

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c6df596205bc3444708d6f9f1f4a832b89be7a5</u>
TOTAL RECEIVED	7.453999999999999737 MATIC
	3.00 USD
TOTAL SEND	7.367734754174169787 MATIC
	2.96 USD







Token	Balance
MATIC	0.086265245825830617 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
!ETHENA	3,000 IM
Mememorphosis	0 L2PASS
\$3000 USDT AirdropðŸŽ• -airdrop.net	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-10 14:18:48	<u>0xa18654f2ff49650df9b8db48700c76dcd2b8780c68c650bf6f7c5344e24d3ad0</u>	- 0.0636341284038826 89 MATIC  0.05 USD	✓
2	2024-02-10 14:18:48	<u>0xa18654f2ff49650df9b8db48700c76dcd2b8780c68c650bf6f7c5344e24d3ad0</u>	- 0.0065902107407642 88 MATIC  0.00 USD	✓
3	2024-02-10 14:18:48	<u>0xa18654f2ff49650df9b8db48700c76dcd2b8780c68c650bf6f7c5344e24d3ad0</u>	- 0.0068263028763717 30 MATIC  0.00 USD	✓
4	2024-02-10 10:49:46	<u>0x05fcf93934982fc9d646e1119f1e1939cce4588f1147f9115db794dd58dbf458</u>	- 0.0638876636394284 66 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-10 10:49:46	<u>0x05fcf93934982fc9d646e1119f1e1939cce4588f1147f9115db794dd58dbf458</u>	- 0.0068870823935147 82 MATIC  0.00 USD	✓
6	2024-02-10 10:49:46	<u>0x05fcf93934982fc9d646e1119f1e1939cce4588f1147f9115db794dd58dbf458</u>	- 0.0000090869828698 44 MATIC  0.00 USD	✓
7	2024-02-08 02:25:29	<u>0x5816f9c793744cbbccb01bcd27dfaee80ab7ad10ed5c0db30d6d4f531ca8299c</u>	- 0.0629424316451178 00 MATIC  0.05 USD	✓
8	2024-02-08 02:25:29	<u>0x5816f9c793744cbbccb01bcd27dfaee80ab7ad10ed5c0db30d6d4f531ca8299c</u>	- 0.0070227094990703 55 MATIC  0.00 USD	✓
9	2024-02-08 02:25:29	<u>0x5816f9c793744cbbccb01bcd27dfaee80ab7ad10ed5c0db30d6d4f531ca8299c</u>	- 0.0000000000244706 30 MATIC  0.00 USD	✓
10	2024-02-07 15:46:43	<u>0x08a09aba23175766e7ee1c7b0d1c00204901b61a74b4601ea889ad705cc8e45c</u>	- 0.0633819845375865 47 MATIC  0.05 USD	✓
11	2024-02-07 15:46:43	<u>0x08a09aba23175766e7ee1c7b0d1c00204901b61a74b4601ea889ad705cc8e45c</u>	- 0.0069455271199181 75 MATIC  0.00 USD	✓
12	2024-02-07 15:46:43	<u>0x08a09aba23175766e7ee1c7b0d1c00204901b61a74b4601ea889ad705cc8e45c</u>	- 0.0035164609171223 80 MATIC  0.00 USD	✓
13	2024-02-06 13:55:24	<u>0x2055c85f9535f8bfe871628220817da99625f475bd0bdc58e36932a48a1e16e9</u>	- 0.0641845638988980 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 13:55:24	<u>0x2055c85f9535f8bfe871628220817da99625f475bd0bdc58e36932a48a1e16e9</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
15	2024-02-06 13:55:24	<u>0x2055c85f9535f8bfe871628220817da99625f475bd0bdc58e36932a48a1e16e9</u>	- 0.0116228704413115 57 MATIC  0.00 USD	✓
16	2024-02-05 07:44:33	<u>0x6027c5442f16ad414c0ca5e4ff9026b1ae8a20a38dad361fec970f3087068069</u>	- 0.0633821273682302 76 MATIC  0.04 USD	✓
