

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-17 17:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x503d5efcd75a055b135ceff03b7e359698471383</u>
TOTAL RECEIVED	7.19399999999999950 MATIC
	2.63 USD
TOTAL SEND	2.077056097000270274 MATIC
	0.75 USD








Token	Balance
MATIC	5.116943902999729232 MATIC
	1.87 USD
Bitcoin	0.00000082 BTC.b
	0.05 USD
USD Coin (PoS)	0.001656 USDC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! Airdapp.net	1.000000000000000000 .net
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.900000000000000022 STG
Acces blast21.com	1 d
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a> đŸŽ•










Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Œcc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
et	N/A et
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:29:34	<u>0xd2e64272196f0fce54e3</u> <u>10315b360245b9fc2cd23c</u> <u>098fc621c3b301ce21ddf3</u>	- 0.1453177260305069 94 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 06:29:34	<u>0xd2e64272196f0fce54e310315b360245b9fc2cd23c098fc621c3b301ce21ddf3</u>	- 0.0081208369813561 21 MATIC  0.00 USD	✓
3	2024-04-23 06:29:34	<u>0xd2e64272196f0fce54e310315b360245b9fc2cd23c098fc621c3b301ce21ddf3</u>	- 0.0228223953159054 08 MATIC  0.01 USD	✓
4	2024-03-26 00:09:32	<u>0x203dad45c176b7d10a513fc701c790a8872a151d1c3524e6a696db2d6034de00</u>	- 0.1054149157603046 78 MATIC  0.11 USD	✓
5	2024-03-26 00:09:32	<u>0x203dad45c176b7d10a513fc701c790a8872a151d1c3524e6a696db2d6034de00</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
6	2024-03-26 00:09:32	<u>0x203dad45c176b7d10a513fc701c790a8872a151d1c3524e6a696db2d6034de00</u>	- 0.0000000002754463 67 MATIC  0.00 USD	✓
7	2024-03-15 12:41:50	<u>0xebe1726d0da2e91d1c42970a9bdc88342ec487efbe5ee0beab05dc2b4ae15904</u>	- 0.1059681804512412 48 MATIC  0.11 USD	✓
8	2024-03-15 12:41:50	<u>0xebe1726d0da2e91d1c42970a9bdc88342ec487efbe5ee0beab05dc2b4ae15904</u>	- 0.0075106904455312 17 MATIC  0.00 USD	✓
9	2024-03-15 12:41:50	<u>0xebe1726d0da2e91d1c42970a9bdc88342ec487efbe5ee0beab05dc2b4ae15904</u>	- 0.0250601741344066 67 MATIC  0.02 USD	✓
10	2024-03-10 03:35:06	<u>0x161bf7ed7c6e9d06525649900b0527306747820c018655d3a0f0e7763dd67578</u>	+ 3.2500000000000000 00 MATIC  3.78 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 07:43:00	<u>0x62a7b6d0810cbe3b934e820328bad51b4d0eb3e71d2642a448ff711bcb086c9f</u>	+ 1.9439999999999999 50 MATIC  1.90 USD	✓
12	2024-02-17 19:12:26	<u>0xad29b69638a446d75cc1f4125cde237b43e841cabb7596e3e6d51541f044d483</u>	- 0.2351873445035335 13 MATIC  0.21 USD	✓
13	2024-02-17 19:12:26	<u>0xad29b69638a446d75cc1f4125cde237b43e841cabb7596e3e6d51541f044d483</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
