

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b2c0f09f0950f204e1e344e0df0ce207577eedb</u>
TOTAL RECEIVED	50.767599750000002246 MATIC
	18.86 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	50.767599750000002246 MATIC
	18.86 USD
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
''	N/A Reward at BoneWin.com
500M \$SHIB	N/A NFT Voucher
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
Ledger Stax: Giveaway	N/A STAX

Token	Balance
10 QNT	N/A NFT Voucher
	N/A Reward at BoneWin.com
0	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 15:59:07	<u>0x3ae5b6b1fae10ac27d806ac6def97c778c3f877e205005fdb092f1c868731575</u>	+ 50.767599750000002 246 MATIC  46.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:06:50	<u>0x19a371ec402c09e583af411efb9dbcf7c2864027829a4f2dd600a442bc143200</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-07-16 20:24:20	<u>0x7c5bade67468f0b66a697d518fdd2bf2ccded3df502879fbd15cd33eda4137c1</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-13 15:44:37	<u>0x3e0359c8247fe930641cd3ef11cf7bc80cf7c401eeb967d9f73e9c9e4de9a395</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-27 18:59:07	<u>0x350acd0fb50a7313c9aea79b2b6a5c0ca91f42d2ebb4d20f92c195326e7f0659</u>	+ 518.000000000000 0000 tps://ausdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:00:30	<u>0xf29dd9529bd517a31204</u> <u>edc404f23cd8b4eff26011</u> <u>279b89209858dc25612275</u>	+ 1 USDT	✓
2	2024-03-16 01:14:47	<u>0xdc8876605be976a75d76</u> <u>d532111ab2d62968eed9d1</u> <u>bc4ba73ce7033a2ed9b4bb</u>	+ 1 usdwin.co	✓
3	2024-02-17 22:26:07	<u>0xd75f9a8d83453dc747a3</u> <u>e5653ce8a77f137e9af560</u> <u>1473473c5d8d0ab8ae51f6</u>	+ 1 NFT	✓
4	2024-02-03 07:25:44	<u>0x41afd4694fe484679425</u> <u>a1a2365cfc4d79332368f2</u> <u>38e8ced85d6103237549d2</u>	+ 1 NFT	✓
5	2024-02-02 00:22:04	<u>0x687cb22a7f7cb3f2a768</u> <u>c124a853a64ccc14551c6a</u> <u>907c9f409848353cd2a770</u>	+ 1 aione-lab.pro	✓
6	2024-02-01 06:34:25	<u>0x91986fc1617cc03f2e05</u> <u>795a5329163646d7d63843</u> <u>f017ff65271a925fe2f537</u>	+ 1 NFT	✓
7	2024-01-27 08:59:03	<u>0xbbb078263229df8fed8f</u> <u>9b154d139db6b64ffbef04</u> <u>8ae206c01dd0460e639dc4</u>	+ 1 nft	✓
8	2024-01-19 21:19:59	<u>0x391408a2128e26f4dc83</u> <u>badb481a175281fa28a819</u> <u>58b33ec99021b7a905fa5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 10:39:52	<u>0x5b0812a0d1bfbdd101b1</u> <u>c95d2fcbf74c8374c0e8b8</u> <u>3d987c731bffe550f6b74</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-14 13:14:44	<u>0x22b0f01baf2e4c8005d2940be5c35a453ad96896368eae989c98c9774083fb79</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 05:01:46	<u>0x4f43cd58fd52fc4d9b72bce590a8c204e4abdeb49574675b76e9f87daa24e875</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 02:07:44	<u>0x15cfb49f8ee6b80dccdd5aa79e1fed0860b8ee931e5705530a8c1dc443fa7778</u>	+ 1 Reward at tether.ec	✓
13	2023-12-09 16:51:41	<u>0xeaa5dd29cf672e758c0f621fac12793651277dc67d80e1a459cb32c577257d99</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 02:49:59	<u>0x499865ba61353c34a539c1cddeabf72844eeebd2d4a820127ecc92075dc9a78b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:39:05	<u>0x38abb1130adf569affe7d42e657eadaee8543a62bf11c6c9be454d06fffe78fe</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 06:51:10	<u>0xb548bcf29807dd3a10c1120b3563ce717ef7fb1cd1904e5084a5aa8355b9c768</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 22:30:05	