

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ef201b0938aa12b0f356f75a289031dcf6aab42</u>
TOTAL RECEIVED	2.171978465203441733 MATIC
	0.80 USD
TOTAL SEND	1.776276723401709612 MATIC
	0.65 USD



Token	Balance
MATIC	0.395701741801732232 MATIC
	0.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
StargateToken	0.000000000000000000 STG
#LINK	132.500000000000000000 LINKBonus.io
USD Coin (PoS)	0.000000 USDC
\$ USDCpool.org	938.000000000000000000 ool.org
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! Airdapp.net	1.000000000000000000 .net
! RENDER	956 Claim Airdrop: renderstake.com
USD Coin (PoS)	0.000000 USDC





Token	Balance
125M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1500\$ APE	N/A VOUCHER
5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A drops-reward.xyz
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-15 08:16:24	<u>0x15e664cbb34897c26207</u> <u>c546552c9416b29b97a05f</u> <u>0a07a279ddf9ff322af3a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-15 08:16:24	<u>0x15e664cbb34897c26207</u> <u>c546552c9416b29b97a05f</u> <u>0a07a279ddf9ff322af3a8</u>	- 0.0017953967251641 60 MATIC  0.00 USD	✓
3	2023-07-15 08:16:24	<u>0x15e664cbb34897c26207</u> <u>c546552c9416b29b97a05f</u> <u>0a07a279ddf9ff322af3a8</u>	- 0.0044210132946581 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-15 04:22:57	<u>0x297d6b21ad2031e1d059</u> <u>d07d2970aa6eaf4f8ff81d</u> <u>47cef4a0be84590da6c700</u>	- 0.5360478841297271 48 MATIC  0.43 USD	✓
5	2023-07-15 04:22:57	<u>0x297d6b21ad2031e1d059</u> <u>d07d2970aa6eaf4f8ff81d</u> <u>47cef4a0be84590da6c700</u>	- 0.0062073600000000 00 MATIC  0.00 USD	✓
6	2023-07-15 04:22:57	<u>0x297d6b21ad2031e1d059</u> <u>d07d2970aa6eaf4f8ff81d</u> <u>47cef4a0be84590da6c700</u>	- 0.0179320735388124 15 MATIC  0.01 USD	✓
7	2023-07-15 04:22:23	<u>0x311d09a59b9646edacda</u> <u>fc291f33959847995b7b3</u> <u>30139c311904abf5efca96</u>	- 0.8378086816531304 94 MATIC  0.67 USD	✓
8	2023-07-15 04:22:23	<u>0x311d09a59b9646edacda</u> <u>fc291f33959847995b7b3</u> <u>30139c311904abf5efca96</u>	- 0.0064509900000000 00 MATIC  0.00 USD	✓
9	2023-07-15 04:22:23	<u>0x311d09a59b9646edacda</u> <u>fc291f33959847995b7b3</u> <u>30139c311904abf5efca96</u>	- 0.0173582222276230 94 MATIC  0.01 USD	✓
10	2023-07-15 04:18:07	<u>0x4d53b88d9ec46517f9c9</u> <u>a2738b04ca1dac90160a49</u> <u>91fe243a950c786cb5b012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-15 04:18:07	<u>0x4d53b88d9ec46517f9c9</u> <u>a2738b04ca1dac90160a49</u> <u>91fe243a950c786cb5b012</u>	- 0.0061475400000000 00 MATIC  0.00 USD	✓
12	2023-07-15 04:18:07	<u>0x4d53b88d9ec46517f9c9</u> <u>a2738b04ca1dac90160a49</u> <u>91fe243a950c786cb5b012</u>	- 0.0171095003669877 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-04-16 03:19:50	<u>0x265eac8df7eb38021b13</u> <u>b281768470288316b12ef3</u> <u>11e7581022a43303ba139f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-16 03:19:50	<u>0x265eac8df7eb38021b13</u> <u>b281768470288316b12ef3</u> <u>11e7581022a43303ba139f</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
15	2023-04-16 03:19:50	<u>0x265eac8df7eb38021b13</u> <u>b281768470288316b12ef3</u> <u>11e7581022a43303ba139f</u>	- 0.0084117062657825 28 MATIC  0.00 USD	✓
16	2023-04-05 02:44:25	<u>0x23b6cf7702736ad7b8f4</u> <u>be2801592bd6a3f34c97d6</u> <u>06cb6ce865f01d62a6f43a</u>	- 0.2147090486630537 36 MATIC  0.24 USD	✓
17	2023-04-05 02:44:25	<u>0x23b6cf7702736ad7b8f4</u> <u>be2801592bd6a3f34c97d6</u> <u>06cb6ce865f01d62a6f43a</u>	- 0.010606590000000000 01 MATIC  0.01 USD	✓
18	2023-04-05 02:44:25	<u>0x23b6cf7702736ad7b8f4</u> <u>be2801592bd6a3f34c97d6</u> <u>06cb6ce865f01d62a6f43a</u>	- 0.0395857032486333 50 MATIC  0.04 USD	✓
