

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bf2952b27e9466a80414085f568ec7811adf07e</u>
TOTAL RECEIVED	9.8000000000000000711 MATIC
	3.68 USD
TOTAL SEND	9.797799995257397754 MATIC
	3.68 USD

Token	Balance
MATIC	0.002200004742603000 MATIC
	0.00 USD
!ETHENA	5,000 WARDS
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
LiquidEther	1 r.com
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
! USDT....	3,000 !
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! MetaWin	1.00000000000000000000 s

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A 5eth.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:18:34	<u>0x3e6d3c3f3d2ebb7cd106dc4b72b8d32f75e6628f85b29a1cabae07f0ed0e26de</u>	- 9.7967499938807005 58 MATIC 6.42 USD	
2	2024-05-14 18:18:34	<u>0x3e6d3c3f3d2ebb7cd106dc4b72b8d32f75e6628f85b29a1cabae07f0ed0e26de</u>	- 0.0010500000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-05-14 18:18:34	<u>0x3e6d3c3f3d2ebb7cd106dc4b72b8d32f75e6628f85b29a1cabae07f0ed0e26de</u>	- 0.0000000013766970 00 MATIC  0.00 USD	✓
4	2024-05-14 17:22:31	<u>0xb3455e2f935ae58f061ab9a6a9160d7e0711a075fef5bfcdb8e959bbd568bc1f</u>	+ 9.8000000000000007 11 MATIC  6.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:18:48	<u>0x7e85c5880e5fee981d8b16de5ad68f9a32e2003b40ce3d7abdc687af98df5c09</u>	+ 3,000 M	✓
2	2024-05-14 17:22:41	<u>0x187c3a26140ed6c247786ad616d2f5545e61bea6850b5fbc0be3394ea1a24539</u>	+ 1 r.com	✓
3	2024-05-09 16:47:55	<u>0x53fde4aae67ffafb008a87a30290224a939a9f53489c9351c3a7e7979d9f6446</u>	+ 5,000 WARDS	✓
4	2024-05-09 16:08:03	<u>0xf18698cb0a7eb5429e7f82f22541c4727364fdd4e312632509a386a1c28c3a76</u>	+ 5,000 WARDS	✓
5	2024-05-06 07:25:29	<u>0x182c9526239edf7f6c583cd2e86b9951cc98ffdbbc a8f4eb0d91184dda28b093</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-04-20 06:24:08	<u>0xb393557583d127a1653ceb3416f3daeb4af1f680aded5d08980e6b2e78be3bf1</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 23:46:14	<u>0x66de9bc7729b5bcceca0c5c199dcdcf11cb6326ac627fe8db9767e1931aeb6e1</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-08 23:06:44	<u>0x19f568a1168082b555dba1951a6353780958926f2ad4601a7134386955b5e305</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
9	2024-03-27 01:17:00	<u>0xaf7996a2f6be133b90592324c126a54f5c6a9fd29a9f2c5dd542fe884b145dbe</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-14 01:23:48	<u>0x7d3dbabff0c7f2e31d7e63f2124817cf6ff41a7129a92da0e323b39d38427524</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
11	2024-02-18 21:42:42	<u>0xac41e885fb809e875b334c256232f5a58c5b138349d30c2b55b8ccf129d334c1</u>	+ 1 !	✓
12	2024-02-14 19:54:41	<u>0x4839e071c151f026d6cc2211a615e9c6a6a9f258557e5a581257efc411192eb9</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-11 22:57:42	<u>0x1151224c5dde87b24528743366d4ecb107542a8e3ee963dbfa8a05255464aff9</u>	+ 1 !	✓
14	2024-02-07 20:34:36	<u>0x41aa39969150987aaf811e21b2068bb7f25c0e118ece7f8fab24be044f360f3b</u>	+ 1 RDS	✓
15	2024-02-06 17:10:34	<u>0x99193f3c4a011df423524991811ca464c30faee49fc092ee96f29391046a61f8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 18:28:44	<u>0xcbfef47ed3a3386fee0bc55938b7dcaae903bc21ca6f59e226b8aa12556a93a9</u>	+ 1 ds	✓
17	2024-01-29 01:33:48	<u>0x86194fb120443c318fc872bdb5cabf772272fd9833baefb9a482b7486a9b393d</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2023-12-12 04:17:56	<u>0xd7efdc6a75663222a4375037adabaa10f2319d94a82600eb7bf2ae606b2bf351</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-21 10:24:27	<u>0xe4fe0997902e739c0ff97b4e64259afa52448664a382a696cb58abe51a11e4</u>	+ 1.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:11:42	<u>0x592576f9586f84caf8992d2899a522fc0d65bb00ab3553996d4d4aa5abc366a5</u>	+ 1 e]	✓
