

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c25adbc939f705bdfef8039e4feb1598a946978</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.79 USD
TOTAL SEND	3.128480317145137857 MATIC
	1.19 USD





Token	Balance
MATIC	6.771519682854862054 MATIC
	2.59 USD
(PoS) Tether USD	1.060000 USDT
	1.05 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ZRO	10,000 \$ L-ZERO.COM   AirDrop
eth-voucher.site )	1.000000000000000000 teth-voucher.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
MATICSWAP	14,500.000000000000000000 ercel.app
Droppradar AIRDROP	1.000000000000000000 )
BLAST	10,000 rds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip




Token	Balance
! AIRDROP !	157.000000000000000000 TONCrypto.io
ManorNft	0 Manor
Airdrop at rewardbase.xyz	0 10 ETH
	N/A ?
\$5000 USDC	N/A NFTVoucher
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
2,000 USDT Reward	N/A org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 09:44:20	<u>0x9f0ab81e67643cc556af</u> <u>527aa193411121c55c018c</u> <u>026a6d0855f2be5b820e9d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-08 09:44:20	<u>0x9f0ab81e67643cc556af</u> <u>527aa193411121c55c018c</u> <u>026a6d0855f2be5b820e9d</u>	- 0.0111981627981946 80 MATIC  0.00 USD	✓
3	2023-07-08 09:44:20	<u>0x9f0ab81e67643cc556af</u> <u>527aa193411121c55c018c</u> <u>026a6d0855f2be5b820e9d</u>	- 0.0056138372018053 20 MATIC  0.00 USD	✓
4	2023-07-08 09:42:54	<u>0x4a0fb1b804264320e966</u> <u>5abf12842dec4575dfbdf9</u> <u>d8fad39e866440a3488be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-08 09:42:54	<u>0x4a0fb1b804264320e966</u> <u>5abf12842dec4575dfbdf9</u> <u>d8fad39e866440a3488be8</u>	- 0.0110219768755336 80 MATIC  0.00 USD	✓
6	2023-07-08 09:42:54	<u>0x4a0fb1b804264320e966</u> <u>5abf12842dec4575dfbdf9</u> <u>d8fad39e866440a3488be8</u>	- 0.0057900231244663 20 MATIC  0.00 USD	✓
7	2023-07-08 09:41:02	<u>0xa65dacf8464c1e3c5a92</u> <u>070f22795aa870d3d6f166</u> <u>4c4af0ba74d3bb1489c677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 09:41:02	<u>0xa65dacf8464c1e3c5a92</u> <u>070f22795aa870d3d6f166</u> <u>4c4af0ba74d3bb1489c677</u>	- 0.0087210646339471 37 MATIC  0.00 USD	✓
9	2023-07-08 09:41:02	<u>0xa65dacf8464c1e3c5a92</u> <u>070f22795aa870d3d6f166</u> <u>4c4af0ba74d3bb1489c677</u>	- 0.0036898153660528 64 MATIC  0.00 USD	✓
10	2023-06-26 23:38:42	<u>0xdaecdd0dad377eb9bd2e</u> <u>395c0d66c2f63daad47ba4</u> <u>adc819bba2acb2e499c919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-26 23:38:42	<u>0xdaecdd0dad377eb9bd2e395c0d66c2f63daad47ba4adc819bba2acb2e499c919</u>	- 0.0220199992286509 40 MATIC  0.01 USD	✓
12	2023-06-26 23:38:42	<u>0xdaecdd0dad377eb9bd2e395c0d66c2f63daad47ba4adc819bba2acb2e499c919</u>	- 0.0155495864211870 60 MATIC  0.01 USD	✓
13	2023-06-26 23:32:05	<u>0xd13c7c25f2c238e6a8de1ee0fbd684a22b06c7ac23bda98cfac2a590633a8dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 23:32:05	<u>0xd13c7c25f2c238e6a8de1ee0fbd684a22b06c7ac23bda98cfac2a590633a8dad</u>	- 0.0099901260576106 28 MATIC  0.00 USD	✓
15	2023-06-26 23:32:05	<u>0xd13c7c25f2c238e6a8de1ee0fbd684a22b06c7ac23bda98cfac2a590633a8dad</u>	- 0.0078122080666174 65 MATIC  0.00 USD	✓
16	2023-06-26 23:31:07	<u>0xc70699106846ee1a79da04098d07b4e7e1d4b4380eb4cdbc1e40ffd497dd9834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-26 23:31:07	<u>0xc70699106846ee1a79da04098d07b4e7e1d4b4380eb4cdbc1e40ffd497dd9834</u>	- 0.0033120900000000 00 MATIC  0.00 USD	✓
18	2023-06-26 23:31:07	<u>0xc70699106846ee1a79da04098d07b4e7e1d4b4380eb4cdbc1e40ffd497dd9834</u>	- 0.0193696574300377 02 MATIC  0.01 USD	✓
