

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 02:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5af79abeb1cfdce099b275d2f4ae35288c45c393</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.299999999999999989 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5000usdt.com	1.000000000000000000 5000USDT
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
BLOCKAID WARNING!	N/A com/ummLhNju
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDC AirdropǿŸŽ•	N/A 1000usdc.net
l	N/A 5000ZRO Token at layerzero.pl
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
aim rewards!	N/A aim rewards!

* USD values displayed at the time of transaction

Token	Balance
\$5000 DropCoins	N/A drop-coins.xyz
1000 USDC	N/A drop-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 04:46:16	<u>0x4f03099558387baa8f5f392444125635a2131015673efedb9b6fbdbfb005409c</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:18:59	<u>0x8985ddcb1c61832477eb5b89b1c17524784f61a3f03635f46f329694c12b0003</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-31 14:51:13	<u>0xa5b02e0bbf5282df985e7e548b1baa5350639b479ac6758f1f05ba328af9e10e</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2023-12-14 20:17:04	<u>0x35eb87aefbb79199820eb2f19857b31c38fd6952d90f8237b203c2a4d472bd</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:19:41	<u>0x9ca99af5630f2046fce119aeb312b1f8b7b392e0d972799059f530a412aced76</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 05:19:31	<u>0x3cc1fcf405105fa54f90e52d0b3cf9c24718e1fb1e5a1e516231ca7bcfb377a6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 05:19:11	<u>0x01eb941a159f2adbc8738d0add78c7f33e9f2e56cc57474304dab7daed8a03c9</u>	+ 1 com/ummLhNju	✓
4	2024-08-11 05:18:47	<u>0x144701b4663ff0830ecdcd43c08f3efe8285bba44a1c8f5a00b93f25e2bc4949</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-31 14:51:11	<u>0x20947956c9c739cbae0fe0f0ba94a6313b2a5ac1be9d7d4f4a54cf3a1dd59bd0</u>	+ 1 aim rewards!	✓
6	2024-01-26 16:05:33	<u>0xed9aae6c02722895506d5fea2f571a85ad3ff842087878c66a102546a84a814f</u>	+ 1 2000usdc.org	✓
7	2024-01-26 15:59:29	<u>0xecc6a368188b7f4020ee8b398e73dadf0547d434ccc6b10de34feadab33f2d7c</u>	+ 1 5000usdt.com	✓
8	2023-12-13 23:00:51	<u>0x8f1451a16963816abb7df7d53e07139657f798f8f30aa27a419d163b63151c25</u>	+ 1 org	✓
9	2023-12-12 20:19:31	<u>0xe2f0440adb10493b3511501f5df3555ed2faf6035ee75c8d04a3123cb1f4e35f</u>	+ 1 2000usdt.link	✓
10	2023-12-12 20:19:31	<u>0x5e588e037d137edf12123bb1994968c231b04d250db397206ff96674fb8ff61c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 23:00:34	<u>0xc04eaeae547d3d46e8c ca6f416a19450c16a001bd 8970ff21fc3df3776d9220</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 18:00:28	<u>0xc238f3dc739f75d5531b 24db6c10f7be206f22281b b0c68efbb9e5259ee254c5</u>	+ 1 drop-usdc.com	✓
13	2023-09-10 17:02:08	<u>0xc83e673601e17c57eac7 ef7bf701e211d201e32d53 ecfab978ea3fad539fb037</u>	+ 1 Vouchers	✓
14	2023-09-09 09:42:16	<u>0xa3e037c95f728317e21c c10a8b6b86251bd73bb13f 0126ff461c76cbeb34a156</u>	+ 1 NFT Voucher	✓
15	2023-09-09 09:05:28	<u>0x4332c31d1177e465008e 384f8c1e081ab4d3ed5c40 31a13ec84f33ecea86ef49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-09 09:05:18	<u>0x266a68ad200951364423 cf7317a36c6faf7739051b d58f08d0905ef3c682667a</u>	+ 1 LIDO Drop	✓
17	2023-09-09 09:04:32	<u>0x57ddd2324fdb1daf0b63 25bbd7eac3f29a0b16977e bfdd691f8c52a877802153</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 09:04:32	<u>0x721fb61fd90ad8d0637d 5002ce5d7b9ee8a91768a7 b5026c12cf25b7a0edd243</u>	+ 1 Uniswap giveaway	✓
19	2023-09-09 09:02:58	<u>0xb6a6b1cb62d4d73a9418 de492aa380284091f6a5e1 caa64e6c5106f9deb55161</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 09:02:42	<u>0xddc9e9eab571429d2574c7f2ae125dee6925424053d3a458557c30a4be1ffa9a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-03 11:19:08	<u>0x063cdc3e9efa220af55af4974e293bed70d5fc0a7f57ff9458cf4caa51dc1ffe</u>	+ 1 VOUCHER	✓
22	2023-09-02 07:00:22	<u>0x91caae818a6a24a6b9394a6aca33708b62556e6bc1f561c43dd70c253b2814ab</u>	+ 1 usdt-drops.xyz	✓
23	2023-09-02 04:52:16	<u>0x2f9e318fd472f253394c05e5db9f6e9abc15c471ffb263aa275cf753543307f</u>	+ 1 NFT Voucher	✓
24	2023-09-02 04:51:04	<u>0xe45daf57d4ee0592c31ec776eee88cd027c7bb84b807533cbe1aa3e0a412bd3c</u>	+ 1 NFT Voucher	✓
25	2023-09-02 04:47:34	<u>0xcc5d5ad62eed73bfd750c9833b5a1f98d353b214199401946127442f223eb41c</u>	+ 1 NFT Voucher	✓
26	2023-09-02 04:47:10	<u>0x5ed767536e91962220da13b89c1bab24834ecfe1ae36f1389bf6595332816a5b</u>	+ 1 NFT Voucher	✓
27	2023-09-02 04:47:00	<u>0xe244a18757e6b007b58de6e6a8fbfef3c7883e4eb8e0931b7123a96eb38734b9</u>	+ 1 NFT Voucher	✓
28	2023-08-24 10:00:20	<u>0xce6348dbcd3d8e1e0c4805c5d405e17a5dc7e2aaffdc5510c7742e8cc95cd7fc</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 13:00:21	<u>0x3319ba0211ac0bfc00e4</u> <u>39f95b7c4a3cf099da7a50</u> <u>e29f1c9ca13788b408cdb0</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-12 19:13:43	<u>0x0d0f64bc350d232a106c</u> <u>30ca5b4a4088fe33e148d2</u> <u>1feaf779028a737941a2e2</u>	+ 1 Base Airdrop	✓

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