

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4996aeb6bbde81223b568eb84c538322bb56aee</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.358622430604099041 MATIC
	0.88 USD

Token	Balance
MATIC	0.641377569395900848 MATIC
	0.24 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000114 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LINKToken.io	197.050000000000000000 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
5000usdt.com	1.000000000000000000 5000USDT
# stETHERS.COM	1 rds
(PoS) Tether USD	0.000000 USDT


\* USD values displayed at the time of transaction

Token	Balance
(PoS) Tether USD	N/A USDT
Building	1 BLDG
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A m.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
2,000 USDT Reward	N/A net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-19 16:47:39	<u>0xc4eb09d1eeb16c528dbf</u> <u>50125ceb482766ebe0a047</u> <u>1a0261f974c307f18bd9d4</u>	- 0.0336034461281923 13 MATIC  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-19 16:47:39	<u>0xc4eb09d1eeb16c528dbf50125ceb482766ebe0a0471a0261f974c307f18bd9d4</u>	- 0.0069394846532020 48 MATIC  0.00 USD	✓
3	2024-03-19 16:47:39	<u>0xc4eb09d1eeb16c528dbf50125ceb482766ebe0a0471a0261f974c307f18bd9d4</u>	- 0.0169275925966611 49 MATIC  0.01 USD	✓
4	2023-12-15 08:18:14	<u>0x4c0c239e7a1042e637dacb59f742e16be2b4eab2746d38db9503808abcc4a436</u>	- 0.2341157261363109 59 MATIC  0.20 USD	✓
5	2023-12-15 08:18:14	<u>0x4c0c239e7a1042e637dacb59f742e16be2b4eab2746d38db9503808abcc4a436</u>	- 0.0109716000000000 00 MATIC  0.00 USD	✓
6	2023-12-15 08:18:14	<u>0x4c0c239e7a1042e637dacb59f742e16be2b4eab2746d38db9503808abcc4a436</u>	- 0.0550915973804620 43 MATIC  0.04 USD	✓
7	2023-12-15 08:17:08	<u>0xbf78dfbcdd3a7a18e4741bcd7cb61e5503a32885a00fe532557669f16c30c36f</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 08:17:08	<u>0xbf78dfbcdd3a7a18e4741bcd7cb61e5503a32885a00fe532557669f16c30c36f</u>	- 0.0040847400000000 00 MATIC  0.00 USD	✓
9	2023-12-15 08:17:08	<u>0xbf78dfbcdd3a7a18e4741bcd7cb61e5503a32885a00fe532557669f16c30c36f</u>	- 0.0195624963822636 46 MATIC  0.01 USD	✓
10	2023-12-15 08:14:36	<u>0x43bcdb7690ef689a982dd17aef998b6f1bc59bcf9d3e8c743024a05cc7698138</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-07-05 01:01:07	<u>0x714489437e7cd1e868d0</u> <u>2a696e0e77b78e413a9db0</u> <u>b0f2af1ebc8113a3036acd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-05 01:01:07	<u>0x714489437e7cd1e868d0</u> <u>2a696e0e77b78e413a9db0</u> <u>b0f2af1ebc8113a3036acd</u>	- 0.0016278782284039 50 MATIC  0.00 USD	✓
13	2023-07-05 01:01:07	<u>0x714489437e7cd1e868d0</u> <u>2a696e0e77b78e413a9db0</u> <u>b0f2af1ebc8113a3036acd</u>	- 0.0050138809442151 12 MATIC  0.00 USD	✓
14	2023-07-05 00:53:27	<u>0x336b3347172bea006e33</u> <u>476e3327e9131f95a43e0a</u> <u>a39e318ad6060e666140bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-07-05 00:53:27	<u>0x336b3347172bea006e33</u> <u>476e3327e9131f95a43e0a</u> <u>a39e318ad6060e666140bc</u>	- 0.0016986509278301 64 MATIC  0.00 USD	✓
