

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60198b22386cb6de026b3df5abafed70ca13f0f</u>
TOTAL RECEIVED	1.152296873611518890 MATIC
	0.42 USD
TOTAL SEND	1.062462293412665737 MATIC
	0.39 USD

Token	Balance
MATIC	0.089834580198853306 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
Aimedis	N/A AIMX
!	N/A reward
Mechanium	N/A \$MECHA
0Gambling.co	N/A GAMBLING
\$1000 USDC	N/A USDC
1.2827 cbETH	N/A Base Airdrop






Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:27:43	<u>0x54d81a5275e3e30d8e34</u> <u>70d970a0c33c8309974bf1</u> <u>9013f47e33f05158697efa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 05:27:43	<u>0x54d81a5275e3e30d8e34</u> <u>70d970a0c33c8309974bf1</u> <u>9013f47e33f05158697efa</u>	- 0.0005552941830203 52 MATIC  0.00 USD	✓
3	2023-07-12 05:27:43	<u>0x54d81a5275e3e30d8e34</u> <u>70d970a0c33c8309974bf1</u> <u>9013f47e33f05158697efa</u>	- 0.0050234398109471 88 MATIC  0.00 USD	✓
4	2023-07-11 04:06:44	<u>0x350c1da4c72a46dbd9ae</u> <u>aaefd86c2bfb6a52a0728e</u> <u>2d98efa6578812a5a6895a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 04:06:44	<u>0x350c1da4c72a46dbd9ae</u> <u>aaefd86c2bfb6a52a0728e</u> <u>2d98efa6578812a5a6895a</u>	- 0.0089278981497351 58 MATIC  0.00 USD	✓
6	2023-07-11 04:06:44	<u>0x350c1da4c72a46dbd9ae</u> <u>aaefd86c2bfb6a52a0728e</u> <u>2d98efa6578812a5a6895a</u>	- 0.0226507196888815 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-11 03:56:58	<u>0xd025775a3a96e7a6ccaf</u> <u>24995e2de2d65b340eea68</u> <u>72c8e18e038ada22d4aff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 03:56:58	<u>0xd025775a3a96e7a6ccaf</u> <u>24995e2de2d65b340eea68</u> <u>72c8e18e038ada22d4aff9</u>	- 0.0020969384193261 28 MATIC  0.00 USD	✓
9	2023-07-11 03:56:58	<u>0xd025775a3a96e7a6ccaf</u> <u>24995e2de2d65b340eea68</u> <u>72c8e18e038ada22d4aff9</u>	- 0.0052681388226717 54 MATIC  0.00 USD	✓
10	2023-07-10 00:44:21	<u>0xc1e29fd0f5999952a57e</u> <u>bacba08b433661be1fa0b7</u> <u>a4624a9c01d40c017593c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-10 00:44:21	<u>0xc1e29fd0f5999952a57e</u> <u>bacba08b433661be1fa0b7</u> <u>a4624a9c01d40c017593c1</u>	- 0.0042078385381452 30 MATIC  0.00 USD	✓
12	2023-07-10 00:44:21	<u>0xc1e29fd0f5999952a57e</u> <u>bacba08b433661be1fa0b7</u> <u>a4624a9c01d40c017593c1</u>	- 0.0115085008613816 72 MATIC  0.00 USD	✓
13	2023-07-09 19:16:33	<u>0xc15350091135de489ee</u> <u>39cb488499d050f8974365</u> <u>ab93565a00737ca05697eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 19:16:33	<u>0xc15350091135de489ee</u> <u>39cb488499d050f8974365</u> <u>ab93565a00737ca05697eb</u>	- 0.004461390000000000 00 MATIC  0.00 USD	✓
