

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd22e507c77662e2eeb0afdeef606a3cbc8a8951c</u>
TOTAL RECEIVED	2.063167219999999968 MATIC
	0.76 USD
TOTAL SEND	1.819986732395816320 MATIC
	0.67 USD

Token	Balance
MATIC	0.243180487604183759 MATIC
	0.09 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	185 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
! BRETT	550,000 IM TOKENS
Mememorphosis	0 L2PASS
Galaxy OAT	10 OAT
	N/A ?



Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A claim-usd.com
5000 BUSD	N/A NFT VOUCHER
Tether AIRDROP	N/A voucher
'	N/A Reward at usdtevent.net
700 LDO AIRDROP	N/A NFT NOTIFICATION








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:56:14	<u>0x4b1ca883f0573b8b9859</u> <u>7a61e474b502d4aaf54e90</u> <u>0dc9777be105009ca07622</u>	- 0.1824348375439285 85 MATIC 0.13 USD	✓
2	2024-01-22 20:56:14	<u>0x4b1ca883f0573b8b9859</u> <u>7a61e474b502d4aaf54e90</u> <u>0dc9777be105009ca07622</u>	- 0.0057478822281121 17 MATIC 0.00 USD	✓
3	2024-01-22 20:56:14	<u>0x4b1ca883f0573b8b9859</u> <u>7a61e474b502d4aaf54e90</u> <u>0dc9777be105009ca07622</u>	- 0.0035361127390542 69 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 18:41:27	<u>0xd6898dd51c7da5cedded</u> <u>b779f7693fd3dd91773ea2</u> <u>f52df2080c07f076e4479c</u>	- 0.0654246746149267 09 MATIC  0.05 USD	✓
5	2024-01-09 18:41:27	<u>0xd6898dd51c7da5cedded</u> <u>b779f7693fd3dd91773ea2</u> <u>f52df2080c07f076e4479c</u>	- 0.0058154770010424 32 MATIC  0.00 USD	✓
6	2024-01-09 18:41:27	<u>0xd6898dd51c7da5cedded</u> <u>b779f7693fd3dd91773ea2</u> <u>f52df2080c07f076e4479c</u>	- 0.0003302002363538 56 MATIC  0.00 USD	✓
7	2024-01-04 07:11:53	<u>0x3ef293a78617850312ca</u> <u>db9da2449c68b33f89facf</u> <u>634862c0317e25125df62f</u>	- 0.0528606921263745 92 MATIC  0.04 USD	✓
8	2024-01-04 07:11:53	<u>0x3ef293a78617850312ca</u> <u>db9da2449c68b33f89facf</u> <u>634862c0317e25125df62f</u>	- 0.0072090879381386 40 MATIC  0.00 USD	✓
9	2024-01-04 07:11:53	<u>0x3ef293a78617850312ca</u> <u>db9da2449c68b33f89facf</u> <u>634862c0317e25125df62f</u>	- 0.0101454649234498 81 MATIC  0.00 USD	✓
10	2024-01-04 07:11:33	<u>0x7a3c84820bfb5b9e1f1b</u> <u>d2c202d2e432e1421da337</u> <u>ef18935a8cbd012b4042d6</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
11	2024-01-04 07:11:33	<u>0x7a3c84820bfb5b9e1f1b</u> <u>d2c202d2e432e1421da337</u> <u>ef18935a8cbd012b4042d6</u>	- 0.0051684368616299 37 MATIC  0.00 USD	✓
12	2024-01-04 07:11:33	<u>0x7a3c84820bfb5b9e1f1b</u> <u>d2c202d2e432e1421da337</u> <u>ef18935a8cbd012b4042d6</u>	- 0.0082830119853035 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 06:33:44	<u>0x2100f32b858ffb3efa6e698dd21a85a116d7256cb74768e6b10c69453a0b4793</u>	- 0.0518047118065401 71 MATIC  0.04 USD	✓
