

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 11:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe846cad5d7af2da0a91215d34361127446d09d3b</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.44 USD
TOTAL SEND	1.199388018982652904 MATIC
	0.44 USD








Token	Balance
MATIC	0.000611981017347000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
he World	1 MCFCCWC
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways






Token	Balance
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:47:24	<u>0x766239383733abc2cf45</u> <u>6a50e34b32cdaa5db84b9d</u> <u>643a7c8ee9e9da43c3e7da</u>	- 0.5665314350363414 02 MATIC  0.48 USD	✓
2	2023-12-23 21:47:24	<u>0x766239383733abc2cf45</u> <u>6a50e34b32cdaa5db84b9d</u> <u>643a7c8ee9e9da43c3e7da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-23 21:47:24	<u>0x766239383733abc2cf45</u> <u>6a50e34b32cdaa5db84b9d</u> <u>643a7c8ee9e9da43c3e7da</u>	- 0.0005543595899310 00 MATIC  0.00 USD	✓
4	2023-07-15 04:29:13	<u>0xcd9abbda7a47bbe8abac</u> <u>bdcf56c616a3d9af536181</u> <u>64d90cd931b73bd2687df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-15 04:29:13	<u>0xcd9abbda7a47bbe8abac</u> <u>bdcf56c616a3d9af536181</u> <u>64d90cd931b73bd2687df0</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-07-15 04:29:13	<u>0xcd9abbda7a47bbe8abac</u> <u>bdcf56c616a3d9af536181</u> <u>64d90cd931b73bd2687df0</u>	- 0.0037548864779203 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-01 11:27:56	<u>0xff5f59959f8f652ef97f</u> <u>2c893078bc1f363ccb75b9</u> <u>f7909ee1fe2ddd008383d7</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
8	2023-05-01 11:27:56	<u>0xff5f59959f8f652ef97f</u> <u>2c893078bc1f363ccb75b9</u> <u>f7909ee1fe2ddd008383d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-05-01 11:27:56	<u>0xff5f59959f8f652ef97f</u> <u>2c893078bc1f363ccb75b9</u> <u>f7909ee1fe2ddd008383d7</u>	- 0.0042439394724300 00 MATIC  0.00 USD	✓
10	2023-05-01 11:26:30	<u>0xcf89d487bb1f08d07aa9</u> <u>074f291904ed21bd187bdb</u> <u>c7143598bd282bef84d23d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-01 11:26:30	<u>0xcf89d487bb1f08d07aa9</u> <u>074f291904ed21bd187bdb</u> <u>c7143598bd282bef84d23d</u>	- 0.0020933758669397 94 MATIC  0.00 USD	✓
12	2023-05-01 11:26:30	<u>0xcf89d487bb1f08d07aa9</u> <u>074f291904ed21bd187bdb</u> <u>c7143598bd282bef84d23d</u>	- 0.0152736233670043 02 MATIC  0.01 USD	✓
13	2023-04-28 11:38:53	<u>0x5f8fc943cf8000f12cbc</u> <u>9654880a021e46c89492d6</u> <u>a89d298e56846e799de2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-28 11:38:53	<u>0x5f8fc943cf8000f12cbc</u> <u>9654880a021e46c89492d6</u> <u>a89d298e56846e799de2da</u>	- 0.0011448056832246 72 MATIC  0.00 USD	✓
