

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6acf4e5b24498359e9e18d59c90c54ea3219b318</u>
TOTAL RECEIVED	180.930229999999994561 MATIC
	67.50 USD
TOTAL SEND	119.561451440152453074 MATIC
	44.60 USD



Token	Balance
MATIC	61.368778559847541487 MATIC
	22.89 USD
# 10BNB.US	10.000000000000000000 s
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{E}org]
\$3000 USDT Airdrop	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{E}info]
\$2000 USDC Voucher	N/A 2000usdc.cc

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
LooksRare Airdrop Voucher	N/A get-rarible.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:22:57	<u>0x527fa0a491fd4b133035</u> <u>4771ef3e35edb7da9b2338</u> <u>acf952e263815b4193d278</u>	+ 4.6399999999999996 80 MATIC  4.54 USD	✓
2	2024-02-15 02:07:08	<u>0x69c98e3b9d9178f518aa</u> <u>42db5423040074cd63f067</u> <u>a32ae8464a1f9de4f182b0</u>	+ 9.7811599999999998 54 MATIC  8.67 USD	✓
3	2024-01-19 16:54:53	<u>0x97243449bfc7656ae2b</u> <u>4cf0d0dd7d663366cc6cbd</u> <u>35bdc6a982dc979cc8754d</u>	+ 0.5480000000000000 43 MATIC  0.41 USD	✓
4	2024-01-19 16:53:45	<u>0xa2a83c14924252a0a988</u> <u>c835e82174e5127c296191</u> <u>2de2c1b3b1be5d0cfa40ad</u>	+ 2.1743700000000001 36 MATIC  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 16:53:15	<u>0x5ce9c0e6c59444289d39</u> <u>15968ca4313da5a7a1efcd</u> <u>f021a367fe235ca553b436</u>	+ 2.1000000000000000 89 MATIC  1.59 USD	✓
6	2024-01-19 16:52:39	<u>0x4e380ded7db9b0debd08</u> <u>dbf063a20e969c60e82e94</u> <u>0f312825dc12ea803ea3ff</u>	+ 2.4409999999999998 37 MATIC  1.84 USD	✓
7	2024-01-19 16:52:05	<u>0x9261ee9f153f8bff579c</u> <u>2c9fd941dd675cbe4dd852</u> <u>05967b3b18a02b17e61934</u>	+ 1.7857000000000000 65 MATIC  1.35 USD	✓
8	2024-01-11 09:01:21	<u>0xda629d05b2f4d4eb9f02</u> <u>cda6879448db9c21fbc56e</u> <u>353f958f4157a1dda0750a</u>	+ 9.0000000000000000 00 MATIC  8.19 USD	✓
9	2023-12-30 00:13:58	<u>0x75ec2d9ec6388aae6f4e</u> <u>4b7394bceb6ba60d3a0e2b</u> <u>c31cc3567659dd5ac33ac6</u>	+ 24.879999999999999 005 MATIC  24.34 USD	✓
10	2023-04-29 15:51:50	<u>0x275f9d4d26f7aea2cdf0</u> <u>87715a047517cf129570f9</u> <u>4e248d212f03a3e66a9303</u>	- 10.5000000000000000 000 MATIC  10.65 USD	✓
11	2023-04-29 15:51:50	<u>0x275f9d4d26f7aea2cdf0</u> <u>87715a047517cf129570f9</u> <u>4e248d212f03a3e66a9303</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2023-04-29 15:51:50	<u>0x275f9d4d26f7aea2cdf0</u> <u>87715a047517cf129570f9</u> <u>4e248d212f03a3e66a9303</u>	- 0.0081497028548250 01 MATIC  0.00 USD	✓
