


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89b9086a38d186344c4107cae08c2d913ae277db</u>
TOTAL RECEIVED	5,782.179207798182687839 MATIC
TOTAL SEND	5,782.139837929107670789 MATIC


Token	Balance
MATIC	0.039369869074303003 MATIC
(PoS) Tether USD	20.769329 USDT 
	20.76 USD
Acces Liquid-ether.com	1 rewards
#HEXPool.net	195,100.000000000000000000 wHEX
#LRETH.COM	0.680000000000000049 lrETH
SAND	0.000000000000000000 SAND
#HEXPool.net	172,500.000000000000000000 wHEX
! abict.us	177.000000000000000000 s
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher










* USD values displayed at the time of transaction

Token	Balance
Positive Vibes	N/A Positive Vibes
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
1,000 USDT Reward	N/A .net
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:20:20	<u>0x0e9d168423493504007f6d7751e67b79f17557f28e2e43b00df51319f413a9ef</u>	- 40.211558133950482 841 MATIC 32.62 USD	✓
2	2024-02-01 23:20:20	<u>0x0e9d168423493504007f6d7751e67b79f17557f28e2e43b00df51319f413a9ef</u>	- 0.0006300006554520 00 MATIC 0.00 USD	✓
3	2024-02-01 23:20:20	<u>0x0e9d168423493504007f6d7751e67b79f17557f28e2e43b00df51319f413a9ef</u>	- 0.0000001302702450 00 MATIC 0.00 USD	✓
4	2024-02-01 23:04:02	<u>0x0eea5f0dc822b3899f5850c4f382be58d09c41469f12cd1b50474db6d4608e1b</u>	+ 4.2103000000000001 53 MATIC 3.41 USD	✓
5	2024-02-01 23:02:31	<u>0x7c412d7302c789b0128c17c959c2391dd57fe6b513c3b79984a8981745f84777</u>	+ 8.4063999999999996 50 MATIC 6.82 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 23:01:29	<u>0x07b31301abfeb9825f54</u> <u>0aedaec90c8ea016f0eadc</u> <u>5eccf6da3a9ba489a77847</u>	+ 9.1298999999999992 38 MATIC  7.40 USD	✓
7	2024-02-01 22:41:46	<u>0xd4723cdfebb50e4d53ca</u> <u>4b9fa0b6e213f1f2dff96a</u> <u>2bb63414ecc0aa914a6351</u>	+ 18.4655999999999998 460 MATIC  14.98 USD	✓
8	2024-01-11 22:20:16	<u>0xb522c8e728a6294a48ec</u> <u>4afbc7a49d48b4d9b299c4</u> <u>9b6708344fc61d57773ccc</u>	- 209.99486154098775 6143 MATIC  193.46 USD	✓
9	2024-01-11 22:20:16	<u>0xb522c8e728a6294a48ec</u> <u>4afbc7a49d48b4d9b299c4</u> <u>9b6708344fc61d57773ccc</u>	- 0.0006304827200700 00 MATIC  0.00 USD	✓
10	2024-01-11 22:20:16	<u>0xb522c8e728a6294a48ec</u> <u>4afbc7a49d48b4d9b299c4</u> <u>9b6708344fc61d57773ccc</u>	- 0.0000113833294470 00 MATIC  0.00 USD	✓
11	2024-01-11 22:14:02	<u>0x54944ad5f8890fe0653f</u> <u>1de810e5ddc58e3a0ee4c3</u> <u>1e30bdc9bc701752c5b936</u>	+ 210.00000000000000 0000 MATIC  193.47 USD	✓
12	2023-12-07 18:40:27	<u>0x8cd22c02171a0125f44e</u> <u>2142f3eb3a197e7330d839</u> <u>96d199fb5de771d7fc4181</u>	- 99.983636871865797 957 MATIC  83.45 USD	✓
