

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd9927ebd0082bc5b5f54e0c486d5f624a89aade</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.010140138238156156 MATIC

Token	Balance
MATIC	0.019859861761843844 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	26 OAT
1	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A d.net
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A d.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:54:52	<u>0x9afa5be37ad74c832538</u> <u>94bad9319fe071c52110ae</u> <u>762287c078efb94ee8a91f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 08:54:52	<u>0x9afa5be37ad74c832538</u> <u>94bad9319fe071c52110ae</u> <u>762287c078efb94ee8a91f</u>	- 0.0036624414244000 00 MATIC  0.00 USD	✓
3	2023-09-23 08:54:52	<u>0x9afa5be37ad74c832538</u> <u>94bad9319fe071c52110ae</u> <u>762287c078efb94ee8a91f</u>	- 0.0064776968137561 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:28	<u>0x9e41e472b8de57777d7d</u> <u>a6982efdd1a34aeb85f8c0</u> <u>fbef5ece17155fc8f4192e</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:29:12	<u>0x21dbbc935df526910cf3</u> <u>a159ca05513a2df66387b9</u> <u>a589cac47391ff0f08d070</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:24:57	<u>0x70fd890d776cd5cf10d3056f738925f4c7a446033eda2840b35394689ad8d193</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 06:05:08	<u>0x6181e3323ed3ae69a5d8ef0d0c521d775bf64949120cc8b2fd6781523ef35594</u>	+ 1 OAT	✓
2	2023-09-23 08:54:52	<u>0x9afa5be37ad74c83253894bad9319fe071c52110ae762287c078efb94ee8a91f</u>	+ 1 GALXE	✓
3	2023-08-27 05:24:44	<u>0x011637f77f4fb8ed7882cf26f6023b53b2426bb9934b0babeb95f4ab486cd92e</u>	+ 1 OAT	✓
4	2023-08-27 05:24:40	<u>0x80018f25778a435f37c085a5f7ff0bfd0cb05f807d8d0a14cef8d2d2a58a759f</u>	+ 1 OAT	✓
5	2023-08-27 05:24:40	<u>0x1502190aa472543639dbf425fa23a53d2f37e31beb35d80e2685a490ab375d9e</u>	+ 1 OAT	✓
6	2023-08-26 06:21:18	<u>0xc0bb35e72c18af2a0e5b5412c468cf32e1bc943101ccf9b9f0266c274ca161a9</u>	+ 1 OAT	✓
7	2023-08-26 06:21:18	<u>0xa66682b4b4cb7b98b233c5c9498ac7700ee14fa712c16bba54045fcd5b14d15f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-24 16:40:07	<u>0x98fa93bc22e2b03f2681</u> <u>615a88992493018f0e3e95</u> <u>7d9ba73c262b5ab0d65e56</u>	+ 1 OAT	✓
9	2023-08-15 13:48:15	<u>0xd3b78bcce44b15ac8468</u> <u>6fee4c97bb55475dc81cf2</u> <u>4a689ed15c4081cf986f47</u>	+ 1 OAT	✓
10	2023-08-15 11:28:11	<u>0xff694946f2e0225d05a6</u> <u>60b04508acce55144afff5</u> <u>cd077aa4693e973a784caa</u>	+ 1 OAT	✓
11	2023-08-15 11:28:11	<u>0x0ebd0ce973fbb0a43f20</u> <u>8d5e75f073f21cf589a668</u> <u>8dd9634f65ce080e7bc324</u>	+ 1 OAT	✓
12	2023-08-15 11:28:09	<u>0x096e4fac9591ee0cf006</u> <u>dc2334382633b3dbcfd66</u> <u>02aadbe4a4b0008ecfc950</u>	+ 1 OAT	✓
13	2023-08-12 07:55:01	<u>0xc08e35df0a8cd36290e6</u> <u>1b62ceee5f5f2ef9ac1ca9</u> <u>c6275b73029d5cdb1dc36a</u>	+ 1 OAT	✓
14	2023-08-12 07:55:01	<u>0x7849cf5f8cd4c2d4d6fb</u> <u>38392e787e1bebdba04f4b9</u> <u>aa010ae0af4b7161f8c686</u>	+ 1 OAT	✓