15	2023-04-28 11:38:53	<u>0x5f8fc943cf8000f12cbc</u> <u>9654880a021e46c89492d6</u> <u>a89d298e56846e799de2da</u>	- 0.0132620225320033 93 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-04-24 18:25:00	<u>0x44b33393058a9b64ab19</u> <u>dbd322d2866075c403fb2e</u> <u>59c6dc409e8677b9e05f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-24 18:25:00	<u>0x44b33393058a9b64ab19</u> <u>dbd322d2866075c403fb2e</u> <u>59c6dc409e8677b9e05f0e</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
18	2023-04-24 18:25:00	<u>0x44b33393058a9b64ab19</u> <u>dbd322d2866075c403fb2e</u> <u>59c6dc409e8677b9e05f0e</u>	- 0.0248902584098444 62 MATIC  0.02 USD	✓
19	2023-04-20 11:56:37	<u>0xdf67ccd78ab1ac2b840d</u> <u>5d0e93c1239b5258755a07</u> <u>321a87ba7054707202728b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-20 11:56:37	<u>0xdf67ccd78ab1ac2b840d</u> <u>5d0e93c1239b5258755a07</u> <u>321a87ba7054707202728b</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
21	2023-04-20 11:56:37	<u>0xdf67ccd78ab1ac2b840d</u> <u>5d0e93c1239b5258755a07</u> <u>321a87ba7054707202728b</u>	- 0.0099368651103816 06 MATIC  0.01 USD	✓
22	2023-04-20 11:36:55	<u>0x6489e125ffd9a1d6b511</u> <u>7e9614abbb0b4853a86114</u> <u>7d65d88d0752be7cdfaa71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-20 11:36:55	<u>0x6489e125ffd9a1d6b511</u> <u>7e9614abbb0b4853a86114</u> <u>7d65d88d0752be7cdfaa71</u>	- 0.0059560270615903 91 MATIC  0.00 USD	✓
24	2023-04-20 11:36:55	<u>0x6489e125ffd9a1d6b511</u> <u>7e9614abbb0b4853a86114</u> <u>7d65d88d0752be7cdfaa71</u>	- 0.0548753237203078 86 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-04-20 11:35:51	<u>0xeefb143d54af99ddafd0</u> <u>28049efcad73946f15b719</u> <u>e938ddd0a183981c395e50</u>	+ 1.0000000000000000 00 MATIC  1.08 USD	✓
26	2023-04-20 08:24:03	<u>0x06d3a56c36419278182f</u> <u>bac4392d8d1ddd3087e721</u> <u>5bff55e540cc97c9c75344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-20 08:24:03	<u>0x06d3a56c36419278182f</u> <u>bac4392d8d1ddd3087e721</u> <u>5bff55e540cc97c9c75344</u>	- 0.0039807607318159 50 MATIC  0.00 USD	✓
28	2023-04-20 08:24:03	<u>0x06d3a56c36419278182f</u> <u>bac4392d8d1ddd3087e721</u> <u>5bff55e540cc97c9c75344</u>	- 0.0154263562475187 59 MATIC  0.01 USD	✓
29	2023-04-20 08:18:01	<u>0x068319be7a6ad1e34059</u> <u>a5eaa008b54b08c507a456</u> <u>4c97a6102877499e03e675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-20 08:18:01	<u>0x068319be7a6ad1e34059</u> <u>a5eaa008b54b08c507a456</u> <u>4c97a6102877499e03e675</u>	- 0.0107161573318778 21 MATIC  0.01 USD	✓
31	2023-04-20 08:18:01	<u>0x068319be7a6ad1e34059</u> <u>a5eaa008b54b08c507a456</u> <u>4c97a6102877499e03e675</u>	- 0.0530305412561486 72 MATIC  0.05 USD	✓
32	2023-04-20 07:49:55	<u>0xba9da18172e291e89a41</u> <u>21169e750baf65f4e6d26f</u> <u>c72599a6d26a4c813c6477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-20 07:49:55	<u>0xba9da18172e291e89a41</u> <u>21169e750baf65f4e6d26f</u> <u>c72599a6d26a4c813c6477</u>	- 0.0056972100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-20 07:49:55	<u>0xba9da18172e291e89a4121169e750baf65f4e6d26fc72599a6d26a4c813c6477</u>	- 0.0373549359001155 78 MATIC  0.04 USD	✓
