

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2db0f9a3cd8464474f0a26e8c1b6c7af02389611</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.427050642824011062 MATIC
	0.53 USD










Token	Balance
MATIC	0.572949357175988938 MATIC
	0.21 USD
(PoS) Tether USD	0.009624 USDT
	0.00 USD
! USDT.	3,000 ds!
! 5000usdc.org	1.000000000000000000 rdrop
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
sanitize-blockchain.o nline	150.000000000000000000 SCT
!ETHENA	5,000 wards
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
agEUR	0.000000000000000000 agEUR

Token	Balance
(PoS) Tether USD	0.000000 anyUSDT
Wildcard Profile	1 WILDFILE
Aneemate Stickers Vol.2	5 ASV2
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A NFT
\$1000 Rewards	N/A drops-usdt.me
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:37:46	<u>0xf9b72c81bed039efc15</u> <u>30b0ec18c59f3b22aef8d8</u> <u>d32a702cbf6074079a9ae8</u>	- 0.2999999999999999 89 MATIC  0.21 USD	✓
2	2023-07-30 08:37:46	<u>0xf9b72c81bed039efc15</u> <u>30b0ec18c59f3b22aef8d8</u> <u>d32a702cbf6074079a9ae8</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-30 08:37:46	<u>0x0f9b72c81bed039efc1530b0ec18c59f3b22aef8d8d32a702cbf6074079a9ae8</u>	- 0.0021601480851930 00 MATIC  0.00 USD	✓
4	2023-07-12 12:29:52	<u>0x9407847f6dd8925b78016cbc81d43a1bebd86fdfe34964ea4b6b809a4410019e</u>	- 1.0393269352429364 01 MATIC  0.76 USD	✓
5	2023-07-12 12:29:52	<u>0x9407847f6dd8925b78016cbc81d43a1bebd86fdfe34964ea4b6b809a4410019e</u>	- 0.0102847940000000 00 MATIC  0.00 USD	✓
6	2023-07-12 12:29:52	<u>0x9407847f6dd8925b78016cbc81d43a1bebd86fdfe34964ea4b6b809a4410019e</u>	- 0.0310255867175338 49 MATIC  0.02 USD	✓
7	2023-07-12 12:19:08	<u>0xf9b78ece780f85d95142217f7feece2b89f9d80f91caa0de2f241389e6a3d9fa</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓
8	2023-07-12 12:15:40	<u>0x8e46eddbf44741d415a1c1a9537c997fb2fcba868b692e2492a0a67deb259f84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-12 12:15:40	<u>0x8e46eddbf44741d415a1c1a9537c997fb2fcba868b692e2492a0a67deb259f84</u>	- 0.0016997329400000 00 MATIC  0.00 USD	✓
10	2023-07-12 12:15:40	<u>0x8e46eddbf44741d415a1c1a9537c997fb2fcba868b692e2492a0a67deb259f84</u>	- 0.0105689148633525 95 MATIC  0.00 USD	✓
11	2023-05-27 02:17:38	<u>0x63b18d9abff2cbe991146e200b47047e8d647ddea5abc468a7116cf44abe5dfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 02:17:38	<u>0x63b18d9abff2cbe991146e200b47047e8d647ddea5abc468a7116cf44abe5dfe</u>	- 0.0012073861800000 00 MATIC  0.00 USD	✓
13	2023-05-27 02:17:38	<u>0x63b18d9abff2cbe991146e200b47047e8d647ddea5abc468a7116cf44abe5dfe</u>	- 0.0048316796475433 50 MATIC  0.00 USD	✓
14	2023-05-27 02:15:06	<u>0xd5144058fafac302f56a242488a14495193f4869cce48ab85589fdef7a42a620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-27 02:15:06	<u>0xd5144058fafac302f56a242488a14495193f4869cce48ab85589fdef7a42a620</u>	- 0.0009097255200000 00 MATIC  0.00 USD	✓
