

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d2ee251a06f3671aa77ba60062384f737fbcd5c</u>
TOTAL RECEIVED	0.116330561649999997 MATIC
	0.04 USD
TOTAL SEND	0.116330561649198194 MATIC
	0.04 USD










Token	Balance
MATIC	0.0000000000000801807 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
! ETH-Token.us	5 aim Airdrop
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 claim rewards on stkether.com
(PoS) Tether USD	0.000000000000000000 USDT


Token	Balance
! SHIB-Crypto.us	52,439,569 claim Airdrop
Airdrop at ethliq.xyz	0.5 ETH
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.cc .	N/A Reward at [5000usdc i%€cc]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Reward at 2000usdc.net	N/A Reward at 2000usdc€,.net
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 3eth.cc .	N/A Airdrop at [3eth i%€cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:05:38	<u>0xf77d20a3fa44464cdba2</u> <u>443d8ed2bda04811c068f2</u> <u>a313bac007fa1d6ee221ed</u>	- 0.0699311550369999 95 MATIC	✓
2	2024-09-12 05:05:38	<u>0xf77d20a3fa44464cdba2</u> <u>443d8ed2bda04811c068f2</u> <u>a313bac007fa1d6ee221ed</u>	- 0.0010499999994330 00 MATIC	✓
3	2024-09-12 05:05:38	<u>0xf77d20a3fa44464cdba2</u> <u>443d8ed2bda04811c068f2</u> <u>a313bac007fa1d6ee221ed</u>	- 0.0000000000005670 00 MATIC	✓
4	2024-05-09 19:43:08	<u>0x8a9bea1f6481c1ecf279</u> <u>6b5e0e2e8cbdc324d23e53</u> <u>cf72ab4fccc7bb288e8f78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 19:43:08	<u>0x8a9bea1f6481c1ecf279</u> <u>6b5e0e2e8cbdc324d23e53</u> <u>cf72ab4fccc7bb288e8f78</u>	- 0.0152245800000000 00 MATIC  0.01 USD	✓
6	2024-05-09 19:43:08	<u>0x8a9bea1f6481c1ecf279</u> <u>6b5e0e2e8cbdc324d23e53</u> <u>cf72ab4fccc7bb288e8f78</u>	- 0.0000000000012038 04 MATIC  0.00 USD	✓
7	2024-05-09 19:42:40	<u>0x10cf6331cbcdb1e42138</u> <u>851ba9330265ffcb8b1d37</u> <u>05d9448624fa4d860c926f</u>	+ 0.0012344101870000 00 MATIC  0.00 USD	✓
8	2024-05-05 22:31:44	<u>0x754bab3daa869bc7ecda</u> <u>162d4f81676f50ad95acbb</u> <u>ed6408cd3343c0fba9c002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-05 22:31:44	<u>0x754bab3daa869bc7ecda</u> <u>162d4f81676f50ad95acbb</u> <u>ed6408cd3343c0fba9c002</u>	- 0.0152245800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 22:31:44	<u>0x754bab3daa869bc7ecda</u> <u>162d4f81676f50ad95accb</u> <u>ed6408cd3343c0fba9c002</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
11	2024-05-05 22:31:10	<u>0x48c33b22068405cedae3</u> <u>47926ce5107024ea09f50a</u> <u>b180b59374fff6547748dd</u>	+ 0.0851754290839999 98 MATIC  0.06 USD	✓
12	2024-03-07 16:16:40	<u>0xf7643a03d8ef2c829ba8</u> <u>bbfdabe78cd440de6eba45</u> <u>ac3472689f852cbfd49839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-07 16:16:40	<u>0xf7643a03d8ef2c829ba8</u> <u>bbfdabe78cd440de6eba45</u> <u>ac3472689f852cbfd49839</u>	- 0.0034508418769071 17 MATIC  0.00 USD	✓
14	2024-03-07 16:16:40	<u>0xf7643a03d8ef2c829ba8</u> <u>bbfdabe78cd440de6eba45</u> <u>ac3472689f852cbfd49839</u>	- 0.0054105547333083 40 MATIC  0.00 USD	✓
15	2024-03-07 16:16:16	<u>0x2be4d8eab1de441394a9</u> <u>04ce38a103ec822875708c</u> <u>3729fdf0d38f32bb505e0a</u>	+ 0.0119207223790000 00 MATIC  0.01 USD	✓
16	2024-03-03 21:34:29	<u>0xd34f53a50de31d3b29c2</u> <u>4f6afbfee208974def30bd</u> <u>aeb51561aa7c8f1f305d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 21:34:29	<u>0xd34f53a50de31d3b29c2</u> <u>4f6afbfee208974def30bd</u> <u>aeb51561aa7c8f1f305d69</u>	- 0.0058943567342618 11 MATIC  0.00 USD	✓
18	2024-03-03 21:34:29	<u>0xd34f53a50de31d3b29c2</u> <u>4f6afbfee208974def30bd</u> <u>aeb51561aa7c8f1f305d69</u>	- 0.0001444932657381 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 21:33:57	<u>0x059085c300ccd85cfe4a69355c3c338830040fffb77554e092ae2f4808875ce2</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 12:37:00	<u>0xf6a2228a0d0a7956911f354cbbe8590e65edb941c21d117613c1b5e07e471ada</u>	+ 999.09877710000000 6612 apps.com	✓