35	2023-04-20 07:49:49	<u>0x822bfff6650995b225857d9828c3edd0492545a2fb37c81781eb47d84e2f1e96e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-20 07:49:49	<u>0x822bfff6650995b225857d9828c3edd0492545a2fb37c81781eb47d84e2f1e96e</u>	- 0.0015909450924224 72 MATIC  0.00 USD	✓
37	2023-04-20 07:49:49	<u>0x822bfff6650995b225857d9828c3edd0492545a2fb37c81781eb47d84e2f1e96e</u>	- 0.0106713039216511 76 MATIC  0.01 USD	✓
38	2023-04-15 07:19:43	<u>0x5929de738980528d3fcc87ba7b00fd5a857899296367a129e336b1d9fde56d5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-15 07:19:43	<u>0x5929de738980528d3fcc87ba7b00fd5a857899296367a129e336b1d9fde56d5d</u>	- 0.0074383092000000 00 MATIC  0.00 USD	✓
40	2023-04-15 07:19:43	<u>0x5929de738980528d3fcc87ba7b00fd5a857899296367a129e336b1d9fde56d5d</u>	- 0.0344974808009270 37 MATIC  0.03 USD	✓
41	2023-04-15 07:19:23	<u>0x2f4ec9a5b9bcf2aa973478e010263793124a1c337398cacf642a49a7b1ca438e</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
42	2023-04-15 07:00:51	<u>0x1610481b1882c2b5eefa71379291ab1391dc36f50f7ef6530ade91fc308b787f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-04-15 07:00:51	<u>0x1610481b1882c2b5eefa</u> <u>71379291ab1391dc36f50f</u> <u>7ef6530ade91fc308b787f</u>	- 0.0022715263377832 80 MATIC  0.00 USD	✓
44	2023-04-15 07:00:51	<u>0x1610481b1882c2b5eefa</u> <u>71379291ab1391dc36f50f</u> <u>7ef6530ade91fc308b787f</u>	- 0.0082103898344729 84 MATIC  0.00 USD	✓
45	2023-04-15 06:44:37	<u>0xbf31dd08027cc7206616</u> <u>07d7076bcfecad16027022</u> <u>5482fe90fef7928fbd7e4e</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:57:51	<u>0x133adf19a23295c598ea</u> <u>e1c7c3e43e987e4fe3922b</u> <u>7e88049dd8fdb015b9dc0c</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-15 04:34:53	<u>0xd826c631a50663c57893</u> <u>ed170cfaa1f43d3499e0e1</u> <u>2ba5546745e7b37fa27790</u>	- 62.060000 USDT	✓
3	2023-07-15 04:34:53	<u>0xd826c631a50663c57893</u> <u>ed170cfaa1f43d3499e0e1</u> <u>2ba5546745e7b37fa27790</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-07-15 04:34:53	<u>0xd826c631a50663c57893</u> <u>ed170cfaa1f43d3499e0e1</u> <u>2ba5546745e7b37fa27790</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-15 04:34:01	<u>0x346ca105d9f4d4bd0932</u> <u>5deaaf236dcc433506802a</u> <u>009ccd41fae7160a4afbed</u>	- 62.060000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-15 04:34:01	<u>0x346ca105d9f4d4bd09325deaaf236dcc433506802a009ccd41fae7160a4afbed</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2023-07-15 04:31:55	<u>0x0e32e4f5027c82acb56273220298a7ca0f9860c0f6af1f41cebd447cbbd0de84</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-07-15 04:29:13	<u>0xcd9abbda7a47bbe8abacbdcf56c616a3d9af53618164d90cd931b73bd2687df0</u>	- 62.060000 USDT 	✓
			62.08 USD	
