

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 04:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c2c0026e101e1ed706bcf3d87875459a9d646c1</u>
TOTAL RECEIVED	10.362392610000000559 MATIC
	3.86 USD
TOTAL SEND	10.362392609998719806 MATIC
	3.86 USD







Token	Balance
MATIC	0.000000000001281000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
StargateToken	0.000000000000000000 STG
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
#HEXPooL.net	168,100.000000000000000000 wHEX
kmcv	100 kmcv
SMARTMALL TOKEN	0.011001900000000000 SMT
OriginEther	1 tkether.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! BRETT	787,652 OKENS

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5 ETH by Base	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
! !\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A usdt-rewards.me
5000 USDC Voucher	N/A Weekly Giveaways
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 REWARDS	N/A 2000-usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:25:24	<u>0x461b3a7eeb724a487436</u> <u>1b4c3f8b84b07dcec11f4f</u> <u>bb009ac55638ff12003ce0</u>	- 5.0600908806066238 20 MATIC  2.92 USD	✓
2	2024-06-21 06:25:24	<u>0x461b3a7eeb724a487436</u> <u>1b4c3f8b84b07dcec11f4f</u> <u>bb009ac55638ff12003ce0</u>	- 0.0006351299323530 00 MATIC  0.00 USD	✓
3	2024-06-21 06:25:24	<u>0x461b3a7eeb724a487436</u> <u>1b4c3f8b84b07dcec11f4f</u> <u>bb009ac55638ff12003ce0</u>	- 0.0000000000029400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 03:59:14	<u>0x18acf50c3ee24f62e7e7</u> <u>d52eb5ed66c18496501029</u> <u>686e21899ddd0ae82cde6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 03:59:14	<u>0x18acf50c3ee24f62e7e7</u> <u>d52eb5ed66c18496501029</u> <u>686e21899ddd0ae82cde6c</u>	- 0.0011312783703650 16 MATIC  0.00 USD	✓
6	2024-06-21 03:59:14	<u>0x18acf50c3ee24f62e7e7</u> <u>d52eb5ed66c18496501029</u> <u>686e21899ddd0ae82cde6c</u>	- 0.00000000000025638 32 MATIC  0.00 USD	✓
7	2024-02-27 11:28:46	<u>0x6faeba018965b624fdd8</u> <u>3d339c21b69de490867ad3</u> <u>65b255704a8385fee0d87d</u>	- 2.3305327408639286 98 MATIC  2.44 USD	✓
8	2024-02-27 11:28:46	<u>0x6faeba018965b624fdd8</u> <u>3d339c21b69de490867ad3</u> <u>65b255704a8385fee0d87d</u>	- 0.0060437100000000 00 MATIC  0.00 USD	✓
9	2024-02-27 11:28:46	<u>0x6faeba018965b624fdd8</u> <u>3d339c21b69de490867ad3</u> <u>65b255704a8385fee0d87d</u>	- 0.0104957082935657 08 MATIC  0.01 USD	✓
10	2024-01-29 08:05:11	<u>0xa3be11c7dcaff8af8c78</u> <u>d82ea3720ad3bb0c26d1b3</u> <u>fb3f94322108887cfd3906</u>	- 0.7830373957628303 79 MATIC  0.61 USD	✓
11	2024-01-29 08:05:11	<u>0xa3be11c7dcaff8af8c78</u> <u>d82ea3720ad3bb0c26d1b3</u> <u>fb3f94322108887cfd3906</u>	- 0.0060083700000000 00 MATIC  0.00 USD	✓
12	2024-01-29 08:05:11	<u>0xa3be11c7dcaff8af8c78</u> <u>d82ea3720ad3bb0c26d1b3</u> <u>fb3f94322108887cfd3906</u>	- 0.0112044031084620 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 11:56:40	<u>0xf41d65cabd3f5f56abe9</u> <u>622114db8a4229eb5fe1c3</u> <u>c8773eeed4825b6da66d02</u>	- 0.7250286083830203 01 MATIC  0.57 USD	✓
14	2024-01-28 11:56:40	<u>0xf41d65cabd3f5f56abe9</u> <u>622114db8a4229eb5fe1c3</u> <u>c8773eeed4825b6da66d02</u>	- 0.0059084100000000 00 MATIC  0.00 USD	✓
15	2024-01-28 11:56:40	<u>0xf41d65cabd3f5f56abe9</u> <u>622114db8a4229eb5fe1c3</u> <u>c8773eeed4825b6da66d02</u>	- 0.0003588737638283 55 MATIC  0.00 USD	✓
16	2023-08-30 08:38:03	<u>0x89be5616f7d28b858ea4</u> <u>cf9f1b3d7adcf5e235cb17</u> <u>b428e1ded1cfc07d48c340</u>	- 1.3990912922320792 87 MATIC  0.81 USD	✓
17	2023-08-30 08:38:03	<u>0x89be5616f7d28b858ea4</u> <u>cf9f1b3d7adcf5e235cb17</u> <u>b428e1ded1cfc07d48c340</u>	- 0.0065639065800000 00 MATIC  0.00 USD	✓
