



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 20:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5571ed4963d22fe2c06b3d55b02f5e50cf409b55</u>
TOTAL RECEIVED	75.000000000000000000 MATIC
TOTAL SEND	74.966894197516495524 MATIC

Token	Balance
MATIC	0.033105802483498849 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
!! USDT	3,000 ds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDT Airdrop	N/A cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
art]	N/A t]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:41:52	<u>0xf5779eec05f769fca1e3e6e8df58e00cf54dff6004524281b068f247d6588b0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 12:41:52	<u>0xf5779eec05f769fca1e3e6e8df58e00cf54dff6004524281b068f247d6588b0c</u>	- 0.0010578744263906 28 MATIC  0.00 USD	✓
3	2023-12-12 12:41:52	<u>0xf5779eec05f769fca1e3e6e8df58e00cf54dff6004524281b068f247d6588b0c</u>	- 0.0023402211382015 20 MATIC  0.00 USD	✓
4	2023-06-10 07:30:48	<u>0xe3bb85e9214686c0e403ed9f8063aadd0d97163e84334a46cb17577012f4b4a3</u>	- 74.959999999999993 747 MATIC  44.30 USD	✓
5	2023-06-10 07:30:48	<u>0xe3bb85e9214686c0e403ed9f8063aadd0d97163e84334a46cb17577012f4b4a3</u>	- 0.0007256811274440 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-06-10 07:30:48	<u>0xe3bb85e9214686c0e403ed9f8063aadd0d97163e84334a46cb17577012f4b4a3</u>	- 0.0027704208244650 00 MATIC  0.00 USD	✓
7	2023-05-28 01:00:53	<u>0xa95420f85272c6de193133aff8dd2380968d80b973176bff11e3de5ff44185ba</u>	+ 75.0000000000000000 000 MATIC  69.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 23:57:46	<u>0xc37ab9483fc4b579f5d3e66a646b981765408694887b37e310fcd79d2746eb70</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 06:09:05	<u>0xab9ada3ec892ca1abe96dc0bf6d4716b11100b0f4d06fe616527e6f79b26a89b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-02-06 10:57:49	<u>0xc1b9fe0b7f8f239d0839fe0ea472684feb176fa547f675a1f03c9820b01320bc</u>	+ 1 ds	✓
4	2023-12-14 16:59:09	<u>0x136e9d0038073c1f5657d522107d2c181d78440064346ceb0334703bd1ae1775</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-12 12:50:50	<u>0x9f145bf165edbecfbdf5dae42f71f285209fc26d30cb87717f912aa6e0f0c39d</u>	+ 1,336.000000000000 000000 .com	✓
6	2023-12-12 12:41:52	<u>0xf5779eec05f769fca1e3e6e8df58e00cf54dff6004524281b068f247d6588b0c</u>	- 370.040281 USDT  370.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 12:28:56	<u>0xa79da6bfb1f0a3740fd6c465ba770da137318a4db6069b838168907547c8f17b</u>	+ 313.532352 USDT  313.49 USD	✓
8	2023-10-23 01:43:24	<u>0x8bf321c75d967652c64e8202127407e37506230f44266f45d6a487ea935c9ebc</u>	+ 18.560000 USDT  18.56 USD	✓
9	2023-08-17 17:02:32	<u>0xfd23f2a79c24d8ed6ff811f78f36e7b15302cfa5208ed45cba214110ef6434cc</u>	+ 35.773200 USDT  35.73 USD	✓
10	2023-04-20 06:11:35	<u>0xeb5ac99933577bb1e79115b5f4f81e5df27f0561bec103961c87a3f9d8fba05</u>	+ 2.174729 USDT  2.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:22:24	<u>0x653217d777daa26a0b23fb1e25f4c13d0d87e91f559be4bc9fce92800bb0ac5f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:11:24	<u>0x4c86cf94b579a93320de11f61789b8d965bfba661a3a5d187fe3bc389e497a9</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 16:43:05	<u>0x8924114a372747b74390ea4b756de4e8366a8b0f947f4e1d1d5a891da8ba1cc3</u>	+ 1 t]	✓
4	2024-06-20 08:11:41	<u>0xb958674b61ead3a8e2b2fe8650ae09df656dc8c485acfe48f7b9ea2fe63eb9f4</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 06:37:47	<u>0x03798dbdab8b90432f2d5f1d1b0152e49515c367d05c7a308e0e22bf525406f7</u>	+ 1 e]	✓
