

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bc8d24b82d2bfeba68e9d5bf75a65e6d7f8a2a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.103282575796116646 MATIC
	0.03 USD










Token	Balance
MATIC	0.896717424203883340 MATIC
	0.34 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
5000usdt.com	1.000000000000000000 5000USDT
GrabClub	0.450987589999999994 GC
# blast2l.com	1 ds
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
# usdc2.com	0 c2.com
GrabCoinClub	1 GCC
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
et	N/A et
5000 USDC Voucher	N/A claim.circlest.org
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A dt.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:33:05	<u>0xb6da0c5f5091404b055e</u> <u>acd00ed4da28f6f5002d49</u> <u>a8844d6c7b481c61b343f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-23 15:33:05	<u>0xb6da0c5f5091404b055e</u> <u>acd00ed4da28f6f5002d49</u> <u>a8844d6c7b481c61b343f0</u>	- 0.0011527823636617 40 MATIC  0.00 USD	✓
3	2024-04-23 15:33:05	<u>0xb6da0c5f5091404b055e</u> <u>acd00ed4da28f6f5002d49</u> <u>a8844d6c7b481c61b343f0</u>	- 0.0046518919361406 60 MATIC  0.00 USD	✓
4	2024-04-23 06:44:42	<u>0xd43e950cbb2d7ebfb0b9</u> <u>095e71165320e02afb1399</u> <u>504338480edcd721c3eea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 06:44:42	<u>0xd43e950cbb2d7ebfb0b9</u> <u>095e71165320e02afb1399</u> <u>504338480edcd721c3eea9</u>	- 0.0030781500000000 00 MATIC  0.00 USD	✓
6	2024-04-23 06:44:42	<u>0xd43e950cbb2d7ebfb0b9</u> <u>095e71165320e02afb1399</u> <u>504338480edcd721c3eea9</u>	- 0.0073656495601304 05 MATIC  0.00 USD	✓
7	2024-03-26 15:50:56	<u>0xe984a4322d60f12c879a</u> <u>e6b92db87cda2bc348de76</u> <u>63a6792fe3b6520a9b88a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 15:50:56	<u>0xe984a4322d60f12c879a</u> <u>e6b92db87cda2bc348de76</u> <u>63a6792fe3b6520a9b88a6</u>	- 0.0025615201942249 20 MATIC  0.00 USD	✓
9	2024-03-26 15:50:56	<u>0xe984a4322d60f12c879a</u> <u>e6b92db87cda2bc348de76</u> <u>63a6792fe3b6520a9b88a6</u>	- 0.0087911753653523 99 MATIC  0.00 USD	✓
10	2024-01-13 14:02:57	<u>0xa5037b99831d15eacc67</u> <u>9f6ed691f8ed124701dc25</u> <u>7f25c7dd2e379e5d15d4ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 14:02:57	<u>0xa5037b99831d15eacc67</u> <u>9f6ed691f8ed124701dc25</u> <u>7f25c7dd2e379e5d15d4ca</u>	- 0.0027050369920408 20 MATIC  0.00 USD	✓
12	2024-01-13 14:02:57	<u>0xa5037b99831d15eacc67</u> <u>9f6ed691f8ed124701dc25</u> <u>7f25c7dd2e379e5d15d4ca</u>	- 0.0000000000772821 00 MATIC  0.00 USD	✓
13	2023-12-12 16:35:15	<u>0xb326468174e96ffcabed</u> <u>3916a64d0cde9d740e392c</u> <u>146cc652c4125c66b2c1e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 16:35:15	<u>0xb326468174e96ffcabed</u> <u>3916a64d0cde9d740e392c</u> <u>146cc652c4125c66b2c1e3</u>	- 0.0024534000000000 00 MATIC  0.00 USD	✓
15	2023-12-12 16:35:15	<u>0xb326468174e96ffcabed</u> <u>3916a64d0cde9d740e392c</u> <u>146cc652c4125c66b2c1e3</u>	- 0.0142789192861772 39 MATIC  0.01 USD	✓
16	2023-11-12 14:50:44	<u>0x6f82b5d618492857b805</u> <u>515424e4b0844c1c24046d</u> <u>0bdca8b6fbdaaec031b6ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 14:50:44	<u>0x6f82b5d618492857b805</u> <u>515424e4b0844c1c24046d</u> <u>0bdca8b6fbdaaec031b6ae</u>	- 0.0029523046854214 80 MATIC  0.00 USD	✓
18	2023-11-12 14:50:44	<u>0x6f82b5d618492857b805</u> <u>515424e4b0844c1c24046d</u> <u>0bdca8b6fbdaaec031b6ae</u>	- 0.0030379038236067 00 MATIC  0.00 USD	✓
