

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5050effeaff8f414d097af030c891142fbec795c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004179678723809820 MATIC
	0.00 USD

Token	Balance
MATIC	0.035820321276190177 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
# stETHERS.COM	N/A rds
Airdrop at ethliq.xyz	0 5 ETH
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop

Token	Balance
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 10:00:33	<u>0xb9c1978fb7f1be528281</u> <u>c034e3f102a9fef19b760</u> <u>20adaba1de03d416d024b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 10:00:33	<u>0xb9c1978fb7f1be528281</u> <u>c034e3f102a9fef19b760</u> <u>20adaba1de03d416d024b2</u>	- 0.0012005226012715 74 MATIC  0.00 USD	✓
3	2023-12-07 10:00:33	<u>0xb9c1978fb7f1be528281</u> <u>c034e3f102a9fef19b760</u> <u>20adaba1de03d416d024b2</u>	- 0.0029791561225382 46 MATIC  0.00 USD	✓
4	2023-12-07 09:40:29	<u>0x811cacd9d25172b49798</u> <u>10b56ef3cbaa5362068d24</u> <u>3e62e3831c770a3b7c02ae</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:31:46	<u>0xec5ba72a258d182a1232fb3af04ed5d5cf4ca5af53e9cbd50cbfc1fbc30d86b6</u>	+ 1 rds	✓
2	2024-02-08 12:31:44	<u>0x9c5078953d9ee40b08b0ac2634237134ed876f24bf524bdcc46882c64a00c2b6</u>	+ 1 rds	✓
3	2024-02-08 12:31:42	<u>0xeb785aa90e82d98cd16f2e0fd96fe033da9430b4827fc642a2ccecaecacc5598</u>	+ 1 rds	✓
4	2024-01-14 13:41:49	<u>0x09a8edcdbebcf7159e4200167b39caaa5a8cabbbc2666fedf6029f922d8aeaa0</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:26:47	<u>0xdb495c02492b7e70aa3561c6e547cb755193e29419acfde1598c2fd95c8b98c7</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
6	2023-12-25 19:57:55	<u>0xcc574d1670667b35279405af57a94021329e4449c200c6f5d0dc48d05cd82db3</u>	+ 1 Claim Reward	✓
7	2023-12-07 10:00:33	<u>0xb9c1978fb7f1be528281c034e3f102a9fef19b76020adaba1de03d416d024b2</u>	- 308.480058 USDT  308.57 USD	✓
8	2023-12-07 09:20:49	<u>0xf0d7cd085791539851ce8b8d6b47ba266599b35f1548be1976a5af7da22026ba</u>	+ 308.480058 USDT  308.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:29:54	<u>0xfacfb3a3af8fdc04c5a71d4aedba01e4bab370c23104ef03cf15e45b106f95e5</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 19:36:37	<u>0x9353b9b3b3cb512093ed5372229538b871b34e121c89047ec110901b8eade8ea</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 15:38:21	<u>0x786ceb4029e888d20d890a3f15c05109ee7c7231e1c7811ffefbf9ca1e386f28</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-23 17:24:20	<u>0x62d6d917469c18f95be38cbfc6f864366678109315e6102dc4da1670fb0172d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-06 06:02:30	<u>0x2787006b78ada742e4b5a199cbcb28917a19945a4883c0bc28620d58322078de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-03 12:10:29	<u>0xe2db245ce0443eea40a1368e9ce283a16636a3395a41d4eb5be7ea892eb2ffa8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 18:43:32	<u>0x048b4eb08a8e4387dffdb6c1f6ca61248627e25f15f1640538764251f12735903</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 18:43:22	<u>0xd11bb8b254dc0ef6cb6b440b08e60326c17e5e624911b7f9094bce9b6a6a8aea</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 17:51:59	<u>0xf2dea9fb2898240149f51a6fbe0cc017f57b2c88a716a95389408668166e3709</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:49:14	