

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 03:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ead1df79454a1f55aa872398e6adf16bf5d7ddc</u>
TOTAL RECEIVED	79.985938785351663682 MATIC
	29.14 USD
TOTAL SEND	79.979390391147504147 MATIC
	29.14 USD

Token	Balance
MATIC	0.006548394204158128 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Voucher	N/A ro
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 19:02:27	<u>0x919a8c101e599bdfc462</u> <u>bfa15ab2f06160cdc2ffa8</u> <u>e0545eb23838e812b56e09</u>	- 3.2149838800000001 27 MATIC  3.06 USD	✓
2	2023-12-26 19:02:27	<u>0x919a8c101e599bdfc462</u> <u>bfa15ab2f06160cdc2ffa8</u> <u>e0545eb23838e812b56e09</u>	- 0.0052290000000000 00 MATIC  0.00 USD	✓
3	2023-12-26 19:02:27	<u>0x919a8c101e599bdfc462</u> <u>bfa15ab2f06160cdc2ffa8</u> <u>e0545eb23838e812b56e09</u>	- 0.0013126087331490 00 MATIC  0.00 USD	✓
4	2023-12-26 18:50:42	<u>0x208bf3ec134c25ae4cb5</u> <u>63702cbc80729726cd562c</u> <u>6820499df0bf196cb583bb</u>	+ 3.2236170519983367 02 MATIC  3.07 USD	✓
5	2023-12-18 10:05:57	<u>0xb3dd350bf2fb8099cbbb</u> <u>572fbe6e776b14f590d177</u> <u>773415eb2790b7578d0493</u>	- 42.112827780000003 486 MATIC  32.27 USD	✓
6	2023-12-18 10:05:57	<u>0xb3dd350bf2fb8099cbbb</u> <u>572fbe6e776b14f590d177</u> <u>773415eb2790b7578d0493</u>	- 0.0033600000000000 00 MATIC  0.00 USD	✓
7	2023-12-18 10:05:57	<u>0xb3dd350bf2fb8099cbbb</u> <u>572fbe6e776b14f590d177</u> <u>773415eb2790b7578d0493</u>	- 0.0017311748489490 00 MATIC  0.00 USD	✓
8	2023-12-18 09:41:13	<u>0x14da6bcb526b28a1cf4f</u> <u>d51bf438e83b6b07d67058</u> <u>56cd122d36b62434ded412</u>	+ 42.121066709296329 122 MATIC  32.28 USD	✓
9	2023-12-16 00:08:00	<u>0x4a8c5f78e89be10e1738</u> <u>8568ee161e1f77b94f0b59</u> <u>45f6a8df6984153922a2bb</u>	- 34.630814370000003 066 MATIC  29.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 00:08:00	<u>0x4a8c5f78e89be10e17388568ee161e1f77b94f0b5945f6a8df6984153922a2bb</u>	- 0.001008000000000000 00 MATIC 0.00 USD	✓
11	2023-12-16 00:08:00	<u>0x4a8c5f78e89be10e17388568ee161e1f77b94f0b5945f6a8df6984153922a2bb</u>	- 0.0003669260794710 00 MATIC 0.00 USD	✓
12	2023-12-16 00:04:38	<u>0x1ebdb6e504c567118ad2c0d781d538ae9c437d3e247661a5165366a288c29c83</u>	+ 34.598025024056994 425 MATIC 29.01 USD	✓
13	2023-06-13 08:38:51	<u>0x505f6eb287c0b81406e6af8aa20a7a1c8e95fd229d2d5029674e473008e44c92</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2023-06-13 08:38:51	<u>0x505f6eb287c0b81406e6af8aa20a7a1c8e95fd229d2d5029674e473008e44c92</u>	- 0.002165280000000000 00 MATIC 0.00 USD	✓
15	2023-06-13 08:38:51	<u>0x505f6eb287c0b81406e6af8aa20a7a1c8e95fd229d2d5029674e473008e44c92</u>	- 0.0055913714859315 60 MATIC 0.00 USD	✓
16	2023-06-13 08:38:41	<u>0x529270b6374c72616f6c1dabdcff2f2677617ec223db3e41033cc59fb960c0c9</u>	+ 0.043229999999999999 98 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:09:20	<u>0xe71da71b2d6167a4e59e3944fa4f5a1b9e389910451fc1a595f8c7c424b0d3c0</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-13 08:38:51	<u>0x505f6eb287c0b81406e6af8aa20a7a1c8e95fd229d2d5029674e473008e44c92</u>	- 332.005447 USDC 332.01 USD	 
3	2023-06-13 08:38:23	<u>0xac5a7ce6aea15c5b3d9b75a703035670723ba1cc44000931f34e611356519ec5</u>	+ 332.005447 USDC 332.01 USD	 

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:57:05	<u>0x4f03a0f4467bea32134bb4f3249b57f9f2d56be5c101488bdeb7be7bf04178dd</u>	+ 1 2000usdt.icu	
2	2023-12-16 00:05:04	<u>0x32f53bc0dd0f1b9a5c1d01de046463154df427a6862bb08b33a3f855929533c7</u>	+ 1 1000usdc.org	
3	2023-11-19 19:57:31	<u>0x99f830d38dfe16e3182a8d83121e464d53b12114bf45bbdc61f06b65b8675a31</u>	+ 1 ro	
4	2023-11-19 19:57:15	<u>0x5844cc2c6c40e0bd398ef7a1179b0186d2c8ae277ca203b963a07e261cd96429</u>	+ 1 yz	
5	2023-08-28 17:27:14	<u>0x1abc8755df64d8904f2388ca368984bb856d12066e275484385167efe13c13bd</u>	+ 1 claim.circlest.org	
6	2023-08-26 22:18:04	<u>0x5ee217645b3e524a1591c25411325265f19259a877791369df3dff0b879e9c2d</u>	+ 1 claim.circleweekly.com	

#	Date & time	Transaction Id	Amount	
7	2023-08-26 00:07:17	<u>0x6ad2a00b4563183381c8</u> <u>64929f0d443c8b15d95243</u> <u>ddebcc329eec9d8604c901</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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