

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bf55a4d8ffad2f847b2c2f2b9d4f5013a0753a5</u>
TOTAL RECEIVED	130.891793299999989131 MATIC
	56.19 USD
TOTAL SEND	10.027512224354566683 MATIC
	4.30 USD

Token	Balance
MATIC	120.864281075645436658 MATIC
	51.88 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Bull Coin	99.00000000 BULL
zkSync AIRDROP	15,194.000000000000000000 xyz/
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
Ethena Airdrop	873.000000000000000000 xyz
AAVEPool.org	50.28 AAVE
Unstoppable Domains	1 UD
\$ shibariumnft.us \$	N/A SUGFRTFF
Â-	N/A Reward at bonewin.com
LIDO NFT TICKETS	N/A LIDO NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%Ælink]
\$shibariumnft.net\$	N/A SNbari
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Ænet
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:54:20	<u>0xf0d0d837576302e2fc2d</u> <u>def1463b25590c1a943754</u> <u>5c8eacaeb5572ae9d686bb</u>	- 10.0000000000000000 000 MATIC  10.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 10:54:20	<u>0xf0d0d837576302e2fc2d</u> <u>def1463b25590c1a943754</u> <u>5c8eacaeb5572ae9d686bb</u>	- 0.0077130600000000 00 MATIC  0.00 USD	✓
3	2024-03-26 10:54:20	<u>0xf0d0d837576302e2fc2d</u> <u>def1463b25590c1a943754</u> <u>5c8eacaeb5572ae9d686bb</u>	- 0.0197991643545662 80 MATIC  0.02 USD	✓
4	2024-03-26 10:50:54	<u>0x910d70933f8ea582e1a8</u> <u>ae199d0c5c7a6775b21aba</u> <u>423bab79986e66c5256873</u>	+ 130.89179329999998 9131 MATIC  139.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:39:27	<u>0xc313b2fcd960fda11c3b</u> <u>1e1e99d50be5b1d8ab5a98</u> <u>8141c13ef680339980f9c3</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-07-26 01:22:22	<u>0xb19874897570d35f9d23</u> <u>69ef3d54726fa1be2f2748</u> <u>193513f84e8f4e1eaa3590</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-07-05 23:15:27	<u>0x79d4ed10e567bf06ea33</u> <u>4ae511061f74b3abd55588</u> <u>261333323e2611343a9262</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
4	2024-06-22 17:59:44	<u>0xc9799a68e270f463b19d</u> <u>949850adb260712e7aad68</u> <u>a31906b9296f001fe74114</u>	+ 99.00000000 BULL	✓
5	2024-06-18 15:00:34	<u>0xd3e20140984fa22fb44c</u> <u>f21619450393c4441b5ca8</u> <u>260ae993764b1761f90181</u>	+ 420.18954000000002 2246 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 12:45:23	<u>0xf64c457b5b9f9bcb540c0423e4e768473804fff909fbfdad45a2bbeb040bec3e</u>	+ 15,194.05244999999 9225838 xyz/	✓
7	2024-06-02 18:37:34	<u>0xedb8095b6f4271ce42c6c275a0b09784f56ada556f5b4f77716b6c19c8b10d15</u>	+ 100.00000000 AIAPE	✓
8	2024-05-18 00:37:41	<u>0xc6bf93047ecefaced3fcc40f1b0b2f1652744f096f9a645c04744c19403921abc</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-10 01:36:28	<u>0xa0c4717f34b774a7e2e7f70a4548b22b32427bedf8eb0fd74f9e05eaedfd2100</u>	+ 873.00000000000000 0000 xyz	✓
10	2024-05-07 07:10:22	<u>0x6c8c513444a4d8e413690fd116a28102b794483a94fc5f16e33fc75f83d99d10</u>	+ 5,000 M REWARDS	✓
11	2024-04-24 11:38:48	<u>0x01fee20fbb6e5b2e565806a05d33884b36220d585cfe4230bda1aa58509b66fc</u>	+ 5,000 ards	✓
12	2024-03-26 20:32:23	<u>0xbb5703fb1c32023dfdcfc2192faa45f24e3ba7a04e77cff4326ae915ee9d5447</u>	+ 1,062,907.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-26 17:08:24	<u>0x0dbc93de03d2ac9a827e7f917545aba21253f502cc1466c440ac10b3bfb75df3</u>	+ 7,350 rds	✓
