

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:46 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce512112b9345164cc46bcd717cd52bde9cf0afd</u>
TOTAL RECEIVED	0.762430000000000052 MATIC
	0.27 USD
TOTAL SEND	0.740487762091218027 MATIC
	0.27 USD

Token	Balance
MATIC	0.021942237908782011 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
#LINK	N/A LINKBonus.io
#LRETH.COM	N/A 1rETH
#HEXP001.net	N/A wHEX
! abict.us	N/A s
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A usdc.vip










Token	Balance
2,000 USDT Reward	N/A d.org
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways









#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-24 09:14:28	<u>0x7d01dcd4f9c532c6941c</u> <u>2ca0e7a1b73c139361d1e0</u> <u>5b618ac396d2c272fb3f28</u>	- 0.3361519700000000 22 MATIC  0.26 USD	✓
2	2023-11-24 09:14:28	<u>0x7d01dcd4f9c532c6941c</u> <u>2ca0e7a1b73c139361d1e0</u> <u>5b618ac396d2c272fb3f28</u>	- 0.0070980000000000 00 MATIC  0.00 USD	✓
3	2023-11-24 09:14:28	<u>0x7d01dcd4f9c532c6941c</u> <u>2ca0e7a1b73c139361d1e0</u> <u>5b618ac396d2c272fb3f28</u>	- 0.0152677708181880 00 MATIC  0.01 USD	✓
4	2023-11-24 09:08:42	<u>0x0b8e4063c4b7a4ab4053</u> <u>8d610bb02d53f0e653def8</u> <u>6458542d913160d8fc7d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 09:08:42	<u>0x0b8e4063c4b7a4ab40538d610bb02d53f0e653def86458542d913160d8fc7d73</u>	- 0.0136620840000000 00 MATIC  0.01 USD	✓
6	2023-11-24 09:08:42	<u>0x0b8e4063c4b7a4ab40538d610bb02d53f0e653def86458542d913160d8fc7d73</u>	- 0.0321097038999715 45 MATIC  0.02 USD	✓
7	2023-11-24 09:08:30	<u>0xa1b937c0c8200c5f87364dcb291f1947f7d0fd7f9ff4f268f2d3e5fe7bb2f7b7</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
8	2023-11-24 09:07:54	<u>0x3aed78a01283e5e713318997028a698362f74fad4ad9b36a9c831c0b2310fba0</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
9	2023-11-21 05:58:46	<u>0x8f79c0265139e10cb7b82c2420b4e41963b8086e884527f7d6cfdeb1f653ded4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-21 05:58:46	<u>0x8f79c0265139e10cb7b82c2420b4e41963b8086e884527f7d6cfdeb1f653ded4</u>	- 0.0018758820000000 00 MATIC  0.00 USD	✓
11	2023-11-21 05:58:46	<u>0x8f79c0265139e10cb7b82c2420b4e41963b8086e884527f7d6cfdeb1f653ded4</u>	- 0.0001361488167321 06 MATIC  0.00 USD	✓
12	2023-08-21 11:10:58	<u>0xb4f7f9a8a01027f6620cf4430611bfb1e72d031d451cf28be6f33c3b4fc94df8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-08-21 11:10:58	<u>0xb4f7f9a8a01027f6620cf4430611bfb1e72d031d451cf28be6f33c3b4fc94df8</u>	- 0.0023006100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-08-21 11:10:58	<u>0xb4f7f9a8a01027f6620c</u> <u>f4430611bfb1e72d031d45</u> <u>1cf28be6f33c3b4fc94df8</u>	- 0.0031381177630292 10 MATIC  0.00 USD	✓
