

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c622521329241240bbbe15123855b5859b48827</u>
TOTAL RECEIVED	29.542138547703061136 MATIC
	11.35 USD
TOTAL SEND	27.350034306213359514 MATIC
	10.51 USD


Token	Balance
MATIC	2.192104241489703398 MATIC
	0.84 USD
Wrapped Ether	0.000001201219929108 WETH
	0.00 USD
! BRETT	987,921 M AIRDROP
PolyPEPE	28,000,000.000000000000000000 PPEPE
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com







Token	Balance
\$1099 USDC	N/A \$1099 USDC
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A etherevent.co

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-11 18:45:53	<u>0x015ccea68e559e3009816308cd8abff1428747e3e4f6b8be2f2d1f3abe8ee46f5</u>	- 1.2300684406485271 62 MATIC  1.02 USD	✓
2	2023-05-11 18:45:53	<u>0x015ccea68e559e3009816308cd8abff1428747e3e4f6b8be2f2d1f3abe8ee46f5</u>	- 0.0070646655492000 00 MATIC  0.00 USD	✓
3	2023-05-11 18:45:53	<u>0x015ccea68e559e3009816308cd8abff1428747e3e4f6b8be2f2d1f3abe8ee46f5</u>	- 0.0287752419889050 24 MATIC  0.02 USD	✓
4	2023-04-06 21:08:33	<u>0x680f17f29b33b3d079e5b1accd4314dc1ad0153e947723a080c669d8847e966c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-06 21:08:33	<u>0x680f17f29b33b3d079e5b1accd4314dc1ad0153e947723a080c669d8847e966c</u>	- 0.0012018463645883 20 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-04-06 21:08:33	<u>0x680f17f29b33b3d079e5b1accd4314dc1ad0153e947723a080c669d8847e966c</u>	- 0.0014364629562153 20 MATIC  0.00 USD	✓
7	2023-04-06 20:57:03	<u>0x31f5c5c5398b84e9dbbcfb1d1eb34abf800e3353d709f5cf589df8693114f33c</u>	- 25.0000000000000000 000 MATIC  27.78 USD	✓
8	2023-04-06 20:57:03	<u>0x31f5c5c5398b84e9dbbcfb1d1eb34abf800e3353d709f5cf589df8693114f33c</u>	- 0.0143065672987042 97 MATIC  0.01 USD	✓
9	2023-04-06 20:57:03	<u>0x31f5c5c5398b84e9dbbcfb1d1eb34abf800e3353d709f5cf589df8693114f33c</u>	- 0.0223106851593842 28 MATIC  0.02 USD	✓
10	2023-04-06 20:53:57	<u>0xfc99f54fedc979c8a4fc73013ec9c242fb073037fd49503885ea3d43900287cb</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓
11	2023-04-06 20:53:57	<u>0xfc99f54fedc979c8a4fc73013ec9c242fb073037fd49503885ea3d43900287cb</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
12	2023-04-06 20:53:57	<u>0xfc99f54fedc979c8a4fc73013ec9c242fb073037fd49503885ea3d43900287cb</u>	- 0.0006509469713880 00 MATIC  0.00 USD	✓
13	2023-04-06 20:53:57	<u>0xfc99f54fedc979c8a4fc73013ec9c242fb073037fd49503885ea3d43900287cb</u>	- 0.0014642589787350 00 MATIC  0.00 USD	✓
14	2023-04-06 18:50:23	<u>0x1adc11a19f7f5d96917fcb2dc77749c945e3df56bfdc6655f5d33d2786bb42b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-06 18:50:23	<u>0x1adc11a19f7f5d96917f cb2dc77749c945e3df56bf dc6655f5d33d2786bb42b7</u>	- 0.0103669088389126 38 MATIC  0.01 USD	✓
16	2023-04-06 18:50:23	<u>0x1adc11a19f7f5d96917f cb2dc77749c945e3df56bf dc6655f5d33d2786bb42b7</u>	- 0.0268079128323709 39 MATIC  0.03 USD	✓
17	2023-04-06 18:50:23	<u>0x18c17840c1c858b4c4ab d9a234abc2580bf7365872 2291cb5db421f752a57cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-06 18:50:23	<u>0x18c17840c1c858b4c4ab d9a234abc2580bf7365872 2291cb5db421f752a57cf8</u>	- 0.0015561923430124 08 MATIC  0.00 USD	✓
19	2023-04-06 18:50:23	<u>0x18c17840c1c858b4c4ab d9a234abc2580bf7365872 2291cb5db421f752a57cf8</u>	- 0.0040241762834152 08 MATIC  0.00 USD	✓
20	2023-04-06 18:47:53	<u>0x467a852c074213ab0a29 94664979f0e36a1820aea0 274e137808462ea92a9073</u>	+ 11.977999999999999 758 MATIC  13.41 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 18:45:53	<u>0x015cce68e559e3009816 308cd8abff1428747e3e4f 6b8be2f2d1f3abe8ee46f5</u>	+ 0.0300016692841104 17 MATIC  0.02 USD	✓
2	2023-04-06 18:50:23	<u>0x1adc11a19f7f5d96917f cb2dc77749c945e3df56bf dc6655f5d33d2786bb42b7</u>	+ 16.534136878418951 966 MATIC  18.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:27:04	<u>0xa9e4dc4d80f00758fa5c0126bb7aa669db210e43ec</u> <u>ee3fea3c0c5b625fb5299f</u>	+ 987,921 M AIRDROP	✓
2	2024-02-06 21:19:27	<u>0xdba7cb91545761892fbe601c47734dd1a7bbb0922bd6a2c0a713b50a5ee1016d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-28 20:52:23	<u>0x10eca11ce68944312450d1c215d8919eadf23384888748f06d2de7e0ce268ed1</u>	+ 1 rewards	✓
4	2024-01-28 16:12:53	<u>0x77590284dd800a11ef0eb2045b6f46da687934264c9b67f516daee40f24547d0</u>	+ 1 rewards	✓
5	2023-06-02 02:08:29	<u>0x86dd28e8a3427fe2a8f2bb6799ed208f7bf384d884d615b0fa8cba247f7b4b86</u>	+ 28,000,000.0000000 0000000000 PPEPE	✓
6	2023-04-06 21:08:33	<u>0x680f17f29b33b3d079e5b1accd4314dc1ad0153e947723a080c669d8847e966c</u>	- 0.0147850000000090 03 WETH  27.57 USD	✓
7	2023-04-06 20:57:03	<u>0x31f5c5c5398b84e9dbbcfb1d1eb34abf800e3353d709f5cf589df8693114f33c</u>	+ 0.0147862012199381 00 WETH  27.58 USD	✓
8	2023-04-06 18:50:23	<u>0x1adc11a19f7f5d96917fcb2dc77749c945e3df56bfdc6655f5d33d2786bb42b7</u>	- 0.0099900000000000 01 WETH  18.69 USD	✓
9	2023-04-03 22:05:23	<u>0x995e5c25040ff5ab6d7bde18eded44292ecf6a678307a0f4845e56dcabffb986</u>	+ 0.0049900000000000 05 WETH  9.01 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-04-02 21:46:43	<u>0xfa6eb497b5659dd1272fd28f850b35dd0fb4a5b17e0671add67e9be662eb1e22</u>	+ 0.005000000000000000 06 WETH  8.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:21:56	<u>0x3a1f7f3439b2129be2160e633c6957ebc3f94dd73e6c34ce480fcdca82d9eb12</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 10:27:48	<u>0x116ebb2da92f5a170e2f6ac505dad68e9dedbd2e79753a4bcd70ed8047a0e73</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 10:27:00	<u>0x52cc3990a39ce32d4d4b86b49d2ee05350c7c00864903702028b2101c39225a2</u>	+ 1 ?	✓
4	2024-04-24 18:45:08	<u>0x4ba8801ea77391845d3e6434ebf2ab914b0a2a23775ebdad1ea21d7caffa7f69</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
5	2024-04-12 22:05:31	<u>0xaa3e7141a39931d047ede5ca111f55beb2dcc968695520106f2b22153c24ea93</u>	+ 1 5ETH Reward at [getETH.us]	✓
6	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
7	2024-01-31 18:00:20	<u>0x59b1ce1c2f34feecb6f03b2dc24017d58d6131945dff5e136c33c24bc1afa38c</u>	+ 1 Reward at ether.casa	✓

