

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6141cc93d1ce9f5a8d9c86de6ac510af44cdf16d</u>
TOTAL RECEIVED	0.031944895393685967 MATIC
	0.01 USD
TOTAL SEND	0.027027788754387893 MATIC
	0.01 USD

Token	Balance
MATIC	0.004917106639298070 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
OriginEther	1 tkether.org
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! BRETT	550,000 IM TOKENS
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.org




Token	Balance
Base Staking	N/A NFTNotify
1,000 USDT Reward	N/A et
\$25000 REWARDS	N/A trust-rewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 ZKS	N/A \$3000 ZKS

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:17:58	<u>0xcb9a3ca20536af620076</u> <u>ebe31b6355e73fd5d7b733</u> <u>e28af549ac073bbda32064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-15 17:17:58	<u>0xcb9a3ca20536af620076</u> <u>ebe31b6355e73fd5d7b733</u> <u>e28af549ac073bbda32064</u>	- 0.0012741840004601 22 MATIC  0.00 USD	✓
3	2024-06-15 17:17:58	<u>0xcb9a3ca20536af620076</u> <u>ebe31b6355e73fd5d7b733</u> <u>e28af549ac073bbda32064</u>	- 0.00000000000008494 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 13:25:08	<u>0xb7aa6e6a7eb67e210dfa</u> <u>e793d45b1584e5a4f7d802</u> <u>b24321fa4dcfc025893e19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 13:25:08	<u>0xb7aa6e6a7eb67e210dfa</u> <u>e793d45b1584e5a4f7d802</u> <u>b24321fa4dcfc025893e19</u>	- 0.0036647438116951 44 MATIC  0.00 USD	✓
6	2024-01-02 13:25:08	<u>0xb7aa6e6a7eb67e210dfa</u> <u>e793d45b1584e5a4f7d802</u> <u>b24321fa4dcfc025893e19</u>	- 0.0024372427369144 32 MATIC  0.00 USD	✓
7	2024-01-02 13:10:20	<u>0xd5d346313538715243f2</u> <u>586243e3d0bec848e9d1cd</u> <u>8956cefd7bcfe5de4dff07</u>	+ 0.0079281748241972 40 MATIC  0.00 USD	✓
8	2023-12-02 23:54:47	<u>0x0104579efd098ca75c3b</u> <u>5a2b30b013da0c9d31a808</u> <u>f5055ddf0eb52dc6b76d54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-02 23:54:47	<u>0x0104579efd098ca75c3b</u> <u>5a2b30b013da0c9d31a808</u> <u>f5055ddf0eb52dc6b76d54</u>	- 0.0014071140188088 48 MATIC  0.00 USD	✓
10	2023-12-02 23:54:47	<u>0x0104579efd098ca75c3b</u> <u>5a2b30b013da0c9d31a808</u> <u>f5055ddf0eb52dc6b76d54</u>	- 0.0000094749480380 52 MATIC  0.00 USD	✓
11	2023-11-05 15:46:29	<u>0x45252162cb3b6f18a1d8</u> <u>83beb165396e0988e64138</u> <u>cd735e09505b612a0efb09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-05 15:46:29	<u>0x45252162cb3b6f18a1d8</u> <u>83beb165396e0988e64138</u> <u>cd735e09505b612a0efb09</u>	- 0.0044738146892645 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-05 15:46:29	<u>0x45252162cb3b6f18a1d8</u> <u>83beb165396e0988e64138</u> <u>cd735e09505b612a0efb09</u>	- 0.0012254604178148 64 MATIC  0.00 USD	✓
14	2023-11-05 15:31:34	<u>0x5bafdc973b7b0b65e556</u> <u>222c52657b851f7b16ace1</u> <u>2341f701239bc52520887d</u>	+ 0.0014780020542664 96 MATIC  0.00 USD	✓
15	2023-11-05 14:13:50	<u>0xa65571be568d9e218e32</u> <u>35c4fac55025aad2571a6d</u> <u>23b53592df5c68e3d0d866</u>	+ 0.0052561375151460 44 MATIC  0.00 USD	✓
