

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd91219e89c4b61ee89a4973c5e6612e7686284fb</u>
TOTAL RECEIVED	24.5350000000000000142 MATIC
	9.14 USD
TOTAL SEND	0.026062924155177251 MATIC
	0.00 USD





Token	Balance
MATIC	24.508937075844823283 MATIC
	9.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
SIMP Token	29,367.000000000 SIMP
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
@ acUSD.xyz	562.000000000000000000 rewards
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669843609783	2 Astronomia Meta 1669843609783

* USD values displayed at the time of transaction


Token	Balance
ETHStation 1672539598749	1 ETHStation 1672539598749
\$100,000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
2,500 TWT Reward	N/A 2,500 TWT Reward


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 19:31:03	<u>0x27fdfac526ae1f36235c</u> <u>fac5853663e78068018002</u> <u>0391086845f6d2b7285bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 19:31:03	<u>0x27fdfac526ae1f36235c</u> <u>fac5853663e78068018002</u> <u>0391086845f6d2b7285bd5</u>	- 0.0079315199985312 00 MATIC  0.00 USD	✓
3	2023-11-25 19:31:03	<u>0x27fdfac526ae1f36235c</u> <u>fac5853663e78068018002</u> <u>0391086845f6d2b7285bd5</u>	- 0.00000000000014688 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-07 14:24:02	<u>0x651615c06847b7bb8289</u> <u>a666ba34be21ee53c9d82d</u> <u>d88ce3f011b2bb42738b3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-07 14:24:02	<u>0x651615c06847b7bb8289</u> <u>a666ba34be21ee53c9d82d</u> <u>d88ce3f011b2bb42738b3f</u>	- 0.002223480000000000 00 MATIC  0.00 USD	✓
6	2023-05-07 14:24:02	<u>0x651615c06847b7bb8289</u> <u>a666ba34be21ee53c9d82d</u> <u>d88ce3f011b2bb42738b3f</u>	- 0.0108158857796790 24 MATIC  0.01 USD	✓
7	2023-03-10 22:00:09	<u>0x1ac6496c841310a6b21a</u> <u>2487a7d3f5c48965371b1b</u> <u>70d7ec47fefc296e51bee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-10 22:00:09	<u>0x1ac6496c841310a6b21a</u> <u>2487a7d3f5c48965371b1b</u> <u>70d7ec47fefc296e51bee5</u>	- 0.001625820000000000 00 MATIC  0.00 USD	✓
9	2023-03-10 22:00:09	<u>0x1ac6496c841310a6b21a</u> <u>2487a7d3f5c48965371b1b</u> <u>70d7ec47fefc296e51bee5</u>	- 0.0034662183754982 28 MATIC  0.00 USD	✓
10	2022-11-10 13:42:30	<u>0x35921b542b2fde396249</u> <u>88aad89c7cdd198830b624</u> <u>1e9c953c89a1c6fd78eede</u>	+ 24.4950000000000000 995 MATIC  26.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 18:17:49	<u>0x206454d3faaf6553cb5d</u> <u>e937f7f40aa310e394ddb0</u> <u>c63779801972d6ea48bad5</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-20 17:59:58	<u>0x21e1d61d96a665b5b54d</u> <u>a99c500cbcd8541431cb27</u> <u>1ed58c4f587fac4c721d02</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓









ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-02 07:25:45	<u>0x57c581d52f72db051135</u> <u>a77f49cae19348e607dca1</u> <u>4c321203a5cb5ed07a9537</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-11-25 19:31:03	<u>0x27fdfac526ae1f36235c</u> <u>fac5853663e78068018002</u> <u>0391086845f6d2b7285bd5</u>	- 258.045280 USDC  258.01 USD	✓
3	2023-06-06 06:43:04	<u>0x46d478639cb0113b76f7</u> <u>95ed64c2e96b8d21199f78</u> <u>5893b7cf3982871a994caf</u>	+ 562.0000000000000000 0000 rewards	✓
4	2023-05-19 08:29:43	<u>0xa97d26785942c881629c</u> <u>3b46ce82bf96cc4f0dde05</u> <u>9a75d2931017cfe9bee7e6</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-05-16 16:06:25	<u>0x0c5d3ca9948569b7ceaf</u> <u>4efc0b5894e8c70f4df7b5</u> <u>418c3c23843fa2305cc085</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-05-13 12:00:02	<u>0x0600d1a7c8b1ca595475</u> <u>05295ec400595fe82e6cf8</u> <u>cfce54d8345f62dea2be10</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-05-07 14:24:02	<u>0x651615c06847b7bb8289</u> <u>a666ba34be21ee53c9d82d</u> <u>d88ce3f011b2bb42738b3f</u>	- 500.000000 USDC  500.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-27 19:53:43	<u>0x0651c13174273188a90d</u> <u>b0ceabe154def77ee35bd6</u> <u>28dff3ca514fe26dbc3baf</u>	+ 29,367.000000000 SIMP	✓
9	2023-03-11 22:29:42	<u>0x33c33475758e0318ec59</u> <u>92a075bd32d8f0daf8afed</u> <u>40186c92051d68afb14e32</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-03-11 22:10:22	<u>0x5618f8d08b8efebaa523</u> <u>2ba9cee3d3686f5ed4923d</u> <u>e8b9beafb782f40fc1e00f</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-03-11 22:10:22	<u>0x35f5e804408c60100423</u> <u>f23d0c4c8fe6102d227ec8</u> <u>3431fa730cd3700e38d0e4</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-03-11 22:10:10	<u>0x0493dd9f1627264bb896</u> <u>16a1616b7483ddcc0c0b78</u> <u>011468a6ee2e99f0169c14</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-03-11 22:07:08	<u>0x6b30e0571d8a07cd8056</u> <u>8598e774fb9260e2ef1555</u> <u>53f3259648dfd0d09b6590</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-03-11 22:06:58	<u>0xba4f52a3b334a057cb77</u> <u>f2b111bc23ecae8bca4d3f</u> <u>ec080e5841f4d77af684b1</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-03-11 22:05:14	<u>0x4625eee53a37ad9f06a8</u> <u>c58c7754a5e029ffdbb08a</u> <u>c4e878c8eba7a97088c955</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-03-11 22:05:06	<u>0x02ee81e2a59e6eeb153f</u> <u>8d69ab62d24925e3af0b63</u> <u>25664c1525c8d7714c26b2</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-03-11 22:01:26	<u>0x1be66d5466d212ff176a5726caeb5564e50e1fe6df</u> <u>fc3e2a46fe3ce625fadfe1</u>	- 0.000000 0.00	USDC 	
18	2023-03-11 22:01:14	<u>0xc9e36fc5104abf0dc21460d7beefa84ba7bde8b3e1</u> <u>d4efb343db54434b324d89</u>	- 0.000000 0.00	USDC 	
19	2023-03-11 21:59:42	<u>0x9ad46c8ba2e3d431b06da4424ff3dec2a140405b24</u> <u>1722bbc8be214bb3de8ad8</u>	- 0.000000 0.00	USDC 	
20	2023-03-11 21:59:14	<u>0xf6460c4f29f0d32a0a1722f22ae094003bc4bd80cd</u> <u>43b2beabe4e4016e24ce1e</u>	- 0.000000 0.00	USDC 	
