

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd38b792ff8fa0e9a521cc49c305b49faa92ab23b</u>
TOTAL RECEIVED	1.943379097504939423 MATIC
	0.81 USD
TOTAL SEND	1.930721094195977150 MATIC
	0.81 USD










Token	Balance
MATIC	0.012658003308962232 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
#LINK	126.150000000000005684 Claim at LINKBonus.io
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Galaxy OAT	9 OAT
SmartCat Reward	1 SCR
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Voucher USDC Coin	N/A Voucher


Token	Balance
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
5000MATIC δŸŽ•	N/A 5000MATIC at mainnet.lat δŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000\$ USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:37:15	<u>0x61571c23c7046a8a7886</u> <u>281b4240475ad5b31a75a1</u> <u>f3d5a228565fe58dd69821</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-02 05:37:15	<u>0x61571c23c7046a8a7886</u> <u>281b4240475ad5b31a75a1</u> <u>f3d5a228565fe58dd69821</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-08-02 05:37:15	<u>0x61571c23c7046a8a7886</u> <u>281b4240475ad5b31a75a1</u> <u>f3d5a228565fe58dd69821</u>	- 0.0006340547883740 58 MATIC  0.00 USD	✓
4	2024-07-31 07:10:17	<u>0xf073d90f41ec11f1768b</u> <u>4a52b20f50ca4fe761f47a</u> <u>7f08136e9bbd461fe66faa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-31 07:10:17	<u>0xf073d90f41ec11f1768b4a52b20f50ca4fe761f47a7f08136e9bbd461fe66faa</u>	- 0.0030762600000000 00 MATIC  0.00 USD	✓
6	2024-07-31 07:10:17	<u>0xf073d90f41ec11f1768b4a52b20f50ca4fe761f47a7f08136e9bbd461fe66faa</u>	- 0.00000000000044093 06 MATIC  0.00 USD	✓
7	2024-07-31 07:09:37	<u>0xc94bf4f7da905cedbfce9277156ab35bf24912c30473d79636d618369ab46ad1</u>	+ 0.0193420000000000 02 MATIC  0.00 USD	✓
8	2024-06-30 08:27:37	<u>0x7c3a7b2dab60252357ba07b5c3dd3517f4288fbf97955f1df41e6deaafaf5d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-30 08:27:37	<u>0x7c3a7b2dab60252357ba07b5c3dd3517f4288fbf97955f1df41e6deaafaf5d6b</u>	- 0.0061354800000000 00 MATIC  0.00 USD	✓
10	2024-06-30 08:27:37	<u>0x7c3a7b2dab60252357ba07b5c3dd3517f4288fbf97955f1df41e6deaafaf5d6b</u>	- 0.00000000000098167 68 MATIC  0.00 USD	✓
11	2024-06-01 02:30:17	<u>0x8071a2e571dd47302de5a05c13f22a33e39d4bdd39424d17030c95593fdb8e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-01 02:30:17	<u>0x8071a2e571dd47302de5a05c13f22a33e39d4bdd39424d17030c95593fdb8e91</u>	- 0.0059086500000000 00 MATIC  0.00 USD	✓
13	2024-06-01 02:30:17	<u>0x8071a2e571dd47302de5a05c13f22a33e39d4bdd39424d17030c95593fdb8e91</u>	- 0.0000000000141807 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 00:24:16	<u>0xa5ebf66975a63e8ee27f301d68348e591d6a6a01567e0eec38e280c9d2fb468a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-13 00:24:16	<u>0xa5ebf66975a63e8ee27f301d68348e591d6a6a01567e0eec38e280c9d2fb468a</u>	- 0.002514360000000000 00 MATIC  0.00 USD	✓
16	2024-03-13 00:24:16	<u>0xa5ebf66975a63e8ee27f301d68348e591d6a6a01567e0eec38e280c9d2fb468a</u>	- 0.0055723185659388 76 MATIC  0.00 USD	✓
