

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52cc30b381eb8816c55be142e4927c42fb5203f8</u>
TOTAL RECEIVED	10.5600000000000000497 MATIC
	3.91 USD
TOTAL SEND	10.272621959315701545 MATIC
	3.81 USD










Token	Balance
MATIC	0.287378040684298786 MATIC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AWT	243.509223897359987632 AWT
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
!SNXPooL.com	818.000000000000000000 \$ sUSD
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
LINKToken.io	189.150000000000005684 tLINK
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
\$3000 USDT	N/A 3000usdt.cc
AirdropǝŸŽ•	










* USD values displayed at the time of transaction







Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A Circle Weekly Giveaways
0	N/A ethevents.co
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 12:28:57	<u>0x8fba4fa57dd994177631c2d7a821ed09cf031b56fe553af2be49816d86e89374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 12:28:57	<u>0x8fba4fa57dd994177631c2d7a821ed09cf031b56fe553af2be49816d86e89374</u>	- 0.001886720000000000 00 MATIC  0.00 USD	✓
3	2024-01-18 12:28:57	<u>0x8fba4fa57dd994177631c2d7a821ed09cf031b56fe553af2be49816d86e89374</u>	- 0.0022094546150054 40 MATIC  0.00 USD	✓
4	2023-10-21 19:00:25	<u>0xadf593b245352caed9d863edb0ddb7783762c0c3dfc58cd312d6e94226acca8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-21 19:00:25	<u>0xadf593b245352caed9d863edb0ddb7783762c0c3dfc58cd312d6e94226acca8f</u>	- 0.0038969500000000 00 MATIC  0.00 USD	✓
6	2023-10-21 19:00:25	<u>0xadf593b245352caed9d863edb0ddb7783762c0c3dfc58cd312d6e94226acca8f</u>	- 0.0067174999419694 39 MATIC  0.00 USD	✓
7	2023-10-21 18:58:03	<u>0x1a75a83375ce7d7a539cac953cca59ef337349c64ec72c687434272ab590726a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 18:58:03	<u>0x1a75a83375ce7d7a539cac953cca59ef337349c64ec72c687434272ab590726a</u>	- 0.0040528280000000 00 MATIC  0.00 USD	✓
9	2023-10-21 18:58:03	<u>0x1a75a83375ce7d7a539cac953cca59ef337349c64ec72c687434272ab590726a</u>	- 0.0049299850283506 11 MATIC  0.00 USD	✓
10	2023-10-21 18:56:11	<u>0x38207493541a9193ef9d1cff5c4592977abdf0de75c2cd91d7cf3904769999d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-21 18:56:11	<u>0x38207493541a9193ef9d1cff5c4592977abdf0de75c2cd91d7cf3904769999d7</u>	- 0.0035072550000000 00 MATIC  0.00 USD	✓
12	2023-10-21 18:56:11	<u>0x38207493541a9193ef9d1cff5c4592977abdf0de75c2cd91d7cf3904769999d7</u>	- 0.0049003357875971 47 MATIC  0.00 USD	✓
13	2023-10-11 17:41:24	<u>0xe45887ef7dd1a11920b4439202598f3e5ace95add5779f7da6fd19533ef6e7d8</u>	- 10.199999999999999 289 MATIC  5.21 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-10-11 17:41:24	<u>0xe45887ef7dd1a11920b4</u> <u>439202598f3e5ace95add5</u> <u>779f7da6fd19533ef6e7d8</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
