

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 02:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c6aa6ce7cb150b30cdb96ee5ea1b7f9b08a03b6</u>
TOTAL RECEIVED	0.945065427577825745 MATIC
	0.40 USD
TOTAL SEND	0.639049088867385429 MATIC
	0.27 USD










Token	Balance
MATIC	0.306016338710440372 MATIC
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces blast2l.com	1 d
oucher )	1.00000000000000000000 Claim by link: zircult.xyz
!BLAST	3,000 ewards!
Airdrop at ethdencun.top	0 10 ETH










Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$ETH	N/A 1ETH
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
5000 \$BUSD	N/A Voucher
1500 AVAX	N/A NFT Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:17:03	<u>0x7000e73eed834176fc66</u> <u>121c0fb548de85744b9d1b</u> <u>c17f3164ee8cbd8fbc4a58</u>	- 0.0482780414078093 56 MATIC  0.04 USD	✓
2	2024-03-21 16:17:03	<u>0x7000e73eed834176fc66</u> <u>121c0fb548de85744b9d1b</u> <u>c17f3164ee8cbd8fbc4a58</u>	- 0.0076815300000000 00 MATIC  0.00 USD	✓
3	2024-03-21 16:17:03	<u>0x7000e73eed834176fc66</u> <u>121c0fb548de85744b9d1b</u> <u>c17f3164ee8cbd8fbc4a58</u>	- 0.0359654109772632 32 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-21 16:16:17	<u>0xed4348fa5828fa174c30</u> <u>f27537b3a0bebc59fcf57e</u> <u>abce044733c045e4d915e9</u>	+ 0.2009745300000000 12 MATIC  0.20 USD	✓
5	2024-03-21 16:12:07	<u>0x39affe04a9d2e9d9b9db</u> <u>58d402aabc548820e32d31</u> <u>1b5f39199462e9b7f5998f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-21 16:12:07	<u>0x39affe04a9d2e9d9b9db</u> <u>58d402aabc548820e32d31</u> <u>1b5f39199462e9b7f5998f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
7	2024-03-21 16:12:07	<u>0x39affe04a9d2e9d9b9db</u> <u>58d402aabc548820e32d31</u> <u>1b5f39199462e9b7f5998f</u>	- 0.0074381585672938 32 MATIC  0.00 USD	✓
8	2024-03-21 16:11:31	<u>0xb0dcccb95832d831bf581</u> <u>304c17e5f52c5edc12df07</u> <u>904d1849e507addfb8de5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-21 16:11:31	<u>0xb0dcccb95832d831bf581</u> <u>304c17e5f52c5edc12df07</u> <u>904d1849e507addfb8de5e</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
10	2024-03-21 16:11:31	<u>0xb0dcccb95832d831bf581</u> <u>304c17e5f52c5edc12df07</u> <u>904d1849e507addfb8de5e</u>	- 0.0081025192767364 80 MATIC  0.00 USD	✓
11	2024-03-21 16:10:45	<u>0x9d1a9a323f086a2fac2c</u> <u>254d50af6eac349cfd0fba</u> <u>b19880cdab897ddb01eb2b</u>	+ 0.2009745300000000 12 MATIC  0.20 USD	✓
12	2024-03-02 08:42:54	<u>0x070224776bc3f4d07ae8</u> <u>bec285071ae1f677828e08</u> <u>ad258f267be0cc6ab937da</u>	- 0.0520186107645099 69 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 08:42:54	<u>0x070224776bc3f4d07ae8</u> <u>bec285071ae1f677828e08</u> <u>ad258f267be0cc6ab937da</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
14	2024-03-02 08:42:54	<u>0x070224776bc3f4d07ae8</u> <u>bec285071ae1f677828e08</u> <u>ad258f267be0cc6ab937da</u>	- 0.0092476203489122 06 MATIC  0.00 USD	✓
15	2024-03-02 08:38:08	<u>0x2f57cc128947f1d10632</u> <u>84e6511f9da9d9db3ff0b9</u> <u>b2fbdf4aba434771e79e05</u>	- 0.1144043895176148 91 MATIC  0.12 USD	✓
16	2024-03-02 08:38:08	<u>0x2f57cc128947f1d10632</u> <u>84e6511f9da9d9db3ff0b9</u> <u>b2fbdf4aba434771e79e05</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
17	2024-03-02 08:38:08	<u>0x2f57cc128947f1d10632</u> <u>84e6511f9da9d9db3ff0b9</u> <u>b2fbdf4aba434771e79e05</u>	- 0.0086939880252416 11 MATIC  0.00 USD	✓
18	2024-02-12 21:22:01	<u>0x5b03b09d298393a8c759</u> <u>5cde001e55c601d44d65df</u> <u>2d73ce9527198597423ee9</u>	- 0.0295201659122163 73 MATIC  0.02 USD	✓
