

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9caeb6ac94c5c79f8fbec17a5001d3952a539fc9</u>
TOTAL RECEIVED	1.566722157643482216 MATIC
	0.57 USD
TOTAL SEND	0.028146712039420117 MATIC
	0.01 USD






Token	Balance
MATIC	1.538575445604062120 MATIC
	0.56 USD
(PoS) Tether USD	1.993401 USDT
	1.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Tether USD	N/A USDT
LINKToken.io	N/A tLINK
(PoS) Tether USD	N/A USDT
5000 BUSD	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher





Token	Balance
5000 USDT	N/A NFT Voucher
\$2ETH Reward	N/A Reward at 2eth.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A 2000usdc.net
Base Airdrop	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-12 15:53:46	<u>0x7c2266d3d7c312704c20d56c6a5068979fcb594d52527c81bf2deb04a2398687</u>	+ 1.4867221576434821 45 MATIC 0.74 USD	✓
2	2023-07-07 09:00:38	<u>0xcbb4a4c53eca9afd15d4ae4629bb22efe7215d621c59ba87ae652328b471a7e3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2023-07-07 09:00:38	<u>0xcbb4a4c53eca9afd15d4ae4629bb22efe7215d621c59ba87ae652328b471a7e3</u>	- 0.0011083795183564 74 MATIC 0.00 USD	✓
4	2023-07-07 09:00:38	<u>0xcbb4a4c53eca9afd15d4ae4629bb22efe7215d621c59ba87ae652328b471a7e3</u>	- 0.0025503116712367 14 MATIC 0.00 USD	✓
5	2023-07-07 08:41:44	<u>0xb090d00c32960334d10e1492222c26ce32e0f56bdeb3149375d376a4d566a37a</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓






* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2023-07-04 14:40:36	<u>0x5af9ccaf6383a59a1f5754c4599adf10c8bf0f54e9e17d6e6ec74277cc63ca9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-04 14:40:36	<u>0x5af9ccaf6383a59a1f5754c4599adf10c8bf0f54e9e17d6e6ec74277cc63ca9e</u>	- 0.0011886875913136 14 MATIC  0.00 USD	✓
8	2023-07-04 14:40:36	<u>0x5af9ccaf6383a59a1f5754c4599adf10c8bf0f54e9e17d6e6ec74277cc63ca9e</u>	- 0.0040330391498940 06 MATIC  0.00 USD	✓
9	2023-07-04 08:00:04	<u>0xaf4ae9432071d948ff7c184ab30e3ea15844a347e68270e9af796cfa1bba8ece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-04 08:00:04	<u>0xaf4ae9432071d948ff7c184ab30e3ea15844a347e68270e9af796cfa1bba8ece</u>	- 0.0012929124033775 84 MATIC  0.00 USD	✓
11	2023-07-04 08:00:04	<u>0xaf4ae9432071d948ff7c184ab30e3ea15844a347e68270e9af796cfa1bba8ece</u>	- 0.0047043610825161 50 MATIC  0.00 USD	✓
12	2023-06-02 07:40:04	<u>0xd4981db4319a56a53f3a5c0bcf3e527bdd4f14f8b2068f50bed26c8d45ca6e72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-02 07:40:04	<u>0xd4981db4319a56a53f3a5c0bcf3e527bdd4f14f8b2068f50bed26c8d45ca6e72</u>	- 0.0011413877378518 34 MATIC  0.00 USD	✓
14	2023-06-02 07:40:04	<u>0xd4981db4319a56a53f3a5c0bcf3e527bdd4f14f8b2068f50bed26c8d45ca6e72</u>	- 0.0055236955283474 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-29 13:20:10	<u>0x9a9981f57612488dfbd859af95d6c5e50a0098003cdd3429eed54b8038f87493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-29 13:20:10	<u>0x9a9981f57612488dfbd859af95d6c5e50a0098003cdd3429eed54b8038f87493</u>	- 0.0011863395841360 80 MATIC  0.00 USD	✓
17	2023-05-29 13:20:10	<u>0x9a9981f57612488dfbd859af95d6c5e50a0098003cdd3429eed54b8038f87493</u>	- 0.0054175977723902 04 MATIC  0.00 USD	✓
18	2023-05-29 13:00:06	<u>0x29567777c427b011da5195758fbafafa51230b5cbb a29e3c8ed7ccc541bd8659</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 16:34:15	<u>0x78350ffa68efa76a9064d7b5ad921abbb7c347dbab544de20aed5962d9174ae7</u>	+ 1,049.00000000000000 000000 aim rewards	✓
2	2023-07-20 16:13:08	<u>0x015cdc0d9bbbf403c9768964d8cc6b60f138f931b72bfb904623040c96132f37</u>	+ 1.993401 USDT  1.99 USD	✓
3	2023-07-07 09:01:40	<u>0x238445840114467a556bd4918d4b7d72bdc8bcc3dc7e6b9e5beea9d00d8e1418</u>	- 925.626794 USDT	✓
4	2023-07-07 09:01:40	<u>0x238445840114467a556bd4918d4b7d72bdc8bcc3dc7e6b9e5beea9d00d8e1418</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 09:01:40	<u>0x238445840114467a556b</u> <u>d4918d4b7d72bdc8bcc3dc</u> <u>7e6b9e5beea9d00d8e1418</u>	- 0.000000 USDT 	✓
			0.00 USD	
6	2023-07-07 09:00:46	<u>0xc03d982996600b496e99</u> <u>dcf6d08634111914f9168c</u> <u>0390389faea0e16da1aad1</u>	- 925.626794 USDT	✓
7	2023-07-07 09:00:46	<u>0xc03d982996600b496e99</u> <u>dcf6d08634111914f9168c</u> <u>0390389faea0e16da1aad1</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-07-07 09:00:38	<u>0xcbb4a4c53eca9afd15d4</u> <u>ae4629bb22efe7215d621c</u> <u>59ba87ae652328b471a7e3</u>	- 925.626794 USDT 	✓
			925.66 USD	
9	2023-07-07 08:40:26	<u>0x0033748f5f13a55e133f</u> <u>91a66a1286f091e764638e</u> <u>cd3ed14e55785a3025cec3</u>	- 171.572947 USDT	✓
10	2023-07-07 08:40:26	<u>0x0033748f5f13a55e133f</u> <u>91a66a1286f091e764638e</u> <u>cd3ed14e55785a3025cec3</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-07-07 08:36:44	<u>0x429a7e67edfe750c66c9</u> <u>25dff400c5abc84e9af1fe</u> <u>840bc04204c1344d2664dd</u>	- 171.572947 USDT	✓
12	2023-07-07 08:35:00	<u>0x8c91b844b3b9132462c6</u> <u>2832fd467591f9fe28d386</u> <u>6fd2d89ba988f20dec216b</u>	+ 539.782147 USDT 	✓
			539.77 USD	
13	2023-07-07 08:24:08	<u>0xd9f44e32ea0a4b7e2c9a</u> <u>0db7b145d967827ae987d9</u> <u>2be0d93f1c6448a0d60812</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
14	2023-07-07 08:23:43	<u>0x5d6a1d64ebcd9121091a</u> <u>be1dd9ef3d82562b02d6d1</u> <u>ec44bc634961def3594d33</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-07-07 08:23:43	<u>0x5d6a1d64ebcd9121091a</u> <u>be1dd9ef3d82562b02d6d1</u> <u>ec44bc634961def3594d33</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-07-07 08:23:33	<u>0xe82e3e5d00436728f84b</u> <u>b7c91339eaad5b5890b823</u> <u>30a7c87de995cf79a80405</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-07-07 08:23:03	<u>0x7bd2badd42f06c9f0897</u> <u>f840fa6da59821f67c7c58</u> <u>609dfb89eabebf7ba787f2</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-07-07 08:22:53	<u>0xd0773d16f6f30420f8e5</u> <u>f4f751771b33d75a920294</u> <u>81eef69e39c509d6731726</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2023-07-07 08:22:19	<u>0x056697db2a94a3508aa9</u> <u>d0e1562c0a0a72c1761851</u> <u>0c6545ed1ee0a4fc6c0f22</u>	+ 385.844647 USDT 	✓
			385.89 USD	
20	2023-07-04 14:40:36	<u>0x5af9ccaf6383a59a1f57</u> <u>54c4599adf10c8bf0f54e9</u> <u>e17d6e6ec74277cc63ca9e</u>	- 171.572947 USDT 	✓
			171.61 USD	
21	2023-07-04 14:36:50	<u>0x7ccb24ae3035ddd7eb72</u> <u>e17a64697d3ba7d368b635</u> <u>06ffa57eefc3f15818b0a2</u>	+ 103.463222 USDT 	✓
			103.47 USD	
22	2023-07-04 08:00:04	<u>0xaf4ae9432071d948ff7c</u> <u>184ab30e3ea15844a347e6</u> <u>8270e9af796cfa1bba8ece</u>	- 310.0000000000000000	✓
			0000 DAI	

