

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60b1c5aca44b3b9f2197d4c2fb7f1c952cbb50af</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.060370881330296958 MATIC
	0.02 USD










Token	Balance
MATIC	0.089629118669703037 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
UD...D CÐ¾in	0.000000 UD...DÐ;
USD Coin	0.000000 USDC
quick-v2.xyz	9,755.000000000000000000 QuickSwap Token
~ KjUSD.tech	227.3000000000000011369 rd
!	1,617.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 ercel.app)
\$ busd.site	812.000000000000000000 reward
\$ xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
\$ musd.tech	518.000000000000000000 tps://musd.tech
5000 USDC	N/A NFT Voucher
'	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
5000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:34:23	<u>0x39126bf78f03d451b5437ea9195a601d9aee6b647634366ee2d0c7e0b3e55ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-24 18:34:23	<u>0x39126bf78f03d451b5437ea9195a601d9aee6b647634366ee2d0c7e0b3e55ef3</u>	- 0.0057990240000000 00 MATIC  0.00 USD	✓
3	2024-09-24 18:34:23	<u>0x39126bf78f03d451b5437ea9195a601d9aee6b647634366ee2d0c7e0b3e55ef3</u>	- 0.0000190690322229 33 MATIC  0.00 USD	✓
4	2024-09-06 14:27:26	<u>0x977e0fcad5a380f1928f3def5fc7951afd773077e430de33c2e9adcab5143c88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-06 14:27:26	<u>0x977e0fcad5a380f1928f3def5fc7951afd773077e430de33c2e9adcab5143c88</u>	- 0.0057972960000000 00 MATIC  0.00 USD	✓
6	2024-09-06 14:27:26	<u>0x977e0fcad5a380f1928f3def5fc7951afd773077e430de33c2e9adcab5143c88</u>	- 0.0010549030786941 95 MATIC  0.00 USD	✓
7	2022-12-03 17:00:17	<u>0x29f37159f88310164c811215044d70936107af7bf58f1e87a149f43f298c477d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-03 17:00:17	<u>0x29f37159f88310164c811215044d70936107af7bf58f1e87a149f43f298c477d</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
9	2022-12-03 17:00:17	<u>0x29f37159f88310164c811215044d70936107af7bf58f1e87a149f43f298c477d</u>	- 0.0007990788376982 40 MATIC  0.00 USD	✓
10	2022-12-03 00:45:24	<u>0xafcddd5c42fe905064176f7783bd0cd0cc7fd1c9adadb5707d93211ca883e27d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-03 00:45:24	<u>0xafcddd5c42fe905064176f7783bd0cd0cc7fd1c9adadb5707d93211ca883e27d</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
12	2022-12-03 00:45:24	<u>0xafcddd5c42fe905064176f7783bd0cd0cc7fd1c9adadb5707d93211ca883e27d</u>	- 0.0000143070103994 40 MATIC  0.00 USD	✓
13	2022-12-02 20:56:23	<u>0xf34624e5e8ffe9e2ac62e2a741c9f47d1bc8bd9fde94326a915fdfadaded358f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-12-02 20:56:23	<u>0xf34624e5e8ffe9e2ac62 e2a741c9f47d1bc8bd9fde 94326a915fdfadaded358f</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
15	2022-12-02 20:56:23	<u>0xf34624e5e8ffe9e2ac62 e2a741c9f47d1bc8bd9fde 94326a915fdfadaded358f</u>	- 0.0000000000187796 40 MATIC  0.00 USD	✓