19	2023-10-16 12:44:17	<u>0x820e625e641bce3f43ff</u> <u>19ee3e786264f63df9a343</u> <u>464bb40c99bfd4cb1a4865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-16 12:44:17	<u>0x820e625e641bce3f43ff</u> <u>19ee3e786264f63df9a343</u> <u>464bb40c99bfd4cb1a4865</u>	- 0.0035230053632400 00 MATIC  0.00 USD	✓
21	2023-10-16 12:44:17	<u>0x820e625e641bce3f43ff</u> <u>19ee3e786264f63df9a343</u> <u>464bb40c99bfd4cb1a4865</u>	- 0.0118019909994434 40 MATIC  0.00 USD	✓
22	2023-09-14 14:18:13	<u>0x4f313afa0ec6d31044e4</u> <u>04a0b22198bec38229c9ac</u> <u>4adaffd15ca5cdcca2b7f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 14:18:13	<u>0x4f313afa0ec6d31044e404a0b22198bec38229c9ac4adaffd15ca5cdcca2b7f8</u>	- 0.0024534000000000 00 MATIC  0.00 USD	✓
24	2023-09-14 14:18:13	<u>0x4f313afa0ec6d31044e404a0b22198bec38229c9ac4adaffd15ca5cdcca2b7f8</u>	- 0.0154269865643707 79 MATIC  0.00 USD	✓
25	2023-08-14 20:00:39	<u>0xfd84d59771cccf2701533bdc54e102f392028b1ca60b4eea09f5c3dc5ab0f2c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-14 20:00:39	<u>0xfd84d59771cccf2701533bdc54e102f392028b1ca60b4eea09f5c3dc5ab0f2c8</u>	- 0.0025628516000212 20 MATIC  0.00 USD	✓
27	2023-08-14 20:00:39	<u>0xfd84d59771cccf2701533bdc54e102f392028b1ca60b4eea09f5c3dc5ab0f2c8</u>	- 0.0049100475270616 20 MATIC  0.00 USD	✓
28	2023-07-20 17:32:41	<u>0x8537b31b6b1ef10f9477c926a765dcb436b00b98b9f409811ecdb53dada08835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-20 17:32:41	<u>0x8537b31b6b1ef10f9477c926a765dcb436b00b98b9f409811ecdb53dada08835</u>	- 0.0029664000000000 00 MATIC  0.00 USD	✓
30	2023-07-20 17:32:41	<u>0x8537b31b6b1ef10f9477c926a765dcb436b00b98b9f409811ecdb53dada08835</u>	- 0.0066091594579411 20 MATIC  0.00 USD	✓
31	2023-07-20 17:30:46	<u>0x0956508c289f4ed7f9922c6f4947b39ff799b43a8920414a930960e99c81b4b9</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-20 16:44:56	<u>0x1eea43d3692880e6ee37ae08311cef3b009bed7cd99479938bf6e27958863e74</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:33:05	<u>0xb6da0c5f5091404b055eacd00ed4da28f6f5002d49a8844d6c7b481c61b343f0</u>	- 28,196.0000000000 0000000 GC	✓
2	2024-04-23 06:44:42	<u>0xd43e950cbb2d7ebfb0b9095e71165320e02afb1399504338480edcd721c3eea9</u>	+ 1,082.743717923455 960772 GC	✓
3	2024-03-26 15:51:32	<u>0xbedba28fc8c0b0a6cc192c52f40b646402288cb75521f0ab9d67ed47d718463f</u>	+ 1 ds	✓
4	2024-03-26 15:51:28	<u>0x2d7c6a44e57f56418cb5a20617d10028d4251dbdfd c8d1ef6909c05caa3f3ffd</u>	+ 1 ds	✓
5	2024-03-26 15:50:56	<u>0xe984a4322d60f12c879ae6b92db87cda2bc348de7663a6792fe3b6520a9b88a6</u>	+ 5,197.169846032588 793605 GC	✓
6	2024-01-13 14:02:57	<u>0xa5037b99831d15eacc679f6ed691f8ed124701dc257f25c7dd2e379e5d15d4ca</u>	+ 2,598.584923016294 396803 GC	✓
7	2023-12-14 21:29:50	<u>0xccd7b82a487633d0f8dd072530110b5b4e8b70be701bd3ddb25e5d505a596646</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 16:35:15	<u>0xb326468174e96ffcabed</u> <u>3916a64d0cde9d740e392c</u> <u>146cc652c4125c66b2c1e3</u>	+ 2,598.584923016294 396803 GC	✓
9	2023-11-13 07:02:06	<u>0x6981adc84bf43a1930c2</u> <u>3b1d19a247e4124e8015fc</u> <u>1e2cb7d2a266fd3c29e000</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-12 14:50:44	<u>0x6f82b5d618492857b805</u> <u>515424e4b0844c1c24046d</u> <u>0bdca8b6fbdaaec031b6ae</u>	+ 2,598.584923016294 396803 GC	✓