17	2024-03-13 00:24:00	<u>0x4dcd66c84e49954cc7ed12d1663ed40527d16355da4335ce3facd30c63d36141</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
18	2023-08-05 18:55:30	<u>0x9807a9289a710132c0b4d434ddc471859fb2700471b20f82f1562e769320687f</u>	- 0.2775829146585965 25 MATIC  0.18 USD	✓
19	2023-08-05 18:55:30	<u>0x9807a9289a710132c0b4d434ddc471859fb2700471b20f82f1562e769320687f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2023-08-05 18:55:30	<u>0x9807a9289a710132c0b4d434ddc471859fb2700471b20f82f1562e769320687f</u>	- 0.0007646766111180 00 MATIC  0.00 USD	✓
21	2023-08-05 15:24:23	<u>0xc82df3be7e21e1186088f82f10c0aaecf2cf4b894e985cdda2f00c5233789209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-05 15:24:23	<u>0xc82df3be7e21e1186088f82f10c0aaecf2cf4b894e985cdda2f00c5233789209</u>	- 0.0037431184238266 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-05 15:24:23	<u>0xc82df3be7e21e1186088</u> <u>f82f10c0aaecf2cf4b894e</u> <u>985cdda2f00c5233789209</u>	- 0.0113029004038764 47 MATIC  0.00 USD	✓
24	2023-08-05 15:18:05	<u>0x6ded25fa8389a8640bbd</u> <u>a2370f1df26468c434d502</u> <u>07a8e8ee940ebe57f41e54</u>	+ 0.2942573499999999 73 MATIC  0.19 USD	✓
25	2023-08-04 02:07:55	<u>0xfe80ba3f9d426cae4aba</u> <u>485890ae59797ee282dce4</u> <u>8e2198992c9f08f4e66e23</u>	- 0.1647830499999999 86 MATIC  0.11 USD	✓
26	2023-08-04 02:07:55	<u>0xfe80ba3f9d426cae4aba</u> <u>485890ae59797ee282dce4</u> <u>8e2198992c9f08f4e66e23</u>	- 0.0006034885872960 00 MATIC  0.00 USD	✓
27	2023-08-04 02:07:55	<u>0xfe80ba3f9d426cae4aba</u> <u>485890ae59797ee282dce4</u> <u>8e2198992c9f08f4e66e23</u>	- 0.0013187411671560 00 MATIC  0.00 USD	✓
28	2023-07-24 14:02:37	<u>0xb6db63c7212861d9b571</u> <u>a9f89a845969a4ffe0298d</u> <u>3d84182b1f89bbfd3dd6aa</u>	- 1.4207917559204594 76 MATIC  1.02 USD	✓
29	2023-07-24 14:02:37	<u>0xb6db63c7212861d9b571</u> <u>a9f89a845969a4ffe0298d</u> <u>3d84182b1f89bbfd3dd6aa</u>	- 0.0031584792527713 80 MATIC  0.00 USD	✓
30	2023-07-24 14:02:37	<u>0xb6db63c7212861d9b571</u> <u>a9f89a845969a4ffe0298d</u> <u>3d84182b1f89bbfd3dd6aa</u>	- 0.0191242257881568 47 MATIC  0.01 USD	✓
31	2023-07-24 13:54:19	<u>0xdbd043e1f21626eeeb4</u> <u>bebc4d5d0cc8b9b8c84dcd</u> <u>662f7d9a7a1d5f264cb78b</u>	+ 1.5747467184556698 25 MATIC  1.13 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:02:37	<u>0xb6db63c7212861d9b571a9f89a845969a4ffe0298d3d84182b1f89bbfd3dd6aa</u>	+ 0.0350330290492695 82 MATIC  0.02 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:19:06	<u>0xb94bbac861684c5339f3f6006ee8918454161611d759cbad5b07427c93259136</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-03 08:31:10	<u>0x19df4914e3cf61127c87f482fb79cfba42d79e4d58731e63a1a8d0266acdcf22</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-06-30 08:30:01	<u>0x527b400a8d44fbbd158b5c53834f327ae8928c761c256798fb8743ea165c82b2</u>	+ 36,845 RDR0P	✓
