

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2df9d61cd6c4df00251b6dfc8a93f91f223dd316</u>
TOTAL RECEIVED	16.464420739603639277 MATIC
	6.13 USD
TOTAL SEND	16.463271309957043798 MATIC
	6.13 USD




Token	Balance
MATIC	0.001149429646594731 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
#LRETH.COM	0.589999999999999969 lrETH
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
'	N/A Reward at bountydrops.io
\$1000 REWARDS	N/A drop-rewards.org
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.link


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:57:21	<u>0xc9c8591d28d17f1ead15</u> <u>f73a2cd12245e446a79ff1</u> <u>dcb8fbff287458f59a9706</u>	- 16.455629009999999 113 MATIC 12.70 USD	✓
2	2023-07-21 16:57:21	<u>0xc9c8591d28d17f1ead15</u> <u>f73a2cd12245e446a79ff1</u> <u>dcb8fbff287458f59a9706</u>	- 0.0017850000000000 00 MATIC 0.00 USD	✓
3	2023-07-21 16:57:21	<u>0xc9c8591d28d17f1ead15</u> <u>f73a2cd12245e446a79ff1</u> <u>dcb8fbff287458f59a9706</u>	- 0.0014699722408140 00 MATIC 0.00 USD	✓
4	2023-07-21 16:42:36	<u>0x2ebb17a190b32816dd61</u> <u>3adb9f7df83bbeb955824f</u> <u>b4b8e1ec42bdfef260742d</u>	+ 16.430760739603638 143 MATIC 12.68 USD	✓
5	2023-04-01 17:13:11	<u>0xd5dcffa325b392a0f43d</u> <u>bfc45009d17058a1a725b4</u> <u>68cd2a4980fd15de6a7483</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:13:11	<u>0xd5dcffa325b392a0f43d</u> <u>bfc45009d17058a1a725b4</u> <u>68cd2a4980fd15de6a7483</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
7	2023-04-01 17:13:11	<u>0xd5dcffa325b392a0f43d</u> <u>bfc45009d17058a1a725b4</u> <u>68cd2a4980fd15de6a7483</u>	- 0.0020505317162302 98 MATIC  0.00 USD	✓
8	2023-04-01 17:12:39	<u>0x4eac819e89aa36cf04d7</u> <u>50a1440a146bdba4bf6f8b</u> <u>160569da1682b0452dded3</u>	+ 0.0336600000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 13:12:23	<u>0x8600691c144d8e166f0f</u> <u>c25e86ee750c90a320e777</u> <u>e4362f33d07be071fa7ac3</u>	+ 1 rewards	✓
2	2023-07-22 09:24:16	<u>0x217d3de473c33c76dada</u> <u>cf351e698c2bf59c6d32ec</u> <u>71a65af88431a0c2ca13fd</u>	+ 0.5899999999999999 69 lrETH	✓
3	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-01 17:13:11	<u>0xd5dcffa325b392a0f43d</u> <u>bfc45009d17058a1a725b4</u> <u>68cd2a4980fd15de6a7483</u>	- 578.083454 USDT  578.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:12:09	<u>0x9bd6dd7af29d3f302c52a0f6cfdcf5fa40d057cec971f1d63ef2ea773cc8d49d</u>	+ 578.083454 USDT  578.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:46:12	<u>0x4a12c3333107db018688746bf51a5c7f7c009a74526de32dc3af57da08d86763</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-02 08:49:18	<u>0xb32469d8fabea758787588dd3d0c197fbe395adfc8761e5fe5cd082b95ef4e5</u>	+ 1 2000usdc.org	✓
3	2024-02-01 16:54:09	<u>0xcc7e8e0917bec32bc30e23f2feef0bd070401fecfacd027cb92894e8389245e0</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-14 18:43:59	<u>0x351cc8facc50ab071ab7f0249a22f1eee87d79d04e6f16b8d64d2c5c554e0a12</u>	+ 1 2000usdt.link	✓
5	2023-12-14 18:41:34	<u>0x2ca01e8b2815e25fef0d329ddd66f26161c2ae19fa2b4ef8a8ee7643217c2b47</u>	+ 1 1000usdc.net	✓
6	2023-12-13 09:17:17	<u>0xe8aa5f3b056716c8fdc89581c2a42c44f508791aaf3e7502ed2226a314bc74a0</u>	+ 1 org	✓
7	2023-11-01 02:10:19	<u>0xfd86429892230fd4f64e5d5db078111e33ea44e234a33445e5e2ccb2c437c45a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 02:10:09	<u>0x11351d9a1403e807c6c70bfc9a42ed6cefbb1c9268e55e327326ff7f22785a66</u>	+ 1 drop-rewards.org	✓
9	2023-09-12 10:45:54	<u>0x9ce6b2a866a5c7a19e44bdd38d8383343ba24dfb4de461792760f35064818b2c</u>	+ 1 NFT Voucher	✓
10	2023-09-11 17:30:13	<u>0x71d6cc0ac2b8ae61830edd15bc7df654c4d04b17196e6d932017d751b498e1ed</u>	+ 1 NFT Voucher	✓
11	2023-09-11 02:27:12	<u>0xd4aae4a302b41c62754079d3eca9d524f23600531c09c751e31028633233773e</u>	+ 1 drops-usdc.com	✓
12	2023-08-30 03:26:43	<u>0x061faa0b24015c64ccc42778525bf910b8402cbdad71368220b9cd6aa385f942</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 07:38:28	<u>0xfd3eda3b9384a1cde5e2e403d170dd22afeaacb440e61ceb8d49e4bcffd97df2</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 20:30:31	<u>0xc44b2d1afaf1c34b959619b5aa49b2ba925462b7941a8cd915f07e838f2761b7</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 21:04:54	<u>0x7ed07231343eeb9ecb33dc75351003be77d915d655092a1411c0a9a5b7c04d46</u>	+ 1 NFTVoucher	✓
16	2023-08-23 11:08:25	<u>0xc3aa17a170347938cbff7d96db850525f3899885453592254a4e4e34b77be0d5</u>	+ 1 usd-drops.xyz	✓

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