

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60e8aa645307634afcf583dd94c7c636d7eb386</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006223441574651646 MATIC
	0.00 USD






Token	Balance
MATIC	0.023776558425348353 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT Giveaway Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$2000 USDC	N/A \$2000 USDC
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Voucher
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher
0.38 BTC AirDrop	N/A TICKET
800 LINK	N/A NFT AIRDROP ROUND



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:20:26	<u>0x28cb375eeb6568f3e1ec7347e33a23f7077383e30d105c3776be015fc3a28174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 18:20:26	<u>0x28cb375eeb6568f3e1ec7347e33a23f7077383e30d105c3776be015fc3a28174</u>	- 0.0007918048069904 94 MATIC  0.00 USD	✓
3	2023-12-11 18:20:26	<u>0x28cb375eeb6568f3e1ec7347e33a23f7077383e30d105c3776be015fc3a28174</u>	- 0.0022055763314381 82 MATIC  0.00 USD	✓
4	2022-11-12 17:02:46	<u>0x76e621390e9d725432807e883e04030b0d299d1b13d099f2d6cf5430a5cd5eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-12 17:02:46	<u>0x76e621390e9d725432807e883e04030b0d299d1b13d099f2d6cf5430a5cd5eba</u>	- 0.0013950345707532 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-11-12 17:02:46	<u>0x76e621390e9d725432807e883e04030b0d299d1b13d099f2d6cf5430a5cd5eba</u>	- 0.0007287980660396 28 MATIC  0.00 USD	✓
7	2022-09-09 11:00:06	<u>0x55a258d9634a332c317f70c2b135bd7c889419bc9496a3c174b8bd37664cb774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-09 11:00:06	<u>0x55a258d9634a332c317f70c2b135bd7c889419bc9496a3c174b8bd37664cb774</u>	- 0.0011022277124730 06 MATIC  0.00 USD	✓
9	2022-09-09 11:00:06	<u>0x55a258d9634a332c317f70c2b135bd7c889419bc9496a3c174b8bd37664cb774</u>	- 0.0000000000869571 36 MATIC  0.00 USD	✓
10	2022-09-09 10:40:22	<u>0xba531d6c7366261eac30e51e0afb30617ed8cf09b4cc896b772367d2ff907c79</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:41:20	<u>0xa95144bb285dac46dfda736c1de20b06e4f88656153ca2d6dca585f19cc6b4cb</u>	+ 1,388.000000000000 000000 .com	✓
2	2023-12-11 18:20:26	<u>0x28cb375eeb6568f3e1ec7347e33a23f7077383e30d105c3776be015fc3a28174</u>	- 1,020.000000 USDT  1,019.37 USD	✓
3	2023-12-11 18:15:32	<u>0x30c5804db753ccfcc66a8ece8d51556636eef7ee4f1512b6d65a6b4bd47f02c2</u>	+ 980.000000 USDT  979.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 18:12:00	<u>0xdad42d2c995b901da6645330310d8660be84707fe7fdbf290402a82ede4344f3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-12-11 18:11:02	<u>0xa4ce3aba0410671e916f04d94d03612747b97529d2cb2f63bd6e4d385d1455bd</u>	+ 20.000000 USDT  19.99 USD	✓
6	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfa944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-18 05:26:45	<u>0x761f0b84c9d286d6f29487767457dc88f703f499dfaead6c3e82570b6b39be6e2</u>	+ 20.000000 USDT  20.00 USD	✓
8	2022-11-12 17:02:46	<u>0x76e621390e9d725432807e883e04030b0d299d1b13d099f2d6cf5430a5cd5eba</u>	- 961.449150 USDC  961.62 USD	✓
9	2022-11-12 17:01:08	<u>0x7b9f73f9c5ea53e3d21c00fb1d47417fe09f27b5c7d0e98f2e79a0bbe48f7bf0</u>	+ 951.449150 USDC  951.61 USD	✓
10	2022-11-12 16:57:46	<u>0xe725e4e0fbbd41496af06b61ad0094dbc9b6e0aaf9c2852d5b643bb7a05dc53</u>	+ 10.000000 USDC  10.00 USD	✓
11	2022-09-09 11:00:06	<u>0x55a258d9634a332c317f70c2b135bd7c889419bc9496a3c174b8bd37664cb774</u>	- 1,615.400000 USDT  1,615.55 USD	✓
12	2022-09-09 10:29:40	<u>0x6b2ff08bbf91b7300ddc2941c400627cfac395e27308f9e4d45342cff4ec74f2</u>	+ 1,605.400000 USDT  1,605.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-09 10:20:24	<u>0xd2ef978639823932cfb95e2d99ebc035f00530efdd88f5215725dd41c4fb3945</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:51:54	<u>0xc692a0d2c430c33ca7bc134ac9fcede3379588402b9425074bd638123d0ed721</u>	+ 1 2000usdt.link	✓
2	2023-12-11 18:50:58	<u>0xb10488118d55caba7873fc2e90498558d774cc9c84c16ba0b46a62a2e5a15b0d</u>	+ 1 1000usdc.net	✓
3	2023-11-13 09:35:40	<u>0x598c3931fff284d4e4de752925109fff9d7b4506dc4e7e104d5db928c14538b3a</u>	+ 1 TICKET	✓
4	2023-10-24 19:08:28	<u>0xa3646877c641db58dc53a0da0dd6745ce223591b03463f09d6f0086721ee994b</u>	+ 1 TICKET	✓
5	2023-09-24 06:34:18	<u>0xb6c8e5aa9960d9e7c39e86011cb4f91877e440787d987270ab61dfd9ef93cb</u>	+ 1 GOLD	✓
6	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 00:12:48	<u>0xc385570fe88db88ba0677755878d8423984cdf1ae8cb869e34688f3a9c421f72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 01:33:48	<u>0xe9a92cde7ce2267c4818</u> <u>dd54dca0c268df2a73d80d</u> <u>b4c920101d8dbc6a43497d</u>	+ 1 \$2000 USDC	✓
9	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8</u> <u>aa52ff15957a3c5a55c4da</u> <u>7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
10	2023-09-10 16:08:55	<u>0x326d8c0248e0da0dd127</u> <u>137a81ab75c65576149855</u> <u>dc44130e51d003c22592ff</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:33:55	<u>0x41b251243374988483cd</u> <u>2654245a6055d911a96dd1</u> <u>454a7a7a0c22f1e6dad1cc</u>	+ 1 Voucher	✓
12	2023-09-05 10:38:08	<u>0x0e6e07ee1cf28bc2512b</u> <u>1b6913335c6185da55868a</u> <u>b6e8bba38a526f1f802f38</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-03 20:50:34	<u>0x6470652bbfa830a064f6</u> <u>414ef99422dd50d845c911</u> <u>ca46c1ab09aa5e5bc7a3a3</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-26 12:48:08	<u>0xe0af4c5ecdb9c8e49ead</u> <u>90ca89d6cb5104cfdbabf4</u> <u>78d095bfc74e68afc8f74d</u>	+ 1 NFTVoucher	✓

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