

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)


















BLOCKCHAIN POLYGON
ADDRESS ID [0x0e36c5b28f1d560828c604db822da0217a9ee876](#)










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
5 stETH Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDT	N/A tether.tf
3 cbETH	N/A 3 cbETH
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC	N/A circle.wf
1,000 USDT Reward	N/A com



















* USD values displayed at the time of transaction



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount		
1	2023-10-12 10:36:04	<u>0x3c05ef4edd957c118afe d1d08c468543aa7fba007e fdd1f3e2a1be52fc180fe6</u>	- 205.910000 USDC 205.94 USD		✓
2	2023-10-12 10:34:48	<u>0x596d124a95b864af7598 b0c2516ea13251a3b64bee d39188bfbb659dea04bb79</u>	+ 165.910000 USDC 165.93 USD		✓
3	2023-10-12 10:33:34	<u>0x4ccd41f157f7b6d5e281 5a2ff7c5ec3dc8c0568034 553b40f1b84f9bd5368a65</u>	+ 40.000000 USDC 40.00 USD		✓
4	2023-10-12 10:20:48	<u>0x75d25c4491c5e8e13bda a0488d2f53e3f1422776e2 60ee5f5dee46a71ac94e8c</u>	- 150.000000 USDC 150.03 USD		✓
5	2023-10-12 00:03:47	<u>0x050e21bc592d6a5683f5 9689d3e5696cd42af3b541 50acb43a1f0c85cc21b306</u>	- 0.000000 USDC 0.00 USD		✓
6	2023-10-11 23:58:39	<u>0xad3702be127e2cd8d6ae 39893a2141ac34a7a3f422 11e366e0972fc98b5ca692</u>	- 0.000000 USDC 0.00 USD		✓
7	2023-10-11 23:55:03	<u>0x62b9f1642c70a4998858 a2561688db502196247c49 29faa52a334e3781061171</u>	- 0.000000 USDC 0.00 USD		✓
8	2023-10-11 20:44:04	<u>0x7f98adec79979bfd98f5 e7597309bb02504884d9c9 7158ada2a57ac59d1fe49f</u>	+ 50.000000 USDC 50.00 USD		✓
9	2023-10-11 20:24:03	<u>0x3af28af60aeb0d32f726 bfa84e53270ab9948b3d5f e7db365e2e30e82698fc45</u>	- 26.080000 USDC 26.07 USD		✓

#	Date & time	Transaction Id	Amount		
10	2023-10-11 20:23:33	<u>0xbbfe0bdaad2632da8df4</u> <u>1c1d181e62bef6cc6a9335</u> <u>c3acba59926f33154cc30a</u>	+ 126.080000 126.07	USDC 	
11	2023-10-11 19:00:34	<u>0xea8084169c3d04aa508b</u> <u>468c2a680c88b7712dfba1</u> <u>41238853b4b6b7381ecfaa</u>	- 111.760000 111.75	USDC 	
12	2023-10-11 18:59:46	<u>0x6a1464f57ba99a7b092b</u> <u>917b17c1a8df23cebc7904</u> <u>014e6bcbcde94b8a7d2131</u>	+ 111.760000 111.74	USDC 	
13	2023-10-11 18:40:49	<u>0x06479d3f6e4a6b92a499</u> <u>46234e18c06b7ea541e667</u> <u>494925fbee996ee224940</u>	- 100.000000 100.01	USDC 	
14	2023-10-11 18:39:21	<u>0x5d0a84bf97fc8242de1b</u> <u>3f559135ed1779123675a3</u> <u>5eb5f8ee31b58ec21cdbff</u>	- 162.550000 162.57	USDC 	
15	2023-10-11 18:38:35	<u>0xfd76e5bba1574ba69f5b</u> <u>27b9048d93c846d5bd912c</u> <u>baaf25ffcf4fbc0638c5f9</u>	+ 262.550000 262.58	USDC 	
16	2023-10-11 18:37:49	<u>0x1234f89c9790192c173f</u> <u>39595199e0aa3aa436e0f1</u> <u>87d7b6d1d42257632a7c08</u>	- 31.100000 31.10	USDC 	
17	2023-10-11 18:22:03	<u>0x001e84b3df2b0b3752aa</u> <u>ceb23f6e4f91d9e11d5b4d</u> <u>63720306b8cb5735ce9277</u>	- 30.000000 29.99	USDC 	
18	2023-10-11 18:01:32	<u>0xf098c945365aad0f9cc5</u> <u>51f6920c95980f2569d3c0</u> <u>31f90baf8137c99867513b</u>	+ 61.100000 61.09	USDC 	

