

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9ad1262f31323a187a104d4e33aeceebb06238</u>
TOTAL RECEIVED	3.299999999999999822 MATIC
	1.20 USD
TOTAL SEND	3.399999999999999911 MATIC
	1.24 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!ETHENA	5,000 IM
Magic Internet Money	0.000000002272945572 MIM
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
#LRETH.COM	0.680000000000000049 lreTH
!ETHENA	3,000 IM

Token	Balance
Galaxy OAT	1 OAT
Bi Decentralized Identity	1 BIDID
ScalarDAO Believers NFT	1 Believers
WakonPass2024	1 WP24
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDT Airdrop	N/A vip
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC Voucher	N/A claim.circleweekly.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 18:13:04	<u>0x8e4c019f95764904acc6</u> <u>e3b689849e3b7e65a47658</u> <u>252fdb9809a3fd0912b1bd</u>	- 0.0349590861585745 50 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-18 18:13:04	<u>0x8e4c019f95764904acc6e3b689849e3b7e65a47658252fdb9809a3fd0912b1bd</u>	- 0.0000599241774390 00 MATIC  0.00 USD	✓
3	2023-11-18 18:13:04	<u>0x8e4c019f95764904acc6e3b689849e3b7e65a47658252fdb9809a3fd0912b1bd</u>	- 0.0000030758225610 00 MATIC  0.00 USD	✓
4	2023-07-23 07:57:28	<u>0xbfe80241f6298e632c535fbc507fbebdef3e3b14f2a7948e3c51743eae05049a</u>	- 0.2500000000000000 00 MATIC  0.18 USD	✓
5	2023-07-23 07:57:28	<u>0xbfe80241f6298e632c535fbc507fbebdef3e3b14f2a7948e3c51743eae05049a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-07-23 07:57:28	<u>0xbfe80241f6298e632c535fbc507fbebdef3e3b14f2a7948e3c51743eae05049a</u>	- 0.0010664482324860 00 MATIC  0.00 USD	✓
7	2023-07-19 06:18:04	<u>0x7774122e2baabf17177e6002f7877737742c806f7f15a8f544d808429fc3dbbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-19 06:18:04	<u>0x7774122e2baabf17177e6002f7877737742c806f7f15a8f544d808429fc3dbbb</u>	- 0.0039868574638146 93 MATIC  0.00 USD	✓
9	2023-07-19 06:18:04	<u>0x7774122e2baabf17177e6002f7877737742c806f7f15a8f544d808429fc3dbbb</u>	- 0.0092946081451247 57 MATIC  0.00 USD	✓
10	2023-07-19 06:16:32	<u>0xf8b22a9d2b447c482d4f0fc1b240a654903d525813acc9025f548ab6efb6c77c</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-06-23 14:25:57	<u>0xbbc97640b088aef72b15e55cb12fa194a29dfe07eb9ab09e6e69a15ff3d5d656</u>	- 0.6101897140317634 75 MATIC  0.40 USD	✓
12	2023-06-23 14:25:57	<u>0xbbc97640b088aef72b15e55cb12fa194a29dfe07eb9ab09e6e69a15ff3d5d656</u>	- 0.0005945577840720 00 MATIC  0.00 USD	✓
13	2023-06-23 14:25:57	<u>0xbbc97640b088aef72b15e55cb12fa194a29dfe07eb9ab09e6e69a15ff3d5d656</u>	- 0.0026741012798640 00 MATIC  0.00 USD	✓
14	2023-06-16 12:57:51	<u>0xa96407f5eda0451020c212c1d6a9bacc954c332542d7d4f81adbb3f7cdfef0ac</u>	- 0.3035659748342614 54 MATIC  0.17 USD	✓
15	2023-06-16 12:57:51	<u>0xa96407f5eda0451020c212c1d6a9bacc954c332542d7d4f81adbb3f7cdfef0ac</u>	- 0.0093050456779180 20 MATIC  0.00 USD	✓
16	2023-06-16 12:57:51	<u>0xa96407f5eda0451020c212c1d6a9bacc954c332542d7d4f81adbb3f7cdfef0ac</u>	- 0.0415410155170155 84 MATIC  0.02 USD	✓
17	2023-06-16 12:56:59	<u>0xc829d5a8d15f3460861bb56a9f030c4d123bdb74e64291a57bb77142229564d0</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
18	2023-06-16 12:56:59	<u>0xc829d5a8d15f3460861bb56a9f030c4d123bdb74e64291a57bb77142229564d0</u>	- 0.0040655644194812 64 MATIC  0.00 USD	✓
