

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a57119765349fc500ea5c1d7b373083f6c98cc6</u>
TOTAL RECEIVED	0.132000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.051388957412989669 MATIC
	0.01 USD

Token	Balance
MATIC	0.080611042587010337 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
foxytoken	14,500.000000000000000000 ZOZ
(PoS) Tether USD	0.000000 USDT
750 OP	N/A NFT Airdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org





Token	Balance
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Event	N/A Vouchers
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 USDT Voucher	N/A NFT Voucher
\$1000 REWARDS	N/A 1000-usd.me
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-11 04:48:26	<u>0x86dbfe193bfd9398eb96</u> <u>8b8724cf74004eb0f9341a</u> <u>1d7e55780cac6eea118b3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-11 04:48:26	<u>0x86dbfe193bfd9398eb96</u> <u>8b8724cf74004eb0f9341a</u> <u>1d7e55780cac6eea118b3c</u>	- 0.002230578000000000 00 MATIC  0.00 USD	✓
3	2023-06-11 04:48:26	<u>0x86dbfe193bfd9398eb96</u> <u>8b8724cf74004eb0f9341a</u> <u>1d7e55780cac6eea118b3c</u>	- 0.0056469708332709 84 MATIC  0.00 USD	✓
4	2023-04-08 15:38:56	<u>0x67e83201111e364d28ba</u> <u>d17bf6c15d90bb655d0692</u> <u>3f5c744706fbb7f027b113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-08 15:38:56	<u>0x67e83201111e364d28ba</u> <u>d17bf6c15d90bb655d0692</u> <u>3f5c744706fbb7f027b113</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
6	2023-04-08 15:38:56	<u>0x67e83201111e364d28ba</u> <u>d17bf6c15d90bb655d0692</u> <u>3f5c744706fbb7f027b113</u>	- 0.0034541928866503 80 MATIC  0.00 USD	✓
7	2023-04-02 16:00:08	<u>0x38b96e7a0f7c392177a1</u> <u>789db3b2eb5ec333e49fcd</u> <u>11d0ab81b75c3c2540801b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-02 16:00:08	<u>0x38b96e7a0f7c392177a1</u> <u>789db3b2eb5ec333e49fcd</u> <u>11d0ab81b75c3c2540801b</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓
9	2023-04-02 16:00:08	<u>0x38b96e7a0f7c392177a1</u> <u>789db3b2eb5ec333e49fcd</u> <u>11d0ab81b75c3c2540801b</u>	- 0.0023806776930683 04 MATIC  0.00 USD	✓
10	2023-02-14 15:45:06	<u>0x1c71c497a8065bf5911c</u> <u>9fba71fcff503cc9318b7d</u> <u>417e5684578b79bdce9e9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-14 15:45:06	<u>0x1c71c497a8065bf5911c</u> <u>9fba71fcff503cc9318b7d</u> <u>417e5684578b79bdce9e9d</u>	- 0.0118671277231807 56 MATIC  0.01 USD	✓
12	2023-02-14 15:45:06	<u>0x1c71c497a8065bf5911c</u> <u>9fba71fcff503cc9318b7d</u> <u>417e5684578b79bdce9e9d</u>	- 0.0214544722768192 43 MATIC  0.02 USD	✓
13	2023-02-14 15:44:11	<u>0x60712a85ae8317564a16</u> <u>b9538949d86cb096d6b631</u> <u>11d04f12d12209ec3f59a7</u>	+ 0.1320000000000000 06 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:56:20	<u>0xa625c4b21eacbaabf18664950b0a8de21bdc0f9768a4e78dd6d9c4bb75f23df1</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2023-06-11 04:48:26	<u>0x86dbfe193bfd9398eb968b8724cf74004eb0f9341a1d7e55780cac6eea118b3c</u>	- 1,594.707728 USDT  1,595.63 USD	✓
3	2023-06-11 04:48:18	<u>0x8b27acd100e90528055cda2497629d727e6e0b3dfe957c07d4f68ee108b7b3ab</u>	- 1,003.836363 USDT	✓
4	2023-06-11 04:48:18	<u>0x8b27acd100e90528055cda2497629d727e6e0b3dfe957c07d4f68ee108b7b3ab</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-06-11 04:47:54	<u>0xb1a4a653df037421c3a4205d666f04c2e5602f97292b7c81145ba0a0214b6345</u>	+ 1,594.707728 USDT  1,595.63 USD	✓
6	2023-05-11 13:06:31	<u>0x324e773fc3f6f671c5399b351410345a557300b56f10cd173c0da838091ad9cd</u>	+ 938.00000000000000 0000 ool.org	✓
