

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x377bf26e99d342404a3e0066fd5363f6210dd69a</u>
TOTAL RECEIVED	101.845774000000005799 MATIC
	38.70 USD
TOTAL SEND	101.845711995623318558 MATIC
	38.70 USD




Token	Balance
MATIC	0.000062004376677196 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LiquidEther	1 r.com
USDT	10,000 W
\$ USDCpool.org	938.000000000000000000 ool.org
! AAVE	7,864 TOKENS
USD Coin (PoS)	N/A USDC
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Reward	N/A 5000usdt.com




* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 REWARDS	N/A usdtdrop.info
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:37:51	<u>0x92ec7616e7825e41d7af 4ca5e16f94f723e204968e 16f16ff3b59bb2f60a9b78</u>	- 101.53719006000000 0358 MATIC 66.76 USD	✓
2	2024-05-14 05:37:51	<u>0x92ec7616e7825e41d7af 4ca5e16f94f723e204968e 16f16ff3b59bb2f60a9b78</u>	- 0.0008400000000000 00 MATIC 0.00 USD	✓
3	2024-05-14 05:37:51	<u>0x92ec7616e7825e41d7af 4ca5e16f94f723e204968e 16f16ff3b59bb2f60a9b78</u>	- 0.00000000000009870 00 MATIC 0.00 USD	✓
4	2024-05-14 05:34:40	<u>0x00d246dd230ec3073b25 edf7d81e7c0d4295f22f98 6d0d0bcb24ba8a298acc39</u>	+ 101.50000000000000 0000 MATIC 66.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-26 08:10:09	<u>0xd26f6cc84d40aa14411a</u> <u>3b532a13ab3916c8c233ca</u> <u>c66894078860eac94047ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-26 08:10:09	<u>0xd26f6cc84d40aa14411a</u> <u>3b532a13ab3916c8c233ca</u> <u>c66894078860eac94047ba</u>	- 0.003207204000000000 00 MATIC  0.00 USD	✓
7	2023-06-26 08:10:09	<u>0xd26f6cc84d40aa14411a</u> <u>3b532a13ab3916c8c233ca</u> <u>c66894078860eac94047ba</u>	- 0.0062021370969600 12 MATIC  0.00 USD	✓
8	2023-06-26 08:09:11	<u>0x4d215f386e842aa79d1e</u> <u>00a542fad227895d9c800d</u> <u>e525373ccfc84d92d3d7c5</u>	+ 0.041183999999999999 98 MATIC  0.02 USD	✓
9	2023-04-20 09:02:59	<u>0x69f86837ed82ac5773df</u> <u>ba114f7eda8c3a54b4705b</u> <u>b4159c3f956903e84ffe07</u>	- 0.269434950000000000 06 MATIC  0.29 USD	✓
10	2023-04-20 09:02:59	<u>0x69f86837ed82ac5773df</u> <u>ba114f7eda8c3a54b4705b</u> <u>b4159c3f956903e84ffe07</u>	- 0.002394000000000000 00 MATIC  0.00 USD	✓
11	2023-04-20 09:02:59	<u>0x69f86837ed82ac5773df</u> <u>ba114f7eda8c3a54b4705b</u> <u>b4159c3f956903e84ffe07</u>	- 0.0063806019033120 00 MATIC  0.00 USD	✓
12	2023-04-20 08:36:25	<u>0xb42665b8b2406140061f</u> <u>f58b6d49ce126756530d17</u> <u>1840e076babaf0c51f4a37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-20 08:36:25	<u>0xb42665b8b2406140061f</u> <u>f58b6d49ce126756530d17</u> <u>1840e076babaf0c51f4a37</u>	- 0.004456764000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-20 08:36:25	<u>0xb42665b8b2406140061f</u> <u>f58b6d49ce126756530d17</u> <u>1840e076babaf0c51f4a37</u>	- 0.0156062786220637 92 MATIC  0.01 USD	✓
15	2023-04-20 08:35:33	<u>0xf2ee0fad9ab2bbc6fcfc</u> <u>42006652b92bf082d63536</u> <u>a6ea58367c05d74d08a565</u>	+ 0.1638449999999999 91 MATIC  0.17 USD	✓
16	2023-04-20 08:33:57	<u>0x5c531ee5260bb6244e26</u> <u>637c7d46d003d2567aef01</u> <u>a076e9732ba5c9720b91f5</u>	+ 0.1407450000000000 09 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:35:06	<u>0x98c422a0e2ddc626bae0</u> <u>4f864d24dfef5617ea6085</u> <u>62ed057575ab49b7e8901b</u>	+ 28,560 TOKENS	✓
2	2024-05-14 05:34:48	<u>0xa99ff6485ffab038b074</u> <u>e00da449c09b2cb38fe506</u> <u>c2707537ceec1114487b8c</u>	+ 1 r.com	✓
3	2024-03-27 05:01:59	<u>0x34e26dfc2bfc66d15af9</u> <u>17a91c0a7a6f53bdf4af1</u> <u>9c8d16f65dd215bdeec78</u>	+ 2,000 W	✓