15	2023-10-11 17:41:24	<u>0xe45887ef7dd1a11920b4</u> <u>439202598f3e5ace95add5</u> <u>779f7da6fd19533ef6e7d8</u>	- 0.0032574929554650 00 MATIC  0.00 USD	✓
16	2023-09-30 14:03:21	<u>0xd265ce438caa934cf11c</u> <u>64bd1848c6169d0d5789ef</u> <u>525dabefb3f5032fb46151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 14:03:21	<u>0xd265ce438caa934cf11c</u> <u>64bd1848c6169d0d5789ef</u> <u>525dabefb3f5032fb46151</u>	- 0.0039748890000000 00 MATIC  0.00 USD	✓
18	2023-09-30 14:03:21	<u>0xd265ce438caa934cf11c</u> <u>64bd1848c6169d0d5789ef</u> <u>525dabefb3f5032fb46151</u>	- 0.0029429074492630 55 MATIC  0.00 USD	✓
19	2023-09-08 00:49:01	<u>0x247cd59499b3a668e592</u> <u>937d2391cf2095682fab4d</u> <u>b44d6229d0e89f5a551309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-08 00:49:01	<u>0x247cd59499b3a668e592</u> <u>937d2391cf2095682fab4d</u> <u>b44d6229d0e89f5a551309</u>	- 0.0035072550000000 00 MATIC  0.00 USD	✓
21	2023-09-08 00:49:01	<u>0x247cd59499b3a668e592</u> <u>937d2391cf2095682fab4d</u> <u>b44d6229d0e89f5a551309</u>	- 0.0086121907472802 35 MATIC  0.00 USD	✓
22	2023-07-30 21:59:20	<u>0xb8d7f72213c87301141e</u> <u>00a8ff145d35da0ac1e980</u> <u>66ebfce5e466e4ed8b0a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-30 21:59:20	<u>0xb8d7f72213c87301141e</u> <u>00a8ff145d35da0ac1e980</u> <u>66ebfce5e466e4ed8b0a59</u>	- 0.0053221840000000 00 MATIC  0.00 USD	✓
24	2023-07-30 21:59:20	<u>0xb8d7f72213c87301141e</u> <u>00a8ff145d35da0ac1e980</u> <u>66ebfce5e466e4ed8b0a59</u>	- 0.0040713902011420 40 MATIC  0.00 USD	✓
25	2023-06-02 12:31:47	<u>0xa038dbd34ab8e90a1b27</u> <u>f434820985a4c0625de8de</u> <u>c1fcb18898fcff299b230c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-02 12:31:47	<u>0xa038dbd34ab8e90a1b27</u> <u>f434820985a4c0625de8de</u> <u>c1fcb18898fcff299b230c</u>	- 0.0013449720000000 00 MATIC  0.00 USD	✓
27	2023-06-02 12:31:47	<u>0xa038dbd34ab8e90a1b27</u> <u>f434820985a4c0625de8de</u> <u>c1fcb18898fcff299b230c</u>	- 0.0066686495896282 50 MATIC  0.00 USD	✓
28	2023-06-02 12:21:02	<u>0xe54fd9ecd1276a376ce5</u> <u>9f22662416d092a1e789ae</u> <u>362108bdd19c8ef2c9a35c</u>	+ 10.5600000000000000 497 MATIC  9.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 12:28:57	<u>0x8fba4fa57dd994177631</u> <u>c2d7a821ed09cf031b56fe</u> <u>553af2be49816d86e89374</u>	- 55,028.000000000000 0000000 AWT	✓
2	2023-10-21 19:00:25	<u>0xadf593b245352caed9d8</u> <u>63edb0ddb7783762c0c3df</u> <u>c58cd312d6e94226acca8f</u>	+ 8,290.726383649560 375488 AWT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 18:58:03	<u>0x1a75a83375ce7d7a539c</u> <u>ac953cca59ef337349c64e</u> <u>c72c687434272ab590726a</u>	+ 8,290.726383649560 375488 AWT	✓
4	2023-10-21 18:56:11	<u>0x38207493541a9193ef9d</u> <u>1cff5c4592977abdf0de75</u> <u>c2cd91d7cf3904769999d7</u>	+ 8,290.726383649560 375488 AWT	✓
