

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4140578dce601d99b304207d3867c3587f0185f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.166410713529217630 MATIC
	0.06 USD










Token	Balance
MATIC	0.833589286470782342 MATIC
	0.30 USD
USD Coin	0.007163 USDC
Acces Liquid-ether.com	1 rewards
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	3 OAT
Galxe Holiday 2022	1 GALHOL
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










Token	Balance
Anichess Orb of Power	N/A ORB
5000 BUSD	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A etherevent.co
1000 GAL	N/A NFT Airdrop
5000 USDC	N/A NFT Giveaway Round



#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-01 13:36:09	<u>0xf0099f6f28023374431e</u> <u>155a8d2bf5b9c51529c339</u> <u>c62e1c70e7091fd86165d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 13:36:09	<u>0xf0099f6f28023374431e</u> <u>155a8d2bf5b9c51529c339</u> <u>c62e1c70e7091fd86165d5</u>	- 0.002452590000000000 00 MATIC  0.00 USD	✓
3	2024-02-01 13:36:09	<u>0xf0099f6f28023374431e</u> <u>155a8d2bf5b9c51529c339</u> <u>c62e1c70e7091fd86165d5</u>	- 0.0092837542890714 30 MATIC  0.00 USD	✓
4	2024-02-01 13:35:31	<u>0x70d509ee56906a1fa90b</u> <u>11065b65f1ab0d7d8e36fa</u> <u>c7167f540db3e79eada0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-02-01 13:35:31	<u>0x70d509ee56906a1fa90b</u> <u>11065b65f1ab0d7d8e36fa</u> <u>c7167f540db3e79eaeda0b</u>	- 0.0016348800000000 00 MATIC  0.00 USD	✓
6	2024-02-01 13:35:31	<u>0x70d509ee56906a1fa90b</u> <u>11065b65f1ab0d7d8e36fa</u> <u>c7167f540db3e79eaeda0b</u>	- 0.0049056845100635 84 MATIC  0.00 USD	✓
7	2024-01-23 21:23:07	<u>0x3309abcc33a04ff5b065</u> <u>d9438b0f42ea9660c13ac9</u> <u>ed5f9951999492be153e6a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 21:23:07	<u>0x3309abcc33a04ff5b065</u> <u>d9438b0f42ea9660c13ac9</u> <u>ed5f9951999492be153e6a</u>	- 0.0104587431716909 93 MATIC  0.00 USD	✓
9	2024-01-23 21:23:07	<u>0x3309abcc33a04ff5b065</u> <u>d9438b0f42ea9660c13ac9</u> <u>ed5f9951999492be153e6a</u>	- 0.0044247288283090 08 MATIC  0.00 USD	✓
10	2023-05-13 16:04:15	<u>0x934e43a520e212d34c00</u> <u>4646e6747e21485783c7f7</u> <u>6ed39beb2328599428150b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-13 16:04:15	<u>0x934e43a520e212d34c00</u> <u>4646e6747e21485783c7f7</u> <u>6ed39beb2328599428150b</u>	- 0.0025707583003854 70 MATIC  0.00 USD	✓
12	2023-05-13 16:04:15	<u>0x934e43a520e212d34c00</u> <u>4646e6747e21485783c7f7</u> <u>6ed39beb2328599428150b</u>	- 0.0125624026753885 93 MATIC  0.01 USD	✓
13	2023-05-13 16:01:33	<u>0xcb01ce50f2afefe64f6a</u> <u>a00e09c607247465ab48e3</u> <u>9530fdd47a4b9de9818c00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-13 16:01:33	<u>0xcb01ce50f2afefe64f6a</u> <u>a00e09c607247465ab48e3</u> <u>9530fdd47a4b9de9818c00</u>	- 0.0039451399024210 90 MATIC  0.00 USD	✓