4	2023-06-26 08:41:46	<u>0x68120a1f8b2199e50648</u> <u>d69fd86e6c887618939c82</u> <u>7feff817e408d9f22bb2a7</u>	- 110.000000 USDC	✓
5	2023-06-26 08:41:46	<u>0x68120a1f8b2199e50648</u> <u>d69fd86e6c887618939c82</u> <u>7feff817e408d9f22bb2a7</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-26 08:37:53	<u>0x6a8163e3f35dd529d5bf</u> <u>ffacc2edfc5fc7d4480182</u> <u>1fd39cc673f898a893df52</u>	- 110.000000 USDC	✓
7	2023-06-26 08:37:53	<u>0x6a8163e3f35dd529d5bf</u> <u>ffacc2edfc5fc7d4480182</u> <u>1fd39cc673f898a893df52</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-06-26 08:17:09	<u>0xdec9796f0131d7a4498e</u> <u>36536a94f45d55bcbbe77f</u> <u>fb4c5ccd36b83732e592e0</u>	- 110.000000 USDC	✓
9	2023-06-26 08:17:09	<u>0xdec9796f0131d7a4498e</u> <u>36536a94f45d55bcbbe77f</u> <u>fb4c5ccd36b83732e592e0</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-06-26 08:10:09	<u>0xd26f6cc84d40aa14411a</u> <u>3b532a13ab3916c8c233ca</u> <u>c66894078860eac94047ba</u>	- 110.000000 USDC  110.00 USD	✓
11	2023-06-26 07:40:59	<u>0x773b5263d27c0e8407db</u> <u>eb80edb47bc508288b8dd9</u> <u>34f3d1ab59ea9a95e0bc6a</u>	+ 110.000000 USDC  109.98 USD	✓
12	2023-05-11 12:33:07	<u>0x2239c39db0e64e09c24e</u> <u>8b03c2223d7bc900f602a0</u> <u>9a94cbbb09c27035eaa9a4</u>	+ 938.00000000000000 0000 ool.org	✓
13	2023-04-20 08:36:25	<u>0xb42665b8b2406140061f</u> <u>f58b6d49ce126756530d17</u> <u>1840e076babaf0c51f4a37</u>	- 7,880.000000 USDC  7,879.88 USD	✓
14	2023-04-20 08:31:35	<u>0x1949a86830ec5a4c436f</u> <u>84245927cd89365e089341</u> <u>d4b5a0d721e206e4b0e01c</u>	+ 7,880.000000 USDC  7,879.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:41:55	<u>0x744e0e7c315fca6fcc348259d0c7636a2a98055be44d9d59cc43db5fd46e9ac0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 09:27:24	<u>0xe41ff4909477deba13d7dbb1c909752e97f32dc0debfc802aac288c179fcf48</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 09:25:55	<u>0x226cfed89a3266de63284db45542939992640e072b7f6ee64fd161f5eeaf4e84</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-22 06:37:11	<u>0x7b9d64e822d6bcd94495c034bd415a6d1781576edf8dbfe13ee17454fada69a6</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-22 06:20:33	<u>0xa290c73e436fe57e4d82cb995dcc7ac2b6e57e310e771fadfb93ffb551e4727a</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 06:20:01	<u>0xce28b6a90b1fa8c5ac8d9461e066d51fb1dd197aa20a9e43fadf727de492074f</u>	+ 1 1000usdc.top	✓
7	2023-11-25 15:02:34	<u>0xb6c7fe70850bf989a44f37ce3e4c6fe706c6bbdd99d1c27071d5a3c78a3d4749</u>	+ 1 org	✓
8	2023-11-25 14:49:14	<u>0xf1bba5bdd08fb0d227ce9bcb70934b5258894aa053485c547e9e8ea6eb66d5d1</u>	+ 1 3000usdt.org	✓
9	2023-10-25 02:38:17	<u>0x6899141fbd6ef7b6831a754704871685ad539161b1cddbe436618df24d9186ca</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-25 02:36:51	<u>0x9921ad415a0068cd0cf5</u> <u>0ac0ace1d331fa94e3f362</u> <u>591798779102cb4ea64048</u>	+ 1 usdtdrop.info	✓
11	2023-10-25 02:36:19	<u>0x4284976a3bd895770833</u> <u>957cb87a31bb51707ed31d</u> <u>9d798bd51dd26d3ce22349</u>	+ 1 er.app	✓
12	2023-08-26 23:51:02	<u>0x5b1d68598b593a7588d3</u> <u>aa2230f58863d32e99a638</u> <u>04266afbc9c7cdd095a61</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 02:47:04	<u>0xa409806d6bc696783b3f</u> <u>108c4dff8ae64c48aeb93c</u> <u>6d9954ec9f716719e4f09a</u>	+ 1 NFTVoucher	✓
14	2023-07-01 19:20:11	<u>0xc08ff476eb0fe3773746</u> <u>3b01f055cfb86925682103</u> <u>957580099e4031e1720b0e</u>	+ 1 APE COIN	✓

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