

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cfc3207f30a08a74aa78be259c679e5e55e6fb8</u>
TOTAL RECEIVED	0.006565072508626000 MATIC
	0.00 USD
TOTAL SEND	0.001693577887893301 MATIC
	0.00 USD

Token	Balance
MATIC	0.004871494620732699 MATIC
	0.00 USD
USD Coin	N/A USD
droppradar.site stETH Airdrop	N/A adar.site)
ETHENA]	N/A \$ CLAIM : ethena-v2.com [
! ENTRY !	N/A s
MATICswap	N/A cel.app
USD Coin	N/A USDC
!SNXPool.com	N/A \$ sUSD
Airdrop: LayerZero	N/A .world/
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li]

Token	Balance
!ETHENA ;	N/A \$ CLAIM : ethena-v2.com ?
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
ðŸŽ•	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Giveaway Round
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:31:14	<u>0x423b6e74a4fdfa4fb2e6 c2f205b202b095db091b9a e426459747dace19d56f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 09:31:14	<u>0x423b6e74a4fdfa4fb2e6 c2f205b202b095db091b9a e426459747dace19d56f0c</u>	- 0.0016935778860000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-10 09:31:14	<u>0x423b6e74a4fdfa4fb2e6c2f205b202b095db091b9ae426459747dace19d56f0c</u>	- 0.0000000000018933 01 MATIC  0.00 USD	✓
4	2024-09-10 09:24:14	<u>0x685a1fdd17e0d302ade9f388fd8cc84b11825c84a4964f814018c82a07570f77</u>	+ 0.0032850000056370 00 MATIC  0.00 USD	✓
5	2024-09-10 09:22:52	<u>0xb546ff7912044cad77c35ed6b0f96e6dba8e34ff0de53f7c9a8696bd4cd3f763</u>	+ 0.0032800725029890 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:33:22	<u>0x122d8f9f577984ff8bc117102a11c8e94660586ef8102273c4244ec1f62690eb</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-09-21 11:44:39	<u>0xec2dbbae15398d87fa5f6c5d415a4dac57ac3e48710751cfbc2cd54392f705ec</u>	+ 17,500.0000000000 0000000 #	✓
3	2024-09-19 16:39:20	<u>0x02521aabfb055e3d7f62c6043d221c02226f592baa1b22727bf57458970d7e58</u>	+ 14,500.0000000000 0000000 ceL.app	✓
4	2024-09-16 17:29:53	<u>0xb6cca2ef7a103a0bc5856fd7b68ce681ac52371885c15b5c81b37b721d780fd0</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
5	2024-09-10 09:31:22	<u>0x989b4bf80f91e6fa3127bbc28e0a04b0fca6c8be57df7d48daef78cb5075907c</u>	- 29,999.900000 UD...DØj	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-10 09:31:14	<u>0x423b6e74a4fdfa4fb2e6c2f205b202b095db091b9ae426459747dace19d56f0c</u>	- 29,999.900000 USDC	✓
7	2024-09-10 09:22:32	<u>0x60d490df16439cf352ce1143f4ee5ea7f1ab3a76f7dc35a3ce106c49e15d0f3a</u>	+ 29,999.900000 USDC	✓
8	2024-08-01 11:06:54	<u>0x7539c09eb13b4cae419d48af81df792432414c69888b6606975b2a6dbf6bf9</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-23 18:26:17	<u>0xbf6fa4850e9923a9eba277058afe7b8f02dbeea8627137a5ec1ee23934e57ce3</u>	+ 14,700.000000000000000000 \$ CLAIM : ethena-v2.com [✓
10	2024-07-22 16:55:37	<u>0x2ada4ec2d95c78dd824203e1321127267d4dd016854a69d5231c06c320d90c67</u>	+ 14,000.000000000000000000 \$ CLAIM : ethena-v2.com ?	✓