15	2023-08-21 10:28:58	<u>0x18c1f7699689ab2bedb2</u> <u>9d06e0847fdbd3ee248b98</u> <u>83361815d89ba6e55376bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-21 10:28:58	<u>0x18c1f7699689ab2bedb2</u> <u>9d06e0847fdbd3ee248b98</u> <u>83361815d89ba6e55376bb</u>	- 0.0024067920000000 00 MATIC  0.00 USD	✓
17	2023-08-21 10:28:58	<u>0x18c1f7699689ab2bedb2</u> <u>9d06e0847fdbd3ee248b98</u> <u>83361815d89ba6e55376bb</u>	- 0.0024767263745514 06 MATIC  0.00 USD	✓
18	2023-08-10 17:55:02	<u>0xbaf091cbf51657637891</u> <u>19d40500d03475fc42ce86</u> <u>2d2f1b645f9c3ca96fa0b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-10 17:55:02	<u>0xbaf091cbf51657637891</u> <u>19d40500d03475fc42ce86</u> <u>2d2f1b645f9c3ca96fa0b3</u>	- 0.0021590340000000 00 MATIC  0.00 USD	✓
20	2023-08-10 17:55:02	<u>0xbaf091cbf51657637891</u> <u>19d40500d03475fc42ce86</u> <u>2d2f1b645f9c3ca96fa0b3</u>	- 0.0032896376113406 82 MATIC  0.00 USD	✓
21	2023-08-05 08:20:40	<u>0x0919b793efae61b3a798</u> <u>aad7c9420f93e1d92ded5a</u> <u>2621cd306ab37f0b929f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-05 08:20:40	<u>0x0919b793efae61b3a798</u> <u>aad7c9420f93e1d92ded5a</u> <u>2621cd306ab37f0b929f2e</u>	- 0.0023713980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-05 08:20:40	<u>0x0919b793efae61b3a798</u> <u>aad7c9420f93e1d92ded5a</u> <u>2621cd306ab37f0b929f2e</u>	- 0.0015749466322690 80 MATIC  0.00 USD	✓
24	2023-07-22 14:36:16	<u>0x3657deca320e0330a955</u> <u>8978a6026b96508a8d236d</u> <u>a6698e6222ae3ab998508e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-22 14:36:16	<u>0x3657deca320e0330a955</u> <u>8978a6026b96508a8d236d</u> <u>a6698e6222ae3ab998508e</u>	- 0.0020174580000000 00 MATIC  0.00 USD	✓
26	2023-07-22 14:36:16	<u>0x3657deca320e0330a955</u> <u>8978a6026b96508a8d236d</u> <u>a6698e6222ae3ab998508e</u>	- 0.0043571629077771 60 MATIC  0.00 USD	✓
27	2023-07-22 14:35:46	<u>0x28a7b06d49117fd3e035</u> <u>c58403a8bbc3909dff3cca</u> <u>78625e94749b0a56d58e75</u>	+ 0.0326699999999999 98 MATIC  0.02 USD	✓
28	2023-07-16 23:43:33	<u>0xaf69025b018b649f6da6</u> <u>ab5878a876f594c2dc7f7f</u> <u>0328f3444e68d51a415b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 23:43:33	<u>0xaf69025b018b649f6da6</u> <u>ab5878a876f594c2dc7f7f</u> <u>0328f3444e68d51a415b96</u>	- 0.0023713980000000 00 MATIC  0.00 USD	✓
30	2023-07-16 23:43:33	<u>0xaf69025b018b649f6da6</u> <u>ab5878a876f594c2dc7f7f</u> <u>0328f3444e68d51a415b96</u>	- 0.0023188244673588 00 MATIC  0.00 USD	✓