16	2023-05-27 02:15:06	<u>0xd5144058fafac302f56a242488a14495193f4869cce48ab85589fdef7a42a620</u>	- 0.0030428556887549 92 MATIC  0.00 USD	✓
17	2023-05-21 12:38:28	<u>0xcc7bfb8b9be8c9a9f731605077addc84daee84456c72067550f0d2c17b5d5672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-21 12:38:28	<u>0xcc7bfb8b9be8c9a9f731605077addc84daee84456c72067550f0d2c17b5d5672</u>	- 0.0024130033200000 00 MATIC  0.00 USD	✓
19	2023-05-21 12:38:28	<u>0xcc7bfb8b9be8c9a9f731605077addc84daee84456c72067550f0d2c17b5d5672</u>	- 0.0107412584486538 24 MATIC  0.00 USD	✓
20	2023-05-21 12:37:54	<u>0x104d0be1c3428ea4ad17f6b554a10e326111a8847a46373c61797c6a0ceaefca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-21 12:37:54	<u>0x104d0be1c3428ea4ad17 f6b554a10e326111a8847a 46373c61797c6a0ceaefca</u>	- 0.0015658050400000 00 MATIC 0.00 USD	✓
22	2023-05-21 12:37:54	<u>0x104d0be1c3428ea4ad17 f6b554a10e326111a8847a 46373c61797c6a0ceaefca</u>	- 0.0066417671300429 76 MATIC 0.00 USD	✓
23	2023-05-21 12:35:02	<u>0x05b76a207d32858e7af5 3f19ff277f3854d7047846 f12a3f78b20cea6bb88c50</u>	+ 1.0000000000000000 00 MATIC 0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:47:30	<u>0x171a44ce6df9b38624d2 dd13fccb719e16befd0098 712eea24b3add22b7fa96a</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-19 18:33:12	<u>0x88dc1128cdbc9aa175ea 1020571272236e35bd77ce 4be9a79fc9dc93aeb7875e</u>	+ 5,000 wards	✓
3	2024-02-28 05:04:19	<u>0x44455619ed81fe8ca7ae 0ced88bacf267a5b506d37 4045c9a506494e1df8473a</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-25 09:47:20	<u>0x522896b8f305e362975c 7eec306211ab99f02da67b fe5bc1779c0bcdc03a4715</u>	+ 3,000 ds!	✓
5	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebf beb3cae8a3aa497155385f aeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT Đ;LĐ•IĐâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-12 12:29:52	<u>0x9407847f6dd8925b7801</u> <u>6cbc81d43a1bebd86fdfe3</u> <u>4964ea4b6b809a4410019e</u>	- 342.94913440812223 3708 agEUR	✓
7	2023-07-12 12:11:30	<u>0x6e9296d66da20fa89905</u> <u>4fec3c3dbd1737a962644e</u> <u>712ecce584234709241778</u>	+ 342.94913440812223 3708 agEUR	✓
8	2023-05-27 02:17:38	<u>0x63b18d9abff2cbe99114</u> <u>6e200b47047e8d647ddea5</u> <u>abc468a7116cf44abe5dfe</u>	- 316.279002 USDT  316.38 USD	✓
9	2023-05-27 01:55:12	<u>0x8cb33f7f042aa2a1775c</u> <u>8f3be2702da6139394b86a</u> <u>bfac70cdd25c82a7d8717f</u>	+ 316.284021 USDT  316.41 USD	✓
10	2023-05-21 12:47:45	<u>0xf2b0554c01552bfaa04e</u> <u>325b046b56e4b0a4a8f943</u> <u>9b26c6d8918b8860568600</u>	+ 50.0000000000000000 000 SCT	✓
11	2023-05-21 12:47:43	<u>0x52fa43e566adfb4d2376</u> <u>0359eec8eb62fe796c5495</u> <u>fdd9231377816f1f1ca498</u>	+ 50.0000000000000000 000 SCT	✓
