

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:08 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cd1d998c49721f1694f64f6c1b5c56bb9f1f8ce</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.121232973346982881 MATIC
	0.04 USD

Token	Balance
MATIC	0.878767026653017091 MATIC
	0.32 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ Cryptoflip.net	3.000000000000000000 FLIP
#LINK	135.750000000000000000 LINKBonus.io
MMM MAVRO FUND	0.000000 MAVRO FUND
MMM SCORE	10,200.000000 MMM SCORE
StakeWise	30,000.000000000000000000 o earn rewards
Wpepe	5,000,000.000000000000000000 laim rewards
(PoS) Tether USD	0.000000 USDT





Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-03 13:01:13	<u>0x039ad426aa1c016da66c</u> <u>ddd5ea660180b4a72d27e5</u> <u>95f3fa0371eb7fab1bacb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-03 13:01:13	<u>0x039ad426aa1c016da66c</u> <u>ddd5ea660180b4a72d27e5</u> <u>95f3fa0371eb7fab1bacb5</u>	- 0.0015838290869708 16 MATIC  0.00 USD	✓
3	2023-08-03 13:01:13	<u>0x039ad426aa1c016da66c</u> <u>ddd5ea660180b4a72d27e5</u> <u>95f3fa0371eb7fab1bacb5</u>	- 0.0022116597194991 60 MATIC  0.00 USD	✓
4	2023-07-05 08:29:38	<u>0xc17fa7a0b1a45e7004b9</u> <u>f02b29ca1b1029ddf35c85</u> <u>8f0ce38fe65de3c6e742dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-05 08:29:38	<u>0xc17fa7a0b1a45e7004b9</u> <u>f02b29ca1b1029ddf35c85</u> <u>8f0ce38fe65de3c6e742dd</u>	- 0.0023889832725803 97 MATIC  0.00 USD	✓
6	2023-07-05 08:29:38	<u>0xc17fa7a0b1a45e7004b9</u> <u>f02b29ca1b1029ddf35c85</u> <u>8f0ce38fe65de3c6e742dd</u>	- 0.0053793805848414 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-24 10:47:17	<u>0x3080f9f20a8b1a2a3f4b</u> <u>ffa339f82eb2f70a6151ce</u> <u>fe4ce4df21ac99d8e193c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-24 10:47:17	<u>0x3080f9f20a8b1a2a3f4b</u> <u>ffa339f82eb2f70a6151ce</u> <u>fe4ce4df21ac99d8e193c5</u>	- 0.0075826568824937 28 MATIC  0.00 USD	✓
9	2023-06-24 10:47:17	<u>0x3080f9f20a8b1a2a3f4b</u> <u>ffa339f82eb2f70a6151ce</u> <u>fe4ce4df21ac99d8e193c5</u>	- 0.0219838990364002 80 MATIC  0.01 USD	✓
10	2023-06-24 10:45:50	<u>0xb60b0b2da1928f9f97c8</u> <u>e22ae5022cb2185cb71193</u> <u>2084b94eefa62f642bc42f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-24 10:45:50	<u>0xb60b0b2da1928f9f97c8</u> <u>e22ae5022cb2185cb71193</u> <u>2084b94eefa62f642bc42f</u>	- 0.0006957876283682 94 MATIC  0.00 USD	✓
12	2023-06-24 10:45:50	<u>0xb60b0b2da1928f9f97c8</u> <u>e22ae5022cb2185cb71193</u> <u>2084b94eefa62f642bc42f</u>	- 0.0061250733457299 54 MATIC  0.00 USD	✓
13	2023-06-24 10:45:10	<u>0xca830c0aae1834b25d62</u> <u>ae889de6ca7a6d801de5e5</u> <u>6c42824c2d9fca73924395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-24 10:45:10	<u>0xca830c0aae1834b25d62</u> <u>ae889de6ca7a6d801de5e5</u> <u>6c42824c2d9fca73924395</u>	- 0.0042030799243183 04 MATIC  0.00 USD	✓
15	2023-06-24 10:45:10	<u>0xca830c0aae1834b25d62</u> <u>ae889de6ca7a6d801de5e5</u> <u>6c42824c2d9fca73924395</u>	- 0.0106601448417247 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-08 15:59:04	<u>0x617bdf9d25b935656b8c</u> <u>77381bcd75260a18e8e161</u> <u>811ac24f01d07aa3800ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-08 15:59:04	<u>0x617bdf9d25b935656b8c</u> <u>77381bcd75260a18e8e161</u> <u>811ac24f01d07aa3800ea0</u>	- 0.0020650726893364 71 MATIC  0.00 USD	✓