13	2023-04-29 15:50:48	<u>0x923da054197104ac6196</u> <u>62404ebe06481ce4b9fea3</u> <u>93fed858e25efc7017f113</u>	- 6.2000000000000001 78 MATIC  6.28 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-29 15:50:48	<u>0x923da054197104ac619662404ebe06481ce4b9fea393fed858e25efc7017f113</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
15	2023-04-29 15:50:48	<u>0x923da054197104ac619662404ebe06481ce4b9fea393fed858e25efc7017f113</u>	- 0.0069171895134930 00 MATIC  0.00 USD	✓
16	2023-04-29 15:49:42	<u>0x9ffe1db3262d0756e6db469956a403efc67a80c1275d5f0a5b2232dfa4d4ea1d</u>	- 11.599999999999999 645 MATIC  11.76 USD	✓
17	2023-04-29 15:49:42	<u>0x9ffe1db3262d0756e6db469956a403efc67a80c1275d5f0a5b2232dfa4d4ea1d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
18	2023-04-29 15:49:42	<u>0x9ffe1db3262d0756e6db469956a403efc67a80c1275d5f0a5b2232dfa4d4ea1d</u>	- 0.0065203671916740 00 MATIC  0.00 USD	✓
19	2023-04-29 15:48:32	<u>0x1d4132ad71cc229e4422f3b2bf4c83c9b50dc134c7fe50d2711e7d8dbbd5d64b</u>	- 10.800000000000000 711 MATIC  10.95 USD	✓
20	2023-04-29 15:48:32	<u>0x1d4132ad71cc229e4422f3b2bf4c83c9b50dc134c7fe50d2711e7d8dbbd5d64b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
21	2023-04-29 15:48:32	<u>0x1d4132ad71cc229e4422f3b2bf4c83c9b50dc134c7fe50d2711e7d8dbbd5d64b</u>	- 0.0068343205123410 00 MATIC  0.00 USD	✓
22	2023-04-29 15:47:30	<u>0x95e981657b5d357f25027a619f8122c57c5ba72af4942155529a6322b4cbfd09</u>	- 9.000000000000000 00 MATIC  9.13 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-04-29 15:47:30	<u>0x95e981657b5d357f2502</u> <u>7a619f8122c57c5ba72af4</u> <u>942155529a6322b4cbfd09</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
24	2023-04-29 15:47:30	<u>0x95e981657b5d357f2502</u> <u>7a619f8122c57c5ba72af4</u> <u>942155529a6322b4cbfd09</u>	- 0.0067759413983520 00 MATIC  0.00 USD	✓
25	2023-04-29 15:45:34	<u>0xda55bd1f96eb8ce95ce1</u> <u>4f21228f287510440c31eb</u> <u>59b4ce02b18b93ee95c907</u>	- 5.2000000000000001 78 MATIC  5.27 USD	✓
26	2023-04-29 15:45:34	<u>0xda55bd1f96eb8ce95ce1</u> <u>4f21228f287510440c31eb</u> <u>59b4ce02b18b93ee95c907</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
27	2023-04-29 15:45:34	<u>0xda55bd1f96eb8ce95ce1</u> <u>4f21228f287510440c31eb</u> <u>59b4ce02b18b93ee95c907</u>	- 0.0057692054509110 00 MATIC  0.00 USD	✓
28	2023-04-29 15:44:14	<u>0x33e527876840ef8f751a</u> <u>6c4b54f2976930ca238f1c</u> <u>02260e0fba62ba4bbbb670</u>	- 5.7999999999999998 22 MATIC  5.88 USD	✓
29	2023-04-29 15:44:14	<u>0x33e527876840ef8f751a</u> <u>6c4b54f2976930ca238f1c</u> <u>02260e0fba62ba4bbbb670</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
30	2023-04-29 15:44:14	<u>0x33e527876840ef8f751a</u> <u>6c4b54f2976930ca238f1c</u> <u>02260e0fba62ba4bbbb670</u>	- 0.0085264273580640 00 MATIC  0.00 USD	✓
