

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6081c900e13585cfc29f0aaf09bdf52e7b5b5cc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004729041594815958 MATIC
	0.00 USD

Token	Balance
MATIC	0.035270958405184044 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
! USDT	1,000 lt.com
Droppradar AIRDROP	1.000000000000000000 )
!! USDT	3,000 ds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPooL.net	195,100.000000000000000000 wHEX

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A cc
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT Reward	N/A 3000usdt.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at Lido.fun



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 14:40:24	<a href="#">0xdbf8f454fb751a5dd83fde86a16cd253f7899f50da8238904c8f120a90e34a7b</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 14:40:24	<a href="#">0xdbf8f454fb751a5dd83fde86a16cd253f7899f50da8238904c8f120a90e34a7b</a>	- 0.0010791280837127 70 MATIC  0.00 USD	✓
3	2023-05-20 14:40:24	<a href="#">0xdbf8f454fb751a5dd83fde86a16cd253f7899f50da8238904c8f120a90e34a7b</a>	- 0.0036499135111031 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-20 14:20:40	<u>0xda7f91f1d22f467833fd</u> <u>1c43b6534df37034b68c59</u> <u>583e8a95f9774861422bf7</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:28:50	<u>0xd6d86d3a4220c46680d2</u> <u>77f3cd92e38f4fb67b2777</u> <u>79b488184c1e97aca71087</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-06 21:32:08	<u>0x01bf62472452672959e0</u> <u>64ebfc8bcfaeb927786f6e</u> <u>9cc09b35d2e11a679d83a4</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee</u> <u>8b97ee19fccda228b5421a</u> <u>71731892f9ddf303ecfda4</u>	+ 1 ds	✓
4	2024-02-02 23:53:12	<u>0x63cc834e4f3222966b1c</u> <u>c1432fb76b1bafbd6debc6</u> <u>109eb53866c4d6341aeac2</u>	+ 2.000000000000000000 00 )	✓
5	2024-02-02 20:42:15	<u>0x4960cf9754de42509ce8</u> <u>747e1a081aab6e75fe4937</u> <u>3d79893c5580f53b323199</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
6	2024-01-31 20:30:34	<u>0x2ab4f49ac17e16c7724b</u> <u>82af513e127000cc51b3b7</u> <u>58319173f14c3ecd5c57d4</u>	+ 1 rewards	✓
7	2024-01-17 06:59:36	<u>0x80490207a6acb3077155</u> <u>7858cdca3f5158d33331d9</u> <u>5341abc57ac75cd48c6181</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 10:35:00	<u>0x253070ad3d536af1e2de141e431802c704940277695551bfe072e5bfe6b77b91</u>	+ 1,000 lt.com	✓
9	2023-10-27 07:16:58	<u>0x7c09748fce5a17eb7794c7d0f899efaf7ca22a589ea42c694279814bec7e6bf7</u>	+ 827.0000000000000000000000 sUSD [Synthetix.to]	✓
10	2023-08-23 10:11:26	<u>0x2a762e4f9201a5c876f3733b73f63b79ee1918109bce872e09f7d97e027450b9</u>	+ 195,100.0000000000000000000000 wHEX	✓
11	2023-05-21 05:55:40	<u>0x3aad0003c8a7828d965446342f3c01563aef9fb31ac1be3324f71f6d8186f66e</u>	+ 888,888 vanity-address.io	✓
12	2023-05-20 14:40:24	<u>0xdbf8f454fb751a5dd83fde86a16cd253f7899f50da8238904c8f120a90e34a7b</u>	- 1,399.000000 USDT  1,399.34 USD	✓
