

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c94c8f804cbdac316bb7c2374edd67e7a5024af</u>
TOTAL RECEIVED	0.004081889032659520 MATIC
	0.00 USD
TOTAL SEND	0.002480827621843746 MATIC
	0.00 USD

Token	Balance
MATIC	0.001601061410815774 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	27,227 rewards
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RENDER	929)
Droppradar AIRDROP	1.000000000000000000)
Rewards: xBlast	410.000000000000000000 ast-app.xyz/

Token	Balance
! RENDER	929)
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
2,000 USDT Reward	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
myshiba.net	N/A claim rewards on myshiba.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Base Staking	N/A NFT Notify
\$5000 USDC Voucher	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 11:38:27	<u>0x0127e82722b3f151bf1a</u> <u>4f825c2c1ba60ff4de51c5</u> <u>9ac59568aac7bcf77f752e</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-13 11:38:27	<u>0x0127e82722b3f151bf1a</u> <u>4f825c2c1ba60ff4de51c5</u> <u>9ac59568aac7bcf77f752e</u>	- 0.0012758552100000 00 MATIC  0.00 USD	✓
3	2024-08-13 11:38:27	<u>0x0127e82722b3f151bf1a</u> <u>4f825c2c1ba60ff4de51c5</u> <u>9ac59568aac7bcf77f752e</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
4	2024-08-13 11:37:31	<u>0x5cc2719028f55d51c620</u> <u>a7539fa7df1acfb7812b30</u> <u>11b6dedae4ac47a89b380f</u>	+ 0.0012261931346285 64 MATIC  0.00 USD	✓
5	2024-07-16 15:50:34	<u>0x04097b6c3747e027f50f</u> <u>95fe6122d40f2afeb58fe2</u> <u>53680a3086cdc90e3b7b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-16 15:50:34	<u>0x04097b6c3747e027f50f</u> <u>95fe6122d40f2afeb58fe2</u> <u>53680a3086cdc90e3b7b93</u>	- 0.0012049723980000 00 MATIC  0.00 USD	✓
7	2024-07-16 15:50:34	<u>0x04097b6c3747e027f50f</u> <u>95fe6122d40f2afeb58fe2</u> <u>53680a3086cdc90e3b7b93</u>	- 0.0000000000129231 90 MATIC  0.00 USD	✓
8	2024-07-16 15:49:36	<u>0x9b4375e83fd6059dc022</u> <u>e8fa1bcf0a14f0ce289d57</u> <u>23ea46d6a4948eae37fee4</u>	+ 0.0028556958980309 56 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:38:57	<u>0x46bb13ff4bdb30617582</u> <u>d00b9ab8f1a45be42afa4f</u> <u>382a758bb7e9ec542aca72</u>	- 999.89999999999997 7263 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 11:38:27	<u>0x0127e82722b3f151bf1a</u> <u>4f825c2c1ba60ff4de51c5</u> <u>9ac59568aac7bcf77f752e</u>	- 999.900000 USDT  1,000.26 USD	✓
3	2024-08-12 18:55:32	<u>0xe74350b0749e4350dcdb</u> <u>807649b66029124411aa3b</u> <u>92da40441e7d0430e856a5</u>	+ 999.900000 USDT  1,000.43 USD	✓
4	2024-07-18 01:13:33	<u>0x6b7f580b69b358142130</u> <u>355bfcf2678eb2fd20df31</u> <u>3107897a4bbc471cc27a5e</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-16 15:52:20	<u>0x630851ec28d43b925724</u> <u>2661f6129b91ebdb69b5eb</u> <u>d18e76a62757228cb691bd</u>	- 1,499.799999999999 954525 USDT	✓
6	2024-07-16 15:50:34	<u>0x04097b6c3747e027f50f</u> <u>95fe6122d40f2afeb58fe2</u> <u>53680a3086cdc90e3b7b93</u>	- 1,499.800000 USDT  1,500.29 USD	✓
7	2024-07-16 15:50:06	<u>0xf09ff2bc03eed87d3c6</u> <u>b2e585a6dd4fe602d438ee</u> <u>fa9c6a4af5e0ac8405b44c</u>	+ 929)	✓
8	2024-07-16 15:50:02	<u>0xa595e1e4946ec1267a5f</u> <u>aad53fb65c27f5fdf03b93</u> <u>2ac4e1c1a3585efe58ecc7</u>	+ 929)	✓
9	2024-07-16 15:49:44	<u>0x8cb35bfa35f251f4f4f7</u> <u>371500280172851b2baf9c</u> <u>833c7662f92dea774b6e40</u>	+ 1 kether.org	✓
10	2024-07-15 17:24:38	<u>0x36b1fef80a9d5620aa17</u> <u>c2ec466478fc1972880640</u> <u>3c070a5250f659c15c0f8e</u>	+ 1,499.800000 USDT  1,500.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-06-15 02:13:25	<u>0xb2c9252636a516ce748942843a728b2d48fa0fab2ea1fe0ce832fd85d66b5fb6</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
12	2024-06-10 20:00:12	<u>0x658ab7d73ff1b07493eab102012a8a6c8b862fec39072b1bc017ed91aa946f4c</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
13	2024-05-07 06:28:56	<u>0xaabc929aba5e283ee1478f675c9acbb629208387ed37cc329ca2022ebe4f002e</u>	+ 5,000 M REWARDS	✓
14	2024-04-05 01:27:21	<u>0xeaa65b507e4e12d8d2865744cca139d9dd76e42e399827d3c78f53ad0568d9e4</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
15	2024-02-09 00:15:23	<u>0xcf230f69c24afc2df205c22ae9582e26b730ca854012a56334f1a3615aa40774</u>	+ 1 rds	✓
16	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