16	2023-07-05 00:53:27	<u>0x336b3347172bea006e33</u> <u>476e3327e9131f95a43e0a</u> <u>a39e318ad6060e666140bc</u>	- 0.0051696181471084 92 MATIC  0.00 USD	✓
17	2023-07-05 00:42:15	<u>0xc779dc59c068f64af00c</u> <u>c964eb1a419f91eb906288</u> <u>5085c369583788b53c0c90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-05 00:42:15	<u>0xc779dc59c068f64af00c</u> <u>c964eb1a419f91eb906288</u> <u>5085c369583788b53c0c90</u>	- 0.0438797022506034 47 MATIC  0.03 USD	✓
19	2023-07-05 00:42:15	<u>0xc779dc59c068f64af00c</u> <u>c964eb1a419f91eb906288</u> <u>5085c369583788b53c0c90</u>	- 0.0266788093094750 23 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-05 00:41:55	<u>0x0a83d2b22db6f8bc62c4 d97cce6a1c6a7f1b103e99 06adf5b4acdaad2ac874ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-05 00:41:55	<u>0x0a83d2b22db6f8bc62c4 d97cce6a1c6a7f1b103e99 06adf5b4acdaad2ac874ea</u>	- 0.0072073834741457 78 MATIC  0.00 USD	✓
22	2023-07-05 00:41:55	<u>0x0a83d2b22db6f8bc62c4 d97cce6a1c6a7f1b103e99 06adf5b4acdaad2ac874ea</u>	- 0.0058878420949614 80 MATIC  0.00 USD	✓
23	2023-07-04 18:51:04	<u>0x1d09a298a08d11ed3857 a7f9c4834e3f432563f7fc 823d7432e8f1caffb40cc6</u>	- 0.0634296222692538 05 MATIC  0.04 USD	✓
24	2023-07-04 18:51:04	<u>0x1d09a298a08d11ed3857 a7f9c4834e3f432563f7fc 823d7432e8f1caffb40cc6</u>	- 0.0094057907749705 75 MATIC  0.00 USD	✓
25	2023-07-04 18:51:04	<u>0x1d09a298a08d11ed3857 a7f9c4834e3f432563f7fc 823d7432e8f1caffb40cc6</u>	- 0.0379186501398037 92 MATIC  0.02 USD	✓
26	2023-07-04 18:50:16	<u>0x3328070593e0af047f40 8108501834c4e3df08c774 9af581b43288c281c9e1d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-04 18:50:16	<u>0x3328070593e0af047f40 8108501834c4e3df08c774 9af581b43288c281c9e1d0</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
28	2023-07-04 18:50:16	<u>0x3328070593e0af047f40 8108501834c4e3df08c774 9af581b43288c281c9e1d0</u>	- 0.0062491666716241 86 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-07-04 18:21:12	<u>0x7fc3604052068516c2fc</u> <u>5323d981df40fef0b5fad2</u> <u>8c05dfc2cb1c3c9f92e758</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-04 18:21:12	<u>0x7fc3604052068516c2fc</u> <u>5323d981df40fef0b5fad2</u> <u>8c05dfc2cb1c3c9f92e758</u>	- 0.045176700000000000 00 MATIC  0.03 USD	✓
31	2023-07-04 18:21:12	<u>0x7fc3604052068516c2fc</u> <u>5323d981df40fef0b5fad2</u> <u>8c05dfc2cb1c3c9f92e758</u>	- 0.0336496999380112 36 MATIC  0.02 USD	✓
32	2023-07-04 18:20:52	<u>0x9e454ae3d439a7607e4c</u> <u>59ca9d19af7e9d459cdbe6</u> <u>2677d1719fcc4c246008b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-04 18:20:52	<u>0x9e454ae3d439a7607e4c</u> <u>59ca9d19af7e9d459cdbe6</u> <u>2677d1719fcc4c246008b3</u>	- 0.007760400000000000 00 MATIC  0.00 USD	✓