19	2024-02-12 21:22:01	<u>0x5b03b09d298393a8c759</u> <u>5cde001e55c601d44d65df</u> <u>2d73ce9527198597423ee9</u>	- 0.0069270900000000 00 MATIC  0.00 USD	✓
20	2024-02-12 21:22:01	<u>0x5b03b09d298393a8c759</u> <u>5cde001e55c601d44d65df</u> <u>2d73ce9527198597423ee9</u>	- 0.0057310056051826 39 MATIC  0.00 USD	✓
21	2024-01-04 12:45:25	<u>0x1290d5f94345fe4f4f1b</u> <u>7876503dc60b8ebb664c8d</u> <u>064d71549c0282b733238d</u>	- 0.2295690150746905 74 MATIC  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-01-04 12:45:25	<u>0x1290d5f94345fe4f4f1b7876503dc60b8ebb664c8d064d71549c0282b733238d</u>	- 0.0095988568015962 26 MATIC  0.00 USD	✓
23	2024-01-04 12:45:25	<u>0x1290d5f94345fe4f4f1b7876503dc60b8ebb664c8d064d71549c0282b733238d</u>	- 0.0190302097634016 64 MATIC  0.01 USD	✓
24	2024-01-04 12:43:09	<u>0x78490600562ba8bb5188c1d95044fd72983dabfb68f1602ad34105b50c561c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-04 12:43:09	<u>0x78490600562ba8bb5188c1d95044fd72983dabfb68f1602ad34105b50c561c5a</u>	- 0.0009654030511526 96 MATIC  0.00 USD	✓
26	2024-01-04 12:43:09	<u>0x78490600562ba8bb5188c1d95044fd72983dabfb68f1602ad34105b50c561c5a</u>	- 0.0185188601127924 44 MATIC  0.01 USD	✓
27	2024-01-04 12:37:31	<u>0xaacb6b1e9700ed8b7446db3eb32078c4ee13dbaabcfa2be18f92b36fe113af28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-04 12:37:31	<u>0xaacb6b1e9700ed8b7446db3eb32078c4ee13dbaabcfa2be18f92b36fe113af28</u>	- 0.0016278998581994 52 MATIC  0.00 USD	✓
29	2024-01-04 12:37:31	<u>0xaacb6b1e9700ed8b7446db3eb32078c4ee13dbaabcfa2be18f92b36fe113af28</u>	- 0.0026188215305680 56 MATIC  0.00 USD	✓
30	2024-01-04 12:31:25	<u>0xd0475e2af6a36e8960b68af00731fce8d3309e26894f2321b47a4d8f03d4ecdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-01-04 12:31:25	<u>0xd0475e2af6a36e8960b68af00731fce8d3309e26894f2321b47a4d8f03d4ecdb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
32	2024-01-04 12:31:25	<u>0xd0475e2af6a36e8960b68af00731fce8d3309e26894f2321b47a4d8f03d4ecdb</u>	- 0.0045666022722036 60 MATIC  0.00 USD	✓
33	2024-01-04 12:29:01	<u>0x65044035cc02658bb714d5204df19ba54b0142234182add5a5c9b47bf3e64d5a</u>	+ 0.2752595899999999 98 MATIC  0.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 12:43:09	<u>0x78490600562ba8bb5188c1d95044fd72983dabfb68f1602ad34105b50c561c5a</u>	+ 0.2678567775778257 22 MATIC  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:45:53	<u>0x3759d913891e7ecea34c535c0bd875b00c82cee5f78fda0d8121b852ed5d2040</u>	+ 3,000 awards!	✓
2	2024-03-27 00:33:44	<u>0x3973d7fb71a4e1f7d62b02ccba79709eb502e0a977692b7b651dbdaed723dfc8</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-21 16:17:03	<u>0x7000e73eed834176fc66121c0fb548de85744b9d1bc17f3164ee8cbd8fbc4a58</u>	- 4,761.775400 USDT  4,762.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 16:12:17	<u>0x66306c3dd442d7f7c4596dcfab4a818b3604407ec8d53ecd75fa3f6609181a6b</u>	+ 1 d	✓
5	2024-03-21 16:11:53	<u>0x1d7baff6da30581717f41ed906bd189a207d9fb8cc4c5da7a5d75970f8e8efca</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-21 16:04:55	<u>0x01c53468d81fca0976e3ccfe26b6b6239b2784f549e61504dbbe7203e1788965</u>	+ 4,761.775400 USDT  4,761.67 USD	✓
7	2024-01-04 12:45:25	<u>0x1290d5f94345fe4f4f1b7876503dc60b8ebb664c8d064d71549c0282b733238d</u>	- 496.124475 USDC  496.20 USD	✓
8	2024-01-04 12:43:09	<u>0x78490600562ba8bb5188c1d95044fd72983dabfb68f1602ad34105b50c561c5a</u>	- 0.230311 USDC  0.23 USD	✓