19	2023-06-26 23:30:51	<u>0xcbabdb287c7b78f5857bbdb30b8018276917a951987727bf37372cea79ed6ea0</u>	- 3.0000000000000000 00 MATIC  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-26 23:30:51	<u>0xcbabdb287c7b78f5857b</u> <u>bdb30b8018276917a95198</u> <u>7727bf37372cea79ed6ea0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-06-26 23:30:51	<u>0xcbabdb287c7b78f5857b</u> <u>bdb30b8018276917a95198</u> <u>7727bf37372cea79ed6ea0</u>	- 0.0037617699410340 00 MATIC  0.00 USD	✓
22	2023-06-26 23:18:09	<u>0xc2959ace5c7fbce3f71d</u> <u>fb885792bad65ae57ae50f</u> <u>67a629513a42a3ca4177b6</u>	+ 9.9000000000000003 55 MATIC  6.39 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:50:00	<u>0x9c593693d6af156d4e9b</u> <u>1c203577fd7b190e7b15c0</u> <u>006bd44037c00770a5ed19</u>	+ 14,500.0000000000 0000000 ercel.app	✓
2	2024-05-09 04:18:45	<u>0xda4e64d9e52104cb538f</u> <u>8c6332b188ce96f3803425</u> <u>91d76bb735c0587c560343</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
3	2024-03-26 16:59:42	<u>0xcdc032254e28edfc532</u> <u>248315143b70711642a394</u> <u>efebc426bb588d80093ce3</u>	+ 7,350 rds	✓
4	2024-03-26 12:42:55	<u>0xcde8e60c294c2422d8e0</u> <u>eeffc3b8488f82577e8d9f9</u> <u>b6a10460e0d581261df819</u>	+ 7,350 rds	✓
5	2024-02-06 21:19:43	<u>0x34ddb25107757e0bc26b</u> <u>6cae4c9723de29ce998cc3</u> <u>2c52f46be7e70ff17cec4a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 00:14:03	<u>0xfb0bb86c875e00f4c6ec cb15f61e285410b5b80281 d6866e0f49da86ba4bb5bd</u>	+ 2.0000000000000000 00 )	✓
7	2024-02-02 21:02:07	<u>0xfcd3e30ae1318f07afc 668fce009af8fdc530cfd8 b1f8ba4d1010ac37e1138e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-12-21 19:04:18	<u>0xab6fe973bea5e67369b6 67259ce5b3e53ba4c7e7f4 c8a045cab0f779dd8cc597</u>	+ 236.00000000000000 0000 TONCrypto.io	✓
9	2023-08-10 21:56:31	<u>0xe50ec8d3dad4d54ee31d 090b67079625083d107ffe 236bcbf6fa8fb0abeacaaf</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-08 14:35:19	<u>0x1dfcc8813b006ee920de fa50c4cc4f74b56f700271 75cc87a356d5769bf7c45d</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-08 09:44:20	<u>0x9f0ab81e67643cc556af 527aa193411121c55c018c 026a6d0855f2be5b820e9d</u>	- 1.000000 USDT  1.00 USD	✓
12	2023-07-08 09:42:54	<u>0x4a0fb1b804264320e966 5abf12842dec4575dfbdf9 d8fad39e866440a3488be8</u>	- 0.100000 USDT  0.10 USD	✓
13	2023-07-08 09:34:38	<u>0x5a82d819b475db22ad2b 370b03f152dfb7f3aef67e d238ae60539f5886e12073</u>	+ 2.160000 USDT  2.16 USD	✓
14	2023-06-26 23:31:07	<u>0xc70699106846ee1a79da 04098d07b4e7e1d4b4380e b4cdbc1e40ffd497dd9834</u>	- 0.000000 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:46:05	<u>0x2d750e79f3df7d47d24e0dcc45bb5e92d8dcc9a111f783ddcf5d3f3bf2cf4500</u>	+ 1 10 ETH	✓
2	2023-06-26 23:38:42	<u>0xdaecdd0dad377eb9bd2e395c0d66c2f63daad47ba4adc819bba2acb2e499c919</u>	- 1 Manor	✓
3	2023-06-26 23:31:07	<u>0xc70699106846ee1a79da04098d07b4e7e1d4b4380eb4cdbc1e40ffd497dd9834</u>	+ 1 Manor	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 01:29:19	<u>0x2b924e58ab4a02e0bcfa08160eeb049b451dc4536cce520535b8bc60e745c4c8</u>	+ 1 ?	✓
2	2024-06-26 15:05:22	<u>0x84052f168fc3d51ee031bcd67f61d52f7a080d4fa6c05e80eececc01c5815f2c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-22 02:19:21	<u>0xeff0bea20d6d5e6154dec865ffdeccca6454f614ac7a1de05658efce0911a618</u>	+ 1 ?	✓
4	2024-06-15 01:11:14	<u>0x4456218413f95effc3ee f32ef541a07554a5476c3b86124c2b7db7ac75221ab6</u>	+ 1 ?	✓
