

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c1a0c85a3148d41462c5a8fd9996fee4d93edb7</u>
TOTAL RECEIVED	143.716586683909696376 MATIC
	57.88 USD
TOTAL SEND	0.035406000000000000 MATIC
	0.01 USD




Token	Balance
MATIC	143.681180683909701656 MATIC
	57.87 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
PLX	9.000000000000000000 PLEXUS-drop.top
Tron-USDC.com	888.000000 Tron-USDC.com
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$3000 USDT Airdrop	N/A t.xyz
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction


Token	Balance
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
5000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:59:48	<u>0x49be9f0d08022fa5e388c6748fe82cdfaaa8a2b264d23666715c3880866ce1e5</u>	+ 44.009999999999998 010 MATIC  24.65 USD	✓
2	2023-10-30 02:45:15	<u>0x8fcdb4de9255e2cfd8d42b4c9c334ad798fb410d416970723b5ae31e0bd51835</u>	+ 34.463334343878450 738 MATIC  21.80 USD	✓
3	2023-10-28 10:46:55	<u>0x7b82091fc323b436f5d03a63f7c56e2f93a597a9244168832e7c13673207c219</u>	+ 16.141700000000000 159 MATIC  10.02 USD	✓
4	2023-10-11 18:47:09	<u>0x30712fce4f0009bebca267dc9a031824517d81652b637c63c8baa5af40d0cd20</u>	+ 48.801552340031257 415 MATIC  25.03 USD	✓
5	2022-12-22 08:20:15	<u>0x56e2b5f2722df63deafb7afd867c805737ca9699397ffc118a41905b894335f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-12-22 08:20:15	<u>0x56e2b5f2722df63deafb</u> <u>7afd867c805737ca969939</u> <u>7ffc118a41905b894335f7</u>	- 0.0337490281797755 91 MATIC  0.02 USD	✓
7	2022-12-22 08:20:15	<u>0x56e2b5f2722df63deafb</u> <u>7afd867c805737ca969939</u> <u>7ffc118a41905b894335f7</u>	- 0.0016569718202244 06 MATIC  0.00 USD	✓
8	2022-12-22 08:09:53	<u>0x812db0359847297872c8</u> <u>c6638a70cfa7d88488fc56</u> <u>af6998e23f9ec3b2428205</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 09:28:43	<u>0xd858e16f4cdf2bcfe042</u> <u>dad88e3d591d3c33387fb3</u> <u>ae092c76bc4e2eb3bd475e</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
2	2023-10-29 08:37:07	<u>0x0b3eeb3a6e32917a085b</u> <u>a37367285e2bbbfafa45270</u> <u>9c8b87600877ceac775c34</u>	+ 88,888.000000 RareTron.io	✓
3	2023-10-29 08:33:43	<u>0x6eda57b11a8122fb3da7</u> <u>6464ca97b2945daf85cd99</u> <u>290362d4650e6d7048e226</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-28 10:57:45	<u>0x18e52e9618681ea6186c</u> <u>10a9ff1521c5b0ea7547d6</u> <u>28d00b1724a06c101ffcce</u>	+ 9.0000000000000000 00 PLEXUS-drop.top	✓
5	2022-12-22 08:20:37	<u>0xcb51f553af2d638ce31d</u> <u>518f880e7b962ec6681071</u> <u>fa38c8575be370b3993baf</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-22 08:20:37	<u>0xcb51f553af2d638ce31d518f880e7b962ec6681071fa38c8575be370b3993baf</u>	- 0.000000 USDT  0.00 USD	✓
7	2022-12-22 08:20:15	<u>0x56e2b5f2722df63deafb7afd867c805737ca9699397ffc118a41905b894335f7</u>	- 45.022188 USDT  45.02 USD	✓
