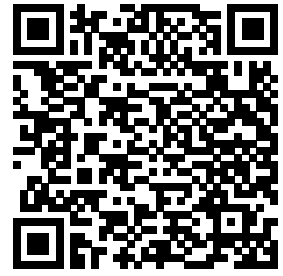


3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4f1b8fc63b39c72fc8d627a7b5b25f75b1e7775</u>
TOTAL RECEIVED	5.186903565836396446 MATIC
	1.95 USD
TOTAL SEND	5.186134686476421507 MATIC
	1.95 USD





Token	Balance
MATIC	0.000768879359975372 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.009347 USDC
	0.00 USD
agEUR	0.000000000000000000 agEUR
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A work
1,000 USDT Reward	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.net
2000\$ USDC	N/A Voucher










Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
₮	N/A 5000ZRO Token at layerzero.pl
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:21:48	<u>0x2ad4052f71d9131318d4</u> <u>49ed874bbc6aa5495cbf3f</u> <u>9ada50541ce86394db7a3f</u>	- 0.7409978411433117 97 MATIC  0.31 USD	✓
2	2024-08-14 00:21:48	<u>0x2ad4052f71d9131318d4</u> <u>49ed874bbc6aa5495cbf3f</u> <u>9ada50541ce86394db7a3f</u>	- 0.0005422527888750 00 MATIC  0.00 USD	✓
3	2024-08-14 00:21:48	<u>0x2ad4052f71d9131318d4</u> <u>49ed874bbc6aa5495cbf3f</u> <u>9ada50541ce86394db7a3f</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2023-07-18 08:34:26	<u>0x4ff41fdabc287f69bf50</u> <u>596057cf2ac67566156443</u> <u>7bb37679f4d077f6d2798a</u>	- 0.7869315033791106 64 MATIC  0.59 USD	✓
5	2023-07-18 08:34:26	<u>0x4ff41fdabc287f69bf50</u> <u>596057cf2ac67566156443</u> <u>7bb37679f4d077f6d2798a</u>	- 0.0089717053017518 40 MATIC  0.00 USD	✓
6	2023-07-18 08:34:26	<u>0x4ff41fdabc287f69bf50</u> <u>596057cf2ac67566156443</u> <u>7bb37679f4d077f6d2798a</u>	- 0.0223294815849228 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-18 08:32:56	<u>0x5a7bb58e6c1e69608c94</u> <u>f06817b26fd6184505e41f</u> <u>189914abdff163b1b6d7ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 08:32:56	<u>0x5a7bb58e6c1e69608c94</u> <u>f06817b26fd6184505e41f</u> <u>189914abdff163b1b6d7ba</u>	- 0.0017430019290590 06 MATIC  0.00 USD	✓
9	2023-07-18 08:32:56	<u>0x5a7bb58e6c1e69608c94</u> <u>f06817b26fd6184505e41f</u> <u>189914abdff163b1b6d7ba</u>	- 0.0042297092044427 06 MATIC  0.00 USD	✓
10	2023-07-18 08:30:54	<u>0x487cd72db44595f9c72a</u> <u>ee676a76d41d6eb40f15c2</u> <u>3cde03043bdb55d3c8622b</u>	- 0.2877747377144830 86 MATIC  0.21 USD	✓
11	2023-07-18 08:30:54	<u>0x487cd72db44595f9c72a</u> <u>ee676a76d41d6eb40f15c2</u> <u>3cde03043bdb55d3c8622b</u>	- 0.0064509685126751 92 MATIC  0.00 USD	✓
12	2023-07-18 08:30:54	<u>0x487cd72db44595f9c72a</u> <u>ee676a76d41d6eb40f15c2</u> <u>3cde03043bdb55d3c8622b</u>	- 0.0159473011972580 13 MATIC  0.01 USD	✓
13	2023-07-18 08:28:54	<u>0xe948291fbca13cd27074</u> <u>bd605247bfc29ad6c351d9</u> <u>f98537771ddebda9702d9e</u>	- 0.5047395707979627 22 MATIC  0.38 USD	✓
14	2023-07-18 08:28:54	<u>0xe948291fbca13cd27074</u> <u>bd605247bfc29ad6c351d9</u> <u>f98537771ddebda9702d9e</u>	- 0.0087474291458772 40 MATIC  0.00 USD	✓
15	2023-07-18 08:28:54	<u>0xe948291fbca13cd27074</u> <u>bd605247bfc29ad6c351d9</u> <u>f98537771ddebda9702d9e</u>	- 0.0213928203023953 59 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-07-18 08:14:43	<u>0x3c748e38f56f603db060</u> <u>b73a18295af7321b55953c</u> <u>69602a286494c38888ffc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-18 08:14:43	<u>0x3c748e38f56f603db060</u> <u>b73a18295af7321b55953c</u> <u>69602a286494c38888ffc7</u>	- 0.0016608380053478 40 MATIC  0.00 USD	✓
