

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd680cb4405d831d8b3822f9b093713a9d09748b</u>
TOTAL RECEIVED	1,020.12999999999995453 MATIC
	429.06 USD
TOTAL SEND	1,018.274845348985763849 MATIC
	428.28 USD






Token	Balance
MATIC	1.855154651014204736 MATIC
	0.78 USD
(PoS) Tether USD	0.076885 USDT
	0.07 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 05:28:48	<u>0xdbb5a592c547dc1b8758</u> <u>6ec68caf26ffd0430b354a</u> <u>4d93489a5ff8faeb2d24a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 05:28:48	<u>0xdbb5a592c547dc1b8758</u> <u>6ec68caf26ffd0430b354a</u> <u>4d93489a5ff8faeb2d24a2</u>	- 0.0031160862293717 52 MATIC  0.00 USD	✓
3	2023-08-04 05:28:48	<u>0xdbb5a592c547dc1b8758</u> <u>6ec68caf26ffd0430b354a</u> <u>4d93489a5ff8faeb2d24a2</u>	- 0.0017726193874066 50 MATIC  0.00 USD	✓
4	2023-07-20 17:31:39	<u>0xe93e588b103c5ac02a90</u> <u>08979603df58d5a51a02d7</u> <u>a6d6a2ceeb7600f5390853</u>	- 151.00000000000000 0000 MATIC  113.91 USD	✓
5	2023-07-20 17:31:39	<u>0xe93e588b103c5ac02a90</u> <u>08979603df58d5a51a02d7</u> <u>a6d6a2ceeb7600f5390853</u>	- 0.0012647902875720 00 MATIC  0.00 USD	✓
6	2023-07-20 17:31:39	<u>0xe93e588b103c5ac02a90</u> <u>08979603df58d5a51a02d7</u> <u>a6d6a2ceeb7600f5390853</u>	- 0.0013205860269210 00 MATIC  0.00 USD	✓
7	2023-07-20 16:22:01	<u>0x3d7eadda84492f82bab4</u> <u>03d07e114614b14776847a</u> <u>d233aacb62e3c7f07ad4be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 16:22:01	<u>0x3d7eadda84492f82bab4</u> <u>03d07e114614b14776847a</u> <u>d233aacb62e3c7f07ad4be</u>	- 0.0071263755959505 84 MATIC  0.00 USD	✓
9	2023-07-20 16:22:01	<u>0x3d7eadda84492f82bab4</u> <u>03d07e114614b14776847a</u> <u>d233aacb62e3c7f07ad4be</u>	- 0.0036071523395353 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 02:26:11	<u>0x0dc69c1a7a6345f0083e</u> <u>bc4724cb4bf477e715cf09</u> <u>ce643c6cf734cf7a3ebfb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-20 02:26:11	<u>0x0dc69c1a7a6345f0083e</u> <u>bc4724cb4bf477e715cf09</u> <u>ce643c6cf734cf7a3ebfb8</u>	- 0.0223967340109550 44 MATIC  0.01 USD	✓
12	2023-07-20 02:26:11	<u>0x0dc69c1a7a6345f0083e</u> <u>bc4724cb4bf477e715cf09</u> <u>ce643c6cf734cf7a3ebfb8</u>	- 0.0115568092362792 25 MATIC  0.00 USD	✓
13	2023-07-20 02:25:51	<u>0xe6568199ae74e9345f64</u> <u>ec41c3188827f50689c73f</u> <u>d89755cfa22b186786e31a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 02:25:51	<u>0xe6568199ae74e9345f64</u> <u>ec41c3188827f50689c73f</u> <u>d89755cfa22b186786e31a</u>	- 0.0068682464773588 40 MATIC  0.00 USD	✓
15	2023-07-20 02:25:51	<u>0xe6568199ae74e9345f64</u> <u>ec41c3188827f50689c73f</u> <u>d89755cfa22b186786e31a</u>	- 0.0036737141747665 60 MATIC  0.00 USD	✓
16	2023-07-20 02:25:17	<u>0xbfc8c96e86b48f2bf9b8</u> <u>c81229f72d768caafa7305</u> <u>b7e10e47cfba44be889917</u>	- 679.0000000000000000 0000 MATIC  515.76 USD	✓
