

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6601373e45e6791072ad066ab2b8bd0819868e8</u>
TOTAL RECEIVED	11.960884999999999323 MATIC
	4.87 USD
TOTAL SEND	11.914334597398145377 MATIC
	4.85 USD



Token	Balance
MATIC	0.046550402601854425 MATIC 0.01 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
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
(PoS) Tether USD	N/A USDT
eth-voucher.site)	N/A teth-voucher.site
!BLAST	N/A ewards!
\$1000 USDT Airdrop	N/A cc

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circleweekly.net
Base Airdrop	N/A NFT Notify



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:48:35	<u>0xa0e99c4def909109f4b0</u> <u>936f32173834f62e3638a6</u> <u>7bc8046a42c2e1e5f2027d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-31 20:48:35	<u>0xa0e99c4def909109f4b0</u> <u>936f32173834f62e3638a6</u> <u>7bc8046a42c2e1e5f2027d</u>	- 0.002873988000000000 00 MATIC  0.00 USD	✓
3	2024-03-31 20:48:35	<u>0xa0e99c4def909109f4b0</u> <u>936f32173834f62e3638a6</u> <u>7bc8046a42c2e1e5f2027d</u>	- 0.0006168075011827 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 23:41:45	<u>0x9d3d3b4538a40f6d9460fad1439d5b7db17a5cd2f2de9474ba2c4caac90d2414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 23:41:45	<u>0x9d3d3b4538a40f6d9460fad1439d5b7db17a5cd2f2de9474ba2c4caac90d2414</u>	- 0.003398976000000000 00 MATIC  0.00 USD	✓
6	2023-07-16 23:41:45	<u>0x9d3d3b4538a40f6d9460fad1439d5b7db17a5cd2f2de9474ba2c4caac90d2414</u>	- 0.0024349912468611 66 MATIC  0.00 USD	✓
7	2023-06-02 23:13:14	<u>0x7170a6f80c8b2254c984b8226802e1a1f8217c87dfce73cf15b53bd650229e19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-02 23:13:14	<u>0x7170a6f80c8b2254c984b8226802e1a1f8217c87dfce73cf15b53bd650229e19</u>	- 0.002249208000000000 00 MATIC  0.00 USD	✓
9	2023-06-02 23:13:14	<u>0x7170a6f80c8b2254c984b8226802e1a1f8217c87dfce73cf15b53bd650229e19</u>	- 0.0056808422426536 56 MATIC  0.00 USD	✓
10	2023-06-02 23:12:18	<u>0xbd7699634de53364ac8497f1f2c80585d9579a7593adc7dab0702888d3dc90f3</u>	+ 0.060885000000000000 02 MATIC  0.05 USD	✓
11	2023-05-25 12:35:53	<u>0xc8a6275e0b6d797a3a8cec40d2626f07890723006156ee0ae4391c55798c8c4d</u>	- 11.893048000000000000 286 MATIC  10.55 USD	✓
12	2023-05-25 12:35:53	<u>0xc8a6275e0b6d797a3a8cec40d2626f07890723006156ee0ae4391c55798c8c4d</u>	- 0.001512000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 12:35:53	<u>0xc8a6275e0b6d797a3a8c ec40d2626f078907230061 56ee0ae4391c55798c8c4d</u>	- 0.0025197844074480 00 MATIC  0.00 USD	✓
14	2023-05-25 12:09:38	<u>0x534a13444c5d5e0f556e f17467a95458864e44ac74 5a891c8caa69156070daed</u>	+ 11.9000000000000000 355 MATIC  10.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:48:35	<u>0xa0e99c4def909109f4b0 936f32173834f62e3638a6 7bc8046a42c2e1e5f2027d</u>	- 294.176956 USDC  294.15 USD	✓
2	2024-03-31 20:48:11	<u>0x43790c19ed1b5e02d8d6 6c356f9e947991159ca897 c373f89f05493cd0073c53</u>	+ 294.176956 USDC  294.15 USD	✓
3	2024-03-29 12:32:35	<u>0xf40443dec233d2bcc6b5 8132ca4824454ee9ea677a 410078934c43e99deac739</u>	+ 3,000 ewards!	✓
