

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb25c2650ef2ece32a3b87290add1cfd712885be3</u>
TOTAL RECEIVED	0.016662712441433931 MATIC
	0.00 USD
TOTAL SEND	0.009162712431833931 MATIC
	0.00 USD










Token	Balance
MATIC	0.007500000009600000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
MiaoYin Coin	6.000000000000000000 MYC
MATIC	14,500.000000000000000000 ercel.app)
Tiny Score Ripple	734.024000000000000909 TSR
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org









Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A t.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
2,000 USDT Reward	N/A d.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:18:44	<u>0xf19ee83c511058982eb6707c11c0bfeb4a8adebc01c1e71b15013ca4ec5d960b</u>	+ 0.0065641715993139 25 MATIC 0.00 USD	✓
2	2024-02-09 10:58:56	<u>0x467641fa8fd41cfa404d3403200332d7d99d5aa6124fd6286d2eae5613f91541</u>	+ 0.0000183402755423 90 MATIC 0.00 USD	✓
3	2024-02-04 20:50:20	<u>0xe622cc10de6f87c48cf1b490e4376cffc453e12a1f58eca51544bd425c1a7ab8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 20:50:20	<u>0xe622cc10de6f87c48cf1</u> <u>b490e4376cffc453e12a1f</u> <u>58eca51544bd425c1a7ab8</u>	- 0.0005634633874410 30 MATIC  0.00 USD	✓
5	2024-02-04 20:50:20	<u>0xe622cc10de6f87c48cf1</u> <u>b490e4376cffc453e12a1f</u> <u>58eca51544bd425c1a7ab8</u>	- 0.0007575464328228 95 MATIC  0.00 USD	✓
6	2024-01-30 15:00:23	<u>0x8111d931f99a222bea01</u> <u>433790b54bb92b5144bf35</u> <u>bdf33e1970c228fd054688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-30 15:00:23	<u>0x8111d931f99a222bea01</u> <u>433790b54bb92b5144bf35</u> <u>bdf33e1970c228fd054688</u>	- 0.0009222918258434 10 MATIC  0.00 USD	✓
8	2024-01-30 15:00:23	<u>0x8111d931f99a222bea01</u> <u>433790b54bb92b5144bf35</u> <u>bdf33e1970c228fd054688</u>	- 0.0018688079098489 80 MATIC  0.00 USD	✓
9	2024-01-30 14:59:21	<u>0x33447abf23b54b5fd034</u> <u>d1d5dc6e9e987f3ade2092</u> <u>dc6076fe9f7a0c6b04da17</u>	+ 0.0037060684240096 94 MATIC  0.00 USD	✓
10	2024-01-30 04:11:09	<u>0x016483501ff5d4154890</u> <u>07d28824a1b90cb3de6ad9</u> <u>ea89cac47d497e5b4a093a</u>	+ 0.0005077472477758 21 MATIC  0.00 USD	✓
11	2024-01-29 10:00:42	<u>0xd09a50a327256ac5569a</u> <u>ac0ac367b48691295864d6</u> <u>91c328260bc018f2fe463d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-29 10:00:42	<u>0xd09a50a327256ac5569a</u> <u>ac0ac367b48691295864d6</u> <u>91c328260bc018f2fe463d</u>	- 0.0008905028486576 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 10:00:42	<u>0xd09a50a327256ac5569a</u> <u>ac0ac367b48691295864d6</u> <u>91c328260bc018f2fe463d</u>	- 0.0002009730209278 40 MATIC  0.00 USD	✓
14	2024-01-29 09:50:44	<u>0xb38584a4f203f4b13e79</u> <u>8a7c95a1dbf3b010045f53</u> <u>e992a2ad786cd93142a374</u>	+ 0.0006300889950258 21 MATIC  0.00 USD	✓