15	2023-07-09 19:16:33	<u>0xc15350091135de489ee</u> <u>39cb488499d050f8974365</u> <u>ab93565a00737ca05697eb</u>	- 0.0108680189545787 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 19:15:55	<u>0x5d190b2b433a90256f44 f7ba2a14ca623c0d8ceeaf f01ec6fe515a1f8116c28d</u>	+ 0.1522968736115190 01 MATIC  0.10 USD	✓
17	2023-02-21 22:31:42	<u>0x63c294db843ae5c219dc 3c898df89640a1553c1d17 9a91aa71730e44718d4a60</u>	- 0.9468317552804078 61 MATIC  1.31 USD	✓
18	2023-02-21 22:31:42	<u>0x63c294db843ae5c219dc 3c898df89640a1553c1d17 9a91aa71730e44718d4a60</u>	- 0.0006337438372650 00 MATIC  0.00 USD	✓
19	2023-02-21 22:31:42	<u>0x63c294db843ae5c219dc 3c898df89640a1553c1d17 9a91aa71730e44718d4a60</u>	- 0.0024496168663050 00 MATIC  0.00 USD	✓
20	2022-07-31 06:07:27	<u>0x83de9672ce27766adb87 a2136c36b4de06517d2b9d 00d0cb5fb52faf59e4d3c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-31 06:07:27	<u>0x83de9672ce27766adb87 a2136c36b4de06517d2b9d 00d0cb5fb52faf59e4d3c7</u>	- 0.0155263999781077 77 MATIC  0.01 USD	✓
22	2022-07-31 06:07:27	<u>0x83de9672ce27766adb87 a2136c36b4de06517d2b9d 00d0cb5fb52faf59e4d3c7</u>	- 0.0000000000218922 24 MATIC  0.00 USD	✓
23	2022-05-31 11:41:14	<u>0xbe4df799bc63ffbc175a 5fa7e68fd0ae19facfae43 508455a2bcc671b0bcda0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-31 11:41:14	<u>0xbe4df799bc63ffbc175a 5fa7e68fd0ae19facfae43 508455a2bcc671b0bcda0a</u>	- 0.0090168999983769 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-31 11:41:14	<u>0xbe4df799bc63ffbc175a5fa7e68fd0ae19facfae43508455a2bcc671b0bcda0a</u>	- 0.0000000000016230 42 MATIC  0.00 USD	✓
26	2022-03-21 17:51:37	<u>0x47ee8febdabdd135dbb11b30e4cb6c2c67274b2e49d5ba4aa915e658ff0332aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-21 17:51:37	<u>0x47ee8febdabdd135dbb11b30e4cb6c2c67274b2e49d5ba4aa915e658ff0332aa</u>	- 0.0124356791223250 54 MATIC  0.01 USD	✓
28	2022-03-21 17:51:37	<u>0x47ee8febdabdd135dbb11b30e4cb6c2c67274b2e49d5ba4aa915e658ff0332aa</u>	- 0.0000000208776749 45 MATIC  0.00 USD	✓
29	2022-03-21 17:51:01	<u>0x5fcb160448fb8bdb6d145d667ffae3f633d3d5c1c136e0fa29bcf7cfa886fd52</u>	+ 1.0000000000000000 00 MATIC  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:02:24	<u>0x2d41888d182900f0d2575c01d9aed30a24d6240ae149cee56e690a6bdc946d67</u>	+ 1,500 reward	✓
2	2024-10-03 21:02:04	<u>0x60d8dddfef1e8b438946d3ebae424e3eaf3914217867c54edcb71905c9c8eb88</u>	+ 1,500 reward	✓
3	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfa f944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-12 05:28:15	<u>0x856e5464334c38292279 6b24b0137430e72a90dc5c ee538ed5d673da67887c9f</u>	- 66.649156 USDT	✓
