</u>	+ 1 NFT Airdrop	✓
39	2023-08-26 23:56:06	<u>0xf2661722aa3b63ad3fdf</u> <u>c0d873e747114ec16f2f3d</u> <u>a0121718c9a86c008a5450</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 02:53:01	<u>0xae8c1203be5e3c8edbc4</u> <u>515db4749965d8d5e40219</u> <u>7b8fb4ccf38c4e18e0c4bb</u>	+ 1 NFTVoucher	✓
41	2023-08-02 14:45:41	<u>0x910351b721643722e7a6</u> <u>2dff929220e826d5a0f2de</u> <u>10e2083846fd78ba588fe2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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