




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00ce02d7aa6c6c2e08af8d2c5c572289835ca1bc</u>
TOTAL RECEIVED	1,463.789566888113768073 MATIC  616.10 USD
TOTAL SEND	1,463.789566888113768073 MATIC  616.10 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLOK	0.000000000000000000 BLOK
BLOK	0.001574000000000000 BLOK
\$ USDCpool.tech	938.0000000000000000 pool.tech
!Synth sUSD	708.0000000000000000 sUSD [Synthetix.to]
\$500M SHIB	N/A Voucher
\$1000 USDC	N/A USDC
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
125M SHIB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher



Token	Balance
5000 USDC	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A vip
	N/A Airdrop NFT Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 18:59:44	<u>0x395e987dd20ca1cb6e6f9d7a3fad12d98e60a10b1aa9e78c492acb5d9b8df442</u>	- 12.380687939525852 670 MATIC  11.80 USD	✓
2	2023-12-26 18:59:44	<u>0x395e987dd20ca1cb6e6f9d7a3fad12d98e60a10b1aa9e78c492acb5d9b8df442</u>	- 0.0009359538338010 00 MATIC  0.00 USD	✓
3	2023-12-26 18:59:44	<u>0x395e987dd20ca1cb6e6f9d7a3fad12d98e60a10b1aa9e78c492acb5d9b8df442</u>	- 0.0009777084762480 00 MATIC  0.00 USD	✓
4	2023-12-26 18:58:38	<u>0xaf6a3b45daaa6f4836bc1123e9fe20b2cf1f1e5cbcabf69b1b9fa9c45ac45164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 18:58:38	<u>0xaf6a3b45daaa6f4836bc1123e9fe20b2cf1f1e5cbcabf69b1b9fa9c45ac45164</u>	- 0.0022368419851097 88 MATIC  0.00 USD	✓
6	2023-12-26 18:58:38	<u>0xaf6a3b45daaa6f4836bc1123e9fe20b2cf1f1e5cbcabf69b1b9fa9c45ac45164</u>	- 0.0024615561789880 80 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-26 18:53:52	<u>0x631997def000a0133d99</u> <u>3bb82bf78992e66473e022</u> <u>06fe61d15121ba8326b04d</u>	+ 12.387299999999999 756 MATIC  11.80 USD	✓
8	2023-11-14 05:35:12	<u>0x73e1b01915879917c573</u> <u>65cd8d57256f51193e2e92</u> <u>31425221a7ae9935ee4c55</u>	- 451.39881878615415 1894 MATIC  422.46 USD	✓
9	2023-11-14 05:35:12	<u>0x73e1b01915879917c573</u> <u>65cd8d57256f51193e2e92</u> <u>31425221a7ae9935ee4c55</u>	- 0.0008473765568730 00 MATIC  0.00 USD	✓
10	2023-11-14 05:35:12	<u>0x73e1b01915879917c573</u> <u>65cd8d57256f51193e2e92</u> <u>31425221a7ae9935ee4c55</u>	- 0.0007433439004530 00 MATIC  0.00 USD	✓
11	2023-10-23 06:06:09	<u>0x49cac89a41d050333663</u> <u>4d0a0a9020c730c85dc03a</u> <u>6d8e2f9b7e937513ad1d07</u>	- 1,000.000000000000 000000 MATIC  621.30 USD	✓
12	2023-10-23 06:06:09	<u>0x49cac89a41d050333663</u> <u>4d0a0a9020c730c85dc03a</u> <u>6d8e2f9b7e937513ad1d07</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-10-23 06:06:09	<u>0x49cac89a41d050333663</u> <u>4d0a0a9020c730c85dc03a</u> <u>6d8e2f9b7e937513ad1d07</u>	- 0.0012273815023680 00 MATIC  0.00 USD	✓
14	2023-08-21 07:57:17	<u>0x30abfd46b4429c71e66e</u> <u>40144f7b6220bcf3d26fc0</u> <u>2132b051a116cc086233dc</u>	+ 524.27509999999995 2161 MATIC  299.30 USD	✓
15	2023-08-12 18:47:45	<u>0x75d162cd7e50c284608e</u> <u>66d6d8e38fb0ef2c37ffce</u> <u>ae3afac083b60eb7b007d8</u>	+ 484.81459999999998 4448 MATIC  329.72 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-30 08:06:01	<u>0xb115dcd80857ea558c93321b89f044616ef1d62d5a292e9d0d423e5ecd0c824a</u>	+ 433.75479999999998 8813 MATIC  482.81 USD	✓
17	2023-01-19 06:27:46	<u>0xfd56ce6bd287ab249ca087649e38dacab8f5c7ede95af7f4c17a460b4f752c98</u>	+ 8.5577668881138393 43 MATIC  8.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:38:58	<u>0x42ae97604745eec6f697a6951f38f489efae6fd5c62658c92a08103f64ff8e7c</u>	- 157,468.6661000000 02188608 BLOK	✓
2	2023-12-26 22:36:23	<u>0x6f2debca258b7b46f60feed97ea869e8b721135bb8db26c2629886b0269d4fb8</u>	+ 0.0015740000000000 00 BLOK	✓
