

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6de1b8298e84b6a195f3139478b2500c7559f558</u>
TOTAL RECEIVED	1.508156797104821756 MATIC
	0.55 USD
TOTAL SEND	1.013402027448505160 MATIC
	0.37 USD










Token	Balance
MATIC	0.494754769656316651 MATIC
	0.18 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Art De Finance Token	0.000000000000000000 ADF
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# blast2l.com	1 ds
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Mind Nebula	3 Mind Network
Galaxy OAT	4 OAT
Reward at 2000usdc.net	N/A Reward at [2000usdc










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:47:05	<u>0x819e6c2398715afea536a569e876357175d8b1ddb706436a4a4a7dfb26fa5ae5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-30 16:47:05	<u>0x819e6c2398715afea536a569e876357175d8b1ddb706436a4a4a7dfb26fa5ae5</u>	- 0.0014677507732173 77 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-30 16:47:05	<u>0x819e6c2398715afea536</u> <u>a569e876357175d8b1ddb7</u> <u>06436a4a4a7dfb26fa5ae5</u>	- 0.0037074264155130 12 MATIC  0.00 USD	✓
4	2024-04-30 16:41:53	<u>0xf6e02a734e470cb4084b</u> <u>c6f841b95efb9a00c45275</u> <u>06b3097c208c99d5b4df7a</u>	+ 0.4299999999999999 93 MATIC  0.28 USD	✓
5	2024-03-26 08:54:53	<u>0x287ca5c34b2125a9122c</u> <u>3d261a35e2649e065288cf</u> <u>c0be6f5a8b7f67bae9240a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-26 08:54:53	<u>0x287ca5c34b2125a9122c</u> <u>3d261a35e2649e065288cf</u> <u>c0be6f5a8b7f67bae9240a</u>	- 0.0030790766889597 00 MATIC  0.00 USD	✓
7	2024-03-26 08:54:53	<u>0x287ca5c34b2125a9122c</u> <u>3d261a35e2649e065288cf</u> <u>c0be6f5a8b7f67bae9240a</u>	- 0.0013307654445819 00 MATIC  0.00 USD	✓
8	2024-03-02 07:04:58	<u>0x22149e154a87e33e6fdc</u> <u>89c54650b5dd44100f108a</u> <u>8b960b3edca9a4158dce76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-02 07:04:58	<u>0x22149e154a87e33e6fdc</u> <u>89c54650b5dd44100f108a</u> <u>8b960b3edca9a4158dce76</u>	- 0.0033967605091047 46 MATIC  0.00 USD	✓
10	2024-03-02 07:04:58	<u>0x22149e154a87e33e6fdc</u> <u>89c54650b5dd44100f108a</u> <u>8b960b3edca9a4158dce76</u>	- 0.0034319883934829 78 MATIC  0.00 USD	✓
11	2024-03-02 07:01:34	<u>0x535d37f0a4113a3ecd77</u> <u>9ca5659bf8b97e92b9b346</u> <u>b1f705824edddf2b1d2987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 07:01:34	<u>0x535d37f0a4113a3ecd77</u> <u>9ca5659bf8b97e92b9b346</u> <u>b1f705824edddf2b1d2987</u>	- 0.0030820832098800 30 MATIC  0.00 USD	✓
13	2024-03-02 07:01:34	<u>0x535d37f0a4113a3ecd77</u> <u>9ca5659bf8b97e92b9b346</u> <u>b1f705824edddf2b1d2987</u>	- 0.0032264895374473 32 MATIC  0.00 USD	✓
14	2024-02-24 12:29:30	<u>0x0edc99d1286c3d384168</u> <u>ff468dd68d3f6b092da200</u> <u>e3095f1c331d50a351ec9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-24 12:29:30	<u>0x0edc99d1286c3d384168</u> <u>ff468dd68d3f6b092da200</u> <u>e3095f1c331d50a351ec9b</u>	- 0.0036461198613901 80 MATIC  0.00 USD	✓
16	2024-02-24 12:29:30	<u>0x0edc99d1286c3d384168</u> <u>ff468dd68d3f6b092da200</u> <u>e3095f1c331d50a351ec9b</u>	- 0.0038916492304378 20 MATIC  0.00 USD	✓