31	2023-04-29 15:43:02	<u>0x3ac3218ae8b5bdc37c1c</u> <u>2e90fb1bce16b738f82e44</u> <u>1f87d8014394012e3fa9bf</u>	- 13.800000000000000 711 MATIC  14.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-04-29 15:43:02	<u>0x3ac3218ae8b5bdc37c1c2e90fb1bce16b738f82e441f87d8014394012e3fa9bf</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
33	2023-04-29 15:43:02	<u>0x3ac3218ae8b5bdc37c1c2e90fb1bce16b738f82e441f87d8014394012e3fa9bf</u>	- 0.0082268230568159 99 MATIC  0.00 USD	✓
34	2023-04-29 15:41:54	<u>0x7344b473e681c4862d143b818025cd45fd841ae41a8e8d5a4d1cc18c5ca3dfb1</u>	- 8.4000000000000003 55 MATIC  8.52 USD	✓
35	2023-04-29 15:41:54	<u>0x7344b473e681c4862d143b818025cd45fd841ae41a8e8d5a4d1cc18c5ca3dfb1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
36	2023-04-29 15:41:54	<u>0x7344b473e681c4862d143b818025cd45fd841ae41a8e8d5a4d1cc18c5ca3dfb1</u>	- 0.0100723126147980 01 MATIC  0.01 USD	✓
37	2023-04-29 15:40:56	<u>0x54b45666fa7bdb92b6c71c787f69c2cf585d2855336cf1f29f20e3cf7807383a</u>	- 4.7986638315835277 17 MATIC  4.86 USD	✓
38	2023-04-29 15:40:56	<u>0x54b45666fa7bdb92b6c71c787f69c2cf585d2855336cf1f29f20e3cf7807383a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
39	2023-04-29 15:40:56	<u>0x54b45666fa7bdb92b6c71c787f69c2cf585d2855336cf1f29f20e3cf7807383a</u>	- 0.0067291502011860 00 MATIC  0.00 USD	✓
40	2023-04-29 15:20:02	<u>0x0051b8e75b9678ea76b59af7887ded30ddb7fcd846fc9187b40ae4e65ac048db</u>	+ 4.0999999999999996 45 MATIC  4.16 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-29 15:19:36	<u>0x9a5afa3a35e8f460dedf443ae3f853c2981db39632f5888ba65ebb988d37e2e7</u>	+ 4.0999999999999996 45 MATIC  4.16 USD	✓
42	2023-04-29 15:19:12	<u>0xea91fb0998d7c34268db835c3f4caf3446533018ccd572f29f07a670d322f14</u>	+ 2.7000000000000001 78 MATIC  2.73 USD	✓
43	2023-04-29 15:18:46	<u>0x773c54e5fc9e280dfcd60a256c5812a860b2614f5d88b6df1024740c95ef49e6</u>	+ 4.5999999999999996 45 MATIC  4.66 USD	✓
44	2023-04-29 15:18:20	<u>0x16be535bd562471f17bd a3a0a54a0c9259bc77053b2a4a0d199a607543c0dfc8</u>	+ 2.0000000000000000 00 MATIC  2.02 USD	✓
45	2023-04-29 15:17:56	<u>0x43d40a7c8adb33c563fbb245448a11f9e50a8cbc04df0383a8f945c0577564b6</u>	+ 4.0999999999999996 45 MATIC  4.16 USD	✓
46	2023-04-29 15:17:30	<u>0x3a22be9f6093fb3132ff42931fe49fd233e552125acdc108712cb8415fd9e94b</u>	+ 5.5999999999999996 45 MATIC  5.68 USD	✓
47	2023-04-29 15:17:02	<u>0xc929818b879a3606685ccdbe56385d900e1626cc7f7b016ed6c792ac47ee7995</u>	+ 2.2999999999999998 22 MATIC  2.33 USD	✓
48	2023-04-29 15:16:22	<u>0xb47a042e6d62551f550ef3b210a174f65bb56089be8eaf2f5ed4c46da170482b</u>	+ 4.2999999999999998 22 MATIC  4.36 USD	✓