14	2024-03-26 10:54:20	<u>0xf0d0d837576302e2fc2ddef1463b25590c1a9437545c8eacaeb5572ae9d686bb</u>	+ 27.309222431415491 883 VDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 10:51:04	<u>0x37297d639ada90bba9039882e27250d8f1a5bbfca340cf086c2c2cd48fc9a9c1</u>	+ 1 ds	✓
16	2024-03-05 21:39:16	<u>0xa9ad39a993ef24c88df08e094d4ba7e2eaf2ec6d02375bd43ade07aaf3c7fe9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
17	2024-03-05 21:31:58	<u>0x3ece033e8c0f04429f0810d6fb3c175ffa275befd41c7d9f7c72190670718956</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-02-15 10:08:30	<u>0xd0c43d9b9100bdb1273f4783f6aab28a8ce5e613ec73e4ff6e577c8fe69eddf3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-12 03:42:46	<u>0x05529a7fc1f69efb8bc5e638bb7b7c0b855f71c595f23d012dcbd13bc6672f6c</u>	+ 1 rds	✓
20	2024-02-10 06:29:24	<u>0x41211390b04ec316753da99f94960354c0fe63a128c4ced4508bf14050d489a2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-02 17:37:36	<u>0xc4710b168327a02924152be235c9c0053151e3eea229ed8b924c16aa7d32a401</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 18:59:46	<u>0xa7d93f387069bf85372aa2172e0d6e67b0719452ec1ca13c2733be61fbc25e5</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-17 05:47:50	<u>0x2116893cd378bee9b1429117cfda4583de5c5958cd02073f2e337f1585ecabbc</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783b0b9bd7d59257a3d2fae3af61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
25	2024-01-16 17:17:38	<u>0x4fb64d0d565476a6b575f6837c87798df8bf20e013ca5ea8c44cd18f26775b53</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
26	2024-01-16 11:15:50	<u>0xa4b163d7c21a1c4574efe9715690ae488bcfea70a8d5ba508b3ff904dd4c289d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-16 09:05:20	<u>0x4ce0ece09a7cef7b350b7c2d64edc34bc93a4106b78ac1d55cb6aad6e414c445</u>	+ 1 rewards	✓
28	2024-01-16 08:23:52	<u>0xe959129e34d009ee731e920b9a5ded61e373576bc85f4c33c1ae67116d16297b</u>	+ 1 rewards	✓
29	2024-01-16 08:23:46	<u>0xee20a2ecbd777da36dae963a42756a798d4031933d692acc2fab02d805d19ddc</u>	+ 1 rewards	✓
30	2024-01-16 07:34:29	<u>0x07d62306fbd5b3b1d0f0ea2de61fa53e4021b54697cc8630fc14fc1866ee5d06</u>	+ 1 rewards	✓
31	2023-05-13 10:33:45	<u>0x22945b023d17de25dbab1af5c10db71fb9953214aafd57f5ad7bfc55110e8bc3</u>	+ 959.00000000000000 0000 ool.site	✓
32	2023-01-19 08:23:36	<u>0x97c7723e387bb36d5a84dc1d95ba575e41134fe259678eb5330c4219aefc3dee</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-18 23:30:45	<u>0x3034152793334edd0dd1</u> <u>fa7838a2d7865e7805bff0</u> <u>bdfd82c4a0698466acb523</u>	+ 58.22 pAAVE	✓
34	2023-01-12 11:39:05	<u>0x6dec07199fc9bcc83b53</u> <u>8717584c8ca5af168484ff</u> <u>7d8777fcc27ee0b21f1e9d</u>	+ 50.28 AAVE	✓
35	2022-11-29 12:55:32	<u>0x9c7948a0fff522b25098</u> <u>e595cca0b20efeb05f8809</u> <u>9a0ba5dd141b6c914e0708</u>	+ 1,814.88 KLIMA	✓
36	2022-05-15 21:39:03	<u>0x413a71b4c8061631bc5d</u> <u>eeeb3e5926c9b74fcde81d</u> <u>610bda5de74802a3ddc1d4</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 03:36:26	<u>0x2c5ad733c803cd3b839d</u> <u>3e65ed1ffff48e3181d974</u> <u>1b98740a38f9fefb9dfa67</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:41:14	<u>0xa46d48fadd6ef75bebd5</u> <u>3aa6988831b18c3c6d251e</u> <u>4006687e2eb92a154735af</u>	+ 1 -airdrop.net	✓