17	2024-02-24 12:25:18	<u>0x222b88eb89c2ec1aa62c</u> <u>5acc3b925be45846776eec</u> <u>b8c7175ef2262f9a537389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-24 12:25:18	<u>0x222b88eb89c2ec1aa62c</u> <u>5acc3b925be45846776eec</u> <u>b8c7175ef2262f9a537389</u>	- 0.0030852835146032 02 MATIC  0.00 USD	✓
19	2024-02-24 12:25:18	<u>0x222b88eb89c2ec1aa62c</u> <u>5acc3b925be45846776eec</u> <u>b8c7175ef2262f9a537389</u>	- 0.0040416548830214 04 MATIC  0.00 USD	✓
20	2024-01-20 11:28:48	<u>0x53f13f0071faf70a52ae</u> <u>9c253dd44024962fab2c95</u> <u>2dbcaf45edbeb4ef8b1eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 11:28:48	<u>0x53f13f0071faf70a52ae</u> <u>9c253dd44024962fab2c95</u> <u>2dbcaf45edbeb4ef8b1eb5</u>	- 0.0030493559927360 04 MATIC  0.00 USD	✓
22	2024-01-20 11:28:48	<u>0x53f13f0071faf70a52ae</u> <u>9c253dd44024962fab2c95</u> <u>2dbcaf45edbeb4ef8b1eb5</u>	- 0.0008869724939496 68 MATIC  0.00 USD	✓
23	2024-01-19 07:20:18	<u>0x21e3f64bf0ce208e313d</u> <u>6de149a93cf03a8abb380</u> <u>bab3802f5f72734c7468d0</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
24	2023-12-21 13:35:44	<u>0xcbcb785f37d30706fa41c</u> <u>63a81803bd15d3d2ac07f5</u> <u>db4e33afbb3c5d7d51ef22</u>	- 0.9557384250850434 75 MATIC  0.74 USD	✓
25	2023-12-21 13:35:44	<u>0xcbcb785f37d30706fa41c</u> <u>63a81803bd15d3d2ac07f5</u> <u>db4e33afbb3c5d7d51ef22</u>	- 0.0017102525476260 00 MATIC  0.00 USD	✓
26	2023-12-21 13:35:44	<u>0xcbcb785f37d30706fa41c</u> <u>63a81803bd15d3d2ac07f5</u> <u>db4e33afbb3c5d7d51ef22</u>	- 0.0046424037969120 00 MATIC  0.00 USD	✓
27	2023-12-21 13:35:34	<u>0x05125b2a6caa2104c381</u> <u>15d81d8bcea54aa237950a</u> <u>44d0fd6ef9072aebe45a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-21 13:35:34	<u>0x05125b2a6caa2104c381</u> <u>15d81d8bcea54aa237950a</u> <u>44d0fd6ef9072aebe45a7c</u>	- 0.0025132092952178 45 MATIC  0.00 USD	✓
29	2023-12-21 13:35:34	<u>0x05125b2a6caa2104c381</u> <u>15d81d8bcea54aa237950a</u> <u>44d0fd6ef9072aebe45a7c</u>	- 0.0074743597753805 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-21 13:34:56	<u>0x15f0fb40a74842c752bde3033428e05391dd3b0e5312690520f3bca1394f4b5c</u>	+ 0.9781567971048218 40 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:28:53	<u>0xb8cac733342a5f1ac4ebae38724e587126d924b481e369015f2821826bb79da7</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-05-21 12:45:43	<u>0xf869d59256ce6bad42e367192b83ebc015347527018294d0f9d4555035eb1f1d</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-03-26 08:55:45	<u>0x18b1f3dfc097bc3aad4908f40ee3cb0d8934bc01f505033d996ece7e4445ee21</u>	+ 1 ds	✓
4	2024-03-26 08:55:45	<u>0xac9eca525d71b769454deabe379ba4441462b175d8e43bafd3b0007718360b14</u>	+ 1 ds	✓
5	2024-03-20 01:50:42	<u>0x2fead21d9d9ff1697160811d61c7f0fafc41459fbc7c56fc57a704105f1805</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:49:14	<u>0x85039c1776399704139981bba0d8c6284f37c77053fbd2bdb1ccea99faeb8869</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2023-12-21 13:35:34	<u>0x05125b2a6caa2104c38115d81d8bcea54aa237950a44d0fd6ef9072aebc45a7c</u>	- 2.0299999999999998 05 ADF	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 13:34:28	<u>0x6ccf903634e4d280e7120a0d4884d29bf55a50b11982e073f5e3bd002cb3f659</u>	+ 1.0500000000000000 44 ADF	✓
