

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5965ce95e2873770369277133dca3112a956a2</u>
TOTAL RECEIVED	58.770992366412215802 MATIC
	21.81 USD
TOTAL SEND	58.731622366412864267 MATIC
	21.80 USD



Token	Balance
MATIC	0.039369999999349002 MATIC
	0.01 USD
(PoS) Tether USD	20.000000 USDT
	19.99 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ Check: blast-invite.me
! abict.net	4,891.500000000000000000 et
BLAST	10,000 op Code
BLAST	10,000 op Code

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Polygon NFT Event	N/A PolyEvent.Plus
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:22:35	<u>0xdfa5c844f28149bc608f5a4e92bb1d4d14969593b547b1b23b9d5b8b24d4bc3b</u>	- 14.767144066547460 923 MATIC  6.40 USD	✓
2	2024-09-27 15:22:35	<u>0xdfa5c844f28149bc608f5a4e92bb1d4d14969593b547b1b23b9d5b8b24d4bc3b</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-09-27 15:22:35	<u>0xdfa5c844f28149bc608f5a4e92bb1d4d14969593b547b1b23b9d5b8b24d4bc3b</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-23 13:59:25	<u>0x3b93d9dad401fd8cb1c7b41b268077f1eda96bc4e88c3454c9bd0b3dd2061b9</u>	+ 4.7709923664122140 25 MATIC  3.52 USD	✓
5	2024-01-15 06:11:43	<u>0x7485ee70476be25328a5727722cdc50a03f3a7b0b8f2eabc18b6c777b1326630</u>	+ 10.0000000000000000 000 MATIC  8.57 USD	✓
6	2023-09-05 04:18:47	<u>0x133e53779f8fd2e26745c1010efe44d62a6859c073b18b64d000d97c06d10603</u>	- 43.9600000000000000 853 MATIC  24.42 USD	✓
7	2023-09-05 04:18:47	<u>0x133e53779f8fd2e26745c1010efe44d62a6859c073b18b64d000d97c06d10603</u>	- 0.0007216512035460 00 MATIC  0.00 USD	✓
8	2023-09-05 04:18:47	<u>0x133e53779f8fd2e26745c1010efe44d62a6859c073b18b64d000d97c06d10603</u>	- 0.0031266486612060 00 MATIC  0.00 USD	✓
9	2023-08-20 20:22:04	<u>0x90d13732804edb370b4274aa528eb890dd4f630167c7fe5cccad0c20fd91fd60</u>	+ 44.0000000000000000 000 MATIC  25.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:15:22	<u>0xf206614726a5f15e547ed4b8a83e34754ccf6bae338451435691f8bc9f995164</u>	+ 5,000 ards	✓
2	2024-04-23 13:59:57	<u>0xae34e8c819e2d73f87c727975e45fcd685c4f6b6ae36d4846f0ed7b25284a2c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 10:56:54	<u>0x0d4d61269dc522987c078226d5505dfb87a9e3df36a577d2e12d9dfc6d99ba90</u>	+ 5,000 ards	✓
4	2024-04-17 21:08:24	<u>0x374c64770ee0cbca231b00a5be1937ca5ce23d8e6195c1ba0f3738157cba6a62</u>	+ 5,000 wards	✓
5	2024-04-15 05:11:02	<u>0xab8592914bac0455b8b1bb13918b0f1f1bfb3bf99e0adec21c43a6ca2ada0c10</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-15 05:08:36	<u>0xf41fd9435ed289cda0901c4397460f71c585410695faf65d6b828f0b3207d3c7</u>	+ 5,000 rewards	✓
7	2024-03-18 05:41:21	<u>0xe388abca7db431486489ad9f1fa2b93e952ab43bc9e727dbe1154425dd083de1</u>	+ 500 op Code	✓
8	2024-03-16 15:08:13	<u>0xd43c24e418d292e2a0040f2fc9281e273d204228e02768e3b8e8dc622cfc9a00</u>	+ 4,828,975.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-16 11:07:14	<u>0x6c254f9018b2172f105b1e74b7ebf25776a65e460cebfb12d3d076ef844cdf42</u>	+ 500 op Code	✓
10	2024-03-16 10:36:45	<u>0xb9a6d28bb40b281ef6e718daaf2750ba041e71f245519e31eab965d857b96eb1</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-16 10:36:35	<u>0x85011cbc891587a48b1bba9d05e44e5d160cb85579498ab05358fc4ab11236b6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 20:45:50	<u>0xbe27f54ebb74d21a743d804aee9d53c9ffad30d3d5a95333a3005bccb8daf232</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-15 06:12:03	<u>0xd3c9b1737a221cc13a064af6d629bfa521db8694b4cbb580b4c41e495112b9d0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 06:11:53	<u>0x1d77818a43548431d3fbcac06008c35407bae107bf14d30b8624bf597011e285</u>	+ 1 rewards	✓
