

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d55ce4dc0323ac83317c1334656e4852704189a</u>
TOTAL RECEIVED	3.903961467305999911 MATIC
	1.45 USD
TOTAL SEND	0.006191490005459856 MATIC
	0.00 USD

Token	Balance
MATIC	3.897769977300539868 MATIC 1.45 USD
!ETHENA	5,000 RDS
KastaToken	3,000.000000000000000000 KASTA
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! RETIK	8,750 RDROP
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
!ETHENA	5,000 IM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ethens.com]
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]
700M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
! ! \$100,000 BONE #10	N/A Shiba Inu
5,000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 23:11:23	<u>0x51c89ef62216169ed78c 42693a9fbdb7af7de3bcd0 b5a0511f66defe91bac659</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-09 23:11:23	<u>0x51c89ef62216169ed78c 42693a9fbdb7af7de3bcd0 b5a0511f66defe91bac659</u>	- 0.001346880000000000 00 MATIC  0.00 USD	✓
3	2024-10-09 23:11:23	<u>0x51c89ef62216169ed78c 42693a9fbdb7af7de3bcd0 b5a0511f66defe91bac659</u>	- 0.00000000000012121 92 MATIC  0.00 USD	✓
4	2024-09-21 17:21:00	<u>0x51a72e128cd84b3c9830 29caf7530336880390a308 ea50fddfa5b87d5f9ccc4d</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-21 17:21:00	<u>0x51a72e128cd84b3c9830</u> <u>29caf7530336880390a308</u> <u>ea50fddfa5b87d5f9ccc4d</u>	- 0.0013468800000000 00 MATIC	✓
6	2024-09-21 17:21:00	<u>0x51a72e128cd84b3c9830</u> <u>29caf7530336880390a308</u> <u>ea50fddfa5b87d5f9ccc4d</u>	- 0.00000000000010775 04 MATIC	✓
7	2024-09-21 16:49:48	<u>0x9ad51b8b9fc1f82a9f38</u> <u>fcf3215c3b7f6561d5e1a0</u> <u>743beeee5b7ac7768d2e4e</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-21 16:49:48	<u>0x9ad51b8b9fc1f82a9f38</u> <u>fcf3215c3b7f6561d5e1a0</u> <u>743beeee5b7ac7768d2e4e</u>	- 0.0018598800000000 00 MATIC	✓
9	2024-09-21 16:49:48	<u>0x9ad51b8b9fc1f82a9f38</u> <u>fcf3215c3b7f6561d5e1a0</u> <u>743beeee5b7ac7768d2e4e</u>	- 0.00000000000018598 80 MATIC	✓
10	2024-09-21 16:27:52	<u>0x6cb6958258adf0c8dfc8</u> <u>07c68b0b76196383151021</u> <u>db20d3a6b41538ad489f45</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-21 16:27:52	<u>0x6cb6958258adf0c8dfc8</u> <u>07c68b0b76196383151021</u> <u>db20d3a6b41538ad489f45</u>	- 0.0016378500000000 00 MATIC	✓
12	2024-09-21 16:27:52	<u>0x6cb6958258adf0c8dfc8</u> <u>07c68b0b76196383151021</u> <u>db20d3a6b41538ad489f45</u>	- 0.00000000000013102 80 MATIC	✓
13	2024-09-21 16:26:40	<u>0x24d15c9b6d9171cb931d</u> <u>1fc39b8b2755030939e422</u> <u>98730cd766f3f2685f25df</u>	+ 3.9039614673059999 11 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 23:11:23	<u>0x51c89ef62216169ed78c42693a9fbdb7af7de3bcd0b5a0511f66defe91bac659</u>	- 2,974.409999999999 854481 KASTA	✓
2	2024-10-09 12:43:11	<u>0xef882b0afa2847a70b1969a67ae8ca644ac73a4990423a8a84b2213a4b259d39</u>	+ 2,974.409999999999 854481 KASTA	✓