#	Date & time	Transaction Id	Amount		
19	2023-10-11 11:59:53	<u>0xebbf09222527f0735ed5</u> <u>21824c8a1f0fede34d12f7</u> <u>a9fd8e6ad3c64fd8818995</u>	- 187.235222 USDC 	✓	187.21 USD
20	2023-10-11 11:53:31	<u>0xd16081c2702420866e5f</u> <u>1ae1590b7fd8b8f8442f5a</u> <u>e26fde5a4987397ae59348</u>	+ 87.235222 USDC 	✓	87.23 USD
21	2023-10-11 09:44:34	<u>0xac44d5e916ae28d49318</u> <u>1449b5c838a1a8d070400d</u> <u>e63c38c63b7470baeb613d</u>	- 20.690000 USDC 	✓	20.69 USD
22	2023-10-10 23:51:54	<u>0x06c4a3bd0089e1283854</u> <u>b4f9f3252e16ed64fbb71f</u> <u>afdbdb61ace239850a5654</u>	- 0.000000 USDC 	✓	0.00 USD
23	2023-10-10 23:46:34	<u>0x786e940ad58c2727415b</u> <u>2b361e75d4fcb0570e5d1</u> <u>1f1d70ab2e63dc49d4bf8c</u>	- 5.000000 USDC 	✓	5.00 USD
24	2023-10-10 15:41:03	<u>0xd03008a4d7016896f7b7</u> <u>301f70ac69a5446cea7063</u> <u>602383f86b5ee2156222b5</u>	+ 125.690000 USDC 	✓	125.68 USD
25	2023-10-10 15:09:35	<u>0xf533f48400f1e9fbb20f</u> <u>3cc16de58fb52a256d1d63</u> <u>dd9d192826d7216d41379b</u>	- 111.940000 USDC 	✓	111.95 USD
26	2023-10-10 15:07:13	<u>0xacb2ee14c35bb1befb8e</u> <u>f849bd605dafa6ae7fdd9c</u> <u>5b58f97b21d1d804223dd3</u>	+ 111.940000 USDC 	✓	111.95 USD
27	2023-10-10 14:35:48	<u>0xc5466b5c8f443b3c6bb5</u> <u>08e042f76a428f6280bd82</u> <u>0ccb60713974affa81ae2e</u>	- 24.700000 USDC 	✓	24.69 USD

#	Date & time	Transaction Id	Amount		
28	2023-10-10 14:35:04	<u>0x682edda4efdbcec05d46</u> <u>f25af545eb036197bb96d3</u> <u>7b78f1f0bd25684a392712</u>	- 100.000000 USDC 99.99 USD		
29	2023-10-10 14:33:40	<u>0x8d22e05f79834e9102af</u> <u>abbe881572fde3c1ae7450</u> <u>f6ffe30facc1227f30a283</u>	+ 112.520000 USDC 112.54 USD		
30	2023-10-10 14:07:35	<u>0xc189ffa8f3d4166b7936</u> <u>a925a097405d8d0f8a17b7</u> <u>968be93284a71c997d1508</u>	- 100.000000 USDC 100.01 USD		
31	2023-10-09 21:06:10	<u>0x7cfc686528e3285e468</u> <u>2abe99ca8a206ec852b637</u> <u>6053244d1083cedde74286</u>	+ 112.180000 USDC 112.17 USD		
32	2023-10-09 19:11:03	<u>0x2d5e13bec2c87b9da50f</u> <u>c31f884d381c09459e5a07</u> <u>0f396db578204655231218</u>	- 88.890000 USDC 88.88 USD		
33	2023-10-09 19:10:19	<u>0x0dccdd7e197394a5cf0f</u> <u>53cb0e22399bbcc271dcbf</u> <u>199cf61c7ee40bd8ee378e</u>	- 100.000000 USDC 99.99 USD		
34	2023-10-09 19:00:19	<u>0xef74140ef25143675f4c</u> <u>a43f7cf96170c0c0dee20a</u> <u>bde53c3d4279ed53477393</u>	+ 188.890000 USDC 188.88 USD		
35	2023-10-09 16:13:51	<u>0x64cdbbc50db0667db98d</u> <u>ea25c82f1fc7ead4d642cf</u> <u>77870b3c4984af303978fd</u>	- 113.780000 USDC 113.79 USD		
36	2023-10-09 16:03:21	<u>0x3324da281150bd27d208</u> <u>3684e2b55ff5fb71af6f6f</u> <u>e4368cdeb65d42a15a45f3</u>	+ 113.780000 USDC 113.78 USD		