17	2024-02-05 07:44:33	<u>0x6027c5442f16ad414c0ca5e4ff9026b1ae8a20a38dad361fec970f3087068069</u>	- 0.0073141593455569 70 MATIC  0.00 USD	✓
18	2024-02-05 07:44:33	<u>0x6027c5442f16ad414c0ca5e4ff9026b1ae8a20a38dad361fec970f3087068069</u>	- 0.0142478545672790 94 MATIC  0.01 USD	✓
19	2024-02-02 17:07:02	<u>0x454c48c18b81797e2ad4481ab0bc938fcb950a4096318514c68b5702ee4555fb</u>	- 0.0752612637350644 63 MATIC  0.06 USD	✓
20	2024-02-02 17:07:02	<u>0x454c48c18b81797e2ad4481ab0bc938fcb950a4096318514c68b5702ee4555fb</u>	- 0.0068134200000000 00 MATIC  0.00 USD	✓
21	2024-02-02 17:07:02	<u>0x454c48c18b81797e2ad4481ab0bc938fcb950a4096318514c68b5702ee4555fb</u>	- 0.0108040031652635 99 MATIC  0.00 USD	✓
22	2024-02-02 17:06:40	<u>0x454bb7854510fa0be50d9253f22e1958ec39da070ddb3369be14d9ba8d976674</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 17:06:40	<u>0x454bb7854510fa0be50d9253f22e1958ec39da070ddb3369be14d9ba8d976674</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
24	2024-02-02 17:06:40	<u>0x454bb7854510fa0be50d9253f22e1958ec39da070ddb3369be14d9ba8d976674</u>	- 0.0085028392141788 48 MATIC  0.00 USD	✓
25	2024-01-25 10:12:24	<u>0x0e476da6f643b7f0d23dedd1558b73faad79efc5fab0f590f80a05545fc31afa</u>	- 0.5579999999999999 40 MATIC  0.40 USD	✓
26	2024-01-25 10:12:24	<u>0x0e476da6f643b7f0d23dedd1558b73faad79efc5fab0f590f80a05545fc31afa</u>	- 0.0008706922601105 04 MATIC  0.00 USD	✓
27	2024-01-25 10:12:24	<u>0x0e476da6f643b7f0d23dedd1558b73faad79efc5fab0f590f80a05545fc31afa</u>	- 0.0009471566297525 68 MATIC  0.00 USD	✓
28	2024-01-25 05:42:54	<u>0xe59e407a5d76da65132ab2c3080208a5a365826d4c362f65ab82067009c047e9</u>	- 0.6623999999999999 89 MATIC  0.48 USD	✓
29	2024-01-25 05:42:54	<u>0xe59e407a5d76da65132ab2c3080208a5a365826d4c362f65ab82067009c047e9</u>	- 0.0008613539954481 52 MATIC  0.00 USD	✓
30	2024-01-25 05:42:54	<u>0xe59e407a5d76da65132ab2c3080208a5a365826d4c362f65ab82067009c047e9</u>	- 0.0000069290115080 60 MATIC  0.00 USD	✓
31	2024-01-25 03:15:56	<u>0x5d4da5d2dc2786d38ac455b55a33acedae0cb08b81341a004d9aa1f08b776021</u>	- 2.6159999999999996 59 MATIC  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 03:15:56	<u>0x5d4da5d2dc2786d38ac455b55a33acedae0cb08b81341a004d9aa1f08b776021</u>	- 0.0008600917673413 96 MATIC  0.00 USD	✓
33	2024-01-25 03:15:56	<u>0x5d4da5d2dc2786d38ac455b55a33acedae0cb08b81341a004d9aa1f08b776021</u>	- 0.0000289928581389 82 MATIC  0.00 USD	✓
34	2024-01-25 01:25:12	<u>0x462ef8d9631b6cc4d9dd681190d0027a0c4df704b1d7bd00ee0834761e736e21</u>	- 1.1999999999999999 56 MATIC  0.87 USD	✓