13	2023-05-20 14:05:19	<u>0x487fec0410014066a62da7f27d0517aee4fecb2ba1dfd17cfb28cf49b1d48183</u>	+ 1,399.000000 USDT  1,399.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:45:03	<u>0xe7f55bd11d75d9aaf4c0c459ba73ab30b7dcfcab536b754d1abd121f77f08c54</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-23 13:34:41	<u>0x630cac5e86540fb57958fe33a7f879214add89a34fecf76470cb0255e6d8c91b</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 16:24:41	<u>0x3117e70985a8082dff70aa7539b72901f78f49611536d89bf9ea6d89e2713afd</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-05 20:50:50	<u>0xd744754d765b05011e722e5fabaf3cc30370c90fbe08dfed4312aab428c78859</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 20:08:19	<u>0xb928a2ce4d008cb971c2f139c1abf86b3a2a9657b1e1a2c5cfa563446da6625d</u>	+ 1 3000usdt.xyz	✓
6	2024-02-01 21:37:12	<u>0xdc6ea2d44055f812a0c66b1df1af8d79a25de4b1878c5e80787c0b10a70b5283</u>	+ 1 2000usdc.org	✓
7	2024-02-01 02:30:10	<u>0x1528ad54ccb8ddf6e72a9000ba9473aaf7092933dfc64bad61df0cbb2fb01ca5</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-11 00:29:17	<u>0x3806134dd00334717f116895554d83761434ad4744479b80930596ce1bf9ed66</u>	+ 1 5000usdt.org	✓
9	2024-01-11 00:29:17	<u>0x5f0c5c64d0e0e95728dbc900b40ee19fd724924f46c2e5b9a780b79bd124b3ab</u>	+ 1 3000usdc.com	✓
10	2023-12-23 05:07:22	<u>0xf80b90f1115acb22d189d53cec5a1034263c8f974d48ca72fc11f10a914593cc</u>	+ 1 3000usdt.net	✓
11	2023-12-23 04:34:56	<u>0x535418388aa453ac162572a82da5841cad17b2884249bdd5143b8c75ea8827ac</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 14:03:38	<u>0xc2dd9f78424ee125ef7d</u> <u>dca0d9d44aca9c41298d3f</u> <u>d9350193328023c2f73385</u>	+ 1 Reward at Lido.fun	✓
13	2023-11-29 05:44:54	<u>0x62510ad3c788cee0149f</u> <u>382a01e8df3423187b0b1d</u> <u>b7a28bede4e18b97608f7e</u>	+ 1 com	✓
14	2023-11-26 22:26:39	<u>0x3bd3820c69e6982f62db</u> <u>c18cb7fe56f84d7b75e211</u> <u>6584125b7ff6a9fc901766</u>	+ 1 org	✓
15	2023-11-26 22:05:53	<u>0xd9df846a49a2cc26d81a</u> <u>d9006a3b2ad31b12fd2c05</u> <u>b744ecb6b5e9c14d301d5f</u>	+ 1 3000usdt.org	✓
16	2023-11-20 21:06:47	<u>0x6e4be5c908de9f8f8403</u> <u>30815da0f855cc19ea3c71</u> <u>2e0554c6cb659b1420083f</u>	+ 1 cc	✓
17	2023-11-20 20:50:49	<u>0x198d53c20712512cef2b</u> <u>519e7e525978199f005b3a</u> <u>2f53a678ec09fa83f8b55d</u>	+ 1 usdc.vip	✓
18	2023-11-20 20:22:40	<u>0x48e1825671b432429d3d</u> <u>0bc798711ef82099de22e0</u> <u>e0d6a1732dcb445dc78838</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 08:12:39	<u>0x13364730ebe6eea8d0d2</u> <u>77a8882478486233650c18</u> <u>978ce3074fb0947b14e33d</u>	+ 1 t.xyz	✓
20	2023-10-26 23:21:07	<u>0xcf6aaa9836faed58b793</u> <u>06e43238d0f5054fcdae4b</u> <u>70d881e10eb9b072ce1ccf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 09:55:31	<u>0x249f707bb2ad5df278cf2d64c43d5e937c3b047ddf04660735080c30ff298e47</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 09:55:09	<u>0x798395ab2768e2b5acb468355b3634abee7bc5fdef87fbd60e706e9f67c2f6e6</u>	+ 1 er.app	✓
23	2023-10-26 09:55:07	<u>0xc86b2da3a1cd265f0a7ccbc93c370b2f892c2ce34f5917ffeb032ac564342444</u>	+ 1 3000usdt.com	✓
24	2023-10-11 21:43:35	<u>0xd7431713d26628cbae10ce49a28ea3973ce542b5d5714552ef681f65b29f7b53</u>	+ 1 Voucher	✓
25	2023-10-11 18:32:15	<u>0x288078095f441fb22cb50f79908761b4db2c901b4ad2770cab671af23a6e3318</u>	+ 1 Reward at usd-claim.xyz	✓
26	2023-10-11 18:32:09	<u>0x9c09c489515522016dee8ee687e892107d4d7e3520c52a82b33f4ca61e6532d4</u>	+ 1 rg	✓
27	2023-09-18 19:37:31	<u>0x725dd84c1202b971e23f368234622e25b526596a61f7e32f2b71b595db157be4</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 14:31:50	<u>0x3717617059e53a7b58de e2d9e486c24064efeaba14ac637913cabdb625802c93</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8b ceee768d2b2dced03af4cc 85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-04 04:53:54	<u>0xcda9c75803d4574129bc f3a9f56c164ea81de4b6b6 440b035e1b70f6c36ed1d9</u>	+ 1 NFT Voucher	✓