#	Date & time	Transaction Id	Amount		
37	2023-10-09 12:39:05	<u>0x36f19d815b6a1f5b1584</u> <u>1a0aa2228f458db20bccb4</u> <u>338a972b36f4e1f82ac229</u>	- 101.680000 USDC 	✓	101.66 USD
38	2023-10-09 07:24:32	<u>0xe83922e73891b3e38db8</u> <u>3b6ca830cf6dabaa6ffe3b</u> <u>62df23236b0c4620dd736a</u>	- 0.000000 USDC 	✓	0.00 USD
39	2023-10-09 07:23:06	<u>0xfde89c7543af81039379</u> <u>298be8ff35dc395039a05c</u> <u>c083013955793e8e5358f0</u>	- 40.000000 USDC 	✓	39.99 USD
40	2023-10-08 16:01:24	<u>0xf93f0df827fbaaa804fb</u> <u>8799d59269f61b0b7483c4</u> <u>6baea31503b537f080cfeb</u>	+ 141.600000 USDC 	✓	141.60 USD
41	2023-10-08 15:42:56	<u>0x1ff180845f4419d33e2b</u> <u>05651ad84ac9b294ef09b2</u> <u>13170b3a71d9fe80d1bbfb</u>	- 0.000000 USDC 	✓	0.00 USD
42	2023-10-08 15:38:34	<u>0xa03b178135f9fb3774ed</u> <u>45e4c46c4b0c191500a48b</u> <u>b7a37bd58ddf88f245e6eb</u>	- 126.000000 USDC 	✓	125.99 USD
43	2023-10-08 15:36:48	<u>0xa83f9b9b62bc3171e577</u> <u>7839063c011dbb9d7743e1</u> <u>1f9c9501ba712515793745</u>	+ 125.440000 USDC 	✓	125.43 USD
44	2023-10-08 15:12:04	<u>0x938d18a38dc370363a02</u> <u>19e2b945e00fee4bb4d735</u> <u>07a4c1d59bd212c07d195d</u>	- 112.000000 USDC 	✓	111.99 USD
45	2023-10-08 15:09:56	<u>0xcbafbe94821f2a79abd3</u> <u>185817d4e3c3e43f6e0bb1</u> <u>badf1724cb28c7b93763aa</u>	+ 112.640000 USDC 	✓	112.63 USD

