

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60fd82c4295a89f932881e0add320d55fc87444</u>
TOTAL RECEIVED	15.900705663602492379 MATIC
	5.88 USD
TOTAL SEND	15.899622168228443542 MATIC
	5.88 USD




Token	Balance
MATIC	0.001083495374048927 MATIC
	0.00 USD
USD Coin (PoS)	0.140629 USDC
	0.14 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circlest.org
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A cc


* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
2000 USDC Voucher	N/A yz
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-19 17:03:01	<u>0x8f3c52e20d127a04cec0 4cd6f2d15d115ca56bbd07 c3e26e2d2d55f49194981b</u>	- 2.7406586100000001 06 MATIC  2.05 USD	✓
2	2023-07-19 17:03:01	<u>0x8f3c52e20d127a04cec0 4cd6f2d15d115ca56bbd07 c3e26e2d2d55f49194981b</u>	- 0.0018270000000000 00 MATIC  0.00 USD	✓
3	2023-07-19 17:03:01	<u>0x8f3c52e20d127a04cec0 4cd6f2d15d115ca56bbd07 c3e26e2d2d55f49194981b</u>	- 0.0016171099104720 00 MATIC  0.00 USD	✓
4	2023-07-19 16:43:23	<u>0xdf68da09e9efdada3b2c f53fb3535dfbbc2bf15b0c 8f5b34eb0b4e19ab541c89</u>	+ 2.6569210213565201 96 MATIC  1.99 USD	✓
5	2023-07-19 16:11:01	<u>0x64db8c42a1568592f9f8 c7b4728215063942666ce3 aee765c1dd39b76aad16d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-19 16:11:01	<u>0x64db8c42a1568592f9f8 c7b4728215063942666ce3 aee765c1dd39b76aad16d6</u>	- 0.0035406000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-19 16:11:01	<u>0x64db8c42a1568592f9f8c7b4728215063942666ce3aee765c1dd39b76aad16d6</u>	- 0.0064170220153326 84 MATIC  0.00 USD	✓
8	2023-07-19 16:10:33	<u>0x07664716229e74ee8713f60b0ed313ce022ccf25d137c23aafaa4ebada4a5819</u>	+ 0.0548459999999999 99 MATIC  0.04 USD	✓
9	2023-07-19 16:09:47	<u>0xbae5488745e1b86e6314b0dc3136242bab22a68f4d30fc361773b72ebc17650c</u>	+ 0.0426689999999999 99 MATIC  0.03 USD	✓
10	2023-07-14 21:52:24	<u>0x4af9f0196e4c427f8113da1f0802e16b3edfb5cd88d4e96cbb28ac7626fa4f41</u>	- 9.4169356299999993 35 MATIC  7.53 USD	✓
11	2023-07-14 21:52:24	<u>0x4af9f0196e4c427f8113da1f0802e16b3edfb5cd88d4e96cbb28ac7626fa4f41</u>	- 0.0014490000000000 00 MATIC  0.00 USD	✓
12	2023-07-14 21:52:24	<u>0x4af9f0196e4c427f8113da1f0802e16b3edfb5cd88d4e96cbb28ac7626fa4f41</u>	- 0.0012883880696190 00 MATIC  0.00 USD	✓
13	2023-07-12 15:55:56	<u>0x7fadae965a5bfd2d8a12277c1a527b8f797a99203b9499db89df211779b49dd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-12 15:55:56	<u>0x7fadae965a5bfd2d8a12277c1a527b8f797a99203b9499db89df211779b49dd9</u>	- 0.0027262620000000 00 MATIC  0.00 USD	✓
15	2023-07-12 15:55:56	<u>0x7fadae965a5bfd2d8a12277c1a527b8f797a99203b9499db89df211779b49dd9</u>	- 0.0061308084383721 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-12 15:44:38	<u>0xfbc18799ca921c460657</u> <u>6fcd34e88035d5fc9ca4e8</u> <u>16bc6fa8913998a4e35130</u>	+ 9.3897073827620882 72 MATIC  6.84 USD	✓
17	2023-07-12 10:55:05	<u>0xa9445018f0c90ed5346b</u> <u>b692dd17a46cde7dac520c</u> <u>eeb2d31704ec0a2ad065f5</u>	+ 0.0386760000000000 02 MATIC  0.02 USD	✓
18	2023-06-09 19:33:22	<u>0xdd4c94f8d815fdf6b00f</u> <u>984f8ec0083f759d984fbf</u> <u>35499fd91dcd730aecffcc</u>	- 3.7022689400000001 75 MATIC  2.72 USD	✓
19	2023-06-09 19:33:22	<u>0xdd4c94f8d815fdf6b00f</u> <u>984f8ec0083f759d984fbf</u> <u>35499fd91dcd730aecffcc</u>	- 0.0014910000000000 00 MATIC  0.00 USD	✓
20	2023-06-09 19:33:22	<u>0xdd4c94f8d815fdf6b00f</u> <u>984f8ec0083f759d984fbf</u> <u>35499fd91dcd730aecffcc</u>	- 0.0026088857946480 00 MATIC  0.00 USD	✓
