




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bc2f4bc059b21bee54ac8182b969939570c0ad2</u>
TOTAL RECEIVED	16.103279473528612442 MATIC  6.09 USD
TOTAL SEND	16.103279456564102645 MATIC  6.09 USD

Token	Balance
MATIC	0.000000016964509200 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! ETHENA	5,000 WARDS
! RETIK	687,500 Claim Airdrop (retikdrop.com)
SHIBANU	N/A SHIBANU
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:37:00	<u>0xf349c30aff6c3e0fc31e</u> <u>feabcb84d1dcc3794e98e0</u> <u>776b22883ab21bbdacf076</u>	- 5.1063417800000001 63 MATIC  2.55 USD	✓
2	2024-07-09 03:37:00	<u>0xf349c30aff6c3e0fc31e</u> <u>feabcb84d1dcc3794e98e0</u> <u>776b22883ab21bbdacf076</u>	- 0.0007560210000000 00 MATIC  0.00 USD	✓
3	2024-07-09 03:37:00	<u>0xf349c30aff6c3e0fc31e</u> <u>feabcb84d1dcc3794e98e0</u> <u>776b22883ab21bbdacf076</u>	- 0.0000000313216470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 02:48:14	<u>0x3c5d80acec2f6f858678</u> <u>2d547acf40bcf8e3731b90</u> <u>32b80d3b774125b097c298</u>	+ 5.1063750299999997 04 MATIC  2.56 USD	✓
5	2024-05-26 15:37:11	<u>0xb7fda2a2446420f73084</u> <u>54d233fa7f138c6b01bda5</u> <u>cd8534b78065f6d7f27f7f</u>	- 7.7026471199999999 58 MATIC  5.55 USD	✓
6	2024-05-26 15:37:11	<u>0xb7fda2a2446420f73084</u> <u>54d233fa7f138c6b01bda5</u> <u>cd8534b78065f6d7f27f7f</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
7	2024-05-26 15:37:11	<u>0xb7fda2a2446420f73084</u> <u>54d233fa7f138c6b01bda5</u> <u>cd8534b78065f6d7f27f7f</u>	- 0.0001141834804740 00 MATIC  0.00 USD	✓
8	2024-04-25 13:04:58	<u>0x91e22ab1caa9748ab3a8</u> <u>3335128ce62e64e901c07e</u> <u>1dc2da0b745e2b30f344aa</u>	+ 7.7040126100000003 72 MATIC  5.43 USD	✓
9	2024-04-06 01:36:36	<u>0x7504861a7f425c9bb2c0</u> <u>7d14ad4f320ac4c9f12560</u> <u>e209605f1c6bc6999bbf68</u>	- 2.2958970999999999 13 MATIC  2.04 USD	✓
10	2024-04-06 01:36:36	<u>0x7504861a7f425c9bb2c0</u> <u>7d14ad4f320ac4c9f12560</u> <u>e209605f1c6bc6999bbf68</u>	- 0.0009870000000000 00 MATIC  0.00 USD	✓
11	2024-04-06 01:36:36	<u>0x7504861a7f425c9bb2c0</u> <u>7d14ad4f320ac4c9f12560</u> <u>e209605f1c6bc6999bbf68</u>	- 0.0014344902139470 00 MATIC  0.00 USD	✓
12	2024-04-06 01:16:25	<u>0x274ceafb592840aede69</u> <u>3919b364c823680796615a</u> <u>c44e6d4233eb837c840f9b</u>	+ 2.2974564853191488 11 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 15:38:10	<u>0x1a01d1ee555e7108f71bdc60e85aa706d3f035be0cc0ea3e8d5a6e62f1cfae38</u>	- 0.9900233400000000 29 MATIC 0.90 USD	✓
14	2024-04-04 15:38:10	<u>0x1a01d1ee555e7108f71bdc60e85aa706d3f035be0cc0ea3e8d5a6e62f1cfae38</u>	- 0.0016800000000000 00 MATIC 0.00 USD	✓
15	2024-04-04 15:38:10	<u>0x1a01d1ee555e7108f71bdc60e85aa706d3f035be0cc0ea3e8d5a6e62f1cfae38</u>	- 0.0024533905480350 00 MATIC 0.00 USD	✓
16	2024-04-04 15:02:54	<u>0x7b10dc4f98f262ad19688a058ff77977b3d2e687712fe6923616a59028f1142f</u>	+ 0.9954353482094632 22 MATIC 0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:48:34	<u>0xb8027da20353f633d117f7f654f30d58fae141b975a03ec7f8bd31d299fa6b45</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-05-26 15:37:57	<u>0x1496e5ec857e10bd09e54cb3cb33909cff26989f5822ed7ab1f269c5c295850a</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-26 15:37:19	<u>0xc12621ab407a8540d4fc715a3125e55a3eb6a8d2e403ee0246d6eab39a1ebde6</u>	+ 1 tkether.com	✓