21	2023-03-11 21:59:14	<u>0xf6460c4f29f0d32a0a1722f22ae094003bc4bd80cd</u> <u>43b2beabe4e4016e24ce1e</u>	- 0.000000 0.00	USDC 	
22	2023-03-11 21:59:04	<u>0x09833e073f428ce13b33f6e8806c055adc252494d7</u> <u>408fef6eab28da877858fe</u>	- 0.000000 0.00	USDC 	
23	2023-03-11 21:59:04	<u>0xf230369266e02c38b15f920c4db7a2be6de4851b18</u> <u>4b4b7076091ea8cf2b1ec2</u>	- 0.000000 0.00	USDC 	
24	2023-03-11 21:56:46	<u>0x8d3c31a074996a5cb55aec52aadf3a8e5ab135102f</u> <u>e850fd6516bbb28c3b52eb</u>	- 0.000000 0.00	USDC 	
25	2023-03-11 21:55:58	<u>0xd353349d5714f1185cd447ab4919f9b08f82edf8c3</u> <u>93fa8ddfe965a4edff25c8</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
26	2023-03-11 21:55:44	<u>0x22911c719e78af5a7537</u> <u>f4d05c5c75e1a32aea4b1d</u> <u>c54d63645934cd0a7b1653</u>	- 0.000000 0.00	USDC 	
27	2023-03-11 21:54:18	<u>0x991cde497caacc181a81</u> <u>b38efa20720bda429e27a0</u> <u>2f25e2348d58c003562358</u>	- 0.000000 0.00	USDC 	
28	2023-03-11 21:32:47	<u>0xf760b90bf854b1772694</u> <u>19e51c796e078e1395f824</u> <u>ef4ebd639a8c5ebe3e7a74</u>	- 0.000000 0.00	USDC 	
29	2023-03-11 21:32:41	<u>0x009e73aed89d406cd37e</u> <u>40d9e72b49a2f35d97b50d</u> <u>2ae1e105b88433453d199b</u>	- 0.000000 0.00	USDC 	
30	2023-03-11 21:28:53	<u>0x8b31dbe3778dace31378</u> <u>02ad948a62c0b19b795136</u> <u>d52c26dee4db0388fb8972</u>	- 0.000000 0.00	USDC 	
31	2023-03-11 21:26:07	<u>0x7218d095069589afb6d</u> <u>e95fbb4e4809b689323ef7</u> <u>d2acfbb1389cd9627051db</u>	- 0.000000 0.00	USDC 	
32	2023-03-11 21:25:07	<u>0x6b07ff0204ceb47c9300</u> <u>9c756c0645ca7d2e273fae</u> <u>7becf3d4b28ccd8fe4fcca</u>	- 0.000000 0.00	USDC 	
33	2023-03-11 21:23:27	<u>0xc7f507c5cb2172d56664</u> <u>ade66d951c51a747037a3b</u> <u>9a689db2b97e374b4b24ca</u>	- 0.000000 0.00	USDC 	
34	2023-03-11 21:22:23	<u>0x977161a042cea659fd43</u> <u>05b4e56b0b68e02a42f4fb</u> <u>c7e088cfc54ec2f0411695</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
35	2023-03-11 21:17:16	<u>0xe45bab729f98bf3d73c2 2ac2102da7d85b82fd5f73 970e2489040ceba053fe6d</u>	- 0.000000 USDC 0.00 USD		✓
36	2023-03-10 23:50:28	<u>0xf554d2194ab57df5c386 825b41fbd117aff9772893 f9b25ccefe4e5f3ffdbff8</u>	- 0.000000 USDC 0.00 USD		✓
37	2023-03-10 23:36:44	<u>0xf11efdca302f8b002f7f 972f90c6db7abaa5b50382 e3e493f06a2ab2ef86c3b0</u>	- 0.000000 USDC 0.00 USD		✓
38	2023-03-10 23:31:14	<u>0xfd210d7164133ea812fa 39cb3d2901786d9fda241c 56c193c24eb4cb5a34c5b4</u>	- 0.000000 USDC 0.00 USD		✓
39	2023-03-10 22:07:57	<u>0x10dab93a827886ad85c9 d4ce5c08dff1a11f317456 cdda94d6936f5175a26b26</u>	- 0.000000 USDC 0.00 USD		✓
40	2023-03-10 22:00:25	<u>0x7d0972387fe4d9cd682a a2e094f024b7971d2221b8 28a5ec72897d2ce0104fb3</u>	- 0.000000 USDC 0.00 USD		✓
41	2023-03-10 22:00:09	<u>0x1ac6496c841310a6b21a 2487a7d3f5c48965371b1b 70d7ec47fefc296e51bee5</u>	- 150.000000 USDC 150.02 USD		✓
42	2023-01-25 03:25:35	<u>0xcac8bd156fea046c1d2c 9f2f185aa1eaa6bf936689 d9abecd2dd7fb1dea822f2</u>	+ 518.0000000000000000 0000 tps://rusd.site		✓
43	2022-12-22 18:17:49	<u>0x206454d3faaf6553cb5d e937f7f40aa310e394ddb0 c63779801972d6ea48bad5</u>	+ 199.749610 USDC 199.77 USD		✓

