

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x842531df347d4a3e230a0add0b0da18b6a412881</u>
TOTAL RECEIVED	16.244038943857717072 MATIC
	6.05 USD
TOTAL SEND	16.243149416111783978 MATIC
	6.05 USD

Token	Balance
MATIC	0.000889527745934766 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 USDC AirdropǻŸŽ•	N/A 1000usdc.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 REWARDS	N/A 1000-usd.me

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A dt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 REWARDS	N/A drop-rewards.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:06:17	<u>0x6c7bced7292b8b165d0c4908059a6d3a7f52bab02e46879296d8f81792f0e14e</u>	- 16.236013769999999 568 MATIC  12.53 USD	✓
2	2023-07-21 17:06:17	<u>0x6c7bced7292b8b165d0c4908059a6d3a7f52bab02e46879296d8f81792f0e14e</u>	- 0.0017220000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 17:06:17	<u>0x6c7bced7292b8b165d0c4908059a6d3a7f52bab02e46879296d8f81792f0e14e</u>	- 0.0015156792909090 00 MATIC  0.00 USD	✓
4	2023-07-21 16:51:47	<u>0x9d829b27e50f8966f3fa6bbd539bfd0888dbcbb74469585634a9126db1c2a7f3</u>	+ 16.184638943857716 953 MATIC  12.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-01 17:26:04	<u>0x49fb1e6e003d33a381f3</u> <u>17523047e12bd57e9f052e</u> <u>25aae112a18854b3170aae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 17:26:04	<u>0x49fb1e6e003d33a381f3</u> <u>17523047e12bd57e9f052e</u> <u>25aae112a18854b3170aae</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓
7	2023-04-01 17:26:04	<u>0x49fb1e6e003d33a381f3</u> <u>17523047e12bd57e9f052e</u> <u>25aae112a18854b3170aae</u>	- 0.0018090128208737 34 MATIC  0.00 USD	✓
8	2023-04-01 17:25:32	<u>0xdb79fb2b658b86dde9f4</u> <u>78fb9ab5b93ce0e9795003</u> <u>f11f4eb225129fe9585006</u>	+ 0.032175000000000000 02 MATIC  0.03 USD	✓
9	2023-04-01 17:24:38	<u>0xebda0b4413f43db27718</u> <u>15e5aabb3cd27a3a3b09b6</u> <u>59103fe85b0801f364a147</u>	+ 0.027224999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 13:43:11	<u>0x5609ac264084029fc990</u> <u>5e062274e314767dc03faf</u> <u>ac6b8ea6f63dce3d0895d9</u>	+ 1 rewards	✓
2	2023-07-22 09:23:48	<u>0x84812254a7a9804fcd3f</u> <u>e3677d92861db9022a0637</u> <u>80a8f5ca57d18db32cc7c4</u>	+ 0.589999999999999999 69 lrETH	✓
3	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
5	2023-04-01 17:26:04	<u>0x49fb1e6e003d33a381f317523047e12bd57e9f052e25aae112a18854b3170aae</u>	- 578.395096 USDT  578.51 USD	✓
6	2023-04-01 17:18:39	<u>0x292fa2888b22e65cc40323c440fd80ce39b31237d847a8818d6f0976b5dba250</u>	+ 578.395096 USDT  578.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:51:36	<u>0xba76e2cf7b4df1b67f4e6a7b4b083a26efb05e7b2273966ee248e94930423557</u>	+ 1 2000usdc.org	✓
2	2024-02-01 16:56:11	<u>0xeb47b50b9a0793154338c97b144f72bc49798c77c5a53e14aae0837b15c3ee94</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-15 05:27:14	<u>0xcebc4353353c9c2772ff01f86dda7579fa8c6090807fa8b3f8822c72f885030d</u>	+ 1 2000usdt.link	✓
4	2023-12-15 05:25:02	<u>0xa2a7de60aee7c0eac84185e4b5ea9458706ac5fcd99bb95e41750ef6e7c62de</u>	+ 1 1000usdc.net	✓
5	2023-11-14 04:57:44	<u>0x63717b69c27f751be0ebaf011fe121cf43b6c0b137d5890b0ec23f6235c3a1f7</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 08:20:58	<u>0x8d609e6bf7c1246e09ed3c8dc90c9dc2ee9e598790b0ecf28559d1fe7beaca6e</u>	+ 1 dt.org	✓
7	2023-11-01 02:13:57	<u>0xc3a30fc443ff8d22ab7ce5b744dd029bac2c46b77b1073513f049bdeb06519b9</u>	+ 1 drop-rewards.org	✓
8	2023-09-29 07:43:42	<u>0xaa71ca59a48dff7daea2e80f1927c51f1a5000ccf9008eadeffa5ac459c20e6e0</u>	+ 1 ards.org	✓
9	2023-09-29 07:34:40	<u>0xcad06871ece2032e3186fddf5573321ae13284b05ea0c6200c116b69c2829967</u>	+ 1 1000-usd.me	✓
10	2023-09-19 21:41:45	<u>0x6901a22115c84aa71575468b309249f7e031df54f7787213c161dc00fe028017</u>	+ 1 Voucher	✓
11	2023-09-11 01:05:13	<u>0xed3317817d835693c786323b43c07b492d26312fcb10d112fee1055b1c1c2260</u>	+ 1 drops-usdc.com	✓
12	2023-09-11 01:05:11	<u>0x53b846954f11de7c909a18a88706e2a78608b3f3269eed17ec963cb7ce0f9ea9</u>	+ 1 Vouchers	✓
13	2023-09-10 10:43:41	<u>0x53d309ac88046423f21c49f0d0f055f3707c509b71e7554c7d66fc08d26a5b1f</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:42:47	<u>0xf2844fdf6d919b56cddb77eba59af96233fb3478ed1ad2cd9e57a0282e86a1a0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 18:35:33	<u>0x700cdf6d5e7793c77fa1af6cfaf9c74f34f6971505345f21fcfa4c988f49896c</u>	+ 1 NFT Airdrop	✓
16	2023-08-29 20:02:52	<u>0xa174f97a3b3432bfed63fccc348982922d7a49dbe798a34740ad1c5c1aa480bf</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 03:15:37	<u>0x3647aabcc048506176beacf2ffb55022980a30893bc0541b22a24d51c05c9d5c</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 19:11:57	<u>0x74d0cb9b1fa91560d17e7ff5632fe42a6ab4897a7f970fbe82df7c4e619bb9f0</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 19:20:53	<u>0x2205400ab15120d3549f8750329a0ea5d185e03b22ddcdde5ed57070b8d853e6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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