5	2023-07-12 05:28:15	<u>0x856e5464334c38292279 6b24b0137430e72a90dc5c ee538ed5d673da67887c9f</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-12 05:27:43	<u>0x54d81a5275e3e30d8e34 70d970a0c33c8309974bf1 9013f47e33f05158697efa</u>	- 66.649156 USDT  66.64 USD	✓
7	2023-07-11 04:06:44	<u>0x350c1da4c72a46dbd9ae aaefd86c2bfb6a52a0728e 2d98efa6578812a5a6895a</u>	+ 66.649156 USDT  66.64 USD	✓
8	2023-07-11 04:06:44	<u>0x350c1da4c72a46dbd9ae aaefd86c2bfb6a52a0728e 2d98efa6578812a5a6895a</u>	- 7,797.412875204838 201171 AIMX	✓
9	2023-07-10 00:44:21	<u>0xc1e29fd0f5999952a57e bacba08b433661be1fa0b7 a4624a9c01d40c017593c1</u>	+ 6,229.510530403388 656850 AIMX	✓
10	2023-07-10 00:44:21	<u>0xc1e29fd0f5999952a57e bacba08b433661be1fa0b7 a4624a9c01d40c017593c1</u>	+ 1.1655442546657655 00 AIMX	✓
11	2023-07-09 19:16:33	<u>0xc153500091135de489ee 39cb488499d050f8974365 ab93565a00737ca05697eb</u>	+ 701.41550458890185 3822 AIMX	✓
12	2023-07-09 19:15:29	<u>0x43981e9163b13ace268b 774bb24aebfafa66257c8d 382ba4fbcd921fc61278bc</u>	+ 648.27044126863700 0576 AIMX	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-22 20:16:07	<u>0x063129dfb21944217ead dbdf5dc3030ea004ac014f ae12a4e35d10d76e87ab93</u>	+ 175.07454959053575 2941 AIMX	✓
14	2023-02-21 21:57:08	<u>0xcd6a52071a73470cb2a9 0b983b8f9337f6db5702f5 0c8b16a55e988dd65c4c86</u>	+ 41.976305098708898 811 AIMX	✓
15	2022-07-31 06:07:27	<u>0x83de9672ce27766adb87 a2136c36b4de06517d2b9d 00d0cb5fb52faf59e4d3c7</u>	+ 129.17969991962132 7808 \$MECHA	✓
16	2022-05-31 11:41:14	<u>0xbe4df799bc63ffbc175a 5fa7e68fd0ae19facfae43 508455a2bcc671b0bcda0a</u>	+ 43.059899973207109 269 \$MECHA	✓
17	2022-05-15 21:23:55	<u>0x0e156d60e37f2511de75 5de8e230f2201699c6be2c cc45809c9b3f3c45108894</u>	+ 3,000,000.00000000 GAMBLING	✓
18	2022-03-21 17:51:37	<u>0x47ee8febdabdd135dbb1 1b30e4cb6c2c67274b2e49 d5ba4aa915e658ff0332aa</u>	+ 43.059899973207109 269 \$MECHA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 21:02:45	<u>0xfe8c9f9fca2d74908716 cc2642858ca63f096c9853 9642a9c6d4ac15551cc8e4</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-27 01:42:37	<u>0x486af6ad075164b24f0c 252f602fe117dd43ecbaae a646959c9d9243044b52e4</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 04:52:20	<u>0x5c4589e24d7e054ac75037e4f2e48b35cc361e349f700c59490a0e63befce372</u>	+ 1 NFTVoucher	✓
4	2023-08-12 21:48:48	<u>0x0a9bee0d5943cbfe0c448297235201b1b665cf9384f1cf03c1104196cbdd3023</u>	+ 1 Base Airdrop	✓
5	2023-08-10 00:04:25	<u>0xbfecff10a19f7bf4e2f6423cd590ece557344ef773d7077683fc7eee2a0505fd</u>	+ 1 NFTVoucher	✓
6	2023-07-12 21:18:45	<u>0xc1aede5d325911461ecfe5accece5fe74c7e35f17f39fbb189a197bb5720bf4e</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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