

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2fcc7773f89030c8b7d5aa60b2a0099ea1f06c2</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.40 USD
TOTAL SEND	8.999999505414020717 MATIC
	3.40 USD

Token	Balance
MATIC	0.000000494585980055 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
LayerZero Airdrop	1 LayerZero BONUS
Holograph x LayerZero	1 HLZ
LayerZero Airdrop	1 LayerZero BONUS
Galaxy OAT	5 OAT
\$5000 Reward	N/A token-rewards.xyz
200 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


Token	Balance
800 LINK	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
2000\$ Reward	N/A usdt-rewards.xyz
500M SHIB	N/A NFT VOUCHER
SHIBANU	N/A SHIBANU
]	N/A]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 02:38:57	<u>0xdda7914b7e460556b3558c78ae660f2fb565450a6dd6a7d26d6bfd3653b9f1cd</u>	- 2.1848801029503155 39 MATIC  1.09 USD	✓
2	2024-07-25 02:38:57	<u>0xdda7914b7e460556b3558c78ae660f2fb565450a6dd6a7d26d6bfd3653b9f1cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 02:38:57	<u>0xdda7914b7e460556b3558c78ae660f2fb565450a6dd6a7d26d6bfd3653b9f1cd</u>	- 0.0000480854140200 00 MATIC  0.00 USD	✓
4	2023-07-28 05:15:46	<u>0x2a74eeefa481bacd548b8fa4611591a15a49dd047855939b863e6849db3d6ff22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 05:15:46	<u>0x2a74eeefa481bacd548b8fa4611591a15a49dd047855939b863e6849db3d6ff22</u>	- 0.0039861750016141 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-28 05:15:46	<u>0x2a74eeefa481bacd548b8</u> <u>fa4611591a15a49dd04785</u> <u>5939b863e6849db3d6ff22</u>	- 0.0043841024418297 10 MATIC  0.00 USD	✓
7	2023-07-24 02:27:08	<u>0x233563fc291a0a37b4d0</u> <u>999066f40bea28a008c1fb</u> <u>f9bbc02d4333cd902c73e3</u>	- 0.8759136283167912 04 MATIC  0.65 USD	✓
8	2023-07-24 02:27:08	<u>0x233563fc291a0a37b4d0</u> <u>999066f40bea28a008c1fb</u> <u>f9bbc02d4333cd902c73e3</u>	- 0.0118075944280820 10 MATIC  0.00 USD	✓
9	2023-07-24 02:27:08	<u>0x233563fc291a0a37b4d0</u> <u>999066f40bea28a008c1fb</u> <u>f9bbc02d4333cd902c73e3</u>	- 0.0138402356093976 58 MATIC  0.01 USD	✓
10	2023-06-15 01:39:20	<u>0x1ba2fa1b8559b938ba7f</u> <u>2748f6bd8a3d03b9179028</u> <u>39a7401e5a2130ba9ec90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 01:39:20	<u>0x1ba2fa1b8559b938ba7f</u> <u>2748f6bd8a3d03b9179028</u> <u>39a7401e5a2130ba9ec90e</u>	- 0.0010503194487585 56 MATIC  0.00 USD	✓
12	2023-06-15 01:39:20	<u>0x1ba2fa1b8559b938ba7f</u> <u>2748f6bd8a3d03b9179028</u> <u>39a7401e5a2130ba9ec90e</u>	- 0.0412637147601433 51 MATIC  0.02 USD	✓
13	2023-06-15 01:35:56	<u>0xb48aed54f3cb04aed4c8</u> <u>5934362067a34351ea6f46</u> <u>e724e2c88600ae5d0b5bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 01:35:56	<u>0xb48aed54f3cb04aed4c8</u> <u>5934362067a34351ea6f46</u> <u>e724e2c88600ae5d0b5bac</u>	- 0.0036559776832925 04 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-06-15 01:35:56	<u>0xb48aed54f3cb04aed4c85934362067a34351ea6f46e724e2c88600ae5d0b5bac</u>	- 0.0082477113941320 93 MATIC  0.00 USD	✓
16	2023-05-17 06:09:17	<u>0xe5026288626cdc28f001ae59cdcbc0b89e48abf502cc9cac19225b671961d8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-17 06:09:17	<u>0xe5026288626cdc28f001ae59cdcbc0b89e48abf502cc9cac19225b671961d8ad</u>	- 0.0025249855631902 06 MATIC  0.00 USD	✓
18	2023-05-17 06:09:17	<u>0xe5026288626cdc28f001ae59cdcbc0b89e48abf502cc9cac19225b671961d8ad</u>	- 0.0133261071522093 20 MATIC  0.01 USD	✓
