




3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f62ce941159a22f787a41272796d119c77d95e2</u>
TOTAL RECEIVED	1,079.443741170000066631 MATIC  407.49 USD
TOTAL SEND	1,079.388009015128091050 MATIC  407.46 USD

Token	Balance
MATIC	0.055732154871866453 MATIC  0.02 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
![sUSD/USDT]	N/A sUSD [Synthetix.to]
USDT	N/A \$USDT 0;LD•I0æâ-•lootusdt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
Lido-event.site	N/A DO Giveaway!
\$1000 USDT Airdrop	N/A vip
1000 Rewards	N/A NFT Voucher

Token	Balance
	N/A
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A \$MEME Airdrop
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A rop.xyz
\$MEME Voucher	N/A \$MEME Vouchers
📦	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 07:04:30	<u>0x023f845b81de92bb14b2954b2cd6adc961ecac157b87771b86d204cba96706ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-07 07:04:30	<u>0x023f845b81de92bb14b2954b2cd6adc961ecac157b87771b86d204cba96706ee</u>	- 0.001822080000000000 00 MATIC  0.00 USD	✓
3	2023-11-07 07:04:30	<u>0x023f845b81de92bb14b2954b2cd6adc961ecac157b87771b86d204cba96706ee</u>	- 0.0023864665284162 56 MATIC  0.00 USD	✓
4	2023-10-26 09:27:11	<u>0x94f200275078737b837ed5934ffae6a2ccb1833b27d6ddbaa98ce0b2e66b91e</u>	- 1,077.360787832205 687664 MATIC  700.39 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 09:27:11	<u>0x94f200275078737b837e</u> <u>d5934ffeae6a2ccb1833b2</u> <u>7d6ddbbaa98ce0b2e66b91e</u>	- 0.0069664800000000 00 MATIC  0.00 USD	✓
6	2023-10-26 09:27:11	<u>0x94f200275078737b837e</u> <u>d5934ffeae6a2ccb1833b2</u> <u>7d6ddbbaa98ce0b2e66b91e</u>	- 0.0142172102746172 88 MATIC  0.00 USD	✓
7	2023-10-26 09:22:13	<u>0x9cd2fe0e03c9ee64595f</u> <u>c36d5a69e202d4b4ef45a6</u> <u>b59c56c7728158e3367ae8</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 09:22:05	<u>0x8f1796c0bbd1d2d213fb</u> <u>61c9090c7cf2a29737cb0b</u> <u>3fb5cfc03922ea0001d6ed</u>	- 2.0000000000000000 00 MATIC  1.30 USD	✓
9	2023-10-26 09:22:05	<u>0x8f1796c0bbd1d2d213fb</u> <u>61c9090c7cf2a29737cb0b</u> <u>3fb5cfc03922ea0001d6ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-10-26 09:22:05	<u>0x8f1796c0bbd1d2d213fb</u> <u>61c9090c7cf2a29737cb0b</u> <u>3fb5cfc03922ea0001d6ed</u>	- 0.0011989461193500 00 MATIC  0.00 USD	✓
11	2023-10-26 09:19:11	<u>0xa32149419f76ace96dd2</u> <u>5ac05ec9112b227f675dd4</u> <u>bf5a95b99cf318352b4c54</u>	+ 1,079.443541169999 889462 MATIC  701.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:50:38	<u>0x1eceebe6c963705d7cdb</u> <u>5c36809abeae245c0b1062</u> <u>b6cf9bbd87c7484364b03e</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 21:34:02	<u>0x4808bbc2fb6f795fbaee b99ae7e01cebcf1b54abac 2b2789c5e54d06620e543a</u>	+ 1 \$LETH liquidether.org	✓
