

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e0eb39bb178e2066c393bae3c54be2db6568c9d</u>
TOTAL RECEIVED	3.035962883444684124 MATIC
	1.14 USD
TOTAL SEND	3.035617223679091481 MATIC
	1.14 USD

Token	Balance
MATIC	0.000345659765592832 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LRETH.COM	0.640000000000000013 lreth
LayerZero (ZRO)	2,500 m
!! AERO	10,000 Claim: Aerodrom.win
\$ USDCpool.org	938.000000000000000000 ool.org
Building	1 BLDG





Token	Balance
5000\$ USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Œnet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Œnet]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:08:02	<u>0x1941798fa016fe1917d5</u> <u>10adc00600e11c7ea0b123</u> <u>4581329bdf0969cf19531e</u>	- 1.0727255456373354 65 MATIC  0.61 USD	✓
2	2024-06-22 17:08:02	<u>0x1941798fa016fe1917d5</u> <u>10adc00600e11c7ea0b123</u> <u>4581329bdf0969cf19531e</u>	- 0.0006412982657970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 17:08:02	<u>0x1941798fa016fe1917d5</u> <u>10adc00600e11c7ea0b123</u> <u>4581329bdf0969cf19531e</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-06-22 14:39:21	<u>0x2d6405d7dee316c3ef6a</u> <u>f9d01e15197b743c52ea47</u> <u>e10347426ec3cf315e7e95</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 14:39:21	<u>0x2d6405d7dee316c3ef6a</u> <u>f9d01e15197b743c52ea47</u> <u>e10347426ec3cf315e7e95</u>	- 0.0010738649895844 62 MATIC  0.00 USD	✓
6	2024-06-22 14:39:21	<u>0x2d6405d7dee316c3ef6a</u> <u>f9d01e15197b743c52ea47</u> <u>e10347426ec3cf315e7e95</u>	- 0.0000000000471094 14 MATIC  0.00 USD	✓
7	2023-07-24 10:31:55	<u>0xde02d64daf74ccd3a398</u> <u>b0bce41b6179b8a93c2b06</u> <u>850dd99bf47ce9f5d787f8</u>	- 0.0716408633242686 67 MATIC  0.05 USD	✓
8	2023-07-24 10:31:55	<u>0xde02d64daf74ccd3a398</u> <u>b0bce41b6179b8a93c2b06</u> <u>850dd99bf47ce9f5d787f8</u>	- 0.0065470855524618 32 MATIC  0.00 USD	✓
9	2023-07-24 10:31:55	<u>0xde02d64daf74ccd3a398</u> <u>b0bce41b6179b8a93c2b06</u> <u>850dd99bf47ce9f5d787f8</u>	- 0.0140950234366435 20 MATIC  0.01 USD	✓
10	2023-06-08 13:26:00	<u>0xd457d32988fb7dc4ec31</u> <u>d0c11340e1a7f10c32c45b</u> <u>74a9beea68fdaeb9c12a06</u>	- 0.1885726699999999 98 MATIC  0.14 USD	✓
11	2023-06-08 13:26:00	<u>0xd457d32988fb7dc4ec31</u> <u>d0c11340e1a7f10c32c45b</u> <u>74a9beea68fdaeb9c12a06</u>	- 0.0056056625205985 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 13:26:00	<u>0xd457d32988fb7dc4ec31d0c11340e1a7f10c32c45b74a9beea68fdaeb9c12a06</u>	- 0.0193532665577263 31 MATIC  0.01 USD	✓
13	2023-05-06 17:50:41	<u>0x6740d5cd84cc212c5b3a5dbcbf42b42859b5f00c1608439142210ce049f7e400</u>	- 0.4087220705652968 58 MATIC  0.40 USD	✓
14	2023-05-06 17:50:41	<u>0x6740d5cd84cc212c5b3a5dbcbf42b42859b5f00c1608439142210ce049f7e400</u>	- 0.0079696887259478 84 MATIC  0.00 USD	✓
15	2023-05-06 17:50:41	<u>0x6740d5cd84cc212c5b3a5dbcbf42b42859b5f00c1608439142210ce049f7e400</u>	- 0.0657397068457302 03 MATIC  0.06 USD	✓