17	2023-07-20 02:25:17	<u>0xbfc8c96e86b48f2bf9b8</u> <u>c81229f72d768caafa7305</u> <u>b7e10e47cfba44be889917</u>	- 0.0331474155232370 09 MATIC  0.02 USD	✓
18	2023-07-20 02:25:17	<u>0xbfc8c96e86b48f2bf9b8</u> <u>c81229f72d768caafa7305</u> <u>b7e10e47cfba44be889917</u>	- 0.0209661006044231 87 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-07-20 02:23:43	<u>0x9ebcfd41e5aab8663f68</u> <u>14f3895ea4f03344a78fda</u> <u>308a402aa49e698699af3c</u>	+ 86.0000000000000000 000 MATIC  65.32 USD	✓
20	2023-07-20 00:02:18	<u>0x05021504e07c90c4a5bc</u> <u>43a073b6b684d607586fe4</u> <u>422abfc37d8c54c007db61</u>	+ 169.0000000000000000 0000 MATIC  126.80 USD	✓
21	2023-07-20 00:01:44	<u>0x50ddf70a8e422e26ceb5</u> <u>d47953aa9e057260bf1866</u> <u>213b5f88f27c10109c6ef8</u>	+ 86.0000000000000000 000 MATIC  64.52 USD	✓
22	2023-07-20 00:01:12	<u>0xee6a9654ca80a32d8ef1</u> <u>019c0f8e8bf1ada4a1a881</u> <u>8ee61f27b987623ce673f4</u>	+ 86.0000000000000000 000 MATIC  64.52 USD	✓
23	2023-07-19 13:29:02	<u>0xf757be3ac326b53ae8bd</u> <u>8b598c0b650624f332cf96</u> <u>9e1334e60fd1d044829436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-19 13:29:02	<u>0xf757be3ac326b53ae8bd</u> <u>8b598c0b650624f332cf96</u> <u>9e1334e60fd1d044829436</u>	- 0.0067014902368870 08 MATIC  0.00 USD	✓
25	2023-07-19 13:29:02	<u>0xf757be3ac326b53ae8bd</u> <u>8b598c0b650624f332cf96</u> <u>9e1334e60fd1d044829436</u>	- 0.0035266443126620 16 MATIC  0.00 USD	✓
26	2023-07-19 02:40:42	<u>0xa705696fb09dee6b1890</u> <u>3ee58baf0f9c5798c647ee</u> <u>7e7d85c0646e90b5cbc597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-19 02:40:42	<u>0xa705696fb09dee6b1890</u> <u>3ee58baf0f9c5798c647ee</u> <u>7e7d85c0646e90b5cbc597</u>	- 0.0063258238823410 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-07-19 02:40:42	<u>0xa705696fb09dee6b1890</u> <u>3ee58baf0f9c5798c647ee</u> <u>7e7d85c0646e90b5cbc597</u>	- 0.0036072395680264 02 MATIC  0.00 USD	✓
29	2023-07-14 09:29:56	<u>0x4a77091b0eff802d38e9</u> <u>28055c88f1f59c8de8ad15</u> <u>b65ead7156f2c706e6ad7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-14 09:29:56	<u>0x4a77091b0eff802d38e9</u> <u>28055c88f1f59c8de8ad15</u> <u>b65ead7156f2c706e6ad7a</u>	- 0.0064190053059162 66 MATIC  0.00 USD	✓
31	2023-07-14 09:29:56	<u>0x4a77091b0eff802d38e9</u> <u>28055c88f1f59c8de8ad15</u> <u>b65ead7156f2c706e6ad7a</u>	- 0.0039286685706533 28 MATIC  0.00 USD	✓
32	2023-07-12 14:57:26	<u>0xcc7de266a75d4faaf454</u> <u>cc498880f567cdd95d1931</u> <u>0068dfceb0dbc2eac40094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-12 14:57:26	<u>0xcc7de266a75d4faaf454</u> <u>cc498880f567cdd95d1931</u> <u>0068dfceb0dbc2eac40094</u>	- 0.0125191906102069 40 MATIC  0.00 USD	✓
34	2023-07-12 14:57:26	<u>0xcc7de266a75d4faaf454</u> <u>cc498880f567cdd95d1931</u> <u>0068dfceb0dbc2eac40094</u>	- 0.0094396774249242 07 MATIC  0.00 USD	✓
