

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d551462d09307279f357ad2b5185da7a8186955</u>
TOTAL RECEIVED	0.405680432166024951 MATIC
	0.16 USD
TOTAL SEND	0.170212424876319351 MATIC
	0.06 USD


Token	Balance
MATIC	0.235468007289705600 MATIC
	0.09 USD
USD Coin (PoS)	0.430000 USDC
	0.42 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
1Inch (PoS)	0.000000000000000000 1INCH
! USDAC	10,000 Visit USD.AC to claim reward
Uniswap (PoS)	0.000000000000000000 UNI
! ROCKETPOOL.WIN	900,000,000 rETH.

Token	Balance
Decentralized USD (PoS)	0.000000000000000000 USDD
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A im.net
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A im.net
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher•	N/A 2000usdc.cc








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-23 07:02:23	<u>0x52a93fa6decf040f0dc1457350e672994d7bdfbd541cb4f7dafb3500e5e0cb31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-23 05:33:22	<u>0x8a2c6cb9bc234e604aef51071a9c28bd54bf8f775af7347e37d940a1b0e62df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-23 05:31:50	<u>0xff1a4d4476694a033b30590b891ba3c276058c9a3abbdcc65ce8fd2009e6cf41</u>	+ 0.400000000000000000 22 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-20 00:57:13	<u>0xbede0a149d998fb6e7f38eb49b86d770ba0b68c5879b90e17573d9c96334c07f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-19 03:52:59	<u>0xb50c4fa8c0e3aeb73ce2b6f9375719b31395cb607c587b7fbc6ac0c9b857a7f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-18 16:24:23	<u>0xf8628d462e115dbc1cd07962bad80e655f8549be7e73659516062e36b5f71a89</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-18 13:12:19	<u>0xd2249fcb351c485a1915fa91c17359842914f7489e7e10ae4a179e0968de84a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-16 08:07:36	<u>0x78fabled2e5fc263625f3123b83d8446c91deb170bab3978cd870b6a45e1754f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-16 01:53:21	<u>0x7133859f300883cddf200734348daf5c1c57bfbacb1d1abcd3c199567cd4560</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-16 01:37:43	<u>0x44769eebb7d95f63728b99c5a6e0a4f5a3d1e6ebed79bb140ed399afc06a2470</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-15 09:11:58	<u>0xece6a7666a5742187044816cac376af5527f518cccd06fadba8f0fb439cd382c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-15 02:51:45	<u>0xf729eef1bc9b8354432e0bef2b491246e02e67dc2ed353a99ee8fc95a556cdfc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-12 15:09:36	<u>0x254871694cec9c7a0847</u> <u>f8ae0fd6552ef00742abfc</u> <u>f78846dfe59bf9f2644d20</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 07:03:59	<u>0xc90f8b7741ac931526c5</u> <u>f754493442dc91de422aac</u> <u>c406e0fa8322acd1e4ac2e</u>	- 0.0268451128809451 16 MATIC  0.01 USD	✓
