

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a01f4b5c12470ab93f342ab9ca8ea44430151c2</u>
TOTAL RECEIVED	170.599999999999994316 MATIC
	62.55 USD
TOTAL SEND	170.599947833192118196 MATIC
	62.55 USD

Token	Balance
MATIC	0.000052166807868000 MATIC
	0.00 USD
Magnesium Land	1 ML
5000 USDC Voucher	N/A claim.circleweekly.net
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt link]
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.cc

Token




Balance

\$3000 USDT

N/A 3000usdt.net







AirdropřŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:18:49	<u>0x0b8f74c477d702d9dd40</u> <u>4b745af37214c9d0862ea7</u> <u>a185de46a416686c59a93d</u>	- 3.8634803519071940 77 MATIC  3.99 USD	✓
2	2024-02-27 19:18:49	<u>0x0b8f74c477d702d9dd40</u> <u>4b745af37214c9d0862ea7</u> <u>a185de46a416686c59a93d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-27 19:18:49	<u>0x0b8f74c477d702d9dd40</u> <u>4b745af37214c9d0862ea7</u> <u>a185de46a416686c59a93d</u>	- 0.0008593110921570 00 MATIC  0.00 USD	✓
4	2023-12-27 21:20:59	<u>0x624a06652ba9f3442134</u> <u>c41038ddaa9954be2ba714</u> <u>bc5b9c529edb13238b8b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 21:20:59	<u>0x624a06652ba9f3442134</u> <u>c41038ddaa9954be2ba714</u> <u>bc5b9c529edb13238b8b17</u>	- 0.0001200750000000 00 MATIC  0.00 USD	✓
6	2023-12-27 21:20:59	<u>0x624a06652ba9f3442134</u> <u>c41038ddaa9954be2ba714</u> <u>bc5b9c529edb13238b8b17</u>	- 0.0029797099423077 60 MATIC  0.00 USD	✓
7	2023-06-04 15:53:31	<u>0xa37b47f1f6da9d4608c7</u> <u>54cc3b7cb90ca46b429ca2</u> <u>8ab80d31b46d57009b5b52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-04 15:53:31	<u>0xa37b47f1f6da9d4608c754cc3b7cb90ca46b429ca28ab80d31b46d57009b5b52</u>	- 0.0014409000000000 00 MATIC  0.00 USD	✓
9	2023-06-04 15:53:31	<u>0xa37b47f1f6da9d4608c754cc3b7cb90ca46b429ca28ab80d31b46d57009b5b52</u>	- 0.0071500979019742 80 MATIC  0.00 USD	✓
10	2023-06-04 15:52:01	<u>0x57e177c96ba6b1a55d3f8f0ad1865fa832dbfd4b9fbd2c8022e8b620501814cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-04 15:52:01	<u>0x57e177c96ba6b1a55d3f8f0ad1865fa832dbfd4b9fbd2c8022e8b620501814cd</u>	- 0.0018935400000000 00 MATIC  0.00 USD	✓
12	2023-06-04 15:52:01	<u>0x57e177c96ba6b1a55d3f8f0ad1865fa832dbfd4b9fbd2c8022e8b620501814cd</u>	- 0.0080180383102993 36 MATIC  0.00 USD	✓
13	2023-06-04 15:48:51	<u>0xc0786557c2f20d908d89237470dae6dca1e0cd62860ea67286deff7ff4e7f218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-04 15:48:51	<u>0xc0786557c2f20d908d89237470dae6dca1e0cd62860ea67286deff7ff4e7f218</u>	- 0.0014409000000000 00 MATIC  0.00 USD	✓
15	2023-06-04 15:48:51	<u>0xc0786557c2f20d908d89237470dae6dca1e0cd62860ea67286deff7ff4e7f218</u>	- 0.0056958157214155 80 MATIC  0.00 USD	✓
16	2023-06-04 15:32:13	<u>0x538df0381b3f46146960fa0574706b6db2aada092f3df48d877a588cbfd806fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-04 15:32:13	<u>0x538df0381b3f46146960</u> <u>fa0574706b6db2aada092f</u> <u>3df48d877a588cbfd806fb</u>	- 0.0018935400000000 00 MATIC  0.00 USD	✓
18	2023-06-04 15:32:13	<u>0x538df0381b3f46146960</u> <u>fa0574706b6db2aada092f</u> <u>3df48d877a588cbfd806fb</u>	- 0.0096845784292094 42 MATIC  0.00 USD	✓
19	2023-05-01 15:54:12	<u>0xbc537040525aa0520f08</u> <u>61f7687b53c474b1eec8d9</u> <u>7f6497ae245d3a063ae690</u>	- 166.65000000000000 5684 MATIC  161.35 USD	✓
20	2023-05-01 15:54:12	<u>0xbc537040525aa0520f08</u> <u>61f7687b53c474b1eec8d9</u> <u>7f6497ae245d3a063ae690</u>	- 0.0061459800000000 00 MATIC  0.00 USD	✓
21	2023-05-01 15:54:12	<u>0xbc537040525aa0520f08</u> <u>61f7687b53c474b1eec8d9</u> <u>7f6497ae245d3a063ae690</u>	- 0.0385149948875744 41 MATIC  0.03 USD	✓
22	2023-05-01 15:41:33	<u>0x011d20588c2d752e2507</u> <u>1c55be29fafa0e95e9cbb6</u> <u>b54cb60cc533d3d2da7260</u>	+ 170.59999999999999 4316 MATIC  165.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 21:20:59	<u>0x624a06652ba9f3442134</u> <u>c41038ddaa9954be2ba714</u> <u>bc5b9c529edb13238b8b17</u>	+ 1 ML	✓
2	2023-12-27 21:20:59	<u>0x624a06652ba9f3442134</u> <u>c41038ddaa9954be2ba714</u> <u>bc5b9c529edb13238b8b17</u>	- 1 ML	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-04 15:53:31	<u>0xa37b47f1f6da9d4608c754cc3b7cb90ca46b429ca28ab80d31b46d57009b5b52</u>	+ 1 ML	✓
4	2023-06-04 15:53:31	<u>0xa37b47f1f6da9d4608c754cc3b7cb90ca46b429ca28ab80d31b46d57009b5b52</u>	- 1 ML	✓
5	2023-06-04 15:48:51	<u>0xc0786557c2f20d908d89237470dae6dca1e0cd62860ea67286deff7ff4e7f218</u>	+ 1 ML	✓
6	2023-06-04 15:48:51	<u>0xc0786557c2f20d908d89237470dae6dca1e0cd62860ea67286deff7ff4e7f218</u>	- 1 ML	✓
7	2023-05-01 15:54:12	<u>0xbc537040525aa0520f0861f7687b53c474b1eec8d97f6497ae245d3a063ae690</u>	+ 1 ML	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:19:19	<u>0x7e41262b1b7962987d58dc8abcd29db0d6d1cd85f3d244da425a14b8e4d0dd74</u>	+ 1 Airdrop at [3000usdt link]	✓
2	2023-12-30 22:15:11	<u>0xa32dad45d161b325d47846da88ed07a155570fb1cea3777ba6402dd4c126d3c0</u>	+ 1 3000usdt.net	✓
3	2023-12-30 22:15:11	<u>0xd9f797bf058272f96324fd996bd054da7846932c33deb7d153ffa4c5874e4764</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-06 18:25:45	<u>0x2cc7635ba6feba3927d1c9a3e92bb7a20eb1a084cc6c2ce577224f0038dd29bd</u>	+ 1 CryptoTab Official Drop No.2	✓
5	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
6	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

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