49	2023-04-29 15:16:00	<u>0x26cbc1634440634318d42bbe9f10c13c179d11dd4241d3f569a55bb9274c87e1</u>	+ 6.9000000000000003 55 MATIC  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-29 15:14:57	<u>0x44f3114b1adbd9cd5007</u> <u>dd8c727dcd88ccd3d39c10</u> <u>3cfac710fbabe3041af039</u>	+ 4.5000000000000000 00 MATIC  4.56 USD	✓
51	2023-04-29 15:14:21	<u>0xb683eb440d14bfb5d551</u> <u>87c0022e1d7bc891032559</u> <u>69d71ee611f553d683eb07</u>	+ 4.9000000000000003 55 MATIC  4.97 USD	✓
52	2023-04-29 15:13:19	<u>0xaf374066df5deca63b16</u> <u>da6696e574d8b03fe9b397</u> <u>10aed6ad3e8c3b2bc604fd</u>	+ 5.5999999999999996 45 MATIC  5.68 USD	✓
53	2023-04-29 15:11:49	<u>0x035486dc413191182fd0</u> <u>59f2ea6cf6f5dffcd8f81f</u> <u>4cfb3e0201092dfd1bf4e1</u>	+ 6.2000000000000001 78 MATIC  6.29 USD	✓
54	2023-04-29 15:11:07	<u>0xeb197a8a0cecaa54464a</u> <u>5def915480a7a9537399e0</u> <u>22fcd29569c7f8dac8eda9</u>	+ 8.8000000000000007 11 MATIC  8.92 USD	✓
55	2023-04-29 15:10:21	<u>0x94e4f60a80902ab7b0fc</u> <u>c7a203d8e218a65dd6e67e</u> <u>0a6123a425bf983559ca4b</u>	+ 5.4000000000000003 55 MATIC  5.47 USD	✓
56	2023-04-29 15:09:09	<u>0x8789eba609e3066a3a37</u> <u>150f6e8ae85c1d1a146f19</u> <u>b040d36948522e59585b74</u>	+ 8.8000000000000007 11 MATIC  8.92 USD	✓
57	2023-04-29 15:08:13	<u>0xb648c778a76df595264f</u> <u>ec2d8555b7647daadcecf6</u> <u>f1256648450114fe00a5ef</u>	+ 4.0199999999999995 74 MATIC  4.07 USD	✓
58	2023-04-29 14:51:33	<u>0xa5b0f1d1b01226a98b70</u> <u>b2658ee2c1e56d9a34fda9</u> <u>968915ab1f38fb70f6c148</u>	- 5.1699999999999999 29 MATIC  5.24 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-04-29 14:51:33	<u>0xa5b0f1d1b01226a98b70</u> <u>b2658ee2c1e56d9a34fda9</u> <u>968915ab1f38fb70f6c148</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
60	2023-04-29 14:51:33	<u>0xa5b0f1d1b01226a98b70</u> <u>b2658ee2c1e56d9a34fda9</u> <u>968915ab1f38fb70f6c148</u>	- 0.0056375048837940 00 MATIC  0.00 USD	✓
61	2023-04-29 14:50:23	<u>0x1c7bb5e29b66a7529b53</u> <u>08f1a2f8deee770626b320</u> <u>39e89e86c837b1996224e6</u>	- 13.199999999999999 289 MATIC  13.39 USD	✓
62	2023-04-29 14:50:23	<u>0x1c7bb5e29b66a7529b53</u> <u>08f1a2f8deee770626b320</u> <u>39e89e86c837b1996224e6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
63	2023-04-29 14:50:23	<u>0x1c7bb5e29b66a7529b53</u> <u>08f1a2f8deee770626b320</u> <u>39e89e86c837b1996224e6</u>	- 0.0068064550297800 00 MATIC  0.00 USD	✓
64	2023-04-29 14:47:13	<u>0x52c9e1a70f0a5a042f77</u> <u>f4e2be4fe8ea4b9eedf376</u> <u>fcef069b289db9163849cd</u>	- 14.990000000000000 213 MATIC  15.21 USD	✓
65	2023-04-29 14:47:13	<u>0x52c9e1a70f0a5a042f77</u> <u>f4e2be4fe8ea4b9eedf376</u> <u>fcef069b289db9163849cd</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