31	2022-06-30 17:23:10	<u>0x60078882006dfffa06c12</u> <u>5fd592fadd5923e6e5e898</u> <u>6ca6e6ca2cbd6c7ded4a44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-30 17:23:10	<u>0x60078882006dfffa06c125fd592fadd5923e6e5e8986ca6e6ca2cbd6c7ded4a44</u>	- 0.0031265280260090 16 MATIC  0.00 USD	✓
33	2022-06-30 17:23:10	<u>0x60078882006dfffa06c125fd592fadd5923e6e5e8986ca6e6ca2cbd6c7ded4a44</u>	- 0.0002783747739909 84 MATIC  0.00 USD	✓
34	2022-06-30 17:23:00	<u>0x18f7a8f939f59901005a738e8f13445821f9d6e3f9102cc9b63ee66d05c701aa</u>	+ 0.0147300000000000 00 MATIC  0.00 USD	✓
35	2022-06-30 17:22:28	<u>0x91583974dc42109d745410ee794c6f8935260b0fbc e19ce5669026ecb34fb8f2</u>	+ 0.0150300000000000 00 MATIC  0.00 USD	✓
36	2022-06-27 17:45:16	<u>0x0fcad12ce3bc49e12fa4f6b69a190c19d4a37eb4d6693c59a7f0dc3e82c5bab5</u>	- 0.2876770000000000 16 MATIC  0.15 USD	✓
37	2022-06-27 17:45:16	<u>0x0fcad12ce3bc49e12fa4f6b69a190c19d4a37eb4d6693c59a7f0dc3e82c5bab5</u>	- 0.0043821129646980 00 MATIC  0.00 USD	✓
38	2022-06-27 17:45:16	<u>0x0fcad12ce3bc49e12fa4f6b69a190c19d4a37eb4d6693c59a7f0dc3e82c5bab5</u>	- 0.0019493870353020 00 MATIC  0.00 USD	✓
39	2022-06-19 20:07:55	<u>0x40bec37a3cd311b3b0e025b52ff5b6047345eff5c45f846fab9528300ea49b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-19 20:07:55	<u>0x40bec37a3cd311b3b0e025b52ff5b6047345eff5c45f846fab9528300ea49b99</u>	- 0.0030154499978288 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-19 20:07:55	<u>0x40bec37a3cd311b3b0e025b52ff5b6047345eff5c45f846fab9528300ea49b99</u>	- 0.00000000000021711 24 MATIC  0.00 USD	✓
42	2022-06-19 18:08:20	<u>0xb3ed1d4704f1abb5324b138f6bd8a4a6200d3f13af442eb6a69853cb6bd2f089</u>	+ 0.14999999999999999 94 MATIC  0.05 USD	✓
43	2022-06-06 16:09:17	<u>0xd3d2dc7480c5cd887114158d9e564d7af0e7f845f16e5609be1cc25fee10f3a1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-06 16:09:17	<u>0xd3d2dc7480c5cd887114158d9e564d7af0e7f845f16e5609be1cc25fee10f3a1</u>	- 0.0029749790269002 78 MATIC  0.00 USD	✓
45	2022-06-06 16:09:17	<u>0xd3d2dc7480c5cd887114158d9e564d7af0e7f845f16e5609be1cc25fee10f3a1</u>	- 0.0000002649730997 22 MATIC  0.00 USD	✓
46	2022-06-06 14:09:01	<u>0x70a6e846049aa8607fca3ab25507d53ebd0235e1eb473eb6d79f321b9644b05a</u>	+ 0.14999999999999999 94 MATIC  0.09 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-24 09:08:42	<u>0x0b8e4063c4b7a4ab40538d610bb02d53f0e653def86458542d913160d8fc7d73</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-24 09:06:36	<u>0x2bc8d774b1d8ebeb0d</u> <u>d881fb0d4c8c32773c360d</u> <u>1511ff3748480601ab21cc</u>	+ 10.000000 USDT 10.00 USD	✓