9	2023-12-21 08:16:07	<u>0xf409f2dde413d57c9b8bee3e3f8f638639be3217589fa190d513e7a236444f67</u>	+ 0.9799999999999999 82 ADF	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:54:53	<u>0x287ca5c34b2125a9122c3d261a35e2649e065288cfc0be6f5a8b7f67bae9240a</u>	+ 1 Mind Network	✓
2	2024-03-04 06:48:26	<u>0x7270b025c4c179567155166e2b3ed350d97212b400c6726676a374a8b61c7f77</u>	+ 1 OAT	✓
3	2024-03-02 07:04:58	<u>0x22149e154a87e33e6fdc89c54650b5dd44100f108a8b960b3edca9a4158dce76</u>	+ 1 OAT	✓
4	2024-03-02 07:01:34	<u>0x535d37f0a4113a3ecd779ca5659bf8b97e92b9b346b1f705824edddf2b1d2987</u>	+ 1 OAT	✓
5	2024-02-24 12:29:30	<u>0x0edc99d1286c3d384168ff468dd68d3f6b092da200e3095f1c331d50a351ec9b</u>	+ 1 OAT	✓
6	2024-02-24 12:25:18	<u>0x222b88eb89c2ec1aa62c5acc3b925be45846776eecb8c7175ef2262f9a537389</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 11:28:48	<u>0x53f13f0071faf70a52ae</u> <u>9c253dd44024962fab2c95</u> <u>2dbcaf45edbeb4ef8b1eb5</u>	+ 1 Mind Network	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:29:27	<u>0x696657e7e664e732d703</u> <u>039249e74fc75538faf62e</u> <u>ab2eb3915afd0ab97697b1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 19:29:15	<u>0x1f58d168a84184b15ef1</u> <u>0e4de9400caba524246fdb</u> <u>41df246dae76c451f62a3e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-30 16:55:17	<u>0x209d6cc712dea9836dde</u> <u>c64ca572149c63b00de78a</u> <u>b3d74cb51f7f3a035738f1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-26 08:56:25	<u>0xb41c85279dc842780a30</u> <u>87dce70ac5110d15d7aaf8</u> <u>b8586843aa3a697ab22841</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 08:56:05	<u>0x2533da9d971a6fa9d7ed</u> <u>fca89a444e83eadc1050bd</u> <u>dee4a8fb815480c181d337</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-06 07:59:17	<u>0xbc6e6a40e787e67c48cc</u> <u>0149a8fe77351d86a5054c</u> <u>390b0a96262fbf696ce70d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-25 23:14:39	<u>0x03c8270b444bcf90af16</u> <u>10693d3a3eeb94d24af72c</u> <u>06b292766b416226a2da50</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 21:43:07	<u>0x4eaa19a550ab5e181fe7971d9a5ba8447b59dfbca3929582d7b6b2c62fd755f2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-19 07:30:09	<u>0xd1effbaed69c46b61830c623eb9154411e7db9fe85704c575edee2c7b37782a6</u>	+ 1 3000usdt.cc	✓
10	2024-01-19 07:30:03	<u>0xf0ebd495861ad3ece26e5f22bbfce1e3723018c532b305bb2c09904effe6d108</u>	+ 1 1000usdc.top	✓
11	2023-12-23 06:52:26	<u>0xc6ca87a7042543aa1c3d5a898b10bc46a78bcd209511a9785f39ad0371ca81cb</u>	+ 1 3000usdt.net	✓
12	2023-12-23 06:22:36	<u>0xae8bb0c2a538627ddfcc3f8de6860652fce6285c0b23826b0bfcc8aba66c43d</u>	+ 1 2000usdc.cc	✓
13	2023-12-02 11:48:28	<u>0x7a860af9910437671ac2cd0ed72b69f749091ce3cac3d48907d6b2b71aad9e6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:41:09	<u>0x6a2df3108c8aa0573292127cb88a4a9b179cfaa9daa9fdd67e402b9dea2ef925</u>	+ 1 com	✓
15	2023-12-01 07:43:52	<u>0xcba3859fb53cd7b5dbe74b2e40c53fd2f11b25be37e9c70df3f74ae9b6782f24</u>	+ 1 2000usdt.top	✓

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