

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30925d77b263968e2765970807a66b20a19cfeed</u>
TOTAL RECEIVED	15.586411374818561981 MATIC
	5.80 USD
TOTAL SEND	15.584999417730470483 MATIC
	5.80 USD







Token	Balance
MATIC	0.001411957088090397 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
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
\$3000 USDT Airdrop	N/A dt.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
\$5000 SHIB	N/A drop-bone.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:27:24	<u>0xe98ee77b7947f5163442</u> <u>f1b9fbd526281598c77a73</u> <u>c4b47589d8bf5a21d179f2</u>	- 15.566113359999999 233 MATIC  11.88 USD	✓
2	2023-07-21 16:27:24	<u>0xe98ee77b7947f5163442</u> <u>f1b9fbd526281598c77a73</u> <u>c4b47589d8bf5a21d179f2</u>	- 0.0017850000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 16:27:24	<u>0xe98ee77b7947f5163442</u> <u>f1b9fbd526281598c77a73</u> <u>c4b47589d8bf5a21d179f2</u>	- 0.0015506485085280 00 MATIC  0.00 USD	✓
4	2023-07-21 16:07:44	<u>0x657d29c00e30bcf00ca1</u> <u>c8a713f566c03cea8070a2</u> <u>f2c0d6081ca1958c1e6c2f</u>	+ 15.500924874818561 960 MATIC  11.83 USD	✓
5	2023-04-01 16:49:57	<u>0xcd396dc6d7a92fe1faf3</u> <u>302d94ebd9ce95b936d8bc</u> <u>285870d4022f09c4466bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 16:49:57	<u>0xcd396dc6d7a92fe1faf3</u> <u>302d94ebd9ce95b936d8bc</u> <u>285870d4022f09c4466bd6</u>	- 0.0029386980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 16:49:57	<u>0xcd396dc6d7a92fe1faf3</u> <u>302d94ebd9ce95b936d8bc</u> <u>285870d4022f09c4466bd6</u>	- 0.0021881848219430 22 MATIC  0.00 USD	✓
8	2023-03-09 02:35:13	<u>0xf689f8c48423453e9407</u> <u>080d6533f41b7e6420b062</u> <u>85c2d4cd2e0d07b6ee4a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-09 02:35:13	<u>0xf689f8c48423453e9407</u> <u>080d6533f41b7e6420b062</u> <u>85c2d4cd2e0d07b6ee4a84</u>	- 0.0067736610013666 86 MATIC  0.00 USD	✓
10	2023-03-09 02:35:13	<u>0xf689f8c48423453e9407</u> <u>080d6533f41b7e6420b062</u> <u>85c2d4cd2e0d07b6ee4a84</u>	- 0.0036498653986333 14 MATIC  0.00 USD	✓
11	2023-03-09 02:34:45	<u>0xae5575b076715ac3306e</u> <u>faee3eb6e637343eebc566</u> <u>2e79e0e6d572554d94a7fc</u>	+ 0.0485760000000000 01 MATIC  0.05 USD	✓
12	2023-03-09 02:34:05	<u>0x47383f04bc2500c7998b</u> <u>98cde461c279e317867f6b</u> <u>084ed66274834eea980ef1</u>	+ 0.0369104999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:25:30	<u>0xd7ca88550ff3493fe13e</u> <u>e726044beaddbfb4bb448c</u> <u>e8cfafa01e80ae3917b4aa</u>	+ 0.5899999999999999 69 LrETH	✓
2	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-04-01 16:49:57	<u>0xcd396dc6d7a92fe1faf3302d94ebd9ce95b936d8bc285870d4022f09c4466bd6</u>	- 577.329703 USDT 577.44 USD	✓
5	2023-04-01 16:49:29	<u>0x04dafa9a78305c9acec962cbc644f420d2c6d8592129a762252440c45f1ae11a</u>	+ 577.329703 USDT 577.44 USD	✓
6	2023-03-09 02:35:13	<u>0xf689f8c48423453e9407080d6533f41b7e6420b06285c2d4cd2e0d07b6ee4a84</u>	- 489.852000 USDT 489.84 USD	✓
7	2023-03-09 02:33:01	<u>0x95402dd80a874c132df8d425d6138d25a57e38e6ac63f0f7dfd0e3b1cf77fed7</u>	+ 489.852000 USDT 489.84 USD	✓
8	2023-03-09 02:31:09	<u>0x7b145cbdfeda68dd4955613c8da75d892da9b6e4b9f351077829090eef88969c</u>	+ 0.000000 USDT 0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 19:20:07	<u>0x16b90d2f67289f2f782de66df74bea1d51b8127a75a02f6a4c0efddd236eb0a7</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-24 15:30:35	<u>0x28cf441f027f5229e0c10328b65679c25943315e715cbd0e6a03755f033ea5bb</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 11:27:34	<u>0x05676e7d802bc3a8bb85</u> <u>f76aae50d7d4557495cd33</u> <u>b2b495c43f5bb890ff4d05</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 16:36:21	<u>0x839391fa80eb3e168887</u> <u>75ee8fb30308258de9f723</u> <u>19f563013b47b2dd7364d3</u>	+ 1 yz	✓
5	2023-11-13 01:06:22	<u>0x796e13395f0bb2a55c64</u> <u>ab65639c51f2fb406519c3</u> <u>58798f5ea6b3e991928d09</u>	+ 1 dt.xyz	✓
6	2023-10-31 07:40:24	<u>0x0dd4b156dc38ed872672</u> <u>a5d55996c1f28be681328e</u> <u>52d6a5ae9eb965830dbfab</u>	+ 1 drop-bone.xyz	✓
7	2023-10-31 07:40:02	<u>0xa72b4fe4e6c9a90f86a4</u> <u>c31514c6da21ba72d3c7de</u> <u>14671543f9af4a312c52d8</u>	+ 1 2000usdt.xyz	✓
8	2023-10-31 07:39:48	<u>0x13e35be4f45eb4801bf7</u> <u>5102a23ed2cbef12ff4da6</u> <u>f2a97dba8a10a505c54d03</u>	+ 1 rop.net	✓
9	2023-08-26 09:34:09	<u>0x5e64326ea476fcf576db</u> <u>6533c66f771b171c191d2a</u> <u>f73c38c1492f1e10246e4e</u>	+ 1 NFTVoucher	✓
10	2023-08-23 13:24:58	<u>0x367bacc7865000a98e30</u> <u>4bd00ed54667b97d4f3cbc</u> <u>5153f02d9b63915d68f636</u>	+ 1 usd-drops.xyz	✓

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