

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5eed033ccf40ed7ddb7159d2a064d3b67693912</u>
TOTAL RECEIVED	17.428182546973381761 MATIC
	6.60 USD
TOTAL SEND	16.876595871004450800 MATIC
	6.39 USD

Token	Balance
MATIC	0.551586675968932183 MATIC 0.20 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	7.858333 USDT 7.86 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
! USDT	N/A lt.com
! MetaWin	N/A ENTRY TICKET - www.metawin.team
agEUR	N/A agEUR



Token	Balance
! abict.us	N/A s
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 USDC Voucher	N/A org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT Airdrop	N/A 2000usdt.net
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:34:02	<u>0x786868f2a453e99b219c057cc2591ce7a35cda0180319a5a975d5f27d4d73822</u>	- 2.7810000000000001 39 MATIC  2.65 USD	✓
2	2024-02-22 12:34:02	<u>0x786868f2a453e99b219c057cc2591ce7a35cda0180319a5a975d5f27d4d73822</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 12:34:02	<u>0x786868f2a453e99b219c</u> <u>057cc2591ce7a35cda0180</u> <u>319a5a975d5f27d4d73822</u>	- 0.0024429405624024 54 MATIC  0.00 USD	✓
4	2024-01-18 20:31:10	<u>0xe45fb8d16c3c added59cb5</u> <u>5960701b8f0bef9d0acb93</u> <u>673b08a755f2580dd0f829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 20:31:10	<u>0xe45fb8d16c3c added59cb5</u> <u>5960701b8f0bef9d0acb93</u> <u>673b08a755f2580dd0f829</u>	- 0.0173313600000000 01 MATIC  0.01 USD	✓
6	2024-01-18 20:31:10	<u>0xe45fb8d16c3c added59cb5</u> <u>5960701b8f0bef9d0acb93</u> <u>673b08a755f2580dd0f829</u>	- 0.0024705407472582 56 MATIC  0.00 USD	✓
7	2024-01-18 20:30:48	<u>0xfa829f2163a3af0e1daa</u> <u>7d331981423917cb0a4b00</u> <u>3a7f9633f05f44b99745e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 20:30:48	<u>0xfa829f2163a3af0e1daa</u> <u>7d331981423917cb0a4b00</u> <u>3a7f9633f05f44b99745e1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-01-18 20:30:48	<u>0xfa829f2163a3af0e1daa</u> <u>7d331981423917cb0a4b00</u> <u>3a7f9633f05f44b99745e1</u>	- 0.0002920985029606 80 MATIC  0.00 USD	✓
10	2023-11-25 11:05:56	<u>0x506a89bbca793cc99158</u> <u>49503fb2e1aed236b883df</u> <u>e2823d9e206e2226ae0bb0</u>	- 1.8300000000000000 71 MATIC  1.40 USD	✓
11	2023-11-25 11:05:56	<u>0x506a89bbca793cc99158</u> <u>49503fb2e1aed236b883df</u> <u>e2823d9e206e2226ae0bb0</u>	- 0.0011133272000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 11:05:56	<u>0x506a89bbca793cc99158</u> <u>49503fb2e1aed236b883df</u> <u>e2823d9e206e2226ae0bb0</u>	- 0.0025644447841185 56 MATIC  0.00 USD	✓
13	2023-11-25 11:01:58	<u>0x928fc5d71e52a89b30c0</u> <u>314f0042d57c5b15b30a58</u> <u>8e524c358a7cba4c7bd966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-25 11:01:58	<u>0x928fc5d71e52a89b30c0</u> <u>314f0042d57c5b15b30a58</u> <u>8e524c358a7cba4c7bd966</u>	- 0.0322591736000000 03 MATIC  0.02 USD	✓
