

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2ec77f6a4b210f38fe58b6f46a07ef29e825efc</u>
TOTAL RECEIVED	10.359999999999999432 MATIC
	3.93 USD
TOTAL SEND	10.3599999999998173337 MATIC
	3.93 USD





Token	Balance
MATIC	0.0000000000001827000 MATIC 0.00 USD
Acces zeroLends.com	1 ard
USDT	10,000 \$USDT  · LD·LD·airUSDT.net
StargateToken	0.00000000000000000000 STG
@ MetaWin.to	7.00000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
! ORIGIN ETHER	N/A TOKEN
MANTA	N/A GET pacificdrop.org
OriginEther	N/A tkether.org
!! USDT	N/A ds
! 5000USDT.NET	N/A REWARDS 5000USDT.NET



Token	Balance
NFTCard	N/A \$BNFT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1,000 USDT Reward	N/A s.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A s.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:21:34	<u>0x4c88cbece1bf91648e43</u> <u>0fd4f3b755e1168bf8e1e1</u> <u>b7108ff279eab96df9cf0b</u>	- 3.9535284953343841 07 MATIC  2.27 USD	✓
2	2024-06-21 02:21:34	<u>0x4c88cbece1bf91648e43</u> <u>0fd4f3b755e1168bf8e1e1</u> <u>b7108ff279eab96df9cf0b</u>	- 0.0006344100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 02:21:34	<u>0x4c88cbece1bf91648e43</u> <u>0fd4f3b755e1168bf8e1e1</u> <u>b7108ff279eab96df9cf0b</u>	- 0.00000000000048510 00 MATIC  0.00 USD	✓
4	2024-04-12 08:41:49	<u>0x08d1f6092bc1451b519b</u> <u>624d0a098a29e9c5397345</u> <u>058c0de5aa9548f774163e</u>	- 0.7030126712368353 07 MATIC  0.61 USD	✓
5	2024-04-12 08:41:49	<u>0x08d1f6092bc1451b519b</u> <u>624d0a098a29e9c5397345</u> <u>058c0de5aa9548f774163e</u>	- 0.0084015935255118 48 MATIC  0.00 USD	✓
6	2024-04-12 08:41:49	<u>0x08d1f6092bc1451b519b</u> <u>624d0a098a29e9c5397345</u> <u>058c0de5aa9548f774163e</u>	- 0.0461383770518844 91 MATIC  0.04 USD	✓
7	2024-02-27 12:35:57	<u>0x1e7bc6596b47bad3a1fb</u> <u>f97cdce2670aa1456dd4ef</u> <u>93f8e2c13a6dd0e58f187b</u>	- 0.6728709069544053 23 MATIC  0.70 USD	✓
8	2024-02-27 12:35:57	<u>0x1e7bc6596b47bad3a1fb</u> <u>f97cdce2670aa1456dd4ef</u> <u>93f8e2c13a6dd0e58f187b</u>	- 0.0062353495151508 75 MATIC  0.00 USD	✓
9	2024-02-27 12:35:57	<u>0x1e7bc6596b47bad3a1fb</u> <u>f97cdce2670aa1456dd4ef</u> <u>93f8e2c13a6dd0e58f187b</u>	- 0.0098102954920253 42 MATIC  0.01 USD	✓
10	2023-11-02 02:00:05	<u>0xa1da16675dbed23e07ec</u> <u>8b6ee69e2b687668668a56</u> <u>00aeb10d4ffbe73869fc44</u>	- 2.0292420651814011 56 MATIC  1.38 USD	✓
11	2023-11-02 02:00:05	<u>0xa1da16675dbed23e07ec</u> <u>8b6ee69e2b687668668a56</u> <u>00aeb10d4ffbe73869fc44</u>	- 0.0065329480562291 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 02:00:05	<u>0xa1da16675dbed23e07ec8b6ee69e2b687668668a5600aeb10d4ffbe73869fc44</u>	- 0.0090870016655159 56 MATIC  0.00 USD	✓
13	2023-10-08 08:50:58	<u>0xb248a344ae3cf128516ae3f3fbe927c7dff8ac0a6a</u> <u>aea7d723fa8db093fd4499</u>	- 0.9031382292881213 75 MATIC  0.50 USD	✓
14	2023-10-08 08:50:58	<u>0xb248a344ae3cf128516ae3f3fbe927c7dff8ac0a6a</u> <u>aea7d723fa8db093fd4499</u>	- 0.0061920300000000 00 MATIC  0.00 USD	✓
15	2023-10-08 08:50:58	<u>0xb248a344ae3cf128516ae3f3fbe927c7dff8ac0a6a</u> <u>aea7d723fa8db093fd4499</u>	- 0.0079810839784519 88 MATIC  0.00 USD	✓
