

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd610fa948a1fda5e3352137ab88574f7d622af3a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.149740071506524491 MATIC
	0.05 USD










Token	Balance
MATIC	0.050259928493475506 MATIC
	0.01 USD
#LINK	124.849999999999994316 LINKBonus.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
d_united	1 d_united
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	6 ZETA NFTs
Credit DAO Proof	1 CDP
Galaxy OAT	7 OAT
gho.lens-Collect-1	1 gho.-Cl-1
! !\$100,000 BONE #01	N/A Shiba Inu









Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 GAL	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 00:36:01	<u>0x2a7b5e85edc7dd8d9158</u> <u>b7022357b540573fade5d8</u> <u>4f34a0b78dc628f6dde4de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 00:36:01	<u>0x2a7b5e85edc7dd8d9158</u> <u>b7022357b540573fade5d8</u> <u>4f34a0b78dc628f6dde4de</u>	- 0.0000477877397274 64 MATIC  0.00 USD	✓
3	2023-08-01 00:36:01	<u>0x2a7b5e85edc7dd8d9158</u> <u>b7022357b540573fade5d8</u> <u>4f34a0b78dc628f6dde4de</u>	- 0.0076428622602725 36 MATIC  0.00 USD	✓
4	2023-07-03 13:46:13	<u>0x8c7334a112c045d8b7f5</u> <u>00b06661d670f5e372c5cd</u> <u>1b952378777a0019508666</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-03 13:46:13	<u>0x8c7334a112c045d8b7f5</u> <u>00b06661d670f5e372c5cd</u> <u>1b952378777a0019508666</u>	- 0.0046885527304859 50 MATIC  0.00 USD	✓
6	2023-07-03 13:46:13	<u>0x8c7334a112c045d8b7f5</u> <u>00b06661d670f5e372c5cd</u> <u>1b952378777a0019508666</u>	- 0.0315156358612229 20 MATIC  0.02 USD	✓
7	2023-03-31 09:34:09	<u>0xa59585617624de3092e4</u> <u>0280db44123a1dfaf8ef87</u> <u>a0e2ae3f1f1eab7e167710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-03-31 09:34:09	<u>0xa59585617624de3092e4</u> <u>0280db44123a1dfaf8ef87</u> <u>a0e2ae3f1f1eab7e167710</u>	- 0.0000314789381046 40 MATIC  0.00 USD	✓
9	2023-03-31 09:34:09	<u>0xa59585617624de3092e4</u> <u>0280db44123a1dfaf8ef87</u> <u>a0e2ae3f1f1eab7e167710</u>	- 0.0029675698150947 20 MATIC  0.00 USD	✓
10	2023-03-31 09:30:21	<u>0x75cdcc1bb6c51ec4bfb2</u> <u>9118053ec076ba69661e74</u> <u>39f12dd032caea75f46fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-31 09:30:21	<u>0x75cdcc1bb6c51ec4bfb2</u> <u>9118053ec076ba69661e74</u> <u>39f12dd032caea75f46fde</u>	- 0.0000622485383900 31 MATIC  0.00 USD	✓
12	2023-03-31 09:30:21	<u>0x75cdcc1bb6c51ec4bfb2</u> <u>9118053ec076ba69661e74</u> <u>39f12dd032caea75f46fde</u>	- 0.0112614170748349 41 MATIC  0.01 USD	✓
13	2023-03-26 05:13:49	<u>0xd436af3bc5558f48a849</u> <u>eb293565cecfaf5fa71312</u> <u>7072d223d19279937a6dd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-26 05:13:49	<u>0xd436af3bc5558f48a849</u> <u>eb293565cecf5fa71312</u> <u>7072d223d19279937a6dd4</u>	- 0.0037165738849254 06 MATIC  0.00 USD	✓
15	2023-03-26 05:13:49	<u>0xd436af3bc5558f48a849</u> <u>eb293565cecf5fa71312</u> <u>7072d223d19279937a6dd4</u>	- 0.0047406526147254 84 MATIC  0.00 USD	✓
16	2023-03-26 05:13:49	<u>0x5989dade682b270574cc</u> <u>0b7510d0036d0a10ed099f</u> <u>70f506aea5113267a07905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-26 05:13:49	<u>0x5989dade682b270574cc</u> <u>0b7510d0036d0a10ed099f</u> <u>70f506aea5113267a07905</u>	- 0.0031718942263382 76 MATIC  0.00 USD	✓
18	2023-03-26 05:13:49	<u>0x5989dade682b270574cc</u> <u>0b7510d0036d0a10ed099f</u> <u>70f506aea5113267a07905</u>	- 0.0047406526147254 84 MATIC  0.00 USD	✓