4	2023-08-05 20:37:19	<u>0x4641fd45c2d80ef06d407a9281d0e805cb6435ae478eece2d219fc96df3ba6a</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:37:15	<u>0x61571c23c7046a8a7886281b4240475ad5b31a75a1f3d5a228565fe58dd69821</u>	+ 1 OAT	✓
2	2024-07-31 07:10:17	<u>0xf073d90f41ec11f1768b4a52b20f50ca4fe761f47a7f08136e9bbd461fe66faa</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 08:27:37	<u>0x7c3a7b2dab60252357ba</u> <u>07b5c3dd3517f4288fbf97</u> <u>955f1df41e6deaafaf5d6b</u>	+ 1 OAT	✓
4	2024-06-30 08:27:37	<u>0x7c3a7b2dab60252357ba</u> <u>07b5c3dd3517f4288fbf97</u> <u>955f1df41e6deaafaf5d6b</u>	+ 1 OAT	✓
5	2024-06-30 08:27:37	<u>0x7c3a7b2dab60252357ba</u> <u>07b5c3dd3517f4288fbf97</u> <u>955f1df41e6deaafaf5d6b</u>	+ 1 OAT	✓
6	2024-06-02 14:53:31	<u>0xf3750306ddf909cef5ef</u> <u>2256a4539fc86d35f21bf0</u> <u>a6d7f8756becc66f368af5</u>	+ 1 OAT	✓
7	2023-10-17 18:12:43	<u>0x58213d2181e5022ae7a0</u> <u>6e9751173f63f56acf4461</u> <u>f09d79e6c4e351375a1477</u>	+ 1 SCR	✓
8	2023-08-05 15:24:23	<u>0xc82df3be7e21e1186088</u> <u>f82f10c0aaecf2cf4b894e</u> <u>985cdda2f00c5233789209</u>	+ 1 OAT	✓
9	2023-08-01 16:37:16	<u>0x0380338f13787fcd3284</u> <u>4f00f2ff3d857421a8635a</u> <u>188c070538d2133adf35a4</u>	+ 1 OAT	✓
10	2023-07-31 07:29:21	<u>0x6c64d346f1ef37b72ca5</u> <u>8b5948e73ae4a059943c47</u> <u>2d909a3f7f6584ec11a74f</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:19:50	<u>0x19031e332641f07bb64725d429674a4c05d54d4300deeffdf606f139fdb4808d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 17:19:50	<u>0x34b81a3409dd5175e0b0a5e79bf6babdcf5e2069b141d978cdfa62c820f1280a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-03 01:12:40	<u>0x8d89ff79828cb5ec82f4beb8e8c6308c02d0aec236844b95ac0179a2c73d6409</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-02 05:37:25	<u>0x6657c62853b808a66a8c4ea33972a50b3610ca09f4394038431241480431cdf2</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-01 02:31:37	<u>0x5e421bca361fbc9f57253d6cd792b8c07ddd98aeb0d64fb7cef25921223a0003</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-06-01 02:31:07	<u>0x6c76770da1ebb1a44ccb78a022ecb8bce9aa652e4ff7290ca974ea03a4535d3</u>	+ 1 e]	✓
7	2024-03-13 00:24:22	<u>0x984cd32269b54f380e407233face761de8bf6c7c1b54c60090a1969e71add6f2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2023-09-06 01:14:58	<u>0x27c4c8486166ede730b27d969ada7c297c7732c2a9f37d06d2facf306ac3e135</u>	+ 1 NFT Airdrop	✓
9	2023-08-26 11:51:31	<u>0x77fb3f0f11aedfb7789436676a8e08750ba9ccc53c20416f6fce8add11d5eb5b</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-09 22:48:34	<u>0xafe77bb7fa752f972679</u> <u>4b8995a931d22dad65e505</u> <u>b5a0fdb712d3d93742e72c</u>	+ 1 NFTVoucher	✓
11	2023-08-05 17:12:09	<u>0xe4b1c72b7dfe290e2a55</u> <u>990ac5d551d04c6fdf0d3d</u> <u>241d7e8e49ba897afea3cb</u>	+ 1 Voucher	✓
12	2023-08-05 07:26:09	<u>0x597b89c197648e69e306</u> <u>b17560e7e3f48d4f5fa8b8</u> <u>747828941ff3fde422009b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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