

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5806661f3b5ff54c602a09d47e137696ef82a4a8</u>
TOTAL RECEIVED	247.717059599999998909 MATIC
	89.27 USD
TOTAL SEND	234.003181937037140870 MATIC
	84.33 USD


Token	Balance
MATIC	13.713877662962847381 MATIC
	4.94 USD
(PoS) Tether USD	34.200000 USDT
	34.17 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
DROP)	32.000000000000000000) to claim
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
foxytoken	14,500.000000000000000000 Z0Z
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
Event by Uniswap	N/A EventUNI.Net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:40:16	0x54174b3f86b9f4faec03c62685b4f2388cfab9f303900e4249144616c61dc6ca	+ 13.677059599999999 762 MATIC 5.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 09:35:50	<u>0x1db00e974e45ab63200f02af0e8ba383959b92de8f80d81eecbc4f4a7cc72252</u>	- 105.99735142811347 5436 MATIC  120.66 USD	✓
3	2024-03-05 09:35:50	<u>0x1db00e974e45ab63200f02af0e8ba383959b92de8f80d81eecbc4f4a7cc72252</u>	- 0.0006562381163100 00 MATIC  0.00 USD	✓
4	2024-03-05 09:35:50	<u>0x1db00e974e45ab63200f02af0e8ba383959b92de8f80d81eecbc4f4a7cc72252</u>	- 0.0025256989208430 00 MATIC  0.00 USD	✓
5	2024-03-05 09:08:54	<u>0x9ecaca2f61e4a115b8d21f2e79d6e1b83eaeaec9e25a6ca7a44bb6cfb0782446</u>	+ 106.00000000000000 0000 MATIC  119.17 USD	✓
6	2024-02-22 13:40:31	<u>0x6d3b6aeb9bdea16cd952a7fafdca96eefb7154e413c0fc34c5751a1889d497f3</u>	- 88.983609131114860 702 MATIC  86.26 USD	✓
7	2024-02-22 13:40:31	<u>0x6d3b6aeb9bdea16cd952a7fafdca96eefb7154e413c0fc34c5751a1889d497f3</u>	- 0.0006442692564000 00 MATIC  0.00 USD	✓
8	2024-02-22 13:40:31	<u>0x6d3b6aeb9bdea16cd952a7fafdca96eefb7154e413c0fc34c5751a1889d497f3</u>	- 0.0020043026301270 00 MATIC  0.00 USD	✓
9	2024-02-22 13:26:27	<u>0x42fdabba71b35f63890b555f0d2e99db1ea3a100f93d03409bb131315ec6eca9</u>	+ 86.00000000000000 000 MATIC  82.04 USD	✓
10	2023-11-10 01:30:41	<u>0xe22c0274b2e63e17fb0ee6986cbf5d178d90b9afb4617b2741262ab81443183</u>	+ 3.0000000000000000 00 MATIC  2.57 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-11-02 03:28:58	<u>0x1a5783bcbb605e8272ff</u> <u>4676dfbb94641b23843477</u> <u>1a1699bafa8d5c1afcc403</u>	- 39.010896725513504 180 MATIC  26.58 USD	✓
12	2023-11-02 03:28:58	<u>0x1a5783bcbb605e8272ff</u> <u>4676dfbb94641b23843477</u> <u>1a1699bafa8d5c1afcc403</u>	- 0.0006594395994690 00 MATIC  0.00 USD	✓
13	2023-11-02 03:28:58	<u>0x1a5783bcbb605e8272ff</u> <u>4676dfbb94641b23843477</u> <u>1a1699bafa8d5c1afcc403</u>	- 0.0007314292856640 00 MATIC  0.00 USD	✓
14	2023-10-18 15:39:49	<u>0x905e820463fd261a7b7b</u> <u>4a92cbf6fc6790d8273641</u> <u>f9d24f7b92460a285d02f8</u>	+ 39.0000000000000000 000 MATIC  20.10 USD	✓
15	2023-07-17 13:40:27	<u>0xb742fb45e1d73c9b2042</u> <u>621b6f34abe6481a51416d</u> <u>dc5abe2a214ff81c70bf0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-17 13:40:27	<u>0xb742fb45e1d73c9b2042</u> <u>621b6f34abe6481a51416d</u> <u>dc5abe2a214ff81c70bf0c</u>	- 0.0010837815337350 54 MATIC  0.00 USD	✓
