

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612c4dceb08c921606bdd8ef9498f20a82c37139</u>
TOTAL RECEIVED	89.565385008465781880 MATIC
	36.71 USD
TOTAL SEND	89.404704319018733827 MATIC
	36.64 USD

Token	Balance
MATIC	0.160680689447046943 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
Pikatic	220,000.000000000000000000 PKT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Visit usdtevent.co to claim nft
1,000 DAI	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP



Token	Balance
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-01 10:22:25	<u>0x9f3f752158bb157975d5</u> <u>033f88e8d847323e858272</u> <u>11f6b22b6c9583b392f9c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-01 10:22:25	<u>0x9f3f752158bb157975d5</u> <u>033f88e8d847323e858272</u> <u>11f6b22b6c9583b392f9c8</u>	- 0.0037372114629528 30 MATIC  0.00 USD	✓
3	2023-06-01 10:22:25	<u>0x9f3f752158bb157975d5</u> <u>033f88e8d847323e858272</u> <u>11f6b22b6c9583b392f9c8</u>	- 0.0043343490900002 28 MATIC  0.00 USD	✓
4	2023-06-01 10:14:59	<u>0x1b7821177bc558175c24</u> <u>d531a4eeb6fe1ec61818bc</u> <u>c8b50a19d149bf7b39fc26</u>	+ 0.0090768377572611 49 MATIC  0.00 USD	✓
5	2023-05-15 20:52:25	<u>0x97cbc0a84ad0bea0ef66</u> <u>80f2544a8162eb2072f19b</u> <u>c5361c9c530bbe0b9af586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-15 20:52:25	<u>0x97cbc0a84ad0bea0ef6680f2544a8162eb2072f19bc5361c9c530bbe0b9af586</u>	- 0.0036787660028707 14 MATIC  0.00 USD	✓
7	2023-05-15 20:52:25	<u>0x97cbc0a84ad0bea0ef6680f2544a8162eb2072f19bc5361c9c530bbe0b9af586</u>	- 0.0053980717543904 34 MATIC  0.00 USD	✓
8	2023-05-15 20:44:53	<u>0x09b84a600bce087bb05b9c189beaf273490cae1f5d727556392fcb938d238c1b</u>	+ 0.1687522499999999 93 MATIC  0.14 USD	✓
9	2023-02-26 11:28:53	<u>0xd5cc647612bdfe0ea52773a482da362d499ddfc00f9353717a93cf16cd194a7a</u>	- 89.338489193282271 117 MATIC  114.38 USD	✓
10	2023-02-26 11:28:53	<u>0xd5cc647612bdfe0ea52773a482da362d499ddfc00f9353717a93cf16cd194a7a</u>	- 0.0020474819985690 00 MATIC  0.00 USD	✓
11	2023-02-26 11:28:53	<u>0xd5cc647612bdfe0ea52773a482da362d499ddfc00f9353717a93cf16cd194a7a</u>	- 0.0016914377531310 00 MATIC  0.00 USD	✓
12	2023-02-26 11:20:45	<u>0xb75585ec220815e14e185776d0bd58dec22b959c51a6b2f33b1d3ade28de074a</u>	+ 89.207551120708529 879 MATIC  114.22 USD	✓
13	2022-11-06 16:51:36	<u>0xa08823cf7fa5bffbcb815910ef1789b195e3c903ce5f3b23be3187113babd56b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-06 16:51:36	<u>0xa08823cf7fa5bffbcb815910ef1789b195e3c903ce5f3b23be3187113babd56b0</u>	- 0.0100126471195097 33 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-11-06 16:51:36	<u>0xa08823cf7fa5bffb8c815</u> <u>910ef1789b195e3c903ce5</u> <u>f3b23be3187113babd56b0</u>	- 0.0038209371495286 68 MATIC  0.00 USD	✓
16	2022-10-10 19:01:18	<u>0x6cb0584805e70ee71440</u> <u>8e3a8198edd4765782a947</u> <u>a3a78b00bb80c0089d0e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-10 19:01:18	<u>0x6cb0584805e70ee71440</u> <u>8e3a8198edd4765782a947</u> <u>a3a78b00bb80c0089d0e89</u>	- 0.0099136799999645 94 MATIC  0.00 USD	✓
