

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5947d830da7e4d716b0fbdc712600a38a18aced0</u>
TOTAL RECEIVED	4.569342980000000054 MATIC
	1.71 USD
TOTAL SEND	4.519342981740735787 MATIC
	1.69 USD





Token	Balance
MATIC	0.049999998259264468 MATIC
	0.01 USD
USD Coin (PoS)	0.002635 USDC
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
!ETHENA	3,000 IM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
LayerZero (ZRO)	574.000000000000000000 erzero.world/
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
3000MATIC VOUCHER šŸŽ•	N/A 3000MATIC VOUCHER šŸŽ•
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A tether.bz
-airdrop.net	N/A -airdrop.net
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:01:33	<u>0x881bd00880c7d2361469</u> <u>5554347d6503cd4629437b</u> <u>a1d23f032ecba67e968fb4</u>	- 4.4988745000000003 32 MATIC  1.80 USD	✓
2	2024-08-05 00:01:33	<u>0x881bd00880c7d2361469</u> <u>5554347d6503cd4629437b</u> <u>a1d23f032ecba67e968fb4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-05 00:01:33	<u>0x881bd00880c7d2361469</u> <u>5554347d6503cd4629437b</u> <u>a1d23f032ecba67e968fb4</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 22:24:27	<u>0xe4595ac38a13083a458f36a39f37847146875e00f99a3f8ef7a97b8ab4e55226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-12-17 22:24:27	<u>0xe4595ac38a13083a458f36a39f37847146875e00f99a3f8ef7a97b8ab4e55226</u>	- 0.0011029200000000 00 MATIC  0.00 USD	✓
6	2023-12-17 22:24:27	<u>0xe4595ac38a13083a458f36a39f37847146875e00f99a3f8ef7a97b8ab4e55226</u>	- 0.0014824414710257 88 MATIC  0.00 USD	✓
7	2023-12-17 22:24:07	<u>0x19c9e3e38d146a96d6e37ea379d1650877a53109482da6d602fd8c0df1efc1f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 22:24:07	<u>0x19c9e3e38d146a96d6e37ea379d1650877a53109482da6d602fd8c0df1efc1f2</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2023-12-17 22:24:07	<u>0x19c9e3e38d146a96d6e37ea379d1650877a53109482da6d602fd8c0df1efc1f2</u>	- 0.0022015628186480 64 MATIC  0.00 USD	✓
10	2023-12-17 21:45:02	<u>0xcdd73b49ff48b5ce5a01d575f7bb43bbf586cc80559efdd683dbe4622220ff1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 21:45:02	<u>0xcdd73b49ff48b5ce5a01d575f7bb43bbf586cc80559efdd683dbe4622220ff1e</u>	- 0.0043535400000000 00 MATIC  0.00 USD	✓
12	2023-12-17 21:45:02	<u>0xcdd73b49ff48b5ce5a01d575f7bb43bbf586cc80559efdd683dbe4622220ff1e</u>	- 0.0053499349734925 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 21:40:11	<u>0x553a27224d98414d9d72</u> <u>223fe5be0c5958c034a3bb</u> <u>6216bf6c39d5c3900b1f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 21:40:11	<u>0x553a27224d98414d9d72</u> <u>223fe5be0c5958c034a3bb</u> <u>6216bf6c39d5c3900b1f83</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2023-12-17 21:40:11	<u>0x553a27224d98414d9d72</u> <u>223fe5be0c5958c034a3bb</u> <u>6216bf6c39d5c3900b1f83</u>	- 0.0018422224766661 30 MATIC  0.00 USD	✓
16	2023-12-17 21:36:43	<u>0x99edcdb7aad27e30fee7</u> <u>b82aecf1c8874a7780e408</u> <u>2f45808d9b363f8ccb9292</u>	+ 4.569342980000000000 54 MATIC  3.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:25:18	<u>0x4f7d6c72582b8997362d</u> <u>ed0353913f2f1d925d992c</u> <u>5b252d82c979cf7ab739bb</u>	+ 5.000000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
