

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9e734f3b6a1f537c6e1070456d115608b9fc52f</u>
TOTAL RECEIVED	1.399999999999999911 MATIC
	0.52 USD
TOTAL SEND	0.172865481447806557 MATIC
	0.06 USD

Token	Balance
MATIC	1.227134518552193354 MATIC
	0.46 USD
! RETIK [RETIK.FARM]	13,700 R TOKEN
OriginEther	1 kether.org
zkLightClient	1 zkLightClient
Galaxy OAT	16 OAT
IDNFT	1 IDNFT
Mainnet Alpha	3 Mainnet Alpha
	N/A ?
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A ðŸŽ•

Token	Balance
\$5000 USDC	N/A NFTVoucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
1000 GAL	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:58:36	<u>0x15bd4b80ebbae4411228</u> <u>892a4e8018512d4a5b63c1</u> <u>e75d2ba24f6fcb642e64ab</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-18 12:58:36	<u>0x15bd4b80ebbae4411228</u> <u>892a4e8018512d4a5b63c1</u> <u>e75d2ba24f6fcb642e64ab</u>	- 0.0030766215199528 34 MATIC 0.00 USD	✓
3	2024-07-18 12:58:36	<u>0x15bd4b80ebbae4411228</u> <u>892a4e8018512d4a5b63c1</u> <u>e75d2ba24f6fcb642e64ab</u>	- 0.0000000148374101 66 MATIC 0.00 USD	✓
4	2024-07-18 12:48:29	<u>0x86277da85eda3dbe19db</u> <u>82acfd0fe5b071db9aea1d</u> <u>432d3cc787e39bcdba346f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-18 12:48:29	<u>0x86277da85eda3dbe19db</u> <u>82acfd0fe5b071db9aea1d</u> <u>432d3cc787e39bcdba346f</u>	- 0.0030761101735951 41 MATIC 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-18 12:48:29	<u>0x86277da85eda3dbe19db</u> <u>82acfd0fe5b071db9aea1d</u> <u>432d3cc787e39bcdba346f</u>	- 0.0000000132908459 40 MATIC  0.00 USD	✓
7	2024-06-27 21:32:04	<u>0x7a488b14ca28e542069a</u> <u>947006fbfd8762812ff2d6</u> <u>6bc503cde91f745ed390fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 21:32:04	<u>0x7a488b14ca28e542069a</u> <u>947006fbfd8762812ff2d6</u> <u>6bc503cde91f745ed390fe</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
9	2024-06-27 21:32:04	<u>0x7a488b14ca28e542069a</u> <u>947006fbfd8762812ff2d6</u> <u>6bc503cde91f745ed390fe</u>	- 0.0000000000022555 50 MATIC  0.00 USD	✓
10	2024-06-08 13:10:47	<u>0x06c8be5c491a8630ae49</u> <u>17769a490094f8f9003cef</u> <u>c21366fb192a16eb52eda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 13:10:47	<u>0x06c8be5c491a8630ae49</u> <u>17769a490094f8f9003cef</u> <u>c21366fb192a16eb52eda7</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
12	2024-06-08 13:10:47	<u>0x06c8be5c491a8630ae49</u> <u>17769a490094f8f9003cef</u> <u>c21366fb192a16eb52eda7</u>	- 0.0000000000044090 91 MATIC  0.00 USD	✓
13	2023-06-09 13:40:22	<u>0x1d1330132a5a421198b3</u> <u>5b4c83ba8a84d55ebdd52d</u> <u>73539309bd53764a4d35c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-09 13:40:22	<u>0x1d1330132a5a421198b3</u> <u>5b4c83ba8a84d55ebdd52d</u> <u>73539309bd53764a4d35c7</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-09 13:40:22	<u>0x1d1330132a5a421198b3</u> <u>5b4c83ba8a84d55ebdd52d</u> <u>73539309bd53764a4d35c7</u>	- 0.0084696411903380 98 MATIC  0.00 USD	✓
