

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19527ab95d9b91981745a016bdfbd4140003d715</u>
TOTAL RECEIVED	5.4717348000000000121 MATIC
	2.10 USD
TOTAL SEND	5.162975789902278123 MATIC
	1.98 USD

Token	Balance
MATIC	0.308759010097721720 MATIC
	0.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
yN	10 yN
LayerZero (ZRO)	2,500 m
zkMerkly	0 ZMER
Merkly ONFT	0 MERK
!!! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFTVoucher


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDC Voucher	N/A 2000usdc.cc
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
20000 FTM	N/A NFT Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth inenet]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:50:36	<u>0x0455a6e1ddf96b88c82b 4d7cc8ff4eb743863d6b08 1915deb5e1737734ff3fc1</u>	- 0.5943804046007402 64 MATIC 0.50 USD	✓
2	2024-02-09 19:50:36	<u>0x0455a6e1ddf96b88c82b 4d7cc8ff4eb743863d6b08 1915deb5e1737734ff3fc1</u>	- 0.0287865300000000 01 MATIC 0.02 USD	✓
3	2024-02-09 19:50:36	<u>0x0455a6e1ddf96b88c82b 4d7cc8ff4eb743863d6b08 1915deb5e1737734ff3fc1</u>	- 0.0049563722145330 29 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 20:38:58	<u>0xae5586457dc618e0f905</u> <u>1bf8f46e89ba2ed28a8ea8</u> <u>1f954b3e48e2911e4e9975</u>	- 0.2354940517089510 19 MATIC  0.19 USD	✓
5	2024-01-29 20:38:58	<u>0xae5586457dc618e0f905</u> <u>1bf8f46e89ba2ed28a8ea8</u> <u>1f954b3e48e2911e4e9975</u>	- 0.0060712235242137 44 MATIC  0.00 USD	✓
6	2024-01-29 20:38:58	<u>0xae5586457dc618e0f905</u> <u>1bf8f46e89ba2ed28a8ea8</u> <u>1f954b3e48e2911e4e9975</u>	- 0.0009070197817644 40 MATIC  0.00 USD	✓
7	2024-01-04 06:17:24	<u>0x71f8ab8d885bbfef43c0</u> <u>b3c839d0fa472d7cb4a69a</u> <u>a18fae3a59f37856e8be7c</u>	- 0.0853284195598572 19 MATIC  0.07 USD	✓
8	2024-01-04 06:17:24	<u>0x71f8ab8d885bbfef43c0</u> <u>b3c839d0fa472d7cb4a69a</u> <u>a18fae3a59f37856e8be7c</u>	- 0.0099124083511332 85 MATIC  0.00 USD	✓
9	2024-01-04 06:17:24	<u>0x71f8ab8d885bbfef43c0</u> <u>b3c839d0fa472d7cb4a69a</u> <u>a18fae3a59f37856e8be7c</u>	- 0.0078838019653498 05 MATIC  0.00 USD	✓
10	2024-01-03 18:15:04	<u>0x3892f136810b3aaed6b8</u> <u>7920b3779d550534ac8901</u> <u>f12fb27bd8e0bafdb0f2d3</u>	- 0.3238669200303953 00 MATIC  0.27 USD	✓
11	2024-01-03 18:15:04	<u>0x3892f136810b3aaed6b8</u> <u>7920b3779d550534ac8901</u> <u>f12fb27bd8e0bafdb0f2d3</u>	- 0.0137997350648980 47 MATIC  0.01 USD	✓
12	2024-01-03 18:15:04	<u>0x3892f136810b3aaed6b8</u> <u>7920b3779d550534ac8901</u> <u>f12fb27bd8e0bafdb0f2d3</u>	- 0.0404252329351019 53 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-03 18:14:02	<u>0x76dfb6c001fde825777c</u> <u>e3dc492fbaea49e1b8655f</u> <u>9c894ca6f6cbb2a5e3dea2</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
14	2024-01-03 18:14:02	<u>0x76dfb6c001fde825777c</u> <u>e3dc492fbaea49e1b8655f</u> <u>9c894ca6f6cbb2a5e3dea2</u>	- 0.0038905593151968 76 MATIC  0.00 USD	✓
15	2024-01-03 18:14:02	<u>0x76dfb6c001fde825777c</u> <u>e3dc492fbaea49e1b8655f</u> <u>9c894ca6f6cbb2a5e3dea2</u>	- 0.0146586846848031 24 MATIC  0.01 USD	✓
16	2024-01-03 18:12:28	<u>0x8b79e0c3b5f4da832c51</u> <u>d19225d9be92446ef4fc06</u> <u>b30eaf5145cb1814cf4839</u>	- 0.0631848416576988 45 MATIC  0.05 USD	✓