15	2023-11-25 11:01:58	<u>0x928fc5d71e52a89b30c0</u> <u>314f0042d57c5b15b30a58</u> <u>8e524c358a7cba4c7bd966</u>	- 0.0720038019857211 78 MATIC  0.05 USD	✓
16	2023-11-25 11:01:30	<u>0x439bbb997f0f0958ecd5</u> <u>e92a4971bcb2ce450fb634</u> <u>f9ab9318bdd1e5b606fe6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 11:01:30	<u>0x439bbb997f0f0958ecd5</u> <u>e92a4971bcb2ce450fb634</u> <u>f9ab9318bdd1e5b606fe6a</u>	- 0.0023223352000000 00 MATIC  0.00 USD	✓
18	2023-11-25 11:01:30	<u>0x439bbb997f0f0958ecd5</u> <u>e92a4971bcb2ce450fb634</u> <u>f9ab9318bdd1e5b606fe6a</u>	- 0.0050968893492866 10 MATIC  0.00 USD	✓
19	2023-11-25 10:57:56	<u>0x6dc5728b9701c2c5e0fb</u> <u>38d472288e7904be949b13</u> <u>b2fa0cde64a536d4ec7f0a</u>	- 11.420299999999999 230 MATIC  8.78 USD	✓
20	2023-11-25 10:57:56	<u>0x6dc5728b9701c2c5e0fb</u> <u>38d472288e7904be949b13</u> <u>b2fa0cde64a536d4ec7f0a</u>	- 0.0135770364560000 01 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-11-25 10:57:56	<u>0x6dc5728b9701c2c5e0fb38d472288e7904be949b13b2fa0cde64a536d4ec7f0a</u>	- 0.0451309757939650 92 MATIC  0.03 USD	✓
22	2023-11-25 10:54:43	<u>0xbbda5b10bc79af0c57f5d50c7cea1e4ce86ba0960e6c0d6529b22d718fbc62de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-25 10:54:43	<u>0xbbda5b10bc79af0c57f5d50c7cea1e4ce86ba0960e6c0d6529b22d718fbc62de</u>	- 0.0017586506110545 90 MATIC  0.00 USD	✓
24	2023-11-25 10:54:43	<u>0xbbda5b10bc79af0c57f5d50c7cea1e4ce86ba0960e6c0d6529b22d718fbc62de</u>	- 0.0073283132228482 74 MATIC  0.00 USD	✓
25	2023-11-25 10:54:05	<u>0x3e07171ebc80079832b1d0d0a2e1019f8eb44b212561e22b9ab5d41f678e29c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 10:54:05	<u>0x3e07171ebc80079832b1d0d0a2e1019f8eb44b212561e22b9ab5d41f678e29c4</u>	- 0.0020381573044670 34 MATIC  0.00 USD	✓
27	2023-11-25 10:54:05	<u>0x3e07171ebc80079832b1d0d0a2e1019f8eb44b212561e22b9ab5d41f678e29c4</u>	- 0.0070364885327192 32 MATIC  0.00 USD	✓
28	2023-07-21 14:19:22	<u>0x4bac33bba662778d5c96d71fdb493218a272da0033a17c3f5b29b32ac1c3182b</u>	- 0.5762312095186918 89 MATIC  0.44 USD	✓
29	2023-07-21 14:19:22	<u>0x4bac33bba662778d5c96d71fdb493218a272da0033a17c3f5b29b32ac1c3182b</u>	- 0.0128108400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-21 14:19:22	<u>0x4bac33bba662778d5c96d71fdb493218a272da0033a17c3f5b29b32ac1c3182b</u>	- 0.0326264712180366 14 MATIC 0.02 USD	✓
31	2023-07-21 14:18:48	<u>0x5b519a9d7e4832b29adf d073fd4a0d1492be552e7562bf496b2f8cc246501e6f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2023-07-21 14:18:48	<u>0x5b519a9d7e4832b29adf d073fd4a0d1492be552e7562bf496b2f8cc246501e6f</u>	- 0.0015520800000000 00 MATIC 0.00 USD	✓
33	2023-07-21 14:18:48	<u>0x5b519a9d7e4832b29adf d073fd4a0d1492be552e7562bf496b2f8cc246501e6f</u>	- 0.0047046164149187 04 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:31:10	<u>0xe45fb8d16c3cfd59cb55960701b8f0bef9d0acb93673b08a755f2580dd0f829</u>	+ 1.2887597466749305 40 MATIC 1.01 USD	✓
