

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5662915734a169f60374e603f2d9d67ba1143dc</u>
TOTAL RECEIVED	16.399999999999998579 MATIC
	6.09 USD
TOTAL SEND	16.371366823721352546 MATIC
	6.08 USD


Token	Balance
MATIC	0.028633176278648999 MATIC
	0.01 USD
(PoS) Tether USD	25.170000 USDT
	25.16 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
1.2827 cbETH	N/A Base Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-10-16 06:00:11	<u>0x99190432ce414445e4555c20afe7b82feb48fef3d2be0eccf28d6f5ba875189</u>	- 6.9993520000000000 18 MATIC  5.61 USD	✓
2	2022-10-16 06:00:11	<u>0x99190432ce414445e4555c20afe7b82feb48fef3d2be0eccf28d6f5ba875189</u>	- 0.0006338858392650 00 MATIC  0.00 USD	✓
3	2022-10-16 06:00:11	<u>0x99190432ce414445e4555c20afe7b82feb48fef3d2be0eccf28d6f5ba875189</u>	- 0.0007333465744710 00 MATIC  0.00 USD	✓
4	2022-10-16 05:52:31	<u>0x558b390ae20c74f7f35860858ce23361c4edebbbe89189a9f9274229d2fc6c2c</u>	+ 7.0000000000000000 00 MATIC  5.61 USD	✓
5	2022-09-28 15:20:15	<u>0x4c597982c9f23fbd4f6cfa7633b8281beb51d0f56da39549685b528f011f150c</u>	- 9.3699999999999992 18 MATIC  7.00 USD	✓
6	2022-09-28 15:20:15	<u>0x4c597982c9f23fbd4f6cfa7633b8281beb51d0f56da39549685b528f011f150c</u>	- 0.0006300569044980 00 MATIC  0.00 USD	✓
7	2022-09-28 15:20:15	<u>0x4c597982c9f23fbd4f6cfa7633b8281beb51d0f56da39549685b528f011f150c</u>	- 0.0000175344031170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-28 15:10:28	<u>0x9497604a814e843e90471834c689ce24f31c67dbcc66cbe5eebbba23533a2122</u>	+ 9.4000000000000003 55 MATIC  7.02 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 08:22:12	<u>0x6acb67dd42e36e01ceb11ab4e69bc2418eb774aefa22e175c82800c3ddef3a6</u>	+ 0.580000 USDT  0.57 USD	✓
2	2023-08-12 08:48:29	<u>0x458c2c22b604902257218271fdd367767efa35169b9d75103c407c7edda5ef78</u>	+ 0.580000 USDT  0.57 USD	✓
3	2023-08-11 08:46:07	<u>0x89bf6149d55417e719785289df0e78cabd371af7c6f40c3a0af324fb67ee7d47</u>	+ 17.050000 USDT  17.02 USD	✓
4	2023-08-10 08:55:08	<u>0xe25c3014e48f50c337802fe6bbecaa59faf38762c241c076f88f4408eebeadff</u>	+ 0.530000 USDT  0.52 USD	✓
5	2023-08-09 14:01:26	<u>0xb6e7eed4b5b15365ca46ab0ba67691c8a7675b845e654e0c3728efef31bcd3e</u>	+ 0.530000 USDT  0.52 USD	✓
6	2023-08-08 19:07:31	<u>0x35cc2b1e12fcf39d7aa98d89c3c39c48e443ed6f2f004e80bf4534ad79023177</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-08 09:08:08	<u>0x59bbc19a398003d6cf4e0231315911677c23e96e6c95db3a3ca67fec00634c3c</u>	+ 0.530000 USDT  0.52 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-08-07 17:30:28	<u>0x7f672482e28e65c150933e931c3c3e9aa1c77edfb55e433b11c6e6924d27efb6</u>	+ 0.530000 0.52 USD	USDT 	
9	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df57250edc4a5ebeae4773b619cf173efe2e7a39072b71c</u>	+ 0.530000 0.52 USD	USDT 	
10	2023-08-05 16:49:07	<u>0x9c4a63b68e32547935719fe2163d0850fea8d5b98e89c62230c08cce2eef1294</u>	+ 0.530000 0.52 USD	USDT 	
11	2023-08-04 17:25:10	<u>0x5fc7d2bd0362ce4de66260c4ac930778d23bf7b16b853b72ad5af187a31436bd</u>	+ 0.530000 0.52 USD	USDT 	
12	2023-08-03 16:55:47	<u>0x3cb58ab773a95a80b4c8f5088fb033052bb9aa169509f9ecb4ff719326ee35fc</u>	+ 0.530000 0.52 USD	USDT 	
13	2023-08-02 16:46:09	<u>0x17747c07807ca4a243ee435ff70fb93d355d65c20d8c542d26313fe901674433</u>	+ 0.530000 0.52 USD	USDT 	
14	2023-08-01 16:58:00	<u>0xf07a83679555199e69679f4ac3b6dd899f411de0a095c8fdccffde28ef6b211a</u>	+ 0.530000 0.52 USD	USDT 	
15	2023-07-31 16:09:11	<u>0x4a777ba6a432b9be0c018435d2064cbfdeae8b9552a2482ff3d1f913aad276c2</u>	+ 0.530000 0.52 USD	USDT 	
16	2023-07-30 16:15:08	<u>0x9bc832478ec5315785f3223f3aea1306e2e33118e8757df0032dfdbed1f29ca5</u>	+ 0.530000 0.53 USD	USDT 	

