

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a2d69e64e657495f94b64ba268285ae78abb5e0</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.026698300000000001 MATIC
	0.01 USD





Token	Balance
MATIC	0.273301699999999981 MATIC
	0.10 USD
ROND Coin	0.000000000000000000 ROND
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Metaverse (PoS)	0.000000000000000000 MV
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO NFT TICKETS	N/A LIDO NFT
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.net
APE NFT TICKETS	N/A APE COIN
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 10:15:05	<u>0x52086e0dd06154bb3ce9</u> <u>1003bb74c387f9f1ef0101</u> <u>5c451f348eb0520372d2b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-30 10:15:05	<u>0x52086e0dd06154bb3ce9</u> <u>1003bb74c387f9f1ef0101</u> <u>5c451f348eb0520372d2b8</u>	- 0.0089792999994911 73 MATIC  0.00 USD	✓
3	2022-09-30 10:15:05	<u>0x52086e0dd06154bb3ce9</u> <u>1003bb74c387f9f1ef0101</u> <u>5c451f348eb0520372d2b8</u>	- 0.00000000000005088 27 MATIC  0.00 USD	✓
4	2022-04-22 14:15:18	<u>0xd1a30bd2b40ccca39763</u> <u>4916ed2dbc2474035b397b</u> <u>f70ee6977a315280521e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-22 14:15:18	<u>0xd1a30bd2b40ccca39763</u> <u>4916ed2dbc2474035b397b</u> <u>f70ee6977a315280521e10</u>	- 0.0065199054932718 08 MATIC  0.00 USD	✓
6	2022-04-22 14:15:18	<u>0xd1a30bd2b40ccca39763</u> <u>4916ed2dbc2474035b397b</u> <u>f70ee6977a315280521e10</u>	- 0.0023380945067281 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-10 06:31:25	<u>0x5c26dade3425593d0d22</u> <u>a7c923c918119af1cd78fb</u> <u>4df7330d71d92d7d5561a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-10 06:31:25	<u>0x5c26dade3425593d0d22</u> <u>a7c923c918119af1cd78fb</u> <u>4df7330d71d92d7d5561a0</u>	- 0.00886099999994683 39 MATIC  0.01 USD	✓
9	2022-04-10 06:31:25	<u>0x5c26dade3425593d0d22</u> <u>a7c923c918119af1cd78fb</u> <u>4df7330d71d92d7d5561a0</u>	- 0.00000000000005316 60 MATIC  0.00 USD	✓
10	2022-04-10 06:25:39	<u>0x5e3d5913fbae959b0624</u> <u>5b87916a164ecb71584351</u> <u>3508c67b95034f89b43702</u>	+ 0.29999999999999999 89 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:40:39	<u>0x8f1a9c151b5f3bd3a2dc</u> <u>7be00ddeef9d9c7feebe00</u> <u>00e8e9927718587f958153</u>	+ 1,390.00000000000000 000000 .li	✓
2	2022-09-30 10:15:05	<u>0x52086e0dd06154bb3ce9</u> <u>1003bb74c387f9f1ef0101</u> <u>5c451f348eb0520372d2b8</u>	- 384.22694904104241 6866 ROND	✓
3	2022-09-29 03:01:41	<u>0x5f4bfd51750f8fd2e989</u> <u>6130233417af1669366cbc</u> <u>ffd0c7cfe1d9be15f08fc3</u>	+ 384.22694904104241 6866 ROND	✓
4	2022-04-22 14:15:18	<u>0xd1a30bd2b40ccca39763</u> <u>4916ed2dbc2474035b397b</u> <u>f70ee6977a315280521e10</u>	- 10,001.000000000000 0000000 MV	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-22 14:06:32	<u>0xfe6b165512a528c88f09</u> <u>0f84dc6b179382826eb94f</u> <u>7a51ef0816482bc3cb8162</u>	+ 10,001.000000000000 0000000 MV	✓
