

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58f1e5574387a522dae8e84b1062e1f4b0ef586b</u>
TOTAL RECEIVED	0.628597016116221652 MATIC
	0.23 USD
TOTAL SEND	0.628450255307629768 MATIC
	0.23 USD







Token	Balance
MATIC	0.000146760808591903 MATIC
	0.00 USD
(PoS) Tether USD	0.000340 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
GeniuX	0.018540540261498879 IUX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
TheRewardClub.org	2 THEC
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
\$5000 USDC	N/A NFTVoucher








Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-19 06:28:21	<u>0xe3608392b10f193ff34f5697461c1c0a22d0514bea5a1ca37f2547cf65478c7b</u>	- 0.0006934215411761 34 MATIC  0.00 USD	✓
2	2023-07-19 06:28:21	<u>0xe3608392b10f193ff34f5697461c1c0a22d0514bea5a1ca37f2547cf65478c7b</u>	- 0.0011502346416960 00 MATIC  0.00 USD	✓
3	2023-07-19 06:28:21	<u>0xe3608392b10f193ff34f5697461c1c0a22d0514bea5a1ca37f2547cf65478c7b</u>	- 0.0014901417562710 00 MATIC  0.00 USD	✓
4	2023-07-19 06:05:13	<u>0x09acf6934024754799a01dbc9cf520704bf2177e901c294687a7b3345fdcdd70</u>	- 0.4173438974747431 53 MATIC  0.31 USD	✓
5	2023-07-19 06:05:13	<u>0x09acf6934024754799a01dbc9cf520704bf2177e901c294687a7b3345fdcdd70</u>	- 0.0013049628011490 00 MATIC  0.00 USD	✓
6	2023-07-19 06:05:13	<u>0x09acf6934024754799a01dbc9cf520704bf2177e901c294687a7b3345fdcdd70</u>	- 0.0014485764643350 00 MATIC  0.00 USD	✓
7	2023-07-16 18:55:49	<u>0x95b4629636daa980f85bfb9455adf030607de5facfdebe2c000df7c45fd44d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-16 18:55:49	<u>0x95b4629636daa980f85b</u> <u>fb9455adf030607de5facf</u> <u>debe2c000df7c45fd44d8b</u>	- 0.0072239053259511 99 MATIC  0.00 USD	✓
9	2023-07-16 18:55:49	<u>0x95b4629636daa980f85b</u> <u>fb9455adf030607de5facf</u> <u>debe2c000df7c45fd44d8b</u>	- 0.0081779981106125 98 MATIC  0.00 USD	✓
10	2023-07-16 18:02:01	<u>0x745dc2e6ac7545d9fd33</u> <u>05ebdd9bbb86200fa03be7</u> <u>c4d57146a8ece68f279a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-16 18:02:01	<u>0x745dc2e6ac7545d9fd33</u> <u>05ebdd9bbb86200fa03be7</u> <u>c4d57146a8ece68f279a18</u>	- 0.0071745109803213 03 MATIC  0.00 USD	✓
12	2023-07-16 18:02:01	<u>0x745dc2e6ac7545d9fd33</u> <u>05ebdd9bbb86200fa03be7</u> <u>c4d57146a8ece68f279a18</u>	- 0.0079709405081047 38 MATIC  0.00 USD	✓
13	2023-07-16 17:09:49	<u>0x1533742d210d72de80a3</u> <u>fbf1e2c5e5044ac9b270c6</u> <u>15c89121b9d56f541ee09c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 17:09:49	<u>0x1533742d210d72de80a3</u> <u>fbf1e2c5e5044ac9b270c6</u> <u>15c89121b9d56f541ee09c</u>	- 0.0062709692195648 36 MATIC  0.00 USD	✓
15	2023-07-16 17:09:49	<u>0x1533742d210d72de80a3</u> <u>fbf1e2c5e5044ac9b270c6</u> <u>15c89121b9d56f541ee09c</u>	- 0.0087919148049305 98 MATIC  0.00 USD	✓