16	2022-11-14 23:23:25	<u>0x892a70511d45ca8b1c2b 12aef8f19dd6682d1d73e8 49aeae6cf727f98a7f9d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-14 23:23:25	<u>0x892a70511d45ca8b1c2b 12aef8f19dd6682d1d73e8 49aeae6cf727f98a7f9d16</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
18	2022-11-14 23:23:25	<u>0x892a70511d45ca8b1c2b 12aef8f19dd6682d1d73e8 49aeae6cf727f98a7f9d16</u>	- 0.0000142985727967 68 MATIC  0.00 USD	✓
19	2022-11-08 09:10:06	<u>0x1eefefcdb4fdc57d1570 07b6384b3981a4dcb75fdf f172ae6b18ab458914418a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-08 09:10:06	<u>0x1eefefcdb4fdc57d1570 07b6384b3981a4dcb75fdf f172ae6b18ab458914418a</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
21	2022-11-08 09:10:06	<u>0x1eefefcdb4fdc57d1570 07b6384b3981a4dcb75fdf f172ae6b18ab458914418a</u>	- 0.0039193326739102 80 MATIC  0.00 USD	✓
22	2022-11-04 21:47:17	<u>0x718b6856fe5fb895a869 34f0ba06d9a4f6bbbf18a b9e4d0c5391d3e9d709ef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
23	2022-11-04 21:47:17	<u>0x718b6856fe5fb895a86934f0ba06d9a4f6bbbfc18ab9e4d0c5391d3e9d709ef6</u>	- 0.0015372812450961 60 MATIC  0.00 USD	✓
24	2022-11-04 21:47:17	<u>0x718b6856fe5fb895a86934f0ba06d9a4f6bbbfc18ab9e4d0c5391d3e9d709ef6</u>	- 0.0013423532274627 60 MATIC  0.00 USD	✓
25	2022-11-04 03:05:16	<u>0xea54d4c89689c537936a5b23883924b959b9a59491704ba29ada278d29bbfe8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-04 03:05:16	<u>0xea54d4c89689c537936a5b23883924b959b9a59491704ba29ada278d29bbfe8d</u>	- 0.0018324753873660 00 MATIC  0.00 USD	✓
27	2022-11-04 03:05:16	<u>0xea54d4c89689c537936a5b23883924b959b9a59491704ba29ada278d29bbfe8d</u>	- 0.0179608253634370 09 MATIC  0.02 USD	✓
28	2022-11-03 23:55:14	<u>0x2fc438ec704b96dbace34304c41db85da39b753576bb0563ac9fa29ea84f62fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-03 23:55:14	<u>0x2fc438ec704b96dbace34304c41db85da39b753576bb0563ac9fa29ea84f62fb</u>	- 0.0015130154083440 00 MATIC  0.00 USD	✓
30	2022-11-03 23:55:14	<u>0x2fc438ec704b96dbace34304c41db85da39b753576bb0563ac9fa29ea84f62fb</u>	- 0.0005811607559203 20 MATIC  0.00 USD	✓
31	2022-11-01 23:43:21	<u>0xed34dd8c90f0ccf80419d60b0691b518ae1b79ae3b258b8454ca2a1710a944cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-01 23:43:21	<u>0xed34dd8c90f0ccf80419</u> <u>d60b0691b518ae1b79ae3b</u> <u>258b8454ca2a1710a944cd</u>	- 0.0015243001711563 60 MATIC  0.00 USD	✓
33	2022-11-01 23:43:21	<u>0xed34dd8c90f0ccf80419</u> <u>d60b0691b518ae1b79ae3b</u> <u>258b8454ca2a1710a944cd</u>	- 0.0000052005470128 56 MATIC  0.00 USD	✓
34	2022-11-01 23:42:15	<u>0x74ad937ca25ac78d3ed5</u> <u>1552d0dd6f37b7c2c0d0a1</u> <u>1e24f974569d2ea412bf06</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:40:13	<u>0xd812bb17b8ef3f87f107</u> <u>ea1d4e1c0734ed568a4d34</u> <u>a45f3dc73ba9c4f08e981d</u>	- 5,000.000000 UD...D0j	✓
2	2024-09-24 18:40:13	<u>0xd812bb17b8ef3f87f107</u> <u>ea1d4e1c0734ed568a4d34</u> <u>a45f3dc73ba9c4f08e981d</u>	- 0.000000 USDC	✓