14	2024-02-17 19:12:26	<u>0xad29b69638a446d75cc1f4125cde237b43e841cabb7596e3e6d51541f044d483</u>	- 0.0035150031733471 89 MATIC  0.00 USD	✓
15	2024-02-15 19:08:19	<u>0x084e3cfc5005619d4503b051bfb698535a9dd129c4c0165da7c230f7df1df3ef</u>	- 0.0989526665652490 51 MATIC  0.08 USD	✓
16	2024-02-15 19:08:19	<u>0x084e3cfc5005619d4503b051bfb698535a9dd129c4c0165da7c230f7df1df3ef</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
17	2024-02-15 19:08:19	<u>0x084e3cfc5005619d4503b051bfb698535a9dd129c4c0165da7c230f7df1df3ef</u>	- 0.0060915572462048 89 MATIC  0.00 USD	✓
18	2024-02-15 19:06:35	<u>0x44bedc5f0a3e67aa42049d3279f5ee178325ee041e2cb6a967c193c71ea927e7</u>	- 0.2167537910000000 01 MATIC  0.19 USD	✓
19	2024-02-15 19:06:35	<u>0x44bedc5f0a3e67aa42049d3279f5ee178325ee041e2cb6a967c193c71ea927e7</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 19:06:35	<u>0x44bedc5f0a3e67aa42049d3279f5ee178325ee041e2cb6a967c193c71ea927e7</u>	- 0.0017505182209759 86 MATIC  0.00 USD	✓
21	2024-02-15 02:44:14	<u>0xc301a7675df2c73f424200b7f99dc800bc890a29adcef993555fd0617ca56a6a</u>	- 0.0542039977556832 70 MATIC  0.04 USD	✓
22	2024-02-15 02:44:14	<u>0xc301a7675df2c73f424200b7f99dc800bc890a29adcef993555fd0617ca56a6a</u>	- 0.0065555400000000 00 MATIC  0.00 USD	✓
23	2024-02-15 02:44:14	<u>0xc301a7675df2c73f424200b7f99dc800bc890a29adcef993555fd0617ca56a6a</u>	- 0.0044679216473305 70 MATIC  0.00 USD	✓
24	2024-01-10 07:49:08	<u>0x30278147c856d7569efd71510118addec8fe0b933b62ba3d48ed151e67246729</u>	- 0.2548860156856958 55 MATIC  0.20 USD	✓
25	2024-01-10 07:49:08	<u>0x30278147c856d7569efd71510118addec8fe0b933b62ba3d48ed151e67246729</u>	- 0.0060606000000000 00 MATIC  0.00 USD	✓
26	2024-01-10 07:49:08	<u>0x30278147c856d7569efd71510118addec8fe0b933b62ba3d48ed151e67246729</u>	- 0.0002351047370162 40 MATIC  0.00 USD	✓
27	2023-12-21 06:30:45	<u>0x0f323271e8b5fdb615523d93c9916a2b39865af43ce70f7b4a6fd724fe4c8d06</u>	- 0.6854215330267450 22 MATIC  0.53 USD	✓
28	2023-12-21 06:30:45	<u>0x0f323271e8b5fdb615523d93c9916a2b39865af43ce70f7b4a6fd724fe4c8d06</u>	- 0.0060524100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-21 06:30:45	<u>0x0f323271e8b5fdb615523d93c9916a2b39865af43ce70f7b4a6fd724fe4c8d06</u>	- 0.0262706988084051 43 MATIC  0.02 USD	✓
30	2023-12-20 22:45:38	<u>0x54d355b3e3a8dee8dab62aaba8b74e5a176f35fe6dccb7d6fb46b69c3591846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-20 22:45:38	<u>0x54d355b3e3a8dee8dab62aaba8b74e5a176f35fe6dccb7d6fb46b69c3591846</u>	- 0.0085312800000000 00 MATIC  0.00 USD	✓
32	2023-12-20 22:45:38	<u>0x54d355b3e3a8dee8dab62aaba8b74e5a176f35fe6dccb7d6fb46b69c3591846</u>	- 0.0153668880302403 12 MATIC  0.01 USD	✓
33	2023-12-19 22:46:41	<u>0x3c4b9b337024b4e9039b26a5316a7fcd9c8af9f661e1db5834c6f59427bdf756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-19 22:46:41	<u>0x3c4b9b337024b4e9039b26a5316a7fcd9c8af9f661e1db5834c6f59427bdf756</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
