

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf8fa41c513e8cb7977a263ef970b0fc386b49cd</u>
TOTAL RECEIVED	20.100000000000001421 MATIC
	7.48 USD
TOTAL SEND	20.100000000000001421 MATIC
	7.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BitGem	2,570.000000000000000000 BGEM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Galaxy OAT	1 OAT
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1000 GAL	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A drop-usdt.me
\$5000 USDC	N/A NFTVoucher




Token

Balance

2500 USDT by  
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:27:52	<u>0xcfcfbb77122fdbe764b6879e95761d34266c49f7ff3d3f51311b4cc70487999f</u>	- 20.097795000000001 409 MATIC  14.91 USD	✓
2	2024-04-22 10:27:52	<u>0xcfcfbb77122fdbe764b6879e95761d34266c49f7ff3d3f51311b4cc70487999f</u>	- 0.0009049868554860 00 MATIC  0.00 USD	✓
3	2024-04-22 10:27:52	<u>0xcfcfbb77122fdbe764b6879e95761d34266c49f7ff3d3f51311b4cc70487999f</u>	- 0.0013000131445140 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:33:00	<u>0xf0b523264bf42042cea46c929190c5e9c6e96cb5c3ab717a1db3878c6fba100a</u>	+ 20.100000000000001 421 MATIC  14.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:28:18	<u>0xad77e54c337a11a88f26b293fdf44dec8bda533aee1ca07cd88d0a415cc2e1a1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-06 20:31:17	<u>0x540c5cc90824fd3dd42f7737eb1d1e8ed19c016fb91b0b414c607336f0efdd7e</u>	+ 2,570.000000000000 000000 BGEM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:56:46	<u>0x644a7f9577fc698f14e1ae813621643d0a1b4ade98e1ce96c42d2f8928b707d8</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:28:48	<u>0x1160203083874dee5a7e17b61bc0979bade82acdd74f8472704b9cc77f1fdff9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-09-22 15:23:13	<u>0x7cb6ae2de68c80e8f577cdf9b9b2242b5e6093f515cc72f65a3b139108112fe0</u>	+ 1 drop-usdt.me	✓
3	2023-09-14 04:40:44	<u>0x6883fb1b095e3b73dba83409c41362e067e0d59d7b5c8c7eed2f2b81a1a6a514</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 08:10:00	<u>0xfb09e555a0ec433324318dea67070cc2ca781e865d8fe817957ed7a0024777c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-06 01:26:00	<u>0x300c9cfe7de5e063e0895a8a29e94eb87cc5a79a6b200d11f83560f7455cd525</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 04:33:28	<u>0x85cdfdbbc180323c8fd</u> <u>f72c2181d65b83f9e00614</u> <u>d0bf3dee4d0a04edc4c7f7</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 08:39:15	<u>0x9675bbe56b1e6131907c</u> <u>b5d5ba7d9d24b8813690bc</u> <u>2cd71b75d152c6d3625b8b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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