

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf888d392473ccd28eae820aac3372575fcb06cd6</u>
TOTAL RECEIVED	5.115380000000000038 MATIC
	1.85 USD
TOTAL SEND	5.115380000000000038 MATIC
	1.85 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	0.123229169201039823 STG
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
LINK	632.0000000000 Visit linkget.pro to swap
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction










Token	Balance
5000\$ USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:44:13	<u>0x5d0e6f0a0bc8b0e48ea8</u> <u>5668eb9f96c11e694b42bd</u> <u>2bc5fc388f5169bd066cea</u>	- 3.2365377611929808 67 MATIC  1.73 USD	✓
2	2024-07-22 05:44:13	<u>0x5d0e6f0a0bc8b0e48ea8</u> <u>5668eb9f96c11e694b42bd</u> <u>2bc5fc388f5169bd066cea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-22 05:44:13	<u>0x5d0e6f0a0bc8b0e48ea8</u> <u>5668eb9f96c11e694b42bd</u> <u>2bc5fc388f5169bd066cea</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
4	2023-10-15 03:28:51	<u>0xe5f8f3c69e1296d1652e</u> <u>c547e19530db90aabe9cf2</u> <u>f60c4aaa4c4c23d9078efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-15 03:28:51	<u>0xe5f8f3c69e1296d1652e</u> <u>c547e19530db90aabe9cf2</u> <u>f60c4aaa4c4c23d9078efe</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-15 03:28:51	<u>0xe5f8f3c69e1296d1652e</u> <u>c547e19530db90aabe9cf2</u> <u>f60c4aaa4c4c23d9078efe</u>	- 0.0003388198755700 98 MATIC  0.00 USD	✓
7	2023-10-15 03:27:07	<u>0xbc56298a0c9a90512900</u> <u>d08d0b5c94bc4a231f8386</u> <u>5949f7d6a63c28dd36cfa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 03:27:07	<u>0xbc56298a0c9a90512900</u> <u>d08d0b5c94bc4a231f8386</u> <u>5949f7d6a63c28dd36cfa1</u>	- 0.0030265800000000 00 MATIC  0.00 USD	✓
9	2023-10-15 03:27:07	<u>0xbc56298a0c9a90512900</u> <u>d08d0b5c94bc4a231f8386</u> <u>5949f7d6a63c28dd36cfa1</u>	- 0.0008692650538883 52 MATIC  0.00 USD	✓
10	2023-10-15 03:26:17	<u>0xedf6d13a131114da2467</u> <u>e1c2733371f20b83c9d0b1</u> <u>cdf865176efa10549833f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 03:26:17	<u>0xedf6d13a131114da2467</u> <u>e1c2733371f20b83c9d0b1</u> <u>cdf865176efa10549833f3</u>	- 0.0038053800000000 00 MATIC  0.00 USD	✓
12	2023-10-15 03:26:17	<u>0xedf6d13a131114da2467</u> <u>e1c2733371f20b83c9d0b1</u> <u>cdf865176efa10549833f3</u>	- 0.0015084791286072 48 MATIC  0.00 USD	✓
13	2023-07-16 02:40:04	<u>0x3d3c55d07f3703f0b683</u> <u>621161ba88ec50c8fe9f74</u> <u>32d212a5b3c038e54feef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 02:40:04	<u>0x3d3c55d07f3703f0b683</u> <u>621161ba88ec50c8fe9f74</u> <u>32d212a5b3c038e54feef8</u>	- 0.0034056900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-16 02:40:04	<u>0x3d3c55d07f3703f0b683</u> <u>621161ba88ec50c8fe9f74</u> <u>32d212a5b3c038e54feef8</u>	- 0.0088200622143927 48 MATIC  0.00 USD	✓
16	2023-07-16 02:39:38	<u>0xb3bc88baa5420bc61312</u> <u>23a998dde35d68b65e8c31</u> <u>d0b6e0dbde57946f1e4002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 02:39:38	<u>0xb3bc88baa5420bc61312</u> <u>23a998dde35d68b65e8c31</u> <u>d0b6e0dbde57946f1e4002</u>	- 0.0014102558876876 50 MATIC  0.00 USD	✓
18	2023-07-16 02:39:38	<u>0xb3bc88baa5420bc61312</u> <u>23a998dde35d68b65e8c31</u> <u>d0b6e0dbde57946f1e4002</u>	- 0.0039948050797303 22 MATIC  0.00 USD	✓
19	2023-07-16 02:39:02	<u>0x75bc6674e6b51e3d79d0</u> <u>6746849330858b12ff2ff5</u> <u>b34158d044572abfde8833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 02:39:02	<u>0x75bc6674e6b51e3d79d0</u> <u>6746849330858b12ff2ff5</u> <u>b34158d044572abfde8833</u>	- 0.0037193360823255 69 MATIC  0.00 USD	✓