19	2023-06-16 12:56:59	<u>0xc829d5a8d15f3460861bb56a9f030c4d123bdb74e64291a57bb77142229564d0</u>	- 0.0237473574780594 95 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-16 12:55:33	<u>0xd408d759a0053be3b528</u> <u>030391f2717d62e923ce58</u> <u>173e1a4411c260569906a8</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✗
21	2023-06-16 12:55:33	<u>0xd408d759a0053be3b528</u> <u>030391f2717d62e923ce58</u> <u>173e1a4411c260569906a8</u>	- 0.0039537028979432 60 MATIC  0.00 USD	✓
22	2023-06-16 12:55:33	<u>0xd408d759a0053be3b528</u> <u>030391f2717d62e923ce58</u> <u>173e1a4411c260569906a8</u>	- 0.0218330751378459 05 MATIC  0.01 USD	✓
23	2023-06-16 12:51:31	<u>0x9fce0edd2c0f084911bb</u> <u>744c55aa6ec9f5ebdab08d</u> <u>a280d0a253e01e4d5ae551</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-16 12:51:31	<u>0x9fce0edd2c0f084911bb</u> <u>744c55aa6ec9f5ebdab08d</u> <u>a280d0a253e01e4d5ae551</u>	- 0.007225920000000000 00 MATIC  0.00 USD	✓
25	2023-06-16 12:51:31	<u>0x9fce0edd2c0f084911bb</u> <u>744c55aa6ec9f5ebdab08d</u> <u>a280d0a253e01e4d5ae551</u>	- 0.0379108949675102 39 MATIC  0.02 USD	✓
26	2023-06-16 12:51:03	<u>0xb9b4e8b38e470566bfc9</u> <u>744628dd4ba45907006336</u> <u>d09f37eaebd987cfd2f735</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-16 12:51:03	<u>0xb9b4e8b38e470566bfc9</u> <u>744628dd4ba45907006336</u> <u>d09f37eaebd987cfd2f735</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
28	2023-06-16 12:51:03	<u>0xb9b4e8b38e470566bfc9</u> <u>744628dd4ba45907006336</u> <u>d09f37eaebd987cfd2f735</u>	- 0.0100833823022981 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-16 12:47:39	<u>0xd5dead7dd1c7e7f0e1a58bc2134ca0e5b6a3ec9ea95a27d36d2115f369474aca</u>	- 1.8000000000000000 44 MATIC 1.02 USD	✓
30	2023-06-16 12:47:39	<u>0xd5dead7dd1c7e7f0e1a58bc2134ca0e5b6a3ec9ea95a27d36d2115f369474aca</u>	- 0.0039729900000000 00 MATIC 0.00 USD	✓
31	2023-06-16 12:47:39	<u>0xd5dead7dd1c7e7f0e1a58bc2134ca0e5b6a3ec9ea95a27d36d2115f369474aca</u>	- 0.0175937636719671 05 MATIC 0.01 USD	✓
32	2023-06-16 12:39:19	<u>0x60db47bf713252fb9368378592d0c55d8b0d6765bd7bc654c7ac6a992f54813c</u>	+ 3.0000000000000000 00 MATIC 1.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:45:57	<u>0x9b9320aecedc884697fd68eecfb411d5c9a8f0d7234b42d2e7bf583d0479922a</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
2	2024-05-28 13:13:58	<u>0x9b85b69a01e72d402db57d9c0fb7ee159a3f5eedbc313383fbf306f3524c3da3</u>	+ 5,000 IM	✓
3	2024-05-18 20:24:18	<u>0xa5452dbeaa8af1631f94fb27d737641ad2f8222744a460d57fd7195106f9f8eb</u>	+ 3,000 IM	✓
4	2024-01-29 16:16:21	<u>0x713c49a5a4425373db01a8ad8c7de308903bd2c175a9e60d241569cfa910d0bb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-18 19:23:49	<u>0x92e3f6b2d97bf9a9a438ee5ce5f23403051fb2a99c1541dd7a14e9ba438094d8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-07-23 12:21:32	<u>0x3a4c3be15eeae3fd7dd8f104899fa937ba94edbc97434c83f872f39da01bb2a8</u>	+ 0.6800000000000000 49 1rETH	✓
7	2023-06-16 12:57:51	<u>0xa96407f5eda0451020c212c1d6a9bacc954c332542d7d4f81adbb3f7cdfef0ac</u>	- 0.0253386300000000 01 MIM	✓
8	2023-06-16 12:56:59	<u>0xc829d5a8d15f3460861bb56a9f030c4d123bdb74e64291a57bb77142229564d0</u>	+ 0.0253386322729455 72 MIM	✓
9	2023-06-16 12:51:31	<u>0x9fce0edd2c0f084911bb744c55aa6ec9f5ebdab08da280d0a253e01e4d5ae551</u>	- 1.030589 USDC  1.03 USD	✓