4	2024-05-15 21:17:04	<u>0x235a243f4f74ef25b486aebc2ad358a342026cceb6b5c8511f1c14aec726b53</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 20:22:03	<u>0xc7863d5b755640b3f54d b26d209c42e8fd1efeed01 e463a6cda2a270b82fb225</u>	+ 5,000 WARDS	✓
6	2024-03-20 04:29:26	<u>0xf67d176f1278138a9043 557d33fca3b66c1dee07a1 e3ff2be141c83c63927fa0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 10:10:57	<u>0xd73ae4656c4658e865b4 7c0f8b9364948c79ebe3fd 0f3ec2221f794a9faeacbf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:08:32	<u>0x4e04096c08de64b3648a 9b90e6571bbb580a69f5e1 7416f9300e784df4319bb0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-11 11:36:50	<u>0x8739bb655905f62f96f5 c017085e1c90202eef642b b8ffe2cfb1d02b9b5afd44</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 11:00:55	<u>0xad103404be0e22ad327e 7935e9a2460b8f6807aeb5 d65575ff39deb74faf430d</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 07:39:30	<u>0xbb4995c47102b746329b 6f4e07e4c98bf05e71e42e 96e48a99b8024eec3ba16b</u>	+ 1 SHIBANU	✓
5	2024-07-26 07:38:48	<u>0x7ea4c8e81a4930346daf fb4543a21bb926564d479b b88cc1cd057ab7b8d913b9</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 07:38:48	<u>0xfa6f857a536734827e16a6048b15e8372439f3b9470e2ccc373133a373a6dbfb</u>	+ 1 𞄚	✓
7	2024-07-26 07:38:24	<u>0xf4103b2b43a6a6044a0f3e5d62bc73fe55e062071fd3e4088ccb3e89a10e28b0</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚	✓
8	2024-07-19 05:34:22	<u>0xb8806fd3c3a12697db764ea85ca56782a606a83d14124932372bd1835de4c8bd</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
9	2024-07-19 05:34:22	<u>0x7dec068a6d5dcf00f89ff70c388ab666d3675a9b8d613bdc2fbc55bf7ed6fe9d</u>	+ 1 𞄚	✓
10	2024-07-19 05:34:12	<u>0xe115e7c8d3228375e58e8ae3f82e09aa899e3572f2f205f5a342f56aed7a18ca</u>	+ 1 5000\$	✓
11	2024-07-09 02:49:08	<u>0x00aac72a0891b483924ab2c7bf9843e2f023d2d00ff19a45b8e1c6060e44c395</u>	+ 1 Airdrop at 10bnb.pro 𞄚	✓
12	2024-07-09 02:48:50	<u>0x1052799c377f8c1db3f3c9e7aa7e7aabeb58863201e2cd3798fba9d241b764eb</u>	+ 1 1ETH Reward at web3eth.cfd 𞄚	✓
13	2024-05-26 15:41:45	<u>0xe0ad77e2df5ecfbc9438d45ba51c1b1e1ac6c94c133a6ea77a71e4eb7376ef73</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-26 15:39:39	<u>0x8f17d089a1a8f9dd08fc83157b47c5907d11df38086f8240982d0e0e2694c9b9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 15:38:21	<u>0x0791b5edf593158a1f4f379ad2470b4aa55f6f99a2bba8e83e189f5141cdde1b</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-26 15:38:11	<u>0x47532a3c7ce93750f453af9e2ff9a01e522f19e1c02eb488e8a2012eb69d8d61</u>	+ 1 -drop.net	✓
17	2024-04-25 16:12:44	<u>0x790fa62010c1ad5174e9b6fd51d1bf2009f1c1a754bd502ffd788f081a093241</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-04 20:27:33	<u>0xefdc25901591697be02aaf9e5dc1d838141caa12d21c06e1cac1b22f35f19c54</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-18 06:42:11	<u>0x7f566f0ce7da07f53f89ac49acd9acf4f0b49047085848ddfd9133a8a35057dc</u>	+ 1 Reward at [5000usdc i%[etop]	✓

* USD values displayed at the time of transaction

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