16	2023-09-23 11:25:10	<u>0x2306e27d07c71d8a13337938ba17171f6dd34339be</u> <u>ecc454a22aec189fb91135</u>	- 1.0832830343626804 75 MATIC  0.56 USD	✓
17	2023-09-23 11:25:10	<u>0x2306e27d07c71d8a13337938ba17171f6dd34339be</u> <u>ecc454a22aec189fb91135</u>	- 0.0063719400000000 00 MATIC  0.00 USD	✓
18	2023-09-23 11:25:10	<u>0x2306e27d07c71d8a13337938ba17171f6dd34339be</u> <u>ecc454a22aec189fb91135</u>	- 0.0141556608078442 29 MATIC  0.00 USD	✓
19	2023-07-12 02:39:10	<u>0x69785da457a4c61129667677018b9ea6bd5fc6debfc</u> <u>cc8bd2c28f014b98c15f27</u>	- 0.8655479945069848 30 MATIC  0.63 USD	✓
20	2023-07-12 02:39:10	<u>0x69785da457a4c61129667677018b9ea6bd5fc6debfc</u> <u>cc8bd2c28f014b98c15f27</u>	- 0.0063073500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-12 02:39:10	<u>0x69785da457a4c61129667677018b9ea6bd5fc6debfcc8bd2c28f014b98c15f27</u>	- 0.0215285630358955 79 MATIC  0.01 USD	✓
22	2023-07-12 02:38:22	<u>0x6713eb6453ba3f108f094b1339bc32a9aaaf9a8e2d96deea96608fc365e5c625</u>	+ 10.359999999999999 432 MATIC  7.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:15:00	<u>0x8c6f6959d0f3a75aecc24359908c636037c3ad28d570ac9629bd3b5c694394b7</u>	+ 1,250 TOKEN	✓
2	2024-06-21 03:00:18	<u>0x550bab79e842328899eb5b3466b977710593e28259d6494d859480c00b941f9b</u>	+ 1 tkether.org	✓
3	2024-04-12 08:41:49	<u>0x08d1f6092bc1451b519b624d0a098a29e9c5397345058c0de5aa9548f774163e</u>	- 205.84999999999999 4316 STG	✓
4	2024-03-21 02:14:55	<u>0x82a9c427705f49a87f8680ef755519940d0978ba60fb9add03cb05cb54edc84f</u>	+ 205.84999999999999 4316 STG	✓
5	2024-03-19 12:29:08	<u>0xe648bf3a10bbcc93210dbb6e0f7cc11e325ce80666df0bb4a361ef0b51687378</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-02 19:58:19	<u>0x8593c68f70250d46236c674620d0f838e23c52159fc6a99258dad153b8c2d563</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 12:58:17	<u>0xe02c60e392ef41b51d8b e0473c0a393ab05a941f78 f7bd1c51bbb219a41e2ddb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-27 12:36:05	<u>0xaa3401eb0ffca3d9d5e4 d37a439328aed4727bde7f 3381568f397c5911b0be63</u>	+ 1 ard	✓
9	2024-02-27 12:35:57	<u>0x1e7bc6596b47bad3a1fb f97cdce2670aa1456dd4ef 93f8e2c13a6dd0e58f187b</u>	- 205.84999999999999 4316 STG	✓
10	2024-02-27 11:21:42	<u>0x59c72dc533fdc8ab1b9a 36d29f7ce87530e461fb90 bb65bf696b364866dc3b40</u>	+ 205.84999999999999 4316 STG	✓
11	2024-02-07 08:20:05	<u>0xdaa75ebca22ead827445 760defcf856ce6e9f1427f f74ed9b34422313ab2e562</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
12	2024-02-06 05:26:24	<u>0x564775f90a899681d191 ceff750445305e3f3c6252 9ca5921a49da88f393e353</u>	+ 1 ds	✓
13	2024-01-28 07:30:49	<u>0x8d41ab438b325d21a3cf 228932f3066e4cf8aa5ecc 2017f0dda99608e5559036</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2023-11-03 01:34:30	<u>0xa3e5d56eb6d9dbf2a22c d33eccd051666f3557f6d9 5549474de9e2a598b43db4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-02 02:00:05	<u>0xa1da16675dbed23e07ec 8b6ee69e2b687668668a56 00aeb10d4ffbe73869fc44</u>	- 205.84999999999999 4316 STG	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 06:37:21	<u>0xd9237255d8e47b610e0d</u> <u>08376e419ae7ca6fb0bd01</u> <u>fee2cfe4fbe2e4439f0c23</u>	+ 205.84999999999999 4316 STG	✓
