

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:44 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x530aff5e4f8b2319f05ce5c05fdc8c07be4b24fb</u>
TOTAL RECEIVED	82.67199999999997044 MATIC
	30.77 USD
TOTAL SEND	82.232749747549135577 MATIC
	30.61 USD








Token	Balance
MATIC	0.439250252450866518 MATIC
	0.16 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
1 WETH	1 blockwin.win
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A 1000-usdt.xyz
5000 USDT	N/A NFT Airdrop Round





* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
🔗	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 21:29:24	<u>0xc83e03bfa5ceb65f60b2 bfde1b65ef2327a39843f4 e91e576b0c529802889d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 21:29:24	<u>0xc83e03bfa5ceb65f60b2 bfde1b65ef2327a39843f4 e91e576b0c529802889d89</u>	- 0.001374120000000000 00 MATIC  0.00 USD	✓
3	2023-07-02 21:29:24	<u>0xc83e03bfa5ceb65f60b2 bfde1b65ef2327a39843f4 e91e576b0c529802889d89</u>	- 0.0036596275491334 80 MATIC  0.00 USD	✓
4	2023-07-02 21:29:06	<u>0x6b322328a11f01fa6a36 9a165f1088388acdfc5c8f b180550f3d9e229da18a23</u>	+ 0.071999999999999999 95 MATIC  0.04 USD	✓
5	2023-04-17 19:20:42	<u>0xe53044c0afa3a4e149ee 2a66eeb444fe44ff5e41e2 23771443a10db3a51a94be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-04-17 19:20:42	<u>0xe53044c0afa3a4e149ee</u> <u>2a66eeb444fe44ff5e41e2</u> <u>23771443a10db3a51a94be</u>	- 0.0306541902970350 19 MATIC  0.03 USD	✓
7	2023-04-17 19:20:42	<u>0xe53044c0afa3a4e149ee</u> <u>2a66eeb444fe44ff5e41e2</u> <u>23771443a10db3a51a94be</u>	- 0.0047518097029649 82 MATIC  0.00 USD	✓
8	2023-04-17 19:17:36	<u>0xa196c0539c46bcbab36e</u> <u>5df846c7e89c7633b858fc</u> <u>7684499d90256707752bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-17 19:17:36	<u>0xa196c0539c46bcbab36e</u> <u>5df846c7e89c7633b858fc</u> <u>7684499d90256707752bb2</u>	- 0.0347441569162764 97 MATIC  0.04 USD	✓
10	2023-04-17 19:17:36	<u>0xa196c0539c46bcbab36e</u> <u>5df846c7e89c7633b858fc</u> <u>7684499d90256707752bb2</u>	- 0.0054618430837235 04 MATIC  0.00 USD	✓
11	2023-02-08 21:03:42	<u>0xbac099607e1a807ee744</u> <u>df3a01d182713675e5fe5a</u> <u>90782099009f2cf22e7bc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-08 21:03:42	<u>0xbac099607e1a807ee744</u> <u>df3a01d182713675e5fe5a</u> <u>90782099009f2cf22e7bc8</u>	- 0.0375477139585281 21 MATIC  0.04 USD	✓
13	2023-02-08 21:03:42	<u>0xbac099607e1a807ee744</u> <u>df3a01d182713675e5fe5a</u> <u>90782099009f2cf22e7bc8</u>	- 0.0041042860414718 76 MATIC  0.00 USD	✓
14	2023-02-08 20:54:09	<u>0x7bc15ead02ebaa126ac9</u> <u>12e1632e4da1564bfb857f</u> <u>62f7ac76dd586e131c5e70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-02-08 20:54:09	<u>0x7bc15ead02ebaa126ac9</u> <u>12e1632e4da1564bfb857f</u> <u>62f7ac76dd586e131c5e70</u>	- 0.0324348829780464 75 MATIC  0.04 USD	✓
16	2023-02-08 20:54:09	<u>0x7bc15ead02ebaa126ac9</u> <u>12e1632e4da1564bfb857f</u> <u>62f7ac76dd586e131c5e70</u>	- 0.0029711170219535 28 MATIC  0.00 USD	✓