19	2023-05-17 06:08:09	<u>0x32cfe01d94db950f1fbdad3ecd6bac246252e1535dfdd421c5209c4321524663</u>	- 5.7709571695395602 83 MATIC  4.92 USD	✓
20	2023-05-17 06:08:09	<u>0x32cfe01d94db950f1fbdad3ecd6bac246252e1535dfdd421c5209c4321524663</u>	- 0.0140518414173882 84 MATIC  0.01 USD	✓
21	2023-05-17 06:08:09	<u>0x32cfe01d94db950f1fbdad3ecd6bac246252e1535dfdd421c5209c4321524663</u>	- 0.0404095303348434 58 MATIC  0.03 USD	✓
22	2023-05-17 06:07:39	<u>0xd2cf0c1e5ec55a3ac6a9168f4f1bec74d30447ba5e129c75bae1500e3533f087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-17 06:07:39	<u>0xd2cf0c1e5ec55a3ac6a9168f4f1bec74d30447ba5e129c75bae1500e3533f087</u>	- 0.0022927883004479 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-05-17 06:07:39	<u>0xd2cf0c1e5ec55a3ac6a9168f4f1bec74d30447ba5e129c75bae1500e3533f087</u>	- 0.0067294356580034 82 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 05:59:01	<u>0x2a8f1b7ebe12f1816cd9d85ee2074e4effc7c726199767afa5947926897dd096</u>	+ 9.0000000000000000 00 MATIC  7.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:30:28	<u>0x2285d5d4dac8df2ab6b6a1e02af631905868a7f366dad938c966f55ee99aa765</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-07-24 02:27:08	<u>0x233563fc291a0a37b4d0999066f40bea28a008c1bf9bbc02d4333cd902c73e3</u>	- 3.983503 USDC  3.98 USD	✓
3	2023-06-15 01:39:20	<u>0x1ba2fa1b8559b938ba7f2748f6bd8a3d03b917902839a7401e5a2130ba9ec90e</u>	- 1.000000 USDC  1.00 USD	✓
4	2023-05-17 09:57:04	<u>0xe5ae1a5261a7b28490af9663722837e757e1885dc20d5caf156377230de097f6</u>	+ 4.983503 USDC  4.98 USD	✓
5	2023-05-17 06:08:09	<u>0x32cfe01d94db950f1fbdad3ecd6bac246252e1535dfdd421c5209c4321524663</u>	- 4.997000 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-17 05:59:01	<u>0x2a8f1b7ebe12f1816cd9d85ee2074e4effc7c726199767afa5947926897dd096</u>	+ 4.997000 USDC  4.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:25:23	<u>0x64d0b8b6e7eaf70b4f1276dbc10d0951dd13c8da9e7f8b31da77c41d92a9dfa8</u>	+ 1 OAT	✓
2	2023-09-05 04:39:39	<u>0x2c942bb9b065382da90237dcdd4465a110ea887c2b289cca343252d30f2ad7ba</u>	+ 1 HLZ	✓
3	2023-07-27 09:26:40	<u>0x04a922acefb2856b7e6a0e84312dece259dd90ce155bb21efb2593b954b72d23</u>	+ 1 LayerZero BONUS	✓
4	2023-07-27 08:53:54	<u>0xc850455b7d230ed91bd42da1580b6855e88df9b31605cdc217a93106c048d125</u>	+ 1 LayerZero BONUS	✓
5	2023-07-19 08:37:55	<u>0x4d60f55e9708a7e3fbe30385c7ce30268f93c13a6c196cca29527edeaca87a35</u>	+ 1 OAT	✓
6	2023-07-19 08:31:19	<u>0x80003b424c8990f75f1681b03200608c6f09d82b85f6c49478726af00f913faa</u>	+ 1 OAT	✓
7	2023-06-17 10:03:39	<u>0xe720190570f63f51362e73d162f0b2b982b4a2390b316281f6d416fddb98db03</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-17 06:09:17	<u>0xe5026288626cdc28f001</u> <u>ae59cdcbbc0b89e48abf502</u> <u>cc9cac19225b671961d8ad</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:04:32	<u>0x7b6d5d6b2bf342e7a128</u> <u>b932da22d258bec02b0965</u> <u>02ed5c2257a7c5a87eb821</u>	+ 1 SHIBANU	✓
2	2024-07-27 20:51:47	<u>0xbe272203880f0609b05d</u> <u>a8e562fc7db9c457fa00c6</u> <u>445190bbea0c1da8ebed64</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 20:51:45	<u>0xbe4e2f20d9eaa383c349</u> <u>63bac2b6d184ffdb11aa87</u> <u>666bce336f1509128b193f</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 02:03:27	<u>0xe7d70e0c4aa9ec728d5f</u> <u>dc9805316abae8f77a02fb</u> <u>6abc4a7f571f905d2c419f</u>	+ 1]	✓