16	2023-04-28 15:11:30	<u>0xfb15a64144e375be903ea7c9375432484da89f39c35e58905ac24e794571bd24</u>	- 0.4482595700406371 56 MATIC  0.44 USD	✓
17	2023-04-28 15:11:30	<u>0xfb15a64144e375be903ea7c9375432484da89f39c35e58905ac24e794571bd24</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
18	2023-04-28 15:11:30	<u>0xfb15a64144e375be903ea7c9375432484da89f39c35e58905ac24e794571bd24</u>	- 0.1080266403956835 49 MATIC  0.10 USD	✓
19	2023-04-28 11:53:40	<u>0xfe4561163fa74d71389eabad2644db0d48f997859db54d1c634ad0b516959a54</u>	- 0.3873274634578935 39 MATIC  0.38 USD	✓
20	2023-04-28 11:53:40	<u>0xfe4561163fa74d71389eabad2644db0d48f997859db54d1c634ad0b516959a54</u>	- 0.0187607757101678 62 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-04-28 11:53:40	<u>0xfe4561163fa74d71389e</u> <u>abad2644db0d48f997859d</u> <u>b54d1c634ad0b516959a54</u>	- 0.1712639212236228 00 MATIC  0.16 USD	✓
22	2023-04-28 11:53:24	<u>0xbbc930823716324a2ef6</u> <u>e5a99d8b07d4670e3e7f59</u> <u>d9738caa3ab5962cf06a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-28 11:53:24	<u>0xbbc930823716324a2ef6</u> <u>e5a99d8b07d4670e3e7f59</u> <u>d9738caa3ab5962cf06a47</u>	- 0.0030305505051274 68 MATIC  0.00 USD	✓
24	2023-04-28 11:53:24	<u>0xbbc930823716324a2ef6</u> <u>e5a99d8b07d4670e3e7f59</u> <u>d9738caa3ab5962cf06a47</u>	- 0.0297223058768498 82 MATIC  0.02 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 03:00:01	<u>0x4d60a52abbee6e03cf1a</u> <u>7b7b371fad2ff2ef13f09a</u> <u>e90a570d545eb6a2d1a054</u>	+ 0.1359628834446842 96 MATIC  0.12 USD	✓
2	2023-05-06 17:46:45	<u>0xe099e62c086ea78fc390</u> <u>cc82dfbcd6812b9902a3d7</u> <u>e4a4ef926ebfbd4f356df8</u>	+ 1.1999999999999999 56 MATIC  1.17 USD	✓
3	2023-04-28 11:52:30	<u>0x9d4124febff0dd8dc4f6</u> <u>904023db7b93c01116e84c</u> <u>bce64034150d7eee5376c3</u>	+ 1.6999999999999999 56 MATIC  1.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:08:36	<u>0x983b21f62f33d6e831d7b35470c404747942510c391ed6667a33d128756ffb23</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 14:39:21	<u>0x2d6405d7dee316c3ef6af9d01e15197b743c52ea47e10347426ec3cf315e7e95</u>	- 0.145967 USDT  0.14 USD	✓
3	2024-06-21 10:51:43	<u>0x025ccd35a9eec15dcc1932d034353d5389dbf52dd2f9c0f7821b1d0b5b17295e</u>	+ 5,000 m	✓
4	2023-07-26 07:23:17	<u>0x82cd4c030953b1bc84b67def84068ae0f91ca402b9d24fbd37ea97a14f0e0368</u>	+ 0.6400000000000000 13 lrETH	✓
5	2023-07-24 12:09:00	<u>0xf7b64f6b966e2403d52fef077426b6c4b87865b70d21bf99e10b8e114ca31f3b</u>	+ 0.6400000000000000 13 lrETH	✓
6	2023-06-08 13:26:00	<u>0xd457d32988fb7dc4ec31d0c11340e1a7f10c32c45b74a9beea68fdaeb9c12a06</u>	+ 0.145967 USDT  0.14 USD	✓
7	2023-05-11 12:24:27	<u>0x02ea5b31a0267e99750672e75eb359fd044f8e059055f01c5212cdf49ad60c01</u>	+ 938.00000000000000 0000 ool.org	✓
8	2023-05-06 17:50:41	<u>0x6740d5cd84cc212c5b3a5dbcbf42b42859b5f00c1608439142210ce049f7e400</u>	- 1,007.961806 USDC  1,007.99 USD	✓