17	2023-02-08 20:54:05	<u>0xab684177909ab94e6a04</u> <u>e627a76c8fc0b7be96911e</u> <u>5e0af870e9aa0881eacf5d</u>	+ 0.2999999999999999 89 MATIC  0.39 USD	✓
18	2022-11-17 22:06:03	<u>0x61b81a175c8387952c7f</u> <u>1f57e1e2113ec7b120a083</u> <u>84e15da5619668559b7615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-11-17 22:06:03	<u>0x61b81a175c8387952c7f</u> <u>1f57e1e2113ec7b120a083</u> <u>84e15da5619668559b7615</u>	- 0.0354059999993626 90 MATIC  0.03 USD	✓
20	2022-11-17 22:06:03	<u>0x61b81a175c8387952c7f</u> <u>1f57e1e2113ec7b120a083</u> <u>84e15da5619668559b7615</u>	- 0.00000000000006373 08 MATIC  0.00 USD	✓
21	2022-11-13 23:02:02	<u>0x15db137e2b971c7d2043</u> <u>6bf3a9d47d6c34a47c0060</u> <u>a95e857eece3e89fbcc7b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-11-13 23:02:02	<u>0x15db137e2b971c7d2043</u> <u>6bf3a9d47d6c34a47c0060</u> <u>a95e857eece3e89fbcc7b4</u>	- 0.0416399999986675 21 MATIC  0.03 USD	✓
23	2022-11-13 23:02:02	<u>0x15db137e2b971c7d2043</u> <u>6bf3a9d47d6c34a47c0060</u> <u>a95e857eece3e89fbcc7b4</u>	- 0.0000000000013324 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2022-11-13 22:53:46	<u>0x444f4743b63d962b83dd d7c7c0ae319833d3c52ec 73c450f6ce78d9b51671cd</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓
25	2022-11-09 06:02:15	<u>0x5d9989f3b38d0f880cc9 e21041b12aac306c82e6f 216293a88a23a2150ba7b7</u>	- 81.939513199999993 276 MATIC  77.04 USD	✓
26	2022-11-09 06:02:15	<u>0x5d9989f3b38d0f880cc9 e21041b12aac306c82e6f 216293a88a23a2150ba7b7</u>	- 0.0177153414540690 00 MATIC  0.01 USD	✓
27	2022-11-09 06:02:15	<u>0x5d9989f3b38d0f880cc9 e21041b12aac306c82e6f 216293a88a23a2150ba7b7</u>	- 0.0032846585459310 00 MATIC  0.00 USD	✓
28	2022-09-16 18:01:11	<u>0xc285bf61c10eccf3ce50 d0f29c6ce39de06fdae1de e1c4b8495b782fba321e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-16 18:01:11	<u>0xc285bf61c10eccf3ce50 d0f29c6ce39de06fdae1de e1c4b8495b782fba321e26</u>	- 0.0120969548243046 37 MATIC  0.00 USD	✓
30	2022-09-16 18:01:11	<u>0xc285bf61c10eccf3ce50 d0f29c6ce39de06fdae1de e1c4b8495b782fba321e26</u>	- 0.0003986451756953 64 MATIC  0.00 USD	✓
31	2022-09-01 20:54:56	<u>0xd107fd90feebff2aa570 fed3e99b7e5652897ceaf6 e5b606f7dcc4b84f6cff1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-01 20:54:56	<u>0xd107fd90feebff2aa570 fed3e99b7e5652897ceaf6 e5b606f7dcc4b84f6cff1f</u>	- 0.0124955999979173 99 MATIC  0.01 USD	✓











#	Date & time	Transaction Id	Amount	
33	2022-09-01 20:54:56	<u>0xd107fd90feebff2aa570</u> <u>fed3e99b7e5652897ceaf6</u> <u>e5b606f7dcc4b84f6cff1f</u>	- 0.0000000000020826 00 MATIC  0.00 USD	✓
34	2022-08-31 16:20:02	<u>0xfe1ec2e74febf0c0f7a1</u> <u>c03a8c746109684eb12ad8</u> <u>51a39c2758772aeacff0ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-31 16:20:02	<u>0xfe1ec2e74febf0c0f7a1</u> <u>c03a8c746109684eb12ad8</u> <u>51a39c2758772aeacff0ee</u>	- 0.0124955994451537 09 MATIC  0.01 USD	✓
36	2022-08-31 16:20:02	<u>0xfe1ec2e74febf0c0f7a1</u> <u>c03a8c746109684eb12ad8</u> <u>51a39c2758772aeacff0ee</u>	- 0.0000000005548462 92 MATIC  0.00 USD	✓