15	2024-01-09 00:15:10	<u>0x3831c87f49116bf05f93c3b6f3d405ca7973b25cd33fe76953958d7f19a66b43</u>	+ 1,000 aim reward	✓
16	2023-12-21 08:54:41	<u>0x660949500773a68395b39ee91bcd02a528d1bce30b50579d3e216d2bb0ec55cf</u>	+ 4,891.500000000000 000000 et	✓
17	2023-12-21 08:13:59	<u>0x658fa90793310116296e1b3886a0da572c93cb39a1cffffefe13b60f0597cac97</u>	+ 20.000000 USDT  20.00 USD	✓
18	2023-09-30 18:27:20	<u>0xbe61c135f66472d4d1a7757a30730b4a4e107aa6b89ce07bfc2b818e8fe80e90</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:40:34	<u>0xe98a40d77bd23908db3422ba7438a24213d283de373107867954fccc2a39b400</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 10:15:21	<u>0xc6d5db9808138ed5b442933a1a8e0e0fe3d29d8b9187a4696c4c53f0c46a3b3a</u>	+ 1 Reward at [3000usdc.us]	✓
3	2024-03-16 10:23:52	<u>0xcd5a42c4cae9fb25cc8030c3c95aa018851be40382cee1d93b2da3ad2d8fa122</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
4	2024-02-18 12:48:27	<u>0xc18fd1702311a7c784ecdb4af26340a6aa8a30b7146ef1ad3019e5c18efb3378</u>	+ 1 NFT	✓
5	2024-02-17 03:22:50	<u>0xdaf39d74708298706329fdee3e7b1123eef1fb839989a8dcfb039f9344b415a8</u>	+ 1 NFT	✓
6	2024-01-31 04:55:46	<u>0xa2d01c9d90aad279a74d56aa2c35360a2db02c906f2930add0d3f64c15537496</u>	+ 1 btcevent.co	✓
7	2024-01-21 18:08:17	<u>0x3af3fb2d1a2cd99ab6c6990937034a8dfe3955157e615041df7f279bde7b0e9f</u>	+ 1 ethevents.co	✓
8	2024-01-20 09:03:56	<u>0x5eb3f283945d14c22b86de3446e9a4cc83bd78afe95a9b1f518a7ec22c00f760</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 06:12:41	<u>0xb28ab33e5dc3652c42a96eead84d46520d718d574735ea5c021909d66c36ce8f</u>	+ 1 Positive Vibes	✓
10	2024-01-15 06:12:39	<u>0xd7d13ba77a611a86810367adc3d8c04cb22086e895983358051bb0b33ea3b278</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:12:03	<u>0x5fe5bf23d5f7585ee6b056eff401c92d441df58fc91eaea74180ff8e7ec87d25</u>	+ 1 3000usdt.cc	✓
12	2023-12-23 04:25:23	<u>0xc25118fbc2990040c35ea7725288b61a48066b6480b34c2f03843287a36db3ed</u>	+ 1 3000usdt.net	✓
13	2023-12-23 03:40:06	<u>0x0a7a5d2ec29fa994996f8fc47695ce8beddf24cab00b336c2c7fce6d8e0a7c0f</u>	+ 1 2000usdc.cc	✓
14	2023-12-21 14:22:58	<u>0x7386126a8c775b6aab95444cf7ac3097c3440977e8832c8390348f212c3cee7a</u>	+ 1 Reward at Lido.fun	✓
15	2023-10-03 02:33:47	<u>0x6c72f5f812a26a83ae48e4dfbd446696edd0b771ca7ca912a5b9afbb077e0932</u>	+ 1 NFT AIRDROP	✓
16	2023-09-29 11:07:25	<u>0x867448e646ec38866e69af7e7a72152e17998820d2edb8c1c7fe7a4f53ca2cf8</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 11:07:15	<u>0xf2099af5e06d415cf96a2a716419fe9089f04dd2cf522ad6b047668f8682961e</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 11:01:55	<u>0xbf8f7ece81a3b60c7cb1ae176c0e0948aef3e63878e44a461b88f19a95c6cda7</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 11:01:35	<u>0x2716c0d9b691df6ae0b5d73909b17cbb63ca435cb9632c3a43bfd2617fce5012</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 11:01:01	<u>0x9a62bb8e4eb109f3a84d</u> <u>f6672f3192ef4b5663b787</u> <u>f3597f90ef09e481c7f491</u>	+ 1 ards.org	✓
21	2023-09-29 11:00:11	<u>0x198471027c607203b212</u> <u>ba95912e2af77f6bfd15dc</u> <u>f10b22e200b41c5f492744</u>	+ 1 usdtdrop.me	✓
