

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1f66de516ffd4586ddd6b268c011f9b476cac6e</u>
TOTAL RECEIVED	2.389607212724555563 MATIC
	0.88 USD
TOTAL SEND	1.763053742007816727 MATIC
	0.65 USD

Token	Balance
MATIC	0.626553470716738947 MATIC
	0.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
StargateToken	0.000000000000000000 STG
! TETHER.RE	900,000,000 ewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! ROCKETPOOL.WIN	900,000,000 rETH.
LINKToken.io	189.150000000000005684 tLINK
CrossChainNFT	1 CCNFT

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A cc
\$5000 USDC	N/A NFTVoucher
\$5ETH Reward	N/A Reward at ether.casa
	N/A
2000 USDC Voucher	N/A yz
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
2,000 USDT Reward	N/A net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 13:09:33	<u>0x8931df73c987bca350d7728f2b4f45337c45602f7300b73d8c84b57c5fb338c5</u>	- 0.7247352924542517 23 MATIC 0.64 USD	✓
2	2023-06-02 13:09:33	<u>0x8931df73c987bca350d7728f2b4f45337c45602f7300b73d8c84b57c5fb338c5</u>	- 0.0131309736722668 24 MATIC 0.01 USD	✓
3	2023-06-02 13:09:33	<u>0x8931df73c987bca350d7728f2b4f45337c45602f7300b73d8c84b57c5fb338c5</u>	- 0.0479764052879151 91 MATIC 0.04 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-06-02 13:09:17	<u>0xea3313a9686dd35e9950</u> <u>505b355e0e4311349c4027</u> <u>4c7811881ee711cbafeb00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 13:09:17	<u>0xea3313a9686dd35e9950</u> <u>505b355e0e4311349c4027</u> <u>4c7811881ee711cbafeb00</u>	- 0.0021550806664890 48 MATIC  0.00 USD	✓
6	2023-06-02 13:09:17	<u>0xea3313a9686dd35e9950</u> <u>505b355e0e4311349c4027</u> <u>4c7811881ee711cbafeb00</u>	- 0.0069330326713629 48 MATIC  0.00 USD	✓
7	2023-05-29 19:35:59	<u>0x25a9b171e561496f6a44</u> <u>85ea180d1d9fc722812152</u> <u>0912fd317cd714ce17e93b</u>	- 0.9354258279433790 29 MATIC  0.85 USD	✓
8	2023-05-29 19:35:59	<u>0x25a9b171e561496f6a44</u> <u>85ea180d1d9fc722812152</u> <u>0912fd317cd714ce17e93b</u>	- 0.0065835530718510 35 MATIC  0.00 USD	✓
9	2023-05-29 19:35:59	<u>0x25a9b171e561496f6a44</u> <u>85ea180d1d9fc722812152</u> <u>0912fd317cd714ce17e93b</u>	- 0.0261135762403008 86 MATIC  0.02 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 13:09:33	<u>0x8931df73c987bca350d7</u> <u>728f2b4f45337c45602f73</u> <u>00b73d8c84b57c5fb338c5</u>	+ 0.0176764705476646 01 MATIC  0.01 USD	✓
2	2023-05-31 20:31:30	<u>0xe6904710bde6032296ba</u> <u>555d2427116849019a6af2</u> <u>3cad2aadb6516e7105c8c7</u>	+ 1.1999999999999999 56 MATIC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-29 19:35:59	<u>0x25a9b171e561496f6a4485ea180d1d9fc7228121520912fd317cd714ce17e93b</u>	+ 0.0219307421768911 58 MATIC  0.02 USD	✓
4	2023-05-29 18:17:14	<u>0x7889f2966a69b691a6c11ea09e602dcbd8fab17af432eeea39693f1c022a01bd</u>	+ 1.1499999999999999 11 MATIC  1.05 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:13:11	<u>0xb8492b600ca4f88052e481613ff4fe241fbf9a0b9681e3809d44894bfaa03e03</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-28 03:24:46	<u>0x0b6981f87b849f7c15364fdd7b5ae1552aa40b31911682ed2dfad72e3a3d0435</u>	+ 10 ewards	✓