18	2023-06-08 15:59:04	<u>0x617bdf9d25b935656b8c</u> <u>77381bcd75260a18e8e161</u> <u>811ac24f01d07aa3800ea0</u>	- 0.0063836915364018 69 MATIC  0.00 USD	✓
19	2023-05-28 02:46:41	<u>0x60ff04593743f9896f10</u> <u>4b6cd7a93f9cc7842daa47</u> <u>ca9c08fc35f29cf5e119fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-28 02:46:41	<u>0x60ff04593743f9896f10</u> <u>4b6cd7a93f9cc7842daa47</u> <u>ca9c08fc35f29cf5e119fa</u>	- 0.0079587056543951 75 MATIC  0.00 USD	✓
21	2023-05-28 02:46:41	<u>0x60ff04593743f9896f10</u> <u>4b6cd7a93f9cc7842daa47</u> <u>ca9c08fc35f29cf5e119fa</u>	- 0.0197010877294691 06 MATIC  0.01 USD	✓
22	2023-05-28 02:46:09	<u>0x0f6fe8039be9a1818e39</u> <u>98577e799b572fc69f33e0</u> <u>12622465f2daa0c379a58a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-28 02:46:09	<u>0x0f6fe8039be9a1818e39</u> <u>98577e799b572fc69f33e0</u> <u>12622465f2daa0c379a58a</u>	- 0.0038835527027507 46 MATIC  0.00 USD	✓
24	2023-05-28 02:46:09	<u>0x0f6fe8039be9a1818e39</u> <u>98577e799b572fc69f33e0</u> <u>12622465f2daa0c379a58a</u>	- 0.0103917138571309 93 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-05-28 02:45:47	<u>0x31f32bd22ac3ee4f6ca2</u> <u>2699e5bb0c924d334ac13c</u> <u>c86746fcd57f701d6d08d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-28 02:45:47	<u>0x31f32bd22ac3ee4f6ca2</u> <u>2699e5bb0c924d334ac13c</u> <u>c86746fcd57f701d6d08d8</u>	- 0.0023812212086985 28 MATIC  0.00 USD	✓
27	2023-05-28 02:45:47	<u>0x31f32bd22ac3ee4f6ca2</u> <u>2699e5bb0c924d334ac13c</u> <u>c86746fcd57f701d6d08d8</u>	- 0.0056534336458729 20 MATIC  0.00 USD	✓
28	2023-05-28 02:44:15	<u>0x7f4482aa630fe5807975</u> <u>23b8b5051e338b21f0b398</u> <u>5617115d0bbf2a2131be5c</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:47:05	<u>0x77a1ef3e60e551ec8ec9</u> <u>1575ccc6be103a424a479c</u> <u>0b6d136a386c99b2663851</u>	+ 1,049.00000000000000 000000 aim rewards	✓
2	2023-08-04 11:47:28	<u>0xb5e22088d90541f36e38</u> <u>cb0808167f1d131e244c29</u> <u>75cbe14e7bb97320a6c51e</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
3	2023-08-03 13:01:13	<u>0x039ad426aa1c016da66c</u> <u>ddd5ea660180b4a72d27e5</u> <u>95f3fa0371eb7fab1bacb5</u>	- 1,010.000000 USDT  1,008.92 USD	✓
4	2023-07-29 18:31:58	<u>0x5b628f8ce2f3f5d70250</u> <u>c5e50878159311908c2102</u> <u>8b8e01a693eb87662db75a</u>	+ 10,000.000000 MMM SCORE	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 02:54:42	<u>0x5044f40f8457c305d8f2e79c8b861ce74a0cb9a3b5aca7c80ce8ac1890fd48bf</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
6	2023-07-22 14:51:42	<u>0x83bd6ed00f9c29822cb673614bb944ecd6bdee898024c409d5db32b92b43dca7</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
7	2023-07-20 11:10:38	<u>0x699a6611082d7eaf6e73fa9f3bce46b350f881e747aac4f32c4e476eaca266ba</u>	+ 100.000000 MMM SCORE	✓
8	2023-07-20 10:37:52	<u>0x841b857473df1671dec281342fde7891d0915d3a7503de7c8c70a96c409de568</u>	+ 250.000000 USDT  250.00 USD	✓
9	2023-07-05 08:29:38	<u>0xc17fa7a0b1a45e7004b9f02b29ca1b1029ddf35c858f0ce38fe65de3c6e742dd</u>	- 500.000000 USDT  499.97 USD	✓
10	2023-06-24 11:13:10	<u>0x9640e86a35f38bc7ad682d895898ccc9b6bd1ba3b9c5d7b2e3fad2c82599fa8a</u>	+ 100.000000 MMM SCORE	✓
11	2023-06-24 10:50:13	<u>0xa136dde76cbdace7ddb668d1a6adbefbfe3aa3bc63e4dbc9ba7a39c7e38edaa4</u>	- 10.000000 USDT	✓