2	2023-10-23 12:23:21	<u>0x96d178cb7ef5ea71b765</u> <u>464463f9c13dc65254c8c7</u> <u>0a6b8341c22da7a8f30941</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2023-08-18 12:23:18	<u>0x869c64d7795d235ec218</u> <u>94264e92dbd0cc38d29c8e</u> <u>2a0cfed056a60bd0130cfb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2023-05-23 07:02:23	<u>0x52a93fa6decf040f0dc1</u> <u>457350e672994d7bdfbd54</u> <u>1cb4f7dafb3500e5e0cb31</u>	- 0.0087461343489404 92 MATIC  0.00 USD	✓
5	2023-05-23 05:33:22	<u>0x8a2c6cb9bc234e604aef</u> <u>e51071a9c28bd54bf8f775</u> <u>af7347e37d940a1b0e62df</u>	- 0.0245211776464337 35 MATIC  0.02 USD	✓
6	2023-05-23 05:33:22	<u>0x8a2c6cb9bc234e604aef</u> <u>e51071a9c28bd54bf8f775</u> <u>af7347e37d940a1b0e62df</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
7	2023-05-18 13:12:19	<u>0xd2249fcb351c485a1915</u> <u>fa91c17359842914f7489e</u> <u>7e10ae4a179e0968de84a8</u>	+ 0.0045473102685855 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-16 01:53:21	<u>0x7133859f300883cddf20</u> <u>0734348daf5c1c57bfbacb</u> <u>f1d1abcd3c199567cd4560</u>	+ 0.0011331218974394 22 MATIC  0.00 USD	✓
9	2023-05-10 10:33:52	<u>0x2186041d34442a838342</u> <u>3a42fe8763079d28ab98fc</u> <u>22abc008ff91c40f10ab26</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:43:07	<u>0x4a5372bffe4042489ecf</u> <u>b11d6a8aa8ed72209055ef</u> <u>9ce3fa8d25ff35e038eb0a</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-07-08 22:42:57	<u>0xb537abb8cdb8d1c82bbf</u> <u>344274097faf17ba292ce3</u> <u>ebf3177651797b82eb4b86</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-06-28 21:43:09	<u>0x44d0dfce201bdb7c2360</u> <u>f84c77def613ff9d4d4640</u> <u>40dc9a493c13b3bf43bed2</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-28 21:42:59	<u>0xc6f50509bb0662a71fde</u> <u>c3d31bc6bd87d64d32cabd</u> <u>5437c0c8da7658c0689da2</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-22 23:30:25	<u>0x37af371a592e1b32ed7d</u> <u>f67eb5ee18c5d151230a05</u> <u>3333113e9f6525d2d78dc2</u>	+ 10 rETH.	✓
6	2024-05-22 23:30:15	<u>0xd730bcb62e93b8c2f33a</u> <u>30c1d96ad36cc7d6cba1b6</u> <u>af4399189ee7046df15a85</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 20:44:08	<u>0x880cfd8ec8f0b12cfebf6ab2863740f78813cb9d59765d0bd9d311f260178a15</u>	+ 10 rETH.	✓
8	2024-03-30 03:26:15	<u>0x7217d419e6c161cadb436195c7f5599847fc6100ce7c3c1346c44340634aaf3b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-30 03:26:07	<u>0x1b904c9e91894d5979c43fc9c32088fa457ffd4d0627f15c707a2d8a9ef430d0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2023-10-24 07:03:59	<u>0xc90f8b7741ac931526c5f754493442dc91de422aac406e0fa8322acd1e4ac2e</u>	- 0.001606 USDC  0.00 USD	✓
11	2023-10-23 12:23:21	<u>0x96d178cb7ef5ea71b765464463f9c13dc65254c8c70a6b8341c22da7a8f30941</u>	- 0.014275 USDC  0.01 USD	✓
12	2023-10-23 12:22:21	<u>0x7cd74bba01200b472f8f4bbf30344db03b82be8cb90e0da5a689956b7dd87705</u>	+ 1.000000 USDT  1.00 USD	✓