9	2023-07-14 12:10:06	<u>0x72690f84cd9c8fb3c100342e86935c5acc5eb8e375a6ecd64e8b6aa687585bca</u>	+ 62.060000 USDT 	✓
			62.08 USD	
10	2023-05-01 11:26:30	<u>0xcf89d487bb1f08d07aa9074f291904ed21bd187bdbc7143598bd282bef84d23d</u>	- 76.350000 USDT 	✓
			76.38 USD	
11	2023-05-01 11:04:38	<u>0x7e9bc26248edf56c45198e2a11852a20888a51c0f6f778a70a6d0cab1035a537</u>	+ 76.350000 USDT 	✓
			76.37 USD	
12	2023-04-28 11:38:53	<u>0x5f8fc943cf8000f12cbc9654880a021e46c89492d6a89d298e56846e799de2da</u>	- 111.670000 USDT 	✓
			111.71 USD	
13	2023-04-28 03:31:59	<u>0xb08630ce5f6c2bf8ab4048bcdd776270810bb69af517af0928e16db0e2e5fe5c</u>	+ 111.670000 USDT 	✓
			111.69 USD	
14	2023-04-24 18:25:00	<u>0x44b33393058a9b64ab19dbd322d2866075c403fb2e59c6dc409e8677b9e05f0e</u>	- 1.000000 USDT 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
15	2023-04-24 16:51:02	<u>0xd29ba500e5fa345f8b54a04c327a8d635df46d10e15557cdbf2da3078e879aa3</u>	+ 1.000000 USDT 1.00 USD	✔
16	2023-04-20 11:56:37	<u>0xdf67ccd78ab1ac2b840d5d0e93c1239b5258755a07321a87ba7054707202728b</u>	- 38.650000 USDT 38.66 USD	✔
17	2023-04-20 11:36:55	<u>0x6489e125ffd9a1d6b5117e9614abbb0b4853a861147d65d88d0752be7cdfaa71</u>	- 110.000000 USDT 110.03 USD	✔
18	2023-04-20 11:33:43	<u>0xf5844455a03f19e663cc062371ded14da472c32abd0b16e42f41240a260cb1bc</u>	+ 133.650000 USDT 133.69 USD	✔
19	2023-04-20 08:24:03	<u>0x06d3a56c36419278182fbac4392d8d1ddd3087e7215bff55e540cc97c9c75344</u>	- 10.750000 USDT 10.75 USD	✔
20	2023-04-20 08:18:01	<u>0x068319be7a6ad1e34059a5eaa008b54b08c507a4564c97a6102877499e03e675</u>	- 88.000000 USDT 88.03 USD	✔
21	2023-04-20 08:17:13	<u>0x515fc26d8dfb8b4921549d9712ad4578409e2f0a982f8bc3ffd6ca88223c271d</u>	+ 100.210000 USDT 100.25 USD	✔
22	2023-04-20 07:49:55	<u>0xba9da18172e291e89a4121169e750baf65f4e6d26fc72599a6d26a4c813c6477</u>	- 80.000000 USDT 80.03 USD	✔
23	2023-04-20 07:46:43	<u>0x0238469a249321050c3fd5c7f2da94a6f7a4c8790540c03679dc04db33889349</u>	+ 93.540000 USDT 93.57 USD	✔

#	Date & time	Transaction Id	Amount	
24	2023-04-15 07:19:43	<u>0x5929de738980528d3fcc87ba7b00fd5a857899296367a129e336b1d9fde56d5d</u>	- 18.000000 USDT  18.01 USD	✓
25	2023-04-15 06:44:37	<u>0x5b702a1d6d4d3bea938d980ed010cf6a7404c0e6833cce2a315e24c494ea58ac</u>	+ 18.000000 USDT  18.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:14:03	<u>0xcf4ed9d4320b059996412afe9d9b54f71862148e6f1974bba2d71f432019b59c</u>	+ 1 MCFCCWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 18:28:40	<u>0xd3cf5837dea1e21a92a0dd056558603dd5f88010c268a47dd017f2c89958e225</u>	+ 1 3000usdt.net	✓
2	2023-12-24 17:57:46	<u>0xb9607496bab017e95cf6fe74e1968589f4b71766a8a8e877e60a3dc4af18afc7</u>	+ 1 2000usdc.cc	✓
3	2023-09-03 20:47:24	<u>0x1e51721233e4727cab55e7f5fc1430526ab4de1ed395bce42e58ff63c13179f3</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
6	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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