32	2023-09-04 04:48:58	<u>0x2aecb9befaffbe2c6ff1 ca9f0abec2a3f82d40ccec 5dfcc5eaa59b4d1d159ed5</u>	+ 1 coin-drop.xyz	✓
33	2023-09-03 22:32:57	<u>0x9d2c9b6bf43b405c4c27 8cc6e1d26443226520b734 10c318dda8449a58cae68c</u>	+ 1 Vouchers	✓
34	2023-09-03 22:31:17	<u>0x38b6ac52c7acc4d68a13 1681c824efd4ad27a67d7b a442407afd709467a7977d</u>	+ 1 coin-drop.xyz	✓
35	2023-09-03 21:09:49	<u>0x7e9eb44a0dbc0d0f4c82 4a4c44d745f0023bba2411 3b620df8d4adda65afc25c</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-01 00:48:23	<u>0xdc3d5f71c7a2e8ff2395 515511283767206d362123 2dfb7707dc4a18c4a77a10</u>	+ 1 VOUCHER	✓
37	2023-08-31 07:31:08	<u>0x5daf7eae22e44139f2ac f943c12d8cdb495a3d2cf8 e18bd9ee57d215798912a5</u>	+ 1 Weekly Giveaways	✓
38	2023-08-31 07:21:08	<u>0xa6d7405ea695d53fc39f d6f30ec1641e311f15ffd8 ee718ba1f7c7a74110780f</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-29 20:57:08	<u>0x55c89a47b19eeb742f36c48a07504fd5447ee647c372add49ba5a1011f0a34d3</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 21:49:26	<u>0xbb3c26bd5c5ae7482ab529a5f0345818d59efdac4c99f696ea79359b349be2f3</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 05:41:34	<u>0x1beadb6a4dea2e1465794c421d94ee9505a2e336ac06a6cc08a5f177c2077e64</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-28 04:17:18	<u>0xa4f1d8f751ab8b31a62bd3a0c061c017740663ecc2141eadb5f4c6dbe2ec35c0</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-27 18:31:52	<u>0xba4411658682161456b4fbf2b1da777cf8bd3c1fee95dc0ee2408aa4fb0143a1</u>	+ 1 drop-circle.xyz	✓
44	2023-08-26 19:30:49	<u>0xde72aa81e503d887f953dfa179e7691c1550d77bb867a17d389b0328078e9174</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 19:56:54	<u>0x43e7722f37feb4a29f9f19a8e82bd6c03550c0799cac147de104402eb85ca748</u>	+ 1 NFTVoucher	✓
46	2023-08-23 11:58:03	<u>0x1cbfc4a8db95e9ea0d7aa75f95acbde9c42974c64deb8e913ae4b0ca44dcd60d</u>	+ 1 USDT	✓
47	2023-08-22 14:01:05	<u>0x0df8dc57ff5ac5efb6fd7f578f759e817de36a2ac95dab4110e8efe3c9ea692a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-22 13:41:59	<u>0xc5950fff4ec662a97a1e61241482e88477eb0d2a69003b4f01f3e67183a5f582</u>	+ 1 usd-drop.xyz	✓
49	2023-08-21 23:24:03	<u>0x5ec95e27cee2ae31ffa53998624231e552df3eb7bf7a506c16ca1937db09f46e</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-14 07:31:00	<u>0x5f2b3c45b4d17c34986f5ca4b2cfff84c9342d28cc38597937d8ba445faaaba1</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-11 19:00:46	<u>0xa587584c443e5715809df351f894f51464c2d0cc835131c2cc6c4f35b88c6926</u>	+ 1 USDT	✓
52	2023-08-11 17:40:42	<u>0xd0cc8e2e86f9f5ea5d4a15871b4e168da3730d174530859ea72e6323151613f6</u>	+ 1 USDT	✓
53	2023-08-11 09:17:49	<u>0xccf755a6a11a8069006895449372839d599f02e1a9ad9e2ec8724368772f2d7a</u>	+ 1 NFTVoucher	✓
54	2023-08-10 18:03:32	<u>0xc9cf8518110a24e59d2cf41e0fa1386e4cedcf2a915b67d947d558794788fb47</u>	+ 1 rewards-1000.xyz	✓
55	2023-08-10 07:00:49	<u>0xac8bc2ae62fb302ae26be389b9555b0858d98bddb6642dfd558aedd3359bf13b</u>	+ 1 2000rewards.xyz	✓
56	2023-08-02 14:06:43	<u>0xe77d2945c85d05b0c78f5013d912870aca84a615b30c058bfcfcd2405626549f</u>	+ 1 AVALANCE NETWORK	✓

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