

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58107d6b19bc104b9dab6a18a468a20b0c746463</u>
TOTAL RECEIVED	0.092598000000000000 MATIC
	0.03 USD
TOTAL SEND	0.039002732742822531 MATIC
	0.01 USD

Token	Balance
MATIC	0.053595267257177469 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ abict.pro	752.000000000000000000 ro
(PoS) Tether USD	0.000000 USDT
\$3000 APE	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-drop.org
5000\$ USDC	N/A NFTVoucher






Token	Balance
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A com
\$1000 USDC VoucherřŸŽ•	N/A com
5000 USDC	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-02 06:24:10	<u>0x20818fcb3f063e88d539 9212726374837097b89e5a 6b7bf23cc1dff254ed6a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-02 06:24:10	<u>0x20818fcb3f063e88d539 9212726374837097b89e5a 6b7bf23cc1dff254ed6a25</u>	- 0.005523336000000000 00 MATIC  0.00 USD	✓
3	2023-09-02 06:24:10	<u>0x20818fcb3f063e88d539 9212726374837097b89e5a 6b7bf23cc1dff254ed6a25</u>	- 0.0014955485166115 20 MATIC  0.00 USD	✓
4	2023-07-03 04:55:58	<u>0x28f4af7d627af2ce3d08 92d01b4d8a820fde6656e0 52ec5636e10b89b283ede6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-03 04:55:58	<u>0x28f4af7d627af2ce3d08 92d01b4d8a820fde6656e0 52ec5636e10b89b283ede6</u>	- 0.002372202000000000 00 MATIC  0.00 USD	✓
6	2023-07-03 04:55:58	<u>0x28f4af7d627af2ce3d08 92d01b4d8a820fde6656e0 52ec5636e10b89b283ede6</u>	- 0.0033148268986708 26 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-03 04:54:24	<u>0x1a1d9d641688b20919e6 6a280d339f7a80a9831165 2fc8e0a24f8f9253dbbf7f</u>	+ 0.0348479999999999 97 MATIC  0.02 USD	✓
8	2023-06-27 03:16:49	<u>0xc89263938d072e3501f2 ee37182f5909556468bd1f 1a4fadc8ebf794d6dd03d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-27 03:16:49	<u>0xc89263938d072e3501f2 ee37182f5909556468bd1f 1a4fadc8ebf794d6dd03d7</u>	- 0.0020535480000000 00 MATIC  0.00 USD	✓
10	2023-06-27 03:16:49	<u>0xc89263938d072e3501f2 ee37182f5909556468bd1f 1a4fadc8ebf794d6dd03d7</u>	- 0.0036899669595252 24 MATIC  0.00 USD	✓
11	2023-06-13 04:32:43	<u>0x7f30f4fee2b31c06efd0 435d7cc664854e1666dbd1 c59107e0ffc55595bd22c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-13 04:32:43	<u>0x7f30f4fee2b31c06efd0 435d7cc664854e1666dbd1 c59107e0ffc55595bd22c4</u>	- 0.0026908560000000 00 MATIC  0.00 USD	✓
13	2023-06-13 04:32:43	<u>0x7f30f4fee2b31c06efd0 435d7cc664854e1666dbd1 c59107e0ffc55595bd22c4</u>	- 0.0058286120169913 02 MATIC  0.00 USD	✓
14	2023-06-03 01:30:17	<u>0xb0cd28bea7f07dc74417 815a28f80b9533816dbf0d baf1eb13f3f8a4868fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-03 01:30:17	<u>0xb0cd28bea7f07dc74417 815a28f80b9533816dbf0d baf1eb13f3f8a4868fc9</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-06-03 01:30:17	<u>0xb0cd28bea7f07dc74417815a28f80b9533816dbf0dbaf1eb13f3f8a4868fc9</u>	- 0.0042573224917263 60 MATIC  0.00 USD	✓
17	2023-06-03 01:20:08	<u>0x1fce5ecd604e7502b8a2578893311e7c315ebb53ca7d8e1f24baabcf9153ad46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-03 01:20:08	<u>0x1fce5ecd604e7502b8a2578893311e7c315ebb53ca7d8e1f24baabcf9153ad46</u>	- 0.0018411120000000 00 MATIC  0.00 USD	✓
