

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b3f7d017a0d266e7f86d4820568799b3bc593d9</u>
TOTAL RECEIVED	107.578561519999993834 MATIC
	40.29 USD
TOTAL SEND	107.576266520000004334 MATIC
	40.29 USD

Token	Balance
MATIC	0.002295000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.net
5,000 USDT	N/A NFT Airdrop Round
TulipArt Airdrop	N/A TulipArt Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 14:37:40	<u>0xa9bf359e7f4fcdbd65f77badc2dff7f25a5d5adf3201c63a8a04b4ae6b71e830</u>	- 107.56151274200000 5005 MATIC  71.00 USD	✓
2	2023-06-24 14:37:40	<u>0xa9bf359e7f4fcdbd65f77badc2dff7f25a5d5adf3201c63a8a04b4ae6b71e830</u>	- 0.0009004040159100 00 MATIC  0.00 USD	✓
3	2023-06-24 14:37:40	<u>0xa9bf359e7f4fcdbd65f77badc2dff7f25a5d5adf3201c63a8a04b4ae6b71e830</u>	- 0.0026695959840900 00 MATIC  0.00 USD	✓
4	2023-04-11 22:31:16	<u>0xfc5418057687afa242dd49267d2f9dfe09e8083b6dbefc34de8100ce5635f18e</u>	+ 100.06440999999999 5193 MATIC  111.27 USD	✓
5	2023-04-11 16:54:06	<u>0x00500466723e54916a9177d9aefdfa17c65037df21be86549dd3cba83ec8023f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-11 16:54:06	<u>0x00500466723e54916a9177d9aeffda17c65037df21be86549dd3cba83ec8023f</u>	- 0.0058800162377068 02 MATIC  0.00 USD	✓
7	2023-04-11 16:54:06	<u>0x00500466723e54916a9177d9aeffda17c65037df21be86549dd3cba83ec8023f</u>	- 0.0053037617622931 98 MATIC  0.00 USD	✓
8	2023-04-11 05:05:53	<u>0x5b449a3e8ae038c4ab5bed0a0f9fe601f880ed9c4b610a6be6bdf8e76ed175bf</u>	+ 7.5141515200000004 17 MATIC  8.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:39:58	<u>0xb43b7561b93d0c862cd9b84b4e462df66fa7917313e6a7143921d602ae39ea46</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-14 02:14:06	<u>0x85f5f651c844f351c4561d2d21eb53cf2243d83e850f68a17bb60a5dc4203e</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-05-12 12:24:14	<u>0x745a7bd89f8f23697b8811de4bd7d3d45eb8fd220ade52bc0525a252505697f5</u>	+ 938.000000000000000 0000 ool.tech	✓
4	2023-05-11 13:05:31	<u>0x1ec055315947b0915350827cd92fb8d425246988b257165af985d8e7af3d0032</u>	+ 938.000000000000000 0000 ool.org	✓
5	2023-05-11 10:31:44	<u>0x27c41237d819b3c156bab719860abb93a0b5fc515812d5d052e6d4ca8ee0b953</u>	+ 938.000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-11 16:54:06	<u>0x00500466723e54916a9177d9aeffda17c65037df21be86549dd3cba83ec8023f</u>	- 205.096047 USDT 205.28 USD	✓
7	2023-04-10 21:37:19	<u>0x95a0e508260dc447634c7dcb04205f093740c2fa57e014ce3d89ff9ae040ae92</u>	+ 205.096047 USDT 205.24 USD	✓
8	2023-01-30 05:46:02	<u>0x0957ea3bc4af3ff5ed60aae96927d8a11eed823df23cb356489ea1a73ce40107</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:35:52	<u>0xa886e341c756e80f880e5d845bd3cb665833caa3c3517c90b6a3cf2c18d74505</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:33:52	<u>0x283568afacd0754e8cdb30ef0bc8b8da9791cecb43b41bb1bc9ad997b9311588</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-21 15:07:46	<u>0xcaea312320d8c76d2d819a68290be35e4a7f927b86cdb06544daebc22d3e301e</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-21 15:07:34	<u>0x4b02c6ac0382e681ae12d16a46b9c8c4d3616a92c86514173081c5cef2781027</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 11:16:26	<u>0x8f5f301bc9b8154d6bde</u> <u>22d07175f4bfc593053f12</u> <u>109030e9a663c99c5824c2</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 00:00:42	<u>0x7059e20a19e4821d8266</u> <u>81c1eb039eccc43abd58bb</u> <u>d701fbcfe3a02bf40d8855</u>	+ 1 NFT Giveaway Round	✓
6	2023-08-28 21:18:04	<u>0xdd82a187cd08b7c0cffc</u> <u>f1f1e704b44975c30c4e20</u> <u>6a022999f1fe49c542f723</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-28 03:43:35	<u>0x90dfa8ab7835b2fdb518</u> <u>19702615a87ac35275eeb2</u> <u>29b9fd0f1d243c75a56140</u>	+ 1 claim.circleweekly .org	✓
8	2023-06-12 19:01:16	<u>0xa09189366378f8d4d31b</u> <u>86a898931a8e819c287bc6</u> <u>1d03e42154a62136e714b9</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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