11	2024-05-28 02:58:48	<u>0xf13e44ec51d8bfb0927be1c2899310727a74111718dc18262deb3515914f46b</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-28 02:58:10	<u>0x6010c017dfa82e8ca020a5b89f1b5126d4d750d1f32b309f02f517658a406c82</u>	+ 500.07400000000000012278 .world/	✓
13	2024-05-21 09:13:01	<u>0xfeed8a4ed46a3604e0e17829ab8adb04b73277533b92a09d00e78f06c6540e70</u>	+ 5,000 M	✓
14	2024-05-17 23:27:58	<u>0x5dfdfcb18df29a25221e019847617c46979c88dd20a248a34ed62d1e7d8bc87b</u>	+ 1.0000000000000000000000 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 10:50:31	<u>0xd784be09d6520b7f8a9f17f4c6ba1c801f141788e9abadfeb6db75d2e2fe5c24</u>	+ 5,000 S	✓
16	2024-05-10 13:41:32	<u>0x12de8e25955e39ecf9e885d0ca4f32a3af63da6ce7fa841333fa5614c37b840d</u>	+ 3,800.028420999999 980268 one	✓
17	2024-04-25 12:46:34	<u>0x8d84a9ccbce29e6458dbbaff43f5f03876b3414ee47be60ae799a6ba3a1f3ac2</u>	+ 5,000 ards	✓
18	2024-04-23 04:36:00	<u>0x1bae2f4ffe90d1e8fd60fa9fc44d2c717ef321f13e40fb5b1292abe729be6aae</u>	+ 5,000 ards	✓
19	2024-02-18 17:04:56	<u>0x3aa87d9c8d611152ecd9db213501d521ff0a04ae5e68b9f4c4ac8b98acef3d5c</u>	+ 1 !	✓
20	2024-02-14 18:24:16	<u>0xc0c2a996846d7c293be98001660ddccc6c03ce3ec101e4a220e4cb533b1a984a</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-12 07:28:43	<u>0x5ef68d6467da4462b2098847ced3f8a3563419b4d2323b073a5ae290e822a37d</u>	+ 1 rds	✓
22	2024-02-02 18:02:48	<u>0x2d44cdd668f9467d156fd27eb43bf8f310a38f05756a32f5d9da094134c0fbb7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 19:00:56	<u>0xd65a5c4b9013597ca140f370d4e578421db0c26b1948913a6d09f813d8f21cd1</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 22:41:10	<u>0x17aeac8f9d84bb78aff15ee18a5089061398e6cb349487a3413605b3e601afdb</u>	+ 3.0000000000000000 00 s	✓
25	2023-11-14 23:04:25	<u>0x94d646b94449351ebea6d5d9ad2426412ae173718731597625caff44c7f9a598</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-05 20:50:17	<u>0xacb14bbf0a60950092f35a4706d23a5ddcc200354f2b268e2d7423d0878149c7</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 15:28:45	<u>0xd6686aa93fc7a52a1b98a5f0d6e3992ce33a2bc3f46847fdb8717c0e041c6240</u>	+ 1 10 Collection	✓
2	2024-09-03 03:44:07	<u>0x2629ad3764be22bf1089aa9686cd911049684f95992f3458790370bd0f8bd49b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:14:10	<u>0x652b75742ddaa3e5ccd5fd43f9bb960d68e60b0f03ad72de825ccbc159ef0ed</u>	+ 10 New MEMECoin	✓
2	2024-08-30 23:00:44	<u>0xb38a76c2a80da07939d33f38b92f2e6931e13fac82e8007997b17d0f02540cf2</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 03:56:39	<u>0x0a84f632b47f6a26d3e0412a034ba57e0ebfd1bdef39cfe2f9fd5c45d4d1529a</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-22 12:47:21	<u>0x337a4b1f6e3f583f72fd7a11d956b251c6a97f7ce0e68bf2bb5cc38e60804243</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 12:47:19	<u>0x993f1e35075aa71c4e959fc27e934812e3d87fee6b42954e54f2fdb8b84f92f</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 14:01:56	<u>0x6e44f51888c73bf336f0f0dc8836dbe83d43f3159a0d88e6ebac2aee2797cbbc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-18 07:38:36	<u>0x85b4317f3ac03f6005ab58d0ab0501b10a82a83f7c0abfeeea76e3e5fabbd2b</u>	+ 1 5000\$	✓
