

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6360b73d31ccb4b0753537433faf477aeb98bea</u>
TOTAL RECEIVED	12.3300000000000000071 MATIC
	4.62 USD
TOTAL SEND	12.196776619064083391 MATIC
	4.57 USD

Token	Balance
MATIC	0.133223380935916069 MATIC
	0.04 USD
(PoS) Tether USD	0.007331 USDT
	0.00 USD
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
foxytoken	14,500.000000000000000000 Z0Z
! RETIK	8,750 UR AIRDROP
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
wap	0 QUICK-BONDS
Galaxy OAT	15 OAT
\$1000 Rewards	N/A usd-rewards.me


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
]	N/A]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
\$3000 USDT Airdrop	N/A 3000usdt.cc
5K\$ gift at [bit.ly/shibaz]	N/A az]
Pudgy Penguin 2857	N/A PGPCLAIM.COM
eth73.com- Visit to claim 1 ETH	N/A eth73.com
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:05:54	<u>0xab08157c4e3701e1771a</u> <u>95c2d1130d856e946cd4bf</u> <u>1755728e45c2ef5ab351b5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-08 16:05:54	<u>0xab08157c4e3701e1771a</u> <u>95c2d1130d856e946cd4bf</u> <u>1755728e45c2ef5ab351b5</u>	- 0.002893740000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 16:05:54	<u>0xab08157c4e3701e1771a</u> <u>95c2d1130d856e946cd4bf</u> <u>1755728e45c2ef5ab351b5</u>	- 0.0104324885562016 08 MATIC  0.00 USD	✓
4	2024-08-08 16:05:32	<u>0xc1c9ce7d8ebd5b62792b</u> <u>7a4fd1bcacbba730853130</u> <u>9f22b4db2f5fb4af9fa3c3</u>	- 12.029999999999999 361 MATIC  5.01 USD	✓
5	2024-08-08 16:05:32	<u>0xc1c9ce7d8ebd5b62792b</u> <u>7a4fd1bcacbba730853130</u> <u>9f22b4db2f5fb4af9fa3c3</u>	- 0.0321011995372717 59 MATIC  0.01 USD	✓
6	2024-08-08 16:05:32	<u>0xc1c9ce7d8ebd5b62792b</u> <u>7a4fd1bcacbba730853130</u> <u>9f22b4db2f5fb4af9fa3c3</u>	- 0.1140009610505208 77 MATIC  0.04 USD	✓
7	2024-08-08 15:49:37	<u>0xa8896ae049756bec36ad</u> <u>c1ac0d4468f96386cdc5a1</u> <u>53706d663671ceb979023d</u>	+ 12.300000000000000 711 MATIC  5.12 USD	✓
8	2024-01-23 12:06:07	<u>0x719af0959057316b96ef</u> <u>18b81235bea33643822aae</u> <u>5d350691580e2317af7c8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-23 12:06:07	<u>0x719af0959057316b96ef</u> <u>18b81235bea33643822aae</u> <u>5d350691580e2317af7c8f</u>	- 0.0031226628198711 00 MATIC  0.00 USD	✓
10	2024-01-23 12:06:07	<u>0x719af0959057316b96ef</u> <u>18b81235bea33643822aae</u> <u>5d350691580e2317af7c8f</u>	- 0.0042255671002185 75 MATIC  0.00 USD	✓
11	2024-01-23 11:38:37	<u>0x689b34e24e8350c62985</u> <u>c852de7f08c92ac00439f6</u> <u>eed8cb4223c6885a29cdc6</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:05:32	<u>0xc1c9ce7d8ebd5b62792b7a4fd1bcacbbba7308531309f22b4db2f5fb4af9fa3c3</u>	+ 0.007331 USDT 	✓
			0.00 USD	
2	2024-08-08 15:50:31	<u>0xf2ffef40599b749014e4caacd7dd32a77d5d5f3024c3362b9f97d6b58150d96d</u>	+ 14,500.000000000000000000 Z0Z	✓
3	2024-08-08 15:50:31	<u>0x1a20885e939e0621bb3b5cdfd1750e2b44cca27feca9735c6d7efb4a58e9b9b8</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-06-12 11:33:44	<u>0xd96e29c54b0c11333b4202d8bb4e6e795b75bbd128605e95d3ba973868412878</u>	+ 8,750 UR AIRDROP	✓
5	2024-05-18 19:23:48	<u>0x68e2cf349fb1f8df2798a01af80735673a0058f65b9fcc577223ae11016de988</u>	+ 12,500 UR TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:11:28	<u>0x4507d95848c01642260dd1574f085da9d56d53adfd59287199ec5c5d0922e8f</u>	+ 1 OAT	✓
2	2024-08-08 16:05:54	<u>0xab08157c4e3701e1771a95c2d1130d856e946cd4bf1755728e45c2ef5ab351b5</u>	- 1 QUICK-BONDS	✓