35	2023-07-12 12:05:48	<u>0x29abdfd40b26b8333f24</u> <u>558967a11648270e57d651</u> <u>1257da4327e7d086e520b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-12 12:05:48	<u>0x29abdfd40b26b8333f24</u> <u>558967a11648270e57d651</u> <u>1257da4327e7d086e520b9</u>	- 0.0088005337307292 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-12 12:05:48	<u>0x29abdfd40b26b8333f24558967a11648270e57d6511257da4327e7d086e520b9</u>	- 0.0072955519853168 88 MATIC  0.00 USD	✓
38	2023-07-12 06:40:53	<u>0x20d96529ad7722a597066369cafd6f57566c790a4893c770b6920aa5d2f1703e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-12 06:40:53	<u>0x20d96529ad7722a597066369cafd6f57566c790a4893c770b6920aa5d2f1703e</u>	- 0.0045547760938002 84 MATIC  0.00 USD	✓
40	2023-07-12 06:40:53	<u>0x20d96529ad7722a597066369cafd6f57566c790a4893c770b6920aa5d2f1703e</u>	- 0.0027078028263681 66 MATIC  0.00 USD	✓
41	2023-07-11 10:53:48	<u>0xf11c2b2471e68a3eb1c8f13ce2e5b2cc7cfd3547ae360a511c7569aa886bcc0a</u>	- 167.00000000000000 0000 MATIC  123.32 USD	✓
42	2023-07-11 10:53:48	<u>0xf11c2b2471e68a3eb1c8f13ce2e5b2cc7cfd3547ae360a511c7569aa886bcc0a</u>	- 0.0010726619423520 00 MATIC  0.00 USD	✓
43	2023-07-11 10:53:48	<u>0xf11c2b2471e68a3eb1c8f13ce2e5b2cc7cfd3547ae360a511c7569aa886bcc0a</u>	- 0.0015562432044180 00 MATIC  0.00 USD	✓
44	2023-07-11 10:52:42	<u>0x713cdc6ad43e9aa26904aee8e1df2ba001ed222a5f27e9c515396ddcd92e244b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-11 10:52:42	<u>0x713cdc6ad43e9aa26904aee8e1df2ba001ed222a5f27e9c515396ddcd92e244b</u>	- 0.0115401331046709 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-11 10:52:42	<u>0x713cdc6ad43e9aa26904</u> <u>ae8e1df2ba001ed222a5f</u> <u>27e9c515396ddcd92e244b</u>	- 0.0064338829003871 52 MATIC  0.00 USD	✓
47	2023-07-11 08:50:46	<u>0x2e2190ff0e2d3b9414f2</u> <u>97d2f389327b0273653925</u> <u>cddb4f250140ffda0d6748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-11 08:50:46	<u>0x2e2190ff0e2d3b9414f2</u> <u>97d2f389327b0273653925</u> <u>cddb4f250140ffda0d6748</u>	- 0.0072135313715267 82 MATIC  0.00 USD	✓
49	2023-07-11 08:50:46	<u>0x2e2190ff0e2d3b9414f2</u> <u>97d2f389327b0273653925</u> <u>cddb4f250140ffda0d6748</u>	- 0.0039606619223344 86 MATIC  0.00 USD	✓
50	2023-07-07 11:48:02	<u>0xa6424e7f8ea80d86f3e0</u> <u>a05f425c71ae162b3a1698</u> <u>2663ea59f55eaa334a4adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-07 11:48:02	<u>0xa6424e7f8ea80d86f3e0</u> <u>a05f425c71ae162b3a1698</u> <u>2663ea59f55eaa334a4adc</u>	- 0.0055873956119747 82 MATIC  0.00 USD	✓
52	2023-07-07 11:48:02	<u>0xa6424e7f8ea80d86f3e0</u> <u>a05f425c71ae162b3a1698</u> <u>2663ea59f55eaa334a4adc</u>	- 0.0023939320572839 46 MATIC  0.00 USD	✓
53	2023-07-05 11:42:24	<u>0x0d72cdb7ebf692bf4992</u> <u>38e89fce88fe2d37cff875</u> <u>afabed51ae7c9b0e761e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-05 11:42:24	<u>0x0d72cdb7ebf692bf4992</u> <u>38e89fce88fe2d37cff875</u> <u>afabed51ae7c9b0e761e41</u>	- 0.0059474917232087 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 11:42:24	<u>0x0d72cdb7ebf692bf4992</u> <u>38e89fce88fe2d37cff875</u> <u>afabed51ae7c9b0e761e41</u>	- 0.0038218984039102 50 MATIC  0.00 USD	✓