3	2024-09-21 17:21:00	<u>0x51a72e128cd84b3c983029caf7530336880390a308ea50fddfa5b87d5f9ccc4d</u>	- 3,000.000000000000 000000 KASTA	✓
4	2024-09-21 16:49:48	<u>0x9ad51b8b9fc1f82a9f38fcf3215c3b7f6561d5e1a0743beeee5b7ac7768d2e4e</u>	- 881.5399999999996 3620 KASTA	✓
5	2024-07-20 00:17:10	<u>0x93a171fadf2b040c7e5286a2149dedd7961ca5609966b3e022daacb6cf417c9f</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
6	2024-07-20 00:16:12	<u>0xea0764300d4df7e731db541641df09ed5eae337388b0d258adf69e72332791b8</u>	+ 6,881.539999999999 963620 KASTA	✓
7	2024-06-14 15:36:57	<u>0xe3880418d66469f27f1948929689ab30532cc4593b02d786d973f7931ae29392</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-11 00:59:18	<u>0x8e52cdbb918423b8f710465d6b85c6d7f5b29e868ae5c4987011571218339274</u>	+ 8,750 RDROP	✓
9	2024-06-11 00:59:08	<u>0x30a91737794df989aa4a370ea4fafbce1303c20495ccb7c610c2cd5b3754f70</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 08:51:26	<u>0xdeb299621bd2cc2e4684582fbda6f4b7c8ec89e284eb9fc8b591c1fa5fd4cd23</u>	+ 5,000 IM	✓
11	2024-05-14 06:28:46	<u>0x54a6176dce27d3c94ac350053831b3a39ccb7ba49d56d534d4538288f6bde181</u>	+ 5,000 RDS	✓
12	2024-02-10 01:44:12	<u>0x1245d54c7f2ec53b6ea00f496931f8c9dc4cf23989b94dc6f4a5cdd14efb50d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:43:52	<u>0xf80a034fad53a932e38ac00a047ea0091ce67f62fca4d0d64598280b6744aa0c</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 00:17:06	<u>0xea980603e06ca758dae9d350cc85ecb52f1294d5d49c7e227574a04acbd0da57</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 00:16:54	<u>0x3d20e2e91a4cce4f40611412281152c63f3076249949cefa04556f93ead3888c</u>	+ 1 ðŸŽ•	✓
4	2024-06-28 00:38:02	<u>0xdac0cf255ddb3de9a66ace4ad18b4137c8a0eb9607e4578e5760d82802916221</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 00:38:00	<u>0xf71baaf60fa3448a37ed574a50623f7d14be824eb565755d950bcb62f27c9567</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 00:51:02	<u>0x8ff16bd81ac05f54536e1bbe82cc57fd0163ff232713145fc933331e4887336e</u>	+ 1 az]	✓
7	2024-05-25 15:47:38	<u>0x54d30c39fc77aae062d17a40962777698f51fd574f1de1555e83818f9a57b0b8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-25 15:47:02	<u>0x1d49d9568fcadaacc17f3474fd22bb9f042dce4fb76a4a4353e41df3fb670802</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-04-23 01:10:12	<u>0x7e2d3ddf81e7cf696df1f9c21648dba1529f7fb382fc6a2d7b1b6f63e34b0a8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-06 22:45:08	<u>0x90b5c74447feb3a753d44fdbdba82e7691e97fb0a51d52945c3d252a40a15d67</u>	+ 1 Airdrop at 5eth i%net	✓
11	2024-02-06 22:45:04	<u>0x831a56898db271fc6a8957869923405006bcf0dd95af92c2c5e02af8a08570d8</u>	+ 1 Reward at 2000usdc i%net	✓
12	2024-02-05 07:10:57	<u>0xc56637c3e47dad3be572a4ff28a8ae64143cc2fccc57bcbad23e68735ab72f72</u>	+ 1 2000usdc.net	✓