16	2023-07-16 16:17:19	<u>0x87cf3ec9a211d68bc6fa</u> <u>6ad3bea92ebb7e6380b5e4</u> <u>57bd60e7c2f7308b82d5ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-16 16:17:19	<u>0x87cf3ec9a211d68bc6fa</u> <u>6ad3bea92ebb7e6380b5e4</u> <u>57bd60e7c2f7308b82d5ae</u>	- 0.0083814509139712 31 MATIC  0.00 USD	✓
18	2023-07-16 16:17:19	<u>0x87cf3ec9a211d68bc6fa</u> <u>6ad3bea92ebb7e6380b5e4</u> <u>57bd60e7c2f7308b82d5ae</u>	- 0.0107705117525811 85 MATIC  0.00 USD	✓
19	2023-07-16 15:21:41	<u>0xee774c6f8db87e92c829</u> <u>b40b268796dda099b8ae1d</u> <u>072688abd3781e3b472617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 15:21:41	<u>0xee774c6f8db87e92c829</u> <u>b40b268796dda099b8ae1d</u> <u>072688abd3781e3b472617</u>	- 0.0112259387819633 70 MATIC  0.00 USD	✓
21	2023-07-16 15:21:41	<u>0xee774c6f8db87e92c829</u> <u>b40b268796dda099b8ae1d</u> <u>072688abd3781e3b472617</u>	- 0.0175661810758227 48 MATIC  0.01 USD	✓
22	2023-07-16 14:26:46	<u>0xbb3d175ea513d4b3f12e</u> <u>c5c67271b57e228b267c90</u> <u>ea22b595a72fbc141144b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-16 14:26:46	<u>0xbb3d175ea513d4b3f12e</u> <u>c5c67271b57e228b267c90</u> <u>ea22b595a72fbc141144b</u>	- 0.0076503987407117 42 MATIC  0.00 USD	✓
24	2023-07-16 14:26:46	<u>0xbb3d175ea513d4b3f12e</u> <u>c5c67271b57e228b267c90</u> <u>ea22b595a72fbc141144b</u>	- 0.0117817397327896 55 MATIC  0.00 USD	✓
25	2023-07-16 13:41:48	<u>0x3958d9e27a63ce58eb82</u> <u>c6c48ac5b4ca299d312ad8</u> <u>7aad9c8c262f54ca6d9b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-07-16 13:41:48	<u>0x3958d9e27a63ce58eb82</u> <u>c6c48ac5b4ca299d312ad8</u> <u>7aad9c8c262f54ca6d9b42</u>	- 0.0088792035986923 74 MATIC  0.00 USD	✓
27	2023-07-16 13:41:48	<u>0x3958d9e27a63ce58eb82</u> <u>c6c48ac5b4ca299d312ad8</u> <u>7aad9c8c262f54ca6d9b42</u>	- 0.0124968298219867 80 MATIC  0.00 USD	✓
28	2023-07-16 13:41:36	<u>0xf32c012ff37e17af5566</u> <u>42eef6d906cc9c761e5be1</u> <u>83d3be09858f1ed10bb614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 13:41:36	<u>0xf32c012ff37e17af5566</u> <u>42eef6d906cc9c761e5be1</u> <u>83d3be09858f1ed10bb614</u>	- 0.0035043310473599 16 MATIC  0.00 USD	✓
30	2023-07-16 13:41:36	<u>0xf32c012ff37e17af5566</u> <u>42eef6d906cc9c761e5be1</u> <u>83d3be09858f1ed10bb614</u>	- 0.0053031859676802 90 MATIC  0.00 USD	✓
31	2023-07-16 12:57:14	<u>0xb69ea99d16683862e038</u> <u>5c3c91250930302a3d949f</u> <u>882daabf31182e8bf3b074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-16 12:57:14	<u>0xb69ea99d16683862e038</u> <u>5c3c91250930302a3d949f</u> <u>882daabf31182e8bf3b074</u>	- 0.0086090234032620 70 MATIC  0.00 USD	✓
33	2023-07-16 12:57:14	<u>0xb69ea99d16683862e038</u> <u>5c3c91250930302a3d949f</u> <u>882daabf31182e8bf3b074</u>	- 0.0110801698951336 95 MATIC  0.00 USD	✓
34	2023-07-16 12:03:44	<u>0x397608f9d7c3bdb03146</u> <u>2cd7267d2e9b2141a350f8</u> <u>1817aa74a7a18be3470008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-16 12:03:44	<u>0x397608f9d7c3bdb03146</u> <u>2cd7267d2e9b2141a350f8</u> <u>1817aa74a7a18be3470008</u>	- 0.0085057759855785 51 MATIC  0.00 USD	✓