21	2023-07-16 02:39:02	<u>0x75bc6674e6b51e3d79d0</u> <u>6746849330858b12ff2ff5</u> <u>b34158d044572abfde8833</u>	- 0.0109433610939447 19 MATIC  0.00 USD	✓
22	2023-05-25 16:09:03	<u>0x8fbc420aaa173e094a80</u> <u>eab6b0d0cf9f24844f9f5f</u> <u>3400403243656560867e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-25 16:09:03	<u>0x8fbc420aaa173e094a80</u> <u>eab6b0d0cf9f24844f9f5f</u> <u>3400403243656560867e79</u>	- 0.0024876017162922 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-25 16:09:03	<u>0x8fbc420aaa173e094a80</u> <u>eab6b0d0cf9f24844f9f5f</u> <u>3400403243656560867e79</u>	- 0.0118257814799010 19 MATIC  0.01 USD	✓
25	2023-05-25 15:07:36	<u>0xc96827d7b9776654c2fd</u> <u>421d3629b407dd9d9dab36</u> <u>98c849821408e43d3c4be2</u>	- 0.5483616488276913 39 MATIC  0.48 USD	✓
26	2023-05-25 15:07:36	<u>0xc96827d7b9776654c2fd</u> <u>421d3629b407dd9d9dab36</u> <u>98c849821408e43d3c4be2</u>	- 0.0112954800000000 00 MATIC  0.00 USD	✓
27	2023-05-25 15:07:36	<u>0xc96827d7b9776654c2fd</u> <u>421d3629b407dd9d9dab36</u> <u>98c849821408e43d3c4be2</u>	- 0.0412275074661194 10 MATIC  0.03 USD	✓
28	2023-05-25 15:07:00	<u>0x7fb1bb3db2a2f3c3c9ca</u> <u>8c19fc6ed4999ee50571d5</u> <u>2a9666c48935a81243ad72</u>	- 0.5483616488276913 39 MATIC  0.48 USD	✓
29	2023-05-25 15:07:00	<u>0x7fb1bb3db2a2f3c3c9ca</u> <u>8c19fc6ed4999ee50571d5</u> <u>2a9666c48935a81243ad72</u>	- 0.0114391200000000 01 MATIC  0.01 USD	✓
30	2023-05-25 15:07:00	<u>0x7fb1bb3db2a2f3c3c9ca</u> <u>8c19fc6ed4999ee50571d5</u> <u>2a9666c48935a81243ad72</u>	- 0.0463444283484687 12 MATIC  0.04 USD	✓
31	2023-05-25 15:06:32	<u>0x330e7d5e5d27fb2f1b4d</u> <u>376fe5d30e465c07173841</u> <u>0675ff1e14c633c99c4518</u>	- 0.5483616488276913 39 MATIC  0.48 USD	✓
32	2023-05-25 15:06:32	<u>0x330e7d5e5d27fb2f1b4d</u> <u>376fe5d30e465c07173841</u> <u>0675ff1e14c633c99c4518</u>	- 0.0114394800000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-05-25 15:06:32	<u>0x330e7d5e5d27fb2f1b4d376fe5d30e465c071738410675ff1e14c633c99c4518</u>	- 0.0456306517037748 52 MATIC  0.04 USD	✓
34	2023-05-25 15:06:12	<u>0xc12bc6d8995c58737c94dae2a5366374ee6506f6c7cdb999a4c8d51dd572c6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-25 15:06:12	<u>0xc12bc6d8995c58737c94dae2a5366374ee6506f6c7cdb999a4c8d51dd572c6a2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
36	2023-05-25 15:06:12	<u>0xc12bc6d8995c58737c94dae2a5366374ee6506f6c7cdb999a4c8d51dd572c6a2</u>	- 0.0064582271922342 40 MATIC  0.00 USD	✓
37	2023-05-25 08:04:42	<u>0x4e4cb043790e59beab7f73d3549bd55ef9514bb7fd0cfe53fbdfcddf6aa2e69</u>	+ 5.1153800000000000 38 MATIC  4.49 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:46:31	<u>0x2ae35f813e4131d531d76d779f028a771794840d8ba64cbe7fbbb3c6c7a65848</u>	+ 632.0000000000 Visit linkget.pro to swap	✓
2	2023-10-15 03:28:51	<u>0xe5f8f3c69e1296d1652ec547e19530db90aabe9cf2f60c4aaa4c4c23d9078efe</u>	- 5.555562 USDT  5.55 USD	✓
3	2023-10-15 03:27:07	<u>0xbc56298a0c9a90512900d08d0b5c94bc4a231f83865949f7d6a63c28dd36cfa1</u>	+ 5.555562 USDT  5.55 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-15 03:27:07	<u>0xbc56298a0c9a90512900d08d0b5c94bc4a231f83865949f7d6a63c28dd36cfa1</u>	- 5.551303 S*USDT	✓
5	2023-10-15 03:26:17	<u>0xedf6d13a131114da2467e1c2733371f20b83c9d0b1cdf865176efa10549833f3</u>	+ 5.551303 S*USDT	✓