5	2024-07-25 02:03:05	<u>0x3098312314514a0452f7</u> <u>dac5d288b2747b4aacadd</u> <u>139c4399d613eb5bfae4f8</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 02:03:05	<u>0x0cb4d54d4ac4baf6804a</u> <u>0302f252adf74a33766df9</u> <u>b4f1113abde23a3af75317</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 02:02:51	<u>0x55aaa4a7e2d199bc8aa1</u> <u>45461deb09c84e8eb08688</u> <u>5a533a668e4046f423a9ce</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 02:02:35	<u>0x18c262879e2ce134eb5e10980cd499727b78b1b72444711c77d189c2f2551b8f</u>	+ 1 ETH airdrop at ethnft.co ^{čŸŽ•}	✓
9	2024-05-01 02:45:23	<u>0xaa21f662e8023c7fece5a4dc167e0578be3985fed9871c4709710837bd842882</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-15 11:25:56	<u>0xa91e335c67d9b955c59718240d3e5f5db3d140c168ec9813debb84b48a696ac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-10 04:23:58	<u>0x014116f0c36bdbe82ce1fff898e9d5c52dd8571ef72f0422d1ec179264e07c88</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 19:14:06	<u>0x24cb698fdc81b6dd7a73ca435b3248df9da1827a2d25c628ea8f7a3aaf421de2</u>	+ 1 NFT	✓
13	2024-01-20 09:16:47	<u>0xfa1bf3a104e463b0cd464f830c7741bd75dab570e8de2928eba11c53cfaa6049</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 11:42:39	<u>0x9f47519753f5e48029f679387bb76d297f91754019ed6a277a2751b86f77ab49</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-10 00:33:02	<u>0xfb2174f7193737196061092231cfee9b87b882dbb014b7f63b9d4e2a0fc5a552</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-11 12:50:50	<u>0x2510880aae7ff630adbd718eb6a314a12c812a04831f3708dcf68246f5a68add</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 10:37:18	<u>0xf2e5c39d7f6f0484cbe13a3b4765faa8463ba2f3d87ed1af32e4dfaa54f4b861</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:23:03	<u>0xac7ee0f2993fde4199a5951f02b21127b3e30056a5e4345395abd5e5021424c2</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:20:24	<u>0xcf09903f5dd918b4d5c3564b13b7b40233775b30f3d55e4a10606c41a809c069</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:10:38	<u>0xb3ac21ad9aaa985b4557f7708ac8143bc31d1975004b26d339892586dce1b321</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:06:07	<u>0x008b4e65b00d45f817cd41c0f1fcc97f31e36666bd4d4d015e3cb236e7001417</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:58:15	<u>0x6d48bcd1597b26595ab7089f7307d20609b5748b96b2917efdd73e0709b68da8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:37:58	<u>0x3895d925535978992bf6477b69df06beb8fe0f1274232e4f2e36c12406f25fee</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:46:48	<u>0xb99c8c86bcf01d5c05c648ad63598e95b0aa61f7469548d90a0ebeb3e7789d31</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:14:22	<u>0x21a0e5492ae9d2c1b8bbeb0701e30c9b8e9170fa2ee4a010ef1507fbbcef5e8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 21:43:27	<u>0x845ef7f5f0a0ce0053d6857ea3f0d8420a70a28ea84fed65a96ffe180c030ead</u>	+ 1 250 COMP	✓
27	2023-09-15 13:15:56	<u>0xd1003c5bc7ff0c815f5c13158e992c2b6d58234e167e30bde4da8d4ee9079164</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 20:49:14	<u>0xcf70579071da901ea1445ca2f925261ddc0b907d95d0d606814587f00be0fd44</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:59:48	<u>0xa7a2c11c8611a93b5cab54edb527b0d689fe0554489b2ea70d7c856f55dae4d3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 02:03:55	<u>0x0df7f7c43a8e135bc48f00ec2164add54c28c4b863a59cf3dfbe19ea529bdc9b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 01:47:34	<u>0x3e78798aca46b415e349b12b437f7a8c1ecee9454d84aa6127303190a7694dbb</u>	+ 1 NFT Voucher	✓
