

3xpL










# ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x273605dbd65eada552dfe8fdb6f5a0aa7544f458</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.024066778181563643 MATIC
	0.00 USD




Token	Balance
MATIC	0.075933221818436356 MATIC
	0.02 USD
(PoS) Tether USD	8.002520 USDT
	8.00 USD
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ cHEXPool.xyz	938.000000000000000000 l.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
(PoS) Tether USD	0.000000 USDT
!SNXPool.com	850.000000000000000000 \$ sUSD
StakeWise	30,000.000000000000000000 o earn rewards
(PoS) Tether USD	8.002520 USDT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT











#	Date & time	Transaction Id	Amount	
4	2023-10-01 10:19:48	<u>0xfe501a7eb4899c51cc2a</u> <u>4b2ef3ee1b524262331a50</u> <u>3e47e1e687bf45e4bede47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 10:19:48	<u>0xfe501a7eb4899c51cc2a</u> <u>4b2ef3ee1b524262331a50</u> <u>3e47e1e687bf45e4bede47</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
6	2023-10-01 10:19:48	<u>0xfe501a7eb4899c51cc2a</u> <u>4b2ef3ee1b524262331a50</u> <u>3e47e1e687bf45e4bede47</u>	- 0.0016551966500296 92 MATIC  0.00 USD	✓
7	2023-10-01 10:09:55	<u>0xaf721773e48236bc68e6</u> <u>1b1f95672b300a33bf55f4</u> <u>dfc9c24b999d800913d000</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-01 10:09:55	<u>0xaf721773e48236bc68e6</u> <u>1b1f95672b300a33bf55f4</u> <u>dfc9c24b999d800913d000</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
9	2023-10-01 10:09:55	<u>0xaf721773e48236bc68e6</u> <u>1b1f95672b300a33bf55f4</u> <u>dfc9c24b999d800913d000</u>	- 0.0030527978170555 92 MATIC  0.00 USD	✓
10	2023-09-27 11:22:23	<u>0x1c00c94728c1ab441e13</u> <u>a9816d73382898acad9a79</u> <u>a0331d2f545a8996cc9a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-27 11:22:23	<u>0x1c00c94728c1ab441e13</u> <u>a9816d73382898acad9a79</u> <u>a0331d2f545a8996cc9a1d</u>	- 0.0017840805333221 70 MATIC  0.00 USD	✓
12	2023-09-27 11:22:23	<u>0x1c00c94728c1ab441e13</u> <u>a9816d73382898acad9a79</u> <u>a0331d2f545a8996cc9a1d</u>	- 0.0013014669384048 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-09-27 11:20:35	<u>0x330b1f5fdb479a2fba55</u> <u>a42a1f6e3ece7feef86aac</u> <u>88303c6902aa765ae0a7c2</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-27 11:20:35	<u>0x330b1f5fdb479a2fba55</u> <u>a42a1f6e3ece7feef86aac</u> <u>88303c6902aa765ae0a7c2</u>	- 0.0006574588656300 00 MATIC  0.00 USD	✓
15	2023-09-27 11:20:35	<u>0x330b1f5fdb479a2fba55</u> <u>a42a1f6e3ece7feef86aac</u> <u>88303c6902aa765ae0a7c2</u>	- 0.0005012281166130 00 MATIC  0.00 USD	✓
16	2023-04-26 07:34:28	<u>0xac9241839f037bb48ba2</u> <u>bb1a820d952bc8d93c5cb1</u> <u>e6811564ff263ee78c0ecb</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 17:05:45	<u>0x4ce9e3f477e03f2cd44e</u> <u>64d40209ed674d61ca81cd</u> <u>94a15e49a077f017c8c6b1</u>	- 80.000000 USDT  79.99 USD	✓
2	2023-10-02 06:46:12	<u>0x489fea66dbe157f876e0</u> <u>ab2f0730c08b65d2bead0d</u> <u>057fcef00eb048b15dd59c</u>	+ 850.0000000000000000 0000 \$ sUSD	✓
3	2023-10-02 01:19:40	<u>0x80ceeb47ce19af23f98e</u> <u>780ef6f65e39aa0dcb43b3</u> <u>07c0481884c3234f4a35f1</u>	+ 0.001200 USDT  0.00 USD	✓
4	2023-10-01 16:46:08	<u>0x36a976e3f5e18d67bb42</u> <u>73079c8cf4073eb0fd1b38</u> <u>3f59b61f95e43bd7057ae2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-01 16:23:50	<u>0x39cbfff6e2b63e76f1ab 2c8fdf7b701920b34493e0 d659fd8c4c20a19c6db7ee</u>	- 12,000.000000 USDT	✓