3	2024-08-08 16:05:32	<u>0xc1c9ce7d8ebd5b62792b7a4fd1bcacbbba7308531309f22b4db2f5fb4af9fa3c3</u>	+ 1 QUICK-BONDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-27 17:52:43	<u>0x73eb7284a83be3cbdf51</u> <u>148ecca39730f95eee2c0e</u> <u>da693e0d08859008e4d52f</u>	+ 1 OAT	✓
5	2024-03-27 17:52:41	<u>0x7fa024d50d9a5f465408</u> <u>69a89b5ab300c8847b6c93</u> <u>88e82990112702d690c117</u>	+ 1 OAT	✓
6	2024-03-27 17:52:39	<u>0x0516724cb9220e32ed94</u> <u>54036c756ed898e4f8fd69</u> <u>b42ffdaa01bd35eff02e3a</u>	+ 1 OAT	✓
7	2024-03-27 17:52:35	<u>0x38e50bb6698fb1ab9a11</u> <u>45b61d19a5db6d219e2e14</u> <u>51fa028f49a21b2b4f19ae</u>	+ 1 OAT	✓
8	2024-01-23 12:06:07	<u>0x719af0959057316b96ef</u> <u>18b81235bea33643822aae</u> <u>5d350691580e2317af7c8f</u>	+ 1 OAT	✓
9	2024-01-22 10:04:39	<u>0x02394b85fce1415d338b</u> <u>747bb087469fbf05fdbab3</u> <u>6c4e7f1d33cb4c446b22da</u>	+ 1 OAT	✓
10	2024-01-21 06:24:12	<u>0x49845a94b3a2bd94b582</u> <u>266cfece2211058588097e</u> <u>5482afcac110b04a998fef</u>	+ 1 OAT	✓
11	2024-01-13 14:22:04	<u>0x40fa7b66dc9fcc65d2fb</u> <u>01397daceb820e1adb7d3b</u> <u>35b0af61feb18bc30b0efd</u>	+ 1 OAT	✓
12	2024-01-12 17:36:40	<u>0x4a2bb06bbd0a5ba185b3</u> <u>7e016f024719237fa9bcb5</u> <u>5ec4abb3d9c635d9042098</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 19:34:57	<u>0x63a773d42dd9b5699dca</u> <u>fa50ae6c9a86bb11ad411f</u> <u>20df36ed92885ce78a8d72</u>	+ 1 OAT	✓
14	2024-01-10 20:11:28	<u>0x674e5b7847a322d97c27</u> <u>ac61a51eeca5fd6f464efb</u> <u>e6b1095a9028d8ee48414b</u>	+ 1 OAT	✓
15	2024-01-07 04:28:33	<u>0xb4990ed4fe728b68719d</u> <u>a8c96d28e2bda175a83419</u> <u>ad604cf41f78da4e44c05d</u>	+ 1 OAT	✓
16	2024-01-06 07:33:11	<u>0x40ccb277ecf2ce5caed6</u> <u>64624762faa7f65f6c4224</u> <u>baa538e803f6333f12392f</u>	+ 1 OAT	✓
17	2024-01-02 17:05:28	<u>0x95fbb580937a4856969d</u> <u>6414c30b3a232be7c976db</u> <u>83bc49eebf194ec42cf7ea</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:06:54	<u>0xb2e34fd421ac0bc85307</u> <u>cbfe57e45ca472f41a2877</u> <u>54de4930d0b73ce67668d5</u>	+ 1 eth73.com	✓
2	2024-08-27 12:36:36	<u>0x876f68d82347e0a64c76</u> <u>59f54fb194216251393e15</u> <u>8f3ab435057c623fe53f61</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-08 16:36:14	<u>0x954cced23be2c42e9353</u> <u>86faecd09be0e58b12d104</u> <u>b6846841f1baa371a06d0e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 15:50:23	<u>0x08366f0ee76b961ba8596cff89c5a99e91f40ad19af80eec66ea5177d1e6cfed</u>	+ 1] šŸŽ•	✓
5	2024-08-08 15:49:55	<u>0x2fd6f13a23e337e125183d641fc9f16972e9a7e88f880b76eba08a08dacfe862</u>	+ 1 šŸŽ•	✓
6	2024-06-12 11:34:36	<u>0x892122a7be526ee7fc88cd5ffce7ac262c4aaf5c8226a87fb4c9d94a084db93e</u>	+ 1 az]	✓
7	2024-02-19 06:00:36	<u>0xad72ceb36e7fa5e0702b22319fdf372fbb2f8c2d3dd2e199649e1b77403a76bf</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 04:02:16	<u>0x5a8788274a8f3434be028cfe7c42c26d1baee87f6b91eaa917252d035dc19693</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-23 13:52:14	<u>0x44f6c31e901992bbbfda6d5ffa22e0ba8944acb6fd4a3575575476f2be7b96b2</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 13:52:14	<u>0x4c5b6e1e064ed73e22a22cb122e215d87f86e803671458a8e7dd390392c8180c</u>	+ 1 1000usdc.top	✓
11	2024-01-22 21:28:31	<u>0xaa3427bc15991f60471ef1526866a5ded7c18601aad93634b8428236af98806</u>	+ 1 PGPCCLAIM.COM	✓
12	2023-09-19 09:38:08	<u>0xada4f528e2710f44a749038432292542ed17997752cd0ada0806c62193bbfe7d</u>	+ 1 usd-rewards.me	✓

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