36	2023-07-16 12:03:44	<u>0x397608f9d7c3bdb03146</u> <u>2cd7267d2e9b2141a350f8</u> <u>1817aa74a7a18be3470008</u>	- 0.0088633707061859 80 MATIC  0.00 USD	✓
37	2023-07-16 12:01:46	<u>0x42527daf37468843352b</u> <u>056fcadf1f6aeaa7b38b25</u> <u>c0ac751d9e4bf1e8d82932</u>	+ 0.3211613250018284 79 MATIC  0.25 USD	✓
38	2023-07-16 11:14:01	<u>0x2e25720a38a440c03b7f</u> <u>6eab403139f5d14fd30112</u> <u>3f4bf83d55451ebf9de881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-16 11:14:01	<u>0x2e25720a38a440c03b7f</u> <u>6eab403139f5d14fd30112</u> <u>3f4bf83d55451ebf9de881</u>	- 0.0075301569468063 28 MATIC  0.00 USD	✓
40	2023-07-16 11:14:01	<u>0x2e25720a38a440c03b7f</u> <u>6eab403139f5d14fd30112</u> <u>3f4bf83d55451ebf9de881</u>	- 0.0094113653282108 26 MATIC  0.00 USD	✓
41	2023-07-16 11:13:47	<u>0x630b04a102658dfd2e5f</u> <u>64c1827bbf4032f6f8aef2</u> <u>99d0cbc3b535c8869e2850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-16 11:13:47	<u>0x630b04a102658dfd2e5f</u> <u>64c1827bbf4032f6f8aef2</u> <u>99d0cbc3b535c8869e2850</u>	- 0.0034351364417914 88 MATIC  0.00 USD	✓
43	2023-07-16 11:13:47	<u>0x630b04a102658dfd2e5f</u> <u>64c1827bbf4032f6f8aef2</u> <u>99d0cbc3b535c8869e2850</u>	- 0.0044140115382460 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-16 11:08:05	<u>0x7cf98470870017ecff1d44b71c94ae517c24da74ab256e71d2c2045a3a14cf7a</u>	+ 0.3074356911143931 73 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:41:06	<u>0x96cf54e386ba7ae865428e60c0712078f89b71c6aa5200878f9a5bbe247eba</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-08 14:20:45	<u>0xa995ebdab9fca11f7c0cd47753170abc40f3177a8a97a2b6874b58d27ed9b8b9</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-16 18:55:49	<u>0x95b4629636daa980f85bf9455adf030607de5facfdebe2c000df7c45fd44d8b</u>	- 450.12360028672208 0455 IUX	✓
4	2023-07-16 18:55:15	<u>0x63cd4c776e2b9535906f7bfc36f58d0fa6bfb28d7378487bc174f1577f81adce</u>	+ 450.12810156773775 8160 IUX	✓
5	2023-07-16 18:02:01	<u>0x745dc2e6ac7545d9fd3305ebdd9bbb86200fa03bec4d57146a8ece68f279a18</u>	- 662.00127042867381 9879 IUX	✓
6	2023-07-16 18:01:35	<u>0x453d03a020af4d1c70323a96aaffaae2e2b81df1d40317ae42458dabb828cb2a</u>	+ 662.00789050757884 9792 IUX	✓
7	2023-07-16 17:09:49	<u>0x1533742d210d72de80a3fbf1e2c5e5044ac9b270c615c89121b9d56f541ee09c</u>	- 1.354834 USDT  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-16 17:07:13	<u>0x9851313b50138a0d7bcb</u> <u>e58fb6991a4d4d4a54df52</u> <u>b588947fac99fd08606935</u>	+ 1.354848 USDT 	✓
			1.35 USD	
9	2023-07-16 16:17:19	<u>0x87cf3ec9a211d68bc6fa</u> <u>6ad3bea92ebb7e6380b5e4</u> <u>57bd60e7c2f7308b82d5ae</u>	- 7.661975 USDT 	✓
			7.66 USD	
10	2023-07-16 16:13:49	<u>0xf17a13092668c11a2b04</u> <u>8d93b4de55b6ce359af107</u> <u>37047d27f3898a50212077</u>	+ 7.662052 USDT 	✓
			7.66 USD	
