

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f9f42217415dbf2e10e1f0d465ec107e6788891</u>
TOTAL RECEIVED	5.621071414619765783 MATIC
	2.10 USD
TOTAL SEND	5.621071414619765783 MATIC
	2.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	673,600 p.com )
\$WLD	0.000000000000000001 o 1 eth
@SNXPooL.com	887.250000000000000000 \$ sUSD
# stETHERS.COM	1 rds
#HEXPooL.net	138,500.000000000000000000 wHEX
CrossChainNFT	1 CCNFT
Building	7 BLDG
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
\$1000 USDC Voucher	N/A 1000usdc.top
\$2ETH Reward	N/A Reward at 2eth.org
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc in cc]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:21:32	<u>0x784a0c1471f53ecbfa6b2b7b130d1b8667dfd59c3e14fb23981a79d0abcb1aee</u>	- 0.7163092072951373 62 MATIC 0.38 USD	✓
2	2024-07-20 14:21:32	<u>0x784a0c1471f53ecbfa6b2b7b130d1b8667dfd59c3e14fb23981a79d0abcb1aee</u>	- 0.00083999999991810 00 MATIC 0.00 USD	✓
3	2024-07-20 14:21:32	<u>0x784a0c1471f53ecbfa6b2b7b130d1b8667dfd59c3e14fb23981a79d0abcb1aee</u>	- 0.00000000000008190 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-20 14:18:38	<u>0x69962553de5e8a3842f05711959f2469764cda5751de29b21e00baef3bf4d9ba</u>	+ 0.1428114146197660 69 MATIC  0.07 USD	✓
5	2023-06-15 15:22:05	<u>0x2db7fd0bbd0d8314cd81a6027e14ddf7ccaa232abe7922e0ff9a3284bc94a4ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-15 15:22:05	<u>0x2db7fd0bbd0d8314cd81a6027e14ddf7ccaa232abe7922e0ff9a3284bc94a4ea</u>	- 0.0324713519015426 42 MATIC  0.01 USD	✓
7	2023-06-15 15:22:05	<u>0x2db7fd0bbd0d8314cd81a6027e14ddf7ccaa232abe7922e0ff9a3284bc94a4ea</u>	- 0.1160603388029835 40 MATIC  0.06 USD	✓
8	2023-06-15 15:19:27	<u>0x88bae13b7907ce1aa6d67c93c1179e7603b2d0aeb50ad751b40842e92ef1cc6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-15 15:19:27	<u>0x88bae13b7907ce1aa6d67c93c1179e7603b2d0aeb50ad751b40842e92ef1cc6a</u>	- 0.0106750680756856 85 MATIC  0.00 USD	✓
10	2023-06-15 15:19:27	<u>0x88bae13b7907ce1aa6d67c93c1179e7603b2d0aeb50ad751b40842e92ef1cc6a</u>	- 0.0902001839370048 10 MATIC  0.05 USD	✓
11	2023-06-15 15:14:04	<u>0x16734098bd91c5c6623c83ad6631608624dc8984a7a4efec8e6fe28a160f1762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-15 15:14:04	<u>0x16734098bd91c5c6623c83ad6631608624dc8984a7a4efec8e6fe28a160f1762</u>	- 0.0330951463891991 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-15 15:14:04	<u>0x16734098bd91c5c6623c83ad6631608624dc8984a7a4efec8e6fe28a160f1762</u>	- 0.1387440092058127 29 MATIC  0.08 USD	✓
14	2023-06-15 14:57:38	<u>0xe11d1594c77d3a4b79ea1efc64bfe0fb58377993537b1644f082e9c87e0b118a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-15 14:57:38	<u>0xe11d1594c77d3a4b79ea1efc64bfe0fb58377993537b1644f082e9c87e0b118a</u>	- 0.0235104964229837 02 MATIC  0.01 USD	✓
16	2023-06-15 14:57:38	<u>0xe11d1594c77d3a4b79ea1efc64bfe0fb58377993537b1644f082e9c87e0b118a</u>	- 0.1183405070975158 40 MATIC  0.06 USD	✓