17	2023-10-08 08:50:58	<u>0xb248a344ae3cf128516a</u> <u>e3f3fbe927c7dff8ac0a6a</u> <u>aea7d723fa8db093fd4499</u>	- 205.84999999999999 4316 STG	✓
18	2023-10-06 02:20:19	<u>0x1aa72bfe6e79d33d1504</u> <u>70ca6f7c0992251c38bf9d</u> <u>3491022e70cff835af9ca2</u>	+ 205.84999999999999 4316 STG	✓
19	2023-09-23 11:25:10	<u>0x2306e27d07c71d8a1333</u> <u>7938ba17171f6dd34339be</u> <u>ecc454a22aec189fb91135</u>	- 205.84999999999999 4316 STG	✓
20	2023-09-04 07:37:51	<u>0xfe454dc3465107935fd3</u> <u>f18b7f59401b4d800ab01f</u> <u>dc03c676ec9b476dea8eab</u>	+ 205.84999999999999 4316 STG	✓
21	2023-07-12 02:39:10	<u>0x69785da457a4c6112966</u> <u>7677018b9ea6bd5fc6deb</u> <u>cc8bd2c28f014b98c15f27</u>	- 205.84999999999999 4316 STG	✓
22	2023-07-05 01:59:05	<u>0x520499a0bb98f5182a4b</u> <u>9196fa08321e628341d4cb</u> <u>3beda25eb8af7bd24fe444</u>	+ 205.84999999999999 4316 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:11:27	<u>0xfbd0dedfb126ef39fc96</u> <u>06f48bbff1fbdc86e6f8e2</u> <u>8a8d1115c54ac0486cb414</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> ž•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:15:42	<u>0x482be2a809cfd32f58d67dedb5d3f79ba30774269d64d44b9d69f216b60c998d</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
3	2024-06-21 02:22:42	<u>0x71982a7661accfe9ff9f2b7cbf6dc95a4837b1ef3dc57c90190a01528cbb09d2</u>	+ 1 ethx] đŸž•	✓
4	2024-06-21 02:22:36	<u>0x51f73fd521b450fc8e2e60c5a599bd6832d7c421abbf69920fd2221e35093681</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-12 22:07:06	<u>0x611c5f395785b3df3595f244cb5a23d91ec45d72a5e8889880c9f41f99cf0ec6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 04:09:15	<u>0x39c2912e1edb4c0eacfc0cc98507cbe6ea69fa38db285014da3f6d424fd5e229</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-19 08:13:59	<u>0x087d1864b4744865d73681ca6176e051ecf586465f46e188faee1c13044252ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-02 20:53:23	<u>0xdc7d846735a76e8fc63a295428c94829e52255cadcfcfec8379c68e445e1e52f</u>	+ 1 ps://lido-staking.space	✓
9	2024-02-27 14:11:20	<u>0xa46c91f93e0698c8db47c1d0f7435089c029c1e189b7d818150cc875fdc931d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 12:36:33	<u>0x047862d14447ed2a08b3a7bb602dc57ac48b74afb284ac737e9423633e1cb68c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-01 11:25:11	<u>0x3b1382d9cf8f91aff049918c9a3f09b3162d0131f9bc1d3bad40bc77d7bd5c1d</u>	+ 1 2000usdc.org	✓
12	2024-01-31 19:23:44	<u>0xa807cc93bb78042d5d7d7cc7637d30687ada71ce409bf72c02df486af804f75a</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-25 12:32:55	<u>0xc6854c808a7ec7f53014666af8d5ddd37448883b5a464d608ec70b7a3a8b426</u>	+ 1 3000usdt.net	✓
14	2023-12-25 12:31:51	<u>0x6e06a4804bbb21c818cbaf2eb7d878766567c22486fdee441b13466135c9a8a7</u>	+ 1 2000usdc.cc	✓
15	2023-11-02 09:09:45	<u>0x39d857d7e1d81d7de74da219d4d25e443e5e714b9bfc28cfd1add07942a9a584</u>	+ 1 op.org	✓
