

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f2e42ebdf5ca921f02ee44870267702bac1fb80</u>
TOTAL RECEIVED	249.790716032187617657 MATIC
	100.89 USD
TOTAL SEND	249.058977979808901182 MATIC
	100.59 USD





Token	Balance
MATIC	0.731738052378721027 MATIC
	0.29 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
Risy DAO	100.000000000000000000 RISY
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
!\$! LIDO NFT #221	N/A E0G8
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$ 1000 USDT	N/A tether.bz

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 07:59:56	<u>0x23bee6ad1b6730335499</u> <u>c1527bc2ab61c51ccf5f28</u> <u>cbb61190cff2ad8a37bc9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 07:59:56	<u>0x23bee6ad1b6730335499</u> <u>c1527bc2ab61c51ccf5f28</u> <u>cbb61190cff2ad8a37bc9b</u>	- 0.0073434892900000 00 MATIC  0.00 USD	✓
3	2023-10-09 07:59:56	<u>0x23bee6ad1b6730335499</u> <u>c1527bc2ab61c51ccf5f28</u> <u>cbb61190cff2ad8a37bc9b</u>	- 0.0092489793918540 73 MATIC  0.00 USD	✓
4	2023-10-09 07:44:30	<u>0x0e6822d0bab13ced04ff</u> <u>70a4877b110aa37f916791</u> <u>7c4f111d4bb004ac9b37b7</u>	- 1.500000000000000000 00 MATIC  0.82 USD	✓
5	2023-10-09 07:44:30	<u>0x0e6822d0bab13ced04ff</u> <u>70a4877b110aa37f916791</u> <u>7c4f111d4bb004ac9b37b7</u>	- 0.000735840000000000 00 MATIC  0.00 USD	✓
6	2023-10-09 07:44:30	<u>0x0e6822d0bab13ced04ff</u> <u>70a4877b110aa37f916791</u> <u>7c4f111d4bb004ac9b37b7</u>	- 0.0008653110116280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 07:43:54	<u>0x7d2a3ce89ec035aeef0d</u> <u>b4ad89e30e00f884b8c4fd</u> <u>204aad8c8c71b37a74bfea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 07:43:54	<u>0x7d2a3ce89ec035aeef0d</u> <u>b4ad89e30e00f884b8c4fd</u> <u>204aad8c8c71b37a74bfea0</u>	- 0.0017090703000000 00 MATIC  0.00 USD	✓
9	2023-10-09 07:43:54	<u>0x7d2a3ce89ec035aeef0d</u> <u>b4ad89e30e00f884b8c4fd</u> <u>204aad8c8c71b37a74bfea0</u>	- 0.0020988846276004 98 MATIC  0.00 USD	✓
10	2023-10-09 07:42:12	<u>0x9f28a1a8dfc6256253c2</u> <u>5bff4ace5a6019c8e068ed</u> <u>028039054d0da5dc51c529</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 07:42:12	<u>0x9f28a1a8dfc6256253c2</u> <u>5bff4ace5a6019c8e068ed</u> <u>028039054d0da5dc51c529</u>	- 0.0131711292700000 00 MATIC  0.00 USD	✓
12	2023-10-09 07:42:12	<u>0x9f28a1a8dfc6256253c2</u> <u>5bff4ace5a6019c8e068ed</u> <u>028039054d0da5dc51c529</u>	- 0.0180336207098732 09 MATIC  0.00 USD	✓
13	2023-10-09 07:41:50	<u>0x5c2f9d88a50256561418</u> <u>a89b96d58fa8146b7feb56</u> <u>5813db6bc59f50f53a0cd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-09 07:41:50	<u>0x5c2f9d88a50256561418</u> <u>a89b96d58fa8146b7feb56</u> <u>5813db6bc59f50f53a0cd0</u>	- 0.0019417648800000 00 MATIC  0.00 USD	✓
15	2023-10-09 07:41:50	<u>0x5c2f9d88a50256561418</u> <u>a89b96d58fa8146b7feb56</u> <u>5813db6bc59f50f53a0cd0</u>	- 0.0021205003483846 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 08:22:42	<u>0x2353211dcce5c04885f4</u> <u>971f8f5cd67ba3923226cf</u> <u>9a25de9fef1064788cd6bf</u>	- 247.50000000000000 0000 MATIC  138.89 USD	✓
17	2023-10-02 08:22:42	<u>0x2353211dcce5c04885f4</u> <u>971f8f5cd67ba3923226cf</u> <u>9a25de9fef1064788cd6bf</u>	- 0.0008290800000000 00 MATIC  0.00 USD	✓
18	2023-10-02 08:22:42	<u>0x2353211dcce5c04885f4</u> <u>971f8f5cd67ba3923226cf</u> <u>9a25de9fef1064788cd6bf</u>	- 0.0008803099795560 00 MATIC  0.00 USD	✓
19	2023-10-02 07:52:18	<u>0xae67cdb1e3351d8cba8</u> <u>6788213322824305bce37e</u> <u>6bc13f2c2d0427767702b8</u>	+ 247.97662980000001 1983 MATIC  139.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 07:42:12	<u>0x9f28a1a8dfc6256253c2</u> <u>5bff4ace5a6019c8e068ed</u> <u>028039054d0da5dc51c529</u>	+ 1.8140862321876174 42 MATIC  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:30:53	<u>0x294c1273f5b0d0b3196e</u> <u>c71a22204628a8f199587a</u> <u>10fb960416e0f4f3edb6d6</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-10-10 06:53:04	<u>0x44e64818f4bb3ab178df</u> <u>e56bab0f82e1fca74e39ac</u> <u>b84b634ca40d318bb6d828</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 07:59:56	<u>0x23bee6ad1b6730335499</u> <u>c1527bc2ab61c51ccf5f28</u> <u>cbb61190cff2ad8a37bc9b</u>	- 345.360673 USDT 345.40 USD	✔
4	2023-10-09 07:51:08	<u>0x7d336bf017b2b23a303b</u> <u>a47aed0ea722cc59531e90</u> <u>800f0fc4455fd2357d9034</u>	+ 345.360673 USDT 345.45 USD	✔
5	2023-10-09 07:43:54	<u>0x7d2a3ce89ec035aeef0d</u> <u>b4ad89e30e00f884b8c4fd</u> <u>204aad8c8c71b37a74bfea0</u>	- 345.360673 USDT 345.46 USD	✔
6	2023-10-09 07:42:12	<u>0x9f28a1a8dfc6256253c2</u> <u>5bff4ace5a6019c8e068ed</u> <u>028039054d0da5dc51c529</u>	- 1.000000 USDT 1.00 USD	✔
7	2023-10-09 07:37:34	<u>0x27bdaac48d8eaab81cbe</u> <u>f5f0994ff60ee84aa87e3b</u> <u>85b2e21fceb572f2ab81</u>	+ 346.360673 USDT 346.44 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:16:28	<u>0x911b69a9c1952d93b350</u> <u>3d0db6ca16b98bb3c178ed</u> <u>409fc349eb2397cda198fa</u>	+ 1 NFT Airdrop	✔
2	2024-07-20 07:11:55	<u>0x4575b39c2b9f4b5f1bcf</u> <u>df83988124e1bc3cfa931f</u> <u>73534e5f9ec4ed3bc4895a</u>	+ 1 E0G8	✔
3	2024-07-20 07:01:41	<u>0x6df4344aeb8bb1502393</u> <u>6d1d3b7d5ff58e3577a45d</u> <u>00b074937152ee5ba611</u>	+ 1 ðŸŽ•	✔