<u>0xa9688cd20b3f471a93287b40cfeea2b07c7de59ddc374363b1370a8ab06f695c</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-26 19:39:50	<u>0x5762f24fecf98b250481986bd7b974b0e0982427727ea745eea49f4ea6fa6304</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 08:49:38	<u>0xecf9ae9497e022a81e11937fb8f8f84ae6ebd4c89b7571ec9b76e3bac4f79c34</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:54:22	<u>0x48d4922065f711cf77df09d0e6b2dcf58fd2a1cf5f116e57088d70d19db59879</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 08:30:15	<u>0xd340d9b97a8a165df7eedb0330186bd94b6876b835adbbe7eaa5cf110480a633</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 06:23:29	<u>0x9c3ba66eedbc4c230062eb9eb579cf537aef5836f64e7408ab4f16ba0b62efb2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:34:23	<u>0x59da0f4fafdaf7820ec79cbb156a3309ae0753ac3bc982dcca8a35fa2b844ab</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 22:16:27	<u>0x98416a13071d73de85dfdb7e18f37c08f87535efe0f08df562bbcd6c12bc078f</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 15:58:45	<u>0x2d4527aa0967f0f40a404f45c19b093fe77f87840304e8b7ad957b3bfce44f9c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:53:03	<u>0x9bcaa94675feac4404546e0220f64d832682f73d02940fce17145d870e86d729</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 19:48:35	<u>0x4bfac3dabd7ff55051fe890e0a891d9edb57985e769d7d0e7c57d5b72b8d8a13</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:39:55	<u>0xa571fb87345b9d524081680cd385c537d286aa137f44505e52ac83f7be4b4aa5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:42:14	<u>0xe6083f426d65aeeb83f7fa4e3b31ad631923825fc3cdea66f4d03e3fc052b87e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 12:14:31	<u>0x40e548af53bd595a55364e85766d5bb0bfc2c057bdb08c5aa093d4689f44b2f0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 11:41:53	<u>0xd448ab2daa5d4f0507556b2457e4df166a84b49c8dc1b81ef0e3243e316b01cb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-01 21:17:25	<u>0x6018a2f5610924747bb86cec1dc7d6567c19a7a82b87be7b97391b79fb25d233</u>	+ 1 \$1000 EURC	✓
33	2023-09-29 11:28:22	<u>0x45b68cb4bdbd286bd6d628e5e4138c2d099ad441c7f7d31d85eada2e48662293</u>	+ 1 Shiba Inu	✓
34	2023-09-22 10:49:19	<u>0x4bc6e1e7b512fae8f5333cc49a1bcf6a91c4744b7f282c4ae940361ad3e1d2ff</u>	+ 1 GOLD	✓
35	2023-09-19 18:50:27	<u>0xe173e26bfb638b880d014ca334fe6e4e9c15341419a79d5f54392366a878858a</u>	+ 1 Voucher	✓
36	2023-09-19 13:01:34	<u>0xc90dfd965227907df32d36368c1a2aa4efcba7ac01708b17268615bbee172038</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 00:35:47	<u>0xf7cfe62059a3901e2650</u> <u>f303293cfe205ac5057771</u> <u>f4eb251eb8779aa4202d04</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 13:03:05	<u>0x16fe3380033e3e34a532</u> <u>44adcbea5e56c5a68e3367</u> <u>4833fa548fd909bab6f52d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 21:13:28	<u>0xc6305e25ccc6e17d7984</u> <u>70ae592c94859f2aca855c</u> <u>81cf619a1621891337e6e8</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 03:09:31	<u>0xc32a6c48defb6d1f8d25</u> <u>b4a6770d6db81958a35a1e</u> <u>d67168ba5d5a1a1f1c5641</u>	+ 1 Voucher	✓
41	2023-09-13 19:14:22	<u>0x07c258aa333c5f989c1e</u> <u>2eb8215038a96e83a603cb</u> <u>9b9918f49b36487e6f5a29</u>	+ 1 NFT AIRDROP	✓
42	2023-09-12 20:30:13	<u>0x27710ae900e2f0d831ee</u> <u>ffc4e2de0d40ed5a513e3d</u> <u>492abcd8ade5ab15b705df</u>	+ 1 NFT AIRDROP	✓
43	2023-09-12 19:06:46	<u>0x6c9daebd248ca979f85f</u> <u>90e3d605d9b6a39b06a631</u> <u>cb0d3815762cedfbb0a4</u>	+ 1 Voucher	✓