37	2022-08-18 21:43:42	<u>0x6061dfd71a4c20496045</u> <u>66eff8954bf60f068ef499</u> <u>aa54209b5d6e65c080bf14</u>	+ 81.0000000000000000 000 MATIC  67.64 USD	✓
38	2022-08-18 21:39:12	<u>0xd2d0ad7ad9dff2174b1b</u> <u>3361bba8bed8503fca23b8</u> <u>b6bf70e2bc2a0ae66a37e8</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-02 21:29:24	<u>0xc83e03bfa5ceb65f60b2</u> <u>bfde1b65ef2327a39843f4</u> <u>e91e576b0c529802889d89</u>	- 15.672467 USDC  15.67 USD	✓
2	2023-07-02 20:56:36	<u>0x3b1fc27fbb28f7f7af61</u> <u>69ec2b5d4f17292b9cd5e5</u> <u>778948ca415144ea0cc8ae</u>	+ 15.672467 USDC  15.67 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-12 00:19:50	<u>0x74cf4793bab3780537ffa40df1ab27e04528541860f35bcaae5d019d487ca342</u>	+ 938.00000000000000 0000 ool.info	✓
4	2023-05-11 10:04:06	<u>0x1ce935c3fa8293c2902ce99cca7693f014a7ebf2561910747dc7afad3cf46d89</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-17 19:20:42	<u>0xe53044c0afa3a4e149ee2a66eeb444fe44ff5e41e223771443a10db3a51a94be</u>	- 203.099671 USDT  203.20 USD	✓
6	2023-04-17 19:17:36	<u>0xa196c0539c46bcbab36e5df846c7e89c7633b858fc7684499d90256707752bb2</u>	- 403.065323 USDT  403.28 USD	✓
7	2023-04-17 18:48:35	<u>0xa3c610b0232d81fc478712078de90ea4c8e87290eb75da217b91f809ac7659a7</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-04-17 18:47:59	<u>0x30ee4b69b9b5a97ec4ba1b5ec264dd1838aa24d01a9cb4cc453747c33d0c2193</u>	+ 203.099671 USDT  203.20 USD	✓
9	2023-04-17 18:44:36	<u>0xe689698c044a31480b25c005b15327c78944ccbc5244820f74469c7b636d2745</u>	+ 400.065323 USDT  400.27 USD	✓
10	2023-04-17 18:40:58	<u>0x7d1aeb65e08ebf444a14585a1912f199851de5caca262479182dca27d07e421b</u>	+ 3.000000 USDT  3.00 USD	✓
11	2023-02-08 21:03:42	<u>0xbac099607e1a807ee744df3a01d182713675e5fe5a90782099009f2cf22e7bc8</u>	- 30.984380 USDC  30.98 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-02-08 20:54:09	<u>0x7bc15ead02ebaa126ac9</u> <u>12e1632e4da1564bfb857f</u> <u>62f7ac76dd586e131c5e70</u>	- 523.517364 USDT  523.57 USD	✓
13	2023-02-08 20:47:00	<u>0x6583ddd17c58790ebc1a</u> <u>30eedf388ff5f58571f834</u> <u>16e3594951e48c654b1489</u>	+ 30.984380 USDC  30.98 USD	✓
14	2023-02-08 20:44:10	<u>0xd56280d186a771ade9d7</u> <u>06e9c3672d973adcb5a611</u> <u>faaeb1b14b5527e07bc386</u>	+ 523.517364 USDT  523.57 USD	✓
15	2023-01-16 12:59:41	<u>0x7705c31a0724f98331ef</u> <u>e59b3bd82d5ca2edf9ad8e</u> <u>52516992168053d0e0615a</u>	- 0.000000 USDT  0.00 USD	✓
16	2022-11-17 22:06:03	<u>0x61b81a175c8387952c7f</u> <u>1f57e1e2113ec7b120a083</u> <u>84e15da5619668559b7615</u>	- 208.063842 USDT  207.93 USD	✓
17	2022-11-17 21:57:17	<u>0x487d1c94496e2e2c2c07</u> <u>85379dd0b30c92d282ac3c</u> <u>32905b613fc566ce69cf37</u>	+ 208.063842 USDT  207.93 USD	✓
18	2022-11-13 23:02:02	<u>0x15db137e2b971c7d2043</u> <u>6bf3a9d47d6c34a47c0060</u> <u>a95e857eece3e89fbcc7b4</u>	- 15.150000 USDC  15.15 USD	✓
19	2022-11-13 22:44:26	<u>0x10943b354455db5e0562</u> <u>b218933db0e5e22143a772</u> <u>70392e3a218e63e4a2ecf1</u>	+ 15.150000 USDC  15.15 USD	✓
