

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c23a792fdb17a0426d70a2954a413ca5c48b86e</u>
TOTAL RECEIVED	5,002.631929467713234772 MATIC
	1,857.97 USD
TOTAL SEND	5,002.592674813210578577 MATIC
	1,857.96 USD

Token	Balance
MATIC	0.039254654503005998 MATIC 0.01 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Acces Liquid-ether.com	1 rewards
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
! USDT	4,000 RDS
! Kuroro.io	2,004,172.00000000000000000000 KURO
! FYDE	152,000 Fyde Points - www.fyde.pw
! FYDE	90,390.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.00000000000000000000 5 ETH AT ETHERI.ORG

Token	Balance
Base	578.000000000000000000 dge.xyz/
Airdrop at ethliq.top	0 10 ETH
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3000MATIC	N/A 3000MATIC at matics.lol

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-26 21:40:06	<u>0xe6554e0d0ba4ef9c7eb05861617668cda7a227d7af063b3fc10d4d58bfc619ce</u>	- 5,002.591929467713 271151 MATIC  3,827.48 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-26 21:40:06	<u>0xe6554e0d0ba4ef9c7eb05861617668cda7a227d7af063b3fc10d4d58bfc619ce</u>	- 0.0006298799821860 00 MATIC  0.00 USD	✓
3	2023-11-26 21:40:06	<u>0xe6554e0d0ba4ef9c7eb05861617668cda7a227d7af063b3fc10d4d58bfc619ce</u>	- 0.0001154655148080 00 MATIC  0.00 USD	✓
4	2023-11-26 21:27:52	<u>0x2886cf5e28899f28eb8690cd5a84ba5637e9656c1224a78db63e58d35a4f9688</u>	+ 5,001.531929467713 780468 MATIC  3,821.67 USD	✓
5	2023-11-26 21:23:16	<u>0x9a5f092d78a7b764254cb07410e468ad649619ea83ca70a7a59b460e21416074</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓
6	2023-11-26 21:06:50	<u>0xf962ebe9bcfb805d4f54a9fe970599454e977e1e118d235b4a307d5b52a9e026</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:35:39	<u>0x43e4949b16e1cb5ddc0007b6349f54942a454dc2d4fea10a71928f9faa427094</u>	+ 113,520.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-05 22:00:39	<u>0xde461f96213e7aabd6a33fd889a1b477d74a0a7f9924e174f1ec0ae33d8a5f4f</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2024-08-03 10:42:35	<u>0x52564fc150b0dda1b8790b4b1d240979e6238754af3864a5d18fd047705e925d</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 08:45:01	<u>0x8b43a8043cec2b1ef90631f34add4552fb0f914a743963f8cd3b7608daf83c72</u>	+ 0.5783000000000000 36 dge.xyz/	✓
5	2024-03-29 02:44:34	<u>0x67d71e35095c3983bffa489f61b19343771cdaab5caba67ec896ba659899d182</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-27 02:09:02	<u>0x386c6100f66d01bb751bba72453ab23424f524390538ffb89bb42405d122bfd8</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
7	2024-03-10 09:48:43	<u>0xb05f3adfc862668c28955ccd293a3053aa492e1cdaecac55788d14e49fb669b8</u>	+ 2,954,510.00000000 0000000000 KURO	✓
8	2024-02-07 09:05:37	<u>0x4d8f93db35cb37a91d62f559f2fd3811385818af06260c599a7a133fae1297a6</u>	+ 1 RDS	✓
9	2024-01-28 21:00:48	<u>0x2bd1fa1e142c5241bc12fc18be32879b8386c780c16940195a31a523886ad546</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:37:25	<u>0xa1c8c328afd3d1770af587320b09b10d811dc20a3d40b6e170a0f7b591a77179</u>	+ 1 10 ETH	✓
2	2024-03-11 01:21:17	<u>0xe9d01c66479e9c899ac5e3d5dcd75784fcab0c628d1a8686e4d1850596116dbe</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:47:08	<u>0xc1f27671c717e1cc0688f8802e2bb305f4fa27462f5408a43a90692f1ec52c85</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 07:00:27	<u>0x726203ad2ae6032799f27e503a526a74bd9498954598d8a2bec4962822de9c53</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-29 02:05:53	<u>0x6c7ba91868367f0d299c66fff60a757ecbf454922388150e4d3aead519a73b0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 02:02:23	<u>0x2688f01bc2f9c789f1ec23f9e760fe779d3c0a2a36701287cbe0b937535de050</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-10 03:17:28	<u>0xd4cd9103145f46a83a47d883361f9fdc10d31f47388e95dc748e7f551461186c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-01 00:08:20	<u>0xbee9ebcf3f89e81c616c9be14ea2059bf2ecbb0219508932d055c6a1e2d80cf9</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 07:39:10	<u>0x333baf1faff30f156e9618c097dabc06e551bf10983cafcccea64e66d31b2ca4e</u>	+ 1 2000usdc.org	✓
8	2024-01-28 20:49:09	<u>0x1bd5546da93e35a22077e8f3e6a7ea4e4fca9e755e95f341ccb43c8950619d5</u>	+ 1 5000usdt.com	✓
9	2023-12-24 00:04:20	<u>0x14e242b6f39b3b69e69aea58245d3681f5d3f82b9461c05a5965a1c01c9cd391</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 23:33:23	<u>0x5bca7952aaafee16f94d</u> <u>fac30906696d488d639d4b</u> <u>8d98c27fe0a152a8ef6e3c</u>	+ 1 2000usdc.cc	✓
11	2023-11-26 22:29:13	<u>0xee2a8318d48673059ac3</u> <u>857c010ccf504fae593aa9</u> <u>ba944731f5f63c3b5d763d</u>	+ 1 org	✓
12	2023-11-26 22:08:29	<u>0x12487fdd3f13b293afc2</u> <u>3cb36d793a07312c31a562</u> <u>987fa0d774249bade5f57a</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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