2	2024-07-12 08:21:58	<u>0xc674757098b80967a311</u> <u>a572c3d4957631eb7632ad</u> <u>a3f60f2554e28bacc13014</u>	+ 574.969810000000005 2241 erzero.world/	✓
3	2024-07-07 00:50:34	<u>0xf2a8fc27960db71c5828</u> <u>5f1c70d0d3e7d8d4c81598</u> <u>08dc33a8fc6dfe4a12ddd4</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
4	2024-06-05 12:18:52	<u>0x326e98350138e8300efc</u> <u>7fa3ad0e9128ac2949184f</u> <u>f34ec87898bce4b8b1d841</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 16:55:54	<u>0xa8bdbdbac3cc8d81d705</u> <u>1375538580440e8fcb1db8</u> <u>0de4944cbef8e15a37a866</u>	+ 3,000 IM	✓
6	2024-05-09 23:01:21	<u>0x7ca7250f9e0b692a6bf4</u> <u>71b0a65979ce008a501275</u> <u>497a84ac33c80c9c252f4f</u>	+ 10 ward.	✓
7	2024-01-02 23:56:09	<u>0x6bd4ecdaaa5b8f0b8a03</u> <u>b963c9ce4ade9be4a7384d</u> <u>31c5a1a6454b524cd5a80b</u>	+ 0.002635 USDC  0.00 USD	✓
8	2023-12-17 22:24:07	<u>0x19c9e3e38d146a96d6e3</u> <u>7ea379d1650877a5310948</u> <u>2da6d602fd8c0df1efc1f2</u>	- 2,635.370040 USDC  2,635.37 USD	✓
9	2023-12-17 22:09:03	<u>0x5b47ee55e0713fc9a8dc</u> <u>0c04ace062f1bcb0676be7</u> <u>a4be9a4e97e388a13ee2e4</u>	+ 2,635.270040 USDC  2,635.39 USD	✓
10	2023-12-17 21:45:02	<u>0xcdd73b49ff48b5ce5a01</u> <u>d575f7bb43bbf586cc8055</u> <u>9efd683dbe4622220ff1e</u>	- 2,644.900000 USDC  2,644.60 USD	✓
11	2023-12-17 21:36:43	<u>0xaaaf7146abc81e3dcc0c8</u> <u>6e641254d3a5de8d8e2150</u> <u>586d791a64404c8987ca52</u>	+ 2,645.000000 USDC  2,644.55 USD	✓
12	2023-10-26 10:14:58	<u>0xe9c111ef2ace28d6865b</u> <u>7a42daciaa96a8d20969509</u> <u>4196ce4cd2f9b6c098f3e6</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
13	2023-10-22 15:07:31	<u>0xe696f7c726a64eb83fa1</u> <u>1d95a0d694a7860c96712c</u> <u>a2ae2d531dc1bab46bef78</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:46:44	<u>0x9f1b5c726980e7d412e5e65959912a383f082ff39469d38642d1ad9080a27cb2</u>	+ 1 3000MATIC VOUCHER δŸŽ•	✓
2	2024-07-07 00:50:54	<u>0xe8dd1b81fff13bad8e05a90e45606350fe90d5f12c082202b9aecabec6520ab3</u>	+ 1 1ETH Reward at web3eth.lol δŸŽ•	✓
3	2024-07-07 00:50:38	<u>0xc3d82c0aa3ec85569c58b199e5851b78474bc873a43085004eab1cbe00f05e54</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
4	2024-05-18 16:57:10	<u>0x519e3e4a38f65d6f3f1601057cab550c779bf677feddcf536348e29fae7000</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:56:14	<u>0xd189b5921c5b1839db5079a82393a61d06240d32b5ddcd4320a7df38078bfaae</u>	+ 1 -airdrop.net	✓
6	2024-02-26 21:34:26	<u>0xade349de6e990b280fa744bba57d6ef8e216cb50f41ab1b76f6df2e015806907</u>	+ 1 etherevent.co	✓
7	2024-01-05 04:31:22	<u>0xf37c10b7b8303bc224d2040b179e035dc4bcc4b7890976a16c58def1a0f5399e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 05:14:59	<u>0x7b6b88919761a4487af9301768fef4fcc96970b0847ad942a5e38ff85170685d</u>	+ 1 1000usdc.org	✓