#	Date & time	Transaction Id	Amount	
4	2024-07-20 07:01:09	<u>0x57149c051f1b61e581a81d4680d19a405b24b1594d61fb7f6ae9267a2f82e543</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-04-18 17:44:23	<u>0xbfd8455ae3343a7b3cf10631fa009acdb145d52604939e7ec78134c8643b08fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-01-14 13:10:50	<u>0xb2405fc4c1fc2946432e9da20cad3329f36b566e41f7868f955e676949a5e641</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 13:10:32	<u>0xbffc81cecab1f420c7f5c355e445b60d07730f5fe2577cbc8d2cdbc9f7ce137</u>	+ 1 1000usdc.top	✓
8	2023-12-17 15:47:06	<u>0xd1ce52e343e5ca410993f882c31bb77dcceac429e8e6a5459aacbc8f7a683b4a</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 15:47:06	<u>0xff9c087dc87b25b8f8042e667c1d62c73aca68303839de80b8beeac43c10c145</u>	+ 1 1000usdc.org	✓
10	2023-12-01 19:02:00	<u>0xa43aca5ff7d7b6d153148a223b4403f594616526d82e18d94d97282756d37631</u>	+ 1 2000usdt.net	✓
11	2023-12-01 17:26:16	<u>0x7400e9bc67393f5d83118fd289d48e596032e8195a923df2fb8f1b6b1dc0951e</u>	+ 1 1000usdc.org	✓
12	2023-10-17 18:23:49	<u>0x625cae1fa4ac84b5e560676e5f5b07a38f76845cff2ee58bc53bf8480b23eba3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 20:50:43	<u>0x0cacad5948f7feb35610e9cf804b10caf48f765dc85aa31fcc56a7e0e88e5b213</u>	+ 1 Voucher	✓
14	2023-10-16 12:30:15	<u>0xc2f2b23a5c17bea7c486770ddb437bc65930aa99a42f6ab32784400cb9ff8d98</u>	+ 1 1000-usdt.info	✓
15	2023-10-16 12:30:01	<u>0x45f68ccc5082898d024ada6134dd95b17fb7811d40577f6ab4a104dcd694f598</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-09 11:51:54	<u>0x4fe4c8a18a96f5f3bd2bde87b4ef0d986b32f75c5d4999e66f9275e3c76e6985</u>	+ 1 Voucher	✓
17	2023-10-09 10:38:05	<u>0xecf69ef7805b9f30af25aae0a69359e987bff8b75ea02deb01f30ac0aacf00ce</u>	+ 1 rds.net	✓
18	2023-10-09 08:13:18	<u>0xdc4dbf2eb2b438af9030533ed54ae9c419ed8b05a3246955158a8b600080b328</u>	+ 1 rds.net	✓
19	2023-10-09 08:08:06	<u>0xf56554cda6e0ee33dc5fe62961ff11827c1cd7d2e1942c119553e7cbf18122a0</u>	+ 1 tether.bz	✓
20	2023-10-09 08:07:52	<u>0x075679a047a241045288852cde121151e71acf3a41410f6b14aa6b5177151f83</u>	+ 1 usdtdrop.org	✓
21	2023-10-09 08:03:32	<u>0xbd6c0fd6b426fb8315a48dcf2a1bf334812ab0c851ad009f25ad7c8bd84eec2f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 07:46:50	<u>0x5e489591ff4478f4fd8d</u> <u>8b18ee4f1fb06364b1dc55</u> <u>dc45410c569a73048152c8</u>	+ 1 Vouchers	✓
23	2023-10-09 07:42:10	<u>0x0f0f9966c0c1c9cfb251</u> <u>2934473fee803e85539fcc</u> <u>8067cef92c43fa7c7c9c97</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

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