21	2023-06-09 19:23:08	<u>0x48ff606b4fedd7fb919d</u> <u>f00a3efe3f38ba29dd479c</u> <u>d1e27fbf2101c095d3062e</u>	+ 3.6663402594838836 46 MATIC  2.68 USD	✓
22	2023-06-09 15:02:57	<u>0x4973bdd54dba5b99d39b</u> <u>2dca18d1e0a7f3dc14ad36</u> <u>36f72f4cf42451728935a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-09 15:02:57	<u>0x4973bdd54dba5b99d39b</u> <u>2dca18d1e0a7f3dc14ad36</u> <u>36f72f4cf42451728935a7</u>	- 0.0024051636622348 92 MATIC  0.00 USD	✓
24	2023-06-09 15:02:57	<u>0x4973bdd54dba5b99d39b</u> <u>2dca18d1e0a7f3dc14ad36</u> <u>36f72f4cf42451728935a7</u>	- 0.0082577483377651 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-09 14:50:02	<u>0xe828a568b2c200f02d84287ab62da20113f4c3391abd5383af634155f26c2667</u>	+ 0.0515460000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfaf944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-19 16:11:01	<u>0x64db8c42a1568592f9f8c7b4728215063942666ce3aee765c1dd39b76aad16d6</u>	- 271.411614 USDT  271.42 USD	✓
3	2023-07-19 16:08:17	<u>0x48a0b01be3f8b0488a3d7f5979ca50dd3dee320cef5baac48a4f1b453e64a86d</u>	+ 271.411614 USDT  271.42 USD	✓
4	2023-07-12 15:56:28	<u>0x6ad326fceb50252c8c60a5d6e5ec21f3256d40af192dd634dfd2f092f8fbe60f</u>	- 119.860000 USDT	✓
5	2023-07-12 15:56:28	<u>0x6ad326fceb50252c8c60a5d6e5ec21f3256d40af192dd634dfd2f092f8fbe60f</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-12 15:55:56	<u>0x7fadae965a5bfd2d8a12277c1a527b8f797a99203b9499db89df211779b49dd9</u>	- 119.860000 USDT  119.86 USD	✓
7	2023-07-12 10:54:47	<u>0xc1771c62c84400c37ebd6035d532fe2c1c0e61050c026deee9d7085ef9cfcfa9</u>	+ 0.140629 USDC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-12 10:54:33	<u>0xee038c62b4dd9b911a60</u> <u>06da0cbec82f2b28ddbda</u> <u>69e043ddf088b3c0f112e5</u>	+ 119.860000 USDT 119.86 USD	✓
9	2023-06-09 15:02:57	<u>0x4973bdd54dba5b99d39b</u> <u>2dca18d1e0a7f3dc14ad36</u> <u>36f72f4cf42451728935a7</u>	- 178.949371 USDC 178.95 USD	✓
10	2023-06-09 14:49:34	<u>0x655b93b725c7e225c77c</u> <u>d1ad20548703b5a119c1e5</u> <u>18b4bb155b17a2fdb667a0</u>	+ 178.949371 USDC 178.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 01:07:22	<u>0x9a8265e852311a76ec94</u> <u>287aaa581a25cbe57956cc</u> <u>b54b8d5063dd73a101b0e6</u>	+ 1 cc	✓
2	2023-11-22 01:06:26	<u>0xb0efb741217308c9f088</u> <u>d61bf1a77599631ee62267</u> <u>3def827d95b5363bba9ff1</u>	+ 1 yz	✓
3	2023-09-16 12:53:03	<u>0x591e001c3b17938251b1</u> <u>b37c29ef3d85d301d53d49</u> <u>7111714bd47981deb744c6</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:10:48	<u>0x046f164287b58e454b84</u> <u>495ba33aaa23c5acdc2531</u> <u>63c9a23d3f56f32de15d41</u>	+ 1 NFT Voucher	✓
5	2023-08-30 05:27:03	<u>0xc30edd52c4cc28922390</u> <u>82e4b7d3254bb6bd271203</u> <u>b0296316e1901588f9c1d1</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 16:51:35	<u>0xc66ce8161f38af23ade026850b25b754f2389eda64909cbcf3bbc0a04f9df02f</u>	+ 1 claim.circlest.org	✓
7	2023-08-26 21:42:23	<u>0x76a8ffd763373b63a25b33a0d0ab23af8ccb78c790b001d2e13797b0f80d5d23</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 23:05:21	<u>0xc0b3cd3128f6bdffa83b3385b37fe4d7e028228d34f41f31a790df5d66497651</u>	+ 1 NFTVoucher	✓
9	2023-08-12 01:49:30	<u>0x1821ac789b60052fee5818d15e3345d6c116e626fdb0578e6e320ba61bf8380a</u>	+ 1 NFTNotify	✓

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