12	2023-06-24 10:50:13	<u>0xa136dde76cbdace7ddb668d1a6adbefbfe3aa3bc63e4dbc9ba7a39c7e38edaa4</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-06-24 10:48:19	<u>0xaa56e190c3c15ff2c0920bd255f966fb2dd680772d1282a04fb3615775cbe0b0</u>	+ 1,260.000000 USDT  1,260.83 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 10:47:17	<u>0x3080f9f20a8b1a2a3f4b</u> <u>ffa339f82eb2f70a6151ce</u> <u>fe4ce4df21ac99d8e193c5</u>	- 100.000000 MMM SCORE	✓
15	2023-06-24 10:47:17	<u>0x3080f9f20a8b1a2a3f4b</u> <u>ffa339f82eb2f70a6151ce</u> <u>fe4ce4df21ac99d8e193c5</u>	- 20.000000 MAVRO FUND	✓
16	2023-06-24 10:47:17	<u>0x3080f9f20a8b1a2a3f4b</u> <u>ffa339f82eb2f70a6151ce</u> <u>fe4ce4df21ac99d8e193c5</u>	- 500.000000 USDT  500.26 USD	✓
17	2023-06-24 10:45:50	<u>0xb60b0b2da1928f9f97c8</u> <u>e22ae5022cb2185cb71193</u> <u>2084b94eefa62f642bc42f</u>	- 10.000000 USDT  10.00 USD	✓
18	2023-06-24 10:45:10	<u>0xca830c0aae1834b25d62</u> <u>ae889de6ca7a6d801de5e5</u> <u>6c42824c2d9fca73924395</u>	+ 20.000000 MAVRO FUND	✓
19	2023-06-24 10:45:10	<u>0xca830c0aae1834b25d62</u> <u>ae889de6ca7a6d801de5e5</u> <u>6c42824c2d9fca73924395</u>	- 20.000000 USDT  20.01 USD	✓
20	2023-06-24 10:44:22	<u>0xbe666c6555a50aeb4d5</u> <u>9b9a25d09d159753ec6ca9</u> <u>eb2eb77c1b87d51f8c7819</u>	+ 530.000000 USDT  530.28 USD	✓
21	2023-06-08 15:59:04	<u>0x617bdf9d25b935656b8c</u> <u>77381bcd75260a18e8e161</u> <u>811ac24f01d07aa3800ea0</u>	- 500.000000 USDT  500.08 USD	✓
22	2023-06-08 15:58:34	<u>0x3f5afe88f4efa0a1e2e1</u> <u>eb7ce1b98d1825ee809a8b</u> <u>f67d2aecea5da2b1b202f3</u>	+ 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-08 01:41:48	<u>0x6bf9812f5e676db396ad</u> <u>284a87778b5e425b611a49</u> <u>d1f8cb25c3b4fabe565b50</u>	+ 3.0000000000000000 00 FLIP	✓
24	2023-05-28 02:46:41	<u>0x60ff04593743f9896f10</u> <u>4b6cd7a93f9cc7842daa47</u> <u>ca9c08fc35f29cf5e119fa</u>	- 100.000000 MMM SCORE	✓
25	2023-05-28 02:46:41	<u>0x60ff04593743f9896f10</u> <u>4b6cd7a93f9cc7842daa47</u> <u>ca9c08fc35f29cf5e119fa</u>	- 20.000000 MAVRO FUND	✓
26	2023-05-28 02:46:41	<u>0x60ff04593743f9896f10</u> <u>4b6cd7a93f9cc7842daa47</u> <u>ca9c08fc35f29cf5e119fa</u>	- 500.000000 USDT  500.14 USD	✓
27	2023-05-28 02:46:09	<u>0x0f6fe8039be9a1818e39</u> <u>98577e799b572fc69f33e0</u> <u>12622465f2daa0c379a58a</u>	+ 20.000000 MAVRO FUND	✓
28	2023-05-28 02:46:09	<u>0x0f6fe8039be9a1818e39</u> <u>98577e799b572fc69f33e0</u> <u>12622465f2daa0c379a58a</u>	- 20.000000 USDT  20.00 USD	✓
29	2023-05-28 02:45:37	<u>0x77ddf8447d9112d3479b</u> <u>43182946b087ccf9b19de5</u> <u>e2d6911537d5889bb030cc</u>	+ 200.000000 MMM SCORE	✓
30	2023-05-28 02:43:29	<u>0xf40072fd6c8804a5aef3</u> <u>a903800839c24dc8fe3297</u> <u>bfd67f5fa17c7c58ed6cf6</u>	+ 1,000.000000 USDT  1,000.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 21:52:00	<u>0x3d7047505f03b2d75bca</u> <u>a9e5cf3726e429e27d20e7</u> <u>de883a8b36599c6633c76e</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b</u> <u>706b7f5d6bbd88e816fdcd</u> <u>120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f</u> <u>65a86f68900b7380c6163a</u> <u>8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓
4	2023-08-15 09:29:06	<u>0x21bb3ee8c74f89d770e8</u> <u>d139888116b242ced9c341</u> <u>5755d2b61453027080a4b4</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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