13	2023-12-07 18:40:27	<u>0x8cd22c02171a0125f44e</u> <u>2142f3eb3a197e7330d839</u> <u>96d199fb5de771d7fc4181</u>	- 0.0007505842378020 00 MATIC  0.00 USD	✓
14	2023-12-07 18:40:27	<u>0x8cd22c02171a0125f44e</u> <u>2142f3eb3a197e7330d839</u> <u>96d199fb5de771d7fc4181</u>	- 0.0043878747744510 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-07 18:28:01	<u>0x9092ea74885c86e2be080bfc95212606663728696fd03ed8b81e1b5059b91aaf</u>	+ 100.00000000000000 0000 MATIC  84.46 USD	✓
16	2023-11-16 16:40:55	<u>0x6885cae16f82954dad6811eddd1f6554ddec01714ae84634411e3c94c4f74795</u>	- 74.987190566166447 070 MATIC  65.78 USD	✓
17	2023-11-16 16:40:55	<u>0x6885cae16f82954dad6811eddd1f6554ddec01714ae84634411e3c94c4f74795</u>	- 0.0010559759423430 00 MATIC  0.00 USD	✓
18	2023-11-16 16:40:55	<u>0x6885cae16f82954dad6811eddd1f6554ddec01714ae84634411e3c94c4f74795</u>	- 0.0153071521918560 01 MATIC  0.01 USD	✓
19	2023-11-16 16:22:07	<u>0x283d8f8a93bbf462804e4e0b29864e018e8ea042bfa74fe1532cc16a17ce40e</u>	+ 55.00000000000000 000 MATIC  48.63 USD	✓
20	2023-11-16 10:20:55	<u>0x8ffe2ea88125070c99f974edb675c27b68f8c7c3861977e85a0a9ddf895013bc</u>	+ 20.00000000000000 000 MATIC  18.26 USD	✓
21	2023-10-12 19:20:42	<u>0x716ee1496bd9a23f6f68d5e36e9cb2820b120275c48dcba66bfcc4a3732bdd08</u>	- 0.00000000000000 00 MATIC  0.00 USD	✓
22	2023-10-12 19:20:42	<u>0x716ee1496bd9a23f6f68d5e36e9cb2820b120275c48dcba66bfcc4a3732bdd08</u>	- 0.0012233342071078 38 MATIC  0.00 USD	✓
23	2023-10-12 19:20:42	<u>0x716ee1496bd9a23f6f68d5e36e9cb2820b120275c48dcba66bfcc4a3732bdd08</u>	- 0.0021446469714820 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 12:20:07	<u>0x94020beb7b4d5ba3b62c</u> <u>f4dde397d7ce48260b8f17</u> <u>2a081a4896cc3aa38c08bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-28 12:20:07	<u>0x94020beb7b4d5ba3b62c</u> <u>f4dde397d7ce48260b8f17</u> <u>2a081a4896cc3aa38c08bc</u>	- 0.0010279164312262 76 MATIC  0.00 USD	✓
26	2023-09-28 12:20:07	<u>0x94020beb7b4d5ba3b62c</u> <u>f4dde397d7ce48260b8f17</u> <u>2a081a4896cc3aa38c08bc</u>	- 0.0016147828216076 28 MATIC  0.00 USD	✓
27	2023-08-28 19:20:04	<u>0xc7c403f5cdd7856b746c</u> <u>20119f8985292332f2eb17</u> <u>46d2e0024e28a9fafd7f61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-28 19:20:04	<u>0xc7c403f5cdd7856b746c</u> <u>20119f8985292332f2eb17</u> <u>46d2e0024e28a9fafd7f61</u>	- 0.0010178318701123 98 MATIC  0.00 USD	✓
29	2023-08-28 19:20:04	<u>0xc7c403f5cdd7856b746c</u> <u>20119f8985292332f2eb17</u> <u>46d2e0024e28a9fafd7f61</u>	- 0.0030002638918304 80 MATIC  0.00 USD	✓
30	2023-08-22 02:00:17	<u>0x11fc5e8f59b7ff926edf</u> <u>cb6bb97884f53ab1c644aa</u> <u>6e962c31b27d4237e41155</u>	- 1,841.998031490064 931859 MATIC  1,023.04 USD	✓