17	2023-06-15 13:24:28	<u>0x580de326838bf2c7794a50cf1fcab2b6ab1974eaf90820b802435c880f98d69d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-15 13:24:28	<u>0x580de326838bf2c7794a50cf1fcab2b6ab1974eaf90820b802435c880f98d69d</u>	- 0.0229205843610387 17 MATIC  0.01 USD	✓
19	2023-06-15 13:24:28	<u>0x580de326838bf2c7794a50cf1fcab2b6ab1974eaf90820b802435c880f98d69d</u>	- 0.0983850578673428 34 MATIC  0.05 USD	✓
20	2023-06-15 02:04:41	<u>0xdc79ebcd7ec04978f61d5a20b34660a0354ee718c64dc58ea103858c0ffa2f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-15 02:04:41	<u>0xdc79ebcd7ec04978f61d5a20b34660a0354ee718c64dc58ea103858c0ffa2f63</u>	- 0.0135256825864523 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-15 02:04:41	<u>0xdc79ebcd7ec04978f61d5a20b34660a0354ee718c64dc58ea103858c0ffa2f63</u>	- 0.0673771106977114 48 MATIC  0.04 USD	✓
23	2023-06-13 16:39:13	<u>0x2ffc7855a77ba1417450bf92d70b65478bd8d359cfb9cba68c14aa82e2b03039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-13 16:39:13	<u>0x2ffc7855a77ba1417450bf92d70b65478bd8d359cfb9cba68c14aa82e2b03039</u>	- 0.0127452255962487 71 MATIC  0.00 USD	✓
25	2023-06-13 16:39:13	<u>0x2ffc7855a77ba1417450bf92d70b65478bd8d359cfb9cba68c14aa82e2b03039</u>	- 0.0869379530541296 71 MATIC  0.05 USD	✓
26	2023-05-30 14:09:50	<u>0xb2c9dca4a953e097ac189227e5fbb050805728f8036f3da62491936e3ee695ae</u>	- 3.9055649364628606 26 MATIC  3.48 USD	✓
27	2023-05-30 14:09:50	<u>0xb2c9dca4a953e097ac189227e5fbb050805728f8036f3da62491936e3ee695ae</u>	- 0.0146445683697264 93 MATIC  0.01 USD	✓
28	2023-05-30 14:09:50	<u>0xb2c9dca4a953e097ac189227e5fbb050805728f8036f3da62491936e3ee695ae</u>	- 0.1004862609520535 83 MATIC  0.08 USD	✓
29	2023-05-30 14:09:01	<u>0xa10140ce17112e5d24c0b7777b2e55c048d06b7d7e14bde33915c051f083fab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-30 14:09:01	<u>0xa10140ce17112e5d24c0b7777b2e55c048d06b7d7e14bde33915c051f083fab6</u>	- 0.0033946330748715 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-05-30 14:09:01	<u>0xa10140ce17112e5d24c0b7777b2e55c048d06b7d7e14bde33915c051f083fab6</u>	- 0.0148430924694644 69 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 14:05:47	<u>0x8777cfa463396e71a518822b86d775d8ebab8b0386306b230f19783f18fc8c6b</u>	+ 5.4782599999999996 85 MATIC  4.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:48:18	<u>0xc981d96b89377946e2a7e284e37ef48df1cd394074e9a79f52f30f7b66f82403</u>	+ 673,600 p.com )	✓
2	2024-07-07 15:48:12	<u>0x8832c28ad97914d79696a67d73bc10b0919ea49c24e6ddeca07f30436f757893</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-02-11 03:48:17	<u>0xfdbb51a87347b94008bd692f7125e1b3cbd0a9192fd652a72d0cb594a7c95224</u>	+ 1 rds	✓
4	2023-09-11 12:19:37	<u>0x8aa3e9834ce91c6ec28f25bddc6f32595ae869b8bc122b2f400d3110daeabda0</u>	+ 887.25000000000000 0000 \$ sUSD	✓
5	2023-08-29 09:56:38	<u>0x3774fc2ec22dc42ea86601465699ff2b418ead108735961f7b2d9ffd31a47ba7</u>	+ 138,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-30 14:09:50	<u>0xb2c9dca4a953e097ac189227e5fbb050805728f8036f3da62491936e3ee695ae</u>	- 1,998.800000 USDC  1,998.87 USD	✓