66	2023-04-29 14:47:13	<u>0x52c9e1a70f0a5a042f77</u> <u>f4e2be4fe8ea4b9eedf376</u> <u>fcef069b289db9163849cd</u>	- 0.0068132085028980 00 MATIC  0.00 USD	✓
67	2023-04-29 14:20:03	<u>0x568de7b3fc6ee994cb74</u> <u>b3998f9df4082c37c1c16e</u> <u>485050574119acf3da155a</u>	+ 5.5700000000000002 84 MATIC  5.66 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-29 14:18:55	<u>0xef6130f7f2052674922d</u> <u>be6854540ebc79f8960b45</u> <u>1da3a8d7d6ebe2fc13c7d7</u>	+ 13.599999999999999 645 MATIC  13.84 USD	✓
69	2023-04-29 14:15:53	<u>0xa8c1baef4934b9f5b9dc</u> <u>853c5fbbcf99dd3cab1268</u> <u>4b03944ceb166aa7669d92</u>	+ 14.990000000000000 213 MATIC  15.25 USD	✓
70	2023-04-29 13:58:21	<u>0xd6906dec92fbd22a790a</u> <u>2ad8fdcd77bb80cbba996d</u> <u>a8b27722066ef4c82b34aa</u>	+ 0.500000000000000 00 MATIC  0.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:39:14	<u>0xf3d646aee2173d93d23e</u> <u>d2662d0b1f08c5bd65f866</u> <u>eb58874ecde6d09a09b33b</u>	+ 10.000000000000000 000 s	✓
2	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4</u> <u>246626329149140f3f27f4</u> <u>cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:43:40	<u>0x4bf7cc34678021bc4673</u> <u>c50994a7db070a9eb5064f</u> <u>91ec9659e1dc64e4a66d93</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-03-23 07:23:45	<u>0xada8e418ea2c8fab29e1</u> <u>18b7570d482d3aebdf242c</u> <u>6d426854b241b1602ad86c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 07:23:23	<u>0xce1b217d1830ab56cf0641513defe7afaad98f0c07589d40f269f787fd953ba9</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-02-15 22:38:57	<u>0xb1e69e257f7ae7ead2983297f750afb2903fbfcb5edd7de885e7ea6c272d8971</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-15 18:09:34	<u>0xa516393a06bd83321bec92a91c724dfffedd727da74805a1880618f8e705d6bb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-11 23:48:29	<u>0x2e1b74c4f8d86bb55500124c8e064c1a05b9eb443c56f048c5139b6c667daa60</u>	+ 1 get-rarible.com	✓
7	2024-01-11 11:46:31	<u>0x9bfceef3e75a577a4f470671506ed8c05ed6020f4c9ef997aa4707e1f430e8d</u>	+ 1 3000usdc.com	✓
8	2024-01-11 11:46:31	<u>0xfe59d2e9addf7d73af7a69aae42b2f4051818bc2e6f5070cd82ed249d8a8e90f</u>	+ 1 5000usdt.org	✓
9	2024-01-02 14:02:36	<u>0xc9551066ee6d2684f1f718e5378e1f621d8fe16d51b82b22ee1f078fcc3fd23d</u>	+ 1 Positive Vibes	✓
10	2024-01-02 00:56:48	<u>0x8b3694b110ffdf8c7a5b4b0e78afccffda9f30a81e619b87088e8f399f951923</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 00:50:38	<u>0x60d4c291b3098d9e9d2ab02ee9035a7751224e8771bc12baf6fe20af026ada77</u>	+ 1 3000usdt.net	✓

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