15	2024-01-24 15:32:21	<u>0xb6c004bcd982019e170d</u> <u>20f5deced271a52d89038e</u> <u>00efaabd02e09698fb0f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-24 15:32:21	<u>0xb6c004bcd982019e170d</u> <u>20f5deced271a52d89038e</u> <u>00efaabd02e09698fb0f52</u>	- 0.0000228804479892 95 MATIC  0.00 USD	✓
17	2024-01-24 15:32:21	<u>0xb6c004bcd982019e170d</u> <u>20f5deced271a52d89038e</u> <u>00efaabd02e09698fb0f52</u>	- 0.0018268658415865 26 MATIC  0.00 USD	✓
18	2024-01-24 13:21:18	<u>0x291a1f4f70b781a37c8f</u> <u>763061fd37d986f5bb3756</u> <u>466a11c691397ff9d1e5c9</u>	+ 0.0024103392487621 95 MATIC  0.00 USD	✓
19	2024-01-16 07:00:31	<u>0xa818f0dcf0b2a0fe31b5</u> <u>9dc896f5b769e4a8fefc56</u> <u>e49a70c4a0afb1a20b5964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 07:00:31	<u>0xa818f0dcf0b2a0fe31b5</u> <u>9dc896f5b769e4a8fefc56</u> <u>e49a70c4a0afb1a20b5964</u>	- 0.0008899500000000 00 MATIC  0.00 USD	✓
21	2024-01-16 07:00:31	<u>0xa818f0dcf0b2a0fe31b5</u> <u>9dc896f5b769e4a8fefc56</u> <u>e49a70c4a0afb1a20b5964</u>	- 0.0000000000021358 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 02:57:37	<u>0x61b0a1d336a2e02881411a9ae83fa30d69a8ba9f4118f367ccb72602a9a801a2</u>	+ 0.0010074162443540 85 MATIC  0.00 USD	✓
23	2023-11-22 05:02:56	<u>0x52cbad2d5b4cbc799cf9be9a9b666104c97b263d32784adc1bf0c791477fa958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-22 05:02:56	<u>0x52cbad2d5b4cbc799cf9be9a9b666104c97b263d32784adc1bf0c791477fa958</u>	- 0.0001483249991990 45 MATIC  0.00 USD	✓
25	2023-11-22 05:02:56	<u>0x52cbad2d5b4cbc799cf9be9a9b666104c97b263d32784adc1bf0c791477fa958</u>	- 0.00000000000011272 70 MATIC  0.00 USD	✓
26	2023-11-19 09:42:53	<u>0x4503e80efb940604a62092072177aa34b868a8198797714d9ab7652117cdd3fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-19 09:42:53	<u>0x4503e80efb940604a62092072177aa34b868a8198797714d9ab7652117cdd3fc</u>	- 0.0008880437062084 63 MATIC  0.00 USD	✓
28	2023-11-19 09:42:53	<u>0x4503e80efb940604a62092072177aa34b868a8198797714d9ab7652117cdd3fc</u>	- 0.0001830620080456 22 MATIC  0.00 USD	✓
29	2023-11-19 09:36:13	<u>0x1c92747a6c0cac89a5a340bb21e4412818ca92a1c236b920051e025a0189e7dc</u>	+ 0.0018185404066500 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:19:16	<u>0xff6f0a27e849d3eb80fa</u> <u>6cc6b305210eb6d9890a76</u> <u>e27afc1690e49cb68ed45c</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-04-03 02:42:01	<u>0xd1ed0707841075af6d46</u> <u>9beb923abe26e10104f8b8</u> <u>0f5ad490b5df064b91cc58</u>	+ 3.0000000000000000 00 MYC	✓
3	2024-03-10 06:35:00	<u>0x41572aaf846dbc1c1130</u> <u>29a2926b681e0508461289</u> <u>326374eafe287f44cf0400</u>	+ 3.0000000000000000 00 MYC	✓
4	2024-03-04 02:37:52	<u>0x1c09820ddcd8342755c7</u> <u>751301660d0969a924381b</u> <u>2a335de682ffae1932a7fd</u>	+ 66.0030000000000000 114 TSR	✓