17	2024-01-03 18:12:28	<u>0x8b79e0c3b5f4da832c51</u> <u>d19225d9be92446ef4fc06</u> <u>b30eaf5145cb1814cf4839</u>	- 0.0085407558815662 08 MATIC  0.00 USD	✓
18	2024-01-03 18:12:28	<u>0x8b79e0c3b5f4da832c51</u> <u>d19225d9be92446ef4fc06</u> <u>b30eaf5145cb1814cf4839</u>	- 0.0364564561184337 96 MATIC  0.03 USD	✓
19	2024-01-03 18:10:42	<u>0x82e44d71c368da6b5cb9</u> <u>adac9da87388b7e1055d7a</u> <u>87e2898f980d7ba3b236d7</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
20	2024-01-03 18:10:42	<u>0x82e44d71c368da6b5cb9</u> <u>adac9da87388b7e1055d7a</u> <u>87e2898f980d7ba3b236d7</u>	- 0.0055362202961026 50 MATIC  0.00 USD	✓
21	2024-01-03 18:10:42	<u>0x82e44d71c368da6b5cb9</u> <u>adac9da87388b7e1055d7a</u> <u>87e2898f980d7ba3b236d7</u>	- 0.0109866357038973 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 17:57:18	<u>0x213680c0f4f06b9b0300</u> <u>4c3e86b12d8cd2bd53d325</u> <u>8d990fc7e133334cab0243</u>	- 1.1716999999999999 64 MATIC  0.99 USD	✓
23	2024-01-03 17:57:18	<u>0x213680c0f4f06b9b0300</u> <u>4c3e86b12d8cd2bd53d325</u> <u>8d990fc7e133334cab0243</u>	- 0.0042655412159144 02 MATIC  0.00 USD	✓
24	2024-01-03 17:57:18	<u>0x213680c0f4f06b9b0300</u> <u>4c3e86b12d8cd2bd53d325</u> <u>8d990fc7e133334cab0243</u>	- 0.0139691617840855 98 MATIC  0.01 USD	✓
25	2024-01-03 16:22:55	<u>0x10bbfe5c5688596db5f8</u> <u>8ebbb5042cc6e993eca8fc</u> <u>7a531e1aee628f7c7ed246</u>	+ 4.0925035999999996 86 MATIC  3.53 USD	✓
26	2023-06-15 16:46:30	<u>0x8be08bfe8706ceb8939f</u> <u>c96e7ce20f90c612bb901d</u> <u>d78f1aa89552d755f8a8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-15 16:46:30	<u>0x8be08bfe8706ceb8939f</u> <u>c96e7ce20f90c612bb901d</u> <u>d78f1aa89552d755f8a8e9</u>	- 0.0073970304434192 76 MATIC  0.00 USD	✓
28	2023-06-15 16:46:30	<u>0x8be08bfe8706ceb8939f</u> <u>c96e7ce20f90c612bb901d</u> <u>d78f1aa89552d755f8a8e9</u>	- 0.0361610283676951 29 MATIC  0.02 USD	✓
29	2023-06-15 16:43:18	<u>0x90032ae34e4878a6f166</u> <u>05e24223b42bc061f9717d</u> <u>23c849d4effba5d70b3cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-15 16:43:18	<u>0x90032ae34e4878a6f166</u> <u>05e24223b42bc061f9717d</u> <u>23c849d4effba5d70b3cff</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-15 16:43:18	<u>0x90032ae34e4878a6f16605e24223b42bc061f9717d23c849d4effba5d70b3cff</u>	- 0.0078885605851200 59 MATIC  0.00 USD	✓
32	2023-06-15 14:04:54	<u>0xe066ac2c36a13586402bf30433e83b1146b88890d6e1ff22d7739f6cb67ce8ab</u>	- 1.0155625708500000 13 MATIC  0.60 USD	✓
33	2023-06-15 14:04:54	<u>0xe066ac2c36a13586402bf30433e83b1146b88890d6e1ff22d7739f6cb67ce8ab</u>	- 0.0237200584926428 56 MATIC  0.01 USD	✓
34	2023-06-15 14:04:54	<u>0xe066ac2c36a13586402bf30433e83b1146b88890d6e1ff22d7739f6cb67ce8ab</u>	- 0.0555026247687640 04 MATIC  0.03 USD	✓
35	2023-06-15 13:17:38	<u>0x8f7dca032cd4d1df24f3e50d6e8cc5a6afb6bfc7705b78a9393814298d29cd06</u>	+ 1.3792311999999999 91 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:06:35	<u>0xeb1aab824522d9982dd29f71ff23e5759c41936c32f6a4fc205f8f7eade86667</u>	+ 5,000 m	✓
2	2024-01-29 20:39:22	<u>0x325e3f94be44f7739649c50c7eed6bb2f0d60920fd43277df3a9c2c5df277371</u>	+ 10 yN	✓
