

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf54cc797ce9846435c0017871417676b0361e98c</u>
TOTAL RECEIVED	0.130449000000000009 MATIC
	0.04 USD
TOTAL SEND	0.060343660656359814 MATIC
	0.02 USD










Token	Balance
MATIC	0.070105339343640188 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
AAVEPool.com	53.32 pAAVE
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop










Token	Balance
\$5000 USDC	N/A NFTVoucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 06:17:08	<u>0x3796186d9a970133b1f1</u> <u>94223c3a8e9bf100fafdc6</u> <u>ae348af2e7a336afcdd453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 06:17:08	<u>0x3796186d9a970133b1f1</u> <u>94223c3a8e9bf100fafdc6</u> <u>ae348af2e7a336afcdd453</u>	- 0.001911924000000000 00 MATIC  0.00 USD	✓
3	2023-07-02 06:17:08	<u>0x3796186d9a970133b1f1</u> <u>94223c3a8e9bf100fafdc6</u> <u>ae348af2e7a336afcdd453</u>	- 0.0035576142742384 02 MATIC  0.00 USD	✓
4	2023-06-18 16:23:09	<u>0xb11a14d48de199fafff0</u> <u>d3f10e3eb3dc872569b75d</u> <u>a35819ba0f93a668e79acd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-18 16:23:09	<u>0xb11a14d48de199fafff0</u> <u>d3f10e3eb3dc872569b75d</u> <u>a35819ba0f93a668e79acd</u>	- 0.002442186000000000 00 MATIC  0.00 USD	✓
6	2023-06-18 16:23:09	<u>0xb11a14d48de199fafff0</u> <u>d3f10e3eb3dc872569b75d</u> <u>a35819ba0f93a668e79acd</u>	- 0.0049981044865293 78 MATIC  0.00 USD	✓
7	2023-06-10 12:38:49	<u>0x73b6b947450aa520562a</u> <u>edd3d459abcc101dee16c7</u> <u>ebb1f9f03fa91b8cad6ef6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-10 12:38:49	<u>0x73b6b947450aa520562a</u> <u>edd3d459abcc101dee16c7</u> <u>ebb1f9f03fa91b8cad6ef6</u>	- 0.003115728000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-10 12:38:49	<u>0x73b6b947450aa520562a</u> <u>edd3d459abcc101dee16c7</u> <u>ebb1f9f03fa91b8cad6ef6</u>	- 0.0054104874658020 90 MATIC  0.00 USD	✓
10	2023-06-10 12:25:24	<u>0xa18eb1f1f13540b2c26b</u> <u>3b654ff11bad1df036ac1b</u> <u>5a175ba5d8a1937f155a10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-10 12:25:24	<u>0xa18eb1f1f13540b2c26b</u> <u>3b654ff11bad1df036ac1b</u> <u>5a175ba5d8a1937f155a10</u>	- 0.0059128020000000 00 MATIC  0.00 USD	✓
12	2023-06-10 12:25:24	<u>0xa18eb1f1f13540b2c26b</u> <u>3b654ff11bad1df036ac1b</u> <u>5a175ba5d8a1937f155a10</u>	- 0.0046970952009001 02 MATIC  0.00 USD	✓
13	2023-06-10 12:25:04	<u>0x2739ab97d7d99d84e4df</u> <u>c22fb18987bb047bafd61a</u> <u>f3377b69f6acd13309a0e5</u>	+ 0.0563475000000000 02 MATIC  0.03 USD	✓
14	2023-03-23 13:20:12	<u>0x04245f6b4187527b8c44</u> <u>adfecb8c5137561c74f76f</u> <u>6b4989552fcacacb981c90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-23 13:20:12	<u>0x04245f6b4187527b8c44</u> <u>adfecb8c5137561c74f76f</u> <u>6b4989552fcacacb981c90</u>	- 0.0024438420000000 00 MATIC  0.00 USD	✓
16	2023-03-23 13:20:12	<u>0x04245f6b4187527b8c44</u> <u>adfecb8c5137561c74f76f</u> <u>6b4989552fcacacb981c90</u>	- 0.0025887068288898 42 MATIC  0.00 USD	✓