13	2023-08-17 12:09:49	<u>0x50bb6d6c410250e569179bd5cd3a9e4b810e09de48e5860f62b7bfa769ca41b1</u>	+ 0.000950 USDC  0.00 USD	✓
14	2023-08-17 12:09:49	<u>0x50bb6d6c410250e569179bd5cd3a9e4b810e09de48e5860f62b7bfa769ca41b1</u>	- 0.000956 USDT  0.00 USD	✓
15	2023-05-23 05:33:22	<u>0x8a2c6cb9bc234e604aef51071a9c28bd54bf8f775af7347e37d940a1b0e62df</u>	+ 0.088524 USDC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-20 00:57:13	<u>0xbede0a149d998fb6e7f38eb49b86d770ba0b68c5879b90e17573d9c96334c07f</u>	- 0.044875 USDC 0.04 USD	✓
17	2023-05-20 00:57:13	<u>0xbede0a149d998fb6e7f38eb49b86d770ba0b68c5879b90e17573d9c96334c07f</u>	+ 0.000956 USDT 0.00 USD	✓
18	2023-05-20 00:57:13	<u>0xbede0a149d998fb6e7f38eb49b86d770ba0b68c5879b90e17573d9c96334c07f</u>	- 0.0023859562447805 62 1INCH	✓
19	2023-05-19 03:52:59	<u>0xb50c4fa8c0e3aeb73ce2b6f9375719b31395cb607c587b7fbc6ac0c9b857a7f9</u>	- 0.060703 USDC 0.06 USD	✓
20	2023-05-19 03:52:59	<u>0xb50c4fa8c0e3aeb73ce2b6f9375719b31395cb607c587b7fbc6ac0c9b857a7f9</u>	+ 0.0023859562388604 82 1INCH	✓
21	2023-05-19 03:52:59	<u>0xb50c4fa8c0e3aeb73ce2b6f9375719b31395cb607c587b7fbc6ac0c9b857a7f9</u>	- 0.001000 USDC 0.00 USD	✓
22	2023-05-18 16:24:23	<u>0xf8628d462e115dbc1cd07962bad80e655f8549be7e73659516062e36b5f71a89</u>	- 0.010637 USDC 0.01 USD	✓
23	2023-05-18 16:24:23	<u>0xf8628d462e115dbc1cd07962bad80e655f8549be7e73659516062e36b5f71a89</u>	- 0.0109868441000000 00 1INCH	✓
24	2023-05-18 13:12:19	<u>0xd2249fcb351c485a1915fa91c17359842914f7489e7e10ae4a179e0968de84a8</u>	- 0.027920 USDC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-18 13:12:19	<u>0xd2249fcb351c485a1915</u> <u>fa91c17359842914f7489e</u> <u>7e10ae4a179e0968de84a8</u>	- 0.010000000000000000 00 1INCH	✓
26	2023-05-16 08:07:36	<u>0x78fabled2e5fc263625f3</u> <u>123b83d8446c91debf170b</u> <u>ab3978cd870b6a45e1754f</u>	- 0.052046 USDC  0.05 USD	✓
27	2023-05-16 08:07:36	<u>0x78fabled2e5fc263625f3</u> <u>123b83d8446c91debf170b</u> <u>ab3978cd870b6a45e1754f</u>	+ 0.0209868441059200 79 1INCH	✓
28	2023-05-16 08:07:36	<u>0x78fabled2e5fc263625f3</u> <u>123b83d8446c91debf170b</u> <u>ab3978cd870b6a45e1754f</u>	- 0.008939 USDT  0.00 USD	✓
29	2023-05-16 01:53:21	<u>0x7133859f300883cddf20</u> <u>0734348daf5c1c57fbacb</u> <u>f1d1abcd3c199567cd4560</u>	- 0.046392 USDC  0.04 USD	✓
30	2023-05-16 01:53:21	<u>0x7133859f300883cddf20</u> <u>0734348daf5c1c57fbacb</u> <u>f1d1abcd3c199567cd4560</u>	- 0.0009804190951871 46 USDD	✓
31	2023-05-16 01:37:43	<u>0x44769eebb7d95f63728b</u> <u>99c5a6e0a4f5a3d1e6ebed</u> <u>79bb140ed399afc06a2470</u>	- 0.098675 USDC  0.09 USD	✓
32	2023-05-15 09:11:58	<u>0xece6a7666a5742187044</u> <u>816cac376af5527f518ccc</u> <u>d06fadba8f0fb439cd382c</u>	- 0.115817 USDC  0.11 USD	✓
33	2023-05-15 09:11:58	<u>0xece6a7666a5742187044</u> <u>816cac376af5527f518ccc</u> <u>d06fadba8f0fb439cd382c</u>	+ 0.0009804190951871 46 USDD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-15 09:11:58	<u>0xece6a7666a5742187044816cac376af5527f518cccd06fadba8f0fb439cd382c</u>	- 0.0023699191824125 80 1INCH	✓