19	2023-02-10 17:57:02	<u>0x838aff42b9afb052e759</u> <u>808843c914c1b3d204ac9e</u> <u>05564ad2b113b1c1e385e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-10 17:57:02	<u>0x838aff42b9afb052e759</u> <u>808843c914c1b3d204ac9e</u> <u>05564ad2b113b1c1e385e4</u>	- 0.0067063500000000 00 MATIC  0.00 USD	✓
21	2023-02-10 17:57:02	<u>0x838aff42b9afb052e759</u> <u>808843c914c1b3d204ac9e</u> <u>05564ad2b113b1c1e385e4</u>	- 0.0401139489757268 85 MATIC  0.05 USD	✓
22	2023-01-21 10:01:51	<u>0xb9bea15c6a004077a5e7</u> <u>fefc4db5ebc9856deeab92</u> <u>fbcb88c825105ff6fa0dc72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-21 10:01:51	<u>0xb9bea15c6a004077a5e7</u> <u>fe4c4db5ebc9856deeab92</u> <u>fbcb88c825105ff6fa0dc72</u>	- 0.0087338100000000 00 MATIC  0.00 USD	✓
24	2023-01-21 10:01:51	<u>0xb9bea15c6a004077a5e7</u> <u>fe4c4db5ebc9856deeab92</u> <u>fbcb88c825105ff6fa0dc72</u>	- 0.0047913347553920 99 MATIC  0.00 USD	✓
25	2023-01-21 10:01:05	<u>0xe9067a9454ebe7d2cfee</u> <u>c43fdff15b3fd791738803</u> <u>54fedbbc9e467c03535ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-21 10:01:05	<u>0xe9067a9454ebe7d2cfee</u> <u>c43fdff15b3fd791738803</u> <u>54fedbbc9e467c03535ed1</u>	- 0.0033044100000000 00 MATIC  0.00 USD	✓
27	2023-01-21 10:01:05	<u>0xe9067a9454ebe7d2cfee</u> <u>c43fdff15b3fd791738803</u> <u>54fedbbc9e467c03535ed1</u>	- 0.0021303173666749 80 MATIC  0.00 USD	✓
28	2023-01-21 08:44:48	<u>0xa81197e62fb39883ea56</u> <u>bcbf9eb8c75cbfacc56f548</u> <u>cba7e46d3b1929508c3e0b</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
29	2022-12-24 16:01:35	<u>0x8a24d062af2783879fd6</u> <u>331a2fd71434d9ddcb7ac3</u> <u>46f4fec3da170132a5f589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-24 16:01:35	<u>0x8a24d062af2783879fd6</u> <u>331a2fd71434d9ddcb7ac3</u> <u>46f4fec3da170132a5f589</u>	- 0.0040231800000000 00 MATIC  0.00 USD	✓
31	2022-12-24 16:01:35	<u>0x8a24d062af2783879fd6</u> <u>331a2fd71434d9ddcb7ac3</u> <u>46f4fec3da170132a5f589</u>	- 0.0053493941098826 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-24 15:38:05	<u>0xf720ab609deb64747554</u> <u>3de956d8cc6d77838eccc0</u> <u>4710cc324eb0a8b4d5663d</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 17:31:01	<u>0x35fac79c15e5e4caae5f</u> <u>9b9182cddc6bd533e9d15f</u> <u>b17341035b385c9d0e965c</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:31:35	<u>0xe868a983c93d5c9554d9</u> <u>77e1269ed687d224b5fb00</u> <u>ddb3467821a0cc577b0a4</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
2	2023-01-21 09:02:47	<u>0xe57d2c9f85a0bd4dcf1a</u> <u>5f88f40c64b375b8dc2842</u> <u>1b29d9e53c388d3358c59f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 03:42:49	<u>0x68a77030bff71d5a1d9d</u> <u>37189163752722e5bdcec6</u> <u>105b674eb1e947a5bb8b73</u>	+ 1 OAT	✓
2	2023-08-16 04:57:00	<u>0x266561affcc2cfdfb57d</u> <u>022f22a636976411050b21</u> <u>431c09b5020b3c4561c467</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-16 04:57:00	<u>0x731dc3ae871e1c6d9b10</u> <u>edb3033383cc0dca46bdf7</u> <u>3e8783052802eda117d9c4</u>	+ 1 OAT	✓
4	2023-08-10 04:59:34	<u>0x42777f877d56b217e00a</u> <u>307a97339bcc5ae195ad80</u> <u>1e4683d6357c4a2c0ebc50</u>	+ 1 OAT	✓
5	2023-08-01 00:36:01	<u>0x2a7b5e85edc7dd8d9158</u> <u>b7022357b540573fade5d8</u> <u>4f34a0b78dc628f6dde4de</u>	+ 1 OAT	✓
6	2023-07-03 13:46:13	<u>0x8c7334a112c045d8b7f5</u> <u>00b06661d670f5e372c5cd</u> <u>1b952378777a0019508666</u>	+ 1 OAT	✓
7	2023-03-31 09:30:21	<u>0x75cdcc1bb6c51ec4bfb2</u> <u>9118053ec076ba69661e74</u> <u>39f12dd032caea75f46fde</u>	+ 1 Galxe2nd	✓