16	2023-10-18 15:04:29	<u>0x78e74013e020051bd356</u> <u>74ac5813b4984adef400e0</u> <u>372f55087209b5d7b20f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-18 15:04:29	<u>0x78e74013e020051bd356</u> <u>74ac5813b4984adef400e0</u> <u>372f55087209b5d7b20f98</u>	- 0.0033707020047421 14 MATIC  0.00 USD	✓
18	2023-10-18 15:04:29	<u>0x78e74013e020051bd356</u> <u>74ac5813b4984adef400e0</u> <u>372f55087209b5d7b20f98</u>	- 0.0013084603133912 10 MATIC  0.00 USD	✓
19	2023-10-18 14:53:05	<u>0x23cdd07f728a3ba8e0e8</u> <u>04c2955054f022cf87b1a5</u> <u>526089372ce2c8686c2c89</u>	+ 0.0014557845692942 32 MATIC  0.00 USD	✓
20	2023-07-15 14:04:47	<u>0x1aa2e2be82134eed6aa6</u> <u>89549c9d6c9efc5b104bf3</u> <u>bdb93a19ff7fc3db728c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-15 14:04:47	<u>0x1aa2e2be82134eed6aa6</u> <u>89549c9d6c9efc5b104bf3</u> <u>bdb93a19ff7fc3db728c42</u>	- 0.0055532472235063 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-15 14:04:47	<u>0x1aa2e2be82134eed6aa689549c9d6c9efc5b104bf3bdb93a19ff7fc3db728c42</u>	- 0.0023033445889027 14 MATIC  0.00 USD	✓
23	2023-07-15 13:53:28	<u>0x786faf37ff083eba1d5c695606a069cfc6c54af018af8fb242cace8f99c62a3b</u>	+ 0.0011434794548128 16 MATIC  0.00 USD	✓
24	2023-07-15 13:29:45	<u>0xc0051a08f8c49a6cb830418c561612f4d6b8acf526a2cd98e9c4b54258ee5636</u>	+ 0.0146833169759691 35 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:51:48	<u>0x4bb00d3a200c97dc7f859db7029ad6e8c32f106363f1805fb60933c1d1e1ae80</u>	- 180.00000000000000 0000 USDT	✓
2	2024-06-15 17:18:24	<u>0x4a31fed7c555cfe03b84d966180f7080558e59c5174bfee3b6cd7b068d8a1a7d</u>	+ 550,000 IM TOKENS	✓
3	2024-06-15 17:18:04	<u>0x4c45d520ade6dda817178d0737e269c17c520db735c5b341565540fd318fccbe</u>	+ 1 tkether.org	✓
4	2024-06-15 17:17:58	<u>0xcb9a3ca20536af620076ebe31b6355e73fd5d7b733e28af549ac073bbda32064</u>	- 180.000000 USDT  179.89 USD	✓
5	2024-06-15 17:03:07	<u>0xb92855b4970854291eb990d002316eb5d926c486da5e8bd5025a6bde00c945d0</u>	+ 180.000000 USDT  179.91 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-01-02 13:25:08	<u>0xb7aa6e6a7eb67e210dfa</u> <u>e793d45b1584e5a4f7d802</u> <u>b24321fa4dcfc025893e19</u>	- 348.000000 USDT 348.30 USD		✓
7	2024-01-02 12:46:07	<u>0xb02b30c7aca6b5ee5f51</u> <u>cf5e349494f4c0fc3b7d0b</u> <u>a06c73d572333d0d065a69</u>	+ 348.000000 USDT 348.33 USD		✓
8	2023-12-28 17:16:45	<u>0x52e9b07933eecad0b746</u> <u>991599547936e469338888</u> <u>1272d835c4267aa6678789</u>	+ 4,891.500000000000 000000 et		✓
9	2023-12-02 23:54:47	<u>0x0104579efd098ca75c3b</u> <u>5a2b30b013da0c9d31a808</u> <u>f5055ddf0eb52dc6b76d54</u>	- 559.000000 USDT 559.24 USD		✓
10	2023-12-02 23:25:29	<u>0x535ebb76c7dd6a966a8b</u> <u>d06e76a6d149d8efb84912</u> <u>48a72a9b054e021e0f0fb3</u>	+ 559.000000 USDT 559.22 USD		✓
11	2023-11-06 10:01:04	<u>0xf655ff45bd26ebe604a0</u> <u>12511ee55e3b5f355ce4cb</u> <u>e20d081251a9ab23c16434</u>	+ 3.0000000000000000 00 RAFFLE TICKET		✓