34	2023-07-04 18:20:52	<u>0x9e454ae3d439a7607e4c</u> <u>59ca9d19af7e9d459cdbe6</u> <u>2677d1719fcc4c246008b3</u>	- 0.0058686223103411 52 MATIC  0.00 USD	✓
35	2023-06-01 12:56:25	<u>0x6434804a05010fedef82</u> <u>886b35209f737ce1ea176b</u> <u>79a35f1768cea94f3ac58d</u>	- 1.1356883697318778 11 MATIC  1.01 USD	✓
36	2023-06-01 12:56:25	<u>0x6434804a05010fedef82</u> <u>886b35209f737ce1ea176b</u> <u>79a35f1768cea94f3ac58d</u>	- 0.011060189999999999 99 MATIC  0.00 USD	✓
37	2023-06-01 12:56:25	<u>0x6434804a05010fedef82</u> <u>886b35209f737ce1ea176b</u> <u>79a35f1768cea94f3ac58d</u>	- 0.0567857681381521 78 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-01 12:56:01	<u>0x86b74623855726e8c8a6</u> <u>4b223ecdc425498a56a154</u> <u>8d0e541980fe0e628361ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-01 12:56:01	<u>0x86b74623855726e8c8a6</u> <u>4b223ecdc425498a56a154</u> <u>8d0e541980fe0e628361ed</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
40	2023-06-01 12:56:01	<u>0x86b74623855726e8c8a6</u> <u>4b223ecdc425498a56a154</u> <u>8d0e541980fe0e628361ed</u>	- 0.0085354335823408 72 MATIC  0.00 USD	✓
41	2023-04-14 14:51:02	<u>0xc55d9f553cb605cc8ea8</u> <u>edec0cd2e842c23c64da05</u> <u>7b62aab22a5586e243d5f8</u>	- 0.3805188051579703 19 MATIC  0.43 USD	✓
42	2023-04-14 14:51:02	<u>0xc55d9f553cb605cc8ea8</u> <u>edec0cd2e842c23c64da05</u> <u>7b62aab22a5586e243d5f8</u>	- 0.0132173739061816 48 MATIC  0.01 USD	✓
43	2023-04-14 14:51:02	<u>0xc55d9f553cb605cc8ea8</u> <u>edec0cd2e842c23c64da05</u> <u>7b62aab22a5586e243d5f8</u>	- 0.0478139512791011 66 MATIC  0.05 USD	✓
44	2023-04-14 14:50:34	<u>0x7ce882d9527cf87d9486</u> <u>dc6fd8f9ca00111f3da998</u> <u>68daa4b599f83e67d9f4c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-14 14:50:34	<u>0x7ce882d9527cf87d9486</u> <u>dc6fd8f9ca00111f3da998</u> <u>68daa4b599f83e67d9f4c2</u>	- 0.0022438197870912 54 MATIC  0.00 USD	✓
46	2023-04-14 14:50:34	<u>0x7ce882d9527cf87d9486</u> <u>dc6fd8f9ca00111f3da998</u> <u>68daa4b599f83e67d9f4c2</u>	- 0.0086653182635435 52 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-14 14:43:20	<u>0x5d31e7985de8daa108bf5da1b88c9e0acaf95084de2a1e716448680d67650ed3</u>	+ 2.0000000000000000 00 MATIC  2.27 USD	✓






ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:48:28	<u>0xaaa1e1553dbe23d85de182b3a7a8e436bae72638eb7b1adabb40c48fb2264861</u>	+ 1 rds	✓
2	2024-02-09 20:48:22	<u>0x79e7016499ee6a4f7c7e397d44778a2d7455a0879cdde47eca17fa28df786b6e</u>	+ 1 rds	✓
3	2024-02-09 20:47:34	<u>0x716892c39c190801c50f6d860a333d5accf9786517ce403a1c15251bb8b360b2</u>	+ 1 rds	✓
4	2023-12-15 11:15:22	<u>0xa66b6f6c04d960d93d951b0560ddba4c183634055b4fcee0c38876b71467ad76</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-15 08:18:14	<u>0x4c0c239e7a1042e637dacb59f742e16be2b4eab2746d38db9503808abcc4a436</u>	- 0.002580 USDC  0.00 USD	✓
6	2023-12-15 08:17:08	<u>0xbf78dfbcdd3a7a18e4741bcd7cb61e5503a32885a00fe532557669f16c30c36f</u>	+ 0.002580 USDC  0.00 USD	✓