19	2023-06-03 01:20:08	<u>0x1fce5ecd604e7502b8a2578893311e7c315ebb53ca7d8e1f24baabcf9153ad46</u>	- 0.0040588838592973 02 MATIC  0.00 USD	✓
20	2023-06-03 01:18:32	<u>0xecff8bd8a5e709d8172a334085a3e7f147e33a064313e0eed32881a563729fc7</u>	+ 0.0577500000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 06:52:46	<u>0x79ea34b53b44f4942ddd3b048e01c1ebbc77fe0ec38691cf3ec0fda4022eb8ef</u>	+ 1,543.000000000000 000000 ro	✓
2	2023-09-02 06:24:10	<u>0x20818fcb3f063e88d5399212726374837097b89e5a6b7bf23cc1dff254ed6a25</u>	- 2,038.000000 USDT  2,037.39 USD	✓
3	2023-09-02 06:24:00	<u>0x16a8368565aa7f21ee2494c9a61236612890f4e829ceea3885349efababeaa31</u>	+ 2,038.000000 USDT  2,037.39 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 14:20:11	<u>0x7a09a1e0dd1fefaa89bb</u> <u>da90a333b5cef7733e5adb</u> <u>1fe5c98b751f17b242da9f</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-03 04:57:02	<u>0x49917a32c8a20c8962ad</u> <u>6d58f933357e88e11aebce</u> <u>08c041b67e66de65d98a42</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-03 04:55:58	<u>0x28f4af7d627af2ce3d08</u> <u>92d01b4d8a820fde6656e0</u> <u>52ec5636e10b89b283ede6</u>	- 846.587300 USDT  846.45 USD	✓
7	2023-07-03 04:54:56	<u>0x07221b4d59b1d2193029</u> <u>22602738f7c12459f72488</u> <u>602886bd28fab58236fd48</u>	- 824.883700 USDT	✓
8	2023-07-03 04:54:56	<u>0x07221b4d59b1d2193029</u> <u>22602738f7c12459f72488</u> <u>602886bd28fab58236fd48</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-03 04:53:54	<u>0x36d710ad58d60f5f4f54</u> <u>c4e270d43a4de51741a379</u> <u>ac5d45a4c63c96052ad066</u>	+ 846.587300 USDT  846.45 USD	✓
10	2023-06-27 03:16:49	<u>0xc89263938d072e3501f2</u> <u>ee37182f5909556468bd1f</u> <u>1a4fadc8ebf794d6dd03d7</u>	- 824.883700 USDT  824.93 USD	✓
11	2023-06-27 03:16:33	<u>0xaf12300a189edfad9007</u> <u>c39c897b9452ecb41153fe</u> <u>00388abc16bd330dfe7b3c</u>	+ 824.883700 USDT  824.93 USD	✓
12	2023-06-13 04:40:03	<u>0xfc439dd3ece7e4109571</u> <u>55ac2126fb4a2c47792e3e</u> <u>f6d0049fe758119b04b2a1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-13 04:38:11	<u>0xcf103be7679c81a545f68058f812907dc4a5d4bfeb70cae7335749df23a4eeb5</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-06-13 04:38:09	<u>0x420c2d3840d25bb5a4105137eeb319e38d739281d03aee972cd8733d205ddb01</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-06-13 04:38:05	<u>0x1377b7f8d903026e0166b66a0a72abfd8fbf3c7926874512e8ec8b0f10cad20c</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-06-13 04:32:43	<u>0x7f30f4fee2b31c06efd0435d7cc664854e1666dbd1c59107e0ffc55595bd22c4</u>	- 773.994700 USDT 773.83 USD	✔
17	2023-06-13 04:30:13	<u>0x47a774cd6802cddba18a036a20f7061d40258ff64f3f4ba93856cb350882386d</u>	- 90.000000 USDT	✔
18	2023-06-13 04:30:13	<u>0x47a774cd6802cddba18a036a20f7061d40258ff64f3f4ba93856cb350882386d</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-06-13 04:29:03	<u>0xc5851294db653b159edca304989dfcfa692a71f6cbde2f8e010e46dd81baf66f</u>	+ 763.994700 USDT 763.83 USD	✔
20	2023-06-13 04:27:51	<u>0xc82a2229ecb2ce7b29a2a68ccb7f7eb8d9f7ee7aa3b039530ee162a44c1d80cba</u>	+ 10.000000 USDT 9.99 USD	✔