8	2024-07-18 07:28:58	<u>0x1b1b6b2f2f60154e109e0477a15713106b76b7d335e48f42a7f474719eb22cb6</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 07:28:54	<u>0x51b50bc6d6fb374da7e86558d1cce49dee3a26e4715d9462a6abf42eb783d668</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-11 11:26:02	<u>0xd07f8df023ef8ee150d7eae85d573669dfae6ecc2dc088a3ab33a8aafa239852</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-11 11:26:00	<u>0x3e506728aaf519b968674baaa3caece483f7ba883dec2ed35ac4ecc8fe47bf40</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 17:35:25	<u>0x170e795b9e3416a3139e27d81ff3e94860fcbc875eb0e6d90bf7f64bcedb7393</u>	+ 1 az]	✓
13	2024-05-28 03:09:32	<u>0x00289ad4e942d5a7272aa3e4cdc497f7412b3815349a12764ddc6f7ba744612c</u>	+ 1 rdrop.org	✓
14	2024-05-28 03:09:32	<u>0x00289ad4e942d5a7272aa3e4cdc497f7412b3815349a12764ddc6f7ba744612c</u>	+ 1 rdrop.org	✓
15	2024-05-28 03:09:32	<u>0x00289ad4e942d5a7272aa3e4cdc497f7412b3815349a12764ddc6f7ba744612c</u>	+ 1 rdrop.org	✓
16	2024-05-28 03:06:42	<u>0x16679f0cca7fe447d032793ed08f26718f8605395810f441cc47f43f922876af</u>	+ 1 rdrop.org	✓
17	2024-05-13 10:50:59	<u>0x2355a8403291a67dcb726a35954c3c2cbaf5d73f559c04dcccb70e42ee4d9dc67</u>	+ 1 -airdrop.org	✓
18	2024-04-22 16:49:30	<u>0x1fd2fd074bd0da94d8fc9585f9283418956fdc7d84cf6dfa619e4fefaf606a28c</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-22 16:47:18	<u>0x049107e079414e1b74932b4bf63f93da7fb82a865538f89bf3490c98929b222a</u>	+ 1 org	✓
20	2024-04-10 18:09:40	<u>0x408ceca055cb308c4ec9af07f5fb680f60dd321abd403c02011cfba70e872cab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 08:59:55	<u>0x9835ca0215de8bd1cb92e209ac440cc87af09c2aef977898bb7b28a25574a590</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-25 21:13:26	<u>0x1056e331618d58d879e7c8f2a9451a62312fa5e939faf3a6104f7885510d2982</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-25 19:35:48	<u>0xeada8576715e43ef4b9f6f4e8dc59a0509e7dfeaf8808efaebc0406137cf9e36</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-17 13:56:53	<u>0xa7e08f2e3e7d8c30dddeb47bbe7ac56385be5707e225d15411a196e15eb6726</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-17 13:44:05	<u>0x995cc33265cc77f244a5c145faa93d52fb525445606db400a705c33f0ec87e86</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-12 11:38:31	<u>0x19034c2bfbcb1f5ac463672fd85e31e4898cc782d19117402eb9f2df361ab5488</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
27	2024-02-12 07:41:39	<u>0xaa141d6f87b270b1b5bf6a6e25d71e3158dd9e5999c7127a260467e381bd9b56</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-12 07:31:17	<u>0x71956da29472aa5d25f222091c02757ff6fe92321619124d419e6a5ac76822f4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-12 07:30:17	<u>0x14b0c1d01c66eda57599d2d9e481375a61c4e57dd5fcd6c0dac14b44d0895813</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 13:19:24	<u>0x1241b716bc0cd1b168f0a12fd68f818ef19e459942fede33e093d452d9609658</u>	+ 1 ethevents.co	✓