4	2023-11-21 05:58:46	<u>0x8f79c0265139e10cb7b8</u> <u>2c2420b4e41963b8086e88</u> <u>4527f7d6cfdeb1f653ded4</u>	- 10.000000 USDT 10.00 USD	✓
5	2023-11-21 05:56:08	<u>0xf0fa593c9a5b6c094521</u> <u>9fc1b629a9c0b0a207cc6d</u> <u>c322cf978d5acba9af8f5c</u>	+ 10.000000 USDT 10.00 USD	✓
6	2023-08-21 18:42:54	<u>0xbef98f735a501c3a4318</u> <u>65dbe2524683741735cd1f</u> <u>fc71af9d3e06b8e52667a5</u>	+ 158,250.0000000000 00000000 wHEX	✓
7	2023-08-21 11:10:58	<u>0xb4f7f9a8a01027f6620c</u> <u>f4430611bfb1e72d031d45</u> <u>1cf28be6f33c3b4fc94df8</u>	- 9.200000 USDT 9.19 USD	✓
8	2023-08-21 11:07:34	<u>0x4d57e57f399d47a37eaa</u> <u>507cc1aa6c4ed66f767630</u> <u>6f976a7e6beb2a7f092c5d</u>	+ 9.200000 USDT 9.19 USD	✓
9	2023-08-21 10:28:58	<u>0x18c1f7699689ab2bedb2</u> <u>9d06e0847fdbd3ee248b98</u> <u>83361815d89ba6e55376bb</u>	- 9.200000 USDT 9.19 USD	✓
10	2023-08-21 10:26:08	<u>0x7ed9befabc7f6fb2eba4</u> <u>175d07a5fa7f4e6c2669d6</u> <u>ca189b5509594b53124706</u>	+ 9.200000 USDT 9.19 USD	✓
11	2023-08-10 17:55:02	<u>0xbaf091cbf51657637891</u> <u>19d40500d03475fc42ce86</u> <u>2d2f1b645f9c3ca96fa0b3</u>	- 9.200000 USDT 9.19 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-08-09 15:48:12	<u>0x8483c85439a69c284fc4 eed03f970b72cc510a6996 7b2fe51422b23df9b74e37</u>	+ 9.200000 USDT 9.19 USD	✔
13	2023-08-08 18:38:02	<u>0x8c6cccd3b96422837bdd ca37a96f29211bf6f4b4ec 5f1c1aa2dca03c62675734</u>	+ 1,049.000000000000 000000 aim rewards	✔
14	2023-08-06 11:31:24	<u>0x789a63756953d6587d51 c9cafddcea35e1ab2616af 70f45b7b56f2072e1ab54e</u>	+ 96.15000000000005 684 LINKBonus.io	✔
15	2023-08-05 08:20:40	<u>0x0919b793efae61b3a798 aad7c9420f93e1d92ded5a 2621cd306ab37f0b929f2e</u>	- 14.200000 USDT 14.17 USD	✔
16	2023-08-05 08:02:14	<u>0x5a3a2c347cb6c80042d7 dd3a21e06f7266034658ec 9646f816c31900b575c724</u>	+ 5.000000 USDT 4.99 USD	✔
17	2023-07-31 09:55:00	<u>0xe9954d32333985652e31 704f9b701c2b650aee2275 bb2a60c5c4885d8efafeaa</u>	+ 9.200000 USDT 9.19 USD	✔
18	2023-07-22 19:04:00	<u>0xda08d858d6396da13adf 7db73718bd7b8a876a93a3 0979d8c6481e0534e4c088</u>	+ 0.8100000000000000 53 1rETH	✔
19	2023-07-22 14:36:16	<u>0x3657deca320e0330a955 8978a6026b96508a8d236d a6698e6222ae3ab998508e</u>	- 10.000000 USDT 10.00 USD	✔
20	2023-07-22 14:17:28	<u>0x909995b11de980655c52 33e9b66e578104f4988e84 454e1efabfe6cf869a07cc</u>	+ 10.000000 USDT 10.00 USD	✔

#	Date & time	Transaction Id	Amount	
21	2023-07-16 23:51:52	<u>0x4033d16ecc70936c7dea47ad3562d14956a1829e42f0bcf5ce8d9960b3af78a2</u>	- 10.000000 USDT	✓
