

3xpL



# ADDRESS STATEMENT






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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb86eb1b2db69101a604f08e2d9b5ed4e1a75fe17</u>
TOTAL RECEIVED	1,931.725499500000069020 MATIC
	719.56 USD
TOTAL SEND	1,931.708077833711968196 MATIC
	719.56 USD










Token	Balance
MATIC	0.017421666288029693 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%0top]

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:37:09	<u>0x42292f4b8af11e32fbea e8e4ee56ae0170ed6c15f8 171987dc1673221b63d4be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 05:37:09	<u>0x42292f4b8af11e32fbea e8e4ee56ae0170ed6c15f8 171987dc1673221b63d4be</u>	- 0.004788600000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 05:37:09	<u>0x42292f4b8af11e32fbea e8e4ee56ae0170ed6c15f8 171987dc1673221b63d4be</u>	- 0.0028450916940532 80 MATIC  0.00 USD	✓
4	2023-07-21 09:57:54	<u>0x1c1b74a76e50284a2d54 eea56afcfb4e297626cb0d be9c8983b2604ba3b5df0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 09:57:54	<u>0x1c1b74a76e50284a2d54 eea56afcfb4e297626cb0d be9c8983b2604ba3b5df0f</u>	- 0.002513826000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 09:57:54	<u>0x1c1b74a76e50284a2d54</u> <u>eea56afcfb4e297626cb0d</u> <u>be9c8983b2604ba3b5df0f</u>	- 0.0030551160179170 26 MATIC  0.00 USD	✓
7	2023-07-21 09:57:40	<u>0x4e451bf0a660f615e71b</u> <u>03c374b4e4880c051033af</u> <u>aa4369a2e0400819afb7d2</u>	+ 0.0299309999999999 99 MATIC  0.02 USD	✓
8	2022-11-10 13:12:10	<u>0xb5c261ce2dc8c04c6e13</u> <u>ed499f52cc67a70597baf4</u> <u>1fbb0072688922f7586c6d</u>	- 792.96712999999999 7381 MATIC  873.21 USD	✓
9	2022-11-10 13:12:10	<u>0xb5c261ce2dc8c04c6e13</u> <u>ed499f52cc67a70597baf4</u> <u>1fbb0072688922f7586c6d</u>	- 0.0099867316645530 00 MATIC  0.01 USD	✓
10	2022-11-10 13:12:10	<u>0xb5c261ce2dc8c04c6e13</u> <u>ed499f52cc67a70597baf4</u> <u>1fbb0072688922f7586c6d</u>	- 0.0045662683354470 00 MATIC  0.00 USD	✓
11	2022-11-10 13:11:44	<u>0x391d29fea97b9a841937</u> <u>98370e3094ffcaed3e664e</u> <u>abc5ad9eab48776c2f658a</u>	+ 792.98210033999998 8137 MATIC  873.23 USD	✓
12	2022-07-27 17:03:05	<u>0xf5ca6d2213be93c99a33</u> <u>e05cd82d76a1f737824a49</u> <u>0aaa2de05e493e0aec4e04</u>	- 443.48976499999997 7135 MATIC  397.72 USD	✓
13	2022-07-27 17:03:05	<u>0xf5ca6d2213be93c99a33</u> <u>e05cd82d76a1f737824a49</u> <u>0aaa2de05e493e0aec4e04</u>	- 0.0057875962568970 00 MATIC  0.00 USD	✓
14	2022-07-27 17:03:05	<u>0xf5ca6d2213be93c99a33</u> <u>e05cd82d76a1f737824a49</u> <u>0aaa2de05e493e0aec4e04</u>	- 0.0000000037431030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-27 16:42:39	<u>0x153b54c8763555883199</u> <u>be81d911e591ab509709ed</u> <u>6c743288cbb201ca501af2</u>	+ 443.49569999999999 9363 MATIC  397.72 USD	✓
16	2022-07-27 16:38:03	<u>0x6774d0ce0812429a726f</u> <u>5d19cf57d66eba68950537</u> <u>fdc78238a826f1fcf0461e</u>	- 140.99735100000000 8980 MATIC  126.44 USD	✓
17	2022-07-27 16:38:03	<u>0x6774d0ce0812429a726f</u> <u>5d19cf57d66eba68950537</u> <u>fdc78238a826f1fcf0461e</u>	- 0.0026795999996220 00 MATIC  0.00 USD	✓