6	2024-05-30 06:37:05	<u>0x3510d22cd3468aa1fd2ce15b8375f4ae5347563dcea0093360a733dc4157071e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-08 06:09:23	<u>0x85c275f9fbd9a7fd3dd34a45037320ffc569f940f9b7890c63c1e93c612d8138</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-09 22:34:53	<u>0xae27bf176d99b9e5ba783d5db9918f873321531366544a23010065549269a4f0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-08 09:18:11	<u>0x728a79a640faff3c5758a9f102b7a692d6b13b3880d48ba31d662b27e372f003</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 09:18:11	<u>0x993e89964fbec2ea2ddd28e68baf3c97b7e26f81386a4abf4af781dee7ec6803</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-02 06:50:48	<u>0xacde3784aadb0cfc1f287d26b278aedc57670830d5bd09ea9ad53afc4cb5cc7a</u>	+ 1 2000usdc.org	✓
12	2024-02-01 11:41:30	<u>0x8999fe0897f672cd6a2c6e3f74e0e157131f45d99ad7acacc14712829bc43973</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-18 09:14:20	<u>0x2ea8e466027260e27bcef74077f337b24620c0eaa2cbf27c28c8f65886a66b9c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 09:05:03	<u>0x2229d6afc15ab1d92be2ad9284febc412e807cefb13637136e548d8fe4eb1a7c</u>	+ 1 2000usdt.icu	✓
15	2023-12-12 12:41:02	<u>0x9f7b1091f1e69aa1bb066dc05f791548a39f66266ed71de0816de60f8fb117b1</u>	+ 1 2000usdt.link	✓
16	2023-12-12 12:41:02	<u>0xf9553d9e66b697b1d3aa21e71b6260040216c6ea8a32267456aca349c5c7b26c</u>	+ 1 1000usdc.net	✓
17	2023-11-21 03:21:43	<u>0xcae74ffc4749c66ead9cea202cccf7cbc27daa3feae0c978b34913b44cd93eb5</u>	+ 1 usdc.vip	✓
18	2023-11-21 03:20:03	<u>0x06f69f75ddbe02c23f0ca7cee49d83aded171be98b0c0db3d292e7381d2dd5e2</u>	+ 1 cc	✓
19	2023-11-21 03:09:37	<u>0xe52520b3171e7c1b22b2293501f0fd92a5f4d252d649c1c33cbf0b37c95ec96d</u>	+ 1 d.org	✓
20	2023-10-23 01:43:58	<u>0x4cfa604ff59b25ee7fda588c57b98335e991324e434876a772ab8eed8bca2ad2</u>	+ 1 2000usdt.com	✓
21	2023-10-23 01:43:40	<u>0x841734bb9c4453f1e9c78d30333e704ca8451ced04a0676fd4090c93f8b0c8c2</u>	+ 1 .net	✓
22	2023-10-23 01:42:38	<u>0x90d057315f441e72d905229f93e7cea32067d7f9ad1a7f62f21adaf1fb7a37c0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-23 01:42:00	<u>0x655f4825014be8e67aec a98b5bd7c20c3dda001d5e 1fc32b99668d39017368b5</u>	+ 1 .net	✓
24	2023-10-16 01:28:06	<u>0x6b436137ab75fa872348 25bd45629e7bc443045801 98fd31c9cc95daefe78cee</u>	+ 1 Voucher	✓
25	2023-10-15 18:07:52	<u>0x3ae06575384e442fd10e 34f3fdb9a6da95aa68f58d dfbdd37f81d03d07e84bf4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-09-16 14:43:13	<u>0xe6397b9261b0fec3f8d9 74a4f7d0a48c957496ef5c e31c4f5f9ae64772ee11f4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:23:31	<u>0xd237d33b2679bf07ea77 ef1ff95fa65d126794b0bb 46307e775690fd18fe12e7</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:23:45	<u>0xd941439e381a5146aafa 41f2e6443f13ef747d411f 98548209a8e5af888dfe36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 02:28:32	<u>0x38f48b2f3b149756b475 dc643c066f6e0e7350bd9a 2711f33e5ee69fe6b7a2c9</u>	+ 1 NFT Voucher	✓
30	2023-09-04 11:41:40	<u>0x03de4456cd9a0004f857 0c159fd8ff4c5d2bc35ece b1d241b2a1721b56b8c064</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5 d70e3f8584463d3ca88e4d 73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 12:01:33	<u>0x91ab76f4b204d934a14e b3fcac1412ed691e62f12a 18ce23778081956080c4db</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-27 22:41:07	<u>0xa91a38a3e385a626aaf4 05802aa7a6abf134bebcc5 103f8a4736ad6af04b4a1d</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-26 18:29:22	<u>0x2eb71b9aa0b2436af132 c2044c459c2cbebaaf33965 c47942b9e4230d6690486c</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 17:18:29	<u>0xb042925b74e3aa659717 ebef8aa18aba16cea6a0fe 4bdc4f2653941887e77cd8</u>	+ 1 NFTVoucher	✓
36	2023-08-19 03:44:22	<u>0xf634fb20123e67dfbd28 9351eb570edee7ed762b25 26f59a76ff954305dc70c8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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