

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a2bd70eff4b0993a31ed50f09910341d1fbbb85</u>
TOTAL RECEIVED	4.500000000000000000 MATIC
	1.72 USD
TOTAL SEND	3.411833983275295967 MATIC
	1.31 USD

Token	Balance
MATIC	1.088166016724703811 MATIC 0.41 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
!! AERO	10,000 Claim: <a href="https://Aerodrom.win">Aerodrom.win</a>
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
! steth.cc	9,000,000,000 Visit <a href="https://steth.cc">steth.cc</a> to swap Reward
#HEXPool.net	194,500.000000000000000000 wHEX
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
RNDR	956 Claim Airdrop: <a href="https://renderstake.com">renderstake.com</a>


Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base com	N/A Chain Launch Raffle N/A com
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
\$5000 GET REWARD	N/A drop-coins.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 11:59:41	<u>0xc42b39e5575fcc945b43</u> <u>1595167c7af1d83b35bdc0</u> <u>fe351b24aa8017373edadf</u>	- 1.6767891046376479 65 MATIC  1.23 USD	✓
2	2023-07-11 11:59:41	<u>0xc42b39e5575fcc945b43</u> <u>1595167c7af1d83b35bdc0</u> <u>fe351b24aa8017373edadf</u>	- 0.0092976489382732 13 MATIC  0.00 USD	✓
3	2023-07-11 11:59:41	<u>0xc42b39e5575fcc945b43</u> <u>1595167c7af1d83b35bdc0</u> <u>fe351b24aa8017373edadf</u>	- 0.0186267300617267 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 11:58:27	<u>0x2b0c3f1bd3d841da67d6705edb3de843df995b00e23413c05823f6e36aa7df9f</u>	- 1.6767891046376479 65 MATIC  1.23 USD	✓
5	2023-07-11 11:58:27	<u>0x2b0c3f1bd3d841da67d6705edb3de843df995b00e23413c05823f6e36aa7df9f</u>	- 0.0130459183087575 84 MATIC  0.00 USD	✓
6	2023-07-11 11:58:27	<u>0x2b0c3f1bd3d841da67d6705edb3de843df995b00e23413c05823f6e36aa7df9f</u>	- 0.0172854766912424 15 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 11:33:33	<u>0x0e7e3f8210ca26811a2d5886cb87d3042b4e4a36306ed7c55a462ff9996c74d9</u>	+ 4.5000000000000000 00 MATIC  3.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 16:48:55	<u>0x6eaeeb0a884d3376c7ea2e5ffe2c65b639696d66247baf5a7a4b3529fc199266</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-22 05:14:52	<u>0x98c9386d65e7f9e1569a77d7ba8965310cb85db9bc086bd9c40645e161de9d5a</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-05-18 20:25:36	<u>0xe6d33c98aac0de9091ec3b84602ef46c336777375da69be1bc422626ff7540d0</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 16:24:37	<u>0x6ec6026ec13deaa4348b dbad1d1bfc3b2e2b9444cb 38a5809cd25523032492a0</u>	+ 10 rETH.	✓
5	2024-04-27 00:56:18	<u>0xd4a5c606572b86d038c9 04c9f557e5cbacf79cc3c6 abb717892ce3cb93f483f0</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-27 00:53:00	<u>0x00671791565510adc75c e3e49f0ec603fda6faf1d6 c4c9b8826cf9db83a3cb3e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-10 12:55:00	<u>0xbddf6c653496404208b4 6a291029a432ed364e2406 caa98fd4635efb90ffe43d</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-09 13:42:23	<u>0x75dac89d46acfaa32a1c 44519d76da705dd3aa181c 0f017d445ed7b4b83fed78</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-09 13:40:41	<u>0x88d2efcbebfd25efe408 cbdc6948e8c9f946eaa48f fa45efa92971323e65537b</u>	+ 1 rds	✓
