




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6557676238908e6bbd20b9cb1acaaa1d57766f73</u>
TOTAL RECEIVED	261.572704985521681920 MATIC
TOTAL SEND	261.535263416572718143 MATIC



Token	Balance
MATIC	0.037441568948950003 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  · lootusdt.com
(PoS) Tether USD	0.000000 USDT
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · lootusdt.com
#LINK	124.849999999999994316 LINKBonus.io
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward







Token	Balance
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$5000 USDC	N/A NFTVoucher
Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 13:20:27	<u>0xc7fbf0f903d7f584b5d2</u> <u>d91616e60c333eccfd4fdf</u> <u>552517c82e3e15d314c750</u>	- 80.487771107661032 488 MATIC  80.17 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-21 13:20:27	<u>0xc7fbf0f903d7f584b5d2</u> <u>d91616e60c333eccfd4fdf</u> <u>552517c82e3e15d314c750</u>	- 0.0006419476297080 00 MATIC  0.00 USD	✓
3	2024-03-21 13:20:27	<u>0xc7fbf0f903d7f584b5d2</u> <u>d91616e60c333eccfd4fdf</u> <u>552517c82e3e15d314c750</u>	- 0.0019164834213420 00 MATIC  0.00 USD	✓
4	2024-03-21 13:19:53	<u>0x57ed93c6baf35acf7655</u> <u>3cd6b5b32b2da79bcdde94</u> <u>e1a5bf877b07307d0cdd0f</u>	+ 80.491268479414529 224 MATIC  80.17 USD	✓
5	2024-02-27 23:21:08	<u>0xa8c7340abebf357dd8eb</u> <u>299b5dd0b947d0087a701a</u> <u>b5255e3bfd6d7a961ad4dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 23:21:08	<u>0xa8c7340abebf357dd8eb</u> <u>299b5dd0b947d0087a701a</u> <u>b5255e3bfd6d7a961ad4dc</u>	- 0.0010850155486480 80 MATIC  0.00 USD	✓
7	2024-02-27 23:21:08	<u>0xa8c7340abebf357dd8eb</u> <u>299b5dd0b947d0087a701a</u> <u>b5255e3bfd6d7a961ad4dc</u>	- 0.0017823561975422 28 MATIC  0.00 USD	✓
8	2024-01-15 12:20:24	<u>0xae92a141bdb85d7b5625</u> <u>fefa8d16d013c5cd56c9a1</u> <u>50374ab9e991dbfdd62ebd</u>	- 89.702635163488849 912 MATIC  77.26 USD	✓
9	2024-01-15 12:20:24	<u>0xae92a141bdb85d7b5625</u> <u>fefa8d16d013c5cd56c9a1</u> <u>50374ab9e991dbfdd62ebd</u>	- 0.00063000000004200 00 MATIC  0.00 USD	✓
10	2024-01-15 12:20:24	<u>0xae92a141bdb85d7b5625</u> <u>fefa8d16d013c5cd56c9a1</u> <u>50374ab9e991dbfdd62ebd</u>	- 0.00000000000068880 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-01-15 12:10:59	<u>0xe01bdabdb1e1828d66f011873fc503ce9ab0079d642596e6c8f04a14232ced79</u>	+ 89.705954147657408 271 MATIC  77.26 USD	✓
12	2024-01-08 19:20:22	<u>0x3be7bd4bafba3c49bea90e1b1c8702f8d680647ee3c66aa1d723c9b93580b790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-08 19:20:22	<u>0x3be7bd4bafba3c49bea90e1b1c8702f8d680647ee3c66aa1d723c9b93580b790</u>	- 0.0008924778086319 90 MATIC  0.00 USD	✓
14	2024-01-08 19:20:22	<u>0x3be7bd4bafba3c49bea90e1b1c8702f8d680647ee3c66aa1d723c9b93580b790</u>	- 0.0017965042475258 34 MATIC  0.00 USD	✓
15	2024-01-07 00:00:17	<u>0xaa18c0e896ae3aba01534868ec57145f7fe58f634e574d83d2f84d6aeaa61dc0</u>	- 91.325673615242578 762 MATIC  76.22 USD	✓
16	2024-01-07 00:00:17	<u>0xaa18c0e896ae3aba01534868ec57145f7fe58f634e574d83d2f84d6aeaa61dc0</u>	- 0.0006300001581510 00 MATIC  0.00 USD	✓
17	2024-01-07 00:00:17	<u>0xaa18c0e896ae3aba01534868ec57145f7fe58f634e574d83d2f84d6aeaa61dc0</u>	- 0.0000000019542600 00 MATIC  0.00 USD	✓
18	2024-01-06 23:49:57	<u>0x43eb4210b92d3e57d11d4d9a54b877b0fbc69e0a4e8e86efc5fb08ebfe21f</u>	+ 91.335482358449723 961 MATIC  76.23 USD	✓