3	2024-05-10 22:19:44	<u>0x1e9868bcd0a1f92064088c9068b3aa90742cd6e56a52492f64f3901bdb7698e</u>	+ 10 rETH.	✓
4	2024-04-24 15:13:18	<u>0x748e2bcdcb2ca064389e836667a2f9a903ca2f852b48fa264dca7fd923bbbf3a</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2023-06-05 11:15:29	<u>0xfce30b84b7f34efe6e09f362d2a886afe85597b91da9dd217b934beb94e51daa</u>	+ 189.15000000000000 5684 tLINK	✓
6	2023-06-02 13:09:33	<u>0x8931df73c987bca350d7728f2b4f45337c45602f7300b73d8c84b57c5fb338c5</u>	- 2,425.937417 USDC  2,425.73 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 13:09:09	<u>0xc1fb0887d984e7cbf55d</u> <u>bc6f69b46266b029686816</u> <u>374f56b27d1964b1ea5eb2</u>	+ 2,425.849107 USDC  2,425.64 USD	✓
8	2023-05-29 20:25:40	<u>0x7cfd15d6df8403362719</u> <u>cb23b27f20b1712ec75548</u> <u>d99273ba18fa8b9eca3fa5</u>	+ 0.088310 USDC  0.08 USD	✓
9	2023-05-29 19:35:59	<u>0x25a9b171e561496f6a44</u> <u>85ea180d1d9fc722812152</u> <u>0912fd317cd714ce17e93b</u>	- 0.110000000000000000 01 STG	✓
10	2023-05-29 18:29:54	<u>0xea151b7b011369d7947a</u> <u>2da5c1b2043bd37540861e</u> <u>b73eec15013afd18193b46</u>	+ 0.110000000000000000 01 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 15:53:06	<u>0x36a8c767f927c8eb4b79</u> <u>a52121def29b0f8b276d58</u> <u>fb77b0a449eb5f87d68bc2</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:39:25	<u>0x9be58c724e92e707c093</u> <u>ce4633fa8c68cb553e0e2b</u> <u>78841180515d43aa645b1b</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-20 20:39:13	<u>0x2be2a7edf0bcf24bf871</u> <u>d0daf0f07af7556d6bab60</u> <u>4ad98f64069cf5530db1dc</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 03:51:05	<u>0xf0b9da82ed1773cf8fe78e4c63d32cc6a41101b564654073fdd6392980c8400f</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 11:50:11	<u>0x226cb97ac44761adcc901e2486985763acf6a0eb3f0c4d20c51cf5a600628859</u>	+ 1 2000usdc.org	✓
5	2024-01-29 01:11:31	<u>0xa787c6cbe71c5074191b3e92cf153d50a644db69b720a6398410d86ce80efddf</u>	+ 1 5000usdt.com	✓
6	2023-11-22 21:50:21	<u>0x4e6164645b4f01d8b7eec66f8694a0812b270e5480444efa67fb032dd2ec1be5</u>	+ 1 yz	✓
7	2023-11-22 21:50:07	<u>0x7582aae0e2430e6c80ccff3a85c9fbc623ea15ab39132b2d7af9b784aad56da8</u>	+ 1 net	✓
8	2023-11-22 21:49:51	<u>0x0b8c5c0cbd92d606c72c facba6bd0f1c822161005a115036a018f365cafc3a1</u>	+ 1 cc	✓
9	2023-09-23 05:09:03	<u>0xe3513a2882236b4dd61119f0f3a2e07f4a3fd739603d4a5cc5bec56b06a03ba6</u>	+ 1 Voucher	✓
10	2023-08-27 01:22:12	<u>0x150b57552cd8bb5c6ae812c5900320e44086b30f370b6515ce44184deb535722</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 04:28:32	<u>0x3b3fc138792764f378a168874236cafa650e1bd6d8019decc7ac3cc4c222682b</u>	+ 1 NFTVoucher	✓

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