

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9839d25bda76ba6333f7f616f4738ad5b7dc465</u>
TOTAL RECEIVED	0.468899999999999983 MATIC
	0.17 USD
TOTAL SEND	0.468899999999999983 MATIC
	0.17 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! pufeth.fi	900,000,000 or reward.
#LINK	131.150000000000005684 claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
Bitcoin Staking Pioneer Pass	1 BSPP



Token	Balance
Galaxy OAT	4 OAT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org
Voucher USDC Coin	N/A Voucher
1000 GAL	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
LXP x Layer3	N/A LXP x Layer3
	N/A
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:12:49	<u>0x2e1d2c0801fdefb87134</u> <u>4996339336e0c91f0a098c</u> <u>dff983b9b5f7e8a844ff69</u>	- 0.4439617552477913 56 MATIC 0.18 USD	✓
2	2024-09-25 17:12:49	<u>0x2e1d2c0801fdefb87134</u> <u>4996339336e0c91f0a098c</u> <u>dff983b9b5f7e8a844ff69</u>	- 0.0006299999998950 00 MATIC 0.00 USD	✓
3	2024-09-25 17:12:49	<u>0x2e1d2c0801fdefb87134</u> <u>4996339336e0c91f0a098c</u> <u>dff983b9b5f7e8a844ff69</u>	- 0.0000000000005460 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-07 08:31:18	<u>0x632aa01398bff55a0256</u> <u>a63c9080cb3e1276dca128</u> <u>576d6280f4c7715ff69bb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 08:31:18	<u>0x632aa01398bff55a0256</u> <u>a63c9080cb3e1276dca128</u> <u>576d6280f4c7715ff69bb4</u>	- 0.0031642076055145 66 MATIC  0.00 USD	✓
6	2023-08-07 08:31:18	<u>0x632aa01398bff55a0256</u> <u>a63c9080cb3e1276dca128</u> <u>576d6280f4c7715ff69bb4</u>	- 0.0047780522007265 74 MATIC  0.00 USD	✓
7	2023-08-07 08:30:36	<u>0x0ee3a8a791dcff2060ba</u> <u>0344e39dd5f794ec16eb54</u> <u>e3193f97a77d24249d1928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-07 08:30:36	<u>0x0ee3a8a791dcff2060ba</u> <u>0344e39dd5f794ec16eb54</u> <u>e3193f97a77d24249d1928</u>	- 0.0031952064100879 38 MATIC  0.00 USD	✓
9	2023-08-07 08:30:36	<u>0x0ee3a8a791dcff2060ba</u> <u>0344e39dd5f794ec16eb54</u> <u>e3193f97a77d24249d1928</u>	- 0.0054601955147860 34 MATIC  0.00 USD	✓
10	2023-08-07 08:29:52	<u>0xf74b58caad2db356c8ae</u> <u>dc6d1ee6ec6eb580b3ab47</u> <u>df4c0dfd026ad86767e904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 08:29:52	<u>0xf74b58caad2db356c8ae</u> <u>dc6d1ee6ec6eb580b3ab47</u> <u>df4c0dfd026ad86767e904</u>	- 0.0020533097076342 14 MATIC  0.00 USD	✓
12	2023-08-07 08:29:52	<u>0xf74b58caad2db356c8ae</u> <u>dc6d1ee6ec6eb580b3ab47</u> <u>df4c0dfd026ad86767e904</u>	- 0.0056572733130183 14 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:17:43	<u>0x3cb09ed8dc45142abb23</u> <u>1c839200b2a4a9e8334f56</u> <u>5b9a6fa59d268ffb0bbb8a</u>	+ 0.3689000000000000 06 MATIC  0.41 USD	✓
2	2023-08-07 05:53:46	<u>0x57f255fee9b567b883e3</u> <u>884899c009c1cd54ee676e</u> <u>7e345e5cca1fe067e9eae1</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:20:53	<u>0x4e600481f803672c8ca3</u> <u>62314b4347c827d04013b4</u> <u>0282428d439c6e25ac3198</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-05-02 14:02:26	<u>0x23cee5cdb69bdfc37524</u> <u>5b07c29cea728d5cfd707f</u> <u>94b9ed52466777992dcb61</u>	+ 5 or reward.	✓