21	2023-06-03 01:30:17	<u>0xb0cd28bea7f07dc74417815a28f80b9533816dbf0dbaf1eb13f3f8a4868fc9</u>	- 3,000.041800 USDT 3,001.36 USD	✔

#	Date & time	Transaction Id	Amount	
22	2023-06-03 01:29:10	<u>0x704f4f843000e1e5bb8d72cf3701f5a4977ac9fa0ec34168c3383ee45e085d92</u>	+ 3,000.041800 USDT  3,001.46 USD	✓
23	2023-06-03 01:20:08	<u>0x1fce5ecd604e7502b8a2578893311e7c315ebb53ca7d8e1f24baabcf9153ad46</u>	- 90.000000 USDT  90.03 USD	✓
24	2023-06-03 01:13:12	<u>0xacec3c310e935c444c307ce55510460583fa0f64a56f8fad4b3c44b41255f000</u>	+ 90.000000 USDT  90.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:14:59	<u>0x8baa1bab0d2765dd4e5cfae81076881b6e91ef3d515295f5354c37425a262c15</u>	+ 1 com	✓
2	2023-12-01 04:50:51	<u>0xfc4545fcb4faa69823411365c1ce9f949fb69ee50d7f9fdc561ae7998c279e6f</u>	+ 1 2000usdt.top	✓
3	2023-10-10 08:22:53	<u>0x145208594aa3d64afbe3184393ba51931c46da0f782d97ee2458e53e8b5733b6</u>	+ 1 Vouchers	✓
4	2023-10-10 08:22:23	<u>0xa8b3fbc1de42f82fda4dadb33249b71b43a8f5fa093b7bebce9b6c7fa18adead</u>	+ 1 Vouchers	✓
5	2023-10-10 08:20:57	<u>0x8d3cfc3bf843990083c705de3060e5edfe4497c7b6907603efdab87839df3310</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 08:20:53	<u>0x9d447c633acad856ee17</u> <u>b045f1df8abc8d60bfda36</u> <u>767270129a6cbe0af353c1</u>	+ 1 com	✓
7	2023-10-06 01:50:00	<u>0x7b54dc8beee00edc5d8e</u> <u>2b2fdc5c087ad8b2f51b95</u> <u>68f8068d736d77e867e28d</u>	+ 1 ther.org	✓
8	2023-10-06 01:45:14	<u>0xfa90ba074cf695dd6471</u> <u>7bf9dfa320a46057d30236</u> <u>d274cc8c97d5559807e37b</u>	+ 1 usd-drop.org	✓
9	2023-09-14 01:34:23	<u>0x907a93558714d8958a50</u> <u>2c49e3e6bbc3b96d857693</u> <u>d43e43a15f15e0c8846626</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 03:43:16	<u>0x672c76d2663298414326</u> <u>051d6f812246fbeb927862</u> <u>aeaab78192a22220a422c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 18:50:37	<u>0x25401bbc0763187bd107</u> <u>387434f21cdf6a81e7be5</u> <u>3021d5b642889d91321d68</u>	+ 1 VOUCHER	✓
12	2023-09-02 06:26:56	<u>0xfde919bbb8d96ec28aff</u> <u>a901ab8b318a22fd6915d5</u> <u>2aaf4dfffb55c75e9f4bdca</u>	+ 1 NFT Voucher	✓
13	2023-09-02 06:26:40	<u>0x72c5d514ebcb4bce3eff</u> <u>95c15a21c27bf7f88b1303</u> <u>09f249144eb172d26536aa</u>	+ 1 NFT Voucher	✓
14	2023-09-02 06:26:22	<u>0x1f367d00982c5f778756</u> <u>09a1d513f01b8dbc408e60</u> <u>da0df5d926964cfbb6221f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 06:25:08	<u>0x0e04e59888e30c6392e056c821c307ac51e4d808cfbec0d278900ae14f5dcb0c</u>	+ 1 NFT Voucher	✓
16	2023-09-02 06:24:58	<u>0x9d00197d9a8fa837461b5631a9cb440365bf72786646d853c13dfb218e28ba6e</u>	+ 1 NFT Voucher	✓
17	2023-08-27 02:41:50	<u>0xffa8bca61811b474eb5bce226b8f400529b17d231291ed61a410a716e8339169</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:08:26	<u>0x0c5a53f10d1890a03b9b9781baf6efdf13e60263d6dcf55e1602cd20ff98b931</u>	+ 1 NFTVoucher	✓
19	2023-08-10 08:44:10	<u>0x9b8d6b87333384d25d1be41202b7033d77867ed17c85e2b6768016fbe177cfc7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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