18	2023-08-30 08:38:03	<u>0x89be5616f7d28b858ea4</u> <u>cf9f1b3d7adcf5e235cb17</u> <u>b428e1ded1cfc07d48c340</u>	- 0.0162619020961586 00 MATIC  0.00 USD	✓
19	2023-08-30 08:31:55	<u>0xdc279157485f9d76ad6c</u> <u>456a38dd8cd09d7faa70e8</u> <u>65590c605a7ebe61bd8e32</u>	+ 10.362392610000000 559 MATIC  6.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:25:46	<u>0x2d64ef4df70ddbdeb85c</u> <u>b001a6d73a9ec88b899140</u> <u>43547e32eb1eb3156353d8</u>	+ 787,652 OKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 04:55:20	<u>0xe773e9a1d9b918a33555</u> <u>c7ccdd4f6eafd48a595d02</u> <u>4ff7b0ac0ae1d65ae280ca</u>	+ 1 tkether.org	✓
3	2024-06-21 03:59:14	<u>0x18acf50c3ee24f62e7e7</u> <u>d52eb5ed66c18496501029</u> <u>686e21899ddd0ae82cde6c</u>	- 51.6300000000000002 558 STG	✓
4	2024-06-19 20:01:49	<u>0xc0cb485b19df2e3dc9b6</u> <u>3aacca1176595ed96657c2</u> <u>7f6e72015dc8c554a2a9cb</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-04-23 07:22:30	<u>0x7f1631dc1099b1816fe2</u> <u>3b634b81d7bcad8254c2e7</u> <u>24c6cc1455c2f050438488</u>	+ 51.6300000000000002 558 STG	✓
6	2024-03-20 03:30:31	<u>0x81ab614a063ca4f6f90d</u> <u>b7b25a860345edcd0cb68e</u> <u>49b1f22b8362e695427158</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 06:24:54	<u>0xc022632bf203e285d382</u> <u>55bf6213f663dd696eb680</u> <u>d676539f224850e16a6b76</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-02-27 11:28:54	<u>0x49e3afdf651f79c17f0d</u> <u>b3a9ef76b9f8d6b42753de</u> <u>0a008d4b6afc1020b425f5</u>	+ 1 ard	✓
9	2024-02-27 11:28:46	<u>0x6faeba018965b624fdd8</u> <u>3d339c21b69de490867ad3</u> <u>65b255704a8385fee0d87d</u>	- 51.6300000000000002 558 STG	✓
10	2024-01-29 09:55:30	<u>0x0fa8890db184276aa474</u> <u>e51c369e85494d4116341d</u> <u>3db10b3018977c8434fe6a</u>	+ 51.6300000000000002 558 STG	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 08:05:11	<u>0xa3be11c7dcaff8af8c78</u> <u>d82ea3720ad3bb0c26d1b3</u> <u>fb3f94322108887cfd3906</u>	- 51.6300000000000002 558 STG	✓
12	2024-01-29 03:38:29	<u>0x3365ea012ca4894cca82</u> <u>9bdc9701c393701d5efd07</u> <u>881af1a881dd40049e1230</u>	+ 51.6300000000000002 558 STG	✓
13	2024-01-28 11:57:28	<u>0x040da5b79831707f42d4</u> <u>4d1ecc69d3f34228900605</u> <u>8b935bd5b4e56a26926630</u>	+ 100 kmcv	✓
14	2024-01-28 11:56:40	<u>0xf41d65cabd3f5f56abe9</u> <u>622114db8a4229eb5fe1c3</u> <u>c8773eed4825b6da66d02</u>	- 51.6300000000000002 558 STG	✓
15	2024-01-28 09:02:37	<u>0x401b4011cae360a77e8b</u> <u>8c76fafb0b8478d483e701</u> <u>119d91935ece8cb7a41d60</u>	+ 51.6300000000000002 558 STG	✓
16	2023-08-31 19:23:10	<u>0x7c3ba90be0720cf8799e</u> <u>a66fc243fd1837fb083ba7</u> <u>6d6fb3077fb9786fefaf8f2</u>	+ 168,100.0000000000 00000000 WHEX	✓
17	2023-08-30 08:38:03	<u>0x89be5616f7d28b858ea4</u> <u>cf9f1b3d7adcf5e235cb17</u> <u>b428e1ded1cfc07d48c340</u>	- 51.6300000000000002 558 STG	✓
18	2023-08-24 06:51:17	<u>0xe155b7b5994d767c9efc</u> <u>bb9fa3bf2ed5456d59ae61</u> <u>1f23bd82d02bd65a7dabf8</u>	+ 51.6300000000000002 558 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:15:21	<u>0x3cf1f3f4b2bc2aa6ef2c7d02df867d8c1e5d5449103d7952a6d03405e4fa1260</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:19:24	<u>0xbe2a87b9682d71d307f993ba7ac3ea735d5bc9cb65ba99cd63d2117827236e48</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 04:00:20	<u>0xce62c104e277e0b6765638ed9639df25f5786d1f5d28a0a49d96ce6b98e885fd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 03:59:30	<u>0x64def957704720709a5ee4086b5f27669c50e974a4531dc61c80fe246d5b7f35</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-23 17:00:36	