15	2023-05-13 16:01:33	<u>0xcb01ce50f2afefe64f6a</u> <u>a00e09c607247465ab48e3</u> <u>9530fdd47a4b9de9818c00</u>	- 0.0122763832279713 00 MATIC  0.01 USD	✓
16	2023-05-13 15:59:01	<u>0x51943f6fcdfb1d1ce5a8</u> <u>580d446aa79102afce7dd1</u> <u>1a6fc59a4ce8e16d2afa0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-13 15:59:01	<u>0x51943f6fcdfb1d1ce5a8</u> <u>580d446aa79102afce7dd1</u> <u>1a6fc59a4ce8e16d2afa0e</u>	- 0.0057178992848972 40 MATIC  0.00 USD	✓
18	2023-05-13 15:59:01	<u>0x51943f6fcdfb1d1ce5a8</u> <u>580d446aa79102afce7dd1</u> <u>1a6fc59a4ce8e16d2afa0e</u>	- 0.0117415439069386 30 MATIC  0.00 USD	✓
19	2023-05-13 15:55:11	<u>0x444014eaf4206c2a098e</u> <u>c25dee7448b904cbef63c9</u> <u>e7ea75b2b939c65e162f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-13 15:55:11	<u>0x444014eaf4206c2a098e</u> <u>c25dee7448b904cbef63c9</u> <u>e7ea75b2b939c65e162f92</u>	- 0.0036720430939525 71 MATIC  0.00 USD	✓
21	2023-05-13 15:55:11	<u>0x444014eaf4206c2a098e</u> <u>c25dee7448b904cbef63c9</u> <u>e7ea75b2b939c65e162f92</u>	- 0.0135493791965352 61 MATIC  0.01 USD	✓
22	2022-12-31 19:50:48	<u>0x018258b38181669ff942</u> <u>d267917cbae690c28b9ee1</u> <u>8616b01b4f6f06e35ea7ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-31 19:50:48	<u>0x018258b38181669ff942</u> <u>d267917cbae690c28b9ee1</u> <u>8616b01b4f6f06e35ea7ee</u>	- 0.0014736931151434 32 MATIC  0.00 USD	✓
24	2022-12-31 19:50:48	<u>0x018258b38181669ff942</u> <u>d267917cbae690c28b9ee1</u> <u>8616b01b4f6f06e35ea7ee</u>	- 0.0006295083488636 04 MATIC  0.00 USD	✓
25	2022-12-31 13:36:31	<u>0x56b4480a18c1e98f5a81</u> <u>b09a1200f44d601219395f</u> <u>7505898d35a90e4a453a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-31 13:36:31	<u>0x56b4480a18c1e98f5a81</u> <u>b09a1200f44d601219395f</u> <u>7505898d35a90e4a453a81</u>	- 0.0033227745297653 10 MATIC  0.00 USD	✓
27	2022-12-31 13:36:31	<u>0x56b4480a18c1e98f5a81</u> <u>b09a1200f44d601219395f</u> <u>7505898d35a90e4a453a81</u>	- 0.0046832805243033 78 MATIC  0.00 USD	✓
28	2022-12-31 13:30:37	<u>0x21adbd4ae6df45287076</u> <u>ecd4f1717ef9d4593204ea</u> <u>54c97acac8fc3fffb398bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-31 13:30:37	<u>0x21adbd4ae6df45287076</u> <u>ecd4f1717ef9d4593204ea</u> <u>54c97acac8fc3fffb398bc</u>	- 0.0036056360465472 14 MATIC  0.00 USD	✓
30	2022-12-31 13:30:37	<u>0x21adbd4ae6df45287076</u> <u>ecd4f1717ef9d4593204ea</u> <u>54c97acac8fc3fffb398bc</u>	- 0.0028551493457454 80 MATIC  0.00 USD	✓