7	2023-05-30 14:05:47	<u>0x8777cfa463396e71a518822b86d775d8ebab8b0386306b230f19783f18fc8c6b</u>	+ 1,998.800000 USDC  1,998.73 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 01:20:29	<u>0x394c55d0c653f798f6bb6b95513bc4b9be0d1789c9b0dbaa68795763ea29a99e</u>	+ 1 CCNFT	✓
2	2023-06-15 15:22:05	<u>0x2db7fd0bbd0d8314cd81a6027e14ddf7ccaa232abe7922e0ff9a3284bc94a4ea</u>	+ 1 BLDG	✓
3	2023-06-15 15:19:27	<u>0x88bae13b7907ce1aa6d67c93c1179e7603b2d0aeb50ad751b40842e92ef1cc6a</u>	+ 1 BLDG	✓
4	2023-06-15 15:14:04	<u>0x16734098bd91c5c6623c83ad6631608624dc8984a7a4efec8e6fe28a160f1762</u>	+ 1 BLDG	✓
5	2023-06-15 14:57:38	<u>0xe11d1594c77d3a4b79ea1efc64bfe0fb58377993537b1644f082e9c87e0b118a</u>	+ 1 BLDG	✓
6	2023-06-15 13:24:28	<u>0x580de326838bf2c7794a50cf1fcab2b6ab1974eaf90820b802435c880f98d69d</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-15 02:04:41	<u>0xdc79ebcd7ec04978f61d5a20b34660a0354ee718c64dc58ea103858c0ffa2f63</u>	+ 1 BLDG	✓
8	2023-06-13 16:39:13	<u>0x2ffc7855a77ba1417450bf92d70b65478bd8d359cfb9cba68c14aa82e2b03039</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:18:14	<u>0x22fbfa2e91fa748693b7325008cdde898e29b946fea6815eb17fcd1540639364</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 14:18:10	<u>0xd2828bec2d03c4ae8f1b582c0fb45ff3563287a227c596da2db510aa08227459</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 14:18:08	<u>0xf53a1930b39a66d4b910a3c1c6fcfe633c4afb38d4ad6885f6c1da012d4a55c8</u>	+ 1 ðŸŽ•	✓
4	2024-07-07 15:48:20	<u>0x2d8c219f2933beb61ade9c96152b85a03952c4c9a7866df998c6e34bda5ff3e2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 15:48:16	<u>0xb990174bf4b7ec414cffdaac06053175eaf6bcd764f217a4ae0e640414a15600</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-03-04 20:00:04	<u>0xd57e9f17f6c1dcc7a79c46043eb37b0a9eedcfc2906c39a15c42a8afc5e03f4d</u>	+ 1 Reward at [5000usdc i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-23 22:28:34	<u>0x3edb42656c93f7638700c1264979dc8ad5abb40f6831aa44d6aeb1a7ef9c0e19</u>	+ 1 Reward at [3000usdc i%[net]	✓
8	2024-02-23 21:43:25	<u>0x9539e1281f5d6513e960af41af7099b6e8544d4f88443979bc9858bce537314d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-13 16:12:26	<u>0xa2adc699706ebad4f3a2a33b7b50af83cbcc876614d6a4450aa3732e6116fc5e</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-13 15:52:15	<u>0x888d2b1a5a387ae2266f25e3e2380a6bb3b5c93a31ee583a1d8b715a94ba2936</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-07 05:28:18	<u>0x7d8d0aa8ef1cba9fe71081cfecaeb2fcd868bc8d23db656633f9e02d409d5eeb</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-07 05:27:12	<u>0x2988549f8afc3a3a104d10281f2b9731716f12467ee2bd4acf72d82c13f512e1</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-03 23:37:05	<u>0x72756a090948b64d0a438a902a7e1ce8647ca4aed34c156cbd619c24eb835f3f</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 21:39:56	<u>0x5374ad72ea39201049ba62d7792eb0eb8e4675fb69c3e3ced7ff451c27ff09e7</u>	+ 1 2000usdc.net	✓
15	2024-02-03 19:50:30	<u>0x83a3d0c3c9c4b2f900bb5f5d73c34f6c389a846856b97502b9e928385c60f8b1</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 23:59:40	<u>0x596b161cbdb02fae16c5348152facd68d623eb182c1c313c05effb810be1b7e6</u>	+ 1 Reward at ether.casa	✓