35	2024-01-25 01:25:12	<u>0x462ef8d9631b6cc4d9dd681190d0027a0c4df704b1d7bd00ee0834761e736e21</u>	- 0.0008610759215277 54 MATIC  0.00 USD	✓
36	2024-01-25 01:25:12	<u>0x462ef8d9631b6cc4d9dd681190d0027a0c4df704b1d7bd00ee0834761e736e21</u>	- 0.0000067352662652 66 MATIC  0.00 USD	✓
37	2024-01-25 01:19:17	<u>0x99b6236e1d6a6bd5673c3494e917ee8b02a46ea59968ccfd986ea1f8520c0807</u>	- 1.1220000000000001 08 MATIC  0.81 USD	✓
38	2024-01-25 01:19:17	<u>0x99b6236e1d6a6bd5673c3494e917ee8b02a46ea59968ccfd986ea1f8520c0807</u>	- 0.0008609732785061 96 MATIC  0.00 USD	✓
39	2024-01-25 01:19:17	<u>0x99b6236e1d6a6bd5673c3494e917ee8b02a46ea59968ccfd986ea1f8520c0807</u>	- 0.0000087091135409 42 MATIC  0.00 USD	✓
40	2024-01-24 19:44:19	<u>0xbdcb83cf44944753c991c725bd9000cd2bc282bc70f5713de920cce1fcdf906</u>	+ 6.8280000000000002 91 MATIC  4.94 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-24 15:05:36	<u>0x842b0def90b5dd0df03d0f25f3c438f79118501a7110ee5498f30d2967723fbe</u>	- 0.0626595559723989 59 MATIC  0.04 USD	✓
42	2024-01-24 15:05:36	<u>0x842b0def90b5dd0df03d0f25f3c438f79118501a7110ee5498f30d2967723fbe</u>	- 0.0075734663798289 86 MATIC  0.00 USD	✓
43	2024-01-24 15:05:36	<u>0x842b0def90b5dd0df03d0f25f3c438f79118501a7110ee5498f30d2967723fbe</u>	- 0.0090706565887921 62 MATIC  0.00 USD	✓
44	2024-01-24 12:49:05	<u>0xe97428e576136a799cba55fb75aad6e66acf47afd26d962fab891fbd0a7638df</u>	- 0.0744983456323619 48 MATIC  0.05 USD	✓
45	2024-01-24 12:49:05	<u>0xe97428e576136a799cba55fb75aad6e66acf47afd26d962fab891fbd0a7638df</u>	- 0.0069172865340913 62 MATIC  0.00 USD	✓
46	2024-01-24 12:49:05	<u>0xe97428e576136a799cba55fb75aad6e66acf47afd26d962fab891fbd0a7638df</u>	- 0.0075793154018035 74 MATIC  0.00 USD	✓
47	2024-01-24 10:04:41	<u>0x8dc82a59038b87b297cfe8564fb6b6c50c15dfceb5c17f5f1daf549c21737f01</u>	- 0.0626595201101138 03 MATIC  0.04 USD	✓
48	2024-01-24 10:04:41	<u>0x8dc82a59038b87b297cfe8564fb6b6c50c15dfceb5c17f5f1daf549c21737f01</u>	- 0.0032915133056848 77 MATIC  0.00 USD	✓
49	2024-01-24 10:04:41	<u>0x8dc82a59038b87b297cfe8564fb6b6c50c15dfceb5c17f5f1daf549c21737f01</u>	- 0.0088140902343663 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-31 16:22:40	<u>0x57260fff8c055f6ce39b8f9cca8405b966ddf7ca503b4790cce87d4d415054be</u>	- 0.0526798536045029 67 MATIC  0.05 USD	✓
51	2023-12-31 16:22:40	<u>0x57260fff8c055f6ce39b8f9cca8405b966ddf7ca503b4790cce87d4d415054be</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
52	2023-12-31 16:22:40	<u>0x57260fff8c055f6ce39b8f9cca8405b966ddf7ca503b4790cce87d4d415054be</u>	- 0.0353263797921843 93 MATIC  0.03 USD	✓