#	Date & time	Transaction Id	Amount	
46	2023-10-07 13:23:23	<u>0xe9883599b05f5c0455fa</u> <u>4102a0f5e5bb23f5912f22</u> <u>78b94fc3df205737406c86</u>	- 60.600000 USDC 	✓
			60.59 USD	
47	2023-10-05 19:29:35	<u>0x4169873bcdd71fba2e33</u> <u>1ea948bb2a6f68116fea6e</u> <u>4c7212fff95fb7d20b60f7</u>	+ 60.600000 USDC 	✓
			60.59 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5</u> <u>208d429863cb57eafc1aa4</u> <u>299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
2	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc4</u> <u>9b3e8e30cb71e4ad268b9f</u> <u>5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
3	2023-11-17 13:28:07	<u>0xf3557a39e75635964c03</u> <u>61b77ff6967cbdc7dcc60a</u> <u>45d26df82676042b1647b6</u>	+ 1 NFT Voucher	✓
4	2023-10-31 02:34:40	<u>0x685997044c791839162f</u> <u>0ff47c2dfe37d991677309</u> <u>256fe93ed4a9c52d280114</u>	+ 1 3 cbETH	✓
5	2023-10-13 23:16:47	<u>0x429a1df13546f41c0573</u> <u>f37662114eb2b3b8e795b5</u> <u>08d578bafda9c453f76366</u>	+ 1 VOUCHER	✓
6	2023-10-13 01:15:02	<u>0x10eafcb60f03999bacfe</u> <u>617315a33371cc6774feaa</u> <u>91677e48d9a1e9a7784f2e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 02:15:11	<u>0x6fcfb5dd7f2ff3ab64c1273400322f2f39a7c8ddc41d4cbafcf6d35c9fc625c6</u>	+ 1 NFT AIRDROP	✓
8	2023-10-11 20:02:13	<u>0xe116261b975be0f6a8fa25cf2933f87b88bb8b3ab4c2dfc0646b6d4c802becf7</u>	+ 1 Voucher	✓
9	2023-10-11 19:00:00	<u>0x771e9778522c7745eb32421985ad054a40b08092dbc3a31ae1ccc468688866eb</u>	+ 1 rg	✓
10	2023-10-11 11:53:47	<u>0x24933718f6adf03d028b1a682286812c15aa3b4351e1d7c480b6196bb7fdf4f3</u>	+ 1 com	✓
11	2023-10-11 09:36:48	<u>0xf73d0f7801013149f22286e66bdca36157e1386ed887af98ac52091453d10216</u>	+ 1 com	✓
12	2023-10-11 09:36:38	<u>0x17343f75b9b1bf8564b937dbb61c24c3f22b0002e7407901f2802959e7c79043</u>	+ 1 tether.wf	✓
13	2023-10-11 09:36:36	<u>0x84fba299395b8812e710ae800e08b68d9f80ea3679293a74c84dbba0cc0d4fcf</u>	+ 1 circle.wf	✓
14	2023-10-11 09:36:36	<u>0xc54cb1b5465dc1a92c2c30c4c64dffabcfa8d553e058a3471eab60cef3abc84a</u>	+ 1 tether.tf	✓
15	2023-10-10 17:13:15	<u>0xd7eb3c2deea53e5ae84636ef03f1fc6989183813bda7f47c09ee101c11402e90</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 21:26:18	<u>0xd76d6dbf1e3bf44969f3 40558f8309bc545dc15895 fc11ca86181d2a41e19f7e</u>	+ 1 Voucher	✓
17	2023-10-09 21:06:36	<u>0x535f705b127cc6f2a2e3 2ea5fb8eaa412b90ad5209 7b13c95315572fbadfca38</u>	+ 1 com	✓
18	2023-10-09 17:02:28	<u>0xffdbded255e398213105 36e5c0b347416ec2fccccd fff7a6c7ebcaaaa37e288a</u>	+ 1 NFT Voucher	✓
19	2023-10-09 16:58:10	<u>0x7bc2716a67bf8edcade4 b86e70fc4ffe5b640866fe a287b69588070417ea68b2</u>	+ 1 rds.net	✓