2	2024-05-08 18:51:19	<u>0x5e6bcea8a9d36ec0f83b1542c97f812fa6c9eb67457db3467874ef3b4dff1c84</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-27 16:54:51	<u>0x06f0a2a181f8c6cd52c573fd5b407862053859d4850879a5084fe0f8cd963216</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 05:51:56	<u>0x2774a2abb43c4e3022ab26623a3f65a8cc5bee5fafd2cc2a87cb9e83b6766dfc</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 22:13:30	<u>0x69220118231a5fb2f97a cddde5af7e1d38156280d3 8de2e60b7f8afda7cc0de2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 03:08:13	<u>0x86345f2598a89bcc45b4 e73e7c3d27b7822d0cc27b 90edf3f652655db45fba94</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 02:45:04	<u>0xa9d608c5f6e0e73e8ffc 4844fff48838f3d169d182 75d7de57b7321a9a545d92</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 02:44:20	<u>0x8991986f1228e7d7ad12 150d07fe16363ece49c7a3 cdf52feeda5fd75bd1c605</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 02:29:34	<u>0x1054877a5db025093629 b0bb2beecf759ab0af6b24 c6ce68652b0e27337790e0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-23 02:28:40	<u>0x2c514b39609e053fd919 ff651cb0c0d705ae2aaa31 17dd6a3c9c63261d46e15a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-04 11:34:38	<u>0x90a980bedbe599943ba5 4cc7e3213ba85f1486287c 3961be31d993df7775839c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
12	2024-02-25 20:56:52	<u>0xbf08124d82274b0c75da 3e6126aab7c55e372da0bb e9c636255dbd78d41a6328</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 19:09:13	<u>0xee5cb8be77a324ef73c6 6491eb0cb05a75bb70c2b1 ace7a64f4cd5c62d9b4852</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 05:08:59	<u>0x61151408d9e9aa6597149dc7139fefe5ec321693449c899f80cf6aca8dd5534c</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-14 04:42:27	<u>0x5691364140448d1791d1a78705879b7748d43c7f973565ee1606f55142d3ad54</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-06 22:23:51	<u>0x9a6bece60d97d048547b7f869c1e5a9dd44b4ea48ef6c4b66e8f1b264ae9d532</u>	+ 1 Airdrop at 5eth i%[enet]	✓
17	2024-02-06 22:23:45	<u>0x98040a4a8c678988f0a0f0247e4c42db905008ca4d7a8ad33a09d2121d350303</u>	+ 1 Reward at 2000usdc i%[enet]	✓
18	2024-01-29 17:06:42	<u>0xd67a748597fe8d19331124e7e33eef01e9d801a220153afc187e6de2bd3b6892</u>	+ 1 5eth.net	✓
19	2024-01-26 06:11:27	<u>0x833c40461a1ee0b937c0e1aa2e18a6586c5cb24ad0224ba8ddb23fe7cc986a0</u>	+ 1 2000usdc.org	✓
20	2024-01-26 06:02:23	<u>0x7105786e2a37066155b1e608ff3db91c4a42ff6e81782ebace8ef4de5a4def8e</u>	+ 1 5000usdt.com	✓
21	2024-01-08 08:39:06	<u>0xd91a590e109d240d1b88c0fac8fb443c4e6e89c23107c3c85741ce435ade4772</u>	+ 1 3000usdt.net	✓
22	2024-01-08 08:25:14	<u>0x824371f4a9242551369ee8c9a2a3375419061c25001a9871e9ceb56d03caafb2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 01:40:46	<u>0xeae01bacce013a7280a2a7424c50944c3c775132c266dd8679b03608de68f004</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-26 01:36:08	<u>0x3cc4e5ca5033753116769d5131d8d723e23d2fe68a637a4d3b487b83af4cd991</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-15 21:23:22	<u>0x3e41bd5086b4fd631d9d647c946dab70f6f9c752a8980805e2d0d4f2052eb379</u>	+ 1 1000usdc.org	✓
26	2023-12-15 20:49:32	<u>0xda80e1d38eaa0b7c366ea44e34266f3266b3a0cc593508d7971102e4860e8c29</u>	+ 1 2000usdt.icu	✓
27	2023-12-02 00:21:06	<u>0x46878911b263b0234eeb009d5fc7066bd52d902a619195eb770e35a8bee74380</u>	+ 1 2000usdt.net	✓
28	2023-12-02 00:20:50	<u>0xaee9b08644aea1aaf680b15a070fdad2840164c04915820fa2083917cbfd3f9b</u>	+ 1 1000usdc.org	✓
29	2023-12-02 00:20:50	<u>0x589f9c0a7faa7a1d620e8d79353e3e4d475cff4ae68672f9e836d507e090a724</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-25 12:26:50	<u>0xb0c1d3ec6b5eb346a9dd100db31d2340e7c5bfb0327bd35adf58d926a59a5ad7</u>	+ 1 3000usdt.org	✓
31	2023-11-25 10:41:12	<u>0xc641ba00d52a8b91f7d485320f05822e794e5936fe66c13fee891a4fa1c8e859</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 12:45:17	<u>0xa49e7d1f171eb90865a4</u> <u>2b137ae76742577e420ff5</u> <u>b0c8061b872aa349ff8339</u>	+ 1 ro	✓
33	2023-11-20 12:18:57	<u>0x5d9f1fe4bba2e41fb933</u> <u>e7da7811e671af2c3ce211</u> <u>eab1afdedbb18d3c815ba6</u>	+ 1 yz	✓
34	2023-11-20 11:06:22	<u>0xd2d440956b17db69adfd</u> <u>a37c04f68943f771d02293</u> <u>8363e222578d5a75b63b57</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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