

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f58dad3ccc0ca0241181612870e65ca1b041b73</u>
TOTAL RECEIVED	0.256574999999999998 MATIC
	0.09 USD
TOTAL SEND	0.202101541820216529 MATIC
	0.07 USD










Token	Balance
MATIC	0.054473458179783468 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	128.750000000000000000 LINKBonus.io
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
CrystalToken.info	777 CRYSTAL
USD Coin (PoS)	0.000000 USDC
!BLAST	3,000 ewards!


Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A p1.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 06:02:00	<u>0x35e40badcc65d32c997a</u> <u>cbb7369aead439d72af241</u> <u>b8cf609d149750748088ff</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-11-09 06:02:00	<u>0x35e40badcc65d32c997a</u> <u>cbb7369aead439d72af241</u> <u>b8cf609d149750748088ff</u>	- 0.003539400000000000 00 MATIC 0.00 USD	
3	2023-11-09 06:02:00	<u>0x35e40badcc65d32c997a</u> <u>cbb7369aead439d72af241</u> <u>b8cf609d149750748088ff</u>	- 0.0059083188533199 84 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-24 14:42:58	<u>0x208049631f87a387c2f4</u> <u>2e0be5ea4577c92727d2d1</u> <u>5485a1fb02a65014e71eea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 14:42:58	<u>0x208049631f87a387c2f4</u> <u>2e0be5ea4577c92727d2d1</u> <u>5485a1fb02a65014e71eea</u>	- 0.004373460000000000 00 MATIC  0.00 USD	✓
6	2023-10-24 14:42:58	<u>0x208049631f87a387c2f4</u> <u>2e0be5ea4577c92727d2d1</u> <u>5485a1fb02a65014e71eea</u>	- 0.0033003530529044 40 MATIC  0.00 USD	✓
7	2023-10-24 14:42:26	<u>0x72722d06ccac6d4e4dd1</u> <u>97c3ed2517e680d4f0909d</u> <u>af8c27f0ca9568efbd81aa</u>	+ 0.061379999999999999 97 MATIC  0.03 USD	✓
8	2023-08-08 06:57:20	<u>0x6504a870c0ed30269bdb</u> <u>e95fd29c66b9ffb3c51906</u> <u>9593aa0678b7157d5dd49c</u>	- 0.145222689999999999 88 MATIC  0.09 USD	✓
9	2023-08-08 06:57:20	<u>0x6504a870c0ed30269bdb</u> <u>e95fd29c66b9ffb3c51906</u> <u>9593aa0678b7157d5dd49c</u>	- 0.001365000000000000 00 MATIC  0.00 USD	✓
10	2023-08-08 06:57:20	<u>0x6504a870c0ed30269bdb</u> <u>e95fd29c66b9ffb3c51906</u> <u>9593aa0678b7157d5dd49c</u>	- 0.0008500198510230 00 MATIC  0.00 USD	✓
11	2023-08-08 06:37:03	<u>0xcf8e2d239a3e548290ec</u> <u>d80ad770c82d02bb3c2154</u> <u>0890e58db42b4b58f328af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-08 06:37:03	<u>0xcf8e2d239a3e548290ec</u> <u>d80ad770c82d02bb3c2154</u> <u>0890e58db42b4b58f328af</u>	- 0.002915640000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 06:37:03	<u>0xcf8e2d239a3e548290ecd80ad770c82d02bb3c21540890e58db42b4b58f328af</u>	- 0.0016499874257890 92 MATIC  0.00 USD	✓
14	2023-08-08 06:36:27	<u>0x7d22ca418894a89553f7a38fb0327dba551fdaeb2e364e4c4aa76ae25bfab683</u>	+ 0.0933900000000000 01 MATIC  0.06 USD	✓