3	2024-01-15 15:57:34	<u>0x4465e100ef2c24386cb9385bd430c35ff99fb1881bcd6839efaf1cb00d07f815</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-15 16:46:30	<u>0x8be08bfe8706ceb8939f c96e7ce20f90c612bb901d d78f1aa89552d755f8a8e9</u>	- 0.608807 USDC 	✓
			0.60 USD	
5	2023-06-15 14:04:54	<u>0xe066ac2c36a13586402b f30433e83b1146b88890d6 e1ff22d7739f6cb67ce8ab</u>	+ 0.608807 USDC 	✓
			0.60 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:15:04	<u>0x3892f136810b3aaed6b8 7920b3779d550534ac8901 f12fb27bd8e0bafdb0f2d3</u>	- 1 MERK	✓
2	2024-01-03 18:14:02	<u>0x76dfb6c001fde825777c e3dc492fbaea49e1b8655f 9c894ca6f6cbb2a5e3dea2</u>	+ 1 MERK	✓
3	2024-01-03 18:12:28	<u>0x8b79e0c3b5f4da832c51 d19225d9be92446ef4fc06 b30eaf5145cb1814cf4839</u>	- 1 ZMER	✓
4	2024-01-03 18:10:42	<u>0x82e44d71c368da6b5cb9 adac9da87388b7e1055d7a 87e2898f980d7ba3b236d7</u>	+ 1 ZMER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:51:21	<u>0x2754c1eb0925206c6d8a 093cebcf67ebb207af4503 e9b7565f7752cd6c78d858</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 19:51:21	<u>0x0d225e75f0ad3b5a01b7cf098a450f278984e2e1060c8aef916a856994cba23c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-02 04:57:18	<u>0xf5077258ea731b120d59e11e51731a7e8cbf54c6ce2c3ce4d146fed671dd7f94</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 18:26:59	<u>0x91f45b256d35d5cad70055bbb3a6b7d9438ce89cf8d883dd0411322e106166bf</u>	+ 1 2000usdc.org	✓
5	2024-01-29 23:02:52	<u>0x43603abbc27f8b945a00b5a350325b0eb6d440d779106f8b726e1d8d910ca316</u>	+ 1 5000usdt.com	✓
6	2024-01-05 08:07:18	<u>0xb258a1c5263e072f2b0a16613f217a3d3c5e0a07b9ebe2a15c4b3897af0baf79</u>	+ 1 3000usdt.net	✓
7	2024-01-05 08:03:02	<u>0xbdcbcfadcd0e99d2436d9747b1d71dd8d2a31511355b46dbd82b30d1babd9bcf</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 18:31:43	<u>0x1d2768ee33cdd7704364d9a3a6450733922daab4565179b0724090d13ddcbf5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-09-22 14:38:09	<u>0xdd21fadbd434a336414491ae144d97d24897ec45c3d95ec8fece63a5921369e7</u>	+ 1 Voucher	✓
10	2023-09-20 21:59:04	<u>0xd1166e55f817b81ba694671f278752e5b22d5a437cbb86cb1425acc256434c8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 07:52:12	<u>0xa770ac7f741a56c760e54ce861660016d250ef0d51b31fcdab7681855b42cc57</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:52:17	<u>0x9a5bfc919e1631d8eefd8862995af9ab5597cff4fa0dc11eb2a09ea756608fd9</u>	+ 1 NFT Voucher	✓
13	2023-08-30 05:10:49	<u>0x919e92631f54e785002779462f5559b0dec73f93f94689c17a72abcf58f3cfc4</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:29:20	<u>0xd188417aff3d727baa0decd61f942f0480a60e793d9f2df8413e656e1db55f00</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:28:13	<u>0x2aba7b674d8e5b1af6891cd4894411f5fa516f701e3b401858c7290c6a54debc</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:35:59	<u>0x2130bb02b210fa0a318c2e54423da1b01ca341b1e53d09a8917cc23a9944f678</u>	+ 1 NFTVoucher	✓
17	2023-08-22 11:26:40	<u>0x94bafa60654cc82c39838caa4bdd86766f633fe003df9c3fdbeb4564416b0af9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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