

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60a6f55134a5cd0ee6148166734ed6d8750cbd5</u>
TOTAL RECEIVED	21.539999999999999147 MATIC
	7.97 USD
TOTAL SEND	21.521099989999999735 MATIC
	7.96 USD








Token	Balance
MATIC	0.018900009999999998 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! sUSD	752.000000000000000000 SNXPool.com
#LINK	119.150000000000005684 Claim at LINKBonus.io
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token Balance










1,000 USDT Reward N/A rg

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:12:19	<u>0x964989a0eeebd1b340cc</u> <u>3c38bf5fcc92185c0c9d4e</u> <u>52d9e83fbc14f4e9e8b3f4</u>	- 0.0512499900000000 02 MATIC  0.02 USD	✓
2	2023-10-12 09:12:19	<u>0x964989a0eeebd1b340cc</u> <u>3c38bf5fcc92185c0c9d4e</u> <u>52d9e83fbc14f4e9e8b3f4</u>	- 0.0011929589971740 00 MATIC  0.00 USD	✓
3	2023-10-12 09:12:19	<u>0x964989a0eeebd1b340cc</u> <u>3c38bf5fcc92185c0c9d4e</u> <u>52d9e83fbc14f4e9e8b3f4</u>	- 0.0009070410028260 00 MATIC  0.00 USD	✓
4	2023-10-12 08:44:21	<u>0xe7f7ea48770b91505a7a</u> <u>dd9e590bccf20f6b4a9bf4</u> <u>e48e3e69c9e1422a17e469</u>	- 9.2922402000000001 72 MATIC  4.70 USD	✓
5	2023-10-12 08:44:21	<u>0xe7f7ea48770b91505a7a</u> <u>dd9e590bccf20f6b4a9bf4</u> <u>e48e3e69c9e1422a17e469</u>	- 0.0035889563449740 00 MATIC  0.00 USD	✓
6	2023-10-12 08:44:21	<u>0xe7f7ea48770b91505a7a</u> <u>dd9e590bccf20f6b4a9bf4</u> <u>e48e3e69c9e1422a17e469</u>	- 0.0016610436550260 00 MATIC  0.00 USD	✓
7	2023-10-12 07:56:56	<u>0xe84454c12b2eff24a61e</u> <u>8e8b9bc739ac99060e4bd2</u> <u>62ddae17b799c937060472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 07:56:56	<u>0xe84454c12b2eff24a61e</u> <u>8e8b9bc739ac99060e4bd2</u> <u>62ddae17b799c937060472</u>	- 0.0138739725652879 15 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-10-12 07:56:56	<u>0xe84454c12b2eff24a61e8e8b9bc739ac99060e4bd262ddae17b799c937060472</u>	- 0.0034050274347120 84 MATIC  0.00 USD	✓
10	2023-08-08 07:36:34	<u>0xfac972a936687612a8a91d46cf79a3c1f46e118e0a0c9a52db079a6a3bfda297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 07:36:34	<u>0xfac972a936687612a8a91d46cf79a3c1f46e118e0a0c9a52db079a6a3bfda297</u>	- 0.0150868928505216 80 MATIC  0.01 USD	✓
12	2023-08-08 07:36:34	<u>0xfac972a936687612a8a91d46cf79a3c1f46e118e0a0c9a52db079a6a3bfda297</u>	- 0.0030291071494783 20 MATIC  0.00 USD	✓
13	2023-08-03 10:19:03	<u>0x8226fcc88350cd72ba7a3528ef077db816fcf09907c5d4b2bebfd0e704a2ab9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-03 10:19:03	<u>0x8226fcc88350cd72ba7a3528ef077db816fcf09907c5d4b2bebfd0e704a2ab9c</u>	- 0.0179041929224129 72 MATIC  0.01 USD	✓
15	2023-08-03 10:19:03	<u>0x8226fcc88350cd72ba7a3528ef077db816fcf09907c5d4b2bebfd0e704a2ab9c</u>	- 0.0021988070775870 30 MATIC  0.00 USD	✓
16	2023-05-26 10:48:39	<u>0x9968573ef9d51407ff39722e476313396bb7e3fe5b294cb9b4a975b056aa07fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-26 10:48:39	<u>0x9968573ef9d51407ff39722e476313396bb7e3fe5b294cb9b4a975b056aa07fc</u>	- 0.0243247083676220 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-26 10:48:39	<u>0x9968573ef9d51407ff39722e476313396bb7e3fe5b294cb9b4a975b056aa07fc</u>	- 0.0067240916323779 96 MATIC  0.00 USD	✓