17	2023-07-17 13:40:27	<u>0xb742fb45e1d73c9b2042</u> <u>621b6f34abe6481a51416d</u> <u>dc5abe2a214ff81c70bf0c</u>	- 0.0030194929527595 56 MATIC  0.00 USD	✓
18	2023-07-17 13:20:36	<u>0x2c5f08372fc4b3f26ddc</u> <u>66b14839ba1233b4ecf118</u> <u>974bbb8225b4ae8dcd7e3d</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:41:14	<u>0xe9c57658009f88f4946a14e404f6e05949a1b882e4bfd51fffd0e941149438bb</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-08-07 16:43:16	<u>0xacc350e520e9f49ad02a8ae5f90f44eb57adc924c67c3495675edf113cc39acb</u>	+ 14,500.000000000000 0000000 ZOZ	✓
3	2024-07-14 19:24:04	<u>0xff1115d45e2590e246a6c3656b71f3674b58a90d8995fafd55759c121ea76b92</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-06-18 20:48:00	<u>0x87d63af68c866f92b4beca3d8e59e9c65129d252fac0d2c09eac28964ec916a3</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
5	2024-03-02 14:38:46	<u>0x9ed7c9e7c9b2c1589468a1d653a2d3c35ca5fae5f8171956ad04696919c86a7b</u>	+ 5,000 are invited	✓
6	2024-03-02 14:13:30	<u>0x41d4e27c016f7f6bc2c102a14f9f6e500a49ebdf67560b64eb1791357f401f26</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
7	2024-03-02 07:32:39	<u>0x73b06cd743b0053e398f5e8c185e38faac3a933f65f7f4e63bd01a8e451c1538</u>	+ 30.200000 USDT  30.23 USD	✓
8	2024-02-16 16:37:44	<u>0x55471044ff39543b2bb0eb421d6782debeb7467a3665f28db468c9b0b4d10450</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
9	2024-02-16 12:35:26	<u>0xb14ddd30c16d692c04e5dc6c136732068b3c2ffa77cce0cd89f0d673d89a7192</u>	+ 4.000000 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 18:35:23	<u>0x8c0b94311ad913b488359ca9f35c12ec657aa1b74a6f44e1ceaa48c66380791d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-01 23:10:44	<u>0xce3e303ea2969a4f698cb05ff262d7d47267d4658b43569c4343b3cee043d630</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-29 23:02:54	<u>0x05fb2fc12a79f87bafa014b872868652f0469c29bb5ea252e4b5b3d28728508f</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-27 01:21:23	<u>0x4076235cf7b636d0327eed09840a8a3bdb208e7183d659e3ff9a585bd9fe3e52</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2024-01-17 06:22:18	<u>0xd129477facc1d16eb515ec8537b6ac12e25900661c738d2cec7164c31ebeeab1</u>	+ 3 rn.xyz	✓
15	2024-01-17 01:35:34	<u>0xaedfde722de9674ff7b18c845bab5b6b049479d25a5f081bb603b0809fe71d8f</u>	+ 3 .SITE	✓
16	2024-01-16 18:52:50	<u>0x3d5e9775b67e09f13c0d3c3a39b75e4310acf4a54b12f9c7bdec0b516d1ce629</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 17:39:53	<u>0x5d9569c0269c34f2a79764d46ef7bd232d80c7f0b8cfb8e2f9ab1c0a8982f501</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2023-11-03 01:30:47	<u>0x74a17f94737059d10644fef05d578f01d04e86ac1892e35a1e8a446cf741dcd</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 14:20:03	<u>0x9f38a923203ef776f7b725c40c3f77bcdd4cb9105e14565b8c4d6acf63e8e874</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-17 13:49:15	<u>0x84a62f817ebb63dc955b44439d7cc5bd00af160a640bf72893c692629caaa472</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-17 13:49:15	<u>0x84a62f817ebb63dc955b44439d7cc5bd00af160a640bf72893c692629caaa472</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-07-17 13:40:27	<u>0xb742fb45e1d73c9b2042621b6f34abe6481a51416ddc5abe2a214ff81c70bf0c</u>	- 240.425000 USDT  240.46 USD	✓