7	2023-08-08 18:42:46	<u>0xe4d84c3a3e1955a38616c85e7dc7f9dda377d537fa5adc1037d3c023ccd05f9b</u>	+ 1,049.000000000000 000000 aim rewards	✓



\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
8	2023-07-05 01:26:12	<u>0x0609689e6e7c10af4ab9 26c14a597cde1016a846cf d284a760853c8160707937</u>	+ 0.000000 0.00	USDT 	✓
9	2023-07-05 01:24:18	<u>0xe3e4c4b6c1fb03b9dff1 232daecc03600a8d9b030b c82b945a635d803045db57</u>	- 0.000000 0.00	USDT 	✓
10	2023-07-05 01:23:11	<u>0x83369e4119d38db700f8 fc024bbb2ad65d0ad46b1f ec7f61f6086c6c8bca553b</u>	+ 0.000000 0.00	USDT 	✓
11	2023-07-05 01:22:27	<u>0xe237df4e4a9f5a03e426 18e10462f90d50ae5b114c 3e325a921bfba103066d7a</u>	- 0.000000 0.00	USDT 	✓
12	2023-07-05 01:22:19	<u>0x2f89c6650587f8552a5c 3e889df0f978feda0fb08c 08cfb28cc351efe83330d4</u>	- 0.000000 0.00	USDT 	✓
13	2023-07-05 01:21:09	<u>0x17087bc2e17d27a28309 69a154ef2bca8d9783214e 46a0d3828156bd38d94095</u>	- 0.000000 0.00	USDT 	✓
14	2023-07-05 01:20:09	<u>0x03c2f3fba41fc4eb085f 127574ba350542a0e62c54 b44e4c95c88a47cc46d4cb</u>	- 0.000000 0.00	USDT 	✓
15	2023-07-05 01:20:09	<u>0xe26e2e8cb0880bf14edf 352900016129d2a66ce210 09c3b00a0d82800b5aa282</u>	+ 0.000000 0.00	USDT 	✓
16	2023-07-05 01:11:09	<u>0x5285ea320f1a49ba00ef b7f5dbcc10a8e95f8ef969 4f872ba1f2d442d3b227c1</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-05 01:11:09	<u>0x5285ea320f1a49ba00ef b7f5dbcc10a8e95f8ef969 4f872ba1f2d442d3b227c1</u>	- 114.085871 USDT	✓
18	2023-07-05 01:11:09	<u>0x5285ea320f1a49ba00ef b7f5dbcc10a8e95f8ef969 4f872ba1f2d442d3b227c1</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-05 01:08:17	<u>0x19a856de7a2049d2385b ed3b63134a332f88e0eb1e 34b5cef5bd16f646e7508b</u>	- 114.085871 USDT	✓
20	2023-07-05 01:08:17	<u>0x19a856de7a2049d2385b ed3b63134a332f88e0eb1e 34b5cef5bd16f646e7508b</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-05 01:07:41	<u>0x30b92b891581f2248464 ae26fb4cb53e7c85876345 69a0925caa52de5bb0d4ef</u>	+ 0.000114 USDT  0.00 USD	✓
22	2023-07-05 01:01:07	<u>0x714489437e7cd1e868d0 2a696e0e77b78e413a9db0 b0f2af1ebc8113a3036acd</u>	- 114.085871 USDT  114.12 USD	✓
23	2023-07-05 00:42:15	<u>0xc779dc59c068f64af00c c964eb1a419f91eb906288 5085c369583788b53c0c90</u>	+ 114.085871 USDT  114.10 USD	✓
24	2023-07-05 00:42:15	<u>0xc779dc59c068f64af00c c964eb1a419f91eb906288 5085c369583788b53c0c90</u>	- 104.64671847626821 9433 agEUR	✓
25	2023-07-05 00:33:21	<u>0x8baff368906698bc87b8 def96388a8801ea5241150 aa6d6988d63feed15e9613</u>	+ 104.64671847626821 9433 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-04 18:51:04	<u>0x1d09a298a08d11ed3857a7f9c4834e3f432563f7fc823d7432e8f1caffb40cc6</u>	- 104.64671847626821 9433 agEUR	✓
27	2023-07-04 18:21:12	<u>0x7fc3604052068516c2fc5323d981df40fef0b5fad28c05dfc2cb1c3c9f92e758</u>	+ 104.64671847626821 9433 agEUR	✓