18	2023-07-18 08:14:43	<u>0x3c748e38f56f603db060</u> <u>b73a18295af7321b55953c</u> <u>69602a286494c38888ffc7</u>	- 0.0042780496613571 90 MATIC  0.00 USD	✓
19	2023-07-18 08:12:39	<u>0x08abd5079d240a0af820</u> <u>6651d429855b2640674fee</u> <u>eab18686ce4051ee839f31</u>	- 0.3766660189856061 99 MATIC  0.28 USD	✓
20	2023-07-18 08:12:39	<u>0x08abd5079d240a0af820</u> <u>6651d429855b2640674fee</u> <u>eab18686ce4051ee839f31</u>	- 0.0089549555339687 50 MATIC  0.00 USD	✓
21	2023-07-18 08:12:39	<u>0x08abd5079d240a0af820</u> <u>6651d429855b2640674fee</u> <u>eab18686ce4051ee839f31</u>	- 0.0214091274474787 49 MATIC  0.01 USD	✓
22	2023-07-17 20:13:08	<u>0x6fc04f406d9713631ff6</u> <u>066688b11b029c2537fea3</u> <u>3993f1b7d33cb06a3cbf40</u>	- 0.6562569640788418 20 MATIC  0.50 USD	✓
23	2023-07-17 20:13:08	<u>0x6fc04f406d9713631ff6</u> <u>066688b11b029c2537fea3</u> <u>3993f1b7d33cb06a3cbf40</u>	- 0.0073722640698291 90 MATIC  0.00 USD	✓
24	2023-07-17 20:13:08	<u>0x6fc04f406d9713631ff6</u> <u>066688b11b029c2537fea3</u> <u>3993f1b7d33cb06a3cbf40</u>	- 0.0136115722281151 91 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
25	2023-07-17 20:11:38	<u>0xa83ff88f8012032d01dd</u> <u>48dd0d7ed5cc8eaa41a5e5</u> <u>98b7333391a2c5ca3cd7a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-17 20:11:38	<u>0xa83ff88f8012032d01dd</u> <u>48dd0d7ed5cc8eaa41a5e5</u> <u>98b7333391a2c5ca3cd7a9</u>	- 0.0014416562211885 89 MATIC  0.00 USD	✓
27	2023-07-17 20:11:38	<u>0xa83ff88f8012032d01dd</u> <u>48dd0d7ed5cc8eaa41a5e5</u> <u>98b7333391a2c5ca3cd7a9</u>	- 0.0034351181104988 30 MATIC  0.00 USD	✓
28	2023-07-17 19:30:20	<u>0x64b030780ffced10daea</u> <u>70467ecf9a791633a0c9b2</u> <u>11c9ab2e27a41f9d8ef14d</u>	- 1.6376254950726709 67 MATIC  1.26 USD	✓
29	2023-07-17 19:30:20	<u>0x64b030780ffced10daea</u> <u>70467ecf9a791633a0c9b2</u> <u>11c9ab2e27a41f9d8ef14d</u>	- 0.0132388049319103 16 MATIC  0.01 USD	✓
30	2023-07-17 19:30:20	<u>0x64b030780ffced10daea</u> <u>70467ecf9a791633a0c9b2</u> <u>11c9ab2e27a41f9d8ef14d</u>	- 0.0234391714140418 86 MATIC  0.01 USD	✓
31	2023-07-17 19:28:54	<u>0x6128f484749a768fb61f</u> <u>102de61e0b4b4894958a1d</u> <u>03eddf5835cee97a7fa466</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-17 19:28:54	<u>0x6128f484749a768fb61f</u> <u>102de61e0b4b4894958a1d</u> <u>03eddf5835cee97a7fa466</u>	- 0.0017344747483798 50 MATIC  0.00 USD	✓
33	2023-07-17 19:28:54	<u>0x6128f484749a768fb61f</u> <u>102de61e0b4b4894958a1d</u> <u>03eddf5835cee97a7fa466</u>	- 0.0042118529644935 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 08:28:54	<u>0xe948291fbca13cd27074</u> <u>bd605247bfc29ad6c351d9</u> <u>f98537771ddebda9702d9e</u>	+ 0.0240352176570458 81 MATIC  0.01 USD	✓
2	2023-07-18 08:22:44	<u>0x6af97c0a1bdef0be820c</u> <u>72dc79eb0f5d9cbfb914e9</u> <u>dd68300528f4cea65945fb</u>	+ 1.8869339895520595 98 MATIC  1.42 USD	✓
3	2023-07-17 20:13:08	<u>0x6fc04f406d9713631ff6</u> <u>066688b11b029c2537fea3</u> <u>3993f1b7d33cb06a3cbf40</u>	+ 0.0312503316228020 38 MATIC  0.02 USD	✓
4	2023-07-17 19:30:20	<u>0x64b030780ffced10daea</u> <u>70467ecf9a791633a0c9b2</u> <u>11c9ab2e27a41f9d8ef14d</u>	+ 0.0779821664320319 85 MATIC  0.06 USD	✓
5	2023-07-17 18:56:07	<u>0xc3c7198f6f336a201925</u> <u>8737ab0e5a9c89ee2037ea</u> <u>50e30f88cf685f2b4d1fd2</u>	+ 3.1667018605724570 61 MATIC  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:29:17	<u>0xa7553a9bd88f79f64fd9</u> <u>df4847a6284f740c3cbaf0</u> <u>b27242c76775f8cf0ebabc</u>	+ 0.000810 USDC  0.00 USD	✓