23	2023-07-17 13:09:36	<u>0xd5525401b03cd66b8a6e33d6487a826fb3ea623169bedb18a7aa8f100343716b</u>	+ 237.325000 USDT  237.34 USD	✓
24	2023-06-07 07:59:54	<u>0x6a07789474b387039792921839f051a4fe1e87324af4f980a901c8446ce772ad</u>	+ 3.100000 USDT  3.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:55:10	<u>0x0504ee2c77f044626fb9ddd8e0777e3ad94d0060ac19aa5711dfe1cc1e9526ab</u>	+ 1 debridg.xyz	✓
2	2024-07-19 11:19:52	<u>0xa8a1c52d21567f88c66732b2f09139260e297e59a007b0d59f14bb683daa22ac</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 07:59:32	<u>0xa2044b3a18b73ed944f981f5e3b940243b3e69ff9b0af71efec8b8cce305d9e8</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-19 07:59:12	<u>0xf96bd563cfbbd6186e88e0424f5f65748eb8d9d3be3bcd36135030d8fbb58635</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
5	2024-04-18 05:22:36	<u>0xc6f0e86b84dbdf12e8dec5174d9e739248d254bbfa5116b4f81f55b0fee54a83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-06 02:12:53	<u>0x8ff4d3ef0ac2594bc5493944a1d855b875698dbe23151d88f87736e94155fc22</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
7	2024-03-05 22:36:16	<u>0xbd7e6cecf60588d577be3c67fe7a1b01d3ead0fc35114b0f5802fc2759ddb186</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
8	2024-02-22 20:34:41	<u>0xd87a84d7e42ed3c009acbc1cec4eacab5817b82177c20fd62a5228c63799d1dd</u>	+ 1 NFT	✓
9	2024-02-16 12:36:16	<u>0x7b823ff4c5dd80241161e9d18fe284f877266596f70ba879163ebc7aa612275f</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
10	2024-02-16 12:36:16	<u>0xaaaf941aefc11cbd5fce1081d5545124dcee74a27f739c34698cd53ebaa2a2da0</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
11	2024-02-01 23:42:34	<u>0x99114f93a9d8b9e2c530b4ad5f031042a4b08c520f47265ead84b1bf9c75b86b</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 01:24:51	<u>0xf02e73e6e66e1cab0d1a45462de0758bb102c93384f6be2a4312d1ee2650374b</u>	+ 1 5000usdt.com	✓
13	2024-01-27 01:24:47	<u>0xebe5fb72f4b4aa42998b656ace68b27dc6c3786cc059d24184334d643545275d</u>	+ 1 2000usdc.org	✓
14	2024-01-22 13:54:43	<u>0xe0cae04c49e91e8750a0cad39233c76e3b08c64cea56ebc1f1cb0c83904441e5</u>	+ 1 (2750usdt.cc)	✓
15	2024-01-16 10:48:05	<u>0xbdf5e28dbefd39e0bdba9276fd96e8800f2d7dc2157bd57f06feafed8062d986</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 10:47:11	<u>0x089b47697d7825120293d1fdf257fe296ae5dde9e24916f50ae38e988376474d</u>	+ 1 1000usdc.top	✓
17	2024-01-16 10:46:57	<u>0x5ce8c076fabf0e04c0de48c977869a182bd02a26db16f8015336bf60ea8e2aac</u>	+ 1 3000usdt.cc	✓