17	2023-03-03 15:10:49	<u>0x07670cbaca0b524326af</u> <u>5d2f606506bc1bccbf61c7</u> <u>51648468095827ab8c2ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-03-03 15:10:49	<u>0x07670cbaca0b524326af5d2f606506bc1bccbf61c751648468095827ab8c2ed8</u>	- 0.0061409671083479 88 MATIC  0.00 USD	✓
19	2023-03-03 15:10:49	<u>0x07670cbaca0b524326af5d2f606506bc1bccbf61c751648468095827ab8c2ed8</u>	- 0.0040311766916520 12 MATIC  0.00 USD	✓
20	2023-03-03 15:10:13	<u>0x99fff2324501117aac4a4cbc75e362eb27f82b25a1a1a9b2e56f8a5859a33e8f</u>	+ 0.0483615000000000 02 MATIC  0.05 USD	✓
21	2023-01-23 23:25:58	<u>0x547661bfd8dda55d1a8e5bb8af63304480b86d606ec811a94e5cbee6fa7cf7bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-01-23 23:25:58	<u>0x547661bfd8dda55d1a8e5bb8af63304480b86d606ec811a94e5cbee6fa7cf7bd</u>	- 0.0021613952531593 56 MATIC  0.00 USD	✓
23	2023-01-23 23:25:58	<u>0x547661bfd8dda55d1a8e5bb8af63304480b86d606ec811a94e5cbee6fa7cf7bd</u>	- 0.0008824887468406 44 MATIC  0.00 USD	✓
24	2023-01-21 14:48:12	<u>0xb96d3d863d1fad522ba010bc5160e67547ed2b89f3611f301ee5e9f0a0808b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-21 14:48:12	<u>0xb96d3d863d1fad522ba010bc5160e67547ed2b89f3611f301ee5e9f0a0808b15</u>	- 0.0027473522367011 22 MATIC  0.00 USD	✓
26	2023-01-21 14:48:12	<u>0xb96d3d863d1fad522ba010bc5160e67547ed2b89f3611f301ee5e9f0a0808b15</u>	- 0.0015919521632988 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-01-21 14:41:38	<u>0x2f5e57b923af83fa6a66</u> <u>4ef4c9dbfd5f16a6f2d104</u> <u>d431b41506ec434d75f907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-01-21 14:41:38	<u>0x2f5e57b923af83fa6a66</u> <u>4ef4c9dbfd5f16a6f2d104</u> <u>d431b41506ec434d75f907</u>	- 0.0018911273601918 12 MATIC  0.00 USD	✓
29	2023-01-21 14:41:38	<u>0x2f5e57b923af83fa6a66</u> <u>4ef4c9dbfd5f16a6f2d104</u> <u>d431b41506ec434d75f907</u>	- 0.0014996178398081 88 MATIC  0.00 USD	✓
30	2023-01-21 14:41:16	<u>0xec0273f702bea357c9ae</u> <u>56e8930cd07d5f5d03dfe5</u> <u>c2b7b22d0b8d882c1bff14</u>	+ 0.015163500000000000 00 MATIC  0.01 USD	✓
31	2022-12-05 02:25:55	<u>0x7b5b6c1fbbfdb046d59</u> <u>e5229b7fe3440230c1568f</u> <u>56e3bfc6ccd80fcff4afd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-05 02:25:55	<u>0x7b5b6c1fbbfdb046d59</u> <u>e5229b7fe3440230c1568f</u> <u>56e3bfc6ccd80fcff4afd7</u>	- 0.0023190929523435 24 MATIC  0.00 USD	✓
33	2022-12-05 02:25:55	<u>0x7b5b6c1fbbfdb046d59</u> <u>e5229b7fe3440230c1568f</u> <u>56e3bfc6ccd80fcff4afd7</u>	- 0.0000000000476564 76 MATIC  0.00 USD	✓
34	2022-12-05 02:25:25	<u>0x51b5a99d0aa337cc3ea6</u> <u>4c9583e713e7025e1fafcb</u> <u>a94480bf4d83064d71c01f</u>	+ 0.010576500000000000 01 MATIC  0.00 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:07:31	<u>0x35cc2b1e12fcf39d7aa98d89c3c39c48e443ed6f2f004e80bf4534ad79023177</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-02 06:17:08	<u>0x3796186d9a970133b1f194223c3a8e9bf100fafdc6ae348af2e7a336afcdd453</u>	- 247.000000 USDT 247.02 USD	✓