16	2023-06-09 13:37:26	<u>0x2076b3a2c3d67efca982</u> <u>7aa4dc69636fc7e8a4692f</u> <u>edae10dadab80b0e7cef6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-09 13:37:26	<u>0x2076b3a2c3d67efca982</u> <u>7aa4dc69636fc7e8a4692f</u> <u>edae10dadab80b0e7cef6b</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
18	2023-06-09 13:37:26	<u>0x2076b3a2c3d67efca982</u> <u>7aa4dc69636fc7e8a4692f</u> <u>edae10dadab80b0e7cef6b</u>	- 0.0113066225272797 72 MATIC  0.00 USD	✓
19	2023-06-09 13:34:54	<u>0xc62b92acb66647a0b2c6</u> <u>745b2b94a3b3b241fc91ec</u> <u>7c49a790ce750e61fca70d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-09 13:34:54	<u>0xc62b92acb66647a0b2c6</u> <u>745b2b94a3b3b241fc91ec</u> <u>7c49a790ce750e61fca70d</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
21	2023-06-09 13:34:54	<u>0xc62b92acb66647a0b2c6</u> <u>745b2b94a3b3b241fc91ec</u> <u>7c49a790ce750e61fca70d</u>	- 0.0154761517291386 72 MATIC  0.01 USD	✓
22	2023-06-09 13:23:06	<u>0xa193d5be3824b34e9865</u> <u>94ed2e9b8f2aef6953904f</u> <u>650c3f12b572e9c6770fb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-09 13:23:06	<u>0xa193d5be3824b34e9865</u> <u>94ed2e9b8f2aef6953904f</u> <u>650c3f12b572e9c6770fb9</u>	- 0.0152625899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-09 13:23:06	<u>0xa193d5be3824b34e986594ed2e9b8f2aef6953904f650c3f12b572e9c6770fb9</u>	- 0.0885772999906548 90 MATIC  0.06 USD	✓
25	2023-01-26 12:39:38	<u>0xc1bf8c3bf0389c9b7dc10ee8d2bc030325445aa1eb871f29e5aa3b03bcd9e397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-26 12:39:38	<u>0xc1bf8c3bf0389c9b7dc10ee8d2bc030325445aa1eb871f29e5aa3b03bcd9e397</u>	- 0.0053773200000000 00 MATIC  0.00 USD	✓
27	2023-01-26 12:39:38	<u>0xc1bf8c3bf0389c9b7dc10ee8d2bc030325445aa1eb871f29e5aa3b03bcd9e397</u>	- 0.0058254631721493 48 MATIC  0.00 USD	✓
28	2023-01-26 12:39:10	<u>0x50279cd61940fb8d658c789516773e9052608830787542c1ce42fe07d8746f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-26 12:39:10	<u>0x50279cd61940fb8d658c789516773e9052608830787542c1ce42fe07d8746f44</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
30	2023-01-26 12:39:10	<u>0x50279cd61940fb8d658c789516773e9052608830787542c1ce42fe07d8746f44</u>	- 0.0021682030097770 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 17:32:04	<u>0xafbfd8827f7c5c078869763397fb5a299c64db71c5ae48afe9ae49baca01fd4d</u>	+ 1.1999999999999999 56 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-23 15:38:21	<u>0x8bfa6cb7db5085701444763e9d7a7dbb60c37ab99c31626707078bde7f91bd5d</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:32:10	<u>0x500a455ba15ae2fa4ebdd576b3745227771dbb38e4e5f1c24bb8e9d60f7c200a</u>	+ 1 kether.org	✓
2	2024-06-04 19:02:30	<u>0xb6bf37b7c8ccea5e5a91082fc162cb9e4255fc8e471d814e4007597f3ae2d241</u>	+ 724,900 R TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:19:14	<u>0xb7dbf4d0d253aa68971d111b523f38503ac46b9b2b76458a60e5b9456f3f2733</u>	+ 1 OAT	✓