3	2024-01-17 05:29:55	<u>0x63962fdb1115e18fe12a b1f3114931ac4136e67392 da47cdb79a05060a6cd8d3</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:48:27	<u>0x1f381c86d8172640a99b aa33e06008531ca58e61dd e7fad04c25e839fc547ef3</u>	+ 3 .SITE	✓
5	2024-01-16 21:01:23	<u>0xca063dc0236d971b015d d9b4bd9c5fd8a67a0869cf eb815e307b4d0f8d7c4bf5</u>	+ 1 DO Giveaway!	✓
6	2023-11-07 07:04:30	<u>0x023f845b81de92bb14b2 954b2cd6adc961ecac157b 87771b86d204cba96706ee</u>	- 3,968.172848 USDC	✓
7	2023-11-07 07:03:36	<u>0x59128b8229908f5e6108 c29bd684ae76ba3e03c1e9 3e10aba49ce53e94a28cdd</u>	+ 3,968.172848 USDC	✓
8	2023-10-27 07:22:52	<u>0xe134b1397f1533847ed7 67bf505bb062e994e4f603 46c21a9eda0e08d2d1a973</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 08:32:11	<u>0xc819e6ea1f9888bb90e4 3331575cd951223149e0fa 8daaca78e2ce5de85110f0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 08:31:09	<u>0xee4356d7ef50e6188c989598a12a99b6fd0e95171b77d2df5bccbc028afd6395</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-18 08:28:41	<u>0x340bbc4cdcc2724c71f0b521d95a1faed86681b109e4a7a18bedc7cc1bfd2a88</u>	+ 1 1000usdc.top	✓
4	2024-01-18 08:26:47	<u>0xa6c88194a3bee450fa4b011fe2e70701c4453813bfa18585df1c37a6daee04b3</u>	+ 1 3000usdt.cc	✓
5	2023-11-21 11:04:27	<u>0xe9acefb530e49684900f25df9167a959684c966727387e1a6e2e36badcf1b307</u>	+ 1 \$MEME Airdrop	✓
6	2023-11-10 11:15:56	<u>0x1d36e03e900bb9e2a437a945e6214c378275446747e2e0962b45af36647f270f</u>	+ 1 \$MEME Airdrop	✓
7	2023-11-08 07:57:01	<u>0x82b0c491584358d1036a4e052f5e69d0d3e0955217cbf63001c9eb3dfeba3502</u>	+ 1 \$MEME Airdrop	✓
8	2023-11-07 07:04:40	<u>0xceb5e34b094401d31f27cda0114ad4accc9c698f91dbc79eea934f13a3bc3f2d</u>	+ 1 Voucher	✓
9	2023-11-07 07:04:06	<u>0x02897cefedd89370c3f036931c3194bcc6dc84fc4a87651b8f4643659a5392a4</u>	+ 1 vip	✓
10	2023-11-06 02:05:38	<u>0x271c578a73f5f6a5302717518fa6f1ad0573b75ac1b4ca0f3a523532c156b76d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 09:41:35	<u>0x3ac3c7bbd39f833244a3d84f83d8534ebc83ca25d9e05a57f37e477a9a896c</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-26 09:40:29	<u>0x739cb1e80ffde6f6e779f11037c737a8c838d4c9a8f498b98c17f28feae40343</u>	+ 1 NFT Voucher	✓
13	2023-10-26 09:40:05	<u>0xad6a5fea81cf4a9e3a2e83f68974891d9a08327ed1985ef895413a9e9ca10e41</u>	+ 1 rewards-usd.xyz	✓
14	2023-10-26 09:39:41	<u>0xe397958e2ca873c0a5fc555c7789084393ea119d725cadf22e979c4b6c2bdaeb</u>	+ 1 Voucher	✓
15	2023-10-26 09:19:49	<u>0xad8a52faba471eae9d7f4a26c66dcc5f04256fd850b0d6ddb3d7924bbb90764</u>	+ 1	✓
16	2023-10-26 09:19:25	<u>0xa33ac3761e336ecdbc8ebe9e82c8586918a4e86f36fa3d826d0af3fd1ca55757</u>	+ 1 3000usdt.com	✓

\* USD values displayed at the time of transaction

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