15	2023-07-04 08:50:59	<u>0xb7d3445876018a3538ec0878c75b53c993db5d9ee04ed35bdfdbefb8f2154b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-04 08:50:59	<u>0xb7d3445876018a3538ec0878c75b53c993db5d9ee04ed35bdfdbefb8f2154b77</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓
17	2023-07-04 08:50:59	<u>0xb7d3445876018a3538ec0878c75b53c993db5d9ee04ed35bdfdbefb8f2154b77</u>	- 0.0063651746680276 86 MATIC  0.00 USD	✓
18	2023-06-16 06:16:11	<u>0x2c9b60a71b06e2a71e5d135686abb20054be48c75d18e2c607581e699d8855c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-16 06:16:11	<u>0x2c9b60a71b06e2a71e5d135686abb20054be48c75d18e2c607581e699d8855c6</u>	- 0.0022492080000000 00 MATIC  0.00 USD	✓
20	2023-06-16 06:16:11	<u>0x2c9b60a71b06e2a71e5d135686abb20054be48c75d18e2c607581e699d8855c6</u>	- 0.0053918252912768 40 MATIC  0.00 USD	✓
21	2023-06-03 10:33:35	<u>0x9d87dde450ec05f144a906b94edb962ae546fd9bce37f8800e9bd76cb5ed30a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-06-03 10:33:35	<u>0x9d87dde450ec05f144a906b94edb962ae546fd9bce37f8800e9bd76cb5ed30a5</u>	- 0.0026657280000000 00 MATIC  0.00 USD	✓
23	2023-06-03 10:33:35	<u>0x9d87dde450ec05f144a906b94edb962ae546fd9bce37f8800e9bd76cb5ed30a5</u>	- 0.0052544104104721 32 MATIC  0.00 USD	✓
24	2023-06-03 10:32:19	<u>0x7202cdf3dc82b0faa43de2e7e795d23ce35bfdcfee b33976a2e66fdb1bb9b534</u>	+ 0.0529649999999999 98 MATIC  0.04 USD	✓
25	2023-05-15 07:26:56	<u>0x674227b7b09cee8be23bfaa4711c1671b630fc87f3c4043625536149ac806a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-15 07:26:56	<u>0x674227b7b09cee8be23bfaa4711c1671b630fc87f3c4043625536149ac806a2b</u>	- 0.0027073800000000 00 MATIC  0.00 USD	✓
27	2023-05-15 07:26:56	<u>0x674227b7b09cee8be23bfaa4711c1671b630fc87f3c4043625536149ac806a2b</u>	- 0.0045190982674033 56 MATIC  0.00 USD	✓
28	2023-05-15 07:25:54	<u>0x05486c123dd9798c0aa2f9f638c3c945052bc0d0cb69a6f6c5b6c7d52104664c</u>	+ 0.0488400000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:06:29	<u>0xdbb273407aeee8ead9fcf02324b2c6aa9727a589cf2016cacb2ac08937f7d45f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 11:31:10	<u>0xee92e1b1c40878353ca9c6015c820bdb9bc3c922eb06114ab8753703ace94c2e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-29 12:46:45	<u>0x95c6818174a3232a8989982f8f2a87f1592832d4a6925d0feb2e52884ee78c6e</u>	+ 3,000 ewards!	✓
4	2023-11-09 06:02:00	<u>0x35e40badcc65d32c997acbb7369ae4d439d72af241b8cf609d149750748088ff</u>	- 10.830000 USDT  10.83 USD	✓
5	2023-11-09 05:47:58	<u>0xba835786bd0fac6ded6f03cb44394c14353d55eb9eae4b30e3d44e4ec4fd9af9</u>	+ 10.830000 USDT  10.83 USD	✓
6	2023-10-28 08:37:53	<u>0xa1cd499eecd291430221aebc6fc9a1c2c1f17116272f7dc84b08efaeff87a659</u>	+ 777 CRYSTAL	✓
7	2023-10-24 14:42:58	<u>0x208049631f87a387c2f42e0be5ea4577c92727d2d15485a1fb02a65014e71eea</u>	- 39.950000 USDC  39.94 USD	✓