20	2022-09-16 18:01:11	<u>0xc285bf61c10eccf3ce50</u> <u>d0f29c6ce39de06fdae1de</u> <u>e1c4b8495b782fba321e26</u>	- 204.240000 USDC  204.25 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-16 17:34:23	<u>0x5509cf40f8f9d69eadee0d928f0a9caf4dbe13005a0f37396ec20a2b59ee872d</u>	+ 204.240000 USDC   204.25 USD	
22	2022-09-01 20:54:56	<u>0xd107fd90feebff2aa570fed3e99b7e5652897ceaf6e5b606f7dcc4b84f6cff1f</u>	- 96.620000 USDC   96.61 USD	
23	2022-09-01 20:34:12	<u>0x68505634f3d1ab99237a57039e308a7378860c589b58566638fd35faafdd36d3</u>	+ 96.620000 USDC   96.61 USD	
24	2022-08-31 16:20:02	<u>0xfe1ec2e74febf0c0f7a1c03a8c746109684eb12ad851a39c2758772aeacff0ee</u>	- 85.490000 USDC   85.49 USD	
25	2022-08-31 16:01:04	<u>0x8478475c28d974eec4c89ecbe39ad44af98603bde88294658ede8c34b9fac82f</u>	+ 85.490000 USDC   85.49 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 21:05:48	<u>0xba181163ecb85f17263c8e5750033a1c3b7eee035fedb3b9073a19cf307fb2ee</u>	+ 1 blockwin.win 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft 	

#	Date & time	Transaction Id	Amount	
2	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78f f8581c3c4e706660a875d0 19c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549 d394fa7f301ba9e3a5960d a960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-27 10:53:25	<u>0x23faa0baa6225547f4df c39c2f9ab2de168de82807 ee7d58c5d6c93cf3d21910</u>	+ 1 3000usdt.org	✓
5	2023-11-27 10:53:23	<u>0x8a35ce304f1d47134103 a9ae6e516fee37a2fd9cb6 0b573368864701044d42fa</u>	+ 1 org	✓
6	2023-11-17 13:35:41	<u>0x8ecbd0cfe014b8c6a17a 13920e891ef0410af1d890 436f82893c9db1a6bbc41d</u>	+ 1 yz	✓
7	2023-10-31 06:08:45	<u>0xe14a53970b61b1efe03c 738929e739e39954b099de 83eebeaf67b4227c60e36e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 16:24:53	<u>0x787d0683bfe02addd372 c8adc81efc9e46d960abd3 02ddc7faeb2919fc0f649d</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 11:59:57	<u>0x66073d4db8e3276b26df b6a2b9754678f7bb4712d8 4292c1e8822354f143e864</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 00:53:01	<u>0x05a1352ded1c6c7bf88f febb02080cab70b18d098a b7a367cf864f4fc25327f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 21:09:04	<u>0x597cfcfa0f5511aae8a7 eae39b8c93cc4a6c3e92d1 f3fbeced244ade61fc971a</u>	+ 1 NFT Voucher	✓
12	2023-10-07 21:06:06	<u>0x9d20f51f785372889c0e a57639c959f36429454871 9c739927f2b9acd52f90ef</u>	+ 1 1000-usdt.xyz	✓
13	2023-08-29 20:10:44	<u>0x5d0132047da96db1bfe3 a1e93c83633426dbaa42a8 7bf15d3e209bddd06dc03</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-27 03:59:45	<u>0xeaa512cb8f955b0f9319 d54a33893e2f5aba088694 52e3aedb99dd437313c65f</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 07:48:38	<u>0x1e9f57c86ced75cc49f0 59b2819e8208880a31207d 19adde3e28660b8bb0ee4c</u>	+ 1 NFTVoucher	✓
16	2023-08-02 15:22:57	<u>0x81e7157994f14fbd3d7b 0d96afce3fcd8fe5b382aa ffbc5eb1e9db733fe922f9</u>	+ 1 AVALANCE NETWORK	✓
17	2023-07-23 08:05:58	<u>0x285705cee486df12f79a bbc48395f0f6942d521b67 d68b4c5b6b64937ca2f714</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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