19	2023-04-05 02:44:11	<u>0x9c4815824677448946b6</u> <u>57caaf5a62969916623134</u> <u>6c0e6a32a45591b2a51d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-05 02:44:11	<u>0x9c4815824677448946b6</u> <u>57caaf5a62969916623134</u> <u>6c0e6a32a45591b2a51d3b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2023-04-05 02:44:11	<u>0x9c4815824677448946b6</u> <u>57caaf5a62969916623134</u> <u>6c0e6a32a45591b2a51d3b</u>	- 0.0069901380531460 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-05 02:43:23	<u>0x628a564bd23469cede0b de73c44a193f714f09cdad ecf60eb0cc612434442423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-05 02:43:23	<u>0x628a564bd23469cede0b de73c44a193f714f09cdad ecf60eb0cc612434442423</u>	- 0.008243640000000000 00 MATIC  0.00 USD	✓
24	2023-04-05 02:43:23	<u>0x628a564bd23469cede0b de73c44a193f714f09cdad ecf60eb0cc612434442423</u>	- 0.0272714422828271 75 MATIC  0.03 USD	✓
25	2023-04-05 02:43:01	<u>0x1882537cbf78987d5913 b2964a05273ccd5aa264ea 7a5f181c7781ef6da5b3a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-05 02:43:01	<u>0x1882537cbf78987d5913 b2964a05273ccd5aa264ea 7a5f181c7781ef6da5b3a7</u>	- 0.001386180000000000 00 MATIC  0.00 USD	✓
27	2023-04-05 02:43:01	<u>0x1882537cbf78987d5913 b2964a05273ccd5aa264ea 7a5f181c7781ef6da5b3a7</u>	- 0.0042776729521637 04 MATIC  0.00 USD	✓
28	2023-04-05 01:56:35	<u>0x9b510e628bf63b91a85c 4ccea4f860014ba1f94857 aa3c01743ce53fc4f4fbf9</u>	+ 1.000000000000000000 00 MATIC  1.15 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:19:25	<u>0xb80edf32451d8df03107 23cc06fc9417d882fad98c 1a01062207cd93f9a94478</u>	+ 1.1719784652034419 55 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:42:49	<u>0xa3cd1c75eb3c4f6a5d44</u> <u>22d4b4d2b49432501d2c51</u> <u>40a6e90f8c5a686908a9ab</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 06:40:53	<u>0xaca4b12e6e7f4b235dd7</u> <u>f538560e1d2727585d748e</u> <u>c5413a27d632cb787ca3fc</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2023-08-14 17:49:21	<u>0x3c68aa3d314929edaba8</u> <u>8c73e19f87894efcbb5c1c</u> <u>400bb56bde29f67ddf8d4f</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2023-07-15 08:21:22	<u>0x3b21acb666f8680bb090</u> <u>a4ee1a7d524f31798817d3</u> <u>588133dfd5cd3c19dc8b40</u>	- 312.945613 USDC	✓
5	2023-07-15 08:21:22	<u>0x3b21acb666f8680bb090</u> <u>a4ee1a7d524f31798817d3</u> <u>588133dfd5cd3c19dc8b40</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-07-15 08:19:38	<u>0x21116c8a6bc4d8fa9ed5</u> <u>303e8fbf0103d95c30a1e9</u> <u>445adc07f036f8a6af10e0</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-07-15 08:19:04	<u>0x6b3660fd4fd81f0f79e0</u> <u>d7c4a9479bd9eac4148f4e</u> <u>244f104eaeb92a6b9a5f8f</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-07-15 08:16:24	<u>0x15e664cbb34897c26207</u> <u>c546552c9416b29b97a05f</u> <u>0a07a279ddf9ff322af3a8</u>	- 312.945613 USDC  313.01 USD	✓
9	2023-07-15 04:36:43	<u>0x07a70b52d0bba206ccd6</u> <u>7f1888f45d96f6d4c90951</u> <u>04cfe3b4dd2671513030ff</u>	- 0.000000 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-15 04:35:37	<u>0xbe13838a0463b28102d1f380b34791802818f847d8b2e098d50599d5b37ab0b9</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-07-15 04:33:59	<u>0x50023fa53981c45197b85a5e4d5581df45023d7dcffc98a14072589cd3b8a541</u>	+ 312.945613 USDC 312.94 USD	✓
12	2023-07-15 04:22:57	<u>0x297d6b21ad2031e1d059d07d2970aa6eaf4f8ff81d47cef4a0be84590da6c700</u>	- 2.7099999999999999 64 STG	✓
13	2023-07-15 04:22:23	<u>0x311d09a59b9646edacdafcb291f33959847995b7b330139c311904abf5efca96</u>	- 17.0000000000000000 000 STG	✓
14	2023-07-15 04:18:07	<u>0x4d53b88d9ec46517f9c9a2738b04ca1dac90160a4991fe243a950c786cb5b012</u>	+ 19.7100000000000000 853 STG	✓