#	Date & time	Transaction Id	Amount	
44	2022-12-20 17:59:58	<u>0x21e1d61d96a665b5b54d</u> <u>a99c500cbcd8541431cb27</u> <u>1ed58c4f587fac4c721d02</u>	+ 9.795670 USDC  9.79 USD	✓
45	2022-08-01 20:51:51	<u>0x034de5a3a26595e1e282</u> <u>1b7ed6edb06c45ec368364</u> <u>0b575683d2dc3b11d41ed0</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
46	2022-06-13 15:48:10	<u>0xacfa1cd89603b6927554</u> <u>afd267bbf503292f7881cb</u> <u>05a3a9c4e8f7678d15f9f5</u>	+ 698.500000 USDC  698.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:20:05	<u>0xf1262ed9ea853e85963</u> <u>9dd8d23436eb1cdc3e720d</u> <u>57e2cb125fd1a41aecb886</u>	+ 1 ETHStation 1672539598749	✓
2	2022-11-30 21:26:55	<u>0x70999d82506b7c92b2f8</u> <u>3b9d1e8eed9cec008e2953</u> <u>a58ae8b06ebddf9d22c13a</u>	+ 1 Astronomia Meta 1669843609783	✓
3	2022-11-25 17:07:48	<u>0x0ab1a0161716ff65a4f7</u> <u>cd51fc844751ce5a03ebd1</u> <u>5965f04a90e52a95ebbcd8</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b</u> <u>50055755919a386c43c155</u> <u>e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
3	2023-11-14 18:04:35	<u>0x4ec876307f3a73d3acdeb8f3c09d15ac508796f6b20916245d6eb98df52bfeec</u>	+ 1 eigenlayer	✓
4	2023-11-12 11:40:26	<u>0xca00007e93d1682b07f80a3644afc851c5088c22e4d4cdc2e065e3976739d75a</u>	+ 1 2,500 TWT Reward	✓
5	2023-11-11 13:00:48	<u>0x81c6696f338ae819f9204fb804efe7586b28807951f434c2a3c90f458b3217d7</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-20 21:38:37	<u>0xd3c6f2ce731734b5f9c62b8cd993b296b3bbd3594e450ba5e041d865827ba2c6</u>	+ 1 Voucher	✓
7	2023-09-17 23:48:10	<u>0x69a01411d1a100f9f17594f0f88c4e51cad7f810107f22550f7931aeea6473fe</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 13:05:19	<u>0x12592e4e7afc128ffb342ba2e7f17319eb6091204592249c5f69c8d8d83cf26b</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 13:02:40	<u>0x36714f37a1f48f969bf63cd7da1b3fbf27d0c332edac0686e82ba5849b5b1660</u>	+ 1 Voucher	✓
10	2023-09-11 23:13:37	<u>0x322740aaedaa9d28b81fa4bf3b1e8bbc84b88c7eb08d665f5beae9986c767ab1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 10:55:37	<u>0xb6f029cf1987aa116acf</u> <u>ccfa1e9273407e4a0cff0c</u> <u>900eddc71c4449eb5d7422</u>	+ 1 NFT Voucher	✓
12	2023-09-09 01:42:05	<u>0x0e2a81801c7be1378c70</u> <u>010ee8145072a59a8fccb6</u> <u>d3e18024ea77ee718e0729</u>	+ 1 Voucher	✓
13	2023-09-07 07:08:20	<u>0xd1a787d67484f2f58857</u> <u>1837a96750d32db60a6216</u> <u>367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
14	2023-08-31 21:27:59	<u>0xded8cc799fe257e98825</u> <u>ab60830e477c31b9506b57</u> <u>dc691077427fcb4937dbc9</u>	+ 1 Voucher	✓
15	2023-08-27 01:29:37	<u>0xf2c74e6215712041916e</u> <u>39b98a9d3298aa439c57a9</u> <u>d49b3cfefec13dfb6bbfb4</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 15:10:48	<u>0xf14b3f64c53d3d824367</u> <u>fb1525d9d539272e40c928</u> <u>9a6a96e5441ef0a0c0f28b</u>	+ 1 Voucher	✓
17	2023-08-26 04:37:42	<u>0xcd7c5ed806376c5fb17f</u> <u>47c524107faa2ba9ff8e8b</u> <u>8067650ff088c0eabafec3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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