

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4d3fe9904c3d8cca6ba57cc7aaa94bdb7823ed8</u>
TOTAL RECEIVED	0.007861344956774400 MATIC
	0.00 USD
TOTAL SEND	0.002937600000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.004923744956774400 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
Galaxy OAT	1 OAT
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
750 OP	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
	N/A ?


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 05:12:49	<u>0x66655cfb9b3d4b882d8f35cc00fb1d776a4c8dc944bb820a0b175f91d2437f58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-27 05:12:49	<u>0x66655cfb9b3d4b882d8f35cc00fb1d776a4c8dc944bb820a0b175f91d2437f58</u>	- 0.0017641387837440 00 MATIC  0.00 USD	✓
3	2023-01-27 05:12:49	<u>0x66655cfb9b3d4b882d8f35cc00fb1d776a4c8dc944bb820a0b175f91d2437f58</u>	- 0.0011734612162560 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 11:04:22	<u>0x377475d97e7c386d7827c938161945b5c86c0a2a4316871e006dd90091ce0633</u>	+ 0.0078613449567744 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:21:27	<u>0xd55ad810a770aa525c265e4cb5b4e04b8cd0272e25e2f6ab5c93f75c1a489461</u>	+ 5,000 m	✓
2	2024-04-15 03:19:33	<u>0xbf7cd213a7b521efacad4de385deb9b1b4caef5f387e49661d0d84a55d73c540</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-16 21:48:44	<u>0xd44deb88fd50bb1b90358f1743d4b3d555271067ee628295dafa116d8fbf8c8c</u>	+ 1 DO Giveaway!	✓
4	2023-01-27 05:20:51	<u>0x5b10c44e17fb7eec4faecfdb1410029d326c783364015c285bdab9e2aebd8b55</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2023-01-27 05:15:55	<u>0x77f3b3e8b849fbd1de9bf28d661b01b94bba9b19cf4d03d758c3842c0c907fee</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-27 05:13:41	<u>0xf07b1f4c6195cfef061584c6851a6d3331b2f01fca12f0cbb461574196de60fc</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-27 05:12:49	<u>0x66655cfb9b3d4b882d8f35cc00fb1d776a4c8dc944bb820a0b175f91d2437f58</u>	- 133.287004 USDC  133.28 USD	✓
8	2023-01-16 11:04:22	<u>0x377475d97e7c386d7827c938161945b5c86c0a2a4316871e006dd90091ce0633</u>	+ 133.287004 USDC  133.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-18 07:08:52	<u>0x775cfb74a3a34cca0b53f0a9b6a6a4ca612a0f7e8614b4c03d2720c6bdfdcf02</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:08:31	<u>0xe866019e0bffa4fb766654c77fb07cdb50002c1ebf2242a7feedf12fa32a668</u>	+ 1 ?	✓
2	2023-10-03 02:17:33	<u>0x7f696efc173a681e9eefe07cb679b958efb1406fd342258d047ea87224d2c92d</u>	+ 1 USDC VOUCHER	✓
3	2023-10-02 23:34:49	<u>0xa4652decfffe3d81631aa13da6b800bbc4c01f2a660d1a41bc979eb87ac51491</u>	+ 1 NFT AIRDROP	✓
4	2023-09-19 22:40:32	<u>0xef9133a29b37996035e7afb25b7c9d6d67f8462e66690e5bc126604017a1a686</u>	+ 1 Voucher	✓
5	2023-09-18 00:33:25	<u>0xdbc1ce4ad071b0f9b21a93059b9ec3729488fc85824c0a8df1d14ced3ace3eb9</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-12 02:51:24	<u>0x1d652b7bd5a2a6108ecd7ec767f10db727b419fbeb79c65b0024aa502ddc0c2da</u>	+ 1 NFT Voucher	✓
7	2023-09-10 11:39:05	<u>0xaf91a417d0b87b7921f7a96e118bcf16d77f90f6a6ea4f9072f8b8766c7a9880</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 03:42:27	<u>0xc95074e715b774e5f1ee9c52c87cf90e9e003ea5607a21bffa603077f2472203</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-07 19:15:47	<u>0xf830e6ff54ac89d41de1cf4f3d7515a63ed5afa57ada137bbc9d60328f2f7e45</u>	+ 1 NFT Airdrop	✓
10	2023-09-07 06:51:28	<u>0x2eda3a7482393ecbfdde730a27f47d53ff31b1ea5dd80b620db7cb28c6375b94</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 06:51:06	<u>0x2c46f5574ea61d991f7cf87d1097ea2b0077db4bbc61498f006710a57967387d</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 06:50:32	<u>0xac0078987753c2e568f8e2e52f5937b79b039ccba660bbc51df872fdb0f99a42</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-07 01:24:49	<u>0xb58ced5e7c0b020849a683f8d1b4940a7f2ea73c25bdfb56e9427761bb75e991</u>	+ 1 Voucher	✓
14	2023-09-06 01:41:40	<u>0xd6ce054d1e2d51ac16d26e7dc85ee5770d72b61f9bd24d22192187a2cc09e099</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 15:57:52	<u>0x44a2ea194472df1fd8e1c93eba96fcd405ce5ab03812190dc68579156894daea</u>	+ 1 Base Chain Raffle	✓
16	2023-09-03 08:13:11	<u>0xa24b84f33a56ce8105223a924e6c04f47069af14e3013aef2ef5376ee9399594</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 08:12:53	<u>0xa8d33f3950bf2b30e35d43a3ccae65d308fb880bbc12aad41ab3b2822468a87</u>	+ 1 NFT Voucher	✓
18	2023-09-03 08:12:25	<u>0x0420678cf53a874f3a156720896acebac6ec8506cf976f7023057199596653fe</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 08:10:41	<u>0x927248e68a127f49e4ffed50e3535608beeca3cacec18d3608f193cea872771f</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 08:10:25	<u>0x1919859fb5127252c1b6130ef8d00ca7350d76cceb e176254bb6d77ce3b55abe</u>	+ 1 NFT Voucher	✓
21	2023-08-10 02:28:52	<u>0x4c1cd31598ab80347e99eec3bec8e98aa91ff47bd323999c08251790b8b58ec9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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