

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:56 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a22fa83bf0b67a63dbd1c2d281cb37fa1415b73</u>
TOTAL RECEIVED	27.810521272543294202 MATIC
	10.31 USD
TOTAL SEND	27.810521272543294202 MATIC
	10.31 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
@SNXPooL.com	892.750000000000000000 \$ sUSD
1,000 USDT Reward	N/A rg
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 GET AirDrop	N/A drops-usdc.com
5.00 ETH by Base	N/A Base Chain Raffle
\$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
50,000 WST	N/A NFT Voucher
1 stETH	N/A LIDO Drop



* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 Rewards	N/A usdt.drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 13:49:09	<u>0x06e39f99191650ec5fc7</u> <u>09c3cfda4506b9165298d0</u> <u>53458033ba2d4e29faa4fc</u>	- 17.793574815656860 721 MATIC  10.15 USD	✓
2	2023-10-07 13:49:09	<u>0x06e39f99191650ec5fc7</u> <u>09c3cfda4506b9165298d0</u> <u>53458033ba2d4e29faa4fc</u>	- 0.0006028839620580 00 MATIC  0.00 USD	✓
3	2023-10-07 13:49:09	<u>0x06e39f99191650ec5fc7</u> <u>09c3cfda4506b9165298d0</u> <u>53458033ba2d4e29faa4fc</u>	- 0.0009107646614220 00 MATIC  0.00 USD	✓
4	2023-09-12 11:20:18	<u>0x061bfd15da6384b41b45</u> <u>f32f2185dc007fe498010b</u> <u>da1dda335a715b6adfc4af</u>	- 10.0000000000000000 000 MATIC  5.10 USD	✓
5	2023-09-12 11:20:18	<u>0x061bfd15da6384b41b45</u> <u>f32f2185dc007fe498010b</u> <u>da1dda335a715b6adfc4af</u>	- 0.0024590100000000 00 MATIC  0.00 USD	✓
6	2023-09-12 11:20:18	<u>0x061bfd15da6384b41b45</u> <u>f32f2185dc007fe498010b</u> <u>da1dda335a715b6adfc4af</u>	- 0.0129737982629548 45 MATIC  0.00 USD	✓
7	2023-09-12 11:05:20	<u>0xab10f2175298780683e5</u> <u>a344d89f976b464effd396</u> <u>3e482eb2913a8e61c8fabb</u>	+ 19.499503556207191 224 MATIC  9.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 11:09:50	<u>0xe91dd17862f0e025ba54</u> <u>685bc66adfcf0b21a3cb10</u> <u>3ab8a87309ac77eee57a2f</u>	+ 8.0088748932996622 90 MATIC  4.09 USD	✓
2	2023-09-12 11:09:50	<u>0xe91dd17862f0e025ba54</u> <u>685bc66adfcf0b21a3cb10</u> <u>3ab8a87309ac77eee57a2f</u>	+ 0.3021428230364406 89 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:51:06	<u>0x3a6a4a139cd714a9a11e</u> <u>0a9c34be10c1bfac9bee7c</u> <u>c5dc90d5e65e48b2c63e7e</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2023-09-12 18:46:58	<u>0x2de818bcbe930df7005f</u> <u>35a2a178645c825c5e91bb</u> <u>ccaeeb1836b573dc5ace26</u>	+ 892.75000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:57:21	<u>0x9da81dd5ed762f2b25c7</u> <u>a8be3af4396e1c7ae86950</u> <u>c6173344833f51688ee0ef</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-10-13 12:57:14	<u>0xd2e016e96ea9f6de6b9d</u> <u>d90abac91b783f35034958</u> <u>ec1f5a8fde9eb973911c06</u>	+ 1 claim-usd.com	✓
3	2023-10-13 12:57:14	<u>0x83bc4908b2e469b76812</u> <u>b5e62d11c7381115715cf4</u> <u>440eeb36be41f94718d114</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695b7b3cf3807217e61d753d00eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
5	2023-10-07 13:58:27	<u>0x71b00a2b54df878a69a0560847614697e120a16c2c11e7382da1569a1684b2d7</u>	+ 1 NFT Voucher	✓
6	2023-10-07 13:54:05	<u>0x31ec37a86b14ea1ead93d65cb7e09b01ef1e7b91b5c9a8fff073bf76a1e134df</u>	+ 1 rg	✓
7	2023-10-07 13:53:53	<u>0x79c49dab7f3b0ad2be18bb439329ccf31fcae48541094eecd736402face3ff96</u>	+ 1 Vouchers	✓
8	2023-10-07 13:53:53	<u>0x58fe5f20e725a04621942bec02ad66b6227ee971fd9a22b5c11b521a899fbfb4</u>	+ 1 Vouchers	✓
9	2023-10-07 13:53:45	<u>0x906bac2cf30d53601b4342c6c20ae889e43fe1bc1afeec5b20127b942c441672</u>	+ 1 usdt drop.xyz	✓
10	2023-09-21 02:16:18	<u>0x4bd0f438394cee6c88193be439f01af0cae34a5f828c7554a9ec63e2d788d6c5</u>	+ 1 Voucher	✓
11	2023-09-15 02:22:55	<u>0x8390d304d1f2e880bf05dc4ca427a669b1a150839f09ad1af7aca11b56df384f</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 01:14:56	<u>0x9cb72297356959677311b9bb24319b12bf4a8402b2daf98f2d013e6bac6d2426</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 14:31:02	<u>0xe3511a6f9b3e97781e4b69fb57a4413005ddb436bd3fc26aef5090dd075daf4</u>	+ 1 NFT Voucher	✓
14	2023-09-11 23:43:45	<u>0x90eb4211c5d79ede0c19dad67a2e5f183671c6055003c54dde155a14811aef38</u>	+ 1 Uniswap giveaway	✓
15	2023-09-11 23:43:01	<u>0xfd73d2794dc20354bed14c8781bf26ca45f96d2c7e51ef1fd644d967a2ccf898</u>	+ 1 Base Chain Raffle	✓
16	2023-09-11 23:40:13	<u>0x79c19dbd6ddb00befe5d6806c87596cfa5305cd3bb9279aa43d02b2bb2a45918</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-11 23:39:47	<u>0xca4caf368c3e9c82f7b041dce2de1dc9f1b64fae680ba82da04eabd326e537ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 23:38:31	<u>0x3abcdffb2ab27cc62dd56d52bc3aa6c992ded479040f9581f0ab3d4dfbeaaba5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-11 23:36:49	<u>0x1aa279d66bbbd9867357bedcc2672cc1bafce6d029e827023a8200ed844fa3e9</u>	+ 1 LIDO Drop	✓
20	2023-09-11 23:36:33	<u>0x178e78a41658e89a2484f6f63cac0a3e99790f9b8b4183c3ac8b0cfefbbdc25e</u>	+ 1 NFT VOUCHER	✓
21	2023-09-11 15:25:56	<u>0xc079cfe4027b46203a66d611303627e3f645996a3840b1a7d168b5d20323bdf1</u>	+ 1 www.taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 12:21:11	<u>0x3c41c6e78bd88169bf32</u> <u>8b8161231c9daa0017e806</u> <u>5d9d233bc77218b1e75e5e</u>	+ 1 drops-usdc.com	✓

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