10	2024-02-09 13:40:33	<u>0x7470262bcd068d3c7675 f79b6d124d085ed2c4a2f2 06cd8cee881c7fcc1f7b49</u>	+ 1 rds	✓
11	2023-08-28 07:09:46	<u>0xeded7f88b34e7d629a6b 9e61972e2f02cf0e8a9b66 98e0a92642f37b6d902444</u>	+ 194,500.0000000000 00000000 WHEX	✓
12	2023-07-11 11:59:41	<u>0xc42b39e5575fcc945b43 1595167c7af1d83b35bdc0 fe351b24aa8017373edadf</u>	- 0.00167029 BTC.b  50.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-11 11:58:27	<u>0x2b0c3f1bd3d841da67d6705edb3de843df995b00e23413c05823f6e36aa7df9f</u>	- 0.00140000 BTC.b 42.60 USD	
14	2023-07-11 11:56:33	<u>0x9595867b66d1f10036e46d188a2dacb3dd0a8c4d97a343e884c5a6dae36edc05</u>	+ 0.00183229 BTC.b 55.76 USD	
15	2023-07-11 11:33:33	<u>0x0e7e3f8210ca26811a2d5886cb87d3042b4e4a36306ed7c55a462ff9996c74d9</u>	+ 0.00123800 BTC.b 37.67 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:33:32	<u>0x34daabee6134627d95594a265380d77f01254a645d81f3a094f75f52c4cffffd3</u>	+ 1 LXP x Layer3	
2	2024-05-18 20:26:10	<u>0x2538f4d620545af920d8043b4295760ffc365779ddf1fe88dd90c3761a6ddc37</u>	+ 1 -airdrop.net	
3	2024-04-27 21:21:48	<u>0x3de2a1fa1908fd01aaa66dd493e4d181b900875328c47308dd3f050ce33b23e6</u>	+ 1 com	
4	2024-04-27 00:56:44	<u>0x9b935c36f63907dadd18d7622e01c3dfa4840e07c5b53bc295cd6dc4a111883c</u>	+ 1 Reward at [5eth.us]	
5	2024-03-20 22:02:16	<u>0x79e53f4ef810073244f6e54c1e2fb6ebf8d0166cd9817b95493eaf5e31e91eae</u>	+ 1 Reward at [5000usdc i%{xyz}]	

#	Date & time	Transaction Id	Amount	
6	2024-02-09 13:41:07	<u>0xdae6eee1086fde8c403b32807a71c7c91eadee7d0c4febd200600efa0bc37872</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 13:41:07	<u>0xe504f0d05f3867e4dd4ea73d87806fff36b0e8a5bf b861864e18e726ab0d0da8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-17 12:05:44	<u>0xd58cefb65ea286c7ab2606c8385d393401b7bd729f8c03c8566d7dd3c6e8a0f0</u>	+ 1 1000usdc.top	✓
9	2024-01-17 12:05:44	<u>0x744559b21375ed4ea037c17636d1854244d00b4c4336f1adb4fcd0e60e40cacb</u>	+ 1 3000usdt.cc	✓
10	2023-12-09 02:06:01	<u>0xca5b504a2f56473c3ff345c0cb7f0d8d060f121d36d763452430215c94b060eb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 10:33:27	<u>0xbb74bc386ebfafd8bfe7041a15b95cdc628dc672422ffb1a11f9ff35e7e60fbb</u>	+ 1 usdc.vip	✓
12	2023-11-21 08:12:08	<u>0x91061c71a5975f982f8ecfcad5b2c89bd82b6d96b3c12e69684f2e191d2b7a06</u>	+ 1 cc	✓
13	2023-11-21 06:27:40	<u>0x87d52b105903208f7ccf5751b437508f170d1be9c69474f448caf7d8348c46d8</u>	+ 1 d.org	✓
14	2023-11-21 06:22:50	<u>0x3817cfba2c2dddb6bd2065b1eec38cb54e02631b43adce9d6131fd970b378e99</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
16	2023-11-18 20:55:46	<u>0x1c06ad2d043d49ab2d09dfbfa18a7c14a5fc286fad4edab994d8bdfc652f58c4</u>	+ 1 yz	✓