8	2023-10-24 14:24:14	<u>0x86ed0f9247cf65f00b8b9270c0edf14be61e732114704baaf10a9e303a59f799</u>	+ 39.950000 USDC  39.94 USD	✓
9	2023-08-09 11:36:31	<u>0x3c6d1b650b13a84ed4b289809503f56dfdd4c488d852853f1b8ac753737216a0</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
10	2023-08-08 14:37:41	<u>0x5247dfc1859e123252b2a94a4302a533c3a23e2145ab42fe5931f95fc1c5cd2c</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount		
11	2023-08-08 06:37:03	<u>0xcf8e2d239a3e548290ecd80ad770c82d02bb3c21540890e58db42b4b58f328af</u>	- 273.500000 273.50	USDC	✓
12	2023-08-08 06:35:47	<u>0x062b74a9834b390d10d749f750569a4268ed588a519539ccb5951e86bf7e5e78</u>	+ 273.500000 273.56	USDC	✓
13	2023-07-04 08:50:59	<u>0xb7d3445876018a3538ec0878c75b53c993db5d9ee04ed35bdfdbefb8f2154b77</u>	- 984.350000 984.84	USDT	✓
14	2023-07-04 08:50:21	<u>0x85fa0bb7b17958356745f8c851336e96c97182ee523e1cbc5fb6714c67006062</u>	+ 984.350000 984.84	USDT	✓
15	2023-06-16 06:16:11	<u>0x2c9b60a71b06e2a71e5d135686abb20054be48c75d18e2c607581e699d8855c6</u>	- 531.000000 531.02	USDC	✓
16	2023-06-16 05:13:31	<u>0x554a71b1340c8f5f1b2fa8140520766426ba1a85d7cf2f900e1d2ee21534f015</u>	- 148.540000	USDC	✓
17	2023-06-16 05:13:31	<u>0x554a71b1340c8f5f1b2fa8140520766426ba1a85d7cf2f900e1d2ee21534f015</u>	- 0.000000 0.00	USDC	✓
18	2023-06-16 05:12:11	<u>0x178a6385ee6e90f69ce53433c7e4f7321dc2a9a1f86bc814f41d41f361862b00</u>	+ 531.000000 531.10	USDC	✓
19	2023-06-03 10:33:35	<u>0x9d87dde450ec05f144a906b94edb962ae546fd9bce37f8800e9bd76cb5ed30a5</u>	- 148.540000 148.53	USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-03 10:31:45	<u>0x55705ad9404ab7936c2f eb1b2ab0f37dc220498342 0f20e3a22d1d38183fdfde</u>	+ 148.540000 USDC 148.51 USD	 
21	2023-05-15 07:26:56	<u>0x674227b7b09cee8be23b faa4711c1671b630fc87f3 c4043625536149ac806a2b</u>	- 187.900000 USDC 187.88 USD	 
22	2023-05-15 07:18:32	<u>0x9b3e33fe9ecede2e1dcb 9fd607a6f7929504645c83 3d2a3831d112fb9eba8254</u>	+ 187.900000 USDC 187.90 USD	 

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:53:14	<u>0x75bfea13a707ea5088e1 396635e0b6d45d961f22a3 138b4ece575d55e81c48af</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	
2	2024-07-22 07:02:53	<u>0x2d75f18e38e22d365ee1 b42cf791dbcc64feadb7f1 5ae0cd22d30755663af6f6</u>	+ 1 1ETH Airdrop at etherc.lat 	
3	2024-07-22 07:02:51	<u>0x4f2f1ccf819b9cf30035 f1319e8abdc55bc08e1638 41af1ad439104addfe1ea7</u>	+ 1 	
4	2024-05-05 17:06:25	<u>0x3eb25fbec483969b7cd7 e1fca0ae328d23cca0185f 951a0ae921f7e5ec30533b</u>	+ 1 Reward at [5eth.us]	
5	2024-04-23 17:00:36	<u>0xd384020fae99453f4c8b 999c8e575f3d13116acd24 02258eefed73b0284a123</u>	+ 1 3K\$ Reward at [getusd.us]	



#	Date & time	Transaction Id	Amount	
6	2024-03-24 13:04:37	<u>0x17a327e52758c1635035d90f71f25b1f0984751c07927074faf84cd4dbf597c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 13:00:49	<u>0x2d3526d375ab495b53ee8029709f679ddcf8208c0b54e9d345b27b96580fdf33</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-20 13:48:49	<u>0x9f8a39f619c1ddd2a5b994b79b24c464d32ef21ab9bee35ef875a9b60071b255</u>	+ 1 1000usdc.top	✓