19	2023-08-07 16:20:23	<u>0x9d5141376b500355a9396340a3883c171aca62e3832ebad706d5488f0dcd81b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-08-07 16:20:23	<u>0x9d5141376b500355a9396340a3883c171aca62e3832ebad706d5488f0dcd81b1</u>	- 0.0013114819680740 82 MATIC  0.00 USD	✓
21	2023-08-07 16:20:23	<u>0x9d5141376b500355a9396340a3883c171aca62e3832ebad706d5488f0dcd81b1</u>	- 0.0050979977637366 96 MATIC  0.00 USD	✓
22	2023-08-01 21:20:49	<u>0x5e0d17481743c1c985c9cd4770145556535d3ef721bdd8731dd4b9262e9ea09c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-01 21:20:49	<u>0x5e0d17481743c1c985c9cd4770145556535d3ef721bdd8731dd4b9262e9ea09c</u>	- 0.0011324739333181 68 MATIC  0.00 USD	✓
24	2023-08-01 21:20:49	<u>0x5e0d17481743c1c985c9cd4770145556535d3ef721bdd8731dd4b9262e9ea09c</u>	- 0.0022667895420166 08 MATIC  0.00 USD	✓
25	2023-08-01 21:18:13	<u>0xa3a46a18f74d1593dbae5d024bd73dde9f21b89cf14398364a8c6bde4ca41365</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:14:14	<u>0xdedc3570d0b34cb05e4e9290fc45a08af8f64648a73c4c135a9939d897b704a9</u>	+ 500 op Code	✓
2	2024-03-14 22:16:23	<u>0xaeaf106e528dc62e5d7aa3b351aa8a29880ea0b51821ab82561c0dbb29671c5e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 14:06:20	<u>0xcb4bfb49b645bc9f0e5636033b3361fe4c6f7fed616b702d2f8bafb742f2dce0</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-27 23:21:08	<u>0xa8c7340abebf357dd8eb299b5dd0b947d0087a701ab5255e3bfd6d7a961ad4dc</u>	- 836.316827 USDT 836.64 USD	✓
5	2024-02-27 23:07:20	<u>0xcc43ad0bef8178a1de23b33aa790df39a881963994dd890728c5156528588f60</u>	+ 836.316827 USDT 836.70 USD	✓
6	2024-02-16 17:47:46	<u>0x726fe4df94eebba7c0754e290b5d1616b0f4f682c6243d63525f96713e0aa01e</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-01-23 19:07:38	<u>0x11e8c9b6c635b11f56b0ebe4fac0339ac3e0727ef08b1f92d747fd9a275e8d6a</u>	+ 177.00000000000000 0000 s	✓
8	2024-01-15 12:13:09	<u>0x6cad654d74149e642cc354705bb3e55cff897d7ce182303bfb16fb20a7612311</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-15 12:11:15	<u>0xfdc14d177ebf133d9b1c85b528368c4725a1d4035ec305fa8199936f0a380568</u>	+ 1 rewards	✓
10	2024-01-13 22:29:48	<u>0x24d3c0fb4bc2870c59a1891d72b530c173f0aa47dbbdf9dd11bdb86ad714c19a</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-08 19:20:22	<u>0x3be7bd4bafba3c49bea90e1b1c8702f8d680647ee3c66aa1d723c9b93580b790</u>	- 1,000.663876 USDT 1,001.63 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 19:03:10	<u>0x1ade122e2a5719e3881b</u> <u>c8fe7e47227a0171e16e0a</u> <u>a712f654d03868bd541bf9</u>	+ 1,000.663876 USDT  1,001.79 USD	✓
13	2023-12-25 20:52:59	<u>0x1a95c4c12692aba7bad2</u> <u>73169cc848ba2aeb28f6e7</u> <u>f3c07bf1c05948521cca1f</u>	+ 1 Claim Reward	✓
14	2023-08-08 14:30:29	<u>0x6bc4a3cda2c087d3379e</u> <u>6419487edcabe3a594562e</u> <u>5db5f6e29c64b9b9b3482b</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-07 16:20:23	<u>0x9d5141376b500355a939</u> <u>6340a3883c171aca62e383</u> <u>2ebad706d5488f0dcd81b1</u>	- 1,031.042813 USDT  1,029.57 USD	✓
16	2023-08-07 16:17:19	<u>0x5956b5f3c0b743eb6e68</u> <u>e14717873bb7527acc9a4f</u> <u>754cf724907035280ef82b</u>	- 772.299680 USDT	✓
17	2023-08-07 16:17:19	<u>0x5956b5f3c0b743eb6e68</u> <u>e14717873bb7527acc9a4f</u> <u>754cf724907035280ef82b</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-08-07 16:14:09	<u>0x7fa1c06c989e7eb7833a</u> <u>22f24a8b57f0b78a173e04</u> <u>7da6f4ab96a36f777c9696</u>	+ 1,031.042813 USDT  1,029.78 USD	✓