5	2024-03-04 02:37:48	<u>0x613d3cfd1ae7fac65feb</u> <u>c139e0640f4b4bcc9e9678</u> <u>3f461ac9be159137855b54</u>	+ 88.0030000000000000 114 TSR	✓
6	2024-03-04 02:37:10	<u>0x841700edb2cb721a59d4</u> <u>6d2c1dc865ccbe93d85f46</u> <u>ba2ecc0e9268b2220823e6</u>	+ 60.0030000000000000 114 TSR	✓
7	2024-03-02 12:49:58	<u>0x6ca270f4fa2448ddb9f97</u> <u>071b4baa4a9979d6171a02</u> <u>0647ddfa44352299fb6bea</u>	+ 100.0000000000000000 0000 TSR	✓
8	2024-02-18 08:11:40	<u>0x3a6f8eb4d7b267fc3202</u> <u>3b60328c610ccaf5eaab2a</u> <u>d01aaaaacfa2dc16442b44</u>	+ 100.0030000000000000 0114 TSR	✓
9	2024-02-18 08:09:22	<u>0x4770bff237bbdfa9bead</u> <u>23707de3e6a1ce4de21220</u> <u>17ffb739900adddeef0da4</u>	+ 50.0030000000000000 114 TSR	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 07:56:31	<u>0x49c468cf023a834fe492</u> <u>d18792555809c6c0272128</u> <u>8068723c872c1fe9d52b2f</u>	+ 100.00300000000000 0114 TSR	✓
11	2024-02-18 07:42:20	<u>0xbe0635758ea9df7cc260</u> <u>f3b64d54032ec05fdf9862</u> <u>b790b42094e140014b46f8</u>	+ 100.00300000000000 0114 TSR	✓
12	2024-02-18 07:41:48	<u>0x5f4ba2164f7c73676e3c</u> <u>5b00f7f3a4266685abfacb</u> <u>47ba986781fb0d53d13a5b</u>	+ 70.00300000000000 114 TSR	✓
13	2024-02-04 20:50:20	<u>0xe622cc10de6f87c48cf1</u> <u>b490e4376cffc453e12a1f</u> <u>58eca51544bd425c1a7ab8</u>	- 500.01499999999998 6358 TSR	✓
14	2024-02-04 07:56:44	<u>0x5058d85e368ebabb283e</u> <u>7b6eaabbab3193b77a6a43</u> <u>634b76cb3f4526b8ef11c2</u>	+ 100.00300000000000 0114 TSR	✓
15	2024-02-04 07:56:20	<u>0x96d7bdf45a8d495a2ce4</u> <u>b030da8d259a64262cb67a</u> <u>dc8fc52282adcb2645fa56</u>	+ 100.00300000000000 0114 TSR	✓
16	2024-02-04 07:52:11	<u>0xfe934d9ac23cfe1f876a</u> <u>448a77ada7df9a780837e8</u> <u>0ef2171b245d5c7d499825</u>	+ 100.00300000000000 0114 TSR	✓
17	2024-02-04 07:32:28	<u>0xc8103f340d815139ddcd</u> <u>d00a265dd4152264420d74</u> <u>eaf58474e68c6c95972246</u>	+ 100.00300000000000 0114 TSR	✓
18	2024-02-04 07:32:28	<u>0xb4758b133844f41e8026</u> <u>016f814cb7aefb51251d16</u> <u>8e66038567372d9ab9836f</u>	+ 100.00300000000000 0114 TSR	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 15:00:23	<u>0x8111d931f99a222bea01433790b54bb92b5144bf35bdf33e1970c228fd054688</u>	- 69.0030000000000000 114 TSR	✓
20	2024-01-30 13:53:37	<u>0xee7c8fafbee436f8c59ad11b0468ab7188d6d543ee5cbcce218f83b087a02269</u>	+ 69.0030000000000000 114 TSR	✓
21	2024-01-30 04:11:31	<u>0x1f34acbfa4be8ac7582dc3e0cd3fd48f12a7324420118dd02d71fd136fa49ea</u>	+ 1 rewards	✓
22	2024-01-29 10:00:42	<u>0xd09a50a327256ac5569aac0ac367b48691295864d691c328260bc018f2fe463d</u>	- 510.0210000000000001 5007 TSR	✓
23	2024-01-29 03:03:25	<u>0x3bd035f69d49e17955dc8589e3a9cf48e3f15e4a34a42b66fd1a37319fb197d8</u>	+ 30.0030000000000000 114 TSR	✓
24	2024-01-27 07:25:18	<u>0x6aff0a685ea3c5a82de9366f0ef093aaed041b3805fc5d8a2841b1fd7d5a21a4</u>	+ 80.0030000000000000 114 TSR	✓