31	2023-08-22 02:00:17	<u>0x11fc5e8f59b7ff926edf</u> <u>cb6bb97884f53ab1c644aa</u> <u>6e962c31b27d4237e41155</u>	- 0.0007315532236320 00 MATIC  0.00 USD	✓
32	2023-08-22 02:00:17	<u>0x11fc5e8f59b7ff926edf</u> <u>cb6bb97884f53ab1c644aa</u> <u>6e962c31b27d4237e41155</u>	- 0.0020491044165480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-22 01:56:35	<u>0xa0bd2357302513325e66d6b5cb58261dd5db49cde0f91d9715a153e456f9016d</u>	+ 1,842.000000000000 000000 MATIC  1,023.04 USD	✓
34	2023-08-14 19:00:08	<u>0x44c7f1b1ae517446e9f3e61e7018d8e98e74f8192636f55aa0171e2b6b6d7a14</u>	- 993.99819408292989 9196 MATIC  674.32 USD	✓
35	2023-08-14 19:00:08	<u>0x44c7f1b1ae517446e9f3e61e7018d8e98e74f8192636f55aa0171e2b6b6d7a14</u>	- 0.0007258984727190 00 MATIC  0.00 USD	✓
36	2023-08-14 19:00:08	<u>0x44c7f1b1ae517446e9f3e61e7018d8e98e74f8192636f55aa0171e2b6b6d7a14</u>	- 0.0012426114624000 00 MATIC  0.00 USD	✓
37	2023-08-14 18:59:36	<u>0x204d73a78538e0d81517350a9416a593c7ac84cbf667c2dac6ea382e9681acc0</u>	+ 994.000000000000 0000 MATIC  674.32 USD	✓
38	2023-07-23 14:40:06	<u>0xb967d9ebdff880b9a93743d16d0f80c4d779e340ea4c1b33fa84a6a10a86f8ac</u>	- 2,520.927007798182 330589 MATIC  1,888.17 USD	✓
39	2023-07-23 14:40:06	<u>0xb967d9ebdff880b9a93743d16d0f80c4d779e340ea4c1b33fa84a6a10a86f8ac</u>	- 0.0006191325331380 00 MATIC  0.00 USD	✓
40	2023-07-23 14:40:06	<u>0xb967d9ebdff880b9a93743d16d0f80c4d779e340ea4c1b33fa84a6a10a86f8ac</u>	- 0.0011867845369170 00 MATIC  0.00 USD	✓
41	2023-07-23 14:24:36	<u>0x56074bedc2d2d4eed19e89214a37a226a11a9e48e0fd6122cc6315a9648d96ac</u>	+ 2,520.000000000000 000000 MATIC  1,888.74 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 11:19:53	<u>0xa7c2a8e63f50955ae708</u> <u>3cb59eebbd6a57aca0d966</u> <u>191a89c9814ffff0c4d72d3</u>	+ 0.9670077981822504 66 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:55:04	<u>0xc9988f0dd605f2ef01d6</u> <u>c6c8e6e90be0d5903f3c12</u> <u>54a5b0382305bfc9a2c642</u>	+ 177.00000000000000 0000 s	✓
2	2024-02-01 23:01:41	<u>0x0550c7ec3398292a60c7</u> <u>fd987054698796c93ec6fd</u> <u>1fba028b01d9621c2afbda</u>	+ 1 rewards	✓
3	2023-10-24 06:41:19	<u>0x440b85aba868ef4e3388</u> <u>90a26d46df17f96bbe5db3</u> <u>5cfbc15c32afe1b51adcba</u>	+ 9.769329 USDT  9.76 USD	✓
4	2023-10-22 20:53:25	<u>0xda14a8ec631f8b4b4a12</u> <u>4677ee49b92441aa895e10</u> <u>7747d735df78af57d3609d</u>	+ 11.000000 USDT  11.00 USD	✓
5	2023-10-12 19:20:42	<u>0x716ee1496bd9a23f6f68</u> <u>d5e36e9cb2820b120275c4</u> <u>8dcba66bfcc4a3732bdd08</u>	- 508.944629 USDT  508.76 USD	✓