6	2022-04-10 06:31:25	<u>0x5c26dade3425593d0d22</u> <u>a7c923c918119af1cd78fb</u> <u>4df7330d71d92d7d5561a0</u>	- 100.95604757399448 2036 MV	✓
7	2022-04-10 06:19:55	<u>0x0a08d12862a7e8632126</u> <u>949d7dbe8bc31271cb943a</u> <u>27e7b0ff6991189bdd2341</u>	+ 100.95604757399448 2036 MV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 22:44:36	<u>0x408643fde0020a02e71d</u> <u>8257c31190d812aee55e9c</u> <u>9993245f510a76b3ce53ff</u>	+ 1 2000usdt.cc	✓
2	2023-11-01 22:44:30	<u>0xdccbcc0e9c9349c067d7</u> <u>0f41dd40cf8f48d98f4db0</u> <u>724ba0dfbde542285ff8d2</u>	+ 1 op.net	✓
3	2023-11-01 00:58:13	<u>0x447ce5dfefb9d42f707</u> <u>60426a282fe8c71cf66a8b</u> <u>3a6305b816b34313c0a9a2</u>	+ 1 Voucher	✓
4	2023-10-17 15:06:12	<u>0x404f2d82f8ae884848f3</u> <u>f7cb309cd11ed22b59673e</u> <u>19640d74f5da7483e93d1d</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
5	2023-09-28 00:16:45	<u>0x6b64af3f85e2b75588d5</u> <u>c778d28f3a444c535a539b</u> <u>961caa8fafafa75b3b6f52</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 16:44:41	<u>0x10a73988dd55efc150f9 21fae9a7b2aa3385a3857b bdf74b86988a84f966816b</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-29 12:39:58	<u>0x3f1e33242fe3c73eda19 7a602ccd6d915a64fe63f3 dedd888e5888646e8f7506</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 01:45:33	<u>0x17f795843844ac5d6130 4b2889977e793843ad0c93 78dcaf554889f8d5e9afe3</u>	+ 1 claim.circlest.net	✓
9	2023-08-28 01:45:33	<u>0x9f5e93bf9c5e4a20a10d c2a08950acd9e306285cfe bc0067d2bd74a7110b7e73</u>	+ 1 UNI-V3-POS	✓
10	2023-08-28 01:45:11	<u>0xbc9a84a889ece3d967c9 9cc2cb8b67dfe484a60455 7f7f9e44e8cfb5d81a8e58</u>	+ 1 drop-circle.xyz	✓
11	2023-08-27 23:36:42	<u>0xef12d8210ee5f3d2c965 b6fc2c82a018755408cac3 41d8ee73fb3e5829f6daef</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 18:46:49	<u>0xaffa86c8b1beb4ae8105 bc8c4bd8bfb726e5a96a9 fc0984e34b10cefefe4a66</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 18:06:43	<u>0xd98fd78353d2b51fe8f7 ed218d64d5ff9d14acd74b d4bf71872989317a484acc</u>	+ 1 NFTVoucher	✓
14	2023-08-25 03:37:27	<u>0xdd278c8903bee6fbbdd3 c5cbc29624c4d8e970c613 5d22a818e3c6e6593c1b4b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-24 19:34:23	<u>0x33663a46c631faa30d6171fa344ee0d8661019d6f73ee3444d1135a42c56aea3</u>	+ 1 drop-coins.xyz	✓
16	2023-08-12 20:26:40	<u>0x8040f1d0ad6adaa21187dff0a9b9fd5c57b9a8a7290fcbd5f7e2b1645132f578</u>	+ 1 Base Airdrop	✓
17	2023-08-02 14:37:15	<u>0xae07364c9a6993f008f9d0094bca0608967f73ee29dd46ce1211fd4a270a0998</u>	+ 1 AVALANCE NETWORK	✓
18	2023-07-23 09:38:55	<u>0xb958dab48fbe3d6b5d8b6c7989550e7f9e56c1c776a047f8741a706e9b4d0022</u>	+ 1 APE COIN	✓
19	2023-07-20 05:23:55	<u>0x5d125f946e2440f2078535e76cba461b10d0cde9aa2528c0a5dc5ca31cf8827d</u>	+ 1 APE COIN	✓
20	2023-07-02 02:28:10	<u>0x4259b3d845cf7e4f0c7abcef96142cc61d2bc3cf808b52048232eec2fa96723e</u>	+ 1 APE COIN	✓

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