12	2023-11-05 15:46:29	<u>0x45252162cb3b6f18a1d8</u> <u>83beb165396e0988e64138</u> <u>cd735e09505b612a0efb09</u>	- 559.000000 USDT 559.60 USD		✓
13	2023-11-05 13:13:37	<u>0xda1e7ddb0e4ee1cfe5ef</u> <u>1f9ae3ce5c160a24314714</u> <u>0554b053f3e91d8723d2bf</u>	+ 559.000000 USDT 559.58 USD		✓
14	2023-10-19 06:46:22	<u>0x0a0821d2e9138fb62fe8</u> <u>157262147cfd63956096c3</u> <u>4577509283276ae461b59d</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]		✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 15:04:29	<u>0x78e74013e020051bd35674ac5813b4984adef400e0372f55087209b5d7b20f98</u>	- 106.200000 USDT 106.24 USD	✓
16	2023-10-18 14:08:08	<u>0x6413d39b97a60c1e75adade756c036bc6d612260ca751f221927f1c138607a6f</u>	+ 106.200000 USDT 106.26 USD	✓
17	2023-08-08 14:27:07	<u>0xa6f43d55a2b799d80ddd1e6d24ff1affaccad9dcebafd8ca1aeb07aa681b40d7</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-07-15 14:04:47	<u>0x1aa2e2be82134eed6aa689549c9d6c9efc5b104bf3bdb93a19ff7fc3db728c42</u>	- 57.031379 USDT 57.05 USD	✓
19	2023-07-15 13:07:28	<u>0x8e4263d804025af985dbdba7ca05d8e41b75275cb22003eec05c9b35d5c6482b</u>	+ 57.031379 USDT 57.05 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:03:59	<u>0xd2bf4a08ff569b762423bba9c394b0d99035adfa07567d65e8ccdc673c2bcdfe</u>	+ 1 ?	✓
2	2024-01-05 03:54:32	<u>0x977d25e89dedee2929874f9373e0f8016869182bac0cf5d939915fcaba27de19</u>	+ 1 3000usdt.net	✓
3	2024-01-05 03:36:36	<u>0x66538c1644ec84ffab0b5de113a92d6144e5416c036c1df7fc48cdd2776a156c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 23:26:45	<u>0xd40313bb3400289b57d5ef6981fac50b9bd640ba40e2111f439367e0df3486b2</u>	+ 1 2000usdt.net	✓
5	2023-12-02 23:26:21	<u>0x39c57b8046cfb0e63a9ac3e1cf69ea514795d610e28895fc5f3c5076afad9e56</u>	+ 1 1000usdc.org	✓
6	2023-11-05 16:12:49	<u>0x522759f2ea8fd60d11986e48574e2217f0f224608320f825076b26d378481c26</u>	+ 1 \$3000 ZKS	✓
7	2023-11-05 13:14:03	<u>0xa1d56bab0baff3f40ec95c910a7cd16ee8c5eaf6c2231ec304034fa1dda744c4</u>	+ 1 rop.xyz	✓
8	2023-11-02 17:35:39	<u>0xf394528fe791ea0beefe6d68a05e10c1ef587bf6d17477db12ec516527e7fcc7</u>	+ 1 Voucher	✓
9	2023-11-02 17:35:23	<u>0x9b6d5e93af3414f32e4a3cc9e09164c24650f5af10f981792fa8c85425cea7be</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-02 17:29:53	<u>0x23dbbd6e03fb0a778588af5105a7a36b859a44d1f9e985f346861836b415c23d</u>	+ 1 op.org	✓
11	2023-10-18 14:08:14	<u>0xf623387d16c9e0bbb82a2e56444c0cd4ea7a9b18cde7668dd91de36d325c45ec</u>	+ 1 et	✓
12	2023-08-27 00:15:56	<u>0x43b4a21a9cf2afb8d05278a79353fa3c09c253917ab701e6769f293f96ce4f8b</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-26 03:11:51	<u>0xbda3c71c7bd8a11b7d29</u> <u>2eab6fc040cdd62750cb2b</u> <u>0b15e32a775bb47af356c0</u>	+ 1 NFTVoucher	✓
14	2023-08-12 02:32:17	<u>0x6e4f97d1f7381c136a43</u> <u>1c42f86acddf14e0ab6434</u> <u>59e1b22ecbb55a7f6e50e3</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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