

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:42 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5afb5ef08610f9c6562c2370800cb43448153fa3</u>
TOTAL RECEIVED	0.047803659999999998 MATIC
	0.01 USD
TOTAL SEND	0.005248200000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.042555460000000003 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
KIATOKEN	350.000000000000000000 KIA
Enty	8,000.000000000000000000 ENTY
!ETHENA	5,000 REWARDS
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!	15,000 reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
RENEW	14.000000000000000000 RENEW

Token	Balance
# 10BNB.US	10.000000000000000000 s
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10K\$ gift at [bit.ly/tpepe]	N/A
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-11 15:49:25	<u>0x5748bb4e8a3f637e3c7c</u> <u>ccb856d39cf72285f55617</u> <u>f969682d3af1651496c981</u>	- 0.000000000000000000 00 MATIC

#	Date & time	Transaction Id	Amount	
2	2024-09-11 15:49:25	<u>0x5748bb4e8a3f637e3c7c</u> <u>ccb856d39cf72285f55617</u> <u>f969682d3af1651496c981</u>	- 0.0026240999971659 72 MATIC	✓
3	2024-09-11 15:49:25	<u>0x5748bb4e8a3f637e3c7c</u> <u>ccb856d39cf72285f55617</u> <u>f969682d3af1651496c981</u>	- 0.0000000000028340 28 MATIC	✓
4	2024-08-22 21:51:55	<u>0xd86efc9dce712f8f4728</u> <u>a5781a5bf7d74edd10afe6</u> <u>bb7f6b3fff4ab7bfb6ed88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-22 21:51:55	<u>0xd86efc9dce712f8f4728</u> <u>a5781a5bf7d74edd10afe6</u> <u>bb7f6b3fff4ab7bfb6ed88</u>	- 0.0026240999988453 96 MATIC  0.00 USD	✓
6	2024-08-22 21:51:55	<u>0xd86efc9dce712f8f4728</u> <u>a5781a5bf7d74edd10afe6</u> <u>bb7f6b3fff4ab7bfb6ed88</u>	- 0.0000000000011546 04 MATIC  0.00 USD	✓
7	2024-08-22 21:51:27	<u>0xb89f11e6e5527582659d</u> <u>cb7ef1e68b0f45c180dc82</u> <u>8f7989b07641b83a8519a4</u>	+ 0.0478036599999999 98 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:25:36	<u>0x7d9cdfd22ea3a1f3ed1</u> <u>bfa31cbdf0d8452493295</u> <u>cf32135b1c749e1be4be1e</u>	+ 1,500 reward	✓
2	2024-09-11 15:49:25	<u>0x5748bb4e8a3f637e3c7c</u> <u>ccb856d39cf72285f55617</u> <u>f969682d3af1651496c981</u>	- 2.000000 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 07:27:54	<u>0x38b2a2174b75a8ef045d3ea72c7b133d8d1be62b0bb95b7d2d15486b119ce5fb</u>	+ 2.000000 USDT 1.99 USD	✓
4	2024-09-02 12:07:01	<u>0x167aa7cfdd3a2d1d4d10e3d76ad59257715535a8ae1070e2cebc1d36c61e693e</u>	+ 1.0000000000000000 00 XYZ	✓
5	2024-08-22 21:51:55	<u>0xd86efc9dce712f8f4728a5781a5bf7d74edd10afe6bb7f6b3fff4ab7bfb6ed88</u>	- 4.000000 USDT 4.00 USD	✓
6	2024-08-17 17:30:28	<u>0x4a881adbb04c998f119839dd03c67e7b3243e3a93701286dfbb13b702f19f9c9</u>	+ 2.000000 USDT 2.00 USD	✓
7	2024-08-17 17:11:57	<u>0xd066e8cb2d3fb0fbb6628cda29284c8b09555f50708dab11f6be8b54b5e0170e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-16 12:02:22	<u>0xe7a45aaa3f71b883d16d8c09908fb7227966c76341e5af6fc60ccb0da21094aa</u>	+ 2.000000 USDT 2.00 USD	✓
9	2024-07-31 03:48:32	<u>0x518a073dfb79c3571d6d1122752a3a79d08675a6a3fe9379c91fc3ad10a87bab</u>	+ 14.0000000000000000 000 RENEW	✓
10	2024-07-10 22:13:50	<u>0x30d673d1ebd056f16fc78e4ff282f4b6a52f466eb3bf241c7ec339bfde86d0e4</u>	+ 200.0000000000000000 0000 TPRO	✓
11	2024-07-04 11:04:35	<u>0x3da2cddde479bc038d63efd091eae6f98094472270746f5938629ccf71418fc</u>	+ 8,000.0000000000000000 000000 ENTY	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 15:27:21	<u>0xbc7c31cf374f26f954ad ec4b2be3be1de88c21bc4e dcac9a926b38f06561b086</u>	+ 550,000 IM TOKENS	✓
13	2024-06-05 12:23:16	<u>0xa017996a5198b32159eb bb157302145b29d29ed505 d6416d8dceb27635c12e89</u>	+ 13,371.05541000000 0847504 xyz/	✓
14	2024-05-26 20:39:11	<u>0x9bd9f9287e232560ec28 97bfd9fe69f3260c8cc46b 29ef78f1b15769d1407cf4</u>	+ 10.000000000000000 000 s	✓
