





3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e1eef85a0daa2e5295f4292d60dabb8c62890c5</u>
TOTAL RECEIVED	15.947544264140358194 MATIC  5.94 USD
TOTAL SEND	15.946533865215149817 MATIC  5.94 USD





Token	Balance
MATIC	0.001010398925208868 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
#LRETH.COM	0.520000000000000018 lreETH
foxytoken	14,500.000000000000000000 ZOX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A t.xyz

\* USD values displayed at the time of transaction

Token	Balance
750 OP	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A drop-rewards.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:16:05	<u>0x47803d18fa071654b268</u> <u>10199532747aff670ea3a1</u> <u>659cd798141c8f19c1e2b1</u>	- 15.939444820000000 291 MATIC  12.30 USD	✓
2	2023-07-21 17:16:05	<u>0x47803d18fa071654b268</u> <u>10199532747aff670ea3a1</u> <u>659cd798141c8f19c1e2b1</u>	- 0.00178500000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 17:16:05	<u>0x47803d18fa071654b268</u> <u>10199532747aff670ea3a1</u> <u>659cd798141c8f19c1e2b1</u>	- 0.0013714051004850 00 MATIC  0.00 USD	✓
4	2023-07-21 16:56:17	<u>0xed9a0fb45ecc259d27f4</u> <u>cb7c0e83f100395cedf01c</u> <u>49b13524881945538c1130</u>	+ 15.920319264140358 584 MATIC  12.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-01 17:26:16	<u>0x6bc00f2399d77de2e2f1c6c6511ee942a311a1ec0e51955f15c1bda7f13da753</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 17:26:16	<u>0x6bc00f2399d77de2e2f1c6c6511ee942a311a1ec0e51955f15c1bda7f13da753</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓
7	2023-04-01 17:26:16	<u>0x6bc00f2399d77de2e2f1c6c6511ee942a311a1ec0e51955f15c1bda7f13da753</u>	- 0.0018436861146640 86 MATIC  0.00 USD	✓
8	2023-04-01 17:24:48	<u>0xd34c95f6c7b536db4c0c4e30b0387233e2a78e1f73ef7f3155aec37ff4dc944</u>	+ 0.027224999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:10:02	<u>0x7feb56e5c5f5e15964daa661eaf7af538f49dd6dc69a6722e6f31363ea6cefa6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-02-01 13:43:11	<u>0x5609ac264084029fc9905e062274e314767dc03fafac6b8ea6f63dce3d0895d9</u>	+ 1 rewards	✓
3	2023-07-21 22:16:04	<u>0x14cac16b4ef260af22c66980996ef83134276eb2e5ce0d1a2ef3e2cc3e3e39a4</u>	+ 0.520000000000000000 18 lrETH	✓
4	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
6	2023-04-01 17:26:16	<u>0x6bc00f2399d77de2e2f1c6c6511ee942a311a1ec0e51955f15c1bda7f13da753</u>	- 576.970082 USDT  577.08 USD	✓
7	2023-04-01 17:22:36	<u>0x6098cf1a668a0b8b82b640634be61f030ca0cb4d9d8b10dca93214fc12e364b2</u>	+ 576.970082 USDT  577.08 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:53:50	<u>0xc353c701f60ed2e5d20a06ac7c64038ddee8201c5b4810c2c93711f3d015cf0b</u>	+ 1 2000usdc.org	✓
2	2024-02-01 16:58:14	<u>0xeea519df9a6a7211632e6d9aac78fd6d859ccecac31d34f52f1d36b0c5601fb7</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-01 18:31:16	<u>0x560ad58a1be576a8b90263701c3af0159cdd6bba30afec2b7b5738348a736c01</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 18:26:22	<u>0x3914bf3dd39833269599e4874d3b386c906d8dc6569ca07e4895355dceec31b3</u>	+ 1 3000usdt.net	✓
5	2023-11-14 03:35:42	<u>0xd9d6e712bd51adfc82c9e623bc2db42441845748a15d34882b6cc1b0c2c21913</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 11:06:40	<u>0xa5f6494fe1575132fc64</u> <u>adead41ea585d876674f94</u> <u>80f5a0ddb2d57565e64c26</u>	+ 1 dt.org	✓
7	2023-11-01 06:51:50	<u>0xa3e2413c02bed49e627f</u> <u>e2a4ab7d0407c7e09b2f3f</u> <u>21a740823755af750ad875</u>	+ 1 drop-rewards.org	✓
8	2023-11-01 06:51:16	<u>0x3df7b5673e3e7852c659</u> <u>9a38323adc3453be8636c9</u> <u>f896c39436f43b0f48c9d8</u>	+ 1 op.net	✓
9	2023-09-29 07:16:29	<u>0x978df261781701c3253c</u> <u>d0fbcc201ad88913950683</u> <u>952723506b05637ded4a3d</u>	+ 1 1000-usd.me	✓
10	2023-09-19 21:50:47	<u>0xe39dca8646cd425a5603</u> <u>420450b0efde60734cc6f4</u> <u>f99fd69ced1110ba816615</u>	+ 1 Voucher	✓
11	2023-09-11 00:50:32	<u>0x8b28831f0fd24e5dd1fe</u> <u>e29f9040437e891a673c49</u> <u>1dc53cb5aa53cc38049370</u>	+ 1 Vouchers	✓
12	2023-09-11 00:49:54	<u>0x89afa47374ebe809eb27</u> <u>d965b5a60142958f056b46</u> <u>7de52d722beb7a474364ca</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:53:45	<u>0x1b612df1ed2a199df8a6</u> <u>4c66cd3f1988a434d54256</u> <u>5dcf38ba13342976d4eff3</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:55:25	<u>0x318881fda2f760824292</u> <u>f077748dc434ac0441fe24</u> <u>186f0e51eb8279e22ff9a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 18:50:11	<u>0xa99c11012757232652d0</u> <u>688cc9bf0e72224c50d292</u> <u>4914dcd7f523fab0e8de76</u>	+ 1 NFT Airdrop	✓
16	2023-08-27 05:00:44	<u>0x01a8929f6c0077015e43</u> <u>77c0b79aa3c941712dbef1</u> <u>5c3cd6a2565f4c499d92af</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 09:09:41	<u>0x24486e844383e9ed4fed</u> <u>e5bd9fb779ff12f3492f08</u> <u>6e65141c9a111105f64f50</u>	+ 1 NFTVoucher	✓
18	2023-08-23 11:14:27	<u>0x437273fc14b0cd631182</u> <u>84ae66bff0d18cd1724bae</u> <u>62eb6c13a8bd0bdc4c48eb</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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