4	2024-02-02 16:26:32	<u>0x8eb60f199eff68afce91 7097ac4dcd9dfd9effe98b 80ef1112ffb78ca1ccc8ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:31:11	<u>0x14887e94536b22285f85 c2a42fe6c29aa5fb77b49a 84bc1f6ac64813e5a0f634</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-08-08 17:57:22	<u>0x610387b363d20ef9ca3c 100e731953bcc333d7ad6d 97a2d7eb3858702e0cbb14</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-16 23:49:29	<u>0x1e7db089dacc90c1d256</u> <u>ff0653ed1efc814ed3a1d7</u> <u>94b33e901691b442a888dc</u>	- 309.581361 USDT	✓
8	2023-07-16 23:49:29	<u>0x1e7db089dacc90c1d256</u> <u>ff0653ed1efc814ed3a1d7</u> <u>94b33e901691b442a888dc</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-16 23:41:45	<u>0x9d3d3b4538a40f6d9460</u> <u>fad1439d5b7db17a5cd2f2</u> <u>de9474ba2c4caac90d2414</u>	- 309.581361 USDT  309.80 USD	✓
10	2023-07-16 23:10:31	<u>0xd3385cd092f65b1fedb9</u> <u>9933944b3ce58e21e774f9</u> <u>fc0dc79e7837579887d563</u>	+ 309.581361 USDT  309.76 USD	✓
11	2023-06-02 23:13:14	<u>0x7170a6f80c8b2254c984</u> <u>b8226802e1a1f8217c87df</u> <u>ce73cf15b53bd650229e19</u>	- 100.939400 USDC  100.93 USD	✓
12	2023-06-02 23:11:30	<u>0xb2b4a2324291bf3b92e7</u> <u>ac3fb2aa1699c0d5d8e9a6</u> <u>aa1887880edf9ace7f9925</u>	+ 100.939400 USDC  100.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:20:23	<u>0x474576218eca70e81197</u> <u>d51e7e0152bf27c8247aa0</u> <u>73066e206d9cea0a29546d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 11:09:40	<u>0xca1168ba7012d107d1f0</u> <u>3daaf8cc9ebe566184d785</u> <u>9d25100e390cf20246f810</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 11:00:59	<u>0x282075f1adc32fa8c2637283524307f1fffb181bab6b5f478305ffdb92eb1219d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22bbe96819a2520afc654c0d0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-01-10 02:33:37	<u>0x06544e4733608cff9892637c9d927f3ae349dbcd937ef2314529b818d965ac83</u>	+ 1 5000usdt.org	✓
6	2024-01-10 01:34:10	<u>0x6b761a83861f77d01a49627c3a166c417fe02a4818bd9d6a7ac46e2bcba07076</u>	+ 1 3000usdc.com	✓
7	2023-11-20 20:41:26	<u>0x2cf4fc747fe8cf782f896b21e4b1740e175ecc71c329fa20e8dac16228dbd500</u>	+ 1 cc	✓
8	2023-11-20 19:52:46	<u>0x9c6ae69c2544ded6d5ff4d7e8f70f0cb9bbf8f087eab0912a64b1c23ce22360f</u>	+ 1 usdc.vip	✓
9	2023-11-20 19:01:39	<u>0x963b5d563975d515bf84c76baec4cf246a4554510a5205a148a859cadb5f4879</u>	+ 1 d.org	✓
10	2023-11-05 03:28:18	<u>0x4a4b38e1d0b7c4bbaf865638dcf2d20545f91456829f643f7f3adabfd3310837</u>	+ 2 ds	✓
11	2023-11-05 03:27:38	<u>0xba79ab883371a0073ffc7a06000a89313a6b8009c12e78d56b7a524d18046b47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 15:51:25	<u>0x49b7c2e87ac4764b200f</u> <u>f73ae9fc14667bd1e168b0</u> <u>febca22c90588b7125671e</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 03:08:47	<u>0x144796e45d7436fe2577</u> <u>e268be95ab31dc35387238</u> <u>bed431c16efda66972ec50</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 19:08:59	<u>0x3a284369373295d2bb56</u> <u>1ea80f4a88823bf5b123f0</u> <u>19bc09024a9e6476b5a82c</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 19:13:23	<u>0xd2f4181bd5126a692f0c</u> <u>bb3620d30e8c4284751746</u> <u>3bc4747ed282680bf341f4</u>	+ 1 NFTVoucher	✓
16	2023-08-12 12:04:27	<u>0xa22b41254570189cfad2</u> <u>0c70793252f280e535f8be</u> <u>480a4dbcf3607c605f9e9a</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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