3	2023-12-26 18:58:38	<u>0xaf6a3b45daaa6f4836bc1123e9fe20b2cf1f1e5cbcabf69b1b9fa9c45ac45164</u>	- 157,468.6661000000 02188608 BLOK	✓
4	2023-10-23 19:43:34	<u>0x4bbc13d617088fc6f8b4a9425d7064aab9c609b55d486b6eb75fac6acd7cf06</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
5	2023-05-13 00:31:51	<u>0xb1a09359633d21928a32d6e3fd23235095afc45497f907952a6c62722f976aab</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-01-19 06:25:36	<u>0x278b0b3e1f0bc83f84fe2c89776c86c7e45cc8ad59d495ae11830bf8ab9398e8</u>	+ 157,468.6661000000 02188608 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 20:17:00	<u>0x66c656e60a8f9c52d8113c070e348d6c4ce4c81d45c77535c261382e36f74529</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
4	2023-11-22 03:23:58	<u>0xdaafc0dc33e8e144a7de67231eac454c7748ed7fe95ebbc3c99b0480fddca8f28</u>	+ 1 Official Authorize credential	✓
5	2023-11-14 05:35:54	<u>0x19a90331ae263d7d31df748284f9c0e307f5ab353ca3c4d816384950f8958fc7</u>	+ 1 t.xyz	✓
6	2023-11-10 10:39:44	<u>0x01fbbedd10bbca1e37eb21436a74c7c4666c99ac96caf68a4b818bf0fae6f3e01</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-07 05:53:35	<u>0x699bd756b119c9502473af8077ce9442aa9f7474e4c257071b8ada06e13e2237</u>	+ 1 vip	✓
8	2023-10-29 02:17:50	<u>0x35bf9055ed62d7074dff76d4eebed7cba11c5d29c470ce0c313f9cbef59bf909</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 12:37:29	<u>0x506dfa080aa59ac61c4deb3f5c83dfc2074f58a5f38c2433c7ca5777d1c6ddb5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 20:20:52	<u>0x41d6641c01f5d21f1d68 f45f2e2e89c9cc548d78e1 6890849aa891139ad44ab3</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-23 06:24:31	<u>0xc00f275c1c8662f57e3e eb394d8f7b430af80880fd 4f65ecdd967c4228412568</u>	+ 1 2000usdt.com	✓
12	2023-10-23 06:06:29	<u>0x388995f0707bda683836 577e0c04fdf18595255758 00474705a62956d0c0fc44</u>	+ 1 .net	✓
13	2023-10-12 08:12:16	<u>0xadeabd60e5375ce64ff7 f9fbb9d62b1f009ebbd630 b29155bac175ceb2c46400</u>	+ 1 Voucher	✓
14	2023-10-10 09:49:07	<u>0xc4d88af5b66852bb571e 679d36f0e1ae01f74b613f afda7f1c65f28915beabfe</u>	+ 1 Voucher	✓
15	2023-09-26 18:53:12	<u>0xd9d06c10cbb9c062074d f14b63326b65d1773cfbc6 9e9e8b47fad88c71b3317c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 03:48:22	<u>0xd47375b4da759f7ac321 7cb9ad53854329dbd467c8 16b5e25e82ece72acc1249</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 00:13:20	<u>0xeb5718f86b164ee25e0c 7fc278c783f4321dd559bf 509c0ef166879731c8fe4d</u>	+ 1 Voucher	✓
18	2023-09-07 05:35:55	<u>0xd23744bcd9ff0cacff3f 66423f8bfe7a805413a3c6 40dceb33b8423555447b86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 18:25:18	<u>0x34d2f2225f22081fa7e9c10c76060df8b9f5190c42bc2a8c3867ef085773ee3a</u>	+ 1 NFT Voucher	✓
20	2023-09-02 12:09:12	<u>0xfac75ff29ce93c01731e710f59c3b7e136e1e8cc60e3d8392e5695af32a6d34d</u>	+ 1 Voucher	✓
21	2023-09-01 00:09:32	<u>0x285ce29fa0c739c79711823ba48d707faba58bd9522388bec249fe6713a08c70</u>	+ 1 Voucher	✓
22	2023-08-31 08:04:02	<u>0x5f812bf28ce6adc7f9c4201250b2d8c2da59cd4b6a48bd54f17904d7985fd78a</u>	+ 1 Voucher	✓
23	2023-08-29 00:30:50	<u>0xb72293acd1ccc7d93fcae6f7ac068fc649751e28d21769ccd733d72018f1c7bb</u>	+ 1 Voucher	✓
24	2023-08-26 20:43:57	<u>0x06694e0c7fb75d21076e589417529f3036999d58ab38e5554a340006a212bcd4</u>	+ 1 Voucher	✓
25	2023-08-15 13:51:31	<u>0xa0dfa221141670df09875467172b9f828cd7868ddd3bf3db784c8f31ddb63e91</u>	+ 1 USDT	✓
26	2023-08-01 01:02:28	<u>0x3759cc7a89a28963643c14cb95933ccdfbc39353994333989754c896fb2ed541</u>	+ 1 APE COIN	✓
27	2023-07-11 23:31:02	<u>0xc15cb35e393cd7e4b9968da7f4e7f3be725c7bf438e0499630f1c905e0e38c89</u>	+ 1 USDC	✓

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