

3xp1



## ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a7acdf2810796fb44d683dfd6e2aa53636f4188</u>
TOTAL RECEIVED	6.112200136789271099 MATIC
	2.26 USD
TOTAL SEND	6.112137136789203673 MATIC
	2.26 USD

Token	Balance
MATIC	0.0000630000000067200 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDAC	10,000 Visit USD.AC to claim reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•

Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC REWARD	N/A usd-drop.xyz
5 ETH by Base	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC	N/A NFTVoucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:11:45	<u>0x83d71157edb319633963 b176ffc9c8202c690b10 543517d1a405a51e8a56cf</u>	- 0.0489192553953476 24 MATIC  0.02 USD	✓
2	2024-06-29 11:11:45	<u>0x83d71157edb319633963 b176ffc9c8202c690b10 543517d1a405a51e8a56cf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-29 11:11:45	<u>0x83d71157edb319633963 b176ffc9c8202c690b10 543517d1a405a51e8a56cf</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-06-22 16:43:19	<u>0xc100e76a4cc30f195d14 38bddbb4145b62151db735 7d2f85ef7d9abfa6a5bfaa</u>	- 4.0240480064248354 00 MATIC  2.68 USD	✓
5	2023-06-22 16:43:19	<u>0xc100e76a4cc30f195d14 38bddbb4145b62151db735 7d2f85ef7d9abfa6a5bfaa</u>	- 0.0000662503686399 88 MATIC  0.00 USD	✓
6	2023-06-22 16:43:19	<u>0xc100e76a4cc30f195d14 38bddbb4145b62151db735 7d2f85ef7d9abfa6a5bfaa</u>	- 0.0063650117729867 76 MATIC  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-20 22:57:28	<u>0x17e78b455e09d73b89cb</u> <u>3d7bacfc5be204b9e2c673</u> <u>fa065b9c5b9be209ae64af</u>	- 0.9870023135500438 64 MATIC  0.62 USD	✓
8	2023-06-20 22:57:28	<u>0x17e78b455e09d73b89cb</u> <u>3d7bacfc5be204b9e2c673</u> <u>fa065b9c5b9be209ae64af</u>	- 0.0103951861728724 10 MATIC  0.00 USD	✓
9	2023-06-20 22:57:28	<u>0x17e78b455e09d73b89cb</u> <u>3d7bacfc5be204b9e2c673</u> <u>fa065b9c5b9be209ae64af</u>	- 0.0487606527704336 28 MATIC  0.03 USD	✓
10	2023-06-18 13:47:16	<u>0x7a737335f762f98904cc</u> <u>557e88f29b6e489049e6cc</u> <u>02243018c090b702395907</u>	- 0.7088861973202559 29 MATIC  0.43 USD	✓
11	2023-06-18 13:47:16	<u>0x7a737335f762f98904cc</u> <u>557e88f29b6e489049e6cc</u> <u>02243018c090b702395907</u>	- 0.0102921231758025 45 MATIC  0.00 USD	✓
12	2023-06-18 13:47:16	<u>0x7a737335f762f98904cc</u> <u>557e88f29b6e489049e6cc</u> <u>02243018c090b702395907</u>	- 0.0497668579741974 56 MATIC  0.03 USD	✓
13	2023-06-18 13:44:18	<u>0x9c80c4a418a79847a75d</u> <u>1f0fe88d095e8853f91907</u> <u>4e444443aac3e60b18c0b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-18 13:44:18	<u>0x9c80c4a418a79847a75d</u> <u>1f0fe88d095e8853f91907</u> <u>4e444443aac3e60b18c0b4</u>	- 0.0012700688376135 52 MATIC  0.00 USD	✓
15	2023-06-18 13:44:18	<u>0x9c80c4a418a79847a75d</u> <u>1f0fe88d095e8853f91907</u> <u>4e444443aac3e60b18c0b4</u>	- 0.0070713264423864 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-15 09:01:21	<u>0xc58804bc57e2a4586e55</u> <u>479cf083491167ecf00165</u> <u>db693874bd48afe84cd759</u>	- 0.0000000000437187 42 MATIC  0.00 USD	✓
17	2023-06-15 09:01:21	<u>0xc58804bc57e2a4586e55</u> <u>479cf083491167ecf00165</u> <u>db693874bd48afe84cd759</u>	- 0.0036216635409798 24 MATIC  0.00 USD	✓
18	2023-06-15 09:01:21	<u>0xc58804bc57e2a4586e55</u> <u>479cf083491167ecf00165</u> <u>db693874bd48afe84cd759</u>	- 0.0587780289437380 21 MATIC  0.03 USD	✓
19	2023-06-15 09:01:15	<u>0x4ff2deb75494e5856ce4</u> <u>f382284c3c5ccf5d7119dc</u> <u>11e1b3f0b14a87c7fe4531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 09:01:15	<u>0x4ff2deb75494e5856ce4</u> <u>f382284c3c5ccf5d7119dc</u> <u>11e1b3f0b14a87c7fe4531</u>	- 0.0000278158426115 40 MATIC  0.00 USD	✓
21	2023-06-15 09:01:15	<u>0x4ff2deb75494e5856ce4</u> <u>f382284c3c5ccf5d7119dc</u> <u>11e1b3f0b14a87c7fe4531</u>	- 0.0116936701951786 51 MATIC  0.00 USD	✓
