

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 22:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9f2a6881e603e5a218633869cb9390f72f6c61e</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.008454239869910719 MATIC
	0.00 USD



Token	Balance
MATIC	0.021545760130089284 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Phaver KYC by Galxe Passport	1 GALXE
Galaxy OAT	33 OAT
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
2,000 USDT Reward	N/A d.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:31:42	<u>0x430097f7c4c7d9ab378d</u> <u>0a67b3b55ea51450478c80</u> <u>915de764195e5caf762710</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:31:42	<u>0x430097f7c4c7d9ab378d</u> <u>0a67b3b55ea51450478c80</u> <u>915de764195e5caf762710</u>	- 0.0038440881618000 00 MATIC  0.00 USD	✓
3	2023-09-23 07:31:42	<u>0x430097f7c4c7d9ab378d</u> <u>0a67b3b55ea51450478c80</u> <u>915de764195e5caf762710</u>	- 0.0046101517081107 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 08:52:02	<u>0xc0bae2208fba3ade1020</u> <u>c80ab10f0a7c9309e4fee6</u> <u>da6c74e62bcfb81c742047</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:28:38	<u>0x3f413452c1390f15fd3f</u> <u>3489d8d08cf001ad42ef57</u> <u>24e5272b3041630dac2464</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:41:44	<u>0xf0196fff0d9bc3a63528</u> <u>963869133b8b68fe1ae281</u> <u>f4ae9eccd203735382c047</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 05:51:02	<u>0xe245bf489a66d72fbb87</u> <u>d2552f13d84e837e87f687</u> <u>ec8b3a48b999807450ae17</u>	+ 1 OAT	✓
2	2023-09-23 07:31:42	<u>0x430097f7c4c7d9ab378d</u> <u>0a67b3b55ea51450478c80</u> <u>915de764195e5caf762710</u>	+ 1 GALXE	✓
3	2023-08-27 05:14:52	<u>0x2cfa59a6441a762be90c</u> <u>01ef780d9080ae3cd4d43a</u> <u>e4c172bb1671935ed9c0fd</u>	+ 1 OAT	✓
4	2023-08-27 05:14:50	<u>0x76a43dcb7d9ad8357a63</u> <u>f0ae37ef33e613ca6551fc</u> <u>cc813128d2f6bcf8f435a4</u>	+ 1 OAT	✓
5	2023-08-27 05:14:48	<u>0xbd4edf334e6d74335e01</u> <u>278295925c697b2c0e7d0c</u> <u>5f942d2eaf8a628f9693a7</u>	+ 1 OAT	✓
6	2023-08-26 06:01:25	<u>0xf8bf09a5f8b3122e6c50</u> <u>7832ef1b643f8458a55b37</u> <u>1b07fbaccce72d45296c6</u>	+ 1 OAT	✓
7	2023-08-26 06:01:23	<u>0xa2cde02a5cf86ce9c99f</u> <u>8f17d946fbfac22c4f802b</u> <u>0caac3c335700e5d9a8bc6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-24 16:39:05	<u>0xdad060a98d5ac2abbe2a</u> <u>fb7d83abc8b37e90e7a572</u> <u>cf7e39cd86a829a2bc938f</u>	+ 1 OAT	✓
9	2023-08-23 21:18:25	<u>0x9bfe3164d5d7dc491bf8</u> <u>46da56902d633e8f507b74</u> <u>073dc76bbba6a5eb6b7a1d</u>	+ 1 OAT	✓
10	2023-08-16 13:52:01	<u>0x76c195bd50bfab04b7af</u> <u>50d67e0cfa58f08f9db608</u> <u>6bb505b1fe69f569ffe46a</u>	+ 1 OAT	✓
11	2023-08-15 13:46:55	<u>0xdc748b62861555f2df4c</u> <u>f98252723f97b1280d602f</u> <u>5212792afac06b787a9e01</u>	+ 1 OAT	✓
12	2023-08-15 11:06:43	<u>0xaaafc6b34ffac50f878a9</u> <u>1764614c610614eae8ad40</u> <u>151e6fc1bf0844f0371e74</u>	+ 1 OAT	✓
13	2023-08-15 11:06:41	<u>0x34a4c39b32cdb74815b3</u> <u>093eb941d96161065c1c08</u> <u>6b891f250983df0ea93b5c</u>	+ 1 OAT	✓
14	2023-08-15 11:06:39	<u>0xab2c6a46b9d0a5f13e0f</u> <u>e3eaf15483f642ccf80d52</u> <u>6b4e7daa821eea06013ffc</u>	+ 1 OAT	✓
15	2023-08-15 11:06:39	<u>0x3018da68b09f190bf537</u> <u>d18b50891a2d642cf2ee5b</u> <u>319937cc9c87d03c972c8c</u>	+ 1 OAT	✓