6	2023-10-12 19:16:08	<u>0x7a4c1659befd40236425</u> <u>0244d3aa1bdea33d6df353</u> <u>56b056c0e5b0b84e13251e</u>	+ 508.944629 USDT  508.76 USD	✓
7	2023-09-28 12:20:07	<u>0x94020beb7b4d5ba3b62c</u> <u>f4dde397d7ce48260b8f17</u> <u>2a081a4896cc3aa38c08bc</u>	- 1,073.559212985951 035080 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 12:09:27	<u>0x70682f296183e0d4033165c03a6351a8bae89320e69adc7b9432ed2e718f1d4e</u>	+ 1,018.559212985951 035080 SAND	✓
9	2023-08-28 20:11:41	<u>0x75c94115e39ebd36a485dc2dfbb409868c637bd1e1a02cac39e9b4b7af2e960c</u>	+ 55.0000000000000000 000 SAND	✓
10	2023-08-28 19:20:04	<u>0xc7c403f5cdd7856b746c20119f8985292332f2eb1746d2e0024e28a9fafd7f61</u>	- 1,015.000000000000 000000 SAND	✓
11	2023-08-28 19:08:22	<u>0x6c151b06df61f8e3f6cec33a158fae1a9ca1b221af9f6a2792c7362abc710f1c</u>	+ 1,015.000000000000 000000 SAND	✓
12	2023-08-23 09:44:00	<u>0x75a29061a3e6653c5a4d5f7761787c2423156d34ea4d033eaeaf680703748d94</u>	+ 195,100.0000000000 00000000 wHEX	✓
13	2023-08-20 11:23:47	<u>0x2aa08657b48da4e1eca8f8bc1e164c9929aabb7194889619f6e1e1195277bdd1</u>	+ 172,500.0000000000 00000000 wHEX	✓
14	2023-07-23 20:30:03	<u>0xc5c1175441048fd33dcd f544ab63de3f6de393d368ba5d356630cbfc4a09b218</u>	+ 0.6800000000000000 49 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:32:05	<u>0x2a6e17f5d436f334fed887c5eba12c511f6e1cc0c5b97829a714dd614625fd63</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:02:23	<u>0x1514e4ca19f3dd3e967a9cbff48ee16ce7c69fdea144ffa153dded578f0d4be6</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-12 06:44:22	<u>0x044c77a865f03e29a750c46cce337a3f5200d3f26e72945ee02c302376623a29</u>	+ 1 1000usdc.top	✓
4	2024-01-12 06:44:16	<u>0xfce6c11f714a9a2f9c74e2791629268b192e680bf22ac99a79527a881c07e4f6</u>	+ 1 3000usdt.cc	✓
5	2024-01-11 22:16:00	<u>0xf0449dda34663c24583127c55708a49e59b47fdb4c6dcd12c40006b2cd4c6d18</u>	+ 1 Positive Vibes	✓
6	2023-12-29 21:10:31	<u>0xfba1b9f1ef83c8439e14143da992156e4b82995b3473c2784cd9a9a7f6b22bf4</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 21:05:57	<u>0x860009e8630927873c8ee79da3a131086528e9e25e7437fb48405fe2284ec09f</u>	+ 1 3000usdt.net	✓
8	2023-12-09 01:43:24	<u>0xd1969e881fd2fae240f2f30da26b1fed9444c05ef169eb3dad603007a7312dc6</u>	+ 1 2000usdt.link	✓
9	2023-12-09 01:42:39	<u>0x2fc02f17850b189368e00c20f4bf8a22821213e5ec1ac0afd7e9c1f6ebf255de</u>	+ 1 1000usdc.net	✓
10	2023-11-17 05:57:34	<u>0xd55a090f61dcb9d568b00ab3ee01432b34a20d514d732730de82e5c891fa04b5</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 20:34:15	<u>0xdf4e17b5e6bd0238ca3f</u> <u>fbdc8acddafa258ec9f232</u> <u>37c79c63602c499b7a8b72</u>	+ 1 Voucher	✓
