

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf6484461db7915e6c362a3aea94f2e260d362c2</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.014711031899832114 MATIC
	0.00 USD

Token	Balance
MATIC	0.055288968100167889 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN





MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:40:18	<u>0x253146f8f6ae24dc5638</u> <u>3ccda6958fdcf6372934d9</u> <u>83a469b1a1f1591379ebd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 12:40:18	<u>0x253146f8f6ae24dc5638</u> <u>3ccda6958fdcf6372934d9</u> <u>83a469b1a1f1591379ebd0</u>	- 0.0010849862951132 94 MATIC  0.00 USD	✓
3	2023-07-14 12:40:18	<u>0x253146f8f6ae24dc5638</u> <u>3ccda6958fdcf6372934d9</u> <u>83a469b1a1f1591379ebd0</u>	- 0.0035882714151368 28 MATIC  0.00 USD	✓
4	2023-07-14 12:20:45	<u>0x3bb2d7fd41d4939e6a0c</u> <u>b0d636e70c7efe743cfe94</u> <u>201a6d4ede555dc793ddb9</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-07-04 07:20:24	<u>0xc144a93abcecf2379655</u> <u>ad0cce9f9fae44c211c227</u> <u>b97c40456ea8f8627d03f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-04 07:20:24	<u>0xc144a93abcecf2379655</u> <u>ad0cce9f9fae44c211c227</u> <u>b97c40456ea8f8627d03f1</u>	- 0.0015564278110203 90 MATIC  0.00 USD	✓
7	2023-07-04 07:20:24	<u>0xc144a93abcecf2379655</u> <u>ad0cce9f9fae44c211c227</u> <u>b97c40456ea8f8627d03f1</u>	- 0.0069927637483965 24 MATIC  0.00 USD	✓
8	2022-12-30 19:00:17	<u>0x19693004a9731a91efed</u> <u>d3352e375b910bfde6bab2</u> <u>95f6e39eaa1a07cc127765</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-30 19:00:17	<u>0x19693004a9731a91efed</u> <u>d3352e375b910bfde6bab2</u> <u>95f6e39eaa1a07cc127765</u>	- 0.0010710894689337 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-30 19:00:17	<u>0x19693004a9731a91efed</u> <u>d3352e375b910bfde6bab2</u> <u>95f6e39eaa1a07cc127765</u>	- 0.0004174931612313 00 MATIC  0.00 USD	✓
11	2022-12-30 18:40:39	<u>0x91e6fb53744e86a892d7</u> <u>7ca2cdba583abc10198f9d</u> <u>8e8f3727baab8d30571c54</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:51:32	<u>0xa3b2d1531a013a1d6184</u> <u>1c500c442dec36e5384cb4</u> <u>2bb710ce8e489d54c8a19b</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-14 13:13:14	<u>0x4ace0db264895697d566</u> <u>61b12747dd473ce1109897</u> <u>53e12cda46235c88078b45</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-07-14 12:42:14	<u>0x0676eb0fed3dc99dc487</u> <u>c37f6fa1c65ddb7479d999</u> <u>1611b783843b27d83ff812</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-07-14 12:41:34	<u>0x1296920feca2a4ef85e7</u> <u>84ab7085c6b98f77d9c2a1</u> <u>7d22586ac833accdec4bea</u>	- 327.555125 USDT	✓
5	2023-07-14 12:41:34	<u>0x1296920feca2a4ef85e7</u> <u>84ab7085c6b98f77d9c2a1</u> <u>7d22586ac833accdec4bea</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-14 12:41:14	<u>0x9cc834ec2b42580190d1</u> <u>673406de551413714b700b</u> <u>64aca18644ec36ce64b7b7</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-14 12:40:58	<u>0x9b896e445116d1de07753e1a7506943652001064c5fc4f9055d9bd74b8a32f24</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-07-14 12:40:18	<u>0x253146f8f6ae24dc56383ccda6958fdcf6372934d983a469b1a1f1591379ebd0</u>	- 327.555125 USDT 	✓
			327.64 USD	
9	2023-07-14 12:09:12	<u>0xce86f796ac9333f3208b2123a82bb33c51e6ce1b787fdf373d20bbc5adc42725</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-07-14 12:07:40	<u>0xeafe8ecad274ac351aa4be49cd945099c3b8ef576b46716984b5e9229eeb7f2d</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-07-14 12:01:38	<u>0xf5fc4e0b96ed028c1a7f6e6066793b91a87ad8159a584ba9a8a4c6dcffb4942f</u>	+ 327.555125 USDT 	✓
			327.65 USD	
12	2023-07-04 07:20:24	<u>0xc144a93abcecf2379655ad0cce9f9fae44c211c227b97c40456ea8f8627d03f1</u>	- 98.330045 USDT 	✓
			98.34 USD	
13	2023-05-12 20:52:41	<u>0x862b18b52670b262ddcf8396af777bd2c14c4c1d2182036520bcfafff258a276</u>	+ 39.067502 USDT 	✓
			39.08 USD	
14	2023-05-04 17:42:00	<u>0x1d47c36dc8008a254976b54aebf8c9b2feec6a37f408bbdda587d981447f3fc6</u>	+ 59.262543 USDT 	✓
			59.28 USD	
15	2022-12-30 19:00:39	<u>0x7c04ff9ed7ee85751b47a7c3ba63000e517f0cd6394aa1512a35fc8db984a683</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
16	2022-12-30 19:00:17	<u>0x19693004a9731a91efed</u> <u>d3352e375b910bfde6bab2</u> <u>95f6e39eaa1a07cc127765</u>	- 86.000000 USDT  85.97 USD	✓
17	2022-12-30 18:23:50	<u>0xe024c9d9ef8e6c61843c</u> <u>61ecfc392c83c213f3bb5e</u> <u>d2f744a17646a1a2bdbb4c</u>	+ 86.000000 USDT  85.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:25:57	<u>0xdc95a8535e21bba2d6e4</u> <u>5eaf91177f25e901c6f814</u> <u>fc51d3a031609d11151b8a</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-26 10:28:58	<u>0xa41ff91a65691895325f</u> <u>4fa55a04d110500500b056</u> <u>4e2af1d5d3cc58b767c1b7</u>	+ 1 NFTVoucher	✓
3	2023-07-23 08:55:05	<u>0x7aac682272ca9c49a084</u> <u>6f3ad90cb1ef13b13f136d</u> <u>1c29fd293875b31538f549</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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