31	2024-01-13 16:50:01	<u>0xe2fc9439723ef51e9bab7b903d5cd09ab215f38fa8e3007c10d0f844e7f7f79</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 16:45:23	<u>0xf552ad9178ee85e8d9c0ee7e3a125a5328815d515bf6b8c6a7c5908e1739e0d6</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-13 16:44:25	<u>0x6bb140402d22a0ce551d7c140bece8fdd3e65b7c13fbb4034e21886f67726829</u>	+ 1 Reward at usdcmint.com	✓
34	2024-01-13 16:43:55	<u>0x710e4e8f87a677d780d122bdb12d744b347aebf3ea824647cd3fa9fb92c05fb</u>	+ 1 3000usdt.cc	✓
35	2024-01-13 16:43:35	<u>0xc86b1df504029904fa86c697dd30e62f033b2767529eb86df70c9ca8ae7e4bf4</u>	+ 1 1000usdc.top	✓
36	2023-12-17 23:13:12	<u>0x261a796952b2e22b7ccd0c4e786639c277c9b70ce10a974a9e456f2959f3f8b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-12 00:39:43	<u>0xfda8b23e6600aae2b3a694a28afa974f15ed79b038d58bb719491bb2bdb56099</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-11 23:36:14	<u>0x6672f5dc32874d5e5577c925b7abc9f70d3b555d4fb886b28bef571860240a94</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-04 14:30:33	<u>0x655038c70c6d9097742fc2703aa8a17ba9aa58fbc6d61fc01247a8a9f34acc62</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 09:50:09	<u>0x1badc1141930116982410f991da3839859330a711bbf5368629ddf24b82ab2bb</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 05:12:52	<u>0x93a4bcf6d614091c21da57b68706045e0e98d622b81a543a66f361ebc88480e7</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-04 05:11:44	<u>0xead24e27b03a5b7ea5c8fd24c3a0cf0b2f51dd7ab611cc8eff203f983f1e5e76</u>	+ 1 2000usdt.net	✓
43	2023-12-04 05:11:44	<u>0xb2f9615e8635543afeb4e910d6b111e77331bbec39de150e3d5e137ba7351c23</u>	+ 1 Reward at shibatoken.re	✓
44	2023-12-04 05:11:20	<u>0x7a3678d4b0bc6e02e2b602c2258eb4c4334844837505ed23e102c6176d64e9b9</u>	+ 1 1000usdc.org	✓
45	2023-11-12 14:36:12	<u>0x78ad565f20c125f121e0a37e0037b698b43af674fd463f8690f48e651d10c7f7</u>	+ 1 Voucher	✓
46	2023-11-12 14:32:06	<u>0x8e39828da5d1b4f8fcb07999c0a3981de1d382f70166227a39723e837bb3fbb5</u>	+ 1 dt.org	✓
47	2023-10-05 11:21:50	<u>0xa34318f2c41583d64faa2fa14efe67ed1669e57c8c9297d15910dc9fcc093d05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-05 08:50:44	<u>0xfd405bd6115d99b60ef3f0301e27e93369ae83c45f30f79a1c9fed61d7c6cd85</u>	+ 1 NFT Airdrop	✓
49	2023-10-05 08:42:58	<u>0x591d369f0c6e605a87bf01ea63ad1bedceaf17db4a8ecd882fd7dbfe58c11300</u>	+ 1 .site	✓
50	2023-10-05 08:33:28	<u>0x6090b7aac9ed599325431078cf4f1c0ee55a31146e81a5d5e5b7496c2055139d</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-05 08:31:24	<u>0x20e7801be763c326d7353d4002744c994c68d0920959710c0d21220525365bd1</u>	+ 1 usd-drop.org	✓
52	2023-10-05 08:30:50	<u>0x6f91dbe4d57090951f734725ccffc5f59e4211c0853ed832d47c99531ada237f</u>	+ 1 Claim at usd-drop.com	✓
53	2023-09-18 20:45:57	<u>0xf7c2939701a1e3af801dd264d26410e225fc1644d1459d969d65b9edfcaae25e</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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