13	2024-02-05 05:54:23	<u>0x6cf113162cc1830cc721a8b8db28f3c3b316e1d67b569dffdd311caf1cb47a0c</u>	+ 1 3000usdt.xyz	✓
14	2023-12-01 07:47:34	<u>0x37cc585dfaa179e2ff3ec2d5cb01139163e1a8a3f6f7c9874bee0655914cd475</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 14:46:57	<u>0xa9bb853062458de3c0f419d6a9ef5e0f0453bd7cd6d7178b60f83a5fed6e672d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 09:46:17	<u>0xa22673cd0032ae04b184f018e9b5f8e6863b0a070e80ddc9f725047dd5c743aa</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 11:39:05	<u>0xa2c0e8f1c62a9a9a864f17ceb3844660e8cbb20aa450612b205a19483c4023ea</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:53:19	<u>0xde8afbde6c0e16ebcdb8f697bc5819217e4426a8f8970920a086401c33b791d3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 19:55:05	<u>0x06ae57ca326c56ebd71c237b8ab4acfebbf09a795151e5d3dc3ad944e9f6a6d0</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 17:06:53	<u>0x49d89634bcd6c45a94504c55893818c9ba25186fdfcb5f82ab78e4f063e6cd8e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 16:00:46	<u>0xcba510039e22c6e3251c5ed631c4f2fa8e99d39665f93af2795a02c59c94d960</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 14:30:21	<u>0x328bc56026dcd6f612185246c3b861d7500457732ea2968affd101acba3aaa8</u>	+ 1 NFT	✓
23	2023-10-12 04:22:31	<u>0x8b69dcecf2195a260ab0729a546dee69eaff216f8a5d3fc0bce1b1935772d18</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 21:31:26	<u>0xce4481cf0feabe7155259ef140c0c6d6ebd99089f102aedb148ba7da37e130b6</u>	+ 1 NFT	✓
25	2023-10-07 07:25:18	<u>0x084cac3368f783a46011643899d8c75357cc84068010d33000191eb8919c762d</u>	+ 1 Shiba Inu	✓
26	2023-10-04 00:25:00	<u>0xf5634dc9a74a5be7bea5192ef8073301a003c913b16e65e512ce330b38a3462c</u>	+ 1 Voucher	✓
27	2023-10-03 23:15:43	<u>0xd0a1254399ec6193997cdf20e9fd7debb0fb43825fe76438658713129d55fef1</u>	+ 1 usdt-drops.org	✓
28	2023-10-03 17:43:08	<u>0xb19d2242b155f14835f5e4344d6e71fe1a76bc889ebac5806c75ae49c59fa322</u>	+ 1 Voucher	✓
29	2023-10-03 13:42:59	<u>0x291e80fbd1e1be466514ae2bbd0ff0e4d5706993c72dc12a27d6ccb2618802a2</u>	+ 1 Shiba Inu	✓
30	2023-10-02 15:21:08	<u>0xbd14caba4018d77dd8258cb696572cd9f7fa861429efad383dcfb4f69e3549b8</u>	+ 1 Shiba Inu	✓
31	2023-10-01 15:44:20	<u>0x52253510d2b7cb34040c0b0912981583d05764c42ef474a668609f357763ec67</u>	+ 1 Shiba Inu	✓
32	2023-09-28 14:16:38	<u>0x0aca5d92c6f70d7943e9c95335dcac9a4f2130637060411945bd0034c204c2bb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 14:16:16	<u>0x39f47eda0f547c777d7a c567ecf302680313ade5ff 9682298829f87751a762d3</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 14:13:54	<u>0xfdeacf9c195573ee2200 f2a856b81ad5f9586b33d1 01638aff12e06e368fe179</u>	+ 1 NFT Airdrop	✓
35	2023-09-28 14:13:24	<u>0xc115b0bec55d8de24488 78e274aad5cf8825bcfa11 da8f082d5bcb13eba17b27</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e 21398a0aca0e2ed57f7272 642531c919a11f58458e4c</u>	+ 1 Voucher	✓
