

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:57 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf3174146e530633d66477a2f5a288a5c6ab42d8</u>
TOTAL RECEIVED	0.023529999999999999 MATIC
	0.00 USD
TOTAL SEND	0.023237035000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000292965000000000 MATIC 0.00 USD
! MetaWin	3.000000000000000000 s
HarryPotterObamaSonic 10Inu	500.000000 I
Galaxy OAT	3 OAT
5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A t.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
5000 USDT Voucher	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction


Token	Balance
\$5000 USDC	N/A NFTVoucher
750 OP	N/A NFT AIRDROP ROUND
\$2000 Rewards	N/A drops-usdt.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 13:06:49	<u>0xcd223f5cc1bbde240b180610d03d01ba0572f2863e18f3920ef823d347cc9cc</u>	- 0.002560000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 13:06:49	<u>0xcd223f5cc1bbde240b180610d03d01ba0572f2863e18f3920ef823d347cc9cc</u>	- 0.0001049996558520 00 MATIC  0.00 USD	✓
3	2023-11-22 13:06:49	<u>0xcd223f5cc1bbde240b180610d03d01ba0572f2863e18f3920ef823d347cc9cc</u>	- 0.0000000003441480 00 MATIC  0.00 USD	✓
4	2023-11-22 09:08:53	<u>0x42cbae5c015fac6c2357aa2e2ca471217894739f44b24b7bdcc2d1d56ed37c52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 09:08:53	<u>0x42cbae5c015fac6c2357aa2e2ca471217894739f44b24b7bdcc2d1d56ed37c52</u>	- 0.0005940349890697 56 MATIC  0.00 USD	✓
6	2023-11-22 09:08:53	<u>0x42cbae5c015fac6c2357aa2e2ca471217894739f44b24b7bdcc2d1d56ed37c52</u>	- 0.000000000109302 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 06:01:19	<u>0x72bb38a6a748cbb8ccd0 6f6c79b062de2b91c72c3a d2d8ddb09e7f265acb9caf</u>	+ 0.003530000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 01:26:54	<u>0x93169f2af2b06e370725 36736d6147e3e41b12a2d2 9e910a96e86012a33f2de4</u>	- 0.019599999999999999 99 MATIC  0.01 USD	✓
9	2023-11-18 01:26:54	<u>0x93169f2af2b06e370725 36736d6147e3e41b12a2d2 9e910a96e86012a33f2de4</u>	- 0.0002131549598220 00 MATIC  0.00 USD	✓
10	2023-11-18 01:26:54	<u>0x93169f2af2b06e370725 36736d6147e3e41b12a2d2 9e910a96e86012a33f2de4</u>	- 0.0001648450401780 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:11:35	<u>0x567255645caa5beddfe8 5087931ed439244f2ce737 8cd9633fe36cf003c6a47d</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:02:12	<u>0x608ba8067282f3cff4a9 15708bf1706215615a73e9 2898f597bf1dc18086a35d</u>	+ 3.000000000000000000 00 s	✓
2	2023-11-18 12:09:41	<u>0x4e0ae074e40f4f5c63a6 c1b975c5a9da118d6f37ec 24574fc46fdd25ba55ffc4</u>	+ 500.000000 I	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 16:55:54	<u>0x20fd84c7279ceb46ed5c08300b4f920b47523e7108d81552dc23eed454ffced5</u>	+ 1 OAT	✓
2	2023-09-17 02:45:28	<u>0xaee7bd4a0e60d0e82fc4245a4b31e1e07e358269d131d9dd7875381bfff2f61</u>	+ 1 OAT	✓
3	2023-08-13 10:45:56	<u>0xef7e517d47aea5a453f752d303c51c684839033521b4f21ef4ab4fe2172db890</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:52:17	<u>0x1195519498b3dc75243733bd477c873d565aba752d4487ad806d15054ead2615</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-16 03:39:19	<u>0xfb3ab0db83e8e977fdab4bbaf8240b483c16ae733fd5c1632ea368fe7bc3984a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-11-22 09:09:13	<u>0x1b4d9f2e599fe8b5a3183674e28a76a487ad5442fe09dfc0d94f7274b75674a9</u>	+ 1 yz	✓