25	2024-01-27 07:25:16	<u>0xbc53ce645437bb97aa3e39f736e5b3476970ebc3051c183e0699379406349b26</u>	+ 85.0030000000000000 114 TSR	✓
26	2024-01-27 07:25:12	<u>0x0e8c90458a116ecb7438cd09b962a284e3d3c4d5ccb59db1a69e5edf440ac06c</u>	+ 15.0030000000000000 114 TSR	✓
27	2024-01-27 07:25:00	<u>0x84f894dfc6d8604ea91fbf4791199b08be40d1ef01d523bd184b59354910e448</u>	+ 100.0030000000000000 0114 TSR	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 07:24:52	<u>0x1f46a55c8ce896cecca3d6d9cb9df2f4783b42b5a882b71fc8908e8fab41cf79</u>	+ 100.0030000000000000 0114 TSR	✓
29	2024-01-27 07:24:44	<u>0x8f4a701649d344f5bd7fb1fdd6de786a4cab170e39fe1f3718af8a63846da40d</u>	+ 100.0030000000000000 0114 TSR	✓
30	2024-01-24 15:32:21	<u>0xb6c004bcd982019e170d20f5deced271a52d89038e00efaabd02e09698fb0f52</u>	- 100.0000000000000000 0000 TSR	✓
31	2024-01-24 12:45:46	<u>0x7d342878656c1cae8d1f028db97fc05ec71858958fc39154e435f3c8a52a8b4b</u>	+ 100.0000000000000000 0000 TSR	✓
32	2024-01-16 10:31:10	<u>0xe340181d93cb3d8fde208e13f15c6c7467b30204b089705d0f5eaaaf9f75c81fd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
33	2024-01-16 07:00:31	<u>0xa818f0dcf0b2a0fe31b59dc896f5b769e4a8fefc56e49a70c4a0afb1a20b5964</u>	- 70.0030000000000000 114 TSR	✓
34	2024-01-16 06:56:59	<u>0x8875c23c362477f9b6130445f89cc0c73aace3942d2cf6fddada2f923026b3f0</u>	+ 70.0030000000000000 114 TSR	✓
35	2023-11-23 10:09:18	<u>0x9ebaca598b137ae45d1160ab148dd1ab6f39a3577b3f411619d2be3b19e7dbf3</u>	+ 3.000000000000000000 00 s	✓
36	2023-11-22 05:02:56	<u>0x52cbad2d5b4cbc799cf9be9a9b666104c97b263d32784adc1bf0c791477fa958</u>	- 60.0150000000000000 568 TSR	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 03:40:20	<u>0xcae6191c1ea526ae41961d89f7dd55f9314171eaa6a267858903a7bb00db1c83</u>	+ 50.0150000000000000 568 TSR	✓
38	2023-11-21 08:13:16	<u>0x15a99d25c7d0f5c8bd4b160071bcb53e72de160c786080dd5784f898de594e73</u>	+ 10.0000000000000000 000 TSR	✓
39	2023-11-19 09:42:53	<u>0x4503e80efb940604a62092072177aa34b868a8198797714d9ab7652117cdd3fc</u>	- 10.0000000000000000 000 TSR	✓
40	2023-11-19 09:25:21	<u>0x24530a0f3eac435e12abec7ed7debac2cc0b4c9c531fee9d21f89ae323dc2083</u>	+ 10.0000000000000000 000 TSR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:44:18	<u>0x77677ea5b528e6af104a0f27be4fad86ef26ff7f2c02468ff0b58473d7f88950</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-18 01:35:00	<u>0xe46b8da81e1a1b6ee01a71a0a4c34e9a1af295354cf71b0a19415254722a5a37</u>	+ 1 https://lidostak.com	✓
3	2024-03-10 06:37:18	<u>0xcd918b570c2b3c1ef6067c289be9d635e3c627ca580a91d993e1f0441d140f99</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-06 20:28:29	<u>0x44532d1e495d10e5fd4f1b4db9cae7c615fb764967bd261dc8ce956a8c9b9199</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 15:46:33	<u>0x90b97c3d89de4f94e4d18dc16644fbf5c5cac416e315c65c3a7ce484cafd5b86</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 13:06:39	<u>0x062a815aebf27b55ff62af97fcf8ff1927c428ec78eb295d569bba9bdbca5a03</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 17:52:54	<u>0xcc35b0b250fa9d68f77bbda5e2f68b5aca5fb89622adfafb3ab7aa7467e5f8a3</u>	+ 1 https://aione-giv.com	✓