44	2023-09-12 12:47:53	<u>0x151f86b1b866428030f4</u> <u>ea19eed29f2dcd027c22cf</u> <u>2b0ad1d0287803c8977c6a</u>	+ 1 NFT Voucher	✓
45	2023-09-12 08:30:36	<u>0x463ee965c0b9b4e15fb9</u> <u>1940ced49cc6e4b3900d91</u> <u>c4b42e33573a37bd351b2e</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 04:51:47	<u>0x1fe8583793df39c1abbf a1f5cace1a6c55b7cec03a 72c23b299c65851a7c2457</u>	+ 1 NFT Voucher	✓
47	2023-09-12 01:13:48	<u>0xf14c053a39aba71ab5a5 a63a69db8ab6341bb8215a 4a8bf5898ea590289331bf</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 00:37:51	<u>0x37358b4526ddf9dbb721 ba40bc14113bd4cc933aab 1049f5c68924e9c56f2ca9</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:36:07	<u>0x5a9c9b69511e7a541090 f5f69e3a6dc63c6e1fb2ff 059a5254bddc1ddfd957d5</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 12:33:47	<u>0xda753ed94f94a26c1ac5 b1bf39a43b33371ed99b99 2933cb22153decf620c675</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 22:09:22	<u>0x6cc4516431d1870754d2 4992ce28da62f52f015349 eecd269cf05797bdcc78a9</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:50:42	<u>0xdf9ac64f564d28c7b6d3 0dd0b37296afbc628ec1c0 cce70b2b114314ef91da46</u>	+ 1 NFT AIRDROP	✓
53	2023-09-09 23:21:51	<u>0x6215e7e786d9a9ec3a3d 3dd10933a12b2bcd4affc3 186f0ef56fb66856e3ab66</u>	+ 1 NFT AIRDROP	✓
54	2023-09-09 00:05:28	<u>0x538a0e8d620facb0e286 394d4b42121fd3aa1d3392 c1f93eae81501a464103fc</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-08 16:35:21	<u>0x16de756665778211ad16</u> <u>f307be2da3d1af5f2860d6</u> <u>33ccce12b455f1738b3dc6</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 15:32:27	<u>0x00d4d47305cce8298413</u> <u>9452818e8a37d2005a53b9</u> <u>33101ece01dcbad9752d71</u>	+ 1 \$1000 TON	✓
57	2023-09-07 08:19:14	<u>0x9bbf3affc07c3451673f</u> <u>7ba2a3480ea51930e33851</u> <u>c19c8d0130d4565aac16cc</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 14:24:42	<u>0x33047b5bbed37ee754ee</u> <u>c94716ef66cbef71a1d82b</u> <u>0e4b57698d4fa5f10c930b</u>	+ 1 VOUCHER	✓
59	2023-09-06 02:15:07	<u>0x11510337ec98e7a62ea2</u> <u>896aba766f5c5369fda782</u> <u>6c738129ffbb40e70bb975</u>	+ 1 NFT Voucher	✓
60	2023-09-05 21:22:56	<u>0x1768dd5a8aa4ddfcc1f1</u> <u>5fff1baf33c86f5805277b</u> <u>c034942ce27814509e255e</u>	+ 1 CLAIM NOW	✓
61	2023-09-04 16:53:28	<u>0x90d5dfa60e07a826c0bc</u> <u>cdfd672411c4f339069998</u> <u>e5d8c1138a272eb0478ec0</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 16:52:30	<u>0xdfb7434f841a6296b12e</u> <u>961854e4a2b4f45e72daa9</u> <u>b01bb7b20e37aaf51c8e30</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 05:08:50	<u>0xe70346ac8d38eaaeb744</u> <u>b4e84ac8ff8fd5348ad733</u> <u>17d9dfdd344f6ae706ba9a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 23:38:59	<u>0xeed580a4c9bb8e9b5ebe</u> <u>02e7f1ac84e4e699ad5696</u> <u>03e6deb29e5f8a59d3bbc6</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 21:21:32	<u>0x0e57fc9dc4d7c910cc03</u> <u>885bc2e0ddee3b7f23ce12</u> <u>350cd0505125f36706dee2</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 04:11:28	<u>0x0b4067b2bc1744bab7c7</u> <u>288c3a9a7ad653ca47a109</u> <u>fe510bbbbfc2c4f18a2156</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-27 15:17:03	<u>0xfb01e7879c072c085bea</u> <u>658c05f1c3d28d7d937e6d</u> <u>a7aef77942b203f12b5655</u>	+ 1 Voucher	✓
68	2023-08-26 22:46:38	<u>0xa73c2c1dc7c71319f622</u> <u>dc5f40b3f43543e0578d58</u> <u>844836cf6f2d7b08d56c2d</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-26 01:08:53	<u>0x591b80bce49adad2a53a</u> <u>895928096c217835927709</u> <u>f36b9cdccfafe64589967b</u>	+ 1 NFTVoucher	✓
