

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6f37d62e110e7c25ee343646887b7eb5b8ac51a</u>
TOTAL RECEIVED	0.065472000000000002 MATIC
	0.02 USD
TOTAL SEND	0.013709400339395538 MATIC
	0.00 USD







Token	Balance
MATIC	0.051762599660604459 MATIC
	0.02 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
#LINK	124.849999999999994316 LINKBonus.io
#LINK	122.750000000000000000 LINKBonus.io
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
Base Airdrop	N/A NFT Notify

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A op.work
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A et
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:43:48	<u>0x997ff56f2e6f1fb40da0d658fd0dcabf7f5a4efd9b56889f1851043f4caeeb0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-26 14:43:48	<u>0x997ff56f2e6f1fb40da0d658fd0dcabf7f5a4efd9b56889f1851043f4caeeb0f</u>	- 0.002582424000000000 00 MATIC  0.00 USD	✓
3	2023-09-26 14:43:48	<u>0x997ff56f2e6f1fb40da0d658fd0dcabf7f5a4efd9b56889f1851043f4caeeb0f</u>	- 0.0031233378474473 76 MATIC  0.00 USD	✓
4	2023-09-26 14:43:14	<u>0x1f6cfa8cb3b65eb2686120ab0437e9c981ea80dccbb681ed19c72244018b5eb4</u>	+ 0.038940000000000000 02 MATIC  0.02 USD	✓
5	2023-08-01 19:53:26	<u>0x82abb17411a5703a035bc09dc27e128a0d51103ae1270cbd63066083fe55ee3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 19:53:26	<u>0x82abb17411a5703a035b</u> <u>c09dc27e128a0d51103ae1</u> <u>270cbd63066083fe55ee3e</u>	- 0.0015578640000000 00 MATIC  0.00 USD	✓
7	2023-08-01 19:53:26	<u>0x82abb17411a5703a035b</u> <u>c09dc27e128a0d51103ae1</u> <u>270cbd63066083fe55ee3e</u>	- 0.0017725294926644 76 MATIC  0.00 USD	✓
8	2023-07-19 07:40:38	<u>0xdeba58de6de01c5026e9</u> <u>b6043172f15d49ceebe01e</u> <u>bd48f800df06a13f77aacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 07:40:38	<u>0xdeba58de6de01c5026e9</u> <u>b6043172f15d49ceebe01e</u> <u>bd48f800df06a13f77aacf</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
10	2023-07-19 07:40:38	<u>0xdeba58de6de01c5026e9</u> <u>b6043172f15d49ceebe01e</u> <u>bd48f800df06a13f77aacf</u>	- 0.0024072609992836 86 MATIC  0.00 USD	✓
11	2023-07-19 07:40:24	<u>0xdaa93a051e06444f2303</u> <u>e1efbb967dd7bc41a1d0b0</u> <u>0ecb41db3ee432f2f96500</u>	+ 0.0265320000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:43:48	<u>0x997ff56f2e6f1fb40da0</u> <u>d658fd0dcabf7f5a4efd9b</u> <u>56889f1851043f4caeeb0f</u>	- 114.846259 USDC  114.85 USD	✓
2	2023-09-26 14:37:40	<u>0xb2bfeba9686cdfb5b1c7</u> <u>5805dbcb1e8e7886a358a9</u> <u>c690cc614d4369035e236e</u>	+ 114.846259 USDC  114.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 17:57:44	<u>0xd7fad5c466dbf16b7f82</u> <u>b53ba029ec13757c3f3d94</u> <u>7b88a7a41a971804763cb6</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-02 10:38:41	<u>0x55343f4c651d61c37777</u> <u>f5df7e85a2a7d1427c4daa</u> <u>a494bae4f4a618b11dc745</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
5	2023-08-02 10:27:24	<u>0x7a3f18fab00066f3b51</u> <u>b4ce030f674604430de693</u> <u>927704fbdade8eed884f4a</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
6	2023-08-01 19:53:26	<u>0x82abb17411a5703a035b</u> <u>c09dc27e128a0d51103ae1</u> <u>270cbd63066083fe55ee3e</u>	- 125.041931 USDT  124.99 USD	✓
7	2023-08-01 19:39:54	<u>0xe8f4320d66696c8d04f3</u> <u>df4c362c835ec6139381f6</u> <u>965c6bf2c66c827a08434e</u>	+ 125.041931 USDT  124.98 USD	✓
8	2023-07-19 07:40:38	<u>0xdeba58de6de01c5026e9</u> <u>b6043172f15d49ceebe01e</u> <u>bd48f800df06a13f77aacf</u>	- 99.333489 USDT  99.36 USD	✓
9	2023-07-19 07:18:38	<u>0x8a94dc713309e848f96b</u> <u>47c23f6459c1fec2e7ce08</u> <u>06639a04ca2385c6e52b4d</u>	+ 99.333489 USDT  99.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:00:04	<u>0x266e6f5aba8eb8aa75ac</u> <u>8b82ffa082a02db3cc922b</u> <u>8bbfcadd83fba5cc1cf75f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-07 00:57:11	<u>0x9d7c1943cff7e3719aa79b4c7be0dc9226a16a8b6f570f1145dd858078c25227</u>	+ 1 op.work	✓
3	2023-10-18 14:23:43	<u>0x6d0e13e00acce62acf9f9a6307673bc4adec5607f978475c6c5933ac0292542</u>	+ 1 et	✓
4	2023-10-13 13:29:07	<u>0x6a38f0f90c7a165417b1c15c800039b79fd0ae5f854c72b3213475456228926e</u>	+ 1 claim-usd.com	✓
5	2023-10-13 13:28:51	<u>0x99c53c7d0da67f7fd0ca df13f05a094bb2b74935ee848396be55563544e5bb88</u>	+ 1 rg	✓
6	2023-10-03 18:25:49	<u>0xb2ceb618de1e347aefd5ea9762514a0505698ee6ea1ebe4345c41c703e4fc2c8</u>	+ 1 NFT Giveaway	✓
7	2023-10-02 09:46:35	<u>0xa198fc65f8b33733520abe38a93debd85ec1584ccad9e29d1f5d2ce308055662</u>	+ 1 NFT Airdrop	✓
8	2023-10-02 09:46:13	<u>0x997a6fae6117188bc71580785f5c7241749fb5ea4639727a3951c31c027857f7</u>	+ 1 NFT Airdrop	✓
9	2023-09-30 13:18:47	<u>0xf6dd427c3c6919618edb b97cd15953e1ccdf0b6b39887f7e9b2b7ec77eebc57e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-03 19:52:50	<u>0x038e01a4837be826b17d170bd3d574967f788552e7a2ee3c50f1cf3f3358a2eb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-29 13:09:37	<u>0x7ed6af9d6f2bb344fa02 bf04770c9c8618e42d0eb6 eca2f000bc406a59ec9ad6</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 02:25:29	<u>0x79b686859dd808a68c73 aaf295a05ab9d848e6caa4 49c2c02d73464583b278cc</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 18:59:41	<u>0xc0c60fe3c9289f923e60 81e21cd45ca9387ffc5325 774df7b47c8949a3fe0841</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 18:41:20	<u>0x1959889f0952181675f4 0fc83434951ca545d110c9 356b67b0d72036b66612cf</u>	+ 1 NFTVoucher	✓
15	2023-08-12 11:34:22	<u>0xd33d8b5f0b2f9784ead7 5112410a0b3bc3b100d80e b895f6f0b4fe93f4ebde1c</u>	+ 1 NFT Notify	✓

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