3	2023-07-02 00:28:25	<u>0x3193f0f8bc050e163375d45325ca032efa762593c53005b47e9d2edc5e0ee0fc</u>	+ 247.000000 USDT 246.98 USD	✓
4	2023-06-18 16:23:09	<u>0xb11a14d48de199fafff0d3f10e3eb3dc872569b75da35819ba0f93a668e79acd</u>	- 376.000000 USDT 375.95 USD	✓
5	2023-06-18 15:31:01	<u>0x1941729d6e2b304c724a8fc520e1e350e02302cfae30f41ccaa41abb5e202a02</u>	- 0.000000 USDT 0.00 USD	✓
6	2023-06-18 15:31:01	<u>0x1941729d6e2b304c724a8fc520e1e350e02302cfae30f41ccaa41abb5e202a02</u>	- 0.000000 USDT 0.00 USD	✓
7	2023-06-18 15:04:04	<u>0xd4c97a717205e03c2c1e843c22af6cbd05ced04037025f1b25710272a06d7ac3</u>	- 0.000000 USDT 0.00 USD	✓
8	2023-06-18 15:03:52	<u>0xc7ff4dd85ff12635ccbc ea47e8c86dfa210e68b4768083c45d0191e2f97d1fc8</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-06-18 15:00:22	<u>0x7a73d3162b6c1634d024 abab6155aae256081ab4ab3f6bfab5ef3ac55292aff0</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-06-18 14:58:44	<u>0x8da991e0e30fe2fb7e5d dbef9b65943a49b2df2954 f41e6740b94503553091bb</u>	+ 376.000000 USDT 375.93 USD		✓
11	2023-06-10 12:38:49	<u>0x73b6b947450aa520562a edd3d459abcc101dee16c7 ebb1f9f03fa91b8cad6ef6</u>	- 290.000000 USDT 290.12 USD		✓
12	2023-06-10 12:38:29	<u>0x824c5c86a47e5cba3f60 64ec571ebc71a516d3cf33 6b89f1ea5946b64d2322c4</u>	+ 290.000000 USDT 290.12 USD		✓
13	2023-06-10 12:25:24	<u>0xa18eb1f1f13540b2c26b 3b654ff11bad1df036ac1b 5a175ba5d8a1937f155a10</u>	- 670.000000 USDT 670.27 USD		✓
14	2023-06-10 12:24:46	<u>0x52aa444d4ef23eebbca1 2c5609998620cb5fce13a3 5e744083be79bb0eb86140</u>	+ 670.000000 USDT 670.27 USD		✓
15	2023-05-12 00:18:46	<u>0x2effa5a17b09cd7ce0e8 47da76d7982364317db5ba 4872c8ea49ac76c03ca02e</u>	+ 938.0000000000000000 0000 ool.info		✓
16	2023-05-11 15:02:27	<u>0xaebc26b23c71554b6bcf a979e447e8fb5efb5d07e3 65811b4bc5c555b3b1d39e</u>	+ 938.0000000000000000 0000 ool.shop		✓
17	2023-05-11 12:12:03	<u>0xa1c28f3331b5cfbe5d33 0d85792cd4a9a17858f9f2 70b2382db4f4a0a47ed343</u>	+ 938.0000000000000000 0000 ool.org		✓
18	2023-03-23 13:20:12	<u>0x04245f6b4187527b8c44 adfecb8c5137561c74f76f 6b4989552fcacacb981c90</u>	- 43,600.780000 USDT 43,702.22 USD		✓

#	Date & time	Transaction Id	Amount	
19	2023-03-23 13:20:02	<u>0x9e5b73197ce83a3b003d</u> <u>98f020386b6be39b4480b7</u> <u>e2c864e49f1215020d95db</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-03-23 13:19:40	<u>0x100a697e577e9b08b11e</u> <u>6ce076f40bd2cce367de8b</u> <u>9ab76af98286fe739e1e05</u>	+ 43,600.780000 USDT 	✓
			43,702.22 USD	
21	2023-03-03 15:12:18	<u>0x8d7ee841b56ee659e0a8</u> <u>07ca2b783f50771b198b37</u> <u>c56a86251b167481d0ad57</u>	+ 0.000000 USDT 	✓
			0.00 USD	
22	2023-03-03 15:10:49	<u>0x07670cbaca0b524326af</u> <u>5d2f606506bc1bccbf61c7</u> <u>51648468095827ab8c2ed8</u>	- 1,938.000000 USDT 	✓
			1,938.16 USD	