14	2024-01-04 06:33:44	<u>0x2100f32b858ffb3efa6e698dd21a85a116d7256cb74768e6b10c69453a0b4793</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
15	2024-01-04 06:33:44	<u>0x2100f32b858ffb3efa6e698dd21a85a116d7256cb74768e6b10c69453a0b4793</u>	- 0.0093018043479014 09 MATIC  0.00 USD	✓
16	2024-01-04 06:33:16	<u>0x8e32b4f2a5fd2eb307d5d99b3dcf1ad7762139d5e4e6bed60e8c949c52e548b0</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
17	2024-01-04 06:33:16	<u>0x8e32b4f2a5fd2eb307d5d99b3dcf1ad7762139d5e4e6bed60e8c949c52e548b0</u>	- 0.0053514577570473 30 MATIC  0.00 USD	✓
18	2024-01-04 06:33:16	<u>0x8e32b4f2a5fd2eb307d5d99b3dcf1ad7762139d5e4e6bed60e8c949c52e548b0</u>	- 0.0068952894944160 60 MATIC  0.00 USD	✓
19	2024-01-01 20:19:03	<u>0x5134aa5507a227f588e628a348bdb4a152e3865eec33edb0bebd174fc4a8f76c</u>	- 0.0463990600778724 44 MATIC  0.04 USD	✓
20	2024-01-01 20:19:03	<u>0x5134aa5507a227f588e628a348bdb4a152e3865eec33edb0bebd174fc4a8f76c</u>	- 0.0072245933486468 20 MATIC  0.00 USD	✓
21	2024-01-01 20:19:03	<u>0x5134aa5507a227f588e628a348bdb4a152e3865eec33edb0bebd174fc4a8f76c</u>	- 0.0033382497413943 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-01 20:18:19	<u>0x98641c326dcbdf85edb0</u> <u>be73a9c1469ec9593d6b0a</u> <u>46d8e47ae5434829971a6b</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
23	2024-01-01 20:18:19	<u>0x98641c326dcbdf85edb0</u> <u>be73a9c1469ec9593d6b0a</u> <u>46d8e47ae5434829971a6b</u>	- 0.0054238550367407 42 MATIC  0.00 USD	✓
24	2024-01-01 20:18:19	<u>0x98641c326dcbdf85edb0</u> <u>be73a9c1469ec9593d6b0a</u> <u>46d8e47ae5434829971a6b</u>	- 0.0026685283959250 58 MATIC  0.00 USD	✓
25	2023-12-31 01:23:29	<u>0x334a3f28dd720d8e9c2a</u> <u>63f5ea785fb64c15d53bfd</u> <u>5a9fed88a5569b81f73f28</u>	- 0.0463966382589905 07 MATIC  0.04 USD	✓
26	2023-12-31 01:23:29	<u>0x334a3f28dd720d8e9c2a</u> <u>63f5ea785fb64c15d53bfd</u> <u>5a9fed88a5569b81f73f28</u>	- 0.0053753736997356 25 MATIC  0.00 USD	✓
27	2023-12-31 01:23:29	<u>0x334a3f28dd720d8e9c2a</u> <u>63f5ea785fb64c15d53bfd</u> <u>5a9fed88a5569b81f73f28</u>	- 0.0187518489684545 96 MATIC  0.01 USD	✓
28	2023-12-31 01:23:13	<u>0xb812147708050abb5ee6</u> <u>8fb2b426deb64167248014</u> <u>b0fd3bdae055a00dbee8f6</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
29	2023-12-31 01:23:13	<u>0xb812147708050abb5ee6</u> <u>8fb2b426deb64167248014</u> <u>b0fd3bdae055a00dbee8f6</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
30	2023-12-31 01:23:13	<u>0xb812147708050abb5ee6</u> <u>8fb2b426deb64167248014</u> <u>b0fd3bdae055a00dbee8f6</u>	- 0.0124736040070044 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-31 00:45:22	<u>0x8fc39352cea6dd2593e084a3ff34df989e7338a131302eb408a692a846d75ca5</u>	- 0.0485519308175523 94 MATIC  0.04 USD	✓