8	2023-03-26 05:13:49	<u>0xd436af3bc5558f48a849</u> <u>eb293565cecf5fa71312</u> <u>7072d223d19279937a6dd4</u>	+ 1 ZETA NFTs	✓
9	2023-03-26 05:13:49	<u>0x5989dade682b270574cc</u> <u>0b7510d0036d0a10ed099f</u> <u>70f506aea5113267a07905</u>	+ 1 ZETA NFTs	✓
10	2023-03-25 06:45:07	<u>0x6d43d6d6eb563827647a</u> <u>9720c5f07ea2fd0437e263</u> <u>a3c927653bcad92c026bea</u>	+ 1 ZETA NFTs	✓
11	2023-03-25 06:45:05	<u>0xb711751be48d0981c4b5</u> <u>74a498cb0997bf0c2b1f71</u> <u>a8f247a87975cf7e38b054</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-25 06:45:05	<u>0x10b577ee90a3b05f377119edb7e725c63578d578512cedeb4ef06777516d7688</u>	+ 1 ZETA NFTs	✓
13	2023-03-25 06:45:05	<u>0xd89681e550dbf70f048e01429990ec0598cd36c0bbc1c7f1e356fe061f51b028</u>	+ 1 ZETA NFTs	✓
14	2023-03-25 06:45:05	<u>0xb1abf117e24362ca5c393c3c153965a6091777d5a2b5e25aa70abe227f5dcba3</u>	+ 1 ZETA NFTs	✓
15	2023-02-10 17:57:02	<u>0x838aff42b9afb052e759808843c914c1b3d204ac9e05564ad2b113b1c1e385e4</u>	+ 1 gho.-CL-1	✓
16	2023-01-21 10:01:51	<u>0xb9bea15c6a004077a5e7fefc4db5ebc9856deeab92fbc88c825105ff6fa0dc72</u>	+ 1 CDP	✓
17	2022-12-24 16:01:35	<u>0x8a24d062af2783879fd6331a2fd71434d9ddcb7ac346f4fec3da170132a5f589</u>	+ 1 d_united	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 13:01:40	<u>0x7dfac9fc1e864534b943e514f77c0b6c2ee21c90b9cc670d600da41ef8b4db20</u>	+ 1 Shiba Inu	✓
2	2023-09-16 20:20:37	<u>0x6c598e19a77ea7b1a8d1b6a940244abdeaac9781fde8bffdd73e720ee3244e00</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 01:53:05	<u>0x18a480915e9a325773df3d4bb99ec7bc3588dd45063f121be26ae66da38c60f6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-15 01:33:14	<u>0xdecdff024f948fbda1491f363bd3c9fbb845bd8894c460a2bcb632040528958e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 02:58:19	<u>0xda65ff17d91b362462a8c0a0b220ce2aa517185cfab043d4a3274fd0d657fc0b</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:48:28	<u>0xb164fe4d5d1830bacd679efc1c755b974f6754823c8663d13e8cbb493569562</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 04:10:21	<u>0x3fe0fc938b9a36c3f629c91b1ff597adf0fcc3aa277e778c6893c4ae85dbe40e</u>	+ 1 NFT Voucher	✓
8	2023-09-06 22:28:45	<u>0xdfa3f3a183d58fb55069b76ed4792ec4ef108c0a0b516291171e75d87707bf71</u>	+ 1 NFT Voucher	✓
9	2023-09-06 01:16:30	<u>0xefbea65f0c2f84a9203de5f73880d8da2715750a36431c18bc6a0f4888ab22d2</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 22:01:50	<u>0x19feea311671067722c3a2df04f4877a4533b40cf798deb26e714c42cf5610c4</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-29 13:08:27	<u>0x2e660adcbc135a6172bc2afd8bc0f803a9ba91004a6ee94e4d1906c42bc68be9</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 02:09:25	<u>0xb689c87561b231b0efe76360f3a49850eed79cd819013499e3c712a0bc772ac1</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 18:58:53	<u>0xcf382eabcdbb5dc5b6b186dd3664975091d25de8b6df04abdbcb23a864354ecb</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 18:39:20	<u>0xd718cd04511c58178efb4e4d55a469231274148314034f09fb3ac7ee5f7611a</u>	+ 1 NFTVoucher	✓
15	2023-08-18 23:54:55	<u>0xa0677e1d580fce4f637f4d3ebbdd241058a6653ac3a31a0b5d96f5d7b138c513</u>	+ 1 NFTVoucher	✓
16	2023-08-13 04:31:47	<u>0x63ba8f63382a7eab8fac8638666b497f3fb6b34d72ee49f22e7c9f99dd96b0c5</u>	+ 1 Base Airdrop	✓
17	2023-08-12 19:51:26	<u>0x17ed3e342ea7dd57894631acd0055ecd5d18acf1c1ad2610a056d6485727d74a</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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