6	2023-10-15 03:26:17	<u>0xedf6d13a131114da2467e1c2733371f20b83c9d0b1cdf865176efa10549833f3</u>	+ 0.1232291692010398 23 STG	✓
7	2023-08-08 19:09:49	<u>0x6e13822c66310dab635d09eb21942defff8718c6d4207f0a3e8ef0782f725be6</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-16 02:40:04	<u>0x3d3c55d07f3703f0b683621161ba88ec50c8fe9f7432d212a5b3c038e54feef8</u>	- 5.551303 S*USDT	✓
9	2023-07-16 02:39:02	<u>0x75bc6674e6b51e3d79d06746849330858b12ff2ff5b34158d044572abfde8833</u>	+ 5.551303 S*USDT	✓
10	2023-07-16 02:39:02	<u>0x75bc6674e6b51e3d79d06746849330858b12ff2ff5b34158d044572abfde8833</u>	- 5.555447 USDT  5.55 USD	✓
11	2023-05-25 16:13:20	<u>0x2de57037823c02abf6c636df2cd8f70f0b000b9a5b874f3cd17eb21b34c358ed</u>	- 532.650000 USDT	✓
12	2023-05-25 16:13:20	<u>0x2de57037823c02abf6c636df2cd8f70f0b000b9a5b874f3cd17eb21b34c358ed</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 16:13:20	<u>0xbb7977718f90628326a30288e305f1f99885e97161f42af6f72f2dc8074f7162</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-05-25 16:09:03	<u>0x8fbc420aaa173e094a80eab6b0d0cf9f24844f9f5f3400403243656560867e79</u>	- 532.650000 USDT 	✓
			532.59 USD	
15	2023-05-25 15:45:45	<u>0x6478885ad59de3fd0b2c36c8232d9ed12c26e44fe79e7c0b40eae38c6802f4ec</u>	+ 238.505447 USDT 	✓
			238.50 USD	
16	2023-05-25 15:45:31	<u>0x95ed88903bd566513d03520b66a29166f91f58c191aeb378f842c438dfa9c856</u>	+ 149.850000 USDT 	✓
			149.84 USD	
17	2023-05-25 15:44:57	<u>0x400bc63247aa84f85f03300f5ca218039c622f227ab54b1f1d96ea5bb13b0de1</u>	+ 149.850000 USDT 	✓
			149.84 USD	
18	2023-05-25 15:07:36	<u>0xc96827d7b9776654c2fd421d3629b407dd9d9dab3698c849821408e43d3c4be2</u>	- 249.283473 USDT 	✓
			249.24 USD	
19	2023-05-25 15:07:00	<u>0x7fb1bb3db2a2f3c3c9ca8c19fc6ed4999ee50571d52a9666c48935a81243ad72</u>	- 200.000000 USDT 	✓
			199.97 USD	
20	2023-05-25 15:06:32	<u>0x330e7d5e5d27fb2f1b4d376fe5d30e465c071738410675ff1e14c633c99c4518</u>	- 90.000000 USDT 	✓
			89.98 USD	
21	2023-05-25 14:55:08	<u>0x4d1979790769495dec7ebb87c0576e79e6f4e212341bbfd6fef04718568a5717</u>	+ 439.383473 USDT 	✓
			439.27 USD	

#	Date & time	Transaction Id	Amount	
22	2023-05-25 14:54:10	<u>0xfee29894de138597e216d609c2606cdd6dbde314e838c431426492bee5ae9e31</u>	+ 99.900000 USDT  99.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:18:59	<u>0xf8fb93fcca987d1ad8412f1a252c972a16089df3e8c2303ff390605fa4b041a0</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-22 05:18:59	<u>0x4c505af48f04d54c25cfe86061b5d3ac6ea80a87ce7ae569e039f9f6793ee51c</u>	+ 1 	✓
3	2023-10-15 15:22:08	<u>0x4edd9bba55c013692af7339882712dd43ba7d4bb016c210240d41b36ccaeb51c</u>	+ 1 Voucher 	✓
4	2023-10-15 03:28:09	<u>0x3af6b22be9139edc0f2ce6990d3302f4cdcaf63e78bd4d0c0815a790ff9d4dd2</u>	+ 1 usdt-1000.info 	✓
5	2023-10-15 03:27:29	<u>0xb8f2203dc5e50390ea475241ed688adb6d4c796dfd6c6e4a8a181dca8c829744</u>	+ 1 org 	✓
6	2023-09-03 20:59:33	<u>0xbaf5994639bdfffa4794d118adae25bdbfed5c6b654a6e0181d7ecd4a3af3423</u>	+ 1 Circle Weekly Giveaways 	✓
7	2023-08-26 22:41:54	<u>0xb803e79f9de3a8e59767016e011b23468601809760e498bb9c286265f3a403bf</u>	+ 1 claim.circleweekly.com 	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 01:02:19	<u>0x973e0290f04de2297363</u> <u>0e7246b2cee1fec6bf7d2</u> <u>fc7c7aa866955f4f13fda4</u>	+ 1 NFTVoucher	✓
9	2023-08-10 03:35:30	<u>0xc6e1189c3d5ce074468d</u> <u>8936f054a2f4519304479d</u> <u>d3c21a06f937a946ff67bc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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