32	2023-09-11 20:46:45	<u>0xa02f786c5a8d1d125f3fcda859efa961051356f9789f605a27838806028a56b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 20:44:17	<u>0x9f714479748523598e70d6f806ff68bb93ec953155943408032aa85b710869eb</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 13:52:33	<u>0xf8a66e96e929831c6fce73f31c64d30622b8448c95186c3b543c21325220dd68</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 23:55:23	<u>0x4689e4732e71bb6abb9f503ef8cfacfc6dcccce3880008f1a396ca62943bd32d</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 19:20:50	<u>0x2ffa5953f0219355afed57b38f184066c12d81895ff975bf83417911c57377b3</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 22:58:44	<u>0xbafd08fd60a632de4b755648aeb1d0fbe83be76dbad6f3b0d7b8bc8510039dc6</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 01:39:48	<u>0xd39644e7c62b7a4b7b573a2b637adc64282668c63cf1c8051bc07d65bfe02646</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 04:27:53	<u>0xd50411c6b4f89f8ae064f60140e84c489ec0782cd4960ad3777bd42dd9fe8446</u>	+ 1 claim-busd.xyz	✓
40	2023-09-04 21:54:07	<u>0x2640d81a380795be100f229244c44e8a9b9b93fc5218bc4559ffe1823c8c9efb</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 20:14:35	<u>0x19f2b040051363f8a25beeb1f103d1fe35382fd153270b64476a0487cc933346</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 19:26:36	<u>0xdc4eda8958a85ab8b8b1aa7416da13e4581e6327b77af48e8c773fd1d0f6bb84</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 14:38:59	<u>0x8874f5442df6599fc1cc59df1a95d60ee12d626b5accea75892b8a15086f2c99</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 13:09:23	<u>0xc535aec3f954710ef2c68f139c11caa7dfda0a19c5f0a511b0cfe7040dce2faa</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 08:18:51	<u>0x494f9f9b74c4c59cc5fdbcf1e6ae01bea937f2f8b79fd7a04fadaeb1a3dc00e5</u>	+ 1 usdt-rewards.xyz	✓
46	2023-08-29 21:55:15	<u>0xd69571c42bcb71707ba06fb6fc8d45529be9d732932e8db0adf783874fecc451</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 04:40:30	<u>0xeb3b0aff4309147a3c67af0404fe4554fb90494ee47a402f5ec29a9beb7849f9</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 19:37:37	<u>0x5beaed085386062fc6b07cce8da02873627ff9e28c13d7af939c224f6892dea</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 20:05:58	<u>0x618038cf5906343cefc96740279ff869a0f5d9016896f62e3dbf0bbd2f4f703e</u>	+ 1 NFTVoucher	✓
50	2023-08-25 12:08:21	<u>0xfb418d3ec022a2d3c9b02d1055c96b5ff5b9bd043e234cfd6a72988b90d60e2b</u>	+ 1 Voucher	✓
51	2023-08-25 09:39:17	<u>0x931593150c864bebfcae9f560cb5166568d2a2cdcff34dc24778aee36a33e1739</u>	+ 1 NFTVoucher	✓
52	2023-08-25 09:26:51	<u>0x5a856a084813f38faf65ca8acc1bd711b20c76ef02fbf0892693c43cc58332a1</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-23 06:18:00	<u>0x90c79a200380428420ce</u> <u>2816d593f94bc94566a0f3</u> <u>fbbc1340e17da5891884c6</u>	+ 1 usd-drop.xyz	✓
54	2023-08-20 08:57:37	<u>0x4e6a7ee837938b1c5713</u> <u>b950d5f699b7ede5ad0486</u> <u>84ee6a3b6f2d4eef06b281</u>	+ 1 token-rewards.xyz	✓
55	2023-08-12 04:26:07	<u>0x5b4b72b215930b6939ec</u> <u>5399b428e49f7de4216957</u> <u>fd68516fd29245d83ce5eb</u>	+ 1 NFT Notify	✓
56	2023-08-09 03:49:27	<u>0x832c0ac0532027456353</u> <u>faadeb4718ae84594f9948</u> <u>bca8dace74a1e42911bd86</u>	+ 1 NFTVoucher	✓
57	2023-08-02 14:01:29	<u>0xec938783e0f05fb359d2</u> <u>bdebbde482388bcdd9ddf6</u> <u>8bdf4bc49b8a591a59925d</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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