5	2024-06-02 02:32:51	<u>0xaa3700e7525e7e59e493e9545a160c76f528ac6f952592da2301ed1e3d782bee</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 16:13:08	<u>0x38067e81e462fa0b4eaf bcc07827b43d946c4a5d8c a3e4c5b50aa5e9cc902b53</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-03 21:49:10	<u>0x0b89ffb0304b2086e739 5a31534376157464e315ee 9cdf9e744571d09ad28ba6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-26 09:34:34	<u>0xefd92d4637043ee450dd 4bc2265f0697a62df76856 537f8b3bf5618375f08300</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 09:33:34	<u>0xe2d8cb7314b4fd477430 c1ec1aac15a01ee7eda5bb 8f05568cf41faa21d43af0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-01 04:00:55	<u>0xccdb1f79d7afd79254fa 1ef0c348881b0f0eb5b144 c4ed24a60cd730f00a1a6c</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
11	2024-02-05 00:39:08	<u>0x76f01894cb9d58c59d3a 7011a0a8ce1a00631516fb 4a0eb8a9a0b2d1e7623227</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 04:11:46	<u>0xe2bd39c28a0fd4ba9f71 37619797bbfdb5ad6a43cd dfbeeabf6cc0c4ea054afa</u>	+ 1 2000usdc.net	✓
13	2024-02-03 23:42:39	<u>0xb8116f4d0aa105e4bc81 f350b32f869e66fdde6847 2cc31266dfe4a9c85de73c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-08 05:14:03	<u>0xfda35a393a3e1f15360d 8d415ca56f8633ff34dda0 a3b6e2049c121442616314</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-08 05:00:45	<u>0x21c50d83957dad54e0948f8777f8522aadaeddbe88258882110a50ba0100b55a</u>	+ 1 2000usdc.org	✓
16	2024-01-08 03:10:26	<u>0xc2a90616bc2b0d9a73d74191f8c4faae074700f0756a5a9811dbd23f7ae11292</u>	+ 1 ether.xyz	✓
17	2024-01-07 09:03:33	<u>0x56906751f465cc5ab95698ead67ee7c8331f901cd9f4fb030ca545e29ded4644</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 00:35:20	<u>0x5789d737b63317f7373b6a109b9c2f87ca471f03b070cc1fc13a7e95449fc678</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-24 06:54:36	<u>0x8866d7244de3d7659e6dc2a1e2f4a898b76eec579443c1bd678b5c6c62e040d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 00:35:57	<u>0xc30b4429a3d750ce1981a611abd889e3a02ce88686ac4d5d566a03625d3fb6fe</u>	+ 1 2000usdt.icu	✓
21	2023-12-23 00:29:57	<u>0x633524e97ec3c2eff542d1b49d05cb42cc66c2ef1582774fbf83cb751b6784b9</u>	+ 1 1000usdc.net	✓
22	2023-12-21 05:13:05	<u>0x948037521e81e165962ae13ba550bf2334b196a6cb1a7a1785d7dbfec805371</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-13 14:18:11	<u>0xfe325649726d23f2e8a6d30795c5654446ecce33b4023bbe8cc0d40acf28d3e4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 12:17:50	<u>0xec55c3381f4e7c5f63d6 b5065c1c4b05cb1bfd08d5 ecf9baae81db159b7d89b2</u>	+ 1 2000usdt.link	✓
25	2023-12-06 12:17:44	<u>0x1a3d84cfeb6ff788f54a 2691758b77601cbb2c45e3 ddf6b86214c83b421343ec</u>	+ 1 1000usdc.net	✓
26	2023-09-16 15:12:03	<u>0x60f0360374c50ca8ca30 aa4a323ea48f48d0e533d5 db237e7edb6156cb5326b1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 03:06:14	<u>0xda90f103fe78cf26e474 47addc479a3db6c7d0303b 9fdcdd0ab902f63acf196e</u>	+ 1 NFT Voucher	✓
28	2023-09-04 12:21:46	<u>0x9b5b8a13c0b7c079dd01 d9b955c705cdabfaf6fc1c e6b7300a923a90cdfb7f52</u>	+ 1 Base Chain Raffle	✓
29	2023-08-27 01:16:00	<u>0xf1b5c87ac3a28758c861 35facb89ee9b3bb42c92b5 9aee7dc58a49ae592e0023</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 04:21:12	<u>0x1f2c736241e44e2a5481 a5887e091d7d5cd8f59978 bf2d1759fdbd5763ae5b4f</u>	+ 1 NFTVoucher	✓
31	2023-08-11 17:02:28	<u>0xed279b0bab8989f8c56b b0b3599b9ae95494b8ebdf e574d4412408b58302429c</u>	+ 1 Lido DAO	✓
32	2023-07-18 18:15:15	<u>0x8244f5f5b092d2018d09 a709b889f0ff2d5cbf06e0 93688a6be15e1a71c8b324</u>	+ 1 ghostevents.info	✓

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