3	2024-09-24 18:38:57	<u>0x03f141c5daa2fdf31d54</u> <u>896616adf57bf427a2a765</u> <u>32886316245ed3028d336f</u>	+ 911.00000000000000 0000 USD0 [www.usual.finance ]	✓
4	2024-09-24 18:34:23	<u>0x39126bf78f03d451b543</u> <u>7ea9195a601d9aee6b6476</u> <u>34366ee2d0c7e0b3e55ef3</u>	- 5,000.000000 USDC	✓
5	2024-09-24 18:31:20	<u>0x923f33b553096055f920</u> <u>7398d3fcfaa441b4902e50</u> <u>fa7be63e2e9e3cd2aa645c</u>	+ 5,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-06 14:29:20	<u>0x5a60c316e7bc86f185ccecb90d968a42db5a81cbfa9c3d1e112b7edfc579b84e</u>	- 0.000000 USDC	✓
7	2024-09-06 14:28:00	<u>0x824ddd56bda4112a070911403955f5bf266270ba138abb14f3bad1cfa7bff8ee</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
8	2024-09-06 14:27:58	<u>0x08d67dadb0abdbf5e85a8e2aef65488deb6d1020ee8724bc1d0959ed61670f7</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
9	2024-09-06 14:27:26	<u>0x977e0fcad5a380f1928f3def5fc7951afd773077e430de33c2e9adcab5143c88</u>	- 100.000000 USDC	✓
10	2024-09-06 14:25:34	<u>0x7346ef9762015a5e5d725698636ad440ba329fc10bfc8432bb634d55f43ae8ff</u>	+ 100.000000 USDC	✓
11	2023-05-21 13:31:26	<u>0xef9af6f14a2e24979aa73ee17856ad01bb0f40489a3e259a89b9c015d926015b</u>	+ 227.300000000000001 1369 rd	✓
12	2023-01-29 04:55:45	<u>0x2bbeaef2a231ee933437356f06f2a611949388fc24e60440cc070b6ae9a88002</u>	+ 812.000000000000000 0000 reward	✓
13	2023-01-17 10:02:04	<u>0x79619865230b4b685c30cca8680526f00f3ade64dd627a000f6db26c4ad93b8a</u>	+ 518.000000000000000 0000 tps://musd.tech	✓
14	2023-01-17 06:46:37	<u>0x92f4603b93018c9e73f16e9309c7cc9ea843a551ce55a31086bae1552b2640a7</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
15	2022-12-03 17:00:17	<u>0x29f37159f88310164c81</u> <u>1215044d70936107af7bf5</u> <u>8f1e87a149f43f298c477d</u>	- 200.000000 199.99	USDC 	
16	2022-12-03 16:59:49	<u>0x13322edbf0e7d77c32e9</u> <u>7ec736af71d8d1741c6df8</u> <u>3faef92b052844f9a8880f</u>	+ 200.000000 199.99	USDC 	
17	2022-12-03 00:45:24	<u>0xafcddd5c42fe90506417</u> <u>6f7783bd0cd0cc7fd1c9ad</u> <u>adb5707d93211ca883e27d</u>	- 200.000000 200.01	USDC 	
18	2022-12-03 00:44:44	<u>0x112cce659a6ff91f3fff</u> <u>11cd0b05666bc45baa9833</u> <u>6e1455daf103b3a3a5c0b0</u>	+ 200.000000 200.01	USDC 	
19	2022-12-02 20:56:23	<u>0xf34624e5e8ffe9e2ac62</u> <u>e2a741c9f47d1bc8bd9fde</u> <u>94326a915fdfadaded358f</u>	- 100.000000 100.00	USDC 	
20	2022-12-02 20:54:47	<u>0xcac1fa0a9ec3a0e5d59c</u> <u>06960e160647f5c3f99961</u> <u>bb0615951b8bd09d3a91da</u>	+ 100.000000 100.00	USDC 	
21	2022-11-21 18:23:57	<u>0x5e3eeb705046092474cf</u> <u>4624b8629eae011b3dd1de</u> <u>a48052798781337964b328</u>	+ 1.00000000 Claim and Play	\$ Free	
22	2022-11-14 23:23:25	<u>0x892a70511d45ca8b1c2b</u> <u>12aef8f19dd6682d1d73e8</u> <u>49aeae6cf727f98a7f9d16</u>	- 550.000000 550.33	USDC 	
23	2022-11-14 23:22:53	<u>0x2a31c5ffec1eb8034a78</u> <u>528777d5a5123f8889eeb3</u> <u>571749ae6caf8e14cedd1d</u>	+ 500.000000 500.30	USDC 	