37	2023-09-25 19:17:23	<u>0x8b481ab1b08934265377 b3d6cd6155b32cf5acda49 615c0826ac9c7d26739506</u>	+ 1 drop-usd.me	✓
38	2023-09-22 09:33:51	<u>0xa3fc06929b83b89c5971 4cb35ed460aa7e90e00935 1e5a00539382f77b35702c</u>	+ 1 GOLD	✓
39	2023-09-15 14:24:31	<u>0xb55e4d671e00df8de396 feb9984d52b63c1abf3da3 331599ece060aa90f449ed</u>	+ 1 NFT VOUCHER	✓
40	2023-09-15 02:51:13	<u>0xfbafbbc4fb2b0ceceb4d 6d7a367d972ff3d8862122 b77e022252b40ce010b574</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 00:46:48	<u>0xfeecd9415188521d6358 01f0a6adc2c43680ed3788 41c2c02c51d80de68aa335</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 12:59:37	<u>0xe504f7b34558ebfe926754c2b3e46080d852c2dc2fb6cb3da78ee9c93d3e493</u>	+ 1 NFT Voucher	✓
43	2023-09-11 16:08:19	<u>0xc9f8831540bc334e598683bfa6df8fb713189241914654caad24a250f1d7de8b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:21:12	<u>0x7de0ec4562a47e365530c130d2075f08645dac75f33bb7df884b0b6190cd39ae</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 16:25:58	<u>0xcd0055e7ab22e6dc3996b6c4e2294f16142a2c9f36c9413ea63c895171cd4351</u>	+ 1 NFT Voucher	✓
46	2023-09-10 00:49:22	<u>0x65a0bdcb6c896088e317ae0c178c4ab2e248eba0dc78e599b137546e7be37fda</u>	+ 1 XRP NFT AIRDROP	✓
47	2023-09-09 17:03:12	<u>0x3e67567d24230f7ae70cd73acfb6e9cc9821051bf2e901aea700a03f646845e3</u>	+ 1 NFT Voucher	✓
48	2023-09-08 23:09:21	<u>0x005bdb743e286f8c41327d5b1e8dc803f0fdd2d560872aff98acc63223f4f45b</u>	+ 1 NFT Voucher	✓
49	2023-09-08 20:49:57	<u>0x4dbad1edd01828fc46593f5a8c1b01689fb3a7244132584c92409b5c979f51a2</u>	+ 1 NFT Voucher	✓
50	2023-09-07 17:56:23	<u>0xe4bc3b9300c2874196f4dad9edcf213c09f6058ea071fe9a5842a19fa8bdd60d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 16:40:09	<u>0x974fa69e9f2dfc78ed7a146b87216005e473af1e95d5be61ff1f9784b23c328f</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 18:50:22	<u>0xff2fa30308d7ee3a40070c106a0563e77899a5a71aef76760b6f295b2f338552</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 15:49:18	<u>0x9f94a3389d5f78b3f1435d6404d8346545cb6052b8d4a8db43f7aff3b6d0c39a</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 07:45:22	<u>0x495696d922187db30be534920f24fc7e299910c4f26caa07f677f8a2d3d92903</u>	+ 1 NFT Voucher	✓
55	2023-09-01 12:43:22	<u>0x18190d4001da3a50617be3fef0630c4a23a0687756a2cdd9bc46d70d0705461b</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:32:50	<u>0x37759f8ac939e894211438b19da4d79e53f617ac1b4b424af0f7f3e037f44639</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:18:02	<u>0x86c90cf81d48fd7a715275ceccc2dd81b7bb549fcc3a4b0fda0563633968d97c</u>	+ 1 NFT Airdrop Round	✓
58	2023-07-15 23:37:21	<u>0xb076a929a3e18741d92a387da52edc1d6be26506eed1d250a52f3a2d875f6dad</u>	+ 1 \$1000 USDC	✓

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