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#	Date & time	Transaction Id	Amount	
8	2024-01-29 01:56:58	<u>0x8b59b43fa8277277f501</u> <u>cfb04da89bcaa1917e8c56</u> <u>db5b4ab2fd6f0a6c2567aa</u>	+ 1 2000usdc.org	✓
9	2024-01-28 16:10:09	<u>0x1cd961ebe8781d22fefe</u> <u>aace3bd980f5e6cb3818f8</u> <u>b757d554ce970578afbe53</u>	+ 1 5000usdt.com	✓
10	2023-08-29 11:45:19	<u>0x2d43951c24c1af5d5f43</u> <u>3b5e57fcd5fea1313de5db</u> <u>84776a49cefae3a042d8fe</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 22:10:08	<u>0xe794cdef7501f97bdc9b</u> <u>ca6effe75f24c7bdaf3c7b</u> <u>a0b5fa2c0d4a9ecfe646bc</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 18:17:13	<u>0xa393eee3c6940d1dd0da</u> <u>7911b886ef444911485644</u> <u>9a2304ad45660fd4f827ca</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 16:45:27	<u>0x5befcaddbf4ebeecadf0c</u> <u>55f0aea302a91787c41125</u> <u>8f815eef3b26c085ec9524</u>	+ 1 NFTVoucher	✓
14	2023-08-19 00:06:05	<u>0x640144ee484c55c30863</u> <u>e0da29953b9f0667ae7d65</u> <u>8704b190d70dc58090f9df</u>	+ 1 \$1099 USDC	✓

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