9	2023-12-18 05:01:43	<u>0x419174dc554da5c782477fb02d23b78973d84c0df2c30a05e63343c318dc3757</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 21:47:51	<u>0x3aca4aa29656cfccb3b27d601b6ea2c1598f1dc339a0b330c76f6cc10721c5ba</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-17 21:47:37	<u>0x7f2ab434c3c09c091cd953cb1f4b16200883ce53b6b6176bec1bbf2d9cdb6e22</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 21:43:46	<u>0x46b5ce412b6b2de6521ee53f01fe7f89af6c4b807401310f1e79e2d486f82c52</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-06 01:01:14	<u>0x07f5ca7109d4a6843b6bf242eddd87650062a921b710b22e4d47cfa42d74f4a9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 15:28:15	<u>0xbd50dce5440036542e7a99aabdf1177746ccc1463df2c1d56076e7ea5f2e9ab9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 00:56:30	<u>0x27ecbc2da3bfad82ac3079b0785e7e4f0b7ed68ed290bd813ef8624243bfd831</u>	+ 1 ro	✓
16	2023-11-20 00:52:44	<u>0xcc27657beadae1e421537009b78b262876cb30eefb301673c431ed8f3a80952e</u>	+ 1 yz	✓
17	2023-11-20 00:52:26	<u>0x6156071346b0a82ec58176a0232e5fa30c0cd6045234740592be6bef7e4fe2df</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-20 00:52:12	<u>0xbd30d3d720ac85a2889082278c43ca828cb9c0bed30ec2ebcace3954821c98ca</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 06:59:27	<u>0x67bb61925c3c42bee16c2b17822a9ec6174aa0b4b7d17b45e2545095a1faf188</u>	+ 1 Voucher	✓
20	2023-10-30 00:37:51	<u>0xcbc714874af2bc756070edfb2cc7191b8092b54413d8cedd47763d0b934aed38</u>	+ 1 Voucher	✓
21	2023-10-25 12:23:39	<u>0x24fb23f6c66ee6306df56b21b55ca85053cae92c10d08d5d4060af752c74c80f</u>	+ 1 tether.yt	✓
22	2023-10-25 12:22:12	<u>0xfd74577888c37eb084976d678654d680c2803dfd99429905f98c92bbf6525cd2</u>	+ 1 er.app	✓
23	2023-10-25 12:21:54	<u>0xaebc1367f774e0d3aecdb168a64ffe949db26447b66d633d2d9da2c732a0e419</u>	+ 1 Voucher	✓
24	2023-10-23 19:30:08	<u>0x51c765ca5d9366f482f6d30aaec789e4ea8d83ab8187d3d6047cc5684cdde967</u>	+ 1 dropusdt.info	✓
25	2023-10-23 19:29:54	<u>0x12e5275df0e87af6765a48205357a5d8d392a38b470f370eb8f531783c3bea69</u>	+ 1 im.net	✓
26	2023-10-23 19:29:52	<u>0xb4f8a0560cc3c1f3f58e23742a4dbd3809174e6f303d6f07d7147fbff641d70a</u>	+ 1 2000usdt.com	✓
27	2023-10-23 19:29:42	<u>0x943c17f73a3f86c6e0376f9cbf862b258e840a2450507bc1f84e3a5c89c530f4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-22 22:38:17	<u>0x98c52fa4ee95048b1b23</u> <u>011624a42edcf0f8cef193</u> <u>65f0c405d8cf2468fa551b</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 22:38:09	<u>0x7f6a4f15869165c4c41a</u> <u>d6aac5952e1c5b24a041cb</u> <u>dc1e271ae861603672d914</u>	+ 1 .net	✓
30	2023-10-22 22:37:49	<u>0xad5a4e1d5db6a53fe4ac</u> <u>7c4c9a670a85b1512ed51f</u> <u>80b4c750dd054ab5409a3f</u>	+ 1 Voucher	✓
31	2023-10-22 22:37:41	<u>0x005189027890c7ae7fc7</u> <u>527de15bc829b811b1fe3d</u> <u>e4f3e8096a07ddca0735f1</u>	+ 1 tether.bz	✓
32	2023-10-20 22:13:25	<u>0x505343ddd18b7208837a</u> <u>b266a14dd3ef8a4a34840a</u> <u>9fd7fda6e386f470ec9f8a</u>	+ 1 s.net	✓
33	2023-10-20 22:13:09	<u>0xc2b26b273985eb732216</u> <u>c39246e77147f99ce7891a</u> <u>b88a66db79cdf77b1c9995</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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