15	2023-08-12 07:54:55	<u>0xd41fa728aa3b0e2249b6</u> <u>4899ba1eb22f969d24662e</u> <u>1b05d852d251d0786d6d7c</u>	+ 1 OAT	✓
16	2023-08-10 11:04:50	<u>0xacee3c0a5ed87dd8aba1</u> <u>94c6e827e60b91c4eb1495</u> <u>3f3a7a4dd93070af39d43d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 11:59:41	<u>0x7a335125e022f69fb6e1</u> <u>fdfb2ee75297fb05629487</u> <u>9e75b72592200e766aed29</u>	+ 1 OAT	✓
18	2023-08-09 11:59:41	<u>0x321b3c7c8838a7fccb20</u> <u>77fb1489fe4e5812d16af8</u> <u>20da2c1d344ddc4546de43</u>	+ 1 OAT	✓
19	2023-08-09 11:59:37	<u>0x92e12eb514d9ed845355</u> <u>289d4c7c089b0eb693754c</u> <u>7e8e7ce073cb98baf1f61a</u>	+ 1 OAT	✓
20	2023-08-09 11:59:37	<u>0x2e88fb8a21553db8bce9</u> <u>4505b32bf51b80143aee5e</u> <u>4b958cea822d2bb85c6499</u>	+ 1 OAT	✓
21	2023-08-09 01:38:18	<u>0xc895b4e5368d9fb5bac0</u> <u>aa686216ec6803fffa34d0</u> <u>8ffac9931320f98916418a</u>	+ 1 OAT	✓
22	2023-08-06 16:37:11	<u>0xb74c35fd52019fd7e3be</u> <u>efbdd3788d4fdabff9f9f5</u> <u>570d027cc4b94be25963d1</u>	+ 1 OAT	✓
23	2023-07-19 04:30:23	<u>0xdf91f55ef859c97d05fd</u> <u>21bde944b6d327250fce06</u> <u>accd7c3082c6f9e2b1c152</u>	+ 1 OAT	✓
24	2023-07-17 16:31:34	<u>0x94841f0109852c73d143</u> <u>8215e29a969c47eca6198f</u> <u>2317fb5dad2248d2421b36</u>	+ 1 OAT	✓
25	2023-07-15 13:16:56	<u>0x6dafaa233e8632ad5a17</u> <u>8641d7b8f49662a7485cc2</u> <u>7ee6572a401e34bec77885</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-14 07:58:04	<u>0x1a7bf12c1a8ff742d4af94fdc48babd7bcb4b73838bee394f64a909eb5fae054</u>	+ 1 OAT	✓
27	2023-07-08 20:37:10	<u>0xd5bf0ccda91a262d0d065154e94c1fd6ae64b8b0f4858370f4257b7e6f4ecbe9</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:24:53	<u>0x6935ce5c90fe4d0c06910e77032b9ded00ac12f910dfa2dc21821fe8a3953715</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 15:24:13	<u>0xc2b03bc03454ca9b76d4d266c6d7a0752f677d3c5cb7ef67906648b6f5236e89</u>	+ 1 ðŸŽ•	✓
3	2024-06-10 09:07:33	<u>0xf2a9384545805318c338fa636d5594243650bf840be39621136622517865ec48</u>	+ 1 az]	✓
4	2024-06-09 05:03:32	<u>0xd3f0ce0874cc0497c5b0576fd448778d6f141c04593fa90a53e684ae2f27225c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 22:25:50	<u>0x09eb38ddda26f5df404463a789cf2c1b84d0a11e8399c2ed0a8d00555d9faff7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473208da3bf8d1560221d84ddf4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 22:16:32	<u>0x4583f0d99344c05f35b10be8dad7f095abba2343cf11af4ec3cb7f77a0747e30</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 22:12:50	<u>0xc6be35e4f6ae261e747f68f379b0212611191a7abe53bf50339d4cad2ae7ca8a</u>	+ 1 3000usdt.net	✓
9	2023-11-29 15:03:37	<u>0xf8b6db6eb8a7309986954489df1bfbafd502bd80262118422720210161a2214</u>	+ 1 com	✓
10	2023-11-29 04:15:04	<u>0xab79c00ef4e1c5319966996994d83d5ddcd1d7566d347804355a45c6034fc8dd</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:26:49	<u>0x656222d9e19989757dff2a0f5f343ca11f8c99fc0abe88f774980a45e1048250</u>	+ 1 com	✓
12	2023-11-28 08:05:42	<u>0xb77c88aa30a715c49bf2689bbf77ef570599545d94e482f8d9954fe2f4565d03</u>	+ 1 org	✓