6	2023-10-01 16:23:50	<u>0x39cbfff6e2b63e76f1ab 2c8fdf7b701920b34493e0 d659fd8c4c20a19c6db7ee</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-10-01 13:46:07	<u>0x963cbd9c8eac11063263 94ff7199296ad875592982 074f9e9f06ad8826e9b0a7</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-10-01 10:46:08	<u>0x6ab4f57c6be43ea2f393 4a205a36e31af3d54abaf3 416e4736f49dd0073a38ce</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-10-01 10:19:48	<u>0xfe501a7eb4899c51cc2a 4b2ef3ee1b524262331a50 3e47e1e687bf45e4bede47</u>	- 1.000000 USDT  1.00 USD	✓
10	2023-10-01 10:16:11	<u>0x8578c5163dd4d4122440 29dc21ac1fe8c391f417b0 ad1f33ffb6d5492481ae6c</u>	+ 0.001200 USDT  0.00 USD	✓
11	2023-10-01 10:10:59	<u>0x86b3dc1e7ffc8114a3ea 2930fb1d6cc154f14fa7f1 6afd6a3f8de7784923f548</u>	+ 0.000120 USDT  0.00 USD	✓
12	2023-10-01 10:09:55	<u>0xaf721773e48236bc68e6 1b1f95672b300a33bf55f4 dfc9c24b999d800913d000</u>	- 12,000.000000 USDT  12,001.36 USD	✓
13	2023-09-27 11:46:54	<u>0x7ea2be834482b7ab5113 792b47f795b170dd297960 748154fb9894e8afa4ba9d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 11:42:12	<u>0xecbcdb890ef01129970273256a5241f49a21f0cf6a9c69881e103f5deacb7afc</u>	- 1.000000 USDT	✓
15	2023-09-27 11:28:28	<u>0x497f411c41afd6f8864dbe2b0cd8089a8a13d1bc8a790a30ea97812afa75b75e</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-09-27 11:22:23	<u>0x1c00c94728c1ab441e13a9816d73382898acad9a79a0331d2f545a8996cc9a1d</u>	- 1.000000 USDT  0.99 USD	✓
17	2023-08-25 14:43:54	<u>0xae4b2f2442b72038a73add42ae17b27b48e8b82b5a3a58e377588cf7ec353688</u>	+ 820.0000000000000000 0000 wRDNT	✓
18	2023-07-25 02:45:35	<u>0x55c42650500e47f851f0d682c4a9effb264799577decba00bab3858b05481109</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
19	2023-07-22 14:50:36	<u>0x6803f23c4284bb17078ce1a4d714d6621e24a2dec212ca71315c5a5f8280a8df</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
20	2023-06-02 03:52:11	<u>0x83f6a50383928bc0692ac0f9703fcf7d384d4f9bc02f163809be73169b4624fb</u>	+ 3.0000000000000000 00 FLIP	✓
21	2023-05-11 10:02:32	<u>0x3dd332c29d76ccf4f6b048811cfb7e00405525d19ecef5fc5f6000f626accf49</u>	+ 938.00000000000000 0000 ool.xyz	✓
22	2023-05-11 09:24:20	<u>0x1f6d15920287eadebfc9d40e1de6b54d1ad6b600fc794d21dc2f7f2758d6435c</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-10 01:08:32	<u>0xe70c857336d25f91e034c3c7ca85fd9c54757290bb5bb5edd959baf79017f842</u>	+ 938.00000000000000 0000 L.xyz	✓
24	2023-05-03 18:56:16	<u>0x8fa40c286b4669b171f6d270cbb7051c24b1fe992e0caba3e7f0acb72ed7fe13</u>	+ 89.000000 USDT  89.03 USD	✓
25	2023-05-02 18:14:55	<u>0x28fae3279f8f869dae1ed01ec7cf3d9b0d094ab9ecbf422a10ac4e1daf66b845</u>	+ 4,000.000000 USDT  4,002.20 USD	✓
26	2023-04-29 17:01:32	<u>0x337ff7d50df6326919a4bc6f0ca8693cd2033f30d90f3e397df5b381753f1288</u>	+ 4,000.000000 USDT  4,002.64 USD	✓
27	2023-04-27 19:13:07	<u>0xfc92ccef70a8f70269cc78f0ad5604938a889657ccabfc1db1a48ecf2b72e9b7</u>	+ 4,000.000000 USDT  4,000.77 USD	✓
28	2023-04-27 16:07:40	<u>0xa069f8d2875f5a99bb696e66aaf387e6f0d7d1323ea2639b0b85ac3fa607fb08</u>	+ 1.000000 USDT  1.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:26:24	<u>0x566ec2d44e2baecb109840cd511c8aec150ef90837cb8f35d3895ca6611bed86</u>	+ 1 NFT	✓
2	2024-02-07 01:52:09	<u>0x0afcda81a5d9b73d4c12cd7d7e5f1080e0fee08932d3edb5e23c8d69cc8d4dd2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 03:24:33	<u>0xc60f3e73e393b894d01b</u> <u>ffb3261206caf3ae9e256f</u> <u>7f471acf8a520ec947b651</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 16:57:45	<u>0x6b144be3776e7a84616f</u> <u>8f9acfe2c5ccf34095119c</u> <u>f3073e057f6efd06b52064</u>	+ 1 https://use-usdt.x yz	✓