17	2023-09-27 16:11:03	<u>0xba0089e1db30d9dc6118bfbdf7f140b96d1200051f4013e9267f01e0ad84d1366</u>	+ 1 Shiba Inu	✓
18	2023-09-14 00:19:32	<u>0xe67f19e8213facbc76d7560e9f54ae7b859e29ea5b301c94b80f20e81350a5b7</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:16:14	<u>0xf011a71f05df9ecb30e9d5aff1c0f6c3532d62dcb8419f30809ab42bc9866ef3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 16:22:02	<u>0x9c7728d8c3139afd32b2dee4fff2120631c03917f95b820616509429eb46417b</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 14:08:46	<u>0xa9b45d1c0b4f15c572275cc7b2015a0499af76015049492a8b0b53c5135619e5</u>	+ 1 NFT Voucher	✓
22	2023-09-03 14:08:12	<u>0x1f829c2c7233aafe25ea8315e61a393465a32b087586438e93b8b59d42f6356d</u>	+ 1 NFT Voucher	✓
23	2023-09-03 14:06:42	<u>0x8c80955fba0af43bbb02013ff31de2d28d5b260f583c3c7f3c351103efc89181</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 14:05:42	<u>0x308c4b6fa382c54fd47a3fc5c2631bf074278a8222f90e6ed08d8ea42f2477d2</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 14:05:22	<u>0xf92e796e575809c5b577de0913a32e16baf502e659009084a156057971d35552</u>	+ 1 usdt-rewards.xyz	✓
26	2023-09-03 14:04:58	<u>0xec6406db4f93d2c69a23f98e7a054f9862a4886f375f3f941c8d1a61e5275188</u>	+ 1 usdt-rewards.xyz	✓
27	2023-09-03 14:04:34	<u>0x6d71cd9cb75f9c0b74f189c54d13f8416f4918dc6cf3e7c06cc4ee1fcd6ee2c0</u>	+ 1 NFT Voucher	✓
28	2023-08-29 13:09:33	<u>0x86196348df6d703d5a931a29578a4fb938c81564296a628434f945ff6c467907</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 02:25:29	<u>0xf0f3ba9b4cc815602d29e5415508e007d1189c5f63942a9b46d02866ed5edb95</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-27 14:14:20	<u>0x57f7a957535e49a4a9e63e36d0517c4dbef40a8bb6a777390acba49686e7e352</u>	+ 1 UNI-V3-POS	✓
31	2023-08-27 14:01:39	<u>0x446f1fa3cfec2f5e1b693cde290b0b383c39dc8d6187fb887f28f761bcf85bf1</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 13:59:53	<u>0x912dce7630472e68b49fcfc49f1c18faf211f0be3db4f8391399fffaf21f8758</u>	+ 1 drop-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-26 18:59:37	<u>0x8d5d69aa08bc240f326b</u> <u>d97dd1c10f0deb6a563d76</u> <u>d29ec98773219150ba3698</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 18:41:08	<u>0x8e98894a64afc1b2cbe</u> <u>5b12e861e0e1845dd9c90d</u> <u>81ffd140bdc16e1c7b5bdd</u>	+ 1 NFTVoucher	✓
35	2023-08-25 15:02:32	<u>0xe6918d3a0441208e4630</u> <u>7582bf83c8453aa676f952</u> <u>1775803572ce35d4e7798d</u>	+ 1 NFTVoucher	✓
36	2023-08-25 14:52:02	<u>0x71c4b142243a4eae958b</u> <u>da195a1c9e0317094d197f</u> <u>b43e2e758a69596e82d95c</u>	+ 1 drop-coins.xyz	✓
37	2023-08-18 13:07:58	<u>0x2ee2ce69a52a817cfaab</u> <u>a9753ad5c2d015b275f35b</u> <u>4bbdac31ef204cb407a048</u>	+ 1 NFTVoucher	✓
38	2023-08-18 12:15:28	<u>0x1f36a43619562b83744d</u> <u>4fa08f8eecb52bb36c6ac1</u> <u>fbf62aa51613cb20b86020</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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