<u>0xd384020fae99453f4c8b999c8e575f3d13116acd2402258eefed73b0284a123</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-04-18 06:22:56	<u>0x4c00e670e483272ea38effcc01225789a407e36fbcff20a109b8373676f859c5</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-03-18 11:56:49	<u>0x11effc64d40494317d92a3203ec25dd737a186fdcc13b6ccb98bf388f6ff071d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-27 13:14:07	<u>0x6e2f5e6cb9164bc62d0b70915b0fb5e2bb077caf30cde8e3a03d1b2c6d710a47</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-27 11:29:14	<u>0xa01268809d35ed578790612b3b95c2d934464d0671745d806b06318006998e65</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 17:45:05	<u>0x5d3443f8b8316e52af9184c0258182d6a3d46a74c48a811623cc722cfb83c87c</u>	+ 1 5eth.net	✓
11	2024-01-28 20:12:24	<u>0x56c00c433928ff2feca5693a130dab3aa0356746e8d7033fecebe199fccb1e30</u>	+ 1 2000usdc.org	✓
12	2024-01-28 11:58:06	<u>0xc443542565c0f9e26a6d1b6c75f542ac1366d3c1f1d19c97677d652abe34b08c</u>	+ 1 5000usdt.com	✓
13	2024-01-04 04:39:52	<u>0xce3e0eb6ba3ea911782545e4c1a2a083c11da10637d5a3869bcd450bd3dfb9f</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 04:28:00	<u>0x01ac765e42a193c81413238c5754590fd3daf69ae07e7a6f32a8a13350432392</u>	+ 1 3000usdt.net	✓
15	2023-09-21 07:39:23	<u>0x2f9c0c0427ed7d7c1a6ece10b64cdef9828b616a3d1e486e502560ce2e5278cd</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 07:38:04	<u>0x6895ea9a9404770fabcb62f653f82d156b522f4d4b1fd146510d7dd17707bd6be</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 07:37:52	<u>0x574b19ffe1d2f9189a82b0caa15cf0d14af05669c818cda24ac2a5b706e4c7e5</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 07:14:43	<u>0x657d89be57ca8929751a2998cc2593a324a11213924fafa17e7e516b077ff460</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 00:30:02	<u>0xa4894f1441efbf91adfc</u> <u>156cc8b79d2af1fe14fdaa</u> <u>31730b2c76037b0d6dadbb</u>	+ 1 Voucher	✓
20	2023-09-14 04:28:06	<u>0x783f6c0d192f3ea593ee</u> <u>f98bbff35a20c1564f9060</u> <u>3746c8331ebc5f7bab546b</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 07:56:11	<u>0x3c71ea4109101e4a5fe8</u> <u>a783391ca02de35ee2b19f</u> <u>905d9e9427d7ed1cbf00c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 05:58:17	<u>0x5e9fb94735eded73cc6e</u> <u>279f67bf4b8380d39fdf80</u> <u>e580d1f78780c5cc9f9172</u>	+ 1 Voucher	✓
23	2023-09-06 02:06:57	<u>0x1b7efb6e93f4448ee537</u> <u>eaadd91728969ec609f6e1</u> <u>9316b16416cdf77e4452d0</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 02:06:41	<u>0x785c1d08780bd487bcc2</u> <u>a03943e05611d736f7110c</u> <u>a315cc2e94a3601a633450</u>	+ 1 NFT AIRDROP	✓
25	2023-09-06 02:05:51	<u>0x53d79c314eafc22d4629</u> <u>91cb1abce27ca4fb0286a1</u> <u>6058b40d7099d04ea6f483</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 02:05:51	<u>0x19c4bcf149b9ec74260a</u> <u>6f2bf0d111e17502d529e3</u> <u>b6bf27566393e49aa0b6c7</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-06 02:05:47	<u>0x5e70ca443d69dddb52fa</u> <u>de0ed88470a4bb2e272069</u> <u>c89cdcedc394e76cc02c48</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 08:58:43	<u>0xad93072084905494a3787de55fedf7390076620bb271b75a8d8a025a42331e1</u>	+ 1 drop-usdt.xyz	✓
29	2023-08-30 08:39:07	<u>0x86f08e35fc737f8301f77df8ccdf5614781514d506ada77f5e7b45539859d601</u>	+ 1 Weekly Giveaways	✓
30	2023-08-30 08:32:29	<u>0x51fca3ce4bbff5c67fe6411d949384ec074a1dbc48bedb84de00dd04dd13b567</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-24 06:52:49	<u>0xc862e54ffa350c3c1c0cb199263cb5903762c715bf6d8e35ddbe87ff8bc7b908</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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