12	2023-10-27 20:34:11	<u>0x64db0ca669e23ba2a961</u> <u>19420527c9c4a1eb1bec7a</u> <u>2e26291356f5d953c4b13f</u>	+ 1 Voucher	✓
13	2023-10-27 20:28:05	<u>0x66de30027e45197d54b4</u> <u>0c4949e7dbe5b6039fb8a4</u> <u>384342359b4effe3cb03b8</u>	+ 1 2000usdt.org	✓
14	2023-10-27 20:28:03	<u>0x211a3c16245bf2dd3279</u> <u>3d5a844098e8e5198af408</u> <u>5b092eccae3d8fb55a3040</u>	+ 1 .net	✓
15	2023-10-22 20:54:33	<u>0x2832f8c30b34688c029f</u> <u>1501306db4bbfe7bc5d6f4</u> <u>84d2b7c94876244c7aaed4</u>	+ 1 2000usdt.com	✓
16	2023-10-22 20:53:53	<u>0x18d055284078fc3fa6ff</u> <u>06072717731e477ef4b8ad</u> <u>ef5b8f37bf08500f96318a</u>	+ 1 .net	✓
17	2023-10-13 13:50:40	<u>0x69bb71733cada8616b60</u> <u>62be3372a2f1d74d318e86</u> <u>32a7cbac38b2e8da1e06c5</u>	+ 1 Voucher	✓
18	2023-10-12 19:21:04	<u>0x65922c667be3e2b55976</u> <u>fe5b0f15130cebf1a350d8</u> <u>6c20532cda8daedc05b27e</u>	+ 1 rg	✓
19	2023-09-24 18:45:49	<u>0xa7761759eb6f71449c25</u> <u>6b503fd394ca78ba340685</u> <u>a43906c716ba1bd8998d6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 01:04:38	<u>0x4c4876fedb99810900525fde537127be35aa27f903c9de5f3999c59e574ac653</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 04:51:32	<u>0xa4126a6a2ec1ade1db55d12748b1f31f90793129950d53500445abf1f8d6af4a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:26:10	<u>0x4adf68647726c3e8dda2d40513599d0b620f58718063e8b904abe70fd2435362</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-28 20:05:39	<u>0x75f0505be65d9414e036254bc7e19ec3580de004d7b7504507eab71c5e99f974</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 19:20:52	<u>0x71a4fc27b2075e9ac1accede9be2db4262673afc706feecff9704dbf2c2ded11</u>	+ 1 AAVE-V3-POS	✓
25	2023-08-27 20:38:51	<u>0xee690f47773ec6c87c0c3273d35d4d68256c6e0bfe35894d6db375a26eb74f00</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-27 00:10:44	<u>0xa2146be403d51dc853a2526a7a8279e651509794dbe386fa762109ec4b42dc7b</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 03:07:14	<u>0x90d1b6af4963fa4cdf02ccaf643918a3ad77e9f1693821ae791a5f290847e99</u>	+ 1 NFTVoucher	✓
28	2023-08-22 05:08:54	<u>0x4b3934e568ae4d04ef82def9a5ec4251e741750fea614d50c3d7fccec8b2d92d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 03:34:06	<u>0xc89baba7e9832e8c3666</u> <u>054856fb6409e8488e596c</u> <u>0109d314391fddd3ba4d39</u>	+ 1 token-rewards.xyz	✓
30	2023-08-15 11:42:40	<u>0xf8f191e540738f659b63</u> <u>cee30d215585fc646a9e3d</u> <u>f4877dc2972331ab6dac7f</u>	+ 1 NFTVoucher	✓
31	2023-08-12 04:33:20	<u>0xf1f49da0fedf1a783e51</u> <u>9feb19fcff96746004eaff</u> <u>37df02aa83cc48731be8ea</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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