19	2023-08-02 10:41:13	<u>0x09746dbc6b89a0847b8d</u> <u>0fe79e02c5db014c9f7dae</u> <u>a9b6490c46a58914985675</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
20	2023-08-01 21:20:49	<u>0x5e0d17481743c1c985c9</u> <u>cd4770145556535d3ef721</u> <u>bdd8731dd4b9262e9ea09c</u>	- 772.299680 USDT  771.93 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-01 08:56:06	<u>0x6706a986c631c3ced470fb6d0ca79537c37921ce89968be1c3067c3a3594b760</u>	+ 772.299680 USDT  772.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:06:28	<u>0x7de6ae28861b86881cc880f701b807dc3f39d9e236aabe1e1363f12f8aabfaee</u>	+ 1 ETH	✓
2	2024-03-01 13:50:02	<u>0x1bde0c5033db7b3d387c84c209d679273d8578b930153d679494780dde62eb76</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:03:15	<u>0x53f727b33a3750d737d26c2a8fa26b79eb6e72b3e7ffc3f121f41871c4e40ca4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-21 14:31:57	<u>0xd1d8e30b15e5911d26ac2e3dd2f1cd206b4a27aaa714b6e9fa5de3f64f8d775f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-11 18:18:47	<u>0xe1a64cfb1e80bc3e2c6d608b6784a89847055727455e0ae24f2d04d46309f70b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-03-04 10:30:46	<u>0xadbb196932e37c8755a5ede69f7cdf64c0aeddacba370a5b1a36f7dfe598554d1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 23:09:13	<u>0x2cf4f7fbe1eea5529c65ae84b3a8218bc3f853ee9b800871c9a04b1af9ba7504</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
6	2024-02-21 23:09:25	<u>0x5a62cb8b22debc82d2aa45e7fe582ed0007a8498d43bceef1056c1beb62801b2</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-21 21:48:54	<u>0x237d07ba11f2340365de8b1b6a345538a21b6dce0950309b4c64dcb8fdb466c8</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-09 04:05:28	<u>0xc99c2ea9eed759468c483c62d57349ddb7461661c75bcf70a32fc1002a573a1</u>	+ 1 5000usdt.org	✓
9	2024-01-09 03:13:21	<u>0xd2e1fb46642a48bab0fa9ad5c8dde05ee279d26128b3f06999d0500320795b93</u>	+ 1 3000usdc.com	✓
10	2024-01-08 19:46:48	<u>0x092626e39d8e52322e49e4ef689b4a569d33f7072c26664533bc1a8d6c79f004</u>	+ 1 ether.xyz	✓
11	2024-01-08 18:56:48	<u>0x0c1f33a3e667e6f5be198bbf1a8b12f224b9f501242f39bc9864dd6f68126aaa</u>	+ 1 ether.xyz	✓
12	2023-12-23 04:51:59	<u>0x45e4f92cac758f7b1a36adcc67d9aea305009635adccc749a28b862760857897</u>	+ 1 3000usdt.net	✓
13	2023-12-23 04:17:15	<u>0x10e4612408d095be590ef747463c6d971656a5b186129dd232a8eaca6782b7f7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 19:21:09	<u>0x7c9d83ff6ac3d7bd0d753df8021c87aca20789e6cb8f1efd17e15133a4082015</u>	+ 1 op1.org	✓
15	2023-11-04 18:06:02	<u>0x2d2172dd8a41c0051de0646b138be98d4a1cc9c74fd2ab19721fcc29c8efe0b</u>	+ 1 Voucher	✓
16	2023-11-02 07:38:33	<u>0xed380e26fa30f4a17b7b3e3b361b98934e1f877d2e31de1d01b2a54e7fd6d17c</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-08-30 04:00:17	<u>0x92ac0461cccfd867a5b806b363c659fd50816e5ca9bee83642cb354b190c400</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 15:03:54	<u>0xd70f2a2d75ae0c8170224a7828b39544b345841a920e944a0311538c0c8cfd22</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 20:49:21	<u>0xf4e28182d0ec7d1532af88fa1a32feefebea5e672667cd8058bcf283c2ee6661</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 21:29:23	<u>0x4d3df52b57cef9f74bae5e9b305230a4c49a33a7fd2586ccaf8514142e38651c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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