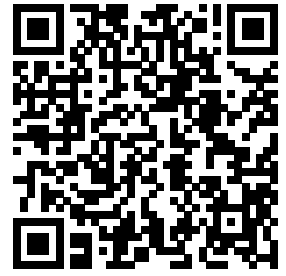


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 04:57 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6747c1cb0dc8086c149cd6758043c54c09dd69e4</u>
TOTAL RECEIVED	15.437865731867976393 MATIC
	5.67 USD
TOTAL SEND	15.436998256891209635 MATIC
	5.67 USD

Token	Balance
MATIC	0.000867474976765800 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 lreETH
\$5000 Rewards	N/A drop-rewards.org
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A 1000-usd.me
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]



Token	Balance
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A t.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:28:04	<u>0xb1a7c147bcf050b05ba0</u> <u>4fec2ddb2b6742e1ffc1d7</u> <u>761adb29e4a5557b91bed6</u>	- 15.426001720000000 361 MATIC  11.77 USD	✓
2	2023-07-21 16:28:04	<u>0xb1a7c147bcf050b05ba0</u> <u>4fec2ddb2b6742e1ffc1d7</u> <u>761adb29e4a5557b91bed6</u>	- 0.00163800000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 16:28:04	<u>0xb1a7c147bcf050b05ba0</u> <u>4fec2ddb2b6742e1ffc1d7</u> <u>761adb29e4a5557b91bed6</u>	- 0.0015601317235770 00 MATIC  0.00 USD	✓
4	2023-07-21 16:09:48	<u>0x2e430ea57140e8e40c7e</u> <u>20bbc8017dff40f1185d63</u> <u>c8c354bf95c00cf41c50e3</u>	+ 15.372690731867976 410 MATIC  11.73 USD	✓
5	2023-04-01 16:54:53	<u>0xccfb6eacc375814ad8de</u> <u>ad4162fd62de731109b097</u> <u>c96a9d3ff12f35fb42b7ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 16:54:53	<u>0xccfb6eacc375814ad8de</u> <u>ad4162fd62de731109b097</u> <u>c96a9d3ff12f35fb42b7ce</u>	- 0.0042841260000000 00 MATIC  0.00 USD	✓
7	2023-04-01 16:54:53	<u>0xccfb6eacc375814ad8de</u> <u>ad4162fd62de731109b097</u> <u>c96a9d3ff12f35fb42b7ce</u>	- 0.0035142791676327 72 MATIC  0.00 USD	✓
8	2023-04-01 16:54:29	<u>0xa56db0cde8d8ecbe16f0</u> <u>2d9f59536eb1756fb647cf</u> <u>8a08978842119ca6135407</u>	+ 0.0651749999999999 97 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:25:20	<u>0x3ce6b362d9c27f07ecae</u> <u>76a95935eef392cfea563a</u> <u>9bd383480aae87bf22b002</u>	+ 0.5899999999999999 69 lrETH	✓
2	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-04-01 16:54:53	<u>0xccfb6eacc375814ad8de</u> <u>ad4162fd62de731109b097</u> <u>c96a9d3ff12f35fb42b7ce</u>	- 249.337245 USDT  249.38 USD	✓
5	2023-04-01 16:54:01	<u>0x03816b2caa0a9b6f393c</u> <u>217242935235feb15ba446</u> <u>5c795fba7fd40a9a94f8ef</u>	+ 249.337245 USDT  249.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 19:20:13	<u>0xcd7522b9bf225090123297297d141ccb559fb0011a24ac38a3ba1a467adbf5a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-24 15:32:17	<u>0x2825767c7a39d79b4ccc9d9fd1ebcb685e70d6e9def90cf7ca3d519db911df08</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-02 20:49:46	<u>0x0773d19d3710033a452cacb6fcd4d225b202d7dac2d080a263105e5a7b079e6e</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 20:41:06	<u>0x523b43dd66899f86812372e0e2a14473666c2f42ab4ac8339331076a9e452641</u>	+ 1 3000usdt.net	✓
5	2023-12-05 13:00:52	<u>0x23fe04eb2c96e05c44553a6d6b85e320463a38167cedd8439f5d793812a32aaa</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-13 03:52:20	<u>0xf6d1224f28f37fa6938cdb604b0cf2fb953fd93e34ff856ee45306fe98512a16</u>	+ 1 t.xyz	✓
7	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
8	2023-10-31 14:55:02	<u>0xdef18acd7db4816dd25bece0317afbcbdc84747f2e5445ba9f8d03da964cde9</u>	+ 1 drop-rewards.org	✓
9	2023-10-31 14:54:28	<u>0x8fda33cb091c258d10aee500c9f4a4beaed4915d49bbdf376cfddeb2c1885f3</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-29 07:01:18	<u>0xbbb1155f5dd10452b6d91a911eec04d11d90c9558cecbd869f232ab97a1d91af</u>	+ 1 1000-usd.me	✓
11	2023-09-12 10:35:04	<u>0x19a7f1fc09ace223fdb9ddc37cc6d43504d02f6a3e2281bfff9c902a0376c1ee</u>	+ 1 NFT Voucher	✓
12	2023-09-11 17:22:53	<u>0x3a18e763b404ca1680dc4cf748df26988a3a6f24283588abfd2bfda0e94eae02</u>	+ 1 NFT Voucher	✓
13	2023-09-11 02:09:36	<u>0x6f85ab9f201d72d5cc06dbb54834287ffc44abdb8d31fe32132cd051b04d8e22</u>	+ 1 Vouchers	✓
14	2023-09-11 02:09:34	<u>0xf1be9432604eadc5b01ca9bdf90d47b0fe26a9170b93263e7522d8f7aa494c12</u>	+ 1 drops-usdc.com	✓
15	2023-08-30 05:22:19	<u>0x34209cf2cc6e6c939d5c3e76000d4bd6522196072f83dd95e52255ef94825dd2</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 16:45:44	<u>0x0e6be35b7436626518a69d66ad9911c28f3d3d79b12e6eab89ea853ce490cc24</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:37:53	<u>0x7439b165fb164b05bf9f59afdfc869080499ce5634251e055796a53cc36ca157</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 22:58:27	<u>0x494871981443edce1245aad794bab449f543bae7dfec7211d19ca2c43abcc4ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 10:55:55	<u>0x93b452dd5971da62d532</u> <u>dfddadfeae24e2ff087c7</u> <u>2f463c102ea31ec46e5915</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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