31	2022-12-30 19:42:43	<u>0xc1934daa68cf2771cc5a</u> <u>f571c8547ad22ec777ead1</u> <u>c36302fec08c41ab6bd2f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-30 19:42:43	<u>0xc1934daa68cf2771cc5a</u> <u>f571c8547ad22ec777ead1</u> <u>c36302fec08c41ab6bd2f5</u>	- 0.0013375156813990 92 MATIC  0.00 USD	✓
33	2022-12-30 19:42:43	<u>0xc1934daa68cf2771cc5a</u> <u>f571c8547ad22ec777ead1</u> <u>c36302fec08c41ab6bd2f5</u>	- 0.0020326493486079 82 MATIC  0.00 USD	✓
34	2022-12-30 19:41:01	<u>0x662c221b1d1ef3793d11</u> <u>ab6acfebecdf3b393c84d7</u> <u>cc13862ad55baf85edf359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-30 19:41:01	<u>0x662c221b1d1ef3793d11</u> <u>ab6acfebecdf3b393c84d7</u> <u>cc13862ad55baf85edf359</u>	- 0.0014696606208626 62 MATIC  0.00 USD	✓
36	2022-12-30 19:41:01	<u>0x662c221b1d1ef3793d11</u> <u>ab6acfebecdf3b393c84d7</u> <u>cc13862ad55baf85edf359</u>	- 0.0014780813426364 12 MATIC  0.00 USD	✓
37	2022-12-30 15:10:06	<u>0xaa1c94b420fcb3813eb3</u> <u>651f6a4b7c3d06786a1c7b</u> <u>12039e8bab7c11575b00a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-30 15:10:06	<u>0xaa1c94b420fcb3813eb3</u> <u>651f6a4b7c3d06786a1c7b</u> <u>12039e8bab7c11575b00a6</u>	- 0.0016862853520111 80 MATIC  0.00 USD	✓
39	2022-12-30 15:10:06	<u>0xaa1c94b420fcb3813eb3</u> <u>651f6a4b7c3d06786a1c7b</u> <u>12039e8bab7c11575b00a6</u>	- 0.0014496302918498 68 MATIC  0.00 USD	✓
40	2022-12-30 15:00:14	<u>0x06d69c8800ae0f967b75</u> <u>d2b99441d1b1bfc54a671c</u> <u>819176419cb2cb60c634fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-30 15:00:14	<u>0x06d69c8800ae0f967b75d2b99441d1b1bfc54a671c819176419cb2cb60c634fa</u>	- 0.0016580666813518 52 MATIC  0.00 USD	✓
42	2022-12-30 15:00:14	<u>0x06d69c8800ae0f967b75d2b99441d1b1bfc54a671c819176419cb2cb60c634fa</u>	- 0.0040651729825714 96 MATIC  0.00 USD	✓
43	2022-12-30 14:48:26	<u>0xa9c1dde5f53b747c74f56e543e29371529874cc5117110d516777a82b19159e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-30 14:48:26	<u>0xa9c1dde5f53b747c74f56e543e29371529874cc5117110d516777a82b19159e1</u>	- 0.0015570805337552 14 MATIC  0.00 USD	✓
45	2022-12-30 14:48:26	<u>0xa9c1dde5f53b747c74f56e543e29371529874cc5117110d516777a82b19159e1</u>	- 0.0031848591578124 62 MATIC  0.00 USD	✓
46	2022-12-30 14:37:34	<u>0x613d15bf8aa8998a4010e1e91ecbf1933291d47d3950adac2b58612401219243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-30 14:37:34	<u>0x613d15bf8aa8998a4010e1e91ecbf1933291d47d3950adac2b58612401219243</u>	- 0.0036965993467435 50 MATIC  0.00 USD	✓
48	2022-12-30 14:37:34	<u>0x613d15bf8aa8998a4010e1e91ecbf1933291d47d3950adac2b58612401219243</u>	- 0.0045698036359819 74 MATIC  0.00 USD	✓
49	2022-12-30 14:37:06	<u>0x576444653ac3289fd24eb9f4b9dae7bf0958031a735bd4ca13bb299d16d3ef94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-30 14:37:06	<u>0x576444653ac3289fd24e</u> <u>b9f4b9dae7bf0958031a73</u> <u>5bd4ca13bb299d16d3ef94</u>	- 0.0027424922534129 38 MATIC  0.00 USD	✓