70	2023-08-25 23:54:45	<u>0x7fc534d8c6b534d6e48f</u> <u>152473c635b3e9d4aa28f0</u> <u>6335d4ce5763b43d5e6c1a</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-21 23:26:51	<u>0x00c2bb5d4755830297a3</u> <u>f1714159ff08901b102d79</u> <u>b6d36df612c580416cbef8</u>	+ 1 Voucher	✓
72	2023-08-21 21:29:50	<u>0xb2468e9d6f1a0694eb23</u> <u>23e8f362041674d852ca21</u> <u>a48dd6478926b4719d9753</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 00:32:11	<u>0xa2741c3d222382deeb7e7e7867cb28496343453ba0deb88e487b6234b47ef43b</u>	+ 1 STAX	✓
74	2023-08-10 20:14:32	<u>0xf09d278e3a3014abe43e541c9022cf263758765761f5f269c283dcd2fe6cf47c</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-09 15:03:28	<u>0x526539d76e23b77af7c85c3dd55805a03d24ab02327a2d3535ed01c9a22136ff</u>	+ 1 dYdX Event	✓
76	2023-08-06 16:41:31	<u>0xa8c4b659c9cee491d022bc7f475444173abe02ec23b1f61416aadeac5357a674</u>	+ 1 STAX	✓
77	2023-08-05 22:10:25	<u>0x9a148db7daef8a04c8b8d1f6083742c79630c093a432ddcc5d1b68763cab502b</u>	+ 1 ARBITDROP.COM	✓
78	2023-08-04 18:34:40	<u>0xedb71ea9338343724edfc8a2d44e81be062d15e525a2764eb5c8cf1c22fa39a6</u>	+ 1 EGL	✓
79	2023-08-04 00:19:39	<u>0xad2947a97014df90bb9657b34777c63a73f9d37b498c36adaf4f6da7c51a3bfc</u>	+ 1 QNT	✓
80	2023-08-03 14:56:10	<u>0xaebce555848e1f09d021bd35c780a401b55897a8b2fbcf833c32e1697cd40040</u>	+ 1 STAX	✓
81	2023-08-02 16:05:58	<u>0x577b3c3d0210c4f3fe72a9d35d40bfe3895d80d6118a260116a4541f403e14b8</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 23:31:42	<u>0x063f2f886bba3b0f17d38093c690723a3afff38565fd6802467ab0f4468a14e0</u>	+ 1 FREESPIN	✓
83	2023-08-01 04:08:52	<u>0xca101d950126191e5ea52d106a4eb9e9cb725dfdf4ec21ee5b7be0878d00c2b2</u>	+ 1 \$2000 ETH	✓
84	2023-07-31 19:36:58	<u>0xfe70d17ffe2eca6a3a3f95791be00014d53aeaa31bf58aa74f637227e2978b75</u>	+ 1 STAX	✓
85	2023-07-29 15:25:24	<u>0xbc8548663dd257bf68253c3b3cf82755a95b1fa26b6ee637e3f135dd4e857352</u>	+ 1 STAX	✓
86	2023-07-28 11:13:12	<u>0x9821b16e4805e4bbdaed84d37be13797aee2a94da9e403e6513b857eb1e9d8fd</u>	+ 1 REVOLUTION	✓
87	2023-07-26 23:57:51	<u>0xe5be6b6a9721877ef5ce5d3d1964a602ee241bf62a49e56ddfe83bdde43d32a</u>	+ 1 \$1250 USDC	✓
88	2023-07-26 17:24:18	<u>0x9a0ea0c2ba5332f06098ca206781964ad972d68a6f97619f156cac803ebba189</u>	+ 1 dYdX Event	✓
89	2023-07-23 22:12:18	<u>0xa15ca4f0f4455f0a73fcf0660b7915bc92859a9122ad9e0d0412f87e1842bd95</u>	+ 1 \$COMP	✓
90	2023-07-23 14:48:00	<u>0xec09b3e5226fedd22153b81983e9f3b4e0be235926514824993bca5d5f846d7d</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-23 09:57:25	<u>0x1cc8a977fcd911828d14</u> <u>027f3d906cf3c0e08a9bb7</u> <u>4b927a2a321237a8849150</u>	+ 1 APE COIN	✓
92	2023-07-22 00:10:51	<u>0x2af83b05904a27fdacf8</u> <u>4df59c1bba3d235a45c0f8</u> <u>d0872a8f1a7fcbfe892211</u>	+ 1 \$2000 USDT	✓
93	2023-07-19 03:44:49	<u>0xbc2af05c47984a944f99</u> <u>20260f990a685f4d4e6e8a</u> <u>21387f03e1a1de4ecc5f2e</u>	+ 1 UniEvent.Plus	✓
94	2023-07-18 04:04:46	<u>0xf98a67efac1cd768a008</u> <u>3594de9281b582c4383f30</u> <u>10b4fb5d79c9fa937a48a6</u>	+ 1 UniEvent.Plus	✓
95	2023-07-17 00:39:19	<u>0x8c4174ae5f3054141f79</u> <u>0ea02f183567a4cb21b1c5</u> <u>8db2b9f327cd195cf8691f</u>	+ 1 \$1000 USDC	✓
96	2023-07-13 00:05:07	<u>0xad45e642694988bef71</u> <u>e80d9208233444f4f97ead</u> <u>78ff027c25ff0654041dc8</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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