35	2023-05-15 02:51:45	<u>0xf729eef1bc9b8354432e0bef2b491246e02e67dc2ed353a99ee8fc95a556cdfc</u>	- 0.052029 USDC  0.05 USD	✓
36	2023-05-15 02:51:45	<u>0xf729eef1bc9b8354432e0bef2b491246e02e67dc2ed353a99ee8fc95a556cdfc</u>	+ 0.0023699191824125 80 1INCH	✓
37	2023-05-15 02:51:45	<u>0xf729eef1bc9b8354432e0bef2b491246e02e67dc2ed353a99ee8fc95a556cdfc</u>	- 0.0001957241779446 05 UNI	✓
38	2023-05-12 15:09:36	<u>0x254871694cec9c7a0847f8ae0fd6552ef00742abfcf78846dfe59bf9f2644d20</u>	- 0.067258 USDC  0.06 USD	✓
39	2023-05-12 15:09:36	<u>0x254871694cec9c7a0847f8ae0fd6552ef00742abfcf78846dfe59bf9f2644d20</u>	+ 0.0001957241779446 05 UNI	✓
40	2023-05-12 15:09:36	<u>0x254871694cec9c7a0847f8ae0fd6552ef00742abfcf78846dfe59bf9f2644d20</u>	- 0.001000 USDT  0.00 USD	✓
41	2023-05-10 10:33:52	<u>0x2186041d34442a8383423a42fe8763079d28ab98fc22abc008ff91c40f10ab26</u>	- 0.056241 USDC  0.05 USD	✓
42	2023-05-10 10:33:52	<u>0x2186041d34442a8383423a42fe8763079d28ab98fc22abc008ff91c40f10ab26</u>	+ 0.009939 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-10 10:33:52	<u>0x2186041d34442a8383423a42fe8763079d28ab98fc22abc008ff91c40f10ab26</u>	- 0.010000 USDC 	✓
			0.00 USD	
44	2023-05-10 10:31:52	<u>0x88d5d26d77858fcb64f226733e15d05719ccb5b5919e3532dc1fb2c269021bbf</u>	+ 1.000000 USDC 	✓
			0.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:06:54	<u>0x59d07e1290a25bfb61d8d2e640be85a15824448e09d3561f979d54c933db7108</u>	+ 1 3000usdt.net	✓
2	2024-01-05 02:47:26	<u>0x613221191c45fc55e0ff29ebf084df857bb45c8c338d51b7d523fa149e19a0f1</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 21:08:43	<u>0xdf175fd6e7c077dd01f28c31e4b6b565139356d000f83c99ebaa8ba2ca60b7aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-24 07:17:35	<u>0x5a43883f986a6e0ab8be11c752bb25b6ad54cae82faa826099334d16567d0bc9</u>	+ 1 er.app	✓
5	2023-10-23 12:24:01	<u>0x6bf317ab7131f960e0715da596adac92020f1df9c5b7dbe2f04538f836a34397</u>	+ 1 2000usdt.com	✓
6	2023-10-23 12:22:33	<u>0x97a53125c220baff73666768562ce5f859f3cf50a0d3a81d90a10e8926b66db1</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 12:20:45	<u>0xc3bb33e39f211a779c4885e52c455f7b6056c20e42858be6d8eaecee4fb16eff</u>	+ 1 im.net	✓
8	2023-09-16 12:33:49	<u>0x08ed23b08cfbee075b80b774c48a45482c518a6f1fba2d1bc37efcef436e5c00</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-15 02:37:00	<u>0x81e32ef0a82c5bcad47c913ce20cbb317209889714bba3a53737ef2025dadcec</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:00:43	<u>0xd6174baef69d3345d8c753b6d2b2ae0d2d5b0422e2a6fae9d8abd7028874e71d</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:29:03	<u>0xfce21162b9a8e6f99179d955ce09c57520a8b4a6743b15ab0b7bde1597aa0d6c</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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