18	2023-12-19 21:47:42	<u>0x39eade361064eaa70de41c07b08b7a39d219c416db8ba0dbc2ac5586b0eb5d67</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 23:25:52	<u>0xa445aaf412925422eece617d10405ddb86e86b8c4fda4447cb0581d4f269c001</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-10 01:30:55	<u>0x8346b0ed97cdda179c056c26ccd058c7d941bbb456810a92583ffffbad9120216</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 03:29:30	<u>0x59f69bfb0f3af2e06ce65e</u> <u>be4ca53c9163e5d28c12fe</u> <u>f01dffaf4bebe820284e</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 03:29:14	<u>0x32786b0de30882eef7ee8</u> <u>dac219a7e2d6a3445892d</u> <u>8f070317e9308f68f77ab2</u>	+ 1 op.net	✓
23	2023-10-18 15:40:03	<u>0x27a512cc9bb7c6f54de3eb</u> <u>146c437903b99bf5625b3</u> <u>d89b3f6eb658c7a9d7a10</u>	+ 1 et	✓
24	2023-09-17 17:31:20	<u>0xb1542a3af952caf5bc20ea</u> <u>46d86bdc2af374996a883</u> <u>f8641cd16818cb45ecbd2</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac9</u> <u>6d6cd63031cda62322568</u> <u>51831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f224</u> <u>04cd174faf9729e6bdd60</u> <u>998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 09:37:59	<u>0xcfd5793bf204b7972703a</u> <u>677599a6b47bd09df7c58</u> <u>8463117fcdf77b7dd3533c</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 12:07:37	<u>0x43715d86af0026ff010b9</u> <u>b42c1c3ea24ffc8e93473</u> <u>8f16db512c13e5f8421631</u>	+ 1 NFTVoucher	✓
29	2023-08-11 17:23:08	<u>0x46563d86eb507256467ba</u> <u>01fe6dc508b2d65532e25</u> <u>43ee932088417eef60cc30</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-02 15:30:48	<u>0xf31cf2b72c308774de7d13a804a75ee4fb8062f894ffcfc71e8c30f60e509656</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 11:26:35	<u>0x1b69214e169300988ca6dc03cea99253af0c1d715df0c8aa5500c0908aefa7d5</u>	+ 1 FREESPIN	✓
32	2023-07-28 18:02:56	<u>0x36c3cee8a640b8848b7bae14d52f8000184173d457034150144eff18ade0971d</u>	+ 1 REVOLUTION	✓
33	2023-07-23 08:17:25	<u>0x984440c61e3c8ffa8766579c470a9ac61198e4e25d9f1f9a360dc63edc3ebf86</u>	+ 1 APE COIN	✓
34	2023-07-19 12:34:16	<u>0x454df58958745e6d1f4a8e823095d521ac483860a59160831b23a477fc472c51</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 14:21:54	<u>0x443a0dacf021f7fa41b2714dedee0d57840ac99e4b11dcaec68dd7b294b2f077</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-14 08:38:03	<u>0x918c271a7efefdaf5387263057c90d6843ebad4bca4ba4aa70f1a7019aa106b63</u>	+ 1 BlurEvent.io	✓
37	2023-07-04 15:22:06	<u>0xb4b84958494fb647dddba0616759e723be00facaf6a2fba28fcf58893e33cfd6</u>	+ 1 APE COIN	✓
38	2023-06-29 22:17:31	<u>0x7350343227ca9c77fd17f597e2f9bafc5b529b7f15db932b76a5023d911c01f4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-26 21:40:30	<u>0x751139381dfd2850df5f</u> <u>978fed4b4ee3abd46ef2f3</u> <u>d525ddef21eca0273a65e0</u>	+ 1 EventUNI.Net	✓

* USD values displayed at the time of transaction

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