

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf94dff667ae021e49b3582918764e32dea245e3</u>
TOTAL RECEIVED	2.3536000000000000136 MATIC
	0.87 USD
TOTAL SEND	2.063821290856265200 MATIC
	0.76 USD

Token	Balance
MATIC	0.289778709143734881 MATIC
	0.10 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	11 OAT

Token	Balance
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Guild Credential	1 GUILD
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Happy New Year by HashKey	N/A Happy New Year by HashKey
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:19:36	<u>0x5d649d9eb46775805c4f</u> <u>c55b0f83d6727872342d93</u> <u>f2aca6424379364dcf901a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-16 13:19:36	<u>0x5d649d9eb46775805c4f</u> <u>c55b0f83d6727872342d93</u> <u>f2aca6424379364dcf901a</u>	- 0.004757460000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 13:19:36	<u>0x5d649d9eb46775805c4f c55b0f83d6727872342d93 f2aca6424379364dcf901a</u>	- 0.0030075183025686 00 MATIC  0.00 USD	✓
4	2024-01-16 13:12:45	<u>0xff64be032d4b035b41a8 7b0ed97dfa9e333816c717 6e6b360c8904e903462749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 13:12:45	<u>0xff64be032d4b035b41a8 7b0ed97dfa9e333816c717 6e6b360c8904e903462749</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
6	2024-01-16 13:12:45	<u>0xff64be032d4b035b41a8 7b0ed97dfa9e333816c717 6e6b360c8904e903462749</u>	- 0.0021088607140293 22 MATIC  0.00 USD	✓
7	2023-10-28 18:32:35	<u>0x852b5b3e9e6a17501148 d5a94f56429704b7ede2f9 b97387c38ae8c2deff6ce6</u>	- 2.0000000000000000 00 MATIC  1.24 USD	✓
8	2023-10-28 18:32:35	<u>0x852b5b3e9e6a17501148 d5a94f56429704b7ede2f9 b97387c38ae8c2deff6ce6</u>	- 0.0108695100000000 01 MATIC  0.00 USD	✓
9	2023-10-28 18:32:35	<u>0x852b5b3e9e6a17501148 d5a94f56429704b7ede2f9 b97387c38ae8c2deff6ce6</u>	- 0.0147936146187081 39 MATIC  0.00 USD	✓
10	2023-10-28 17:29:09	<u>0x93a8f3b9735e0160caa2 f25105c19d1a233ce7e1a6 b24c17fc933d7a90dd73d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-28 17:29:09	<u>0x93a8f3b9735e0160caa2 f25105c19d1a233ce7e1a6 b24c17fc933d7a90dd73d5</u>	- 0.0031783681786732 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 17:29:09	<u>0x93a8f3b9735e0160caa2 f25105c19d1a233ce7e1a6 b24c17fc933d7a90dd73d5</u>	- 0.0044199373243156 35 MATIC  0.00 USD	✓
13	2023-10-28 16:57:45	<u>0x578691f436fe3b8fcc65 933a9f1a43d7660d080a2f 1adb3eac41697de8e13312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 16:57:45	<u>0x578691f436fe3b8fcc65 933a9f1a43d7660d080a2f 1adb3eac41697de8e13312</u>	- 0.0035913907436145 90 MATIC  0.00 USD	✓
15	2023-10-28 16:57:45	<u>0x578691f436fe3b8fcc65 933a9f1a43d7660d080a2f 1adb3eac41697de8e13312</u>	- 0.0050303527082214 00 MATIC  0.00 USD	✓