2	2023-11-25 11:01:58	<u>0x928fc5d71e52a89b30c0314f0042d57c5b15b30a588e524c358a7cba4c7bd966</u>	+ 1.2917654707153747 31 MATIC 0.99 USD	✓
3	2023-11-25 10:55:05	<u>0x2183562c0397b3f89b4b56380092646482aad01c52952bcdcc17c695762ca2d3</u>	+ 13.254864896965409 926 MATIC 10.19 USD	✓
4	2023-07-20 05:59:55	<u>0x11bec384804dc505b4860c38f642c6525b763b93b934e4dc67f6b0fa68031620</u>	+ 1.5927924326176656 77 MATIC 1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 13:07:10	<u>0x46e555ad144f23a0bccb5088157ac7443e9ced62fd</u> <u>d460b926ff96ebfd0795a0</u>	+ 7.858333 USDT 	✓
			7.85 USD	
2	2024-02-22 12:34:12	<u>0xefcae7c9e29e6bc4fed385a8e7111c8ca677bce568</u> <u>ead04453b02b9f25614adc</u>	+ 1 ard	✓
3	2024-02-18 22:00:37	<u>0x54d4f6447d6b3d1fc3c64feb5aded79bf6b4a3b6e6</u> <u>668e2c0b15deacdf31a71f</u>	+ 1 \$LETH liquidether.org	✓
4	2024-01-24 00:13:13	<u>0x3e78528bc00dae25dc63156cc457c95d3446420945</u> <u>20152f14186728add371b1</u>	+ 177.0000000000000000 0000 s	✓
5	2024-01-19 15:12:54	<u>0xcfeb598e70c276822ec4d426432a35577cc4474d42</u> <u>168ef58ba26e1c3287aa26</u>	+ 1 lt.com	✓
6	2024-01-18 20:31:10	<u>0xe45fb8d16c3cfd59cb55960701b8f0bef9d0acb93</u> <u>673b08a755f2580dd0f829</u>	- 4.215731 USDC 	✓
			4.21 USD	
7	2024-01-18 20:31:10	<u>0xe45fb8d16c3cfd59cb55960701b8f0bef9d0acb93</u> <u>673b08a755f2580dd0f829</u>	- 1.645059 USDC 	✓
			1.64 USD	
8	2023-12-03 17:26:04	<u>0x4d685768d05c880abe51fe3344c33b3945e416716c</u> <u>8101281e472a6b72341b7e</u>	+ 5.860790 USDC 	✓
			5.86 USD	
9	2023-11-27 01:51:33	<u>0x648c85c96e18449fcee4a62d5684b5afe8aec7de6f</u> <u>12bbef3247469079fe3aef</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 11:01:58	<u>0x928fc5d71e52a89b30c0314f0042d57c5b15b30a588e524c358a7cba4c7bd966</u>	- 1.575912 USDC	✓
11	2023-11-25 11:01:58	<u>0x928fc5d71e52a89b30c0314f0042d57c5b15b30a588e524c358a7cba4c7bd966</u>	- 7.204702 USDC	✓
12	2023-11-25 10:57:56	<u>0x6dc5728b9701c2c5e0fb38d472288e7904be949b13b2fa0cde64a536d4ec7f0a</u>	+ 8.780614 USDC	✓
13	2023-11-25 10:55:05	<u>0x2183562c0397b3f89b4b56380092646482aad01c52952bcdcc17c695762ca2d3</u>	- 9.5597186000000000 66 agEUR	✓
14	2023-09-07 05:21:11	<u>0xf6cad2facf0ef258a7a2d9442afb90b43f4193b9e1ef99a9e6de42a4d577b55</u>	+ 9.5597186000000000 66 agEUR	✓
15	2023-08-08 17:56:36	<u>0xbefcd6e0bb2e12daa72dbb2da550d966b532ff42e4cd1927d0db8fe0b8040fc</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-07-21 14:19:22	<u>0x4bac33bba662778d5c96d71fdb493218a272da0033a17c3f5b29b32ac1c3182b</u>	- 10.606782 USDT  10.60 USD	✓