18	2022-07-27 16:38:03	<u>0x6774d0ce0812429a726f</u> <u>5d19cf57d66eba68950537</u> <u>fdc78238a826f1fcf0461e</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
19	2022-07-27 15:51:33	<u>0x2c9c0364007ecd47f63a</u> <u>9c4c80158b44f9335c3394</u> <u>b9fc8bd64db552cab03404</u>	+ 141.00000000000000 0000 MATIC  126.44 USD	✓
20	2022-07-23 18:38:09	<u>0xba583a36e895c55159a5</u> <u>411fe1184dd2919cea072b</u> <u>9a53a67d82282699bcf2de</u>	- 554.21427000000005 5916 MATIC  482.83 USD	✓
21	2022-07-23 18:38:09	<u>0xba583a36e895c55159a5</u> <u>411fe1184dd2919cea072b</u> <u>9a53a67d82282699bcf2de</u>	- 0.0032253694878510 00 MATIC  0.00 USD	✓
22	2022-07-23 18:38:09	<u>0xba583a36e895c55159a5</u> <u>411fe1184dd2919cea072b</u> <u>9a53a67d82282699bcf2de</u>	- 0.0001136305121490 00 MATIC  0.00 USD	✓
23	2022-07-23 18:13:09	<u>0x965331dd8b8fa70a6eeb</u> <u>2d6b778d9930646c338bf7</u> <u>41fd79423641d021b1130f</u>	+ 554.21776815999999 1440 MATIC  482.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:37:09	<u>0x42292f4b8af11e32fbeae8e4ee56ae0170ed6c15f8171987dc1673221b63d4be</u>	- 44.000000 USDC 43.99 USD	✓
2	2024-03-13 05:27:28	<u>0xdfc0fd0456bdc26907f217826cc7bde31968522d0aa328744a97692c5743efad</u>	+ 44.000000 USDC 43.99 USD	✓
3	2023-08-08 17:44:45	<u>0x2046c7fa5c4dc2ca39e4c3b95185aa68659c225a351c2dc13447f50c29d216e9</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-21 09:57:54	<u>0x1c1b74a76e50284a2d54eea56afcfb4e297626cb0dbe9c8983b2604ba3b5df0f</u>	- 33.752126 USDT 33.76 USD	✓
5	2023-07-21 09:42:40	<u>0x4edeb8844697bb4db84d30fedfcd7662968a3453642a7ddcd92bdb408f8d083c</u>	+ 33.752126 USDT 33.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:28:54	<u>0x03b2bcfc5dbdbce88e305103edeab0c65a4f454159b562b5315865a86b7f9f10</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-11 18:55:24	<u>0xeea7ea7dc9c174e94c2961b0fad0aa325950fa6fbc6eb3c2be90e2d9971e19e0</u>	+ 1 3000usdc.com	✓
3	2024-01-11 18:50:22	<u>0x48d05fb7c7dfb0307d0249590de5ba3afe882b0e79cb483197474d4027d14e61</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-28 21:23:57	<u>0x52fcafea7acec3303c85d60ef283d42353bd6fdf0c16eb15e4fe0a49f0a97e97</u>	+ 1 2000usdt.top	✓
5	2023-11-27 23:44:54	<u>0x5d69c0df4b396ef075b83c63e22faa640905bf7c391aaacd0971fadf47379d07</u>	+ 1 3000usdt.org	✓
6	2023-11-27 23:40:19	<u>0xc3f7cd371710c34eb0df8ffaedd427e7b8d83842caf8f275f48be1ea588b4623</u>	+ 1 org	✓
7	2023-08-30 04:02:57	<u>0xb474c982eab9d89c61c2c583d956c8a320e93f4d1723a8eecd8b7c3044d59ea1</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 15:06:44	<u>0x290ef58df04ab63cbdd32869fa5348003849da1c18d9fc159794ff6f0479c843</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 20:51:25	<u>0x87edbbb58267b33a14995f2a8f25b27eca005ac859c98efb815624a087abc5d6</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 21:32:17	<u>0xc2fb93f25d935c5287dc6c7c920a4fa3463864e0b5811fe6b9c4e23027ce097b</u>	+ 1 NFTVoucher	✓
11	2023-08-12 13:04:17	<u>0x7b59a21ee45038e92a5a1eccec8c89e9b9a73da429de540445d366147e59ddd2</u>	+ 1 Base Airdrop	✓

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