15	2024-05-08 05:46:05	<u>0x7cb0febf51741a0b0f0a dbfa13f4e12b29b9e47cf6 1c1c3e90268abc21035159</u>	+ 5,000 REWARDS	✓
16	2024-03-20 01:09:55	<u>0x96b5756e2f1215bcbf07 d2f3f6b1ae7e21869ee3df efa2125e9c91bb7626d5f0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-19 01:07:52	<u>0xf35f3bec48e0224043a0 e695dfd33eaaeab51d8732 f89b8b43cb879804d62bee</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-03-03 20:42:30	<u>0xb2f9ff2e27d5c45019c7 91d0c679f769c287a12a88 f93d779ed929fe61b74e85</u>	+ 140.00000000000000 0000 KIA	✓
19	2024-02-28 20:50:12	<u>0x6e5534a20468b69797fe 46baca9628aca0a50b34ab 6a4aac4f2b41dd6a163ef5</u>	+ 50.00000000000000 000 KIA	✓
20	2024-02-13 20:06:20	<u>0x206d1b8e53dda406e030 2f8c269db15823653b6302 3d3f0cc6448ddf681fac5</u>	+ 60.00000000000000 000 KIA	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 17:24:39	<u>0x5ebc7d3af286147b908cfd40e13e526a96360e6bb9a15efa8cbf5c1dc2100c60</u>	+ 1 rds	✓
22	2024-02-08 04:16:05	<u>0x0e2aa03aae19a2f3f3a1d54d084c807bd2d850bc50495c974074096b3afaa262</u>	+ 100.00000000000000 0000 KIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:52:09	<u>0x3b83fd89b467eb08559d84452cd709d3658d48b895c76dd54d09d7b06b37cc3b</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-13 18:31:32	<u>0x3d03868b5a77f4b80abc4574275ad3c98d09bea35c60ef97f83c87b69164da7b</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
3	2024-08-17 17:12:09	<u>0xd26ab603b36fbe2558f875c3ae0b62b5f10fff119dde013295fe1fa9961e50c7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 17:12:07	<u>0xbf111922b71a5d6511ef96757e5d536a26978e9d35ef7a08290b705d5c5ad2dd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-26 18:32:58	<u>0x279229a3a34e994a52cf404634fe61faba68794b7c6348fbd180a6041a2986fc</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
6	2024-07-26 18:32:58	<u>0x279229a3a34e994a52cf404634fe61faba68794b7c6348fbd180a6041a2986fc</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 18:32:52	<u>0x6504dcb47483b39a9800</u> <u>0187840469aff438f5a413</u> <u>04c31867979fb1c75df6f8</u>	+ 1 co]	✓
8	2024-07-26 18:32:52	<u>0x6504dcb47483b39a9800</u> <u>0187840469aff438f5a413</u> <u>04c31867979fb1c75df6f8</u>	+ 1 co]	✓
9	2024-07-26 18:32:10	<u>0x5b7745b70ea1489d0ea3</u> <u>e9e4cd9b2d73f711247428</u> <u>9f0f961fe9d507e391919d</u>	+ 1 šŸž•	✓
10	2024-07-26 18:31:58	<u>0xdac2a562d63b54ed8052</u> <u>2b36a0e2797bc486b12ec1</u> <u>a7f82137f793452b2f52c1</u>	+ 1 SHIBANI	✓
11	2024-07-10 17:39:21	<u>0x7a9d7247528cc108ecf7</u> <u>acee69d0e1683c3e588091</u> <u>f5f192ec1c0bbdbe9232a5</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
12	2024-07-10 17:37:55	<u>0x75b536499d52c5eac023</u> <u>0fd64012675ac52491be1f</u> <u>bb8f649f12cea2a9a3f96d</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
13	2024-07-05 17:36:38	<u>0x6212b2919e5ba7d48796</u> <u>442bb80c5880e0e8b48665</u> <u>865f821d46eccda5c6ba6f</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
14	2024-07-05 17:36:36	<u>0xc12fb6676839c50b0e7e</u> <u>55ce51fd2dacd9906365df</u> <u>cdb799392a7ec75510f66b</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
15	2024-07-01 15:12:06	<u>0x93e2c06e56a113d0d924</u> <u>439a71e3a84cbc0ad355fb</u> <u>d97e473208f9734613d656</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 15:11:44	<u>0xc4a8dd87a967a2ceae9b c96c33d3e647a13b320fa1 b2dad18cb662d087d3d66b</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
17	2024-06-29 22:26:42	<u>0x5d5f36f181e9f1389dd8 b10287200028fec767421e 1e0d4b3dda4fd03848fd81</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
18	2024-06-29 18:18:40	<u>0x64e514bd9e168b58efe1 1b9a88eaa44c6462f977b8 13f5f92be6e189c44f4649</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
19	2024-06-20 17:19:19	<u>0xbec58d50a948c593bc74 80e7d64914e7300ecb579c feeb4b90519a726478b801</u>	+ 1 t]	✓
