

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a845b4f02c2fa8337e07118714019c76520a29e</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.43 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	1.1000000000000000089 MATIC
	0.43 USD
eth-voucher.site)	1.0000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.0000000000000000000)
! ELIGIBLE	265.0000000000000000000 TONCrypto.io
#HEXPool.net	166,200.0000000000000000000 wHEX
@ MetaWin.to	2.0000000000000000000 RAFFLE TICKET
5000usdt.com	1.0000000000000000000 5000USDT
50M \$SHIB Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2,000 USDT Reward	N/A s.xyz
\$5000 USDT Airdrop •	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 23:58:31	<u>0x670a507a773715e5fa22</u> <u>dcfb075fc242fe16a8dee5</u> <u>b20cc926190303b17d65ad</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:15:10	<u>0xcda05a80815aaafb59cc</u> <u>b9057b30a5baaf64aed982</u> <u>29b1bf77fd8af8f841c753</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:05:58	<u>0xa93fc6ea39095bd7f0cc</u> <u>fc4e293af2e729ec45d369</u> <u>1e978fe33ee7618caa2659</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:54:36	<u>0xd34e287f5b90c4ed8d8c</u> <u>db2f245dd1be42d4beb620</u> <u>2caf0afba7f403a3da21db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-26 12:12:10	<u>0x78a3d734b9b61cccff84</u> <u>81242b53e5cf5375669779</u> <u>d261cb3a20213a03786189</u>	+ 1 rewards	✓
4	2023-12-20 21:15:08	<u>0x5d2e01e40abcc92bce6d</u> <u>1055015b5b7d458b962228</u> <u>4256a86ec0d2b90f20c72f</u>	+ 500.00000000000000 0000 TONCrypto.io	✓
5	2023-12-14 17:49:30	<u>0x3b1970216156a8e1e13e</u> <u>785bd762d1a508a9934bb3</u> <u>0cedaba8adb96a430c6950</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a</u> <u>2d22f3224e44e946d7facd</u> <u>b86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-06 17:20:16	<u>0x38edea9d64c116fa07cd</u> <u>4dfea6fd08470325ccf36c</u> <u>d63792d16d7972d77c0843</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:01:54	<u>0x4ea23493f6df679a4b0c</u> <u>9ff0926153fee6e197158c</u> <u>4515b2734ef1b6e165a654</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 17:49:30	<u>0xf02205b450cf631f35a87bcea638ae09b76a6b93ed6e9c84153b4135a0ca4514</u>	+ 1 2000usdc.org	✓
3	2023-12-25 23:32:19	<u>0x04ed02a8f23685ae78304188af1e54df7d12c5a8883fd2bf9a405d28845f99f7</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-25 23:17:04	<u>0xfb4f0863dea53dfad8ec4608125acacd0b836b661fadc68ac356d0d6ac794e61</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-19 15:45:06	<u>0x35acace64e5776bf3d030733e1e5db3a8f73eebd1b34d1f463282bb99663fb1a</u>	+ 1 s.xyz	✓
6	2023-12-19 09:27:39	<u>0x0ea48908ccaf95f28dfc364715f69ec5b1564a1bb59fa50e1441755d7a442afa</u>	+ 1 s.xyz	✓
7	2023-12-17 23:12:54	<u>0x414120cd0e327f731a6f721ce1acc5a890e2e168a43521def05177e73bc4b29a</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 23:12:20	<u>0x1c8f67ec8e5bf4e7eb5c4b20b0e754259a402501d63a08a6657843656f94e9b7</u>	+ 1 1000usdc.org	✓
9	2023-12-17 12:18:02	<u>0x1008de2986e41a9617852a1abc19d9052c263961deb5cf9b524f981f870f59e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 13:14:44	<u>0x547ce996e29ce1631f706125cd6a92e3952ee8f4305dce93eee0639edf540531</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 02:06:53	<u>0x7dfae68341a456f6a15867b098fb003a3e46ea1e12f7436232bfb69254cd6766</u>	+ 1 2000usdt.link	✓
12	2023-12-07 02:06:53	<u>0x2612b3511f5a5da51729de323e6e32d839c920663cef2d0df6f361ae60719deb</u>	+ 1 1000usdc.net	✓
13	2023-11-29 05:23:50	<u>0x5df7e2eee52498587b1572f4533d40457ff28bd23fc746c66c7fc931f3deb2e8</u>	+ 1 2000usdt.top	✓