16	2023-10-28 16:21:19	<u>0x0cc5e8d34c0e886c1ccc d466883116b079168db713 60ae84cf49df477af65cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 16:21:19	<u>0x0cc5e8d34c0e886c1ccc d466883116b079168db713 60ae84cf49df477af65cf4</u>	- 0.0026350542107787 45 MATIC  0.00 USD	✓
18	2023-10-28 16:21:19	<u>0x0cc5e8d34c0e886c1ccc d466883116b079168db713 60ae84cf49df477af65cf4</u>	- 0.0046717640553553 83 MATIC  0.00 USD	✓
19	2023-10-28 16:00:22	<u>0x1550846865b2f6d9c078 8536c20281f2c2b52a3107 e77e07b19275b839f50459</u>	+ 2.3536000000000001 36 MATIC  1.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:14:03	<u>0x39eacf0d70780ae07e34c5e9f0e10e3afc569806cc734727b6e51921125c51ae</u>	+ 5,000 m	✓
2	2024-05-03 17:50:06	<u>0xa3051238e669956a91e2bc25920648fa037f0e80cb18c67ccff7f3a9abaf02ed</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-19 14:22:34	<u>0x0b8534ed306f59cacf63ab30eaa2e92c03bb7b4f3faf032c26d1b639d6868f45</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-24 09:47:55	<u>0x70a258448320b209a4d2f2bf738f78a144705cb81150acb1cc39d29e1d5884fa</u>	+ 1 rewards	✓
5	2024-01-17 00:30:46	<u>0x0bba43df31956470ec226a5d6602dc0e2eba5bb0678456da248b6bcb1c7c1827</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2023-10-29 08:15:52	<u>0x646c0c20390ade723b488f2c1a7c18dd2f60497de72670a3f434b635b44bbe21</u>	+ 1.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 16:47:39	<u>0x1ee85ba4d0ef61257d30a0b5b415e4e8ce0ca32cb152b6b8fc82027dbdf7f6aa</u>	+ 1 OAT	✓
2	2023-10-31 07:39:14	<u>0x964983b6d3f52169d37d89d4d66bf24f273ca3b663b187033df9f9a8e59e70fb</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 07:29:56	<u>0xa0b1ca756771ff70194a</u> <u>cbc374dc7899fbade87c79</u> <u>998402fa2a847c88a15d1e</u>	+ 1 OAT	✓
4	2023-10-31 07:13:04	<u>0xd24fb8edfd2c6a907f12</u> <u>3bdf417143af44ba3f2a3f</u> <u>69c3ed76dae133004611b4</u>	+ 1 OAT	✓
5	2023-10-28 18:32:35	<u>0x852b5b3e9e6a17501148</u> <u>d5a94f56429704b7ede2f9</u> <u>b97387c38ae8c2deff6ce6</u>	+ 1 GUILD	✓
6	2023-10-28 17:29:09	<u>0x93a8f3b9735e0160caa2</u> <u>f25105c19d1a233ce7e1a6</u> <u>b24c17fc933d7a90dd73d5</u>	+ 1 ZETA NFTs	✓
7	2023-10-28 16:57:45	<u>0x578691f436fe3b8fcc65</u> <u>933a9f1a43d7660d080a2f</u> <u>1adb3eac41697de8e13312</u>	+ 1 ZETA NFTs	✓
8	2023-10-28 16:21:19	<u>0x0cc5e8d34c0e886c1ccc</u> <u>d466883116b079168db713</u> <u>60ae84cf49df477af65cf4</u>	+ 1 OAT	✓
9	2023-10-23 06:58:27	<u>0x95ddbed1428fd03e6291</u> <u>b3d9c644407afbc428a6e8</u> <u>2a41f731b02f28c6104426</u>	+ 1 OAT	✓
10	2023-10-03 17:40:48	<u>0xc4cb1e7366c6b75cab8b</u> <u>ab491ad6585638be93b911</u> <u>de8bc6905c22f39b02a6dd</u>	+ 1 OAT	✓
11	2023-10-03 17:11:28	<u>0x99a2a235024037d4e346</u> <u>8e5149ff86e777a6af7504</u> <u>bddf39115b226b3549e496</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 16:58:40	<u>0x1b1544a74953308e6276</u> <u>114a8fe05ba1ec4f509127</u> <u>99950d1808c64624815312</u>	+ 1 OAT	✓