#	Date & time	Transaction Id	Amount	
23	2023-07-04 07:57:44	<u>0xe075ecf7e1febf1a2304</u> <u>bb1c9616730746b26e5db6</u> <u>761d850ebbdaf81b428771</u>	- 0.0000000000000000 00 DAI	✓
24	2023-07-04 07:56:38	<u>0xcc3f7e93c99bc02a146d</u> <u>b649b5d8fecb85021e426d</u> <u>5d13e22d0ce672419b75a0</u>	+ 310.00000000000000 0000 DAI	✓
25	2023-06-05 11:39:53	<u>0x78c09765f801fcb1958f</u> <u>458398d4271da90342db09</u> <u>82e662f961d93dbdc5702d</u>	+ 189.15000000000000 5684 tLINK	✓
26	2023-06-02 07:40:04	<u>0xd4981db4319a56a53f3a</u> <u>5c0bcf3e527bdd4f14f8b2</u> <u>068f50bed26c8d45ca6e72</u>	- 111.00000000000000 0000 DAI	✓
27	2023-06-02 07:28:28	<u>0xcdbfb1b7b4d0c8d22eb3</u> <u>7bfb9ce8a0970b90a60b09</u> <u>f9a8c3481e4b5d08d54f61</u>	+ 111.00000000000000 0000 DAI	✓
28	2023-05-29 13:20:10	<u>0x9a9981f57612488dfbd8</u> <u>59af95d6c5e50a0098003c</u> <u>dd3429eed54b8038f87493</u>	- 536.32875611121141 9011 DAI	✓
29	2023-05-29 12:52:21	<u>0xb01729e07afa14f700c5</u> <u>586c7aabec55e35ec0f827</u> <u>2602ca089023dba9d2bddd</u>	+ 525.00000000000000 0000 DAI	✓
30	2023-05-27 17:36:45	<u>0x330a45923e81b8098868</u> <u>5a51cedaefd2f2da5079b6</u> <u>046222ee19ac463ce2ab9b</u>	+ 10.00000000000000 000 DAI	✓
31	2023-04-22 16:58:19	<u>0x4bd409e70396f506f0d1</u> <u>c6ed0b6a780640c3fe7d29</u> <u>ee7d3064478f1701ce4b51</u>	+ 1.3287561112113879 25 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-16 06:46:44	<u>0x0f84b28f92a2e671ac41b756d75fdc200cf2edc445e3f8cc7eed84dd01d17438</u>	+ 3.364859 USDT  3.36 USD	✓
33	2023-04-16 06:44:52	<u>0x06a0266fa11029159c69df823e63c6350a1d71a83fceb9790b9334310abc2517</u>	+ 64.744866 USDT  64.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:51:19	<u>0xea03fc340414e4687d9c332e6d18fc76c7c0ad39d16c750b2550ac353422510b</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 22:53:50	<u>0x92f272f7f010225a455867aee32c70f39d18b8f53fd07b71ab43adb43b8e826f</u>	+ 1 2000usdc.net	✓
3	2024-02-03 20:54:13	<u>0x5c21cfcfbccf3e0d96331e7e76b8b9da3005ce17f148f9193e65deb013c00ea8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-03 05:47:42	<u>0x33852fe7ede9cc0623ff0829a410f0e46054ddcee24a2b790fc9d25ae7cc6157</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-03 05:46:40	<u>0xcd9f48c7c1279d61e3aed422183133347645d26e40cea232c3bfdbec0b55a8a</u>	+ 1 Reward at bonewin.com	✓
6	2023-10-12 20:23:33	<u>0xd36f1c77bbb3f6f1de2b36e72f0b4fad08587ee3fb6e52bfba618ae98c622408</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 15:53:54	<u>0x196a377e7a619c468b4b6980cca00af9cad078a3469c68cf5e8df2f17f190c49</u>	+ 1 rg	✓
8	2023-09-16 15:52:09	<u>0x4e9ac658af9fcf8e89feca587e9ca80724cbce024acdb574c03d59578d4c3d5d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 04:54:49	<u>0x4906ecce5a48309e5da70c9158128f863c82271e9f024c64995a9a9ee69b195a</u>	+ 1 NFT Voucher	✓
10	2023-09-10 15:20:00	<u>0x885380b38d9ecc44b6a74d9a42549493c78a4dcc02353891f64aed758fa8db53</u>	+ 1 NFT Voucher	✓
11	2023-09-05 09:23:02	<u>0x8f3780a87fefdfbf58c16ce01490f95fa3f1597e6932d4af3c19472ffbd103f3</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-30 02:55:02	<u>0x8819f4176f64f9f4e4c1b3433d4e31c51b6c23aea8390224321dba8e4e906113</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 06:18:02	<u>0x7ebe7b12983e7d3561bb89b9296e19101a22ef9aa246c382e42aee15d50d907e</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 20:07:37	<u>0xdd0e970024b3b3db053a77a1784e23e925381bd1cd4ea8193bb3f11b58dad8d3</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 20:40:24	<u>0x17127b440581dcfc6b1cc16b74d9b65866f9f19a58a8e8e464b34743ad6042b1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 23:42:35	<u>0xce35979e6e4d8fc2b3e8</u> <u>82d775ad393e78dba63181</u> <u>3cf8d76308690699921882</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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