4	2023-11-22 09:09:03	<u>0x7dd92c396c03593c10b95eae78c5b21f90bd9d4c172473cfceb2719b45202806</u>	+ 1 t.org	✓
5	2023-11-22 06:02:03	<u>0x8e338f477047ecd910468e2534e37d9d8d986f65d1375ade3091f75d0483e0ed</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 06:01:39	<u>0x797027f5f1d95fdf621b</u> <u>feb129dd90564f1d0ff06b</u> <u>e381b8af55c4e5d63e79ec</u>	+ 1 t.org	✓
7	2023-11-18 02:40:24	<u>0x554b0b28558284fc5d88</u> <u>e13105d87876c59f77a2d6</u> <u>c9ab6e8280aa392d16888f</u>	+ 1 yz	✓
8	2023-09-30 07:01:47	<u>0x70fd9617eb60809a26b2</u> <u>6694d82984865086f2fa84</u> <u>150456fed2f4e30ed85110</u>	+ 1 dropusdt.xyz	✓
9	2023-09-19 22:15:01	<u>0x4acff5386880150f699f</u> <u>53f2dceb0724c9cd7ea4d6</u> <u>99fbd9e62c06e3841e5135</u>	+ 1 Voucher	✓
10	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead541</u> <u>4564397f3adfd4876892d9</u> <u>31d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0</u> <u>a8a9072eb52d95f0d496b3</u> <u>f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 22:28:48	<u>0x2f1428e2c58dc5cfe088</u> <u>930aa0253803601e267fdf</u> <u>07a35bd13f4f9222e970fc</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 21:14:21	<u>0x8e64dc66cd221c7f6a1f</u> <u>6262a7cc00d74c43efff33</u> <u>890e3fa4520ba32eef708a</u>	+ 1 claim-usdt.com	✓
14	2023-09-12 14:43:02	<u>0x81c25fe8abc80dcf5a8e</u> <u>5f6e8e3bcec2de9542bc19</u> <u>7fb8fc79485ac9dd7e0772</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 12:16:55	<u>0x5c2cbb75dc7d03f3ef27ded7040249a7e9e390ac4f7de10f040ed56919579140</u>	+ 1 claim-usdt.com	✓
16	2023-09-12 10:00:12	<u>0xaaaf554b5e8435df21d20a1c37a21e1b82436c29da7698be2a550c2ee127cff86</u>	+ 1 drops-usdt.com	✓
17	2023-09-10 11:27:39	<u>0x938e26071c023a49ef6ff01eb634ab4f235022d04fe0ef5b1eae68ee799a6918</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:36:48	<u>0x3bb79a45e7ee65a3cd7a88bd62e6e18db5cdcd05af0e893757eaa2b5c94720ba</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 19:10:11	<u>0x3ff6a6eab8e881aca25153e987321782ea91a7ea6db1114c04b0d7ecbad9b689</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 01:25:58	<u>0xf7a0a040aa26d68051695a8eb5e871484020ea331ea2826fffc052a610d5b118</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 05:24:39	<u>0x74c9d2ac4841b2b8067fc5c43e30d04f692b32f805dc3a50dee01b29325e7c20</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 16:49:30	<u>0x6e084c004cadbca8dc786b8e494189806157e1c28912866c96f2f49988785cec</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 21:40:37	<u>0x4672ad54eac8bef48635a386445b46b9577d9363dc8b7d0e04996cac3233625a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-25 23:02:55	<u>0xac6447c500dfffba42a25490bd14602be34af2e1a55b4da172e125a53211586d</u>	+ 1 NFTVoucher	✓
25	2023-08-21 10:09:34	<u>0xe70910f3602da6e7ae8dfdf1edc0b9277f6992af9c0069e22ca8cdd2124e96e2</u>	+ 1 NFTVoucher	✓
26	2023-08-21 02:54:30	<u>0xeeb49f2b59e41e0293163458dcbe47f5ec04883cee072970cf31f3ef5541ae4f</u>	+ 1 token-rewards.xyz	✓
27	2023-08-15 22:31:50	<u>0xac5a12edc5e440774db4b1076e5beded9d4cb622da572682c60ff9b7e5154f47</u>	+ 1 NFTVoucher	✓
28	2023-08-14 08:47:19	<u>0x76662a9c17b46e594f9d9ed740b0070df2c4e3c9d643d127187db07ad40e33</u>	+ 1 Base Voucher	✓

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