13	2023-10-03 08:52:07	<u>0x816f2b39abf902ee6a86</u> <u>c907cf054f9f30648c2d59</u> <u>f76f569f9bf6ad506b5e78</u>	+ 1 OAT	✓
14	2023-09-25 09:29:08	<u>0x0945265266da34886d38</u> <u>a6d38e5615547d19aec672</u> <u>de9850399e23130a2ea1b2</u>	+ 1 OAT	✓
15	2023-08-02 10:01:15	<u>0xe84fe73d1a34e793244c</u> <u>8d251cc91a212cffd3e847</u> <u>7f530a3373568ff0da318f</u>	+ 1 Pandra: CodeConqueror	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:51:22	<u>0xc2008857c3f78d205885</u> <u>5e4de4eae3905bade29f16</u> <u>b831ca47300bbcacaa10f2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 19:22:43	<u>0xd220b3f35cbef2274f45</u> <u>893648ef37b78d7046b712</u> <u>e4d8b45d82d2d1f6e31ac4</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-16 13:19:36	<u>0x5d649d9eb46775805c4f</u> <u>c55b0f83d6727872342d93</u> <u>f2aca6424379364dcf901a</u>	+ 1 Happy New Year by HashKey	✓
4	2024-01-16 13:14:40	<u>0x978603cdc1bb64fe6a0b</u> <u>e00970fd7a69e1a14131ac</u> <u>0503988111b83dbceee311</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 13:13:33	<u>0xea8bad1402fdb2b619ca</u> <u>a5980c878b759be16dc183</u> <u>f2e3836a88c1b23e30d694</u>	+ 1 1000usdc.top	✓
6	2024-01-16 13:12:45	<u>0xff64be032d4b035b41a8</u> <u>7b0ed97dfa9e333816c717</u> <u>6e6b360c8904e903462749</u>	+ 1 Happy New Year by HashKey	✓
7	2023-10-28 18:32:47	<u>0xad68044df1d11c7fc0c8</u> <u>4a5cb059b0e2826d9c8877</u> <u>7750406d92ef3da88bbd2b</u>	+ 1 d.net	✓
8	2023-10-28 17:30:31	<u>0xfe543fa6fadfcf696927</u> <u>f64b2900132e1fd6a3769e</u> <u>869438c964fff805c0919a</u>	+ 1 Voucher	✓
9	2023-10-28 16:21:29	<u>0x6900402fbb7d23819b06</u> <u>3d6432c94080397491b065</u> <u>18c923901b1ac113cebf3f</u>	+ 1 Voucher	✓
10	2023-10-28 16:00:44	<u>0xa84a3b61bd3572ddf046</u> <u>f6d74657f5929d3f211fd7</u> <u>6312b6da74f580f63a5cec</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 16:00:32	<u>0xc9cc29acba20c23a9f22</u> <u>2d1ced6a316e1d844fb134</u> <u>206384eb11148d49bc9082</u>	+ 1 d.net	✓
12	2023-09-27 09:00:45	<u>0xb3d23b5f90427f145480</u> <u>ca6412774bad2f5ab2e89d</u> <u>7b2c5e195e836d63bf29cb</u>	+ 1 drop-usd.me	✓
13	2023-09-15 09:01:25	<u>0x24bf7fad46dc05e657ca</u> <u>140837321a3c97c8db8971</u> <u>d577ff11a28d2d66763dd9</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-27 03:08:23	<u>0xf304f26d537c6a099d3e8c2a1a45c6fc2e4e38e90bc52dfd4758f0a45b9a80da</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 06:41:36	<u>0xd37e58fab9092748d1ab94195fabdff23e19f38d205bb5af1af173af54c3bdf</u>	+ 1 NFTVoucher	✓
16	2023-08-05 07:28:29	<u>0x21a904fa87916a3b15fccef6fec1c82d8a44cd59962fa5617558df8d35c96e49</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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