#	Date & time	Transaction Id	Amount	
24	2022-11-14 03:00:25	<u>0x5231017e9f9f517143fd</u> <u>1547e9c37a86edfc3468fd</u> <u>16334a647abfb1193dc16e</u>	+ 50.000000 USDC 50.00 USD	 
25	2022-11-08 09:10:06	<u>0x1eefefcdb4fdc57d1570</u> <u>07b6384b3981a4dcb75fdf</u> <u>f172ae6b18ab458914418a</u>	- 340.000000 USDC 340.10 USD	 
26	2022-11-08 05:23:40	<u>0xcb4e19c7b80eab6f1559</u> <u>7c8aaa6c7b269b43853178</u> <u>3e71a99e16ba6e64a714a2</u>	+ 340.000000 USDC 340.10 USD	 
27	2022-11-06 07:08:02	<u>0x458d3ebf403d2ec12241</u> <u>8a4143806d5bedc2c98e97</u> <u>fa0c1493c08f3173491b04</u>	+ 9,755.000000000000 000000 QuickSwap Token	 
28	2022-11-04 21:47:17	<u>0x718b6856fe5fb895a869</u> <u>34f0ba06d9a4f6bbbf18a</u> <u>b9e4d0c5391d3e9d709ef6</u>	- 600.000000 USDC 600.01 USD	 
29	2022-11-04 21:46:53	<u>0xb59b4562177cc365c6f0</u> <u>9647981f1d912eaeef00607</u> <u>cb2fccfca7dfc2119c372d</u>	+ 600.000000 USDC 600.01 USD	 
30	2022-11-04 03:05:16	<u>0xea54d4c89689c537936a</u> <u>5b23883924b959b9a59491</u> <u>704ba29ada278d29bbfe8d</u>	- 231.281429 USDC 231.29 USD	 
31	2022-11-04 02:51:46	<u>0xcf33d46c97d172f6aee7</u> <u>ad9b1ae524a01f5c6c7e3f</u> <u>2feecc63c221ea91b2b03d</u>	+ 231.281429 USDC 231.29 USD	 
32	2022-11-03 23:55:14	<u>0x2fc438ec704b96dbace3</u> <u>4304c41db85da39b753576</u> <u>bb0563ac9fa29ea84f62fb</u>	- 100.000000 USDC 100.00 USD	 

#	Date & time	Transaction Id	Amount	
33	2022-11-03 23:54:48	<u>0x19933b7a261cec27a5608ef4f149a32440b5c9ad3409794918a767173fed7454</u>	+ 100.000000 USDC 100.00 USD	✓
34	2022-11-01 23:43:21	<u>0xed34dd8c90f0ccf80419d60b0691b518ae1b79ae3b258b8454ca2a1710a944cd</u>	- 76.606910 USDC 76.60 USD	✓
35	2022-11-01 23:41:29	<u>0x84d5e0360fbe924fd988effd281b7eef1fc7499bed51c64684df061ff02d27f</u>	+ 76.606910 USDC 76.60 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:43:08	<u>0xa454530fb542c68f625f106427ba6e5abe37c7447d0a9330ff290a8da88f7348</u>	+ 1 NFT	✓
2	2024-02-17 20:20:05	<u>0xb49367046b294199c3f9cb34f12760d0dfdb46898a66505d1e533e25b93964c8</u>	+ 1 NFT	✓
3	2024-01-21 23:16:02	<u>0x1c9f2e602d4eb6bf6ddd a9baa7610f544487247062766b35ff3a741619504111</u>	+ 1 ethevents.co	✓
4	2023-10-16 12:24:37	<u>0x683fbf9e8060d5e5fe7af934bdd5f36c7805e9d586dafbc06a1ad791df97ec32</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 03:49:49	<u>0x7556d88011408c2261c3030ae3851d765d015b65db11c28b805aa3cd4c2389d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 02:33:43	<u>0x61ec0e7050dd05357667</u> <u>bc0291202966a143b9db77</u> <u>afe0ae2139dbb1eced382</u>	+ 1 Voucher	✓
7	2023-09-11 21:11:03	<u>0x902857cc106cfc0ceb1f</u> <u>8c100a19e4fec8df9302d0</u> <u>3d6b93cd8eb757e58358c9</u>	+ 1 NFT Voucher	✓
8	2023-09-10 01:01:24	<u>0xe57f838177afb36890</u> <u>cab7aaad04f5a35e800376</u> <u>0a449325fd7ead0946f585</u>	+ 1 NFT Voucher	✓
9	2023-09-05 00:46:10	<u>0xd86c922bd97e2efc0937</u> <u>31d0079288cb6682fa6f1d</u> <u>08c08708c6631cd7b50cd3</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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