2	2024-05-26 17:20:10	<u>0x30ca4986ef53795d252e907a8eef3131700e370efd59b7fe33cf807c870bf33a</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-09 20:40:05	<u>0x43cf477ecce6b516add580cf68734ccd7dd54608dcdb7779d4c385776943901c</u>	- 502.69240100000001 8030 USDT	✓
4	2024-05-09 19:43:08	<u>0x8a9bea1f6481c1ecf2796b5e0e2e8cbdc324d23e53cf72ab4fccc7bb288e8f78</u>	- 502.692401 USDT  502.66 USD	✓
5	2024-05-09 19:42:48	<u>0xe64f16a9320cf9a4f9d62cd8acb06522631b572d65ca441293319dcb775539c3</u>	+ 1 claim rewards on stkether.com	✓
6	2024-05-09 19:39:48	<u>0x4b369d8fd89dcf2e3d7a96e16ffe1e31b1f96d92fb4c3f5454ec0525fc3b02b1</u>	+ 502.692401 USDT  502.60 USD	✓
7	2024-05-09 17:52:10	<u>0x6ebe9f8aba6a16138cf38a4b2b5b65f6d1566dbf2b8852491ca826e0d6c838eb</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 21:32:53	<u>0x4a5f1b1dc26121959d8e0b141c024d3661e84bad96db8841fab9784566986afc</u>	+ 10 ward.	✓
9	2024-05-05 22:43:10	<u>0xb8476ac3e50584ea5265102377fb29c41df47c2e5d436ad561490ffda7e05df7</u>	- 501.44956999999999 4252 USDT	✓
10	2024-05-05 22:32:24	<u>0x5d6cffb55335a51e6936f4cbb04cd72687c3278f09c7c40b6645a38e6a79c0ad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-05 22:31:44	<u>0x754bab3daa869bc7ecda162d4f81676f50ad95acceb6408cd3343c0fba9c002</u>	- 501.449570 USDT  501.56 USD	✓
12	2024-05-05 22:31:04	<u>0xa2a6ec3c50a1738fd1019e9770ce7b6d09ede82de2502ae1269ad680415b101f</u>	+ 5 aim Airdrop	✓
13	2024-05-05 22:31:02	<u>0xdd85c00215970d339e7ab204e14b63a991ef5816d6159cc8d1dc7443ca92b023</u>	+ 52,439,569 claim Airdrop	✓
14	2024-05-05 22:29:14	<u>0xd4872604a2240404a30869fbaa19530268bee8a38e6b3a699d8f77f18a0cd7cb</u>	+ 5 aim Airdrop	✓
15	2024-05-05 22:26:24	<u>0x5e5f90321e9acf170295edde0742a53384727efa7880dfa8338b0ca2b06ee241</u>	+ 501.449570 USDT  501.54 USD	✓
16	2024-03-07 16:16:40	<u>0xf7643a03d8ef2c829ba8bbfdabe78cd440de6eba45ac3472689f852cbfd49839</u>	- 303.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 16:10:52	<u>0x32db7558865a8aceda28 b30244735fc516b412cb05 60be76cc068161ae439c4b</u>	+ 303.000000 USDC	✓
18	2024-03-03 21:34:29	<u>0xd34f53a50de31d3b29c2 4f6afbfee208974def30bd aeb51561aa7c8f1f305d69</u>	- 302.000000 USDC	✓
19	2024-03-03 21:27:29	<u>0xca4d56f87d8d264f462d 4821756ae5c504f2f0bf95 ad0392baefd47f431c5d06</u>	+ 302.000000 USDC	✓
20	2024-02-06 15:21:50	<u>0xc9c847791b25567967cf 2a24f6938f9ec729aa0f3b dc67849480b9fa7ca06524</u>	+ 3.1400000000000001 24 )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:17:06	<u>0xc1205f647048f2834653 fc3c2457eafce4e18df4e0 8098afc10ffd983518f2a2</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:24:40	<u>0x03306430496e117c44f4 a42e1ba53218944a8393d5 139359f35e20c971c1e2bf</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 20:22:40	<u>0xd082cf51016851eca908 962bac5d5f4f06f443293b 876a81b76221753ed7b50d</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 17:20:08	<u>0xb131875b40fb9b8d560958b577279d5439e205c529de4bbc00a4542a62e5ce32</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-26 17:19:34	<u>0x1db5404094fa3613398f9cc5db168ab99f339e368eb9650417a6b2aa9bf4ed9f</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-09 17:52:58	<u>0x99cd527f1d6f3e060888eaa21cc7094f863abecca46c09404839b03f0ab312e3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-07 23:07:30	<u>0x4473b7d7e5d902477e8df4c3c4acdf99a42df80306b874be2a76e608c95097ff</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
7	2024-03-07 19:09:51	<u>0x4c7530a7e17bfb61daa7573c104e98ae5c79f985616b7808d733987c0f92fb84</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
8	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac74259d4e3f1a56b109e958fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 19:05:01	<u>0xc744c1e73a4520f20723db7d90c8887356481595019e21b4efa1467b6093bf76</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-17 20:34:29	<u>0x4354165ad464fa94407fea5ee1bf2cf6930435452b6b9fb4698ff2d3465cb7f0</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-17 20:34:15	<u>0xc19c92b23f194558d53b</u> <u>aa8e76279a2c3d316daa5b</u> <u>80a6066132050bc36c50c8</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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