35	2023-12-19 22:46:41	<u>0x3c4b9b337024b4e9039b26a5316a7fcd9c8af9f661e1db5834c6f59427bdf756</u>	- 0.0007915872051446 22 MATIC  0.00 USD	✓
36	2023-12-14 16:59:23	<u>0xfb4863362f486e4f67a7a3bf3a5c76e874935c82bc0290892e404034a8a98c7f</u>	+ 2.0000000000000000 00 MATIC  1.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:10:39	<u>0x4ea3e7c05184449bedbe</u> <u>47acee6dbfb523da09d059</u> <u>27f9206c7e07c141dab61d</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 08:16:30	<u>0xf6833abb40e6abeca57c</u> <u>3ad36c603ccf715cd70829</u> <u>c058cbc6e9e0db3d7b66e4</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-21 10:24:53	<u>0xf0474690a6b94000f73f</u> <u>00b697a1be06e0ff564387</u> <u>09e24346bf645fb3243645</u>	+ 5,000 m	✓
4	2024-05-23 03:07:40	<u>0x7f1318dede9b69953775</u> <u>07f48f25bfd6e4f3a8d771</u> <u>c4f72a0cb84e5386f53deb</u>	+ 22,400 YOUR COINS	✓
5	2024-05-11 23:57:00	<u>0x507bac6e5a337c1019c7</u> <u>4462beb0e2c9117632d090</u> <u>66388f0071ddc068d6d2d9</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-08 07:15:46	<u>0xff6c34c7400fba40d157</u> <u>4eb0097425a984892f69e0</u> <u>50a8dbf15a63f26f360110</u>	+ 2,865 TOKENS	✓
7	2024-05-01 15:08:50	<u>0x2c6f6fb08f19264575de</u> <u>7712d4d89275974e56746d</u> <u>dd65b6702540b32c143806</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-23 06:29:34	<u>0xd2e64272196f0fce54e3</u> <u>10315b360245b9fc2cd23c</u> <u>098fc621c3b301ce21ddf3</u>	- 1.0000000000000000 00 MERK	✓
9	2024-04-06 22:55:43	<u>0x2a6cf7da9ef703da4397</u> <u>2ce1e19af8fe0ae57e6ec8</u> <u>eba0712f79411756f296d7</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 12:57:01	<u>0x9a5e78cb8515f23a21f1</u> <u>290a4fa12cff9b9f621d38</u> <u>8b98f04f7a0e691596c277</u>	+ 1.0000000000000000 00 MERK	✓
11	2024-03-27 16:45:35	<u>0x2c268c8b26fb904e71c7</u> <u>9db338fe200e00406abbc6</u> <u>eca859a51187eff4ded6bd</u>	+ 0.0470000000000000 00 ALTD	✓
12	2024-03-26 00:10:06	<u>0x31f496e564e7651ae7c9</u> <u>24081d66658b3112afb440</u> <u>2caef265b47233654711b4</u>	+ 1 ds	✓
13	2024-03-26 00:10:04	<u>0x81ea65361deebd52d5c7</u> <u>ab1918bd8ab6afbc4b78a8</u> <u>563c2fae2e8743a3bfc35a</u>	+ 1 ds	✓
14	2024-03-26 00:09:32	<u>0x203dad45c176b7d10a51</u> <u>3fc701c790a8872a151d1c</u> <u>3524e6a696db2d6034de00</u>	- 1.0000000000000000 00 MERK	✓
15	2024-03-15 12:42:20	<u>0xe31f8b7123b28f7edac1</u> <u>9f24ace6dda59a47289801</u> <u>f9e46d061bfc888649dc03</u>	+ 1 d	✓
16	2024-03-15 12:41:50	<u>0xebe1726d0da2e91d1c42</u> <u>970a9bdc88342ec487efbe</u> <u>5ee0beab05dc2b4ae15904</u>	- 1.0000000000000000 00 MERK	✓
17	2024-03-13 23:45:17	<u>0xa164a94a718f5196afe7</u> <u>ab14e444c975816cfeba33</u> <u>405217bcd30e113c0294d8</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