32	2023-12-31 00:45:22	<u>0x8fc39352cea6dd2593e084a3ff34df989e7338a131302eb408a692a846d75ca5</u>	- 0.0069786000000000 00 MATIC  0.00 USD	✓
33	2023-12-31 00:45:22	<u>0x8fc39352cea6dd2593e084a3ff34df989e7338a131302eb408a692a846d75ca5</u>	- 0.0202807353498381 60 MATIC  0.01 USD	✓
34	2023-12-31 00:45:02	<u>0x4331c2c491b8cc774faf55eec252e812778bdb619a3f5be4eeb4fc02174bcc61</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
35	2023-12-31 00:45:02	<u>0x4331c2c491b8cc774faf55eec252e812778bdb619a3f5be4eeb4fc02174bcc61</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
36	2023-12-31 00:45:02	<u>0x4331c2c491b8cc774faf55eec252e812778bdb619a3f5be4eeb4fc02174bcc61</u>	- 0.0170072876677547 29 MATIC  0.01 USD	✓
37	2023-12-30 23:00:30	<u>0xc582aac6af34a6e4f97339119563ae2b32f3e1e673ce0c7e6ded735ebaae3e68</u>	+ 2.0631672199999999 68 MATIC  1.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:12:29	<u>0x13440bbf5b3c87782c99ed43b0c025cf282970b6257b7d71da84d21868c327f8</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 18:34:11	<u>0xab2aa63cc6ebbc672605733b8b27304d83c8053df257c2feae39359518adcf40</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 12:07:24	<u>0x12d58f8678c68e1851460e939e27f3514880f7999ebfeb9e6603b929243fc57b</u>	+ 1.0000000000000000 00 pradar.space)	✓
4	2024-01-23 01:41:06	<u>0xbd9078f35c610200076cc98fdc6c0b28f4b261ca74078457e19907ef56e12530</u>	+ 1 rewards	✓
5	2024-01-23 01:40:56	<u>0x89b8757e76106ee0d870aa9ca1fc9913fba08e8061d98e2670fe86c47d271690</u>	+ 1 rewards	✓
6	2024-01-22 20:56:24	<u>0x9fe82e6a236b429c584cc146415b96390f23ee01cfb5eeaf39a07df0457f7287</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:45:12	<u>0x6ea39d9266fd23db7f1d4aac9ce5c23a66e73632c937e3480f29abde7d96cf94</u>	+ 1 OAT	✓
2	2024-09-25 21:42:48	<u>0x1f2a7f544a88756d2e045988eb5603b0fbab07abacbc2d5ea7ee885bee0822ee</u>	+ 1 OAT	✓
3	2024-09-25 21:41:54	<u>0x9cd460c369cb6051d876a4ec0c4ab7fdecd423719a08adcba2b498bad8dc855a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 21:39:56	<u>0x3020a9bbd1a5faca31d2</u> <u>b8291dce1c214dd4308edc</u> <u>b63fbc13320178c53b2072</u>	+ 1 OAT	✓
5	2024-09-25 21:38:00	<u>0x085afb8eb8d956fc58312</u> <u>9dca355f6a1d394bf06888</u> <u>4ec762aa1c5673cc7007dd</u>	+ 1 OAT	✓
6	2024-09-25 21:36:00	<u>0x0dd91556393d4c21be45</u> <u>a397708298e8c2fc598e4f</u> <u>9d52b3794b3348c4d80125</u>	+ 1 OAT	✓
7	2024-09-25 21:33:58	<u>0xaaec5768f5381c0015ef</u> <u>44744114be22befdb86521</u> <u>5bb51a62fbf4c9f4bc8c61</u>	+ 1 OAT	✓
8	2024-09-25 21:33:30	<u>0xe73f70388b4b6b2f1fbc</u> <u>2a61f59dd4ec583d18f630</u> <u>b321181af5453a9815de43</u>	+ 1 OAT	✓
9	2024-09-25 21:32:36	<u>0xa4576f22ce70dcb4704f</u> <u>0c69de7eb85931b584ff90</u> <u>7b94574c4e35052ff92fb7</u>	+ 1 OAT	✓
10	2024-09-25 21:31:36	<u>0x80238ccdce03b9f3f558</u> <u>44bd4a16fb83866332cc9a</u> <u>51fa964c9b7d7510722ad2</u>	+ 1 OAT	✓