3	2024-05-02 13:56:04	<u>0xcc3941c2db2b4e774cea</u> <u>7799ba6e9510c5f4cc331c</u> <u>cf147416da1898f10d77c8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-02 16:39:52	<u>0x573d5ce40baebfda15cb</u> <u>8b0edb2e598185df54ebe1</u> <u>917063848b7c1c7efedf50</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 12:07:54	<u>0x0ac744fcebfb68134c06</u> <u>93a7446a9fe8c97b9ebfbd</u> <u>dbc4942a33ef2ec15d95de</u>	+ 1.0000000000000000 00 pradar.space )	✓
6	2024-01-25 11:42:02	<u>0xb201a55dacfb935548db</u> <u>7abbf02f3828b50606123c</u> <u>099cd33b6c64507361fb36</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 11:41:58	<u>0x0c52996831c859c0bb38</u> <u>1aec59cb50a01025acb9f9</u> <u>368001ea019b15974296d6</u>	+ 1 rewards	✓
8	2023-08-07 20:13:54	<u>0x68e61d15f68aec8761a7</u> <u>7a6e80c4e6c69f6aa5ab51</u> <u>3cbad3cecd88b40ca4619f</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:26:02	<u>0x503f1a5c61556f474f5b</u> <u>3dcc30b4145f7eab296894</u> <u>86091a47e21ce548e65f8c</u>	+ 1 BSPP	✓
2	2023-08-07 08:31:18	<u>0x632aa01398bff55a0256</u> <u>a63c9080cb3e1276dca128</u> <u>576d6280f4c7715ff69bb4</u>	+ 1 OAT	✓
3	2023-08-07 08:30:36	<u>0x0ee3a8a791dcff2060ba</u> <u>0344e39dd5f794ec16eb54</u> <u>e3193f97a77d24249d1928</u>	+ 1 OAT	✓
4	2023-08-07 08:29:52	<u>0xf74b58caad2db356c8ae</u> <u>dc6d1ee6ec6eb580b3ab47</u> <u>df4c0dfd026ad86767e904</u>	+ 1 OAT	✓
5	2023-05-26 10:17:32	<u>0x3e465d27ea3667870ccd</u> <u>454283845614e17de4eb49</u> <u>3ddf3c23eb5e18a7418230</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:13:11	<u>0x0f98b0743b44f17c75409ddd9186f2d3f26d756cb29a84d34530da4b674789b8</u>	+ 1 δŸŽ•	✓
2	2024-09-02 15:35:24	<u>0xbf97a1bbce3203cb7844d76352a51719ff318d6bc825afb3413310f8104b4ed4</u>	+ 1 LXP x Layer3	✓
3	2024-05-03 23:00:49	<u>0x615b007fe5e5de844c3ff7eff105845224bfa75f29bcf4f56164fd0ae35c18f1</u>	+ 1 -airdrop.org	✓
4	2024-01-25 19:32:06	<u>0x36bca420b921ad93fad486979bff33cd15602a839650f3953d8262ec6c038704</u>	+ 1 2000usdc.org	✓
5	2024-01-25 19:22:34	<u>0x179abf442bbccb8033acf7a1f6d9842d6ef4b4f528cb66d10be023ca3ecafc12</u>	+ 1 5000usdt.com	✓
6	2023-09-18 01:55:58	<u>0x0214629009216035f033971231ee13131757d54fc578876975334db0a5f949fd</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-06 01:20:20	<u>0x0b99e9e85dd73bdfc49c4008f2b8e34ae3a38c9ccf5d6f343f5b8df0b81f231e</u>	+ 1 NFT Airdrop	✓
8	2023-09-03 20:33:20	<u>0x6262c90428bdf8cf54d52b6dbef57e8cff16c61815e06a84291d136becf1de51</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 03:01:55	<u>0xb4c74429c99822bd86476c819491af2dfc967bc38be2a8d1a6ae40289d02a656</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 06:34:18	<u>0x794e8e373cd100e96507</u> <u>0147402ec8de61f8e711fe</u> <u>9de769ad326e3908e85164</u>	+ 1 NFTVoucher	✓
11	2023-08-07 19:08:56	<u>0x9ce866ea2d2ccf22545d</u> <u>ee6bbfaa09c23b9db11742</u> <u>b8a184240ea8c77ddfc0bf</u>	+ 1 Voucher	✓
12	2023-08-06 15:56:21	<u>0xd8fd94ab771763a1382d</u> <u>a4096ab7a6d85e87e8365a</u> <u>eb199d835916c7974f1cf7</u>	+ 1 Voucher	✓
13	2022-07-24 06:58:19	<u>0x2ff3c505c378fbf6f8e3</u> <u>2f6a2e242f0959e4514f28</u> <u>20d08d783914e5ae2672d5</u>	+ 1	✓

\* USD values displayed at the time of transaction

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