17	2023-07-20 05:57:45	<u>0x80c04f3473c1efccf6ea09b0320ba708e883f5ef0713d33464708ad379d76d94</u>	+ 10.606782 USDT  10.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 09:44:30	<u>0x102b243a427f361dcc2017870d176ca569768bacb6b19225a77d29cc5166259b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-17 10:10:26	<u>0x30c2d153f9096164812fa4aefca694e25f7e89de505b746a8e25f6eaa80083c3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 09:33:13	<u>0x70f2a964923f3cd7b7a581391246431db50c1e9d65e667dc88811f83f276d111</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-18 20:35:08	<u>0xd3430df52e91baea47f155134ef6822f199baf36fdc2667fba41806ed58fc713</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 20:35:06	<u>0x5ea967902be59741cb02b389f5fdce49d073ead888767fe54d7034cda8ccb559</u>	+ 1 1000usdc.top	✓
6	2024-01-04 23:58:00	<u>0xd92631243788ec53069128e849425be49b5bf8e8d1ee6390a11cfe7ee8ea3e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 17:25:54	<u>0x8c0aeb5521b5508af2d41ba1c9384e745e6f46170991b48749b972ada535b3aa</u>	+ 1 2000usdt.net	✓
8	2023-12-03 17:24:32	<u>0x4f6d22ccbd29096d31cfa97da55d6fe561a8ef209516afb41a4e4de94df3289f</u>	+ 1 1000usdc.org	✓
9	2023-11-25 20:19:05	<u>0xc4dc4fcdc6d6a7ce13eb73fdd2342dc524dec492048b2f463a85ebfeaab97d6ab</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 19:54:58	<u>0x886cda60b4e96c93dcdd63d98ec35bdf76a483e800a0a7f553f7554db5cde11f</u>	+ 1 3000usdt.org	✓
11	2023-10-15 14:41:12	<u>0x4f6966e843d2bd97cfe3d3590ef6851472eed6570d4a3d88db7f641008cb0a05</u>	+ 1 usdt1000.xyz	✓
12	2023-09-14 04:44:30	<u>0x3a7ca228be30444740156e82ba38db8b19ac72a203300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec86d968ce0bfac49486da6bc5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-07 08:28:28	<u>0x457488e962aa3bd69107a29a4fef233754276bc9328ba790ea7b8885f63f2fb1</u>	+ 1 Uniswap giveaway	✓
15	2023-09-07 08:28:22	<u>0xfb1a80957f353839f80b76d207f67ccfc0c5fcbfc47e06c59bde64ed01c7755c</u>	+ 1 Base Chain Raffle	✓
16	2023-09-07 06:59:00	<u>0xf33132c5571f0c83b96a79d8ccfae180d127a2b3344e138d37bebd50caf3e639</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-07 06:58:52	<u>0x60a6c793a7a694572a565577804366f2e1d6d187b32010172433dd304bfb96e7</u>	+ 1 NFT AIRDROP	✓
18	2023-09-07 06:58:18	<u>0xe4e4c3a1058f3f220dbf8fc87f59fc0e828ec02bd415c5b795861cac52357fb7</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 06:49:44	<u>0xa39c593ee51b6ae59103</u> <u>f2acecad37157c391a1b65</u> <u>72ef30c7d361184496ec11</u>	+ 1 NFT VOUCHER	✓
20	2023-08-27 00:00:04	<u>0xef68b9bbc14384d0378f</u> <u>75693ec3d8c5ec3afd5479</u> <u>473240a2b81c005cf95436</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 02:56:59	<u>0x1e15d08afd0c6060fa67</u> <u>dfba1afac08a4b9eafac0c</u> <u>42c6a32b36904be4c05564</u>	+ 1 NFTVoucher	✓
22	2023-08-12 23:27:18	<u>0x836b848d6d938bc23334</u> <u>dbd06c88277938db1ca77f</u> <u>597baffa9d9296e5ccdd56</u>	+ 1 Base Airdrop	✓
23	2023-08-10 10:30:32	<u>0xcc6b930c2480d97ed67c</u> <u>9cae8005aff08fdfa7809a</u> <u>f8a817cfb733d60c4fe450</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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