22	2023-06-14 14:40:18	<u>0x33bc005dd9231cbe41a3</u> <u>bbc596f04cda0557e7f3be</u> <u>cbe0ecab902673c2bc3ecc</u>	- 0.0000000000027905 57 MATIC  0.00 USD	✓
23	2023-06-14 14:40:18	<u>0x33bc005dd9231cbe41a3</u> <u>bbc596f04cda0557e7f3be</u> <u>cbe0ecab902673c2bc3ecc</u>	- 0.0129405287357178 80 MATIC  0.00 USD	✓
24	2023-06-14 14:40:18	<u>0x33bc005dd9231cbe41a3</u> <u>bbc596f04cda0557e7f3be</u> <u>cbe0ecab902673c2bc3ecc</u>	- 0.0928171456009656 70 MATIC  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
25	2023-06-14 14:40:06	<u>0xce48f656089a39839eca</u> <u>93f5a2a803ed77a3494e52</u> <u>a2c3d3e8880fae603bf19a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 14:40:06	<u>0xce48f656089a39839eca</u> <u>93f5a2a803ed77a3494e52</u> <u>a2c3d3e8880fae603bf19a</u>	- 0.0034420104520548 30 MATIC  0.00 USD	✓
27	2023-06-14 14:40:06	<u>0xce48f656089a39839eca</u> <u>93f5a2a803ed77a3494e52</u> <u>a2c3d3e8880fae603bf19a</u>	- 0.0253430232253602 71 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 22:57:28	<u>0x17e78b455e09d73b89cb</u> <u>3d7bacfc5be204b9e2c673</u> <u>fa065b9c5b9be209ae64af</u>	+ 0.0464229948349345 82 MATIC  0.02 USD	✓
2	2023-06-18 13:47:16	<u>0x7a737335f762f98904cc</u> <u>557e88f29b6e489049e6cc</u> <u>02243018c090b702395907</u>	+ 0.0136560793551656 62 MATIC  0.00 USD	✓
3	2023-06-14 14:40:18	<u>0x33bc005dd9231cbe41a3</u> <u>bbc596f04cda0557e7f3be</u> <u>cbe0ecab902673c2bc3ecc</u>	+ 4.2519283000737484 46 MATIC  2.77 USD	✓
4	2023-06-13 15:32:20	<u>0x3c82599a880e960ed06d</u> <u>5127ec5f682cd72cd10b37</u> <u>e9ef04b4a8af3630989477</u>	+ 1.8001927625254228 18 MATIC  1.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:23:23	<u>0x1cfd60b434b642875f05ee68f785abf1415489cf8168b6b19e261146fcfad8be</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2023-06-20 22:57:28	<u>0x17e78b455e09d73b89cb3d7bacfc5be204b9e2c673fa065b9c5b9be209ae64af</u>	- 43.783286 USDT  43.79 USD	✓
3	2023-06-20 06:55:17	<u>0x5859bc60f612bed7a50f376f0d42887bb3c4a3839d9bf837cf2f600d325f7c62</u>	+ 43.783286 USDT  43.77 USD	✓
4	2023-06-18 13:47:16	<u>0x7a737335f762f98904cc557e88f29b6e489049e6cc02243018c090b702395907</u>	- 43.850525 USDT  43.84 USD	✓
5	2023-06-15 09:01:21	<u>0xc58804bc57e2a4586e55479cf083491167ecf00165db693874bd48afe84cd759</u>	+ 43.850525 USDT  43.67 USD	✓
6	2023-06-15 09:01:21	<u>0xc58804bc57e2a4586e55479cf083491167ecf00165db693874bd48afe84cd759</u>	- 43.718742 USDC  43.70 USD	✓
7	2023-06-14 14:40:18	<u>0x33bc005dd9231cbe41a3bbc596f04cda0557e7f3becbe0ecab902673c2bc3ecc</u>	- 2.790557 USDC  2.79 USD	✓
8	2023-06-11 10:32:23	<u>0xfb4fa7073d1a826b605d32f788bfbc01887bab13936281174ec184c2b2c3c167</u>	+ 46.509299 USDC  46.50 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:28:15	<u>0x86b18a91fb35ea170dcd48e8af61eb185656618432ebfc8faf750429e926a3d8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 21:28:09	<u>0xe038b6b997b5834dff1b616634bbb353eb07c08d33911fbbb60e72b029617761</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-03-24 05:48:07	<u>0x1a3c862df481870b794801a93e360228938b7fa61fdcfa2ff977f47ac5c0cd16</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 05:47:49	<u>0x6fee59a6530cc94d64e4f5c343eebb186f931dc355498c1540b66019df704078</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-09-28 07:12:28	<u>0x147cebfee5cdd973c0b33001a097ab153d5c600e331aec58cf0a115aa702d159</u>	+ 1 1000-rewards.com	✓
6	2023-08-26 23:48:58	<u>0xe2deda7d0d5fe6c367b70ce4f6de7e143d05d0d0dc7d1d90b50574eab35e92f5</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 02:45:46	<u>0x51514e18afb817cad6c4acc4853c301c19ff0bc081f7e87b5278c6de0caa500a</u>	+ 1 NFTVoucher	✓
8	2023-08-23 15:21:34	<u>0x4cda2da76b619cb619c8090b3fc304df9fcea8351394eb32bd9ba758dcac17f9</u>	+ 1 NFTVoucher	✓
9	2023-08-23 00:24:00	<u>0x9c8e11edcb7ddd0e8a1f1e07c5d0a3f3f03980db096ce46cd02a26ea70407dbe</u>	+ 1 usd-drop.xyz	✓

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