11	2023-07-16 15:21:41	<u>0xee774c6f8db87e92c829</u> <u>b40b268796dda099b8ae1d</u> <u>072688abd3781e3b472617</u>	- 9.561904 USDT 	✓
			9.56 USD	
12	2023-07-16 15:20:07	<u>0xa40c26d428d3c09b8b38</u> <u>7abf1b472ebb56e3de9c43</u> <u>b304d0d668ff2111352b22</u>	+ 9.562000 USDT 	✓
			9.56 USD	
13	2023-07-16 14:26:46	<u>0xbb3d175ea513d4b3f12e</u> <u>c5c67271b57e228b267c90</u> <u>ea22b595a72fbcd141144b</u>	- 5.229465 USDT 	✓
			5.23 USD	
14	2023-07-16 14:25:52	<u>0xa01b319b631a377a194f</u> <u>c1aaa361f9271af904611e</u> <u>05f2fb0c8613e41e586cb0</u>	+ 5.229517 USDT 	✓
			5.23 USD	
15	2023-07-16 13:41:48	<u>0x3958d9e27a63ce58eb82</u> <u>c6c48ac5b4ca299d312ad8</u> <u>7aad9c8c262f54ca6d9b42</u>	- 741.91061490473191	✓
			4976 IUX	
16	2023-07-16 13:31:10	<u>0x28d425edd534955263f7</u> <u>98d57f65218b620c0f1720</u> <u>33b8bfbbe6957a50f8bc42</u>	+ 741.91803408507257	✓
			7000 IUX	

#	Date & time	Transaction Id	Amount	
17	2023-07-16 12:57:14	<u>0xb69ea99d16683862e0385c3c91250930302a3d949f882daabf31182e8bf3b074</u>	- 4.714554 USDT 4.71 USD	✔
18	2023-07-16 12:55:18	<u>0xe8281b6258f57cdac4ef528673ee77e683efce1e1cddc67ea08cd2f230954f9</u>	+ 4.714602 USDT 4.71 USD	✔
19	2023-07-16 12:03:44	<u>0x397608f9d7c3bdb031462cd7267d2e9b2141a350f81817aa74a7a18be3470008</u>	- 1.664843 USDT 1.66 USD	✔
20	2023-07-16 12:01:38	<u>0xcd951f37135bb55d7726483289c1bafc27bde7c4a1faaff1cd3d22c770e854fe</u>	+ 1.664860 USDT 1.66 USD	✔
21	2023-07-16 11:14:01	<u>0x2e25720a38a440c03b7f6eab403139f5d14fd301123f4bf83d55451ebf9de881</u>	- 3.547881 USDT 3.54 USD	✔
22	2023-07-16 11:07:57	<u>0x1df8d00ee0a57ad118d7d36df620adefc0a6070e5a3de068d5b1c156d88c5d3d</u>	+ 3.547917 USDT 3.54 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 16:25:45	<u>0x2579431f5b100a1cbdbf8d2fb016cbb50f1217d02ae67021f09b8eef2438799b</u>	+ 1 THEC	✔
2	2023-07-16 16:18:43	<u>0x329d0ab1a8422963ff248849f86eaea7081e84dcefcb3a2496c8ab9ca55ecf7b</u>	+ 1 THEC	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:40:53	<u>0xd1fd33ade52dcd7195fe58ef0caea3dedad8a3927dd818b67341e211c9582207</u>	+ 1 NFT	✓
2	2023-10-12 14:02:34	<u>0x28b16194911bee199ff7b74e23d2714613edb0b068f6bc9b66ef2e6c72ab140c</u>	+ 1 Voucher	✓
3	2023-09-16 14:46:39	<u>0x48ba65e0bd1195682c842d8b551d5a27c4d4ba8aef4c157548a88021e969786d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:35:18	<u>0x8cfdd65cc0e770eb8f0843ba975473b818d95a81e2b1da72a20100adc1d68b67</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:04:31	<u>0x8ab11f65915e0434866a221a5cfd488d4461065a173dae42be3d9a4fe5f7a525</u>	+ 1 Base Chain Raffle	✓
6	2023-08-26 22:55:38	<u>0xb2fdd511c18c1cecc1af17c7b8fd5df4f8ebcc1e98070cbcd01c0170c2d8b592</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 01:30:21	<u>0x80d0fd64e8532ad52225849ce6ab222d47aa16a0036356a6c8ffd9d5527e4732</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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