18	2022-10-10 19:01:18	<u>0x6cb0584805e70ee71440</u> <u>8e3a8198edd4765782a947</u> <u>a3a78b00bb80c0089d0e89</u>	- 0.0000000000004956 84 MATIC  0.00 USD	✓
19	2022-09-02 20:05:45	<u>0xcf4eeda381d5f5140e22</u> <u>74eef8f64c28e24629b80c</u> <u>0deb97a1b39bdfbfc54268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-02 20:05:45	<u>0xcf4eeda381d5f5140e22</u> <u>74eef8f64c28e24629b80c</u> <u>0deb97a1b39bdfbfc54268</u>	- 0.0099136800000708 13 MATIC  0.00 USD	✓
21	2022-09-02 20:05:45	<u>0xcf4eeda381d5f5140e22</u> <u>74eef8f64c28e24629b80c</u> <u>0deb97a1b39bdfbfc54268</u>	- 0.0000000000005664 96 MATIC  0.00 USD	✓
22	2022-05-14 19:56:42	<u>0x8096b1b24fda1d6ebc97</u> <u>fd5092506247445e26e651</u> <u>3f665b66a5886530789421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-14 19:56:42	<u>0x8096b1b24fda1d6ebc97</u> <u>fd5092506247445e26e651</u> <u>3f665b66a5886530789421</u>	- 0.0116668634038767 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-14 19:56:42	<u>0x8096b1b24fda1d6ebc97fd5092506247445e26e6513f665b66a5886530789421</u>	- 0.0000000000005414 76 MATIC  0.00 USD	✓
25	2022-05-14 19:49:14	<u>0xdcc539d2d206d0be4ed92f129fba4768481967cb193584f3c7110d3964032bdc</u>	+ 0.1800047999999999 93 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:28:11	<u>0x7c2b5fdf91916716c6adff5ce86726c6b849c68ec51a00dd5989d80cae0d5166</u>	+ 197.05000000000001 1369 tLINK	✓
2	2023-06-01 22:32:07	<u>0xf6ca5bf228d76b7185317fc32df2513fc38b1009a18c69dbd2c1b9420078798d</u>	+ 101,925.0000000000 00000000 wHEX	✓
3	2023-06-01 10:22:25	<u>0x9f3f752158bb157975d5033f88e8d847323e85827211f6b22b6c9583b392f9c8</u>	- 671.110000 USDT  671.17 USD	✓
4	2023-06-01 10:08:49	<u>0x070641563d0656de21b3c9f6577f39894c352320178fd327b427e89ef972fbef</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-06-01 10:06:25	<u>0x4fbe01eb561794fc5a8d364b19107c1ac6ac8c20bb3629c8d92d6ce1484fdf54</u>	+ 671.110000 USDT  671.22 USD	✓
6	2023-05-15 20:52:25	<u>0x97cbc0a84ad0bea0ef6680f2544a8162eb2072f19bc5361c9c530bbe0b9af586</u>	- 129.990000 USDT  130.03 USD	✓

#	Date & time	Transaction Id	Amount		
7	2023-05-15 20:37:02	<u>0x92d01d65207536478d9936f86307ab6f46b89834cdcf5b9c7fa0880bf658b08f</u>	+ 129.990000 130.03	USDT	✓
8	2022-11-06 16:51:36	<u>0xa08823cf7fa5bffb815910ef1789b195e3c903ce5f3b23be3187113babd56b0</u>	- 439.200000 439.24	USDT	✓
9	2022-11-06 16:43:46	<u>0x8c2038240bcd770452fa5c643b4f96dc5e82bb318060465ae7af161b1f726454</u>	+ 439.200000 439.24	USDT	✓
10	2022-10-10 19:01:18	<u>0x6cb0584805e70ee714408e3a8198edd4765782a947a3a78b00bb80c0089d0e89</u>	- 500.200000 500.20	USDT	✓
11	2022-10-10 18:53:30	<u>0x13a83fb2921973e7e32a1d16764e52259112e14256115e12ec9b768f6d7f99cf</u>	+ 500.200000 500.20	USDT	✓
12	2022-09-02 20:05:45	<u>0xcf4eeda381d5f5140e2274eef8f64c28e24629b80c0deb97a1b39bdfbfc54268</u>	- 300.200000 300.22	USDT	✓
13	2022-09-02 19:57:38	<u>0xb83850451e7e160d5c4f75e9e5ec2a46cae273d03cb1ae2df81852c89e59a9b6</u>	+ 300.200000 300.22	USDT	✓