20	2024-06-20 17:18:41	<u>0x8e98976ae02597806dee d4816b31baadbbf8dabc29 0410f625f1d27d546743b3</u>	+ 1 ethx] šŸž•	✓
21	2024-06-15 15:26:15	<u>0x36b11ce279af3c52f888 a65d0c9f4485b7bf6f40eb a9be88baeb40f052435747</u>	+ 1 ?	✓
22	2024-06-08 14:11:21	<u>0x42b16ad7267f26414575 d90e05ec7190ffb8fc7a55 147b40bc5aa44b497d4998</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-01 16:51:34	<u>0xdb1e48f1e6841d255a01 68e4b7ea2916c2bc328c60 7ad4ed3008953ece1a311c</u>	+ 1 e]	✓
24	2024-05-31 16:02:11	<u>0x645e48242bf0302eada4 785ba9b19fb430e11ae6d6 f02cd0ebd0cf71016d2e71</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-30 13:43:01	<u>0x5ab755e01189490fbca904ee377d1b7d971cb303deefe0638ca5b52e97a169eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-26 20:38:47	<u>0x7346893183df190fe42060aae9b4e216aa8930a2d38e20d743da245ce4db22e6</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
27	2024-05-26 20:38:37	<u>0xf96649b4ab76fe7ff51fd6c9037810bf980d26ce7985273bdb18b88b881081a4</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-04-19 18:36:26	<u>0xd72546ecaced00fb9a03512e9c35f28e16616909a99cc22baa1e4421da65ec13</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-03 22:33:14	<u>0xaaafcedbfee2b58cc4b807168e0856ccba5a30cd4567548eb2897e6b042d91c32</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-25 11:58:12	<u>0x25941b073da711519bf2407d5636f41115c2ed3859c960315b85a76958cb3c7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-23 16:47:36	<u>0xcb7872b63a04bdcdc63df18467c293b013da9aae87812a54148e20ae526ca122</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-23 13:37:31	<u>0xb22fde007c12125d7dce26ffe1f7753d525e8ab0bd9c3fdefadcab49af633c21</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
33	2024-03-23 13:31:05	<u>0xaf94d2ec85c6e88fbe6fa74e05dcbe162bd52825706e6cd4c93ff9f2cde2dff2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 19:47:39	<u>0xb4d71da65796773cf3860feed5d3ee49c62032279b09191d4cb59f308401af2a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
35	2024-02-27 02:48:06	<u>0xcf619f0d072d53fbe7c51d96b88564b1e3f6705cb330299e537e43f9c14cca59</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-26 02:47:20	<u>0xb79e5d14fc921614af773227cf0c11455a9daecbe2aab91c4f7d2d45b2ee1f90</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-15 22:08:31	<u>0xd6d80a2e1f7eacdaef8ca560e16a0be35ae6b445039a47cac8f40c82770ccb5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-02-15 09:05:28	<u>0xb9cfb621c9e4553a495216d8f089aa99a709dd3cbb e785aa98359c28adc21919</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-09 13:25:54	<u>0xab2898c6087b9160cd97c32b33a7cbd4631e49c9f78cb7a43d93275c24f0f0a0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
40	2024-02-09 13:25:54	<u>0x0c8e5f8758a2d6cb8662e598775bf994fdb0031b380f1e39873faefe2e47ab0f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
41	2024-02-05 08:48:30	<u>0x2dfa1e9e83f4264319d843276c6d39efc4ccb5866dbb34850c05ae5cadf020cf</u>	+ 1 2000usdc.net	✓
42	2024-02-05 07:16:25	<u>0x31f68e52be4bbe99cdca57eb84400cdbcadad565f8d19d627884fac71c30c48</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 02:10:59	<u>0x050fcddf777341aa54234b19415a4d1b4c1ce0ea4014660a141a44f61f76e77d</u>	+ 1 Reward at 2eth.org	✓
44	2024-02-03 23:52:14	<u>0x9d8abb414ae42e42b7f01af2775a25d9351e9025476b3ec521ba00a733e61132</u>	+ 1 2000usdc.net	✓
45	2024-02-03 21:45:26	<u>0x25fd335013de5d8b5658dea356689bf1fc91be857805b9d61cd0fa0284d8663a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
46	2024-01-12 23:44:59	<u>0xedfb8a51c065c1318f61f9b56076cb8b1f9f6ac1011c335b2de8615ae7834d38</u>	+ 1 1000usdc.top	✓
47	2024-01-12 23:44:21	<u>0xb8024b15dc1fa3e9279dd8c74330c98a049f641405ab7fa26ee2d6da44028ad1</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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