9	2024-01-20 13:48:47	<u>0x0502ad42a28e8af27ea6b6c7b288c9cbe9ac3e02e3455a3148ee97fa48370fc0</u>	+ 1 3000usdt.cc	✓
10	2024-01-20 06:21:20	<u>0x4484391c97e0a9fc8655700b86d97756ad3cfe415b1a4cc005a90efc508d1d8f</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 06:47:34	<u>0xa5342b00ccd20f01322595c70ebf16192b39f30a4c7f8002f85fb71faf85fa2c</u>	+ 1 3000usdt.net	✓
12	2024-01-05 06:38:02	<u>0x162ba2ff3cd9022812c98110d119a62b21b36716dfb0b6d210ef8cc033e9e925</u>	+ 1 2000usdc.cc	✓
13	2023-11-25 19:40:09	<u>0xca1c48fe23b62aa63f4ce1f491e1df538604b78b259162750fe19cf6262bb3b6</u>	+ 1 org	✓
14	2023-11-25 19:15:19	<u>0x9364fd98f222add06e72aef004524ec34fede10c64231240caca820061003021</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 05:48:14	<u>0xc0aaa816ebaeeea7e681244e3c019289edec242b46a3647b0cd2f3b120c1bd3d</u>	+ 1 p1.org	✓
16	2023-10-26 21:22:14	<u>0x2837bbcb7247e9a498c300224acfe2f7e0e7bb773dc8ce5ac54ed6a10bce460c</u>	+ 1 \$BNFT	✓
17	2023-10-24 14:43:14	<u>0xc7180440e8d6788654939788f5d448ddc2b780d53cd2d67d9122f8c0cd57ec60</u>	+ 1 Voucher	✓
18	2023-10-24 14:25:08	<u>0x3a063dd72b3fbef06fd2fecfc5732252297becadb2a25b1e7b821d8696003a3c</u>	+ 1 2000usdt.com	✓
19	2023-09-05 20:08:14	<u>0xb1c8428f2a9c43a938b561d08dbe79afd060fff39eabccb03da77aad86ce8f7c</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 14:48:10	<u>0xee68554ab578ff298226907092c8b5b0c11ffc149996060e71d061239035b95e</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 14:47:34	<u>0xa3b951396d95280e8a0497749a15c1fab7ecfc41333d2689d3d73d3130737cd9</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 14:43:22	<u>0xd5a50a8b6c9f3fa1c67c7e997a6ec1f3eec2c6702e65816dce9b92a0c5106edb</u>	+ 1 Base Chain Raffle	✓
23	2023-09-04 14:03:04	<u>0xa4a6b08004ceef9323d44fdf0209f8be5430ae2265eaaee065481ac687e2eed4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 22:10:43	<u>0x59dc1cb58afb0de6f78f</u> <u>b536aed99fd2b4c052e136</u> <u>965689ef3c50d87f5b1e21</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-27 03:48:29	<u>0x35b3c35712f99ba799d6</u> <u>a422ce34b2125154f64f30</u> <u>f08a21e87ede5ec20438db</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 07:29:33	<u>0x602a7bd4e5ca381719c6</u> <u>83023264929d67efdf7f95</u> <u>e8335658c2106cbbf8e0e4</u>	+ 1 NFTVoucher	✓
27	2023-08-11 21:34:43	<u>0x534b9d3531c82dbd2dce</u> <u>3519f07020bf2af0fc089c</u> <u>b6300e096056730163f775</u>	+ 1 NFT Notify	✓
28	2023-08-08 11:34:02	<u>0x5df38c441269cfec056c</u> <u>7389ac670005fa6eed5339</u> <u>ba44998fa2cd491c5f01e9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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