

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e9e633611d978984367fbfba5c3c31a5f3b0c47</u>
TOTAL RECEIVED	16.673535533336703907 MATIC
	6.21 USD
TOTAL SEND	16.672334625210115888 MATIC
	6.21 USD

Token	Balance
MATIC	0.001200908126587749 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
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
5 stETH Event	N/A Vouchers

Token	Balance
\$3000 REWARDS	N/A drop-usd.me
5.00 ETH by Base	N/A Chain Launch Raffle
.pages.dev	N/A .pages.dev
\$1000 REWARDS	N/A drop-rewards.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:05:59	<u>0x71a7f5c7115c6a33271a</u> <u>55abbd7fe45af2d5b09815</u> <u>ab89097cc9d3ccbe4406ae</u>	- 16.664943170000000 805 MATIC  12.86 USD	✓
2	2023-07-21 17:05:59	<u>0x71a7f5c7115c6a33271a</u> <u>55abbd7fe45af2d5b09815</u> <u>ab89097cc9d3ccbe4406ae</u>	- 0.00186900000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 17:05:59	<u>0x71a7f5c7115c6a33271a</u> <u>55abbd7fe45af2d5b09815</u> <u>ab89097cc9d3ccbe4406ae</u>	- 0.0014489008078020 00 MATIC  0.00 USD	✓
4	2023-07-21 16:48:17	<u>0x0758654a302ced37b431</u> <u>0fd741f51a0c61fe5aa5e3</u> <u>b4277eadcc94f8a825ed2a</u>	+ 16.614300533336702 870 MATIC  12.82 USD	✓
5	2023-04-01 17:25:54	<u>0x324ec95530c86fc159e8</u> <u>ceeb0e36c72498172a23a0</u> <u>36c165e20acef1b1f98a88</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:25:54	<u>0x324ec95530c86fc159e8 ceeb0e36c72498172a23a0 36c165e20acef1b1f98a88</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓
7	2023-04-01 17:25:54	<u>0x324ec95530c86fc159e8 ceeb0e36c72498172a23a0 36c165e20acef1b1f98a88</u>	- 0.0019846004023146 42 MATIC  0.00 USD	✓
8	2023-04-01 17:25:20	<u>0x24ea92f00db915e79408 3844f16aa793f06edbf5da 83078e695f2447e2a902a1</u>	+ 0.0320099999999999 97 MATIC  0.03 USD	✓
9	2023-04-01 17:24:20	<u>0x58951a54cb68326eb278 199094d56a576921809d17 1b13da93a2edef3e63b281</u>	+ 0.0272249999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 13:43:11	<u>0x3c991f3ff193141bc5b2 a41d8d1f83d78cc4eede98 dbfe83acb68b3e1837fdf0</u>	+ 1 rewards	✓
2	2023-07-22 09:23:58	<u>0xe71173ddc87647ca409b 3ed2fd7230adc2f0bf9469 d933a5d70c917db78294d8</u>	+ 0.5899999999999999 69 lrETH	✓
3	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e bdb5021aea2ef875ce1269 8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c 994b1803ac1c21e5641adf f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-01 17:25:54	<u>0x324ec95530c86fc159e8 ceeb0e36c72498172a23a0 36c165e20acef1b1f98a88</u>	- 578.104793 USDT 578.22 USD	✓
6	2023-04-01 17:15:07	<u>0xcb9cbb44927695d6c073 b1de0d54ef3350c7c832ac 723633e714636442c7a596</u>	+ 578.104793 USDT 578.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:44:01	<u>0xb9e0e8eb55a0d5cab572 12b9043f0fccfb5958b7b8 23bd82dee33cca8dcf9b3a</u>	+ 1 .pages.dev	✓
2	2024-02-02 08:49:18	<u>0xb32469d8fabea7587875 88dd3d0c197fbe395adfc 8761e5fe5cd082b95ef4e5</u>	+ 1 2000usdc.org	✓
3	2024-02-01 16:56:11	<u>0xeb47b50b9a0793154338 c97b144f72bc49798c77c5 a53e14aae0837b15c3ee94</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-15 02:41:20	<u>0x20df5734e701844edaa2 2fea595865e19059cd2fbc e228912b1333994dc1e6d3</u>	+ 1 2000usdt.link	✓
5	2023-12-15 02:37:44	<u>0x264f14d3d0a09381c8e3 824db1ad910d47b3c057a7 bd2e7b1c3c1087ee933509</u>	+ 1 1000usdc.net	✓
6	2023-11-11 19:12:59	<u>0xc7b1bf758be76b4518ee f2ecab1a2342981bb03a5f 03f96dae58e41233b9ccb5</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 02:54:33	<u>0xb9972165cee9aed3f2a2 428a1f3438da70a7c7a40a 7d5210f45ec787a5f090d0</u>	+ 1 p1.org	✓
8	2023-11-01 02:12:25	<u>0x22e3e30b4e63d9b15084 7d8a7bec6b7cc4964dacd9 9807b75786e7df25aeac58</u>	+ 1 drop-rewards.org	✓
9	2023-09-29 07:24:53	<u>0xa971b007ed1e822d7fec e4204f1dbd36f5481477d5 a232fca1880b76ebaef7e0</u>	+ 1 drop-usd.me	✓
10	2023-09-29 07:24:23	<u>0xad9d88ecb99207711d9f f93c9bc083973e93574d39 0c6bac4553d2840b4d0a5f</u>	+ 1 ards.org	✓
11	2023-09-12 10:31:28	<u>0xc17687197a878e47b22d 8f7fe8fa10e94e3b774a67 94c73b93398aa9e085d6ec</u>	+ 1 NFT Voucher	✓
12	2023-09-11 17:18:45	<u>0x865921b917e8e2647af6 919e875a7b9bbcc275c768 7d44b5fc136da09d8a9f7d</u>	+ 1 NFT Voucher	✓
13	2023-09-11 02:30:16	<u>0x412d1c62669dc4592476 9aae34c6b79dbd98c1d818 98582b01dc74ed138fc8b4</u>	+ 1 Vouchers	✓
14	2023-09-11 02:29:46	<u>0x4eada57459fd8ca18721 ed3241244df120dc35cce5 1278d322682b417badf328</u>	+ 1 drops-usdc.com	✓
15	2023-08-30 05:01:54	<u>0x3f75085559f4bce28eda 851e8c549be6a3fdea501d 0f5bbe9a8adcf4fc972295</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 16:20:36	<u>0xe76302e7fd6c08f1b86188ec0273e608f841afc4e66e528ca8dc66e79f5ffed6</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:20:55	<u>0xa2731af30b9d879c2586531568bec5fd30079150a337bf7595d111a909ce6438</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 22:16:21	<u>0x4684c62f889de92de2a72e7283873cddfcaf5f292de238079097461bcb6b3fcf</u>	+ 1 NFTVoucher	✓
19	2023-08-23 11:10:45	<u>0x9a7e4fd02cc5d09eebf5166698757da53fcb61df97c0c7a6f91c68df0afc5ba</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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