5	2023-10-15 17:03:10	<u>0x41fa4028a25ebc0f707e</u> <u>e7d676fb1b56edd01ccff0</u> <u>d82b44f089d0c9f08703f1</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-01 08:12:51	<u>0x7ecad15ea83c9733db5c</u> <u>b3def0627b0806ce56e000</u> <u>9cadf20306fbf531ea5a36</u>	+ 818.00000000000000 0000 \$ sUSD	✓
7	2023-09-30 14:03:21	<u>0xd265ce438caa934cf11c</u> <u>64bd1848c6169d0d5789ef</u> <u>525dabefb3f5032fb46151</u>	+ 8,290.726383649560 375488 AWT	✓
8	2023-09-08 00:49:01	<u>0x247cd59499b3a668e592</u> <u>937d2391cf2095682fab4d</u> <u>b44d6229d0e89f5a551309</u>	+ 8,290.726383649560 375488 AWT	✓
9	2023-07-30 21:59:20	<u>0xb8d7f72213c87301141e</u> <u>00a8ff145d35da0ac1e980</u> <u>66ebfce5e466e4ed8b0a59</u>	+ 8,290.726383649560 375488 AWT	✓
10	2023-06-12 09:23:43	<u>0x6c659b4c3515a6e1c867</u> <u>cb0252f4654fe3d20944a4</u> <u>2e50211ba9e1ce613c4099</u>	+ 5,527.150921999999 809486 AWT	✓
11	2023-06-05 11:16:53	<u>0x87a7f54788bafc4fd164</u> <u>11fa105e697e6eba14244b</u> <u>c3ebf25348d3648e788de8</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 12:35:50	<u>0x9aa2c65b1946f3864cdf82c8cc56676ab122de909a35620540bef16ecd65b6a4</u>	- 480.000000 USDT	✓
13	2023-06-02 12:35:50	<u>0x9aa2c65b1946f3864cdf82c8cc56676ab122de909a35620540bef16ecd65b6a4</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-06-02 12:31:47	<u>0xa038dbd34ab8e90a1b27f434820985a4c0625de8dec1fcb18898fcff299b230c</u>	- 480.000000 USDT  480.23 USD	✓
15	2023-06-02 12:21:20	<u>0x2c87fcba29664b209b8218581d726f3c2cda7834481d2bd2e95ece384df02067</u>	+ 480.000000 USDT  480.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:27:32	<u>0x32e2b7ab731116d61088c511277f67572d4fab457e504bd0eda992ac93511a9</u>	+ 1 ethevents.co	✓
2	2024-01-18 12:30:47	<u>0xc55f588724d9d8d0a21f75c44471287bca2d028dba d7a2e355aa02c4ed31a5e6</u>	+ 1 3000usdt.cc	✓
3	2024-01-18 12:30:23	<u>0x238eeb5ce111c4b7397b7a269d888d0610ae63870b3ad3f81f861d3e65ea8eff</u>	+ 1 1000usdc.top	✓
4	2023-10-21 19:17:31	<u>0x730165245f1e17f1eec1f811f9faec21b67ed920a505f46a9a1d8b0d7bb7537f</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-21 18:59:03	<u>0x3f85ef65521ed14b1e4e250f7dfdde0997a50c321ff16b650a2adb31a6f21e3a</u>	+ 1 Voucher	✓
6	2023-10-18 07:27:40	<u>0xabac256d7ad2fed8cd9b97da812e56e80009c41ddd6f7550c837b495153c0408</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-11 21:36:05	<u>0x17583cd7573f166ca9fbcf93c2d7666c4006d2eafc564a092df7e6760542883c</u>	+ 1 Voucher	✓
8	2023-09-14 00:37:15	<u>0xe13c9ed70041ed3a7f81fd4a74e9736e0a6e6a0d858e6bdd51122a4f7d0565c1</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:28:22	<u>0x63481c0f4fed9692a72f5fa89d931b1872c80a9b8a01e755e90d2825f8f90714</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 23:06:56	<u>0x535499dcc4c9e77f83baf96ad85d6b26555b744040ba5c18704f83ae8c4e9319</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 01:48:05	<u>0x4c317ef86926f4c67e9540e798236ad45388876abff4fb1bf8f93286acd6989</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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