51	2022-12-30 14:37:06	<u>0x576444653ac3289fd24e</u> <u>b9f4b9dae7bf0958031a73</u> <u>5bd4ca13bb299d16d3ef94</u>	- 0.0038907611699097 96 MATIC  0.00 USD	✓
52	2022-12-30 13:38:44	<u>0x8c4c8b9b279e58229166</u> <u>fc31b7854f72a1d3d77072</u> <u>def7341aea4c1c5557206e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-30 13:38:44	<u>0x8c4c8b9b279e58229166</u> <u>fc31b7854f72a1d3d77072</u> <u>def7341aea4c1c5557206e</u>	- 0.0039805932690772 38 MATIC  0.00 USD	✓
54	2022-12-30 13:38:44	<u>0x8c4c8b9b279e58229166</u> <u>fc31b7854f72a1d3d77072</u> <u>def7341aea4c1c5557206e</u>	- 0.0018454895632403 32 MATIC  0.00 USD	✓
55	2022-12-30 13:32:52	<u>0x8139d5ce7fdf9b1b75d1</u> <u>63c3582b187a574d7db9c3</u> <u>48fff1a8fca5b9a54bea12</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 13:43:07	<u>0xf83c70a33ed7cd3509f6</u> <u>9b43ce521e9a20689383f9</u> <u>c554e150f4031a82817082</u>	+ 1 rewards	✓
2	2024-01-23 21:23:07	<u>0x3309abcc33a04ff5b065</u> <u>d9438b0f42ea9660c13ac9</u> <u>ed5f9951999492be153e6a</u>	+ 0.007163 USDC	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:00:02	<u>0x4277ee5e8168c7a8e371c33ad76c50ff67e29f97d907831cb3b01654353d8123</u>	+ 1 OAT	✓
2	2023-07-25 17:58:02	<u>0xbe32e882a1d464a0ef6d5618cf81489a4cc9b3f9faaff5ba5281af7ddb4bdf11</u>	+ 1 OAT	✓
3	2023-05-13 16:04:15	<u>0x934e43a520e212d34c004646e6747e21485783c7f76ed39beb2328599428150b</u>	+ 1 ZETA NFTs	✓
4	2023-05-13 16:01:33	<u>0xcb01ce50f2afefe64f6aa00e09c607247465ab48e39530fdd47a4b9de9818c00</u>	+ 1 ZETA NFTs	✓
5	2023-05-13 15:59:01	<u>0x51943f6fcdfb1d1ce5a8580d446aa79102afce7dd11a6fc59a4ce8e16d2afa0e</u>	+ 1 ZETA NFTs	✓
6	2023-05-13 15:55:11	<u>0x444014eaf4206c2a098ec25dee7448b904cbef63c9e7ea75b2b939c65e162f92</u>	+ 1 ZETA NFTs	✓
7	2023-01-01 17:03:48	<u>0x76f8cfdcb91154c9ad0eb369c9f111472c04eeca0759b0bbb2427e3ebcbe29fe</u>	+ 1 OAT	✓
8	2022-12-31 19:50:48	<u>0x018258b38181669ff942d267917cbae690c28b9ee18616b01b4f6f06e35ea7ee</u>	- 1 GALHOL	✓
9	2022-12-31 13:36:31	<u>0x56b4480a18c1e98f5a81b09a1200f44d601219395f7505898d35a90e4a453a81</u>	+ 1 GALHOL	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-31 13:30:37	<u>0x21adbd4ae6df45287076</u> <u>ecd4f1717ef9d4593204ea</u> <u>54c97acac8fc3fffb398bc</u>	+ 1 GALHOL	✓
11	2022-12-30 19:42:43	<u>0xc1934daa68cf2771cc5a</u> <u>f571c8547ad22ec777ead1</u> <u>c36302fec08c41ab6bd2f5</u>	- 1 GALHOL	✓
12	2022-12-30 19:41:01	<u>0x662c221b1d1ef3793d11</u> <u>ab6acfebecdf3b393c84d7</u> <u>cc13862ad55baf85edf359</u>	- 1 GALHOL	✓
13	2022-12-30 15:10:06	<u>0xaa1c94b420fcb3813eb3</u> <u>651f6a4b7c3d06786a1c7b</u> <u>12039e8bab7c11575b00a6</u>	- 1 GALHOL	✓
14	2022-12-30 15:00:14	<u>0x06d69c8800ae0f967b75</u> <u>d2b99441d1b1bfc54a671c</u> <u>819176419cb2cb60c634fa</u>	- 1 GALHOL	✓