23	2023-03-03 15:07:45	<u>0xf12e348f0e67836fb237</u> <u>5831141d042cfddfa2b2a5</u> <u>8f9caf0e7f30a868d532e5</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-03-03 15:06:41	<u>0xf6539ba11bd41b2e74cd</u> <u>31eabeb179fdd2f22f9f37</u> <u>3df4de378c0c6187823156</u>	+ 1,850.000000 USDT 	✓
			1,850.16 USD	
25	2023-03-03 14:58:53	<u>0x32b0741e4658609e6bd9</u> <u>1a27d8d7c39bfc49c57e39</u> <u>a889a1fb9c0c589d90a841</u>	+ 0.000000 USDT 	✓
			0.00 USD	
26	2023-03-03 14:58:05	<u>0x8d625af26af0d04ecab2</u> <u>c692b5c9ac43ffc393bcd7</u> <u>a8e034c8d2ff085b5c8278</u>	+ 88.000000 USDT 	✓
			88.00 USD	
27	2023-01-23 23:32:26	<u>0x8af3b4ac2c3d11a800a7</u> <u>114a41720a6d09a612117a</u> <u>df6f1910445740fc267a32</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
28	2023-01-23 23:26:10	<u>0xc769d221dcb366ead2b3a7a90fc26fc71a06ea6d51e114fcc17dfa8898a3a603</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-01-23 23:25:58	<u>0x547661bfd8dda55d1a8e5bb8af63304480b86d606ec811a94e5cbee6fa7cf7bd</u>	- 2,700.000000 USDT 	✓
			2,700.54 USD	
30	2023-01-23 23:25:22	<u>0x2a8ebbc9822c54618a15c01df1ba834beee3fa6ef1e0e41fa69b11ee7dac02b2</u>	+ 2,700.000000 USDT 	✓
			2,700.54 USD	
31	2023-01-22 21:07:38	<u>0x17fc68501a4b36713d98a88f989967c01f20c5681efd12190fc907233c3eb705</u>	+ 53.32 pAAVE	✓
32	2023-01-21 14:58:32	<u>0x370788819f042b4d980ba2d17ee67e584acf3452b23a3220d1b26c56a90adf29</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-01-21 14:51:56	<u>0xddc0b818b818a445b2e7a9aa1b58f04e1f8ce46209d907fde4c06a3dd9dba061</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2023-01-21 14:48:12	<u>0xb96d3d863d1fad522ba010bc5160e67547ed2b89f3611f301ee5e9f0a0808b15</u>	- 3,400.000000 USDT 	✓
			3,400.76 USD	
35	2023-01-21 14:47:42	<u>0xc770f9165ea045e065502447df728458726c1ad858e31a4f5fc6790e60724f74</u>	+ 3,400.000000 USDT 	✓
			3,400.76 USD	
36	2023-01-21 14:41:38	<u>0x2f5e57b923af83fa6a664ef4c9dbfd5f16a6f2d104d431b41506ec434d75f907</u>	- 100.000000 USDT 	✓
			100.02 USD	

#	Date & time	Transaction Id	Amount	
37	2023-01-21 14:40:44	<u>0xa5fb32867003e4e2373778b43c66665116fd835233f52c37a6e4b1dbed3230e1</u>	+ 100.000000 USDT 100.02 USD	✓
38	2022-12-05 02:25:55	<u>0x7b5b6c1fbbfdbba046d59e5229b7fe3440230c1568f56e3bfc6ccd80fcff4afd7</u>	- 50,000.000000 USDT 50,006.26 USD	✓
39	2022-12-05 02:21:35	<u>0xdfc07f80bf003bc7c4ae35f345022093e7cf3aba7c578e78369f592cf70f1769</u>	+ 50,000.000000 USDT 50,006.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:09:26	<u>0xd5522fc9ce516a8bdfcc4f13b73c97dc5dc2a9015ee5a9218b70be3793bafef1</u>	+ 1 claim.circleweekly.com	✓
2	2023-08-26 04:13:43	<u>0x9a795f69834440c87c6a12cc196c8812ddc0c0c5cb3f077915fd126efeff4c0a</u>	+ 1 NFTVoucher	✓
3	2023-08-12 17:46:21	<u>0x80da5e1be2ac63ec83e18b5051a9167b26051cc472867f4e5704c272a93c0183</u>	+ 1 Base Airdrop	✓
4	2023-08-09 23:45:15	<u>0x880a261105661e346d84bd820eb0a2666d7fd1b7051b870a19e8fbb9eafd3dd3</u>	+ 1 NFTVoucher	✓

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