56	2023-07-05 11:27:46	<u>0x905ea2a9f3d29427e8dd</u> <u>63e338be6e1c636e3910ab</u> <u>656b987ec64e2c22801983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-05 11:27:46	<u>0x905ea2a9f3d29427e8dd</u> <u>63e338be6e1c636e3910ab</u> <u>656b987ec64e2c22801983</u>	- 0.0045406626054382 80 MATIC  0.00 USD	✓
58	2023-07-05 11:27:46	<u>0x905ea2a9f3d29427e8dd</u> <u>63e338be6e1c636e3910ab</u> <u>656b987ec64e2c22801983</u>	- 0.0030274135003715 22 MATIC  0.00 USD	✓
59	2023-07-05 03:08:37	<u>0x553e4754957a035d64b6</u> <u>b663875a138c681d00182f</u> <u>5786a6009db403e74d516a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-05 03:08:37	<u>0x553e4754957a035d64b6</u> <u>b663875a138c681d00182f</u> <u>5786a6009db403e74d516a</u>	- 0.0050591044517772 60 MATIC  0.00 USD	✓
61	2023-07-05 03:08:37	<u>0x553e4754957a035d64b6</u> <u>b663875a138c681d00182f</u> <u>5786a6009db403e74d516a</u>	- 0.0034684474708601 22 MATIC  0.00 USD	✓
62	2023-07-04 07:22:48	<u>0xd9e99c586903a846da92</u> <u>b9375318a4fbd8e6eef2f6</u> <u>e8abc9975b23135ff74734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-04 07:22:48	<u>0xd9e99c586903a846da92</u> <u>b9375318a4fbd8e6eef2f6</u> <u>e8abc9975b23135ff74734</u>	- 0.0097828609423891 31 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-07-04 07:22:48	<u>0xd9e99c586903a846da92</u> <u>b9375318a4fbd8e6eef2f6</u> <u>e8abc9975b23135ff74734</u>	- 0.0065223220984252 56 MATIC  0.00 USD	✓
65	2023-06-30 06:11:29	<u>0x3a3b9563fab9b998ffac</u> <u>bf08ce6f0c005e5a6ccfa6</u> <u>88b7762e89a506a60ba1a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-30 06:11:29	<u>0x3a3b9563fab9b998ffac</u> <u>bf08ce6f0c005e5a6ccfa6</u> <u>88b7762e89a506a60ba1a8</u>	- 0.0074978914919406 30 MATIC  0.00 USD	✓
67	2023-06-30 06:11:29	<u>0x3a3b9563fab9b998ffac</u> <u>bf08ce6f0c005e5a6ccfa6</u> <u>88b7762e89a506a60ba1a8</u>	- 0.0051636312564335 82 MATIC  0.00 USD	✓
68	2023-06-27 02:55:11	<u>0x2b76fbe229c3b0e65d38</u> <u>f79fc678ee6c3d75c99549</u> <u>82cc37b93a160350c8a52c</u>	- 10.0000000000000000 000 MATIC  6.56 USD	✓
69	2023-06-27 02:55:11	<u>0x2b76fbe229c3b0e65d38</u> <u>f79fc678ee6c3d75c99549</u> <u>82cc37b93a160350c8a52c</u>	- 0.1212856291183151 14 MATIC  0.07 USD	✓
70	2023-06-27 02:55:11	<u>0x2b76fbe229c3b0e65d38</u> <u>f79fc678ee6c3d75c99549</u> <u>82cc37b93a160350c8a52c</u>	- 0.0890540412541066 94 MATIC  0.05 USD	✓
71	2023-06-27 02:54:51	<u>0x488afd1f37449b1d5150</u> <u>2e0663499f9f7f49b540f3</u> <u>80027cc2620c02a8c3f56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-27 02:54:51	<u>0x488afd1f37449b1d5150</u> <u>2e0663499f9f7f49b540f3</u> <u>80027cc2620c02a8c3f56b</u>	- 0.0073555635340716 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-27 02:54:51	<u>0x488afd1f37449b1d5150</u> <u>2e0663499f9f7f49b540f3</u> <u>80027cc2620c02a8c3f56b</u>	- 0.0050039180838715 60 MATIC  0.00 USD	✓