22	2023-09-21 01:06:47	<u>0xa4b3783837c58c2c9095</u> <u>1dee8b433c01a36bf5da37</u> <u>1fcdbce26ed35d58289797</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 01:48:21	<u>0x13627b84bd491e91c6ce</u> <u>2c70a95661e89c7bfbe875</u> <u>f0f76068beb537c70ff7f1</u>	+ 1 Voucher	✓
24	2023-09-18 01:36:31	<u>0x36625627a6ad35693171</u> <u>9db902839fcb94f182273f</u> <u>56c56f77e4a3d643a8dfb9</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-12 22:32:58	<u>0x1797216367026cca9666</u> <u>8477b7e739a7cf0f9526cb</u> <u>bfedb954549ff5c42a260e</u>	+ 1 NFT Voucher	✓
26	2023-09-11 20:46:11	<u>0x3fbbc5c852d60d09c55c</u> <u>0b52dd7086194fa55174e1</u> <u>05c4650210570901c175a9</u>	+ 1 NFT Voucher	✓
27	2023-09-11 09:09:33	<u>0xa8db22243d7ad3167d8c</u> <u>ac9f10dc8802ffff554b36</u> <u>945e64d9b040f58e726180</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:00:26	<u>0xf725a887e167c46dc4fb</u> <u>4e77bc48bc5f010748b169</u> <u>cae55dce2fb8b9cd3491cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 00:40:04	<u>0x926329f11b9531f04e5379761be49aabc6319c993f1ecc37fef3c9ea9f3d2b46</u>	+ 1 NFT Voucher	✓
30	2023-09-05 20:35:24	<u>0xfc7ab7ab00897f5297cd7ec3639f15ae651380c3923c584855f30deeda417883</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 09:30:03	<u>0x8fd2db87749f77ec20a8ebca7a6e4966c70e64066d8e7b977e10fd393d9a3200</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 09:29:35	<u>0xd0074f2630a7c4c6c1a541bdcefc6f888e3cd2192f7c3d251786ea8f5a306520</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 09:19:34	<u>0x6bb08a8c65d67055e9f21e2f2745e475c5dc813833717b9d35a2d04be9489fd6</u>	+ 1 NFT Voucher	✓
34	2023-09-05 04:23:27	<u>0xf29c987573ff9a305029ab5de8b81fbec1cb37f506db48a177e99f3c43b9d39e</u>	+ 1 Base Chain Raffle	✓
35	2023-09-05 04:21:23	<u>0x996ff1eddcc7662f851a1c0c9065d155ff57304bb5539afd0987bbc544d4ceb0</u>	+ 1 Vouchers	✓
36	2023-09-05 04:19:05	<u>0xadd882f291eb14460fb22f909a731a31cf20e8ef55b67be6244eb4604c89911d</u>	+ 1 Vouchers	✓
37	2023-09-04 23:39:14	<u>0x15d0a919166d4ea0dadb e70f4f13690802a067ddf0fc426be740e97df61ec96c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 09:45:07	<u>0xfb5e05f921436a1390f8a0512d0834aa64cbf1a20a31a599d3bfba252fb9fa86</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-02 03:03:24	<u>0x354251c16059a3611409bd4d5c9e9d888c8936fb92c7bec6fa41a7f533100f5b</u>	+ 1 FREESPIN	✓
40	2023-07-28 13:37:31	<u>0x1863ee652c0e0e48af9d1bcb77903d6be184e3f4e9dabc7c634fc2c021a6e49c</u>	+ 1 REVOLUTION	✓
41	2023-07-23 07:36:51	<u>0x0e6ada0ece2ea50aa97255a9a3ccbb39bf8cd2fbaeffe412bbe017109f335284</u>	+ 1 APE COIN	✓
42	2023-07-20 04:33:19	<u>0xeddb85f67b122a7bf4cfed012af29f462cc7686dae0c82955ce58571be6d3a26</u>	+ 1 APE COIN	✓
43	2023-07-19 07:43:06	<u>0x5d88ec9ae2ad2f8e8f2bc3c737102ff0f80d62de04d2f3c8fea997856ab9e2fb</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 11:11:47	<u>0x786ad4dd884d14ec234fec6c244a1d3931eb00db7fe2049d64c19ee6b4764f73</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-04 23:00:40	<u>0x583b2cbd06ca4563b8a52545704adafe55dfbab05ab8f48f62f1764a4a2d0a3a</u>	+ 1 APE COIN	✓
46	2023-07-01 19:22:33	<u>0x3d0ec56949029213c9565a8cdc9ea1b98210ec7e3c9ca4447420d41795c15145</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-25 04:43:57	<u>0xf89b1772809def0d9198</u> <u>fb1c9b0bb71a66b7260bd</u> <u>26d86f5170d0e5c1a553d6</u>	+ 1 PolyEvent.io	✓
48	2023-06-16 02:43:30	<u>0xf658ba4a6369a6dc5775</u> <u>de8d0fff5a892c0cad842b</u> <u>7216a3f59286c9feee33fd</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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