11	2024-01-04 07:11:53	<u>0x3ef293a78617850312ca</u> <u>db9da2449c68b33f89facf</u> <u>634862c0317e25125df62f</u>	- 1 L2PASS	✓
12	2024-01-04 07:11:33	<u>0x7a3c84820bfb5b9e1f1b</u> <u>d2c202d2e432e1421da337</u> <u>ef18935a8cbd012b4042d6</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 06:33:44	<u>0x2100f32b858ffb3efa6e698dd21a85a116d7256cb74768e6b10c69453a0b4793</u>	- 1 L2PASS	✓
14	2024-01-04 06:33:16	<u>0x8e32b4f2a5fd2eb307d5d99b3dcf1ad7762139d5e4e6bed60e8c949c52e548b0</u>	+ 1 L2PASS	✓
15	2024-01-01 20:19:03	<u>0x5134aa5507a227f588e628a348bdb4a152e3865eec33edb0bebd174fc4a8f76c</u>	- 1 L2PASS	✓
16	2024-01-01 20:18:19	<u>0x98641c326dcbdf85edb0be73a9c1469ec9593d6b0a46d8e47ae5434829971a6b</u>	+ 1 L2PASS	✓
17	2023-12-31 01:23:29	<u>0x334a3f28dd720d8e9c2a63f5ea785fb64c15d53bfd5a9fed88a5569b81f73f28</u>	- 1 L2PASS	✓
18	2023-12-31 01:23:13	<u>0xb812147708050abb5ee68fb2b426deb64167248014b0fd3bdae055a00dbee8f6</u>	+ 1 L2PASS	✓
19	2023-12-31 00:45:22	<u>0x8fc39352cea6dd2593e084a3ff34df989e7338a131302eb408a692a846d75ca5</u>	- 1 L2PASS	✓
20	2023-12-31 00:45:02	<u>0x4331c2c491b8cc774faf55eec252e812778bdb619a3f5be4eeb4fc02174bcc61</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:12:55	<u>0xd717dd5a1438dbff81043fb960693134162e47fcb702e307fa0b80c757445172</u>	+ 1 ?	✓
2	2024-01-10 00:32:44	<u>0x9251c1629a76c6fefe3d98c1e3930dd5a4961495406db102e59b15b770bf4d64</u>	+ 1 5000usdt.org	✓
3	2024-01-09 23:36:27	<u>0x8911fde5e78cc7489d82d767bef332a12cd3da874619ff3b6cb4f2b94cc9de61</u>	+ 1 3000usdc.com	✓
4	2024-01-04 07:12:33	<u>0x632a530006c835cf3f909e2964ff09daef318ea57b515c6675315a4d75d5d959</u>	+ 1 Reward at usdtevent.net	✓
5	2024-01-03 01:37:59	<u>0xfcdfb207d101ab55170b51ede986a522e00a305914579dfb42800f529a3870f3</u>	+ 1 2000usdc.cc	✓
6	2024-01-03 01:30:21	<u>0x915ac984970345b0b0e2b62ecd4af3c5d261330a50d4c0966cb53f2d78e11d81</u>	+ 1 3000usdt.net	✓
7	2023-11-22 07:36:40	<u>0xd7bbe3180465b1d7cfdef0f7bf03423c441baa21af66648f6492db0943e59d9b</u>	+ 1 voucher	✓
8	2023-10-17 18:33:15	<u>0x63672ba0f210e26ffa27f31ed3d9c29dd12f52d4cf46aa37666dee24f7729e76</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-14 08:46:36	<u>0x1faad3df108be2773998d4f3400c00c41bf122826c750506775d39349e29a1e9</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 09:56:29	<u>0xae6882a8af41b83bf004ed9f22a7cf27096196586d8d51557ce74b499397f21</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 09:48:27	<u>0xb3aff86dfb9e17b4aaadb69b02adf3b6e7c1934b330ffd2fede834ae700828a5</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 09:38:12	<u>0xbe8cc5e9dff54db211162a21bbbd5de9d8ea0e81def46dd43f8d57f13d596c1</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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