53	2023-12-31 09:14:54	<u>0xa58d0d6f4d75fff2075f279b053ed9d46f55c531b6affec83296bd1805ce4615</u>	+ 0.6260000000000000 01 MATIC  0.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:18:45	<u>0xe9be9f149b87d7611fdeb87c9cffeabe1d7bd2e93ae08c417d9153a9f746f77</u>	+ 3,000 IM	✓
2	2024-02-07 15:46:55	<u>0xdca840d65ae14655c6339216ac967e474b26738ad4e98a34d025ce6eb661ed56</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:07:02	<u>0x454c48c18b81797e2ad4481ab0bc938fcb950a4096318514c68b5702ee4555fb</u>	- 1 L2PASS	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-02 17:06:40	<u>0x454bb7854510fa0be50d9253f22e1958ec39da070ddb3369be14d9ba8d976674</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 07:20:09	<u>0x5db3c712a84b6708344a383fcc6cc3dcf1d948548f82a9d803fb604a1b4eb613</u>	+ 1 -airdrop.net	✓
2	2024-05-18 07:19:05	<u>0x702e77083ea7fa2b03372bbbe4d575cadb7d33c75f68693b27dba21927eb4a57</u>	+ 1 -airdrop.net	✓
3	2024-03-08 20:54:52	<u>0x8fd272af33f782e5fe08ecb7571cbf5f292fd99c62a8fd50ae2699348e6e0bd1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-12 02:12:12	<u>0x1659b3a98ee60fa09c5f182eac80de2c2ad0169a37bc964478c9b401876293b7</u>	+ 1 https://aione-air.pro	✓
5	2024-02-05 21:25:23	<u>0x0f4f98fc33ccfa0625d5cbe17a11ea32b39e940346cd11a98fef5342c457ef52</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:34:38	<u>0x18fb25c35ff10195c24cea395a4d635fc801bf3bb5a1ee6142a4f4f7026fa842</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 07:30:46	<u>0x1dcabb1b2d842748119aedf96bd0336f9c95ff139bf818945957a2119da1b96c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 07:00:50	<u>0x9c56a5ef45ceaf79548c70baf456c96fc21caf7abf53da3e608615f541bd3a88</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 06:26:38	<u>0x41e1dcb841204d6ff17d3f5493f5e2201140574a3d972838e94780122fcf5e7e</u>	+ 1 2000usdc.org	✓
10	2024-02-03 05:32:57	<u>0xcfa930a4d1e1bf91addc4b7ecad8f0989e8182bdf8f89c8b45e3227ee8908f42</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-25 17:27:59	<u>0x4b6442cc3d076feb041c070c5513f99c48f02eacd2180debe34d9a438888613d</u>	+ 1 2000usdc.org	✓
12	2024-01-25 17:15:05	<u>0xd6cd6f0e6c1d9710e9d6bce155b789c4d88d2b7b6c2dec11524a9fd92c82801d</u>	+ 1 5000usdt.com	✓
13	2024-01-24 10:04:59	<u>0xd13f67d82142ac0ffcdb8bb1f2ce9650a9e12fbd228e58418eed9f00592f3369</u>	+ 1 1000usdc.top	✓
14	2024-01-24 10:04:59	<u>0x49b0cca3d9034bb749ede151cceb82bb3522afebc8d2ca45dbf1c07eb6cef6f2</u>	+ 1 3000usdt.cc	✓
15	2024-01-04 01:14:17	<u>0xe06f24253735c2ffc40859cc263651b197d1ddc3032f2ba8432a8e6d53b5f452</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 01:05:03	<u>0x2ff25ffc24582f7d3304d46a7d7ad2c7ce8651f5d4a8e27f0ae09cfca1d77234</u>	+ 1 3000usdt.net	✓

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