17	2024-01-26 20:10:02	<u>0x2234bc8079e63cc088cb3790858a541b5bdba030e0d22b2074103b5ff8622cea</u>	+ 1 2000usdc.org	✓
18	2024-01-26 20:06:01	<u>0x14f29a615bd2801440cd17c7784ae088b6816b1b532219e0e429805e58f1f6bf</u>	+ 1 5000usdt.com	✓
19	2024-01-24 02:53:53	<u>0xcc19398d50378fba7f7390d5f9e3f50283b4a7e5fe27bf4133583b54701e3d11</u>	+ 1 3000usdt.cc	✓
20	2024-01-24 02:53:51	<u>0xae96a0e3db47153f53fa9a26e8124fa1b6056e03255d47e9edaa50a1bc633334</u>	+ 1 1000usdc.top	✓
21	2023-12-02 11:17:48	<u>0xa6654cb5c23d5fab17b444d85ccd3aa569a7d2e328640a81cbeffa9f708cd519</u>	+ 1 Reward at BoneWin.com	✓
22	2023-09-24 09:36:40	<u>0xd5399552ac32d358508a27efa950d32f95b137168645300fd0a13b7cdd7a3658</u>	+ 1 MintPass	✓
23	2023-09-24 09:34:34	<u>0xd41e651e47bf8b6a69345fd6c2cc152d55091722c855cd781d4c8eb043557063</u>	+ 1 1000-rewards.com	✓
24	2023-09-18 02:41:49	<u>0x5f66f6130cc7b7b63a68ca85e0cd8753689a9b7f6a8f561b6e9da5607ca97b93</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 02:53:41	<u>0x70be81b829a1594512b652d4ad11ffbff3216cb1801c1829a1206a8f3fa4e6df</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 05:41:00	<u>0x1e2f10c5879f9fefb8f8a038b87fb368f43ae23c47f8b82a992946d61cba4631</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 20:11:03	<u>0x5258ff5c18f073dd214907d825c8893914cbea94b8771cadf47eed4c4c2110ec</u>	+ 1 NFT Voucher	✓
28	2023-09-11 09:30:47	<u>0x1969748e100aae2f0c16256035df92f96423bb81c6b3fccb0553f1c726897eb9</u>	+ 1 NFT Voucher	✓
29	2023-09-10 20:39:25	<u>0xd26f9c9cb0033a6f124f50d1c1d45f0bb4c222e77739054d0bd3e5023b8677f7</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 16:33:20	<u>0x1821bca927da41d8a4782365fd8791bd41eabd6e89f43c22d1bbdd8023f41a7b</u>	+ 1 drop-usdc.com	✓
31	2023-08-30 07:47:32	<u>0x7ac6cfaaf1a4450d38b9379d4c0f683d7332ff79288e1554fdd11d8047f16b10</u>	+ 1 Weekly Giveaways	✓
32	2023-08-30 07:07:05	<u>0x192db39c1da09186af35959d9bbb6e2b62dbf68a3a0975167fed16461c27314b</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-30 07:06:09	<u>0x4f9c75cf01e717a064c8782cc589f067a5bc53e1af91372409ee91112d0b4c4b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 01:28:05	<u>0x4c91d1581a9bd9b22e35</u> <u>589dbcd9488d3712a5ba25</u> <u>45550ac718c77c2e3da4dd</u>	+ 1 UNI-V3-POS	✓
35	2023-08-28 00:38:15	<u>0xfc648ee19c66602a9b25</u> <u>71ca93c95113e48faf4c51</u> <u>15d2c3a100b447fb4c7b87</u>	+ 1 claim.circlest.net	✓
36	2023-08-27 23:32:02	<u>0x9fc486670110052cc4ef</u> <u>5a127b2010a100216c4898</u> <u>27cee4dda3474d68f0fd97</u>	+ 1 claim.circlest.net	✓
37	2023-08-27 23:24:06	<u>0x2ce2075cc8884b74d6fe</u> <u>2a5a44fa823df22d5634b9</u> <u>c170f13e08f91de919224d</u>	+ 1 UNI-V3-POS	✓
38	2023-08-27 22:48:55	<u>0xa2af6b8573215496072b</u> <u>827dcca827453feb0816f1</u> <u>c9f26caf896d0fc5ee0b38</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 13:13:14	<u>0xc4951611036e9651edfd</u> <u>da5683eb4fbcd16a81249</u> <u>8cd612125ba61f03b9e145</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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