8	2024-02-15 21:15:21	<u>0x34e23dbe5c3bf258686bb17cdf98e46eda2cce41ed22022093cd9aa6c19dcb30</u>	+ 1 https://aione-giv.com	✓
9	2024-02-09 11:00:58	<u>0x609ba35d653ba3b04ea200cb188ecdf0e5c863c02b3a882eb7d2bbd2be1bc787</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-09 10:59:36	<u>0x50e5e042a9d1e1ea6e1ea53f5b0c0382be11581a53137f98cbd84232be252aaa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-04 14:27:42	<u>0x88b244e174a8d7e9ea5e0956479855735fd08e33510761240deb5cb6b5c37783</u>	+ 1 2eth.org	✓
12	2024-02-04 09:44:12	<u>0xfea7101fd4e0190ffc68d25b19f210f0bac8ff352be5292ad26e611e4419d9e8</u>	+ 1 2000usdc.net	✓
13	2024-02-04 09:38:41	<u>0xc84c2f2981235157055e43fadb9a8e76534d5808040d9981774f213ef9aed1ac</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 05:49:37	<u>0x3a01dc11711640bec830571ce41f1d8c65574fc75fabaaded86ce987138062d6</u>	+ 1 Reward at ether.casa	✓
15	2024-01-27 07:30:06	<u>0x00100de0ad98022e80f5da7c89cad45d6138f35e6b927509b641be6622bc17c2</u>	+ 1 2000usdc.org	✓
16	2024-01-27 07:28:46	<u>0xb97d3a1348e83a04cb928be577da707eb4d41eee23bf939ec8df7f7ebd057483</u>	+ 1 5000usdt.com	✓
17	2024-01-16 06:58:45	<u>0xd30c7e0c6aac4deec7e0d0adc32b8f3188a766a9021103a187d028126cad04a1</u>	+ 1 1000usdc.top	✓
18	2024-01-16 06:58:19	<u>0x23166185292f4c480bc64ff43f0060603179dd4ed434963a9fd021eec70d9e24</u>	+ 1 3000usdt.cc	✓
19	2023-11-23 02:57:49	<u>0xc111466ff9b34e6b50cdb43be062242090e2233039c234297b84ffc24c1b2bfd</u>	+ 1 net	✓
20	2023-11-23 02:57:45	<u>0x12bd07cff23235dca36924fa5b2b5714dc347b10ca439a2f669c3bdbdfd552b3</u>	+ 1 Voucher	✓
21	2023-11-22 03:40:40	<u>0xaacc1d1456abb0926d6b6ac75993e468bf5b1d713bc807719988ab5188b61767</u>	+ 1 t.org	✓
22	2023-11-21 09:24:40	<u>0x620857d7813f055807fc12cb681da3c4a86176244a10ab0fbc529ffd25c34adb</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 08:13:26	<u>0xf99f935f995294912e5d3c4793a56dcd8f8567d4a2f2c75233596a49fab29cee</u>	+ 1 d.org	✓
24	2023-11-19 09:43:17	<u>0xc474a07a8eb964f65252031db54742f17a45cc5577b70cef80651c763a03576c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
25	2023-11-19 09:29:03	<u>0xfe13e105b89ef51567310ab6746f7d64065b8848f439a02ed72f7daf37a8ae0c</u>	+ 1 yz	✓
26	2023-11-19 09:26:05	<u>0xc45f08da8939fedf68d35d5f04191dc6b4355ce20dc059ba46a775bc335da5ed</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-19 09:25:31	<u>0xed751f564dd80839720473f13cebfac8ac4fc51b1f92dfaf069fac6b091ad968</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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