8	2022-12-22 08:01:01	<u>0xf58dd5f719c2bad6f0c996e76114d8dcad2468249964386e7771f5ea22a96028</u>	+ 45.022188 USDT  45.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 07:58:58	<u>0x345e287081b20125d0fc6353dc5565f7fa1ce9bc793ddd59a3522683a766197a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-14 05:32:18	<u>0xac8db0867406cbec4d742afdf925380a67a41aea9d41ec792501eb6ec22d68aa</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-07-14 05:32:06	<u>0x1217c60a99254b1a2c1a711e950193fd61febeabd59d4d2864a2bb12b01df491</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
4	2024-06-29 04:00:20	<u>0xeecf67a1c3ff3e36d4bb118c758982736c49a7677050899c1567571a8e8d7e88</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-06-29 04:00:12	<u>0x56440f22bb71605b986d604e89f5cb8f6b7186f79232ccf5e536476eca09caf8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 01:12:02	<u>0xaca4b959bc89346dcd5c aaa7fadf56d1b412b5d56d 27aa96b56d0703ae84028b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:11:52	<u>0x95bf107c0a37798fcf48 b6bd3c9b2ea180d903b423 dd102cbfaed27698787a10</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 04:30:44	<u>0x1cc376ff07945636f454 6aca1e208790c42ee0189d aee8190b416b7dc3f53bc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 05:47:59	<u>0x413767671fd61ef6d708 4dd8fd8faa5fb5df091b14 4f4569f3daee957ca99275</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-01 14:49:30	<u>0x60e778f13006fe3c07cc ea569102257266d632203b 15d24773e5f64dce6a93d2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 05:57:07	<u>0x4165a711a6a5a63c91ae 4bc87b0fdd1a46f29421ac 8b9129a37ebe3e7882d5f5</u>	+ 1 com	✓
12	2023-11-13 05:53:35	<u>0x9322d0a5a2f12444cc8f 4856761fa8cfb796e60eff 09d0b0b843fae554f876e1</u>	+ 1 t.xyz	✓
13	2023-11-13 05:53:09	<u>0xc5f14080c4a277df0188 905cc27eb0cd91d91b3a19 537051e58be7c2506b2f51</u>	+ 1 Voucher	✓
14	2023-11-12 14:35:30	<u>0x51c2f43448902a1d85e0 68ae9035ca47dfdf0e8f81 f6eb78a24458654801a4b9</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 02:46:31	<u>0xf71b65aa937d4fd6bea7ac695ef4d8ebc9ba5645963df2110206bc10fea9dfe5</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-30 02:45:33	<u>0x88574835e7fae9d2ca84e68ee495eae38d8f2f9a822206e63eac46f60cf207fb</u>	+ 1 rop.net	✓
17	2023-10-30 02:45:25	<u>0xac1d0e1ea10fe8ac5e4f990a2358a2979e415ce2cea5820ac3316b0d10008ad9</u>	+ 1 Voucher	✓
18	2023-10-28 11:13:13	<u>0x176afb4ffb1017b8d19653431cc7e514865e3280e29ac45e517a6ef9fb44ce27</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 10:47:05	<u>0x4bfc604bbdac5f6020e69d3dd646148b18b7a5027c9caa6bd189e39eb9fc13b5c</u>	+ 1 Voucher	✓
20	2023-10-22 11:18:14	<u>0x10a6d9d45895f5313f20cd0f9e32c2c47800e6d23f0ab0598774ed82e2f58b01</u>	+ 1 .net	✓
21	2023-10-18 09:32:14	<u>0xf35ead11d2bbe729f1a5347da69871d366c7e0ae5113110ac73f09127734e393</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-11 21:43:41	<u>0xe673db8ce0a17135c361d9ce3f8c3488a38fca46158bf72e3d3c8b83e56fc0c1</u>	+ 1 Voucher	✓
23	2023-10-11 18:47:47	<u>0xf8a1e0a0e2b962ad25fed1ecdc916f1ffe979ea82cef3260bb7dc334aa7afd34</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 23:47:54	<u>0xf35481240c646cbc8d306d27e8a53ca30d48247d9796e581fee479574cd3e511</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-03 11:46:26	<u>0x8d5b6d1e23978ee68094c63b61c124fa742c3bd532c64bd29fca719ef9f0e572</u>	+ 1 NFT Airdrop	✓

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