28	2023-07-04 18:21:12	<u>0x7fc3604052068516c2fc5323d981df40fef0b5fad28c05dfc2cb1c3c9f92e758</u>	- 114.160000 USDT  114.16 USD	✓
29	2023-07-04 13:23:46	<u>0xa0c2c60f95792c77dc4d129fed3e2055444076c1acae05b649dfe385ebc70f95</u>	+ 114.160000 USDT  114.18 USD	✓
30	2023-06-05 13:17:16	<u>0x52e54eafc52f4782cc0c0fffcfad4d68a43056a9609735123f4e30a9aa3dd4a9</u>	+ 197.05000000000001 1369 tLINK	✓
31	2023-06-01 22:21:17	<u>0x428a4482c80bd72cdef210e79e1461f9d2b3ffb4cfcacafc5f696b86a31f0327b</u>	+ 101,925.0000000000 00000000 wHEX	✓
32	2023-06-01 12:56:25	<u>0x6434804a05010fedef82886b35209f737ce1ea176b79a35f1768cea94f3ac58d</u>	- 1,007.943251 USDT  1,008.08 USD	✓
33	2023-06-01 12:47:53	<u>0xbe7e617b24a422cc2edaf83d34dcf206245bfeadf75d513862b6724426fdcf65</u>	+ 1,007.943251 USDT  1,008.06 USD	✓
34	2023-05-11 12:36:27	<u>0x507b2aa9f63c0224f28aa9d339ad15dc747cde629a39031450df19d328ba305a</u>	+ 938.00000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-14 14:51:02	<u>0xc55d9f553cb605cc8ea8</u> <u>edec0cd2e842c23c64da05</u> <u>7b62aab22a5586e243d5f8</u>	- 1,029.382000 USDC  1,029.25 USD	✓
36	2023-04-14 14:43:20	<u>0x5d31e7985de8daa108bf</u> <u>5da1b88c9e0acaf95084de</u> <u>2a1e716448680d67650ed3</u>	+ 1,029.382000 USDC  1,029.25 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 20:37:44	<u>0x33278f6a562d6af30a27</u> <u>571e675ee1011223c3f1d8</u> <u>269a93d1921c723a11c681</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:54:31	<u>0x76b3694917d75439fc91</u> <u>01c700b3512f431537a12c</u> <u>3e2104c570a47e31b27c0e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-09 20:47:36	<u>0x01a11a8ae0423dfd8dc1</u> <u>9f99b805e6a6a8613ae053</u> <u>3fa838a1a5eb04a29b8db8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-09 20:47:36	<u>0x250bc16045a56a6f7d25</u> <u>8e7c385b08f168cc847ec0</u> <u>f9333d802ab9ece3cd8bc8d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2023-12-15 17:09:38	<u>0x689ac4668d1a9a1c30d0</u> <u>e7176ba66a95c03413518f</u> <u>138e274efb5d3c8427f902</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 17:07:15	<u>0xd011874da33cd284568d87777713d04b693c3fb301f18f3d79d3aa944d56ad3a</u>	+ 1 1000usdc.net	✓
6	2023-12-15 08:15:00	<u>0xbcd8a39b8b3d36867dce55973bf59495f566c2d4e31e8bcef32e7a673f060d63</u>	+ 1 net	✓
7	2023-10-23 11:31:53	<u>0xd495477d268d6c2f980594d28214f3d5b0e5c620ef10da9a8710ae5cc77daca</u>	+ 1 Voucher	✓
8	2023-10-23 11:31:41	<u>0xb2b46af604b3f220e5849cfb0be74c60f56bf995793cb712d3497ee03e528cca</u>	+ 1 m.net	✓
9	2023-09-16 16:31:58	<u>0x71e8f1df3320af2b795a875deef626d4352293d37c468e53e0f43a2cd25cd6fe</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 07:59:04	<u>0xce7966460c16141fe3d50e62258d9412fba6f7730a1ffe3bd7148221013a25cb</u>	+ 1 NFT Voucher	✓
11	2023-08-26 13:12:00	<u>0xf91dbee1b33e6fc1cd93132bfc37235eadcabd3b775019b462b3979fe1e61d3d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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