9	2023-05-06 17:46:45	<u>0xe099e62c086ea78fc390cc82dfbcd6812b9902a3d7e4a4ef926ebfbd4f356df8</u>	+ 1,007.961806 USDC  1,007.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-28 15:11:30	<u>0xfb15a64144e375be903ea7c9375432484da89f39c35e58905ac24e794571bd24</u>	- 0.03480812 BTC.b  1,014.54 USD	✓
11	2023-04-28 15:10:40	<u>0xed33c8a12001049751514f22fba8e12f423edb50ffdbfc722acc997183e5d21d</u>	+ 0.03480812 BTC.b  1,014.54 USD	✓
12	2023-04-28 11:53:40	<u>0xfe4561163fa74d71389eabad2644db0d48f997859db54d1c634ad0b516959a54</u>	- 1,011.358530 USDC  1,011.09 USD	✓
13	2023-04-28 11:52:30	<u>0x9d4124febff0dd8dc4f6904023db7b93c01116e84cbce64034150d7eee5376c3</u>	+ 1,011.358530 USDC  1,011.23 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 22:50:28	<u>0x974d3de599c4c5cadcfbf4b9579ebd11a671761713da54b80b254c3c5ad2c454</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:59:18	<u>0xde4caaea77fd8cc6343f9c4881359fb0b894c018b966b5a7dd774fe98d075c95</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 14:40:21	<u>0x31b840967cb75c2b3ccef6013e90e3e0619f4ba3071658b9701958ddb3370137</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 14:39:39	<u>0x0e0f6b8adae848857d8f929167c980a03319e9120a584df60ef10fc0ddadd5db</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-03-10 19:07:13	<u>0x3c9b95bfbf935a51d11020db7b50adc214cdb4656921ed556c845c949fb66dee</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-07 11:11:23	<u>0xc5560337b8a8845d1bdd87e5f1c6cb6b77471bc38c29af893f69430a7a5a2252</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-07 11:11:23	<u>0x2070751515b5bd31cc7ea74e026cf67e3f7612535ddb3316a7faba05cb6a13ae</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-31 03:18:07	<u>0x522f210a607903b855d5d8d039299c2d05d83c21c2a17eed787326fbbc69349b</u>	+ 1 2000usdc.org	✓
8	2024-01-30 10:13:06	<u>0xf150ba5570f67487f192374775eec4a9310e9bb4509175a087b5e4a7e2eb6852</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-09-16 15:53:57	<u>0xe71fa9453972244bfe01cb1007e2ac05bc8d996855a4278b68ee2ee2db9cb17e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 04:55:35	<u>0x5f412e717f54c671ef2e64a8f3a813ffa11e9c74201360029cb6a5387288c232</u>	+ 1 NFT Voucher	✓
11	2023-08-29 21:58:45	<u>0x8acae41381a5c004cba48710928914385bab0b3b63d8ef844f4c363f72e72b7a</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
12	2023-08-28 04:47:00	<u>0x174d703730ac806060d0d32f28571d055accf5b008133578c037ea253f9cd179</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 19:39:57	<u>0x191cc8c67f28e9090d365ffd98d7f21a90e4accfc915ddf9f75e317979c60136</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 20:08:40	<u>0xc3561a958e6e87d3c49368c5d91245bab9a5dcae24f5f9b07f93152cfd0387fa</u>	+ 1 NFTVoucher	✓
15	2023-08-10 08:54:10	<u>0xf474f460dcc739237dea8f40ff3ccf41d1586a63ecfff1679461738c6a754bc6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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