19	2023-05-11 13:56:19	<u>0x5f192d192e34140cb012984d112d40eb56028fb5b70d676540eaa02b5436d153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-11 13:56:19	<u>0x5f192d192e34140cb012984d112d40eb56028fb5b70d676540eaa02b5436d153</u>	- 0.0133356232193364 18 MATIC  0.01 USD	✓
21	2023-05-11 13:56:19	<u>0x5f192d192e34140cb012984d112d40eb56028fb5b70d676540eaa02b5436d153</u>	- 0.0067613767806635 82 MATIC  0.00 USD	✓
22	2023-05-01 11:03:18	<u>0xbfc5b3f326c8a8bdbcb373b02c471b1759b056f04e0d6878e4a87314454a8c410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-05-01 11:03:18	<u>0xbfc5b3f326c8a8bdbcb373b02c471b1759b056f04e0d6878e4a87314454a8c410</u>	- 0.0474165039398792 08 MATIC  0.04 USD	✓
24	2023-05-01 11:03:18	<u>0xbfc5b3f326c8a8bdbcb373b02c471b1759b056f04e0d6878e4a87314454a8c410</u>	- 0.0063394960601207 94 MATIC  0.00 USD	✓
25	2023-05-01 11:01:10	<u>0xe687724b92f5b51bff4b9c5027c1be6219c2e50d6d306545c3c6422b56d53746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-01 11:01:10	<u>0xe687724b92f5b51bff4b9c5027c1be6219c2e50d6d306545c3c6422b56d53746</u>	- 0.3365313329377548 35 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-01 11:01:10	<u>0xe687724b92f5b51bff4b</u> <u>9c5027c1be6219c2e50d6d</u> <u>306545c3c6422b56d53746</u>	- 0.0478286670622451 38 MATIC  0.04 USD	✓
28	2023-05-01 08:51:19	<u>0x7c56f47a268653d685af</u> <u>805556253d6093e3d43857</u> <u>8e290346cc5105cf1072b2</u>	+ 9.9000000000000003 55 MATIC  9.70 USD	✓
29	2023-04-27 08:37:55	<u>0xd7f2bfa2d8964b1c6e78</u> <u>52c14ed5ab4cce0900fa76</u> <u>13a91ff65cacb752bf0da7</u>	- 11.472932999999999 382 MATIC  11.32 USD	✓
30	2023-04-27 08:37:55	<u>0xd7f2bfa2d8964b1c6e78</u> <u>52c14ed5ab4cce0900fa76</u> <u>13a91ff65cacb752bf0da7</u>	- 0.0022837414832190 00 MATIC  0.00 USD	✓
31	2023-04-27 08:37:55	<u>0xd7f2bfa2d8964b1c6e78</u> <u>52c14ed5ab4cce0900fa76</u> <u>13a91ff65cacb752bf0da7</u>	- 0.0082162585167810 01 MATIC  0.00 USD	✓
32	2023-04-27 08:19:07	<u>0xa760aa13d8695d4879d8</u> <u>e3671803729d9d13d6e0fd</u> <u>d6f4784394a7b25d2c11d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-27 08:19:07	<u>0xa760aa13d8695d4879d8</u> <u>e3671803729d9d13d6e0fd</u> <u>d6f4784394a7b25d2c11d7</u>	- 0.0031038825540179 70 MATIC  0.00 USD	✓
34	2023-04-27 08:19:07	<u>0xa760aa13d8695d4879d8</u> <u>e3671803729d9d13d6e0fd</u> <u>d6f4784394a7b25d2c11d7</u>	- 0.0169991174459820 30 MATIC  0.01 USD	✓
35	2023-04-15 09:48:22	<u>0x49c28931ea936c2f828f</u> <u>030198b90eece473428952</u> <u>64d94fc026a0fab78a66cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-15 09:48:22	<u>0x49c28931ea936c2f828f030198b90eece47342895264d94fc026a0fab78a66cb</u>	- 0.0440043255194021 99 MATIC  0.05 USD	✓
37	2023-04-15 09:48:22	<u>0x49c28931ea936c2f828f030198b90eece47342895264d94fc026a0fab78a66cb</u>	- 0.0520856744805978 03 MATIC  0.06 USD	✓
38	2023-04-15 04:51:45	<u>0x038347f2d177dcc892b388498f8c2f172c71568a32e4941b0e4bb527ee45a169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-15 04:51:45	<u>0x038347f2d177dcc892b388498f8c2f172c71568a32e4941b0e4bb527ee45a169</u>	- 0.0186611250972925 36 MATIC  0.02 USD	✓