20	2023-10-09 16:42:11	<u>0xba0304b86167ff45f8c1 8e0be819526fca84fb0a4f f1e8e10d4f3aa8ab99bc97</u>	+ 1 NFT Voucher	✓
21	2023-10-09 16:42:01	<u>0x092c12b08f595c725ab0 152d8978e90c2d1721dd9f 6740776ff63ff191b7074b</u>	+ 1 NFT Voucher	✓
22	2023-10-09 16:41:51	<u>0xc57c15d06bce9b238966 10d4188121a18e35fe1232 363eee5f26dddd32a01bd0</u>	+ 1 NFT Voucher	✓
23	2023-10-09 16:41:41	<u>0x1783188ce7a963a6ffa2 d05944e66d7d67e50545f5 f4175eef8f18c86da35876</u>	+ 1 NFT Voucher	✓
24	2023-10-09 16:41:29	<u>0x732ec4199180307c61c5 e4d2accaa25b149a0f30f3 d6e1e58ec164676768cc5b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 16:41:23	<u>0xb22932bcafc12ff322ae5915acfb42a8e5321cdd86ac27c1ce63bb9e08dfe937</u>	+ 1 Vouchers	✓
26	2023-10-09 16:41:19	<u>0x4c8921d988340143f41a8e168204d13e0e67241e37f0bce1ee6bc59383a09b6f</u>	+ 1 NFT Voucher	✓
27	2023-10-09 16:41:13	<u>0x26cc4305dcff3fae9073badb61f748158149b44ca0d73c4e92f6fc21ce6797a0</u>	+ 1 Vouchers	✓
28	2023-10-09 16:41:09	<u>0xee992eed5989952d62d5a2db4c45faf987e9497a40463ffa2f4c015ce6d99875</u>	+ 1 NFT Voucher	✓
29	2023-10-09 16:40:59	<u>0x9393da264f6deacf4665b3be8d1e033f36af6b15c72dcb9e81a7117267a9e3be</u>	+ 1 NFT Voucher	✓
30	2023-10-09 16:40:49	<u>0x4d43127ec3edf028df00c1adfb54feb1ec2d91f07ee0951c9d6022133685ad08</u>	+ 1 NFT Voucher	✓
31	2023-10-09 16:40:39	<u>0xa520f7a9e28463a84b54339507d96a3d412f5ff1104616a93022533385f6cec2</u>	+ 1 NFT Voucher	✓
32	2023-10-09 16:40:35	<u>0xbfa75ab4713aa0b7a72af6c9711a79c25a5b7173193312144d8517bc02aa3777</u>	+ 1 tether.cx	✓
33	2023-10-09 16:40:13	<u>0x658ec44c44cc3d62607a9023543ba73d84bcd99f446c5583fe1b062b5c6f688d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 16:40:01	<u>0x4542e1268700b3ee75e5677bbdfde1a1d8b508834fa2edc6935ae50db3655ae7</u>	+ 1 NFT Voucher	✓
35	2023-10-09 16:39:47	<u>0x7826ec8c2d43d374bcbb5f0955a47d6ae4b0a82015020956ee6227f78cd5ea7b</u>	+ 1 NFT Voucher	✓
36	2023-10-09 16:39:37	<u>0x5f7e9367b18912f5aee9ed79ac00a6a45f4a1de68e8429a257f0624835cb5db4</u>	+ 1 NFT Voucher	✓
37	2023-10-09 16:39:25	<u>0xc7e01c992adab0022631b50982332b44e4b339aad5dbe1f6bedc9f96a80db5be</u>	+ 1 NFT Voucher	✓
38	2023-10-09 16:39:15	<u>0x1d523a9a34aff653e3d4e9289a5df935b272c469f69d0acec8ae94e99eb8a4e4</u>	+ 1 NFT Voucher	✓
39	2023-10-09 16:39:05	<u>0xd092fdbe78fe2fb9e9ea4240c58b2f45c61cfe27c635a969f396015f19dab2ff</u>	+ 1 NFT Voucher	✓
40	2023-10-09 16:38:53	<u>0x004d02217e4d1019a3be8872e531dbd5ee18da0ec4988b1b1215ad8553217694</u>	+ 1 NFT Voucher	✓
41	2023-10-09 11:34:52	<u>0x23d18b30fcc72110459d4e4234fb2e7caeeab5d424a36205f1cd15511b3d3b5</u>	+ 1 usdtclaim.xyz	✓
42	2023-10-08 16:02:24	<u>0xc53bb82387b8989beeda fac8c308ce30e5064320c79b7f53eb44696695a8bf00</u>	+ 1 rds.net	✓

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