15	2023-05-19 20:47:59	<u>0x6b2042ac16dc9e83d3d8fd60c9a428db15e64bba5292346a3582e6c90fc5d563</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
16	2023-05-11 12:36:15	<u>0x1e051f08f69cd55596b895d3a5d52150fa6b158a5a5c588e3c9a025364d423c3</u>	+ 938.0000000000000000 0000 ool.org	✓
17	2023-04-16 03:21:18	<u>0xd2b9d58cf10b0ddb780f231ce5d77996755fde214390da32253b9143e5a4453c</u>	- 1,087.347201 USDC	✓
18	2023-04-16 03:19:50	<u>0x265eac8df7eb38021b13b281768470288316b12ef311e7581022a43303ba139f</u>	- 1,087.347201 USDC 1,087.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-16 03:16:36	<u>0x3136d838932bef9196c484951cde0df23dc5e005003cf71baf959ff868cd594e</u>	+ 1,087.347201 USDC  1,087.16 USD	✓
20	2023-04-05 02:44:25	<u>0x23b6cf7702736ad7b8f4be2801592bd6a3f34c97d606cb6ce865f01d62a6f43a</u>	- 10,695.000000 USDC  10,693.07 USD	✓
21	2023-04-05 02:43:23	<u>0x628a564bd23469cede0bde73c44a193f714f09cdadecf60eb0cc612434442423</u>	- 19.7100000000000000 853 STG	✓
22	2023-04-05 02:43:23	<u>0x0daa8020333854fbd7b7e946685c2ce26aa42088847ea5085b7f2d50ef19f9cd</u>	+ 10,695.000000 USDC  10,693.07 USD	✓
23	2023-04-05 01:54:29	<u>0x384add16a3934eb619aa593e6e4b781f1b167245db53a67b16bcb0e6d8c75f9</u>	+ 19.7100000000000000 853 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:48:54	<u>0xbd7c02077fb4c58f7c5621d30bd7356f2b0c161053230a926c7b0293977bff5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-21 12:19:30	<u>0x4118d0a3bbf23a23a6ce9434481f6fff8e6208391f523667ec1b3aafd3de7382</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-02-24 02:41:03	<u>0xc70046af4749493d661ca3863b1e0b2a2295a291a2f15328c428ec30a69cae82</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 23:33:38	<u>0xc73c12ce8803de5ef5f6ae95dfff7faea012197fac8c3324868c5481b298cde8</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-01 05:43:41	<u>0x57701e50403d28e41fb55dfb89ec2087bd0b981ed7e946d97be0f541d49b3b74</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-17 15:00:57	<u>0xa062023d3ab13f0c07d3621e0119db2cbb8f519bb71a9e69475144384225a045</u>	+ 1 1000usdc.org	✓
7	2023-12-17 14:59:29	<u>0x4bd285c7bda9764404a8aa56f9e1f23ec50d07d009ebf2b16ebfd827904f2fd9</u>	+ 1 2000usdt.icu	✓
8	2023-10-03 03:04:45	<u>0x939a83d5bdeefb26510e19391a418e2a76c11b3ee0a16a16788f6898d562ea5</u>	+ 1 USDC VOUCHER	✓
9	2023-09-21 01:17:09	<u>0x3aa5080849cdc1b73a0f822160f0d6448ff050109f15369952a5ec4bb46460bc</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-18 19:50:23	<u>0x61797261f9e4a2584ceb00a67af30bf032dd790350940d0c208a214f7f61f3c6</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-18 12:46:11	<u>0xb3f5743d6e23bd6aa2f59888b915f73977e26f551fd07dfa2aca5bc672c5e579</u>	+ 1 usd-reward.com	✓
12	2023-09-15 00:00:26	<u>0x44441ebbf328339bf87cb16a90f262f62987df01856880e590bf6c1230dbe557</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327dd8438575aab8171363a443a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 22:23:21	<u>0x157e3f15b21a346be94df0f2a8562dc5f06b212b631dd046c8592b478b0fbe94</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-28 10:13:38	<u>0x33deafc561a597ad724c2a9a5565ef7ac28955847993b5b9b629a70c6315f1d6</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 09:54:56	<u>0xd69becf72f5debd3c9953b63c0e860664a58d4153649fec36ee880d9a7ad1634</u>	+ 1 NFTVoucher	✓
18	2023-08-15 11:13:43	<u>0xa019a3eda757f0d3d4e8295671339f3d1a2f77d8f322f6b88883725b45a3d086</u>	+ 1 NFTVoucher	✓
19	2023-08-14 21:36:37	<u>0xcb8d3e84d8c0506b19296832bfb10d9ea58611eb5d5f1e04e34ac49544890133</u>	+ 1 VOUCHER	✓
20	2023-08-14 12:11:26	<u>0x27fca4447d6d6f36692771af80bc4f648394996d714a249573ddd0023c2b2b45</u>	+ 1 drops-reward.xyz	✓
21	2023-08-13 12:08:45	<u>0x60bd2027140f5db0b275f55414cd7e54998cfd450969afc26ef40131866f4579</u>	+ 1 Base Airdrop	✓

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