


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c87c4900465e8d08b87e76706a55a30596952a4</u>
TOTAL RECEIVED	42.253962162035058725 MATIC
TOTAL SEND	42.228118385307070071 MATIC

Token	Balance
MATIC	0.025843776727987822 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	126.150000000000005684 Claim at LINKBonus.io
Aave Matic Market USDT	0.000000 amUSDT
Risy DAO	100.000000000000000000 RISKY
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
	N/A
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]






Token	Balance
2000\$ USDC	N/A Voucher
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
Zzz!!!	N/A MATIC
	N/A
	N/A
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:33:16	<u>0x2298ad7d174f3326a0c4</u> <u>f00ca22b8169ffe926d702</u> <u>f47b7a12ab9b699968e1bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-04 10:33:16	<u>0x2298ad7d174f3326a0c4</u> <u>f00ca22b8169ffe926d702</u> <u>f47b7a12ab9b699968e1bd</u>	- 0.0049551917996306 70 MATIC  0.00 USD	✓
3	2024-04-04 10:33:16	<u>0x2298ad7d174f3326a0c4</u> <u>f00ca22b8169ffe926d702</u> <u>f47b7a12ab9b699968e1bd</u>	- 0.0194974493984585 09 MATIC  0.01 USD	✓
4	2023-08-05 17:54:44	<u>0x21537b44dbdc2052dea1</u> <u>2d9c4e675d6d7e008bddd</u> <u>7483c133710cee406f3ecd</u>	- 26.043394680756232 873 MATIC  17.38 USD	✓
5	2023-08-05 17:54:44	<u>0x21537b44dbdc2052dea1</u> <u>2d9c4e675d6d7e008bddd</u> <u>7483c133710cee406f3ecd</u>	- 0.000798000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-08-05 17:54:44	<u>0x21537b44dbdc2052dea1</u> <u>2d9c4e675d6d7e008bddd</u> <u>7483c133710cee406f3ecd</u>	- 0.0008608290739230 00 MATIC  0.00 USD	✓
7	2023-08-05 17:54:12	<u>0x186329edb0c2af9955f6</u> <u>69c5c2f688a234d59c0362</u> <u>0cf5cd09ea6488ca9afd13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 17:54:12	<u>0x186329edb0c2af9955f6</u> <u>69c5c2f688a234d59c0362</u> <u>0cf5cd09ea6488ca9afd13</u>	- 0.0209145718600000 02 MATIC  0.01 USD	✓
9	2023-08-05 17:54:12	<u>0x186329edb0c2af9955f6</u> <u>69c5c2f688a234d59c0362</u> <u>0cf5cd09ea6488ca9afd13</u>	- 0.0173456966582012 75 MATIC  0.01 USD	✓
10	2023-08-05 17:53:02	<u>0x54d7ade6d3d5ff318d87</u> <u>af8138bdf9cbbe566da015</u> <u>4bebce9a9b73b25e540bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 17:53:02	<u>0x54d7ade6d3d5ff318d87</u> <u>af8138bdf9cbbe566da015</u> <u>4bebce9a9b73b25e540bf3</u>	- 0.0161086979900000 00 MATIC  0.01 USD	✓
12	2023-08-05 17:53:02	<u>0x54d7ade6d3d5ff318d87</u> <u>af8138bdf9cbbe566da015</u> <u>4bebce9a9b73b25e540bf3</u>	- 0.0182432105008795 94 MATIC  0.01 USD	✓
13	2023-08-05 17:52:52	<u>0xd892694c8902df5fc297</u> <u>3f38a4b6ff42993e9e57cc</u> <u>30c3428bce2120bce088a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-05 17:52:52	<u>0xd892694c8902df5fc297</u> <u>3f38a4b6ff42993e9e57cc</u> <u>30c3428bce2120bce088a0</u>	- 0.0018979170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-05 17:52:52	<u>0xd892694c8902df5fc297</u> <u>3f38a4b6ff42993e9e57cc</u> <u>30c3428bce2120bce088a0</u>	- 0.0026770054324078 16 MATIC  0.00 USD	✓