11	2023-10-17 09:32:18	<u>0xed32d4a7832ca994dbef</u> <u>301e53eeec9b36976733cf</u> <u>b2dc98750fb6b758a629d0</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-10-16 12:44:17	<u>0x820e625e641bce3f43ff</u> <u>19ee3e786264f63df9a343</u> <u>464bb40c99bfd4cb1a4865</u>	+ 2,598.584923016294 396803 GC	✓
13	2023-09-14 14:18:13	<u>0x4f313afa0ec6d31044e4</u> <u>04a0b22198bec38229c9ac</u> <u>4adaffd15ca5cdcca2b7f8</u>	+ 2,598.584923016294 396803 GC	✓
14	2023-08-14 20:00:39	<u>0xfd84d59771cccf270153</u> <u>3bdc54e102f392028b1ca6</u> <u>0b4eea09f5c3dc5ab0f2c8</u>	+ 2,598.584923016294 396803 GC	✓
15	2023-07-20 17:32:41	<u>0x8537b31b6b1ef10f9477</u> <u>c926a765dcb436b00b98b9</u> <u>f409811ecdb53dada08835</u>	+ 5,197.169846032588 793605 GC	✓
16	2023-05-16 21:28:40	<u>0xda0b4a397836368c47ae</u> <u>f3e9dc865addc7f67e6bf8</u> <u>9b61b5501abe4360907806</u>	+ 1,127.858039503599 911768 GC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:44:54	<u>0xd944a30fd27d4499f310</u> <u>fbae837c525cead86cf131</u> <u>4935c78072f5d2a502a5a1</u>	+ 1 c2.com	✓
2	2023-05-13 13:28:03	<u>0xc97d298550bcf31ecb41</u> <u>15099fd836acf260198b02</u> <u>e4ea562142bc2f9cb861fa</u>	+ 1 GCC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:06:48	<u>0x6a5c1a9c1c5930a0c6ae</u> <u>957ba5ce2a1b5144c58849</u> <u>d88ba00f816fd2ad4d96c5</u>	+ 1 et	✓
2	2024-04-23 16:53:24	<u>0x8cfd49f9b435b0345d</u> <u>fb4352db5f205e87088727</u> <u>5056ccbcd4f422e2bbeefe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-26 17:53:57	<u>0x7c43f59b4b81b8aa58aa</u> <u>a0e354e6ee6dbebae36f41</u> <u>98ee199db66ce137e9e921</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 17:52:57	<u>0x2488dcbbd7b36659abfa</u> <u>97cc794ef6b1eee34460ab</u> <u>f714bebf337168601ea8e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-13 14:05:35	<u>0x999c1b6e10985aa980ed</u> <u>624ed5f6f2d01ea242e0af</u> <u>157b9c323767c1a1fd7724</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 14:03:53	<u>0xd35267e43d181eb084bb</u> <u>d0416879c7d6a89dfa8b2e</u> <u>a659ca06aadaa1b678260f</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-12 21:47:16	<u>0x4ddeed304381ee4c42e527daf41aabe2039e3bc5f88c4e00bcc3a30b154238ea</u>	+ 1 1000usdc.net	✓
8	2023-12-12 21:47:16	<u>0x9e3a2d9dd9b8d45d36f37a6c04133a34f9c744a51fa615603b6c8c91975aaa7c</u>	+ 1 2000usdt.link	✓
9	2023-11-12 15:07:40	<u>0xfab1f87f8148e1d3ec315bfa95f7c4e6ce2b591b1993d9d9a138f7cc674ad49a</u>	+ 1 Voucher	✓
10	2023-11-12 14:51:08	<u>0x4f2f44cb46ca0856fc6af9254ca2a9ece8cbae063718aec248de9956e70cc61b</u>	+ 1 dt.org	✓
11	2023-10-16 21:29:16	<u>0x6a061b1757eeda7943fd967e8c472afec16cd3cc891abb58b339fef4901dfb2a</u>	+ 1 Voucher	✓
12	2023-09-14 04:31:34	<u>0x24a7105b22ffd9005f3593e9a0f6de129aacc137ffe323ccec198edcccd606ab</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:02:56	<u>0x924bb82f0e54b33e1997e02072a552497f353c65c9f5612c60c49a536d24425b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 17:11:25	<u>0x3958e30a9ec0f3f1bc5253a9b53179e8660356eb82eb8937d34775d09017c9b5</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:02:06	<u>0x846c4a1b0d85a76d5bef77d7a207fb12732a0158edb2998a818b391115ae0540</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 23:36:19	<u>0x1f30cc73c9949d6adc83</u> <u>7ed51dbb388eb18ea6316e</u> <u>4aedde79e88fd604bd9ab7</u>	+ 1 NFTVoucher	✓
17	2023-08-15 15:30:13	<u>0x42e6d019270b5e5f73b9</u> <u>d51d11fee419d97ea4f67d</u> <u>01b26440e9bb2eb94cabdf</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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