2	2023-07-18 08:34:26	<u>0x4ff41fdabc287f69bf50</u> <u>596057cf2ac67566156443</u> <u>7bb37679f4d077f6d2798a</u>	- 0.1916559072850544 39 agEUR	✓
3	2023-07-18 08:30:54	<u>0x487cd72db44595f9c72a</u> <u>ee676a76d41d6eb40f15c2</u> <u>3cde03043bdb55d3c8622b</u>	+ 0.1916559072850544 39 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-18 08:28:54	<u>0xe948291fbca13cd27074</u> <u>bd605247bfc29ad6c351d9</u> <u>f98537771ddebda9702d9e</u>	- 0.277000 USDC 	✓
			0.27 USD	
5	2023-07-18 08:12:39	<u>0x08abd5079d240a0af820</u> <u>6651d429855b2640674fee</u> <u>eab18686ce4051ee839f31</u>	+ 0.285537 USDC 	✓
			0.28 USD	
6	2023-07-17 20:13:08	<u>0x6fc04f406d9713631ff6</u> <u>066688b11b029c2537fea3</u> <u>3993f1b7d33cb06a3cbf40</u>	- 0.00205377 BTC.b 	✓
			61.46 USD	
7	2023-07-17 20:08:42	<u>0xe4094d4ac55c6f4332f8</u> <u>22bbf88603ba3a08459d14</u> <u>6c841fdea96319f976a38c</u>	+ 0.00205377 BTC.b 	✓
			61.46 USD	
8	2023-07-17 19:30:20	<u>0x64b030780ffced10daea</u> <u>70467ecf9a791633a0c9b2</u> <u>11c9ab2e27a41f9d8ef14d</u>	- 430.074299 USDC 	✓
			430.03 USD	
9	2023-07-17 19:26:52	<u>0xac234eafff1f25787f34</u> <u>b9f8144d7107d2274aaa60</u> <u>8b2d0f4d7e9bf21fb95b23</u>	+ 430.074299 USDC 	✓
			430.11 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:55:12	<u>0xc2dbf5bb21d72430312e</u> <u>309fde8d060898cede72ff</u> <u>a3379f302c1dfa8aea5ffd</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-13 19:30:04	<u>0xd031c25032d8b1c1c0a5</u> <u>84d2fe491e246940407b3c</u> <u>2ff302e5e20b16d69352be</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 19:02:11	<u>0x35a12705f3bd71dbfae74f9e6433508551a67afd227b67837401bec9b7c7ea84</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 16:15:54	<u>0x7160672844a8f4e34d5084538aab15a16359888c165cc0d24134c17fe9e32495</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-01-04 23:49:21	<u>0x82c5aa4b73370bb6a990ffb138b6cf7856d8218251c36fd474714a6d51e808b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 18:15:33	<u>0x3cc0ccf02ba2ee549ebac3d7877072f84e079d3d5fc0aa57ae5abd12c8d53004</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 18:13:25	<u>0x60a42c90df6889523808b404a6b5f5d80066957d1e56c6335a13e1878ca822d1</u>	+ 1 3000usdt.net	✓
8	2023-11-23 09:39:45	<u>0xf529637ed36a44acb661fdbb081034af7c0eed2c9b19441fb2b5238d881db8e8</u>	+ 1 .app	✓
9	2023-11-23 09:37:33	<u>0xe0cdff6f2fe56d63ca69c3f7911df6fc755516c6a5fb2ab123c1703f79a5ae78</u>	+ 1 work	✓
10	2023-10-19 09:08:52	<u>0xf3432b7e22290a004525a031706c099eac9bf7b45e04ec7845db428ceb34f4c8</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 09:32:15	<u>0x7e187211fafd8b9c7b04f45353fc04adae222a7ebfa84cd4ae3192fa691e28de</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 07:24:22	<u>0xdad10f2cb9d16530c40b a21253e999a9b012bf0e9d db2affaf521e3295977724</u>	+ 1 get-usdt.cash	✓
13	2023-09-16 12:52:31	<u>0xb76212da729f526b7208 be0acd2759ef3676e26f53 892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 01:10:20	<u>0x4d3d7b2678300b7bc7cd 858f1a9307774fd08a5eee 1382d0127b67e52412a957</u>	+ 1 NFT Voucher	✓
15	2023-09-03 11:16:58	<u>0x94dbc4d92ad68d7ae6f0 eb6bd2de4862be2df2a3b6 321dc329fa550919538daf</u>	+ 1 NFT Airdrop	✓
16	2023-08-26 15:17:16	<u>0x2a1fe2e0b5b118fb00e4 887490104d8a9c5d8b925f fde06e6fcdabc8a109ef2f</u>	+ 1 NFTVoucher	✓
17	2023-08-05 00:45:13	<u>0x895a57827d6a9c78d75e 0077a9e1538049098998f3 642ee31f2578f213ddc104</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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