7	2023-05-11 10:32:12	<u>0x5d42a249a95d0cda519f34a97ff2622a5c035dddcb2ee8a738e257b97edd18fd</u>	+ 938.00000000000000 0000 ool.xyz	✓
8	2023-04-08 15:39:10	<u>0x9f4d7c528d7d966502794ae8e40e470c763e30f0104470c82a81167bad033049</u>	- 348.385119 USDT	✓
9	2023-04-08 15:39:10	<u>0x9f4d7c528d7d966502794ae8e40e470c763e30f0104470c82a81167bad033049</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-08 15:38:56	<u>0x67e83201111e364d28ba d17bf6c15d90bb655d0692 3f5c744706fbb7f027b113</u>	- 1,003.836363 USDT  1,004.35 USD	✓
11	2023-04-08 15:38:30	<u>0x58a9bdbd1f65366c0aee e25044e3ac775e091fe279 6d3084080f0c83f6a0840c</u>	+ 1,003.836363 USDT  1,004.35 USD	✓
12	2023-04-02 16:00:08	<u>0x38b96e7a0f7c392177a1 789db3b2eb5ec333e49fcd 11d0ab81b75c3c2540801b</u>	- 348.385119 USDT  348.41 USD	✓
13	2023-04-02 15:59:46	<u>0x47f3a0c01e024d5d1d50 d6976e0d78f2c2012c49f7 e18297f99dc6b5709cb194</u>	+ 348.385119 USDT  348.41 USD	✓
14	2023-02-14 15:45:06	<u>0x1c71c497a8065bf5911c 9fba71fcff503cc9318b7d 417e5684578b79bdce9e9d</u>	- 99.939842 USDC  99.96 USD	✓
15	2023-02-14 15:26:15	<u>0x71ec71948323bc0843b8 879fee90d7bd3b355936cb ea81b92eb7ad81ec5cfcfb</u>	+ 99.939842 USDC  99.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:17:19	<u>0xee225035773a6613f88f e96df157fb6d4a2078c470 636abf616d4816bc566d10</u>	+ 1 2000usdc.org	✓
2	2024-02-01 17:18:39	<u>0xd096c98ffad9b00fd497 42a5924133c9d8fc89b2e5 6b6b9d3e9fe2791f4705df</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 16:39:06	<u>0x29e5efc257d8d50f162a9ff386d9888a2d59e8037ae127ea272596d5873bce4b</u>	+ 1 1000usdc.top	✓
4	2024-01-21 16:32:16	<u>0x3ef96621cf8ba31d51c9eda4086ae46d454da345b965ab1da1aa03c3833d9746</u>	+ 1 3000usdt.cc	✓
5	2023-11-17 15:10:44	<u>0x1379107265a4ffe8c9b3aa54373fec1dc48768cf35eeb045573d80784371c562</u>	+ 1 yz	✓
6	2023-11-13 03:06:14	<u>0xf02765f16bc9e76f11e0c075be2e7082cde24f3a74033072e2e1841a4ec4d9fa</u>	+ 1 dt.xyz	✓
7	2023-11-11 08:39:16	<u>0x20e7705bed77d603f1adf0aaff90c2ab4f428e9dcd2d4b58af68abb2659c2b5</u>	+ 1 dt.org	✓
8	2023-10-02 02:22:31	<u>0x0c072439bf6230afe04e99182bb87f2dcaae836e2e4ee7886621df9bb6d5f90d</u>	+ 1 Vouchers	✓
9	2023-09-29 07:17:21	<u>0xfad072bde93b857665d63bb4248f3c198b70fa51469429f9bc4c8bec54c1f5ac</u>	+ 1 ards.org	✓
10	2023-09-29 07:12:24	<u>0xdb535c18fda9e74a6e43b555918e358c8d55c09a7a67c2a03573129ba8e5e4c9</u>	+ 1 1000-usd.me	✓
11	2023-09-19 21:38:15	<u>0xe6e2ac86a5738cc3634907fa4295d676264da3d8aaf0ef053f20e33a98859ed0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:40:47	<u>0xada1e9c315371d24bbcf</u> <u>36145d87d39e65ad901c88</u> <u>83232918cc0a1fe24e430b</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:39:57	<u>0x75afad18399e2fa5b7f5</u> <u>0395aeb1fe9baa4775aefa</u> <u>02ee8e96a65527f8a711dd</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:25:39	<u>0xf30a930d57c4fc047347</u> <u>f11e232df973496594604c</u> <u>fb7d8384da58210c98c96e</u>	+ 1 NFT Airdrop	✓
15	2023-08-28 17:30:54	<u>0x11042d3df68e7deba506</u> <u>a7f1e711faed56f1ab2eaa</u> <u>213b5e18a00842573eafd0</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:22:48	<u>0x4da67a01c76d552e6b95</u> <u>6295943807412225f686ed</u> <u>8005efedf76d0bc5e827ef</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 00:12:15	<u>0x658b5f66130ef0562fe8</u> <u>d2de7382d2d3d4a50b4544</u> <u>60d8f2de674bff3b5c3891</u>	+ 1 NFTVoucher	✓
18	2023-08-23 14:45:15	<u>0x82ab513b5564e144892d</u> <u>ef5d0e726393b83a1e0850</u> <u>8b4420d84c2c234243b787</u>	+ 1 NFTVoucher	✓
19	2023-08-23 12:49:05	<u>0x50447fb91b7ab63c21fe</u> <u>600b651215ff293e1ff423</u> <u>baf9ec922f87d6d0737736</u>	+ 1 usd-drops.xyz	✓

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