16	2023-08-15 11:06:39	<u>0x5c84bf348c35cd07960e</u> <u>2c6955e0796f002795c800</u> <u>0929204a8ffed70f39a25c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 07:40:26	<u>0xd7da396d80dfa4260902</u> <u>9d28310957f44871445597</u> <u>0bfc9c3764f6a2ada9b5f9</u>	+ 1 OAT	✓
18	2023-08-12 07:40:26	<u>0x4fe5c923d03d24b0beec</u> <u>a3e5bd4198e72aec5b8fd9</u> <u>4c472dd3c7f85e5999352f</u>	+ 1 OAT	✓
19	2023-08-12 07:40:26	<u>0x50b5b06112eb5348b08d</u> <u>e76ab1ead7e1e2e3527e63</u> <u>de24650604625deded1417</u>	+ 1 OAT	✓
20	2023-08-12 07:40:22	<u>0x0796aec8e315ef5a0c25</u> <u>0342854c9f8a577719f7a2</u> <u>5fbc82359132c734667de9</u>	+ 1 OAT	✓
21	2023-08-10 10:51:48	<u>0xf6cab251bbc599af7538</u> <u>b36e16e67ae7309e994d9c</u> <u>2a905219ff208c443a659d</u>	+ 1 OAT	✓
22	2023-08-10 10:51:44	<u>0x3bae24fdfea15a7e34dd</u> <u>b8f0a982a6a60a18746c8e</u> <u>37770b9b42e0aa5f03d47e</u>	+ 1 OAT	✓
23	2023-08-10 10:51:44	<u>0xc4782984a641964598b0</u> <u>77adf9974e666f02c2fd94</u> <u>c6c0c228f78b41f114c000</u>	+ 1 OAT	✓
24	2023-08-09 11:44:39	<u>0x2798298cfcf18099d099</u> <u>1f545a118224deef107da7</u> <u>ee40adf20092c63a2f778d</u>	+ 1 OAT	✓
25	2023-08-09 11:44:39	<u>0x44a0d5330d5d876db720</u> <u>d16eee665c028c68f3e240</u> <u>6c6a05c90d8c93c4ccac67</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 11:44:29	<u>0x19a31bee8a6726f0b55f</u> <u>ea94dd66c58973c4201661</u> <u>633ffaf000be740bd6e4a0</u>	+ 1 OAT	✓
27	2023-08-09 11:44:29	<u>0x1c1e4f243394047d5802</u> <u>75a65aff5e396f9cd22b2d</u> <u>55f617f4cef58cf833e54e</u>	+ 1 OAT	✓
28	2023-08-09 01:30:50	<u>0x900b80c3eb2fa8b97036</u> <u>a5776e21a6a9e91dcb01b9</u> <u>c8418d33ee1c1c431cc3f6</u>	+ 1 OAT	✓
29	2023-08-06 16:35:59	<u>0xc08836b359ef08ac6e43</u> <u>15d6910d096e177783508a</u> <u>3ba39ceffd11497bd24231</u>	+ 1 OAT	✓
30	2023-07-19 04:29:21	<u>0x6971a3cc4179f84f6213</u> <u>850ba1cf7ec268aedc9b80</u> <u>217568ce5bb6780389d080</u>	+ 1 OAT	✓
31	2023-07-17 16:30:44	<u>0x1bcd0896117bbfe83f93</u> <u>1830944654656661fd475e</u> <u>51ba07abcfc63455e589b8</u>	+ 1 OAT	✓
32	2023-07-15 13:15:26	<u>0xf27eef9362b49f33db3f</u> <u>2d027b501aa83f88a79dc6</u> <u>94c23bc721c7b41dd72951</u>	+ 1 OAT	✓
33	2023-07-14 07:56:38	<u>0x890e56266ab011f78dd8</u> <u>54f14a913677ce348409f9</u> <u>9605ee805d5593da6a0535</u>	+ 1 OAT	✓
34	2023-07-08 20:32:52	<u>0x97d1a12d3c4c1ee4a20c</u> <u>047c9c28e4752a43e8a869</u> <u>0cf0d573ff485f64909ff2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:41:52	<u>0x7ffc35c01dc98ffacc85750bc3568eb947ce377707dff566e1b65954b53c0ff</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 14:41:12	<u>0xe959af436a182ab98ed760d16237ccd8fa67722f1d613f8a7651bc873fe8afbf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-10 09:06:59	<u>0xae96bacd795e67136def351f7ce677f6542a461ef4783e58ebe92565124c072b</u>	+ 1 az]	✓
4	2024-06-09 05:39:18	<u>0x65c9ca51cae4333d8d4cf36df7b77a0055d3577558f860278eff8c0c927507de</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-07 02:29:49	<u>0x6a9e6dbc85610954df20038d665cfafe6cd8edfda451f54890ad0fa891383098</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473208da3bf8d1560221d84ddf4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-12-31 22:10:54	<u>0xb11546860fcd50a5bca06c905f287eb30257ecaff6e0a6a887830dcf9a81bd15</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 22:04:32	<u>0xd40e746e394e21e5378b35cfa51d64bd05fb1505a8fcf414dc3a457fc0e68f4f</u>	+ 1 3000usdt.net	✓