9	2024-01-04 12:23:15	<u>0xa72392bff3e05b54565791512448db1ca4ce8ddb4a40e06265b763e57dad08a6</u>	+ 496.137920 USDC  496.19 USD	✓
10	2023-07-01 07:14:08	<u>0x9b5632949ec0b752cdd12cd1705ba3acf24e6ce2a22299f57550ea1b4e2f2ff8</u>	+ 0.216866 USDC  0.21 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:17:31	<u>0xd05d0678bbf3da98d1a7a537decdded7f3763a6a27ccb83c22ddb4fc078d7c1ae</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:04:55	<u>0x22c286d9c8ae623733fb51a7cb5f6008a0fe05233b968cdb6d92319e92f60b39</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 05:01:59	<u>0x89e653942bac880257fc484f2f7834062a6df6313bfc710968741d83616d23b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 16:50:01	<u>0x00859fdd967e3324ebda20089b4f1d6f8d49f5beeafe277d6bd280fb965d6b9b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-06 11:50:25	<u>0x99faeb1d1d28f824ac10ff6b629a6c7461824a630f3b0754acc27e0a5165c037</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-12 21:58:03	<u>0xa8c34b9b9d53cfa8d2844b111c3b67c928d659c5447de3e5e2ca0dae0433b3bb</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
6	2024-02-12 21:24:19	<u>0x82c8ac783f8e8e26638781b1f4a9023826bd8efe97c57b4a734ce4677ced6ff6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-01-05 10:55:30	<u>0x0eb7dc0d19549e83db3f5e8e246b5c192670050739b49f938a584f5cb2a31970</u>	+ 1 3000usdt.net	✓
8	2024-01-05 10:45:47	<u>0x631665dfffb768ca55717c33ac25364dbe7dcd3d6342bf71e043c2f13bed57e68</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 20:58:06	<u>0x8eb455dcdee6d1c07779de36df4f6340db8f8d6511e76818120ebfcecadf4a77</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-04 13:26:05	<u>0xf10999636efd4d86fe2d2d14d40a00036e6d8f064566b80579aeb8ddadfff157</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-10-10 08:42:35	<u>0x6bc72cb8acf8e6e71caf5409121092e44c52797dc97fdad4d1e26cb3d8c4de2</u>	+ 1 Voucher	✓
12	2023-09-20 21:03:07	<u>0x4e6a2859668990887e717f091f7d6a78817178bf251e3eff3480e8537cb9de60</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 22:52:58	<u>0xe88ac0c6ffcebc2ba6823cc1f18aeee33cbfbb58c0d5ac9362e0095987f6c0cc</u>	+ 1 Voucher	✓
14	2023-09-16 11:35:45	<u>0xecad53b935a84b7fd6cd465aa08114baeb5922ab64a8eb872e4ce2c9db25de5a</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 00:43:46	<u>0x94614059c71f2082d29fc3df6d23f0ac9774179ce6491beeae4e193d3a9fb2bf</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 01:27:56	<u>0xcd3980d5f17b77af3c627ff1a99487883518346f9273e2da9c96e01e53121afd</u>	+ 1 NFT Voucher	✓
17	2023-09-11 23:58:27	<u>0x981064bf029bfa77d21dfd0ad8b035d4ddda6857b3ab9868af432de7cbbe5fb</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:30:59	<u>0xc804a6ccf80d3d9bd23ce844732d0bb708588062eb2a0f553f432f8d77e68f35</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 03:22:47	<u>0x53c542dd1d50073fce57d99033adf8617b43f896203b5c9c2b6b1b17b66b700d</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:01:08	<u>0x702422a70a29b25c0f414cd3183aa057e21db191bd12859f55a7198f07a010e6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-05 20:53:30	<u>0xbcf4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
22	2023-08-26 12:19:24	<u>0xe40a4be2e41794afc76af0874ff26155805c39e41daf626b0421695a4998f292</u>	+ 1 NFTVoucher	✓
23	2023-08-06 00:44:27	<u>0x9db6eddd0edef427202472970dc61b7017c09c982403671647f9753660328dae</u>	+ 1 Voucher	✓
24	2023-07-21 01:59:12	<u>0xe67110920248ce337cf63c368decd325521ff8093cb40540471e2f910f4ea19</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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