14	2023-11-28 11:26:03	<u>0xacc0271186c115796308a99ad3a38dfc3134deb1a1140988fd6d77a802a4749e</u>	+ 1 com	✓
15	2023-11-13 07:40:12	<u>0x50f139e627d164a96cbfd767ba98c2a0bc9ccb8783713a35333de6773e2311ab</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 06:38:38	<u>0xe775ce5032bee1389f79bdb47abe39adfa53a33e5ec4838694b1c3162dccc83b</u>	+ 1 Voucher	✓
17	2023-11-13 06:38:34	<u>0x9cbbb338ea2038a01d2226502f756488af0d4140fc8393973c34d409b66bd0b9</u>	+ 1 t.xyz	✓
18	2023-11-08 05:08:04	<u>0xc837b452f58f82b344bb8f90fd2c39810acc2f3b4653f95635975a657d46067c</u>	+ 1 op1.org	✓
19	2023-11-08 05:07:42	<u>0xe5ca4ba22302d1f5264213bf83b60cc465397840540bfffabb689c6b598ce657</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 05:07:38	<u>0x8d11d7cdc061ef83ac59</u> <u>bb2f6ba370d9e8f87e1e73</u> <u>d887cca40102e722289f98</u>	+ 1 Voucher	✓
21	2023-11-06 08:40:17	<u>0xe23f732eafc6dd4b41c6</u> <u>c99fd8d92ade906577690d</u> <u>0cb627e36582f0c5a60885</u>	+ 1 Voucher	✓
22	2023-11-06 08:40:11	<u>0xb254744bac1ebf4adedb</u> <u>3fc5aeb5ecc0d92fc8af5f</u> <u>bcb2ebe9e8b02a1933a326</u>	+ 1 rop.xyz	✓
23	2023-09-18 02:39:13	<u>0xa1423c143587cd6b6e5c</u> <u>77d2de24e7b5e5376fac04</u> <u>f0d09cac92617628a9d571</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 01:05:43	<u>0x3435955f17ddf58ac4b2</u> <u>1ce31ce86fd15853869b20</u> <u>03b47d62d662f7c26458c9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 03:03:00	<u>0xf7d2fe79c7bdfb9f2dae</u> <u>78863ea664ab5b1419c6d9</u> <u>bb2548355c50c1b1dc5269</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 05:00:06	<u>0xa6b9bd5a2cfca5a120e2</u> <u>56eb65e412f6c03748a46e</u> <u>c9355cbca18291358ec3f4</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 04:59:54	<u>0x21de7579b190925c258b</u> <u>23065141954a40f1b8ab9b</u> <u>8cf85d72f261ffe41b5c18</u>	+ 1 Vouchers	✓
28	2023-09-06 04:59:46	<u>0x124c496dd0479b31b62f</u> <u>8dfcb3bf18808c0fbd77d</u> <u>97cbfa02ce47e71fa53a65</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 04:59:22	<u>0x909c336964ab98d5ea30</u> <u>bb121b6402782abcc7082c</u> <u>2359d9c18b550a35b45276</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 04:59:06	<u>0x2bf6be4ed84cacc44e21</u> <u>ea500b3d053bc71bef5971</u> <u>687f6ba1cc0f327af99a12</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 04:58:46	<u>0x017175e0611b65d458e5</u> <u>092e26d47369cbcac5f1ca</u> <u>96fbd7bde5df052d362f2d</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 04:58:32	<u>0x94836fb0d3a4d416ee98</u> <u>8fbe3d39603379defe1c83</u> <u>8fce75cb9ae457715ecd40</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-06 04:58:32	<u>0xcf58a8bdb1393e5ffe39</u> <u>ab76fc61899a67e6219afe</u> <u>ee95baa8c18509377706c3</u>	+ 1 Vouchers	✓
34	2023-09-06 04:57:56	<u>0x96a031ce790c0fdd432c</u> <u>3ea8278e2ad2868741472c</u> <u>8bf6497c4c822bac7f429f</u>	+ 1 Vouchers	✓
35	2023-08-28 09:40:49	<u>0xf9d3798deabfceaaf49</u> <u>9c85994c468be2b77f580f</u> <u>ba7771492071c48fb477d1</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-19 06:21:59	<u>0x9c97a7c9c1c90944994f</u> <u>d28c22e651f9c671688bbb</u> <u>66650b923dc48aebbeb829</u>	+ 1 Voucher	✓
37	2023-08-17 06:01:52	<u>0x40f3365231c4d36554f1</u> <u>03fa55eb0ee08f9593fd6c</u> <u>e94add4623d851b584c3bb</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 16:14:12	<u>0x2aae6c384c3b5a61d646</u> <u>bdc b50030cead30610c827</u> <u>a27ca11ca6ba81b9139681</u>	+ 1 AVALANCE NETWORK	✓
39	2023-07-23 07:38:16	<u>0x42eed25abcd70df60f07</u> <u>dcf86d4753a60d233d2962</u> <u>170bb25d41234b9a7b52bf</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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