9	2023-11-29 06:39:27	<u>0xc290bf11221f413f590604676e632e4be2fb6e6ab8e8aea83b13ef1bcde2c780</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-12 15:37:17	<u>0x6ed08222e517c89d5698</u> <u>fd52268f7dd5da27f31155</u> <u>0f50bc2d8260bdbeb0a826</u>	+ 1 Voucher	✓
11	2023-11-12 14:55:04	<u>0xa94d1ef2849f5f0aeab3</u> <u>eaf739c4a047aebac5ff91</u> <u>a993e68aa190c038f57e89</u>	+ 1 dt.org	✓
12	2023-10-29 13:53:41	<u>0x8b1d88c3d82e3794b110</u> <u>ac81b94eaa293d86a0f248</u> <u>93610de52932c28ab1f6aa</u>	+ 1 Voucher	✓
13	2023-10-29 13:53:41	<u>0xfa3937bf2a61a8f3d3cf</u> <u>73d3c05eb5d8ac626b77ea</u> <u>7819526462a1292d09a2d0</u>	+ 1 d.net	✓
14	2023-10-28 16:15:19	<u>0xe01795477e1987eea8b0</u> <u>fff0205d5a5020071c4967</u> <u>3e1b257a90c0a3c8f58116</u>	+ 1 d.net	✓
15	2023-10-28 14:08:01	<u>0x6fac59270f05267da667</u> <u>e2cb9df9a960be2071760c</u> <u>d93221cc6bac75ff386e4b</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 14:07:49	<u>0x3ad672024810ec41f18b</u> <u>fbfbae7df179fc2dec568c</u> <u>aafe9098c0ee93eda9e329</u>	+ 1 Voucher	✓
17	2023-10-28 14:07:49	<u>0xc1a129d471fab15f1e2f</u> <u>dc0816096581d24ad80c9f</u> <u>2ce98cde278c369ba6ea4b</u>	+ 1 d.net	✓
18	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2</u> <u>c2b227058c3b03463d3ca8</u> <u>a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
20	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
21	2023-09-24 03:45:29	<u>0x9ce54bcfbfa3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-13 18:20:22	<u>0xcca54b486863594d2fde8269e7a549bc76b800fce4a7fb8e3ce2f203930b6060</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 18:57:53	<u>0xc81c4b1ab153f5e2e13d333753881e7a7aba8e1be64a8e5bcf685daa193cfd20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 01:44:38	<u>0x5657b191bc5d8d447276aad8e6226aa6feded9b8395ae130b1d55c6d31af9c66</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 22:17:43	<u>0x1e83e5567746732b339a95fbb48cc5fe797743968aaa35d44c8ec9ec9addd07b</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-30 04:10:11	<u>0xaf2e7405a72a719c9ac1942d41247d37dee57ab296772a5524f8a8a7445d4eed</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 15:12:18	<u>0x37cbc9fbb8c062b347af261469303df6d2f1dd45771fe8a55007ff04719f2042</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:54:31	<u>0x64960fe4924fa8e722fc</u> <u>006cc07dd01ef28892f466</u> <u>6a8ed64291b452e0b84363</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 21:36:02	<u>0x983050c4241a32783044</u> <u>25d17cc1de2e3f5ab7ae01</u> <u>a479421e10b49083f1a671</u>	+ 1 NFTVoucher	✓
30	2023-08-19 00:29:41	<u>0x8c3697ac401cb7eb976e</u> <u>211c3daf23b552ed4e6bf4</u> <u>f80d313737460a4b18a804</u>	+ 1 NFTVoucher	✓
31	2023-08-14 14:00:57	<u>0x969fb71c150ba5d7262b</u> <u>1213dfb06fc3a826348e3c</u> <u>48453d6f33e84e64c9894a</u>	+ 1 Base Voucher	✓
32	2023-08-09 11:44:53	<u>0x423a1316f2278454538c</u> <u>abfbfd98fa6d1924c55bb2</u> <u>7d1a29dc587fe76f12b7bc</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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