16	2023-08-05 17:52:30	<u>0xb48ee13d61df347ab5b6</u> <u>37e53c31c4ea660acc6e84</u> <u>8d7c02ca6fc5259281ca26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-05 17:52:30	<u>0xb48ee13d61df347ab5b6</u> <u>37e53c31c4ea660acc6e84</u> <u>8d7c02ca6fc5259281ca26</u>	- 0.0141848282900000 00 MATIC  0.00 USD	✓
18	2023-08-05 17:52:30	<u>0xb48ee13d61df347ab5b6</u> <u>37e53c31c4ea660acc6e84</u> <u>8d7c02ca6fc5259281ca26</u>	- 0.0238466313696020 96 MATIC  0.01 USD	✓
19	2023-08-05 17:52:18	<u>0x7a5f415e38f559fae47f</u> <u>fc32c5fc0ea0f5aa2de0e</u> <u>ea6ebcb5b4a44431d34dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-05 17:52:18	<u>0x7a5f415e38f559fae47f</u> <u>fc32c5fc0ea0f5aa2de0e</u> <u>ea6ebcb5b4a44431d34dec</u>	- 0.0021287033600000 00 MATIC  0.00 USD	✓
21	2023-08-05 17:52:18	<u>0x7a5f415e38f559fae47f</u> <u>fc32c5fc0ea0f5aa2de0e</u> <u>ea6ebcb5b4a44431d34dec</u>	- 0.0033414535648903 20 MATIC  0.00 USD	✓
22	2023-08-05 17:50:26	<u>0xaa69c401a985c9fec03b</u> <u>744b47a52eb5ae23ded0a9</u> <u>45e4ae05c9f69b2f06fc09</u>	- 16.0000000000000000 000 MATIC  10.68 USD	✓
23	2023-08-05 17:50:26	<u>0xaa69c401a985c9fec03b</u> <u>744b47a52eb5ae23ded0a9</u> <u>45e4ae05c9f69b2f06fc09</u>	- 0.0062616404400000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-08-05 17:50:26	<u>0xaa69c401a985c9fec03b744b47a52eb5ae23ded0a945e4ae05c9f69b2f06fc09</u>	- 0.0132775165633140 96 MATIC  0.00 USD	✓
25	2023-08-05 17:49:30	<u>0x66f20e3b5caf96ce785719df0156f68014625558368123381cb7a922f5ab766a</u>	- 0.0000375820000000 00 MATIC  0.00 USD	✓
26	2023-08-05 17:49:30	<u>0x66f20e3b5caf96ce785719df0156f68014625558368123381cb7a922f5ab766a</u>	- 0.0062851664400000 00 MATIC  0.00 USD	✓
27	2023-08-05 17:49:30	<u>0x66f20e3b5caf96ce785719df0156f68014625558368123381cb7a922f5ab766a</u>	- 0.0120616128095331 60 MATIC  0.00 USD	✓
28	2023-08-05 17:47:58	<u>0xb98a13ee6488a213f3a878d9f68f60437e073b7d7884e28daf737807e32e371c</u>	+ 26.223239945454132 283 MATIC  17.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 09:15:58	<u>0x897ddb603fe97c49d0a26f74639c92f8f8d96e036b0c4246df394c748b2400ed</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓
2	2024-04-04 02:35:30	<u>0xd54939df0b82d5b6a652a7bba0f6693b4443c5619ff1ef6c88a739ff391621a0</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2024-04-04 02:32:32	<u>0x25ff5a15dcc4a837ead9cf1b05f54bf51538ccce905979e945ebdbb99ec5e389</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-05 17:54:12	<u>0x186329edb0c2af9955f669c5c2f688a234d59c03620cf5cd09ea6488ca9afd13</u>	+ 15.980722216580929 285 MATIC  10.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:08:03	<u>0x47047226d95502c41f6580ed2cc6de1fc7f7a96ccfdcaec4a6b16ddeaa4b8a38</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-08-08 13:22:01	<u>0xfd631abb192f2f5b6a6baf91c6e212309d66dd0dc6420afd07eda33743c68137</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-05 19:21:17	<u>0xf9eed9d4a0a21e01fc0c472517ccb8f67ea1660ddb708a4a58218d765d022a59</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