15	2022-12-30 14:48:26	<u>0xa9c1dde5f53b747c74f5</u> <u>6e543e29371529874cc511</u> <u>7110d516777a82b19159e1</u>	+ 1 GALHOL	✓
16	2022-12-30 14:37:34	<u>0x613d15bf8aa8998a4010</u> <u>e1e91ecbf1933291d47d39</u> <u>50adac2b58612401219243</u>	+ 1 GALHOL	✓
17	2022-12-30 14:37:06	<u>0x576444653ac3289fd24e</u> <u>b9f4b9dae7bf0958031a73</u> <u>5bd4ca13bb299d16d3ef94</u>	+ 1 GALHOL	✓
18	2022-12-30 13:38:44	<u>0x8c4c8b9b279e58229166</u> <u>fc31b7854f72a1d3d77072</u> <u>def7341aea4c1c5557206e</u>	+ 1 GALHOL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:50:06	<u>0xc8ea36f59ba026c14844 4f0b2a7c92e9411dd3aa0b 615e273f805f330c6c9315</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe 099e1ed53a6c968950be54 8bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
3	2024-02-02 09:20:21	<u>0xd7d490e003231cb8252c 5a2e2539299b8cc2b29e79 d252b6073782ba4fe2579d</u>	+ 1 2000usdc.org	✓
4	2024-02-01 17:20:37	<u>0xdb37d2a7129b20b7de4a b166360d4a692bb7477211 2f9b1f064539bf90656dcf</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-02-01 13:39:39	<u>0xc484d742d473708e0164 ea3ffb3e3ec49ff75611d9 1dd4fba52aa98058470a16</u>	+ 1 ORB	✓
6	2024-02-01 13:36:09	<u>0xf0099f6f28023374431e 155a8d2bf5b9c51529c339 c62e1c70e7091fd86165d5</u>	- 1 ORB	✓
7	2024-02-01 13:34:07	<u>0x6b81651a18aea2631a7f 11e4f25ed62d2fd5f805c0 97986916f05e70475fb4e1</u>	+ 1 ORB	✓
8	2024-02-01 13:25:19	<u>0xe11ac77698812eb59084 7849a1cc23bfa8b1f15876 922961c1092fd3b56d8164</u>	+ 1 ORB	✓
9	2024-01-24 00:24:27	<u>0x3b4a814026d342895987 28f05d1f753df69c12cfc7 0b5ebc92fe8f2d118f094b</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 00:22:27	<u>0x329b4a75efeabbe02835</u> <u>ddc5d855180379d8bc5e47</u> <u>542a5a25eb5cd4f21290ae</u>	+ 1 3000usdt.cc	✓
11	2023-09-18 17:18:07	<u>0x4cf9fb381f1f8e31fa86</u> <u>52b84378453780a4d32359</u> <u>614d76a4ccb13e082b3262</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-10 16:46:41	<u>0xd6e6a7c3559332246157</u> <u>930711581416bcb7210cc2</u> <u>00ef47ba026c1e7eea0b7a</u>	+ 1 NFT Voucher	✓
13	2023-09-06 01:28:58	<u>0xf5d91185c1bcfe6d1507</u> <u>3597a6c990c6343a99e29d</u> <u>5f73d0a19733b9f445594c</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 11:27:39	<u>0xbcca59516a1931e23ab3</u> <u>24a48b82350b5ceff9b0d4</u> <u>0b4d18a217eb85a224dceb</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-26 12:26:34	<u>0x3d11258fd03238aa5fd0</u> <u>9eb8482a3409cf0a5da969</u> <u>168d088e9d16717f0e2afb</u>	+ 1 NFTVoucher	✓
16	2023-08-12 08:17:51	<u>0x796ee03826037edcecc0</u> <u>b88244f374ab86cc300d90</u> <u>9d30598ac4c10d57335d5f</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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