14	2022-05-15 07:48:49	<u>0x73267e6a00b2d232c1ac23745d25d2cd9450fa02ceb935cffcadd1427b5508b9</u>	+ 220,000.0000000000 00000000	PKT	✓
15	2022-05-14 19:56:42	<u>0x8096b1b24fda1d6ebc97fd5092506247445e26e6513f665b66a5886530789421</u>	- 229.461741 229.54	USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-14 19:42:04	<u>0x49a4671a4805e66c104d fb8cc39d055e3ebffb49cf eccc00cf80053f8bad1b0c</u>	+ 229.461741 USDC  229.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:19:16	<u>0x57190c6f77e8ed433b61 50173cba9aacd8124985ad 4f2b08d39e68ad99784a60</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-10 03:58:00	<u>0x6ea36f09a6991cb0f5b4 451a586defc3f4aaa73285 3bd5debbe1fd70d9ee8d1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-26 13:24:00	<u>0x7913159912e08454e0ec 22c4e436ce7c9d9f704b80 b4dd88e6a62a23075449fc</u>	+ 1 ethevents.co	✓
4	2024-01-21 23:20:12	<u>0xd13ee3fc79058d075867 a644683c89422d05f145e7 995025406b1be5bf9bf317</u>	+ 1 ethevents.co	✓
5	2023-12-30 22:04:35	<u>0xde548b62d0f72c2ad4f2 91d02eeaa552bd9d58d0a6 0ff90048aae8fd5da2dd</u>	+ 1 3000usdt.net	✓
6	2023-12-30 22:04:35	<u>0x5d3b76fb537207203507 83992a4b6bbe2058d3cf14 41e7bbb37f453ca0e3a24f</u>	+ 1 2000usdc.cc	✓
7	2023-12-17 22:38:11	<u>0xdc11e43246bcb4cbd63 03fa58a9412980ac2d8861 4c788d918258365d749abb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 14:01:53	<u>0xfb0318efa7149dd62452</u> <u>f51f9a0d8e806fe5674650</u> <u>73d7ccd38eb53360235861</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 03:49:57	<u>0x92b57a29c13ed978c7ed</u> <u>c21d22b03864922c6d043b</u> <u>c3a32eabe8af1a65d3f6b6</u>	+ 1 NFT AIRDROP	✓
10	2023-09-20 02:34:03	<u>0xc1d3f345b8ddb1715f5</u> <u>c852233e30e03582242011</u> <u>c891f255fe0731a7990a3b</u>	+ 1 Voucher	✓
11	2023-09-20 00:24:16	<u>0xe3227752441ba7fd6962</u> <u>1daec075ada7da084f2d8e</u> <u>7dceb8ee847c897ad3ba97</u>	+ 1 Voucher	✓
12	2023-09-11 21:11:27	<u>0xa35a1a1573b62af437a5</u> <u>6eecedec1ac0f712b4d9f6</u> <u>1aad0ae4e03736a11c0911</u>	+ 1 NFT Voucher	✓
13	2023-09-10 01:01:32	<u>0x6b09461ccb2cf43af0b5</u> <u>d666b51d24b776a224f0b9</u> <u>fac6214d79c22796451f61</u>	+ 1 NFT Voucher	✓
14	2023-09-09 01:16:45	<u>0x1ded1c4318fa5a2fd8b4</u> <u>e7cb668303b0864d68f11c</u> <u>8f4a28cff9a4b856c6a404</u>	+ 1 NFT Voucher	✓
15	2023-09-06 20:03:04	<u>0x3d8cf025384ce3fa7c99</u> <u>3d7fed46bb54633a4fe69e</u> <u>62ccc6f3d58c6087cff76c</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 17:13:00	<u>0xf8b8ffa873c43ee97017</u> <u>997b7405260388a30ade07</u> <u>df0f4e6c5bf7203ca38dee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 18:12:44	<u>0x627cf62cf6354f65157e551ea63aac9a295ac913975af942a7b3d7f05d664e9a</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 01:35:49	<u>0xfba15692238e7d6f0e5c005a20114ea7ced78645881d6e29a6448227b083da31</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 04:44:30	<u>0x50f45af4a162de6f069e7f2be277ce7d49a7013ccea01fab5bfd5fb59a211383</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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