16	2023-11-02 02:20:57	<u>0x7e42a105e7c7f6a292d69b23c4c39c29a4924733311db1b012e3dfd786ce7282</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-02 02:00:33	<u>0x4aaed84f892458bf024e023435dbc7c5b86c481a5dba63be92fe193e67797694</u>	+ 1 2000usdt.cc	✓
18	2023-10-31 06:39:05	<u>0x6333af51a7b90f90182cd0819d4688ddfa2a7cb32db62e6317f0a2da2a004b4d</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 06:37:23	<u>0xe2268cac2036596beeac1695bfc5a077de60d50f49f8d7001588a488f74e041a</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 17:18:46	<u>0x569a739a0f1876ec63070fae76341fc6cac0c56f6680925ce870487f67383074</u>	+ 1 \$BNFT	✓
21	2023-10-22 02:20:14	<u>0x0e36268342b07a8018bedfa185c1492c62a8a8f62b1b5666339e124fd8065e8c</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-21 03:44:32	<u>0xa253104d916422431a1994d55485ca57e4af09069afd7c096aa5b5fccf2ec908</u>	+ 1 s.net	✓
23	2023-10-19 09:19:14	<u>0xfef97547b4ebde83691a534b699fa4b06eb1f279ca2670dcf9024aa804fbf03</u>	+ 1 s.com	✓
24	2023-10-14 03:17:44	<u>0xb5960cf8780d9c5695fb742ffb80af7c76268bde3b53a86b9acd791207fb6518</u>	+ 1 claimusdt.org	✓
25	2023-10-13 06:22:32	<u>0xe8fd8da7fbd80a10702c7d9e9c1eb4441b6b907c223fd69bb6de16b5326c3696</u>	+ 1 rg	✓
26	2023-10-08 11:32:29	<u>0x5b4dd60e438bb42449145a6c76e6755e6185c8761f2b13ba4db1f251b796df91</u>	+ 1 Voucher	✓
27	2023-10-08 08:51:32	<u>0x90a8723c194258ae1c9fbc052e39aaca2b467bb8438f9fefa330a8dc72213f3e</u>	+ 1 Vouchers	✓
28	2023-10-08 08:51:16	<u>0xc0d7be2f4a3305f0155a340b6fd2c1600e706077ae760b233057502ab36bc8c</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 02:20:35	<u>0x0ae3ae4bf0c45cae1df50196b2082a59dfd742810bf0d503f8da0b0897879de0</u>	+ 1 usd-drop.org	✓
30	2023-09-24 17:28:42	<u>0x43619ff77a217123eb1a43ba7649ef1009f2d4765325cc5e285e29b1eaba36f0</u>	+ 1 Uniswap giveaway	✓
31	2023-09-24 17:26:12	<u>0xadc8243d60ba3907abbd785628339eade2668ddc927dc8ceb4fa02241e13c37</u>	+ 1 NFT Giveaway	✓
32	2023-09-24 17:22:04	<u>0xe0be9cc717c32d50bac41bd397f21dcd1e07e758215a414e44dc3b77c3f45feb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 11:45:52	<u>0xb5e2e80420d4582273fcdcc74170ca896f1bf6803e41143163b62e444a385fa3</u>	+ 1 drops-usdt.me	✓
34	2023-09-14 02:50:19	<u>0xf7276353788cb5a930a1b0a902d9e26ff217ee6f07057566c7c18cf40fd8ba2a</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:34:36	<u>0x768e9839b03b39dab30f3f9bc21d1d436e24fb206ab466bb00ebd91b70fcfd95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-04 07:37:21	<u>0x7310ce9673bb51c1be921f83062adc425ec3f1e0a69fb64e182be1fcf7b6b711</u>	+ 1 coin-drop.xyz	✓
37	2023-08-26 23:30:52	<u>0xc2a93dabfb350cb60aaf4058d2c8fc773140e3f49e9c9d5ad2f48fbab232adb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 11:51:55	<u>0x1a371ce53e43302b3c04</u> <u>2fc79ead294017791cf7f8</u> <u>7f3e955325448eeff50b3e</u>	+ 1 NFTVoucher	✓
39	2023-08-26 09:19:17	<u>0x1669479ac813622d090b</u> <u>35975e0c7bc3b4d3ac43c1</u> <u>1b36eb9c1301993583829f</u>	+ 1 drop-coins.xyz	✓
40	2023-08-26 09:17:57	<u>0x4024e8b1b1b85a165678</u> <u>547ea9e5ace540b760f361</u> <u>a95c48f1bbfd35e1b06e1f</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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