

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50c72cfa10cd5b0f4adcd8d3b3060ae705ab7233</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007593311753100486 MATIC
	0.00 USD

Token	Balance
MATIC	0.032406688246899511 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! abict.us	177.000000000000000000 s
\$5000 USDC	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes
\$3000 USDT	N/A 3000usdt.cc
AirdropǒŸŽ•	
Â-	N/A Reward at bonewin.com
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com





\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
20,000 USDT Reward	N/A ether.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Voucher




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:20:40	<u>0x92803295fd9258757477</u> <u>ac60104e6b0c3e2007edae</u> <u>8a3ab19d109792144449f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 15:20:40	<u>0x92803295fd9258757477</u> <u>ac60104e6b0c3e2007edae</u> <u>8a3ab19d109792144449f0</u>	- 0.0010746130421883 78 MATIC  0.00 USD	✓
3	2024-01-21 15:20:40	<u>0x92803295fd9258757477</u> <u>ac60104e6b0c3e2007edae</u> <u>8a3ab19d109792144449f0</u>	- 0.0011096229754832 04 MATIC  0.00 USD	✓
4	2024-01-21 14:00:41	<u>0xdda9cbac840bdb9ba36</u> <u>a09fa6ee3a1a325dc38ec1</u> <u>8d454b06541d356cacfed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 14:00:41	<u>0xdda9cbac840bdb9ba36</u> <u>a09fa6ee3a1a325dc38ec1</u> <u>8d454b06541d356cacfed3</u>	- 0.0010738814240051 10 MATIC  0.00 USD	✓
6	2024-01-21 14:00:41	<u>0xdda9cbac840bdb9ba36</u> <u>a09fa6ee3a1a325dc38ec1</u> <u>8d454b06541d356cacfed3</u>	- 0.0007410897266650 92 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-08 20:21:02	<u>0x6c7c3ff4e77f7be71e484d51f3b2d29db40a3dfb20e2efe95ce1ab4f959e7590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 20:21:02	<u>0x6c7c3ff4e77f7be71e484d51f3b2d29db40a3dfb20e2efe95ce1ab4f959e7590</u>	- 0.0011079007431644 88 MATIC  0.00 USD	✓
9	2023-07-08 20:21:02	<u>0x6c7c3ff4e77f7be71e484d51f3b2d29db40a3dfb20e2efe95ce1ab4f959e7590</u>	- 0.0024862038415942 14 MATIC  0.00 USD	✓
10	2023-07-08 20:00:22	<u>0xbbc538ddaf574414533999ecb3012185e6931f6ce6f90c0f41ebc49c59bbc17d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.0000000000000000 0000 s	✓
2	2024-01-21 15:20:40	<u>0x92803295fd9258757477ac60104e6b0c3e2007edae8a3ab19d109792144449f0</u>	- 154.833705 USDT  154.87 USD	✓
3	2024-01-21 15:05:42	<u>0x0084e7b392b6d27d50c2797aa160945bef94d94ca37946d006b7fb1c1360eb6d</u>	+ 154.833705 USDT  154.73 USD	✓
4	2024-01-21 14:00:41	<u>0xdda9cbac840bdbc9ba36a09fa6ee3a1a325dc38ec18d454b06541d356cacfed3</u>	- 154.975508 USDT  154.87 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 13:47:57	<u>0xfbd485becff35b908e42679042dfb15461c5bad08ebb8d0ccd3104dea324b034</u>	+ 154.975508 USDT 154.88 USD	✓
6	2023-08-08 14:14:29	<u>0x3f8fcc4fae1a16b30a8d3c78d650b2b1c0f5115fd6d481ce1ddcc68943c19c1c</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-08 20:21:02	<u>0x6c7c3ff4e77f7be71e484d51f3b2d29db40a3dfb20e2efe95ce1ab4f959e7590</u>	- 191.685249 USDT 191.72 USD	✓
8	2023-07-08 19:40:29	<u>0x6c8bdf96c1205adc0edd a8dcc32d7bc8df7e0773aac9c060a91c499e9afbccaec</u>	+ 177.409500 USDT 177.42 USD	✓
9	2023-06-23 13:37:04	<u>0x604c229d1b68d2eec007f501d7035beac5faced3ab691fe5b4117147b643a7b8</u>	+ 5.856798 USDT 5.85 USD	✓
10	2023-05-20 22:50:03	<u>0x2c70fe68fd5361838298600c4b0817854e39a689dc1a7495707b118c928714c5</u>	+ 8.418951 USDT 8.42 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:03:49	<u>0x6d60bd60be6faa1d9bc53d594e634e0e7af51f0e51daf65ef0eb034b2684da2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 14:02:23	<u>0xb8cde0d23cc3653e008fbc3cbf4108880b63fa79ddb7fd4bcc52881c08a29d54</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 13:53:25	<u>0xdc7ef823a10e1c7b9b0d</u> <u>bec55efc06d4c1bf83549d</u> <u>2316185aa7271fb22ff0e9</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 13:52:13	<u>0x61956c569e64cc86666d</u> <u>57c38342213a452e3fd730</u> <u>578b70960144e3c1fd45c2</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 13:49:51	<u>0x990b3c531ba672ecb169</u> <u>0fe0509056a3cbad6454ee</u> <u>e5cd9488fa73d28d773e60</u>	+ 1 1000usdc.top	✓
6	2024-01-07 21:01:14	<u>0x1b38aad8bb91340de215</u> <u>dea4c83594f49ca2db3773</u> <u>b78f1d199cdf2e57de1ef4</u>	+ 1 ether.xyz	✓
7	2023-09-13 00:16:50	<u>0x45774da63d1310eb44ee</u> <u>df7ae298b64d2e284df71c</u> <u>796706e6ba0b4f128fa26c</u>	+ 1 NFT Voucher	✓
8	2023-09-03 21:40:34	<u>0xf9fe93126c27507f1604</u> <u>aba24f3d6b176ef2ee1a3b</u> <u>10dc09a92f2dfd8d704073</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 22:56:54	<u>0x252d31e2d0c3a353ac97</u> <u>c6c15c13848ca563b5dc15</u> <u>9e99d822feb502006e5df9</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 01:32:29	<u>0xb29ddd097a2e134fcf36</u> <u>156b0e497125448f5e5d56</u> <u>b8fd3bce1dad6d795e21e8</u>	+ 1 NFTVoucher	✓

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