74	2023-06-27 02:24:45	<u>0x3d6270864d649940325a</u> <u>b9fc7b1f8ca6f6ff54b440</u> <u>b29f1523ebe95c19a43ab1</u>	+ 10.0000000000000000 000 MATIC  6.57 USD	✓
75	2023-06-25 09:21:02	<u>0xefc4d9a3c4f6173c1261</u> <u>8dd0b30fd1f2a18974d6e8</u> <u>f7fe99353d7a013e18ac99</u>	- 10.0000000000000000 000 MATIC  6.74 USD	✓
76	2023-06-25 09:21:02	<u>0xefc4d9a3c4f6173c1261</u> <u>8dd0b30fd1f2a18974d6e8</u> <u>f7fe99353d7a013e18ac99</u>	- 0.4637889908954088 70 MATIC  0.31 USD	✓
77	2023-06-25 09:21:02	<u>0xefc4d9a3c4f6173c1261</u> <u>8dd0b30fd1f2a18974d6e8</u> <u>f7fe99353d7a013e18ac99</u>	- 0.2826544946820243 04 MATIC  0.19 USD	✓
78	2023-06-25 09:20:42	<u>0xc06c8cc0fda24dbeb5b9</u> <u>3af882ddfe6f26f522734e</u> <u>af55ffd42fdc9c1d3b641e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-25 09:20:42	<u>0xc06c8cc0fda24dbeb5b9</u> <u>3af882ddfe6f26f522734e</u> <u>af55ffd42fdc9c1d3b641e</u>	- 0.0103928173913232 40 MATIC  0.00 USD	✓
80	2023-06-25 09:20:42	<u>0xc06c8cc0fda24dbeb5b9</u> <u>3af882ddfe6f26f522734e</u> <u>af55ffd42fdc9c1d3b641e</u>	- 0.0080766935253622 15 MATIC  0.00 USD	✓
81	2023-06-25 09:13:33	<u>0xbb021a4659f837a0249f</u> <u>b8b8c87170e738c667f7b7</u> <u>f436f8e36e7f5fa2089a6b</u>	+ 12.0000000000000000 000 MATIC  8.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:22:01	<u>0x3d7eadda84492f82bab4 03d07e114614b14776847a d233aacb62e3c7f07ad4be</u>	+ 150.56999999999999 3179 MATIC  115.63 USD	✓
2	2023-07-19 13:29:02	<u>0xf757be3ac326b53ae8bd 8b598c0b650624f332cf96 9e1334e60fd1d044829436</u>	+ 252.06999999999999 3179 MATIC  186.48 USD	✓
3	2023-07-11 10:52:42	<u>0x713cdc6ad43e9aa26904 aee8e1df2ba001ed222a5f 27e9c515396ddcd92e244b</u>	+ 168.49000000000000 9095 MATIC  124.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:49:55	<u>0xc71e5bb5e0f3e196ff01 67bde65b61f89a834c88ba 128208db6319641b6783d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-20 02:26:11	<u>0x0dc69c1a7a6345f0083e bc4724cb4bf477e715cf09 ce643c6cf734cf7a3ebfb8</u>	- 513.600000 USDT  513.63 USD	✓
3	2023-07-20 02:25:17	<u>0xbfc8c96e86b48f2bf9b8 c81229f72d768caafa7305 b7e10e47cfba44be889917</u>	+ 513.676885 USDT  513.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:44:09	<u>0x1ab875c3c35c00d6dbed 5111d741a7c21e9b272e66 6bf021c044174caa337dcd</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 16:37:52	<u>0xcfb96a9a6fe027b73ef4</u> <u>9f1eabf6846f4354a8da2a</u> <u>30c17f9ffabb4acd12e761</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 08:09:12	<u>0xa699cf129700532c7e94</u> <u>8ffc6daffe693a39b36a3b</u> <u>a66c97f05add570bb11c49</u>	+ 1 NFT Voucher	✓
4	2023-08-26 15:00:10	<u>0x9325c69991b63f66588f</u> <u>2b824ac79492ae46f7f2c9</u> <u>0daff70c01514a6b2c952d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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