10	2023-06-16 12:47:39	<u>0xd5dead7dd1c7e7f0e1a58bc2134ca0e5b6a3ec9ea95a27d36d2115f369474aca</u>	+ 1.030589 USDC  1.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:22:10	<u>0x933a4771e6c8b6141ca7b3ff763e27d3a9703b0dc504d3e3c43572990ce5a8bd</u>	+ 1 WP24	✓
2	2023-10-19 11:39:38	<u>0x7cac4469a2da7848a74150a7a83b4ed4941353ef73fdffc0164c213f236684e35</u>	+ 1 Believers	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-19 06:18:04	<u>0x7774122e2baabf17177e6002f7877737742c806f7f15a8f544d808429fc3dbbb</u>	+ 1 OAT	✓
4	2023-06-12 13:19:37	<u>0xf128de9ad65ae162c3684908c02be38da8aa7ee3b7f07739a68de656e8e3a601</u>	+ 1 BIDID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95ef3d34213756e6c14ae6740df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:45:14	<u>0x55dfc76829bb92aef60cef36c6b04d8b5541b36611ccb57ff6ba04ec04aae8dd</u>	+ 1 2000usdc.org	✓
3	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f4229971b978a0dde1d20098fba025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
4	2024-01-29 18:12:02	<u>0x69da19f792a6182e5902ece9e6a3ff76bc9c2827a92231573745e18ffa076b09</u>	+ 1 ethevents.co	✓
5	2023-11-18 18:13:18	<u>0x11b6386edf53f8cc4504d87adf6f99bfe4f37e805615709c53bcbd6c13cd3dd5</u>	+ 1 ro	✓
6	2023-11-17 13:43:33	<u>0xa9fbc2c5e06363dc7cd3fd5b5f2f149ad9686668219eb04bd1585c698a4fb42d</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-07 06:33:18	<u>0x18ee09d0ed73082ba1b713e9ac0cfaeeb7a4621250c50fdcdd4b34765c9238a1</u>	+ 1 Voucher	✓
8	2023-11-07 06:33:16	<u>0x30cd75410f034a1b5a641f17f85ef5bc15b6c51a9b9d2a431842d57b1adcd9fc</u>	+ 1 vip	✓
9	2023-11-02 21:59:08	<u>0x5da44b967a7f8bdc37be0234996cff55c3e93c49bbfb595904306272cd8da4ee</u>	+ 1 Voucher	✓
10	2023-11-02 21:57:08	<u>0xea4d2acf1530ece8bc080e93a3f6eefcca94582d0e484b8a19fa7f313b033a51</u>	+ 1 trust-rewards.xyz	✓
11	2023-11-02 21:56:51	<u>0xd00ffd1f70d5df931226e69f96ec5622b96776ed595dbcff7d4caf9d15376169</u>	+ 1 op.org	✓
12	2023-10-18 16:54:05	<u>0x202cfc152775c9e1f10feafae4141ad6cf1994152f9d5889de953d263c6bd2d0</u>	+ 1 et	✓
13	2023-09-17 17:01:32	<u>0x9eef010b1cc2b32a5c66a74e656f704e8f2641770e7963590d3414046c4dd88</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-06 01:20:20	<u>0xb99e9e85dd73bdfc49c4008f2b8e34ae3a38c9ccf5d6f343f5b8df0b81f231e</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 03:36:13	<u>0x1eb27f17b694606ac286f3d19989882fbe3ee2c3233e0456950d80a8a4ad446d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 23:50:56	<u>0xef379e97e0cc1be5c812f93081784d4a035f04ee0da6db5c030bb881eefac82f</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 08:56:15	<u>0xbcc7368cbe9274686cb55844ca719a6a7ca4acc40a56c6eb7e79083b2b5024f1</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-28 07:46:58	<u>0x65c564898b38c88917170ec5d3bf239bb03c3a6a043d4851e06db65bed9a97b2</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 20:35:37	<u>0x70fb55817bda667d5f4375dfe122054649df0bac00c1570ce91a161dae2b633a</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 21:12:06	<u>0x96efcde3fb854e9c717b64b261417ca04a46aa65242dd5a9896bc4e443fb6ed5</u>	+ 1 NFTVoucher	✓
21	2023-08-08 16:17:25	<u>0xd6aa14a6bad8c53d56313b9d85cff20783dc66332750773cc15194bef9e05c12</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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