<u>0xcb1db1e9c71110ca65d29cff7b14614260af728bcf206861bb716566794ace5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-09 19:12:29	<u>0xd1dec3126741600f83cce350a50dcad87ff0d8db69d77ef44decdf779d14f0cd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-25 17:57:50	<u>0x13d5f737bfc4a077f3d7590bafd7b84f936a867180ba54075be484f9b51963e3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 16:11:08	<u>0x916d2e0d5395305602518ee217801d5d44883e451c6ac99fe6ee363fe166e498</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-17 12:27:31	<u>0xbecabc69f3410d57de2646fdf355170b9409bb53e2a998f58509e5678a8763ad</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
14	2024-02-17 12:05:15	<u>0x6cce9508d3f44c931f52cec7b1a1aa4ef0ebf7a473b00721da6eaa6bf70487d3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-08 10:17:18	<u>0x27ffdfa1d73f22b7371a77c9bd4291aff3a892a1f2f140d1a29c549685b3bf95</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-08 10:15:06	<u>0xfb64b9e07d9f5b66592576fb7eb9ab14113ff7ec8ca8e0801def11291cbda81b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 12:16:18	<u>0x2b6b42cf811ec2b95d18</u> <u>edf5910366ffc4b8b9bcce</u> <u>b3add369264a2d7c9a8ac</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 12:15:32	<u>0x328ea90317738ad418a4</u> <u>51dc38e6719cf8baf09083</u> <u>dd86e29407676317771a1a</u>	+ 1 1000usdc.top	✓
19	2023-12-21 01:04:25	<u>0xe5f2f6070105bb348afd</u> <u>6b9b7ac26b646e598a1275</u> <u>2ff5e522a5b49d03fe5c05</u>	+ 1 2000usdt.icu	✓
20	2023-12-21 01:01:49	<u>0x06102a9cc92abfdeb19e</u> <u>9658d2fef6cb10d17fc7b6</u> <u>1a3d49f69bb97d34710fe5</u>	+ 1 1000usdc.org	✓
21	2023-12-08 22:57:28	<u>0x6dd3c70658ed415eadb8</u> <u>02673197f25fdc4ad74645</u> <u>be31a49e247c962df368a8</u>	+ 1 2000usdt.link	✓
22	2023-12-08 22:57:14	<u>0x8c6fd29ac3966d0f0d83</u> <u>0643822f3673d8bd3e2f78</u> <u>d2a2124a74900afbfb972</u>	+ 1 1000usdc.net	✓
23	2023-11-02 07:32:55	<u>0x8a40ab9a2f2ea8191240</u> <u>049feeb03fdc7a73f50842</u> <u>f30856df5efb26fd576eeb</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-03 19:17:19	<u>0x3a6f8ed3795716e6d868</u> <u>0092c339850c4f24b07d25</u> <u>64207654e07778602b787b</u>	+ 1 NFT Giveaway	✓
25	2023-10-02 11:09:18	<u>0xeb0265a66faa33f42fa5</u> <u>2698139654ed3a7a8dec07</u> <u>c220a2184d3869380cd87b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 11:08:58	<u>0x51d6b5ac6c9a7a3d354b052c9fad18c6905383de24a518416b982c585b791643</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 09:53:21	<u>0x25b4b05a3684dfb5e5371e3a7d30884ef542433d93aa557bf21154b17ac9110f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 21:10:55	<u>0xd07728b64a75d9cd7fe97bf130b1af10725b595537529c8713e4a23c21d0e7a9</u>	+ 1 Voucher	✓
29	2023-09-13 00:15:42	<u>0x4329dc6d3a0e2b2737c93f4da64fef91139b7b035c4a187db9591ee6a015d55c</u>	+ 1 NFT Voucher	✓
30	2023-09-10 10:24:56	<u>0x8e7eb2ed5567309930abb405517315da9233381bf55ff0b7b8adbada48869f0a</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:24:24	<u>0xa6d68b140941ccf40512e6588f016655d0954f8bc4d950c52f0127561afeb028</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 18:05:15	<u>0x2ba94913f19ec1fd66c7f5c8a9c0ae67e10a36794c2a9556024c0e4f0cc6f7bf</u>	+ 1 NFT Airdrop	✓
33	2023-08-17 19:25:49	<u>0x684dcc7dea8b16bef8d27ca261ffcf9258733ff58c2cbe63a31dc9e4966b5a51</u>	+ 1 token-rewards.xyz	✓

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