12	2023-05-21 12:47:39	<u>0xecf1ca995ebeba25ee4a</u> <u>9cd47d9e2a87721607ee0d</u> <u>6c013908a5f7d1f372724c</u>	+ 50.0000000000000000 000 SCT	✓
13	2023-05-21 12:38:28	<u>0xcc7bfb8b9be8c9a9f731</u> <u>605077addc84daee84456c</u> <u>72067550f0d2c17b5d5672</u>	- 571.860000 anyUSDT	✓
14	2023-05-21 12:38:28	<u>0xcc7bfb8b9be8c9a9f731</u> <u>605077addc84daee84456c</u> <u>72067550f0d2c17b5d5672</u>	+ 571.860000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 12:38:28	<u>0xcc7bfb8b9be8c9a9f731605077addc84daee84456c72067550f0d2c17b5d5672</u>	- 571.860000 USDT 572.03 USD	✔
16	2023-05-21 12:33:56	<u>0x0d45ff16d919dabaab952c7c5d8baedbe46bec5ec4dd1220bd3deb596244f66f</u>	+ 571.864605 USDT 572.08 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 14:49:34	<u>0xf31575b58859108dc45ef3891d75414cbc674bd6b598e94b9cd6a8f884c29583</u>	+ 1 ASV2	✔
2	2023-11-24 14:49:34	<u>0xf31575b58859108dc45ef3891d75414cbc674bd6b598e94b9cd6a8f884c29583</u>	+ 1 ASV2	✔
3	2023-11-24 14:49:34	<u>0xf31575b58859108dc45ef3891d75414cbc674bd6b598e94b9cd6a8f884c29583</u>	+ 1 ASV2	✔
4	2023-11-24 14:49:34	<u>0xf31575b58859108dc45ef3891d75414cbc674bd6b598e94b9cd6a8f884c29583</u>	+ 1 ASV2	✔
5	2023-11-24 14:49:34	<u>0xf31575b58859108dc45ef3891d75414cbc674bd6b598e94b9cd6a8f884c29583</u>	+ 1 ASV2	✔
6	2023-10-30 12:12:27	<u>0x4bd01e66816214f0bedfa3296006901791dba46300c07be33abf74907f4f3733</u>	+ 1 WILDFILE	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:33:14	<u>0xd46735d31bd11d4820b122af6738cbd5c15d301ec3866ac2a5fe4ce4da18fa6f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-25 22:29:07	<u>0xab8395348268421c897c55fe799325bd7a9852384df66ef946c7a084f26bbbed4</u>	+ 1 NFT	✓
3	2023-09-23 12:59:09	<u>0x884065ddad9826d15d2b0d963ffb34857913a18613b668dccccf1df795c5cb7bf</u>	+ 1 drops-usdt.me	✓
4	2023-09-16 14:00:25	<u>0x43487d72f1e6d837825114944b7a28a7651e7de068fca7f8b7405d19a869eed</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:10:30	<u>0xc4c937b3bfd6965918c22fae953f9693ff18e65ff5c1ce79538cf1167cb815ff</u>	+ 1 NFT Voucher	✓
6	2023-09-04 00:42:11	<u>0x1ab27cd848445fcb42797a5cbaf29d5a9772f22a6b89fc31ac15cd2d786e9b85</u>	+ 1 Base Chain Raffle	✓
7	2023-08-27 00:33:10	<u>0xbf05e5228ebc29fdc56e6a380ad24b68f573c2dab3d0dd5e16a78f30e89d328e</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 03:31:40	<u>0x6469cc2331ff05367f53884009f75d8ea9df2c48f1ae6f2395acb035e0ebd076</u>	+ 1 NFTVoucher	✓
9	2023-08-11 20:48:05	<u>0xdfe7a8e2b25dd666323d3c20fd58291665f24dfc527c04ae90b44e216a8a09a7</u>	+ 1 NFT Notify	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-10 16:39:36	<u>0xdb846bcf3e682dc28564</u> <u>aabf451b2982b7210f5405</u> <u>2ffda6eec598fc495ccc58</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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