#	Date & time	Transaction Id	Amount	
17	2023-07-25 16:26:09	<u>0xada416d97f334616e64b04f95013d162ed40b63efc07259cd54ae9f22ff86aff</u>	+ 0.200000 USDT 0.20 USD	 ✓
18	2023-07-22 08:12:07	<u>0x77009a4bae2dbc7307e204703bb8744091781a84a28200bbb44ce89eefd0e388</u>	+ 0.200000 USDT 0.20 USD	 ✓
19	2023-07-17 21:38:07	<u>0x0e19c8e483428edb46b6d5d47fc9c47ad7a946c28691a6158579e1619770ef10</u>	+ 0.200000 USDT 0.20 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:17:55	<u>0x5105fdb7972cdc1ba092eb01b9e2c0c5b88c23b5738ac6a17b215c4652c38640</u>	+ 1 1000usdc.net	 ✓
2	2023-12-22 21:17:15	<u>0xf63576599a373834b8812a2ae5ed80c016b6084a513bd0819c0abb934c075f58</u>	+ 1 2000usdt.icu	 ✓
3	2023-10-17 18:28:05	<u>0xd18ae18fa73f9fa1443651554415b7fddb2eb288d075acb0b0857e6da41b8c2</u>	+ 1 Circle Weekly Giveaways	 ✓
4	2023-10-11 19:48:51	<u>0x4a0580e24492e20d4ee7c95a8fa481d02e9a58a269b7c55ca4feac0c37f64d48</u>	+ 1 Voucher	 ✓
5	2023-10-11 11:02:29	<u>0xd2b7d96fead71f9cf71dd45e3928e9b1e74f788bc07ece79017f62be88891fd4</u>	+ 1 com	 ✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 21:34:10	<u>0x7112c1ec6230c7cc69679a8fef46981e0075fb7d868ca83f37ff4000839c2ae2</u>	+ 1 NFT Voucher	✓
9	2023-08-27 03:20:11	<u>0x59ceef3c327eb7e33573fa0cfc394a6cc01f0a19bb87aa34be206256a6f83c56</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 06:55:04	<u>0xc460ce279c77ff33fdb63191746f54873b4e95867d2b7976e415b429d4d19dd3</u>	+ 1 NFTVoucher	✓
11	2023-08-15 13:25:01	<u>0x8213660aef0d7fa2255d925d4c9d567eacf58b4ddd7e0fdddb8a39ccd191755c</u>	+ 1 NFTVoucher	✓
12	2023-08-14 13:25:39	<u>0xafab1d23db57665ff2802c6b21c2550afd38daf448a5394ebe749352e44adc28</u>	+ 1 Base Voucher	✓
13	2023-08-13 06:28:24	<u>0xa74dabf14bb5786f44dd7659ff34e5643962ca3afa8c84c6a66996b211afda6d</u>	+ 1 Base Airdrop	✓

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