40	2023-04-15 04:51:45	<u>0x038347f2d177dcc892b388498f8c2f172c71568a32e4941b0e4bb527ee45a169</u>	- 0.0072128749027074 64 MATIC  0.00 USD	✓
41	2023-04-14 09:15:33	<u>0x86ac6498a475fbf800c284919bbebace86229fa767fa1ebcb90de3b422b777ac</u>	+ 11.6400000000000000 568 MATIC  13.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:54:19	<u>0x25215a719611789ae348e266646ff322e13573311992f62ff51f6631b2f53661</u>	+ 752.0000000000000000 0000 SNXPooL.com	✓
2	2023-10-12 07:56:56	<u>0xe84454c12b2eff24a61e8e8b9bc739ac99060e4bd262ddae17b799c937060472</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfa</u> <u>f944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-03 14:21:36	<u>0x17075b972c0a30904e01d202a2a7ac61b7bfae9b72</u> <u>18d0edae776ba408173f4a</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
5	2023-08-03 10:19:03	<u>0x8226fcc88350cd72ba7a3528ef077db816fcf09907</u> <u>c5d4b2bebfd0e704a2ab9c</u>	- 76.380000 USDT  76.29 USD	✓
6	2023-05-16 11:46:01	<u>0x7dd8a00c33d405f00fe31d68368dab9f894d0c5116</u> <u>0e2c8a0e7b67f8a1d71512</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-05-11 18:30:58	<u>0xaeecf212d1949b97c399e71be14fc194b454c3e438</u> <u>1dd225755c8e22463e337f</u>	+ 76.380000 USDT  76.42 USD	✓
8	2023-05-11 13:56:19	<u>0x5f192d192e34140cb012984d112d40eb56028fb5b7</u> <u>0d676540eaa02b5436d153</u>	- 6.930000 USDT  6.93 USD	✓
9	2023-05-01 11:01:10	<u>0xe687724b92f5b51bff4b9c5027c1be6219c2e50d6d</u> <u>306545c3c6422b56d53746</u>	- 33.000000 USDT  33.00 USD	✓
10	2023-05-01 09:40:26	<u>0xcd078c6c896ad030dfb915ac91e67860059466160c</u> <u>601b996d80ca654da662a8</u>	+ 39.930000 USDT  39.94 USD	✓
11	2023-04-27 08:19:07	<u>0xa760aa13d8695d4879d8e3671803729d9d13d6e0fd</u> <u>d6f4784394a7b25d2c11d7</u>	- 107.229999 USDT  107.25 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-23 09:36:44	<u>0xa26da8f1343517c01921b9cf1b7d436a4591cee7f3de3080d32f7b4e4582103c</u>	+ 79.800000 USDT 79.83 USD	
13	2023-04-16 13:19:00	<u>0xaa8ac9263a404f4ce959d0f08852225486db2a38699a1f9374688ef7d1fb695c</u>	+ 17.980000 USDT 17.99 USD	
14	2023-04-15 09:48:22	<u>0x49c28931ea936c2f828f030198b90eece47342895264d94fc026a0fab78a66cb</u>	- 18.000000 USDT 18.01 USD	
15	2023-04-14 05:07:03	<u>0x2168cf0c57d586b1e5867366aa1242d29a73875c74adcc073ca8109817bba4c7</u>	+ 27.450000 USDT 27.47 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 06:13:12	<u>0x4eef8f275875cd75bcf0dbaac35f20ea6b49b9b2ac9cd6bba1b4a854d397037f</u>	+ 1 Circle Weekly Giveaways	
2	2023-10-12 09:12:53	<u>0xca1ebfdc8452260c87776adf3948a04048c0b02b73d5b7447695111fed5387b7</u>	+ 1 rg	
3	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	
4	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	



#	Date & time	Transaction Id	Amount	
5	2023-09-03 22:20:27	<u>0x0dcff11efdb388599506</u> <u>9e0384390544b9c933f880</u> <u>7f1696d56218ad5d610f7b</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-26 16:13:32	<u>0x834ee6692eec70772a5f</u> <u>e3ad8c025053231ac32fbd</u> <u>bbd9971aa46d590d1cf5ec</u>	+ 1 NFTVoucher	✓

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