2	2024-09-25 14:19:12	<u>0x06ee940d683b80c5bedefe4cfb2bc770e73d3513182a8f654b0a186b85de0850</u>	+ 1 OAT	✓
3	2024-09-25 14:19:12	<u>0xa5b819e33dd3a6ccc1f915bb0d56ae2023a93a65887abed77167d5c37377dd89</u>	+ 1 OAT	✓
4	2024-09-25 14:19:08	<u>0x834b3ce46a662f7d6026477759dc218da220892d818f345fde0fce38321bdc98</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-25 14:19:04	<u>0xbbe0e139da6e9777760b54931072e805b527db9f2e4d04216207208acfb01b6e</u>	+ 1 OAT	✓
6	2024-09-25 14:14:44	<u>0xcf828705c7f030bcd57186bf4ca38fdb96a4527122dd728e4c38759f502fb2d4</u>	+ 1 OAT	✓
7	2024-09-25 14:14:40	<u>0xd07ed8d12d1411066d39ba395aa138a7d01f3a50014a40754473766a33c89c81</u>	+ 1 OAT	✓
8	2024-09-25 14:03:36	<u>0x36478551feecd6ed384bc2d6d87ca5cdd3ec42aa5af16a7023a4503426dadbeb</u>	+ 1 OAT	✓
9	2024-09-25 14:03:34	<u>0x9671219160a87a3d26901585f65a471611e32f4beb0651930599b99467caf8f0</u>	+ 1 OAT	✓
10	2024-07-18 12:58:36	<u>0x15bd4b80ebbae4411228892a4e8018512d4a5b63c1e75d2ba24f6fcb642e64ab</u>	+ 1 OAT	✓
11	2024-07-18 12:48:29	<u>0x86277da85eda3dbe19db82acfd0fe5b071db9aea1d432d3cc787e39bcdba346f</u>	+ 1 OAT	✓
12	2024-06-27 21:32:04	<u>0x7a488b14ca28e542069a947006fbfd8762812ff2d66bc503cde91f745ed390fe</u>	+ 1 OAT	✓
13	2024-06-08 13:10:47	<u>0x06c8be5c491a8630ae4917769a490094f8f9003cef c21366fb192a16eb52eda7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 18:07:56	<u>0x655ef573c6ce5b9380a6e775145c0e4bd4f659be9b4102ac785008dc9ead49de</u>	+ 1 OAT	✓
15	2023-07-18 10:01:03	<u>0xf0ab33ec3ef95eaa2fe33a4cdc2010c30612104e1167bf5095b6d90dd2d3b5c5</u>	+ 1 OAT	✓
16	2023-07-18 09:38:21	<u>0x272615eb343f4df23085647ad864432229ff21e6f25e6d24041a95e8f836ac9</u>	+ 1 OAT	✓
17	2023-06-09 13:40:22	<u>0x1d1330132a5a421198b35b4c83ba8a84d55ebdd52d73539309bd53764a4d35c7</u>	+ 1 Mainnet Alpha	✓
18	2023-06-09 13:37:26	<u>0x2076b3a2c3d67efca9827aa4dc69636fc7e8a4692fedae10dadab80b0e7cef6b</u>	+ 1 Mainnet Alpha	✓
19	2023-06-09 13:34:54	<u>0xc62b92acb66647a0b2c6745b2b94a3b3b241fc91ec7c49a790ce750e61fca70d</u>	+ 1 Mainnet Alpha	✓
20	2023-06-09 13:23:06	<u>0xa193d5be3824b34e986594ed2e9b8f2aef6953904f650c3f12b572e9c6770fb9</u>	+ 1 zkLightClient	✓
21	2023-01-26 12:39:38	<u>0xc1bf8c3bf0389c9b7dc10ee8d2bc030325445aa1eb871f29e5aa3b03bcd9e397</u>	+ 1 IDNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2024-01-14 22:58:03	<u>0x202f0b41b4a610b8afa07a9033c36d3fa4e9d5c3984051c7247a6242c23bfeec</u>	+ 1 3000usdt.cc	✓
11	2023-09-06 01:20:22	<u>0xf0e3e520bd2d990ac486dbf9914eb5fcdcc21c904d7402000e91cfda6f05c916</u>	+ 1 NFT Airdrop	✓
12	2023-08-27 04:54:52	<u>0x5fa80a5c5d1495e907a6229596d3117bfb556eb220a17fb0091d0e35ffc0fed2</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 09:02:52	<u>0x3cc5e1147f05b7b9008f7c3fe806478e25675ef905de909c5e3fde76d7157952</u>	+ 1 NFTVoucher	✓
14	2023-08-10 01:55:39	<u>0x6fba5900391ffa0c73411edb964a56eac8f911264916be5065f7a4426d24727d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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