

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 02:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8da80ed3caf810f5c38f7a1ebd70f4d063d6dd6d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452016033061623024 MATIC
	0.17 USD

Token	Balance
MATIC	0.047983966938376997 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
!SNXPool.com	918.000000000000000000 \$ sUSD
NFT Mining	1 NFTM
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher



Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usdrewards.xyz
\$ 1000 USDT	N/A tether.pm
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:01:33	<u>0x8ec78a2d63c5770ce371</u> <u>dc2fc461c29fe394f217d8</u> <u>9e7d9390e920d4633b5d66</u>	- 0.4409007513392755 32 MATIC  0.30 USD	✓
2	2024-05-09 14:01:33	<u>0x8ec78a2d63c5770ce371</u> <u>dc2fc461c29fe394f217d8</u> <u>9e7d9390e920d4633b5d66</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 14:01:33	<u>0x8ec78a2d63c5770ce371</u> <u>dc2fc461c29fe394f217d8</u> <u>9e7d9390e920d4633b5d66</u>	- 0.0000000330616230 00 MATIC  0.00 USD	✓
4	2023-07-03 12:06:17	<u>0x48d239522974b3de69b6</u> <u>f3ef7526f1a1c006f4fded</u> <u>9773ce9c03972f9f67ee9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-03 12:06:17	<u>0x48d239522974b3de69b6</u> <u>f3ef7526f1a1c006f4fded</u> <u>9773ce9c03972f9f67ee9a</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-07-03 12:06:17	<u>0x48d239522974b3de69b6</u> <u>f3ef7526f1a1c006f4fded</u> <u>9773ce9c03972f9f67ee9a</u>	- 0.0057670886607244 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 12:05:21	<u>0xb01151fc6041bb4d264772b510c60367ef7428cd90b90186432bb6d64b606183</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:02:03	<u>0xf89b3dbc27af3ecfd61cd9e6e24d00e797c3bee9a575e3fcf30a9472b70b0505</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-10-03 23:38:40	<u>0x98d069264e7a2c01fe63bfb97f9f5a9f2b753bc767aec4f421701aa99bb7cde7</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
3	2023-07-03 12:06:17	<u>0x48d239522974b3de69b6f3ef7526f1a1c006f4fded9773ce9c03972f9f67ee9a</u>	- 33.915469 USDC  33.91 USD	✓
4	2023-07-03 11:51:13	<u>0x37ef8df09017c43a3db1c5f3de6d1433d3b51858c501ce7d6cf1453ba83623d9</u>	+ 33.915469 USDC  33.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 20:21:59	<u>0xb294e99c266c07b92486b1e524743b5941ff658d5e5b86bfe2bb53a58f7adb9f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:02:31	<u>0xb25fcb4fe46f2c5d715d3028f8fbdcce48522324e0d84c68652e7ea018cd6e09</u>	+ 1 Reward at [5eth.us]	✓
2	2023-10-31 03:14:08	<u>0x365eff78541de46e8d25d7721194db559bfaf0b0620e9ae537c48e9f036e3d6e</u>	+ 1 3 cbETH	✓
3	2023-10-13 23:15:11	<u>0x86922984d8d7f14c23fd7117629a0b9d3ed7a02e40e57d396663581e5b2289f3</u>	+ 1 Voucher	✓
4	2023-10-13 01:48:50	<u>0xce251babb8c5ada657d5f9812a68b8d059d9e66bb39ffa4259d74c77305f9a25</u>	+ 1 usdrewards.xyz	✓
5	2023-10-12 20:05:40	<u>0xcf91b19f1a74096d75f5a683c24539ecb5ef7e517f4d44c96adb9af293e7ca92</u>	+ 1 Voucher	✓
6	2023-10-11 20:03:13	<u>0xf55d981683bffdcbcb9418af3174343427f80973a18cdd031dafe26159c2656ce</u>	+ 1 https://usd-claim.xyz	✓
7	2023-10-11 20:02:37	<u>0x02cb3628fbb7e2a928ee7e6909784080615e48eeff5199abaca60e469d52fcbf</u>	+ 1 tether.ac	✓
8	2023-10-09 12:51:13	<u>0x1304f5219597766ed5f39fb9a812e020f30bb42f568d30f25b3ae199ea9fe328</u>	+ 1 Voucher	✓
9	2023-10-08 23:14:14	<u>0xc669f431c4e10dea33d2845159b94109f234a02f0b916d5b19fe2298ca48c30d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 23:11:18	<u>0x570d1909070ad85e2a718beac8ef0b16438ea0b087ad371bf124302132a2a986</u>	+ 1 NFT Voucher	✓
11	2023-10-08 23:08:20	<u>0xa5b6e0aae2c41c4182e73074c59507fc82810e32f334a06102469c724f4dd85a</u>	+ 1 Vouchers	✓
12	2023-10-08 23:08:10	<u>0x8bd92cb1c937bfcf5da4fe35ffca2ce1f8eec91b08a67b8551f357d341d22842</u>	+ 1 tether.pm	✓
13	2023-10-08 23:01:18	<u>0xc44acc12023bf7b5892dabc07ef56565123536fc1c8397752fba9e467060409e</u>	+ 1 usdtdrop.org	✓
14	2023-10-02 02:32:27	<u>0xdf4c1eb0b860aa0ddbc914fdc16f57f487255045780bb288ffcd813131f0aa85</u>	+ 1 Vouchers	✓
15	2023-10-02 02:31:31	<u>0xb717654fa457670130052bdcbfb75499ef7e1157af74f5e91453d019d7053e30</u>	+ 1 ds.org	✓
16	2023-10-02 02:27:47	<u>0x4395ef71a3db53d5b4dea9429fd3ca0f8cc4dc4ffb68f1f8a41d6c953c43858</u>	+ 1 drops-usd.xyz	✓
17	2023-09-17 23:01:58	<u>0xc07fe9a78665dc934dd4e3884cbc0920f3b4c6697d0a99d65aab59ef40020216</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 04:51:00	<u>0xd0bbde6f2edc9cbb260c29f7f265b3f99072c95eba737957fffa08b5ce7b9c6a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 19:21:36	<u>0xa3f6741c6e873fe58de91daa02b7b249d1a0ceb62a65483090fb514af036b5f8</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 17:34:30	<u>0xcd11802df728afead0457bb6858f2f67073048cd19ad4c1ccc5edc859e419b64</u>	+ 1 claim.circlest.org	✓
21	2023-08-27 19:08:11	<u>0x0486dc231a177fa4abb0b44ef0b12ddd3a7ab523137f254b1002c62a88441dcb</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 22:26:56	<u>0x1247aa098129b971d2dbcc10380a1ae54c6c41cfd6582ad407c5fd5455769167</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 00:30:43	<u>0x03f0b71ac0db6bf595ee424b6f4afe6f19a155e49a0a6db8acc79ca63f471f57</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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