18	2024-03-13 17:05:42	<u>0xd1bf33a244a9905984e5</u> <u>d098e2e888ac1d4f9d9245</u> <u>a4fa0cbd4a2ef87dc7c531</u>	+ 500 op Code	✓





#	Date & time	Transaction Id	Amount	
28	2024-02-11 22:35:08	<u>0xb29924043b5b68ff55bb</u> <u>2a988faed020ae808a987f</u> <u>2dfbfd235f97c3256de91c</u>	+ 1 rds	✓
29	2024-02-10 05:01:39	<u>0xc3a442bc7893a4faac2a</u> <u>7bc3c07b0e581ebfc75ec8</u> <u>fdd4c53d7f2690f6754a65</u>	+ 0.00000099 BTC.b  0.04 USD	✓
30	2024-01-20 19:30:55	<u>0x7cef87b3ccb421af3656</u> <u>12fef70628b93c05b941fe</u> <u>4bf546953ff4e2d208ce9c</u>	+ 1 lt.com	✓
31	2024-01-10 07:49:08	<u>0x30278147c856d7569efd</u> <u>71510118addec8fe0b933b</u> <u>62ba3d48ed151e67246729</u>	- 1.1000000000000000 89 STG	✓
32	2023-12-21 06:30:45	<u>0xf323271e8b5fdb61552</u> <u>3d93c9916a2b39865af43c</u> <u>e70f7b4a6fd724fe4c8d06</u>	- 1.5000000000000000 00 STG	✓
33	2023-12-20 22:45:38	<u>0x54d355b3e3a8dee8dab6</u> <u>2aaba8b74e5a176f35fe6d</u> <u>ccad7d6fb46b69c3591846</u>	- 1.0000000000000000 00 STG	✓
34	2023-12-14 23:09:33	<u>0xcb285f55fe22390d3e3c</u> <u>b5737148358aef86a75b92</u> <u>fce08053d02793f8603e4b</u>	+ 1.0000000000000000 00 5000USDT	✓
35	2023-12-14 16:57:45	<u>0xc43a3f2a0a4dc8ef0230</u> <u>ff348a77592e082f048cd9</u> <u>66d3eb1b566ae9be76772a</u>	+ 4.5000000000000000 00 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:10:58	<u>0x7ac6e487d999871a0d3b b9e1140d5b766ac19b9666 2fca019e0700ceebcb8f88</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-11 23:59:14	<u>0x3da262d72e8419e84f61 1261d3c2fd9421028e79c0 1e59a3a2804795ccc7cdc9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 23:58:32	<u>0x0228438bf8d1a053c80e 2c22a3b3027a398df48948 9ca51ee4a7938ac7fb0f6e</u>	+ 1 -airdrop.org	✓
4	2024-05-11 23:57:50	<u>0x900f3c444abd6295c870 6302df6a31e486a353b687 68d1ae4c807322104aaaf5</u>	+ 1 -airdrop.org	✓
5	2024-04-30 14:43:53	<u>0x5d36ee49d9b66ef8b675 dbda913a32ae8a6c39971c d61f64faf4117d974562cb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-23 17:32:40	<u>0xc9c675bc69ba27e116de b5a382891b89678e2ed9bc b768c3d983d5fb4f4989e5</u>	+ 1 et	✓
7	2024-04-23 16:53:16	<u>0x444303ff83410406e9e1 2d5c3dfaa731eca52c56bc 028b32c50df5a3fc7fe1f2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-06 19:33:55	<u>0x44df556fd81d72e84aba 4e6c7757aed17b56db0d94 bbf0fefafa0d9cb66ffb2113</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 07:04:29	<u>0x7be0b11dac40c45c7769 acfb98ea81cc993269bfd 2e2e69ebccef69b44641d5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 02:47:30	<u>0xa9bfab7a8a4998cd70c703e2a023c9493cade7d893c7adc032746ba7dc2a4c1b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 00:12:40	<u>0x99ee7e3bb4131fbbdbfd1a95ed6754127de83b5647908df56025dbb98b876d09</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 