5	2023-12-03 16:57:41	<u>0x3eb4cd1c203f3ab78bc2</u> <u>8f484ba45d582238764a59</u> <u>37aab9c9c2c4a54d9df3c</u>	+ 1 1000usdc.org	✓
6	2023-12-03 16:57:15	<u>0xa6062d9073ea9c62686c</u> <u>2cbd049d95a1ce8d023274</u> <u>fa4756c37ec4dc05c0550f</u>	+ 1 2000usdt.net	✓
7	2023-12-03 16:57:15	<u>0xa60c7d9875a7b7301aec</u> <u>a59ee377f575a0334fca2e</u> <u>4d522734ec6945b2ed07fb</u>	+ 1 Reward at dydx.win	✓
8	2023-11-10 10:41:20	<u>0xd64aeefcc63e69e76a6e</u> <u>d4996cb3c6034ecb5daa96</u> <u>8a390ab5b485415f99ff38</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-23 00:56:21	<u>0x6090768d6cd74b80a95c</u> <u>2974f35a47c9ce22699c24</u> <u>7e36260b15de0759606736</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-20 15:09:20	<u>0xee5dca1902a417e727da</u> <u>78ac86b785904ec9d8109d</u> <u>978246de2e3d662511105f</u>	+ 1 s.net	✓
11	2023-10-19 12:06:41	<u>0xe0e0049443059432bf13</u> <u>d1fa88400156e70b19db06</u> <u>51a29ef5e652536760e23b</u>	+ 1 drop-usdt.org	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-19 12:06:25	<u>0xbe636e69d753d77116c1b983e86294eafd03db6984914f86187a51ed511cdef2</u>	+ 1 s.com	✓
13	2023-10-19 12:06:11	<u>0x2e6ac864d2308e9acac5fcb2ab18096522b2f5e330413c032acd3cd79db70f44</u>	+ 1 Voucher	✓
14	2023-10-15 00:09:56	<u>0x0b1d7ea8c9bb37d3ceb2de1db10f68f2897451a91df2bd376e07a79ecdeb7e9a</u>	+ 1 Voucher	✓
15	2023-10-03 19:10:49	<u>0x811e5fa47067cf6654e7eb3423fa9430cd060a0923fce731f837fa27ecfb77e</u>	+ 1 NFT Giveaway	✓
16	2023-10-02 10:55:14	<u>0xe765891a4ca2e23c8f811c491eab2975a7dbc7856e64fa0822c8d4dccb23b02</u>	+ 1 NFT Airdrop	✓
17	2023-10-02 10:54:16	<u>0x6d226cfaf97f43f7aae9b1b665a6d9027db84fae90fea00bfc877b371b4982f2</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 01:19:52	<u>0x4b31b52f26384ce00f183dba401c2c1acbe68186998f2954d7bc4e1a69027db4</u>	+ 1 ds.org	✓
19	2023-10-01 10:10:43	<u>0x2551634604f4aad2f7c8ef95222fb556601fb3537bbd90cbbdfe83dc40819609</u>	+ 1 ds.org	✓
20	2023-09-26 18:54:10	<u>0xcf562a71c9bc5a4e2e045a66fe305ee8405d1f9ab08630e33c497eebd488a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 13:54:25	<u>0x88d7a92e44effacad7543b78f42ff2b65aa578e80a04459b34d6d3481036caba</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 00:48:05	<u>0x44a394629aa3b1689014a9c881c4369d3dbc55cb3ea9b9eae989d602f739b50e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:42:56	<u>0x8840b9287a64dbd53bd0ca816d61f35b33b0cf61e939475ac69c92237d973538</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 01:02:36	<u>0x91ab495946322d416167e0748ae58116ee22f879b6d199175db4a7fe45fcb1bb</u>	+ 1 NFT Voucher	✓
25	2023-09-04 00:18:25	<u>0x2e021c9308182baa7b42ac1c581bc2ba0cd6f98609f68a9c09402d02dec1f4cf</u>	+ 1 Base Chain Raffle	✓
26	2023-08-30 04:01:07	<u>0x29da6ce09845993c6cc66941809fbfffa372066f3c38542ff13401007beb92c9</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 15:04:40	<u>0x8eb7de4f9fb6e880534fcd4f57cbf01a3831b4d9f2949f8df16198935533ebf9</u>	+ 1 claim.circlest.org	✓
28	2023-08-26 20:49:47	<u>0xd8c41a24ed27e87a3f5eaa8f5cb4f45d3d52d94d04634110f8def724796fec9</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 21:29:51	<u>0x51c1db99eb8a67ba6eff8207ac6fb3d31abb9f1acc394eaf97997b8885903522</u>	+ 1 NFTVoucher	✓

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