22	2023-07-16 23:51:52	<u>0x4033d16ecc70936c7dea47ad3562d14956a1829e42f0bcf5ce8d9960b3af78a2</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-07-16 23:43:33	<u>0xaf69025b018b649f6da6ab5878a876f594c2dc7f7f0328f3444e68d51a415b96</u>	- 10.000000 USDT  10.00 USD	✓
24	2023-07-16 08:09:20	<u>0x35ec776e18367e20fa781b4bfac0bf12945da56de89af5392d1b1ac69cfc5704</u>	+ 10.000000 USDT  10.00 USD	✓
25	2022-06-30 17:23:10	<u>0x60078882006dfffa06c125fd592fadd5923e6e5e8986ca6e6ca2cbd6c7ded4a44</u>	- 15.200001 USDT  15.18 USD	✓
26	2022-06-30 17:06:50	<u>0xd4fc22bb9b644523ead1d0a4bf11d771b6c73f85fd6036957d24ae2cff18b6b4</u>	+ 15.200000 USDT  15.18 USD	✓
27	2022-06-19 20:07:55	<u>0x40bec37a3cd311b3b0e025b52ff5b6047345eff5c45f846fab9528300ea49b99</u>	- 30.200000 USDT  30.16 USD	✓
28	2022-06-19 12:13:46	<u>0x4c09243c2d87a4a6277711d42d2792af6a21f8a44abe4f40bfe3bce4445115df</u>	+ 30.200000 USDT  30.16 USD	✓
29	2022-06-06 16:09:17	<u>0xd3d2dc7480c5cd887114158d9e564d7af0e7f845f16e5609be1cc25fee10f3a1</u>	- 54.999999 USDT  54.96 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-06 10:40:37	<u>0xc3d8d24a5582b9cce18c</u> <u>bcb1c037e69938365a68fb</u> <u>ebf75bd7c317e789bb5125</u>	+ 55.000000 USDT  54.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:33:32	<u>0x64f5ad6f38aeaf036380</u> <u>9368173b0f51ee3ddca12a</u> <u>dfffd56b6ea0c69f4a42f2</u>	+ 1 org	✓
2	2023-11-25 14:21:11	<u>0x4e74399930199cf9b0ea</u> <u>82ed7f5e06e25ece7f65a2</u> <u>adee53fb0585e2f2511b67</u>	+ 1 3000usdt.org	✓
3	2023-11-21 09:10:16	<u>0xebfbfb44637463966db8</u> <u>51d0d2066de373a741f9f2</u> <u>08f9828a7d32024439e174</u>	+ 1 usdc.vip	✓
4	2023-11-21 05:56:18	<u>0xffce23119e7388738e57</u> <u>f4374fd060c167aef7c708</u> <u>65659da2d50f1d9a6ec3db</u>	+ 1 d.org	✓
5	2023-09-14 04:15:12	<u>0xe020ca3e4bc3e880cbc5</u> <u>93428df07a0762353ff9e9</u> <u>63ddc6eb6a32efff317c05</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 07:23:44	<u>0xafb8db110d0280fb3cac</u> <u>4dad59a11276a848a85c94</u> <u>14890810634a20133f9dbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:37:42	<u>0x564ae2377e10b19beefb</u> <u>46a6d0104eca53a13954e0</u> <u>b6ff9844faeddba5774efb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 09:24:23	<u>0x42b24a50189cd9788967</u> <u>bea702153547c59a5e6344</u> <u>2da81e0624ec2e95317527</u>	+ 1 NFTVoucher	✓
9	2023-08-21 13:58:57	<u>0x9d27dc287b350bc9b4c5</u> <u>411dd2638e0603efb44306</u> <u>960e6695c4ef782259dc5e</u>	+ 1 Voucher	✓
10	2023-08-11 00:10:10	<u>0x6f4d833f324917ec774a</u> <u>00a6c639cce3d751d73014</u> <u>e916e526a62a6b54a5ddb</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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