2	2024-05-18 00:39:02	<u>0x5968ca6fdb69091431e7</u> <u>a69ccfb3aa33ca99f24f95</u> <u>3a75c34a9a342c55934072</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 00:37:53	<u>0xdc2f402894df7807f61815abd828c14fe6aa87e76d50899e13a1c03d529f36c8</u>	+ 1 -airdrop.net	✓
4	2024-03-29 07:19:07	<u>0x9ad53de610002172aaf6e3b752f5661ebc372940d7578625ac2fa1451abcdfbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 07:09:41	<u>0xaaad5d3b942c2f21165645da46e1ce84b7ede32f9972718c871e86f9c81e8422</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 11:08:56	<u>0x04dc29afd0605c03832d00905593a68aff49a2368692cd766d936d129a896898</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:51:38	<u>0x82bf64e76e0369137288c292bce232902b9e7801fd5e417091d0ffdc81ec3347</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 11:07:31	<u>0xb92ed16afb0d42c640eb0122084ffcd9dbbdfc55410f3b9d141a2fa17e0cdeb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-28 03:21:04	<u>0xe06eb45db725968a6c1bea1f469df85409fd706f55f50ed51d0a294abcbc8925</u>	+ 1 Airdrop at [3000usdt i%{link}]	✓
10	2024-02-15 07:36:26	<u>0xf75b3aafdc10222ab8cb305443d41f69ff670b13c6d74ef0b985dbb18988ef36</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-15 05:10:57	<u>0x4ccf492510b5bc8b7daa9f5c0a30dd7a92dd7257583b65b6c03ec0fece9c1a79</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 06:36:56	<u>0xdb4ec35d4f0021a982536b766239d810666be315516141b51fd9c13f099d6ba1</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 17:32:09	<u>0x64f72310ab8edf0e88864f1e19bfd50ecc01bfec0d55d4d40f14b09910abd239</u>	+ 1 Airdrop at 5eth i%Enet	✓
14	2024-02-06 17:29:05	<u>0x98d137c0a32c1a13198309acd7cf43ea3fae62b98a0d8e3497cfe5113391f517</u>	+ 1 Reward at 2000usdc i%Enet	✓
15	2024-01-26 10:23:23	<u>0x63e98ccc0e1101525091b8c4fb34c13800547bd5b2d851ad2c6b1e168e214954</u>	+ 1 2000usdc.org	✓
16	2024-01-26 10:14:30	<u>0xedb04b4d15b8f84a927fce38f7decb8b0115e2b83b5409c556152289c7dcdde6</u>	+ 1 5000usdt.com	✓
17	2024-01-23 09:53:04	<u>0xe91c600b4690da5fc7d640ff846825ca6aee7e442d441686d217866454323a2a</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-16 07:41:19	<u>0xc65465562b00a518acf85fa807800422e93d3e54c85b85b0e6fec2f136fc3716</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 07:20:31	<u>0x22c26d861ae3fa89804d95b48f94de32d304791f06439f6b283821b09984791b</u>	+ 1 3000usdt.cc	✓
20	2024-01-16 07:18:55	<u>0x5dbac109e01def8b047dbafbb896675525f480f132d44b37d46623b4af284de1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 13:34:54	<u>0x94f5560149542a51ed9d defe032f359018f1f14af1 6b6f9eaa4c5ec599bb2cd6</u>	+ 1 LIDO NFT	✓
22	2023-09-17 17:31:50	<u>0x634245e2c5ed99cf255a d266cf12c8491172cd0024 3e92e9131e365fe4dd05bb</u>	+ 1 NFT Giveaway Round	✓
23	2023-08-13 14:23:09	<u>0x9c033041ec8b101fd8d5 94a3f96418cf1a3892f8ea df03a4f2ad7c61a00bdb81</u>	+ 1 SUGFRTFF	✓
24	2023-08-11 23:10:48	<u>0x8458b1038cb687c2bc33 349ec5cd01bf3963c5bbb9 0fbf88cc99c1b05d4ffdcc</u>	+ 1 Lido DAO	✓
25	2023-07-30 14:05:48	<u>0xb73981804689cb370585 bcc273e5a6cea355a9ff05 807c805ca4d0acfaca1715</u>	+ 1 SNbari	✓
26	2023-04-26 05:54:59	<u>0x186a83b1f710a108605e 5b35b77fab8079664ada45 cd6b6d70989821a6c28fe6</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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