13	2023-11-28 08:05:34	<u>0xfa945e771b1f2b0e2f69b0705e65d56751ce77a21cd13481c02a7336b8c0959d</u>	+ 1 3000usdt.org	✓
14	2023-11-12 16:53:49	<u>0x1ca211dd60a0682f23b8d68af80272c908942d729f5b349991754d80a3591c83</u>	+ 1 dt.xyz	✓
15	2023-11-12 16:53:35	<u>0xa51372bf72659ac379454e2c3af89f3d1d9b345cd82668741df8cdcebeb929b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 14:29:33	<u>0x52e97565a2c7a9ae6656</u> <u>2bd6e8b8c198630792e6a0</u> <u>7afcb7dc62c301aa2c5383</u>	+ 1 d.net	✓
17	2023-10-28 16:05:18	<u>0x8c618e25338f77e107b0</u> <u>074fc533665d3b01386f7e</u> <u>83c4b6619441f835cf555f</u>	+ 1 d.net	✓
18	2023-10-28 15:15:06	<u>0x4ddc0fffb6ee1be89e01b</u> <u>666e04796344c4039e13e9</u> <u>c6f7f188fe1a6265479ce7</u>	+ 1 Voucher	✓
19	2023-10-28 15:15:06	<u>0x98691a12ced0d014083b</u> <u>60159d764b352be09e6c2c</u> <u>0b3399d24127ac849a6f7c</u>	+ 1 d.net	✓
20	2023-10-28 14:22:38	<u>0x2ff14d173fb07ad045c6</u> <u>c815eb571d4302b0bcdbbd</u> <u>91396d520cdbaee6a6ec5d</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 14:22:30	<u>0x4e36eec8edd1b4204d41</u> <u>eb7679caf7c029f1b04fe3</u> <u>b8ee9eed3465c58aca1795</u>	+ 1 Voucher	✓
22	2023-10-28 14:22:30	<u>0x5f1f18cc954c86bc2fda</u> <u>965ae7daaa669e5f9acac2</u> <u>08acd8a658b5ab43d940e0</u>	+ 1 d.net	✓
23	2023-09-24 09:54:34	<u>0xd8e912fbf78a84112b71</u> <u>3ef15e1f16bc704272b6f9</u> <u>ecc9bc5d42e87c751f04bd</u>	+ 1 Uniswap giveaway	✓
24	2023-09-24 09:54:02	<u>0x7ba54f610df3625b24ca</u> <u>0512df923ecc17c67be6b5</u> <u>58e86f732c804ee47802a5</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-24 09:53:36	<u>0xf40bc733205576b57b8d7cb2a22afbbf120a39637447b8c4923588035b88ad59</u>	+ 1 NFT Giveaway	✓
26	2023-09-24 09:50:42	<u>0x8359c079cc8d1d29c211cb5564183cd7a14ee5fd1b39143d4e6edd78b82d88d0</u>	+ 1 NFT Airdrop	✓
27	2023-09-24 09:50:10	<u>0x94a8b5cce1363877d1934d3af1744a8a9387d746523019fa25ad5252a35dba94</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 08:56:22	<u>0xe7a9bcc7eafbcbc41fc91a428fbc72e7a20f2e0929b38de61396bc934539a152</u>	+ 1 MintPass	✓
29	2023-09-14 04:43:54	<u>0xd2da9d76e442b5267b657c42d18116045d427d0cf4587bdf3ca0392195774f27</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 08:15:20	<u>0x208160d53f5fe0f10161a3c28f53a3209eff4510f263a923aeb5757fda4da703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-06 01:24:10	<u>0xe5ad64dbbb1ed81afb79a764fa69e2d7b0496dff715d2e3e0b85f27162f21f8a</u>	+ 1 NFT Airdrop	✓
32	2023-08-27 05:02:45	<u>0x21cc451e2dac80d08c5a7be56c2933f2e82170a00a85a5a1abe24f8c7ac9f04b</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 09:12:03	<u>0x1643276fcb728ce7d8fcdc63d17203c48fdaf8aa0d47c8ba00cfceec35584202</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 08:22:45	<u>0x2a58d84250b5c17d20e3</u> <u>ab1f28241162759d1c5fe0</u> <u>c6bdd90b5bcb2ce74f264c</u>	+ 1 Base Voucher	✓
35	2023-08-09 12:00:03	<u>0xb1e07573dbb10b049a82</u> <u>aa83bdb2f6a6f71d281730</u> <u>b92e7c158b1913c7fe1de9</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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