17	2024-01-17 16:21:41	<u>0x33a2033ee0ddc98e8c2a29e3b17db750e2d9d71e4390cbe28842e954a1b5c251</u>	+ 3 rn.xyz	✓
18	2024-01-17 04:40:45	<u>0x5239a8767fc8cbf7c373e85347b94523c9dad360dc02fe0b7392fd28016300ab</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:00:17	<u>0x82d81b6ccce17b522b9100ac0b19f56b06d963a62f0933baade7c679d3517a6f</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 16:10:27	<u>0x276ffe5937ffd985f1c139cbd1992047fbe7682e7e084bf196cb766739969118</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-15 20:47:27	<u>0xc7060ed50d7630a2673508c8b96ac76c722eb0e7801f45f2a7d0981699a2474c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:41:45	<u>0x71cf64d1a49cfbdc070ba8b4d02e5005739f370be57b3a9ea8889e32982f0a6c</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-13 11:38:11	<u>0x820e9be9fab5b555b99b60023dfbfa6417b26dbc086bc6f48f8a2e6108657834</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-15 17:25:40	<u>0xb8490ade7de35623f8d9460ba323f79562f6f1cb2eb78231e8305d8478205290</u>	+ 1 Airdrop at 10bnb.lat ǎŸž•	✓
4	2024-07-15 17:24:56	<u>0x2c3928b6fa1355a3cbdbd2650f1120f850fca0cd66757236c7a1fbaf0f9fb33a</u>	+ 1 1ETH Airdrop at etherc.icu ǎŸž•	✓
5	2024-06-10 19:53:50	<u>0x7cc08443076d16d403a3009f45cbe839cdc150fb5590e5cdddb817269f90d11f</u>	+ 1 az]	✓
6	2024-05-04 12:02:25	<u>0x70cd1304f1da0a7a23d15024b0d1154a5d478748239498026ddd9850260c130e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 20:25:57	<u>0x95424fd8d781840604ad302f3eac8e9550f3383355a444befb2ad7b3bb634180</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 17:14:59	<u>0xc43af58badcad976910e6c6636950213585746cb81a1c28fc54beee53d2d8a16</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-20 01:46:13	<u>0x32b66638cb0a9384906b307eb8eefafd4536396d1fc76d45dc96a627fcb78175</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
10	2024-02-19 23:34:32	<u>0xdb1198e9a6df78f429b6813aed6745ecd6a19fd35d396e869ad07babefdb49fc</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
11	2024-02-05 18:54:49	<u>0xb965c8341d088d707218210c0082b61457484b28cd1bf12a920cfe28ca3ce77b</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 18:40:54	<u>0x68be30e79734f13bb13a8f75fc6aa2889baba68e37138b5478351735e33ffaf1</u>	+ 1 3000usdt.xyz	✓
13	2024-01-15 20:54:13	<u>0x0fbec78cb31a1f73c3d5b14463ded1b40d63d4af39f9d7faaa2c75a37a745813</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 14:50:36	<u>0x78a9236dd5abfca59081225d7b76a5ca64b76978411bb6ff04cf809c7b2abe03</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 14:48:04	<u>0xbd812305a21c558168d8c7b42c97d51b7e336e814da9335ae4a316c71765b2c9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 19:37:05	<u>0xb51376c778748b6c28747bcb54f651a62e3272e349651e050c75d4edfd40dcc0</u>	+ 1 1000usdc.net	✓
17	2023-12-22 19:37:03	<u>0x526e780c1870e2a9d891a54fc64cbcf46d9d841899db8d22c64913eeb7e73ae7</u>	+ 1 2000usdt.icu	✓
18	2023-12-12 20:17:09	<u>0x3c43b09fe23948a9575a04df654b79242935e0b17612cc02263ea1077bc6f627</u>	+ 1 org	✓
19	2023-12-11 14:43:33	<u>0x36ecfc828d29378854337c64b7032a03cda169c8844640574232df1867e9cd5d</u>	+ 1 1000usdc.net	✓
20	2023-12-11 14:43:33	<u>0x1837bdd90ba0caa825ffad55dfc9fa7ae2f26ee7d0c04fbd58316ca147840503</u>	+ 1 2000usdt.link	✓
21	2023-09-29 19:27:13	<u>0x3d8d0a957172833d1307904938292839e1f34a5447c4dd31fd8a8e15431de43b</u>	+ 1 ards.org	✓
22	2023-09-29 14:41:00	<u>0x393746d32287f70ac5b58b96ed2c7778dd3713768537a404be0b2f5885850752</u>	+ 1 ards.org	✓
23	2023-09-04 19:05:12	<u>0xa0aa75481a41d54a74a487a0356d297adb83a037ed4b90c6da617a0eae7ca0c8</u>	+ 1 claim-busd.xyz	✓
24	2023-09-04 19:05:08	<u>0x0ab4c771b00d8a08c343e7b9db550bad70cc36e974493ba2d08c49e5e9e7403d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 16:17:46	<u>0xa85646905aa5245d9016</u> <u>ae913120aae0b947b4bfd7</u> <u>cee3f245734b1cb8577e26</u>	+ 1 NFT Voucher	✓
26	2023-08-22 18:55:14	<u>0x6818268ad97d15ae0837</u> <u>0f143f4828361dd8b1df77</u> <u>4fef081c28f6d0315835d8</u>	+ 1 usd-drop.xyz	✓
27	2023-08-11 18:33:36	<u>0x2346d242266ef9915c5e</u> <u>9248941ff0bf31dbb49626</u> <u>6ff41715e34dd185e589e8</u>	+ 1 NFT Notify	✓
28	2023-08-10 18:48:50	<u>0x42ea8c389ec5b7324d9f</u> <u>54b200a97aa58698e6ca9c</u> <u>8d5d05694584e5df46e786</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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