00:10:40	<u>0xd89e8964f21c3c32c6ff570477b9d781b5a175b1dc1b2eb15e7c2ba4c2292904</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 07:15:48	<u>0x46b9fdeb2fbde1585add4b1a9707f9e33e449746fb9f6b64a5447d70952a1908</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-10 03:36:06	<u>0x6c0f3d19e983401e2c2b24ce4fef33a37f30860a18cb021dae9f61c4f5510563</u>	+ 1 Airdrop at [3eth i%{top}]	✓
15	2024-03-08 21:57:11	<u>0xfa9b243582bdc8221834d7081248454b90289ea1def84cf5fc3f48a24672fde1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
16	2024-02-23 10:18:29	<u>0xe3c52338766d61c591a682142569fb095273c5d7d2200cdba0c4a59a9b894855</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
17	2024-02-13 22:36:36	<u>0xc75bdea67d4c1a8560f07904e03c1ce39b291a045d771b5fb76f263a8e4faa82</u>	+ 1 Reward at [5000usdc i%{com}]	✓
18	2024-02-13 22:23:17	<u>0x25e75043490fff8472233b614379304526e01aa70bcfb551f79b44c4e9007cd5</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 19:42:44	<u>0x176ecf36b2a301e4dfe21249c881aec4246e85a59f42f332cf96576e24a6ab79</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-09 19:42:42	<u>0x3f05b395546180a6bfe2fefe02265fde30a41d35a3c606352ffc99046be454e4</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-01-30 04:32:37	<u>0xe781c7d3313d06ad2fa23dcec872a3796848e207953d9cac9ed30db52cda6858</u>	+ 1 5eth.net	✓
22	2024-01-28 15:28:58	<u>0x2484c0e65b26b10630efc6d24b593726556492dbc3988bc9cf2ff6dbca567405</u>	+ 1 2000usdc.org	✓
23	2024-01-28 08:24:32	<u>0x50af8be7d11335ba95e3bc8e5b74f813820567aec18d4ffa2870d301d26f1243</u>	+ 1 5000usdt.com	✓
24	2024-01-10 07:53:06	<u>0xc6eb51fe5df7b4d9d98afb50a30b3cb6aefab863054795953c410feca5871494</u>	+ 1 3000usdc.com	✓
25	2024-01-10 07:53:04	<u>0xa68840a73e5c3a6156ea96e1209ccb1e1a88149f3f6b0c2ce335763d4f0d1a3e</u>	+ 1 5000usdt.org	✓
26	2024-01-08 15:37:38	<u>0xfb98170d024e6b1c240d8faab57897857bb8c1ca0fbee65a5632d335453b75b3</u>	+ 1 ether.xyz	✓
27	2023-12-18 05:46:37	<u>0x0b90281d2d256ba3909dc6840a1d3bbaf07b6ae0faa7fdc0767e40c3342b829b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 05:13:15	<u>0xe5326613f0d8657cf691c8b7cf2380f3b4d4fd57c2e1c0064d05a5c6ceda2ce7</u>	+ 1 2000usdt.icu	✓
29	2023-12-15 05:20:03	<u>0xa185cee67c7d152f9c69de3bb7f9b14876651599a7ece3337c3e936a75587c23</u>	+ 1 2000usdt.link	✓
30	2023-12-15 05:17:06	<u>0xcd3e5be99bd2d500463ffa2152a40f55020c71ebc9ee4420bfba71f8db256176</u>	+ 1 1000usdc.net	✓
31	2023-12-04 13:34:03	<u>0x216fb897cb2aac343ff957f33a7c4d89f4c2f7e578ceb5956d1303ecb85a08e9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 02:41:19	<u>0x6cf27c99c63c690eb6e60787b371923ae168732b295923fb5744fc34a5a60430</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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