4	2023-08-05 17:54:12	<u>0x186329edb0c2af9955f669c5c2f688a234d59c03620cf5cd09ea6488ca9afd13</u>	- 10.623717 USDT  10.61 USD	✓
5	2023-08-05 17:53:02	<u>0x54d7ade6d3d5ff318d87af8138bdf9cbbe566da0154bebce9a9b73b25e540bf3</u>	+ 10.623717 USDT  10.61 USD	✓
6	2023-08-05 17:53:02	<u>0x54d7ade6d3d5ff318d87af8138bdf9cbbe566da0154bebce9a9b73b25e540bf3</u>	- 10.623717 amUSDT	✓
7	2023-08-05 17:52:30	<u>0xb48ee13d61df347ab5b637e53c31c4ea660acc6e848d7c02ca6fc5259281ca26</u>	+ 10.623717 amUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-05 17:52:30	<u>0xb48ee13d61df347ab5b637e53c31c4ea660acc6e848d7c02ca6fc5259281ca26</u>	- 10.623717 USDT  10.61 USD	✓
9	2023-08-05 17:50:26	<u>0xaa69c401a985c9fec03b744b47a52eb5ae23ded0a945e4ae05c9f69b2f06fc09</u>	+ 10.623717 USDT  10.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:26:23	<u>0xdb1526ba26be7ba19771d4513d1c1cc7e053c8a770c9a882bc64bdee252f024</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 04:22:09	<u>0x166b80ceb2c0a0e3dd2a7bc905e46ae0914271694291bafd489116d25b7c61c8</u>	+ 1 e]	✓
3	2024-04-04 19:15:30	<u>0xaadef458ddfdde093266b68b30f3682241544a1a21800e85410e8ccc5abd025</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-10 15:11:38	<u>0x9e712e455c7bd32bdbd7bc71cbf46736120f11e3536eac23ced522e7a8caf80b</u>	+ 1	✓
5	2024-01-16 03:15:35	<u>0xf7387221a15ca92ccb5da18aa92756c2db99e3595476e61db98f582ceee0e784</u>	+ 1	✓
6	2024-01-08 09:19:33	<u>0x9e4e342b3e6030c1e6ff650920d790b645525e185997fd46818752215574fe7e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 22:03:15	<u>0x865706f916763a696362</u> <u>6a49b1ae55d8ad2e8aa74a</u> <u>3dbb16e15b719cac548e62</u>	+ 1	✓
8	2023-09-03 21:48:34	<u>0xd25ffafcedfa714a9c93</u> <u>57aae80191843973ae9342</u> <u>4eb71908b9784d21df00dc</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 13:03:58	<u>0xe141c9cd1556de53070d</u> <u>b6913c9d04ca6e0f789b7d</u> <u>c8caae71c32f6f79826032</u>	+ 1 NFTVoucher	✓
10	2023-08-06 09:03:50	<u>0x3f1dab7603597f20e2f5</u> <u>4099f9b20a90413e9924ad</u> <u>4be61bed307655540dba0e</u>	+ 1 Voucher	✓
11	2023-08-05 19:15:13	<u>0xe93462328ac86f386d6d</u> <u>d1483ea8c1bd57ac8eadce</u> <u>3c740bbcd16fece6069a73</u>	+ 1 Voucher	✓
12	2023-08-05 17:49:30	<u>0x66f20e3b5caf96ce7857</u> <u>19df0156f6801462555836</u> <u>8123381cb7a922f5ab766a</u>	+ 9,890 MATIC	✓

* USD values displayed at the time of transaction

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