

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d60766bd20a9496b242bdc6f0c32db684d72d4b</u>
TOTAL RECEIVED	11.099999999999999645 MATIC
	4.09 USD
TOTAL SEND	11.017485312935404451 MATIC
	4.06 USD





Token	Balance
MATIC	0.082514687064595901 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000999 USDT
	0.00 USD
xBlast	3,545.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000)
#HEXPool.net	166,200.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org

Token	Balance
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
5000 USDT	N/A NFT Voucher
\$1000 USDC Voucher	N/A ro
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:00:45	<u>0xe97dd3a9f798b9637969</u> <u>59490647560de5b10858de</u> <u>22b6e4de119081aefc236b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-05 17:00:45	<u>0xe97dd3a9f798b9637969</u> <u>59490647560de5b10858de</u> <u>22b6e4de119081aefc236b</u>	- 0.0015889506007541 34 MATIC  0.00 USD	✓
3	2023-09-05 17:00:45	<u>0xe97dd3a9f798b9637969</u> <u>59490647560de5b10858de</u> <u>22b6e4de119081aefc236b</u>	- 0.0029480366902374 48 MATIC  0.00 USD	✓
4	2023-04-27 22:22:33	<u>0x4d055ee4ea8d4afd5955</u> <u>a581e8bd1910ad30588f75</u> <u>3a1175774374b4765b9ce6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-27 22:22:33	<u>0x4d055ee4ea8d4afd5955</u> <u>a581e8bd1910ad30588f75</u> <u>3a1175774374b4765b9ce6</u>	- 0.0019124051623941 00 MATIC  0.00 USD	✓
6	2023-04-27 22:22:33	<u>0x4d055ee4ea8d4afd5955</u> <u>a581e8bd1910ad30588f75</u> <u>3a1175774374b4765b9ce6</u>	- 0.0120897213349099 38 MATIC  0.01 USD	✓
7	2023-04-26 21:31:16	<u>0xa86a7dd6f802cbf1f040</u> <u>0d1e1762c51cb3316e9bbb</u> <u>ee90f82ed3d7eb6a33a48</u>	- 10.966970279999999 960 MATIC  10.76 USD	✓
8	2023-04-26 21:31:16	<u>0xa86a7dd6f802cbf1f040</u> <u>0d1e1762c51cb3316e9bbb</u> <u>ee90f82ed3d7eb6a33a48</u>	- 0.0000355218909570 00 MATIC  0.00 USD	✓
9	2023-04-26 21:31:16	<u>0xa86a7dd6f802cbf1f040</u> <u>0d1e1762c51cb3316e9bbb</u> <u>ee90f82ed3d7eb6a33a48</u>	- 0.0076714112907180 00 MATIC  0.00 USD	✓
10	2023-04-26 18:01:24	<u>0x8104a76abc89a259f313</u> <u>c48e0eb9a195f6a251472c</u> <u>2f72b891eec98cbd2cb271</u>	+ 11.0000000000000000 000 MATIC  11.38 USD	✓
11	2023-04-24 23:47:38	<u>0xc32997bdc3d1e0bccc76</u> <u>a4457ae532d8685eb1f80d</u> <u>2031c2b52cbe245d267b3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-24 23:47:38	<u>0xc32997bdc3d1e0bccc76</u> <u>a4457ae532d8685eb1f80d</u> <u>2031c2b52cbe245d267b3c</u>	- 0.0046708620132381 00 MATIC  0.00 USD	✓
13	2023-04-24 23:47:38	<u>0xc32997bdc3d1e0bccc76</u> <u>a4457ae532d8685eb1f80d</u> <u>2031c2b52cbe245d267b3c</u>	- 0.0147703142637998 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-22 04:05:23	<u>0x0d3a7c0c97f9e97706b5729c8e6dc5a8110c3cf39e3373cc2f87c93867adf439</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-22 04:05:23	<u>0x0d3a7c0c97f9e97706b5729c8e6dc5a8110c3cf39e3373cc2f87c93867adf439</u>	- 0.0012959884699107 60 MATIC  0.00 USD	✓
16	2023-02-22 04:05:23	<u>0x0d3a7c0c97f9e97706b5729c8e6dc5a8110c3cf39e3373cc2f87c93867adf439</u>	- 0.0035318212184847 60 MATIC  0.00 USD	✓
17	2023-02-22 04:04:45	<u>0x8d4ab246d71a10c317d54aa463360fb1766779e0e19018319b4907b47c78c9fd</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:54:16	<u>0x3f43ff1e0b541a1f874e45d810ffd55f6a6059f77167a85b228b4f70bbebe588</u>	+ 14,500.000000000000 0000000)	✓
2	2024-07-28 23:48:17	<u>0x1614658df9b858c9a2a92e3e4ecd76106d43de69d7dd3bbdd68c42f238d2032d</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
3	2024-05-10 19:00:40	<u>0xdc864cd05e85414ac1a084ee244991f044228491e1449c041bf724ccd1d8bc79</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-09-06 06:43:21	<u>0x661a6cc65d2aece49cef85b6e299a49821b448e6645695ea342aa40e7e90434e</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 17:03:42	<u>0xad7c8960548147310f7f361ad19d0e2d2d58277267b3c57cc759bc45dcaa0de6</u>	+ 0.000999 USDT 0.00 USD	✔
6	2023-09-05 17:00:45	<u>0xe97dd3a9f798b963796959490647560de5b10858de22b6e4de119081aefc236b</u>	- 999.396375 USDT 998.60 USD	✔
7	2023-09-05 16:51:57	<u>0xc1a048682ce4a8bfd9e46866a2e2a69230d4393b5b6ee9c85143427829ce317e</u>	+ 999.396375 USDT 998.79 USD	✔
8	2023-04-27 22:22:33	<u>0x4d055ee4ea8d4afd5955a581e8bd1910ad30588f753a1175774374b4765b9ce6</u>	- 298.811500 USDT 298.93 USD	✔
9	2023-04-26 17:59:54	<u>0xfacadc544c6bedd486b6f6dcde6ad3fefc3718996012728403600793e1ec2b0</u>	+ 298.811500 USDT 298.80 USD	✔
10	2023-04-24 23:47:38	<u>0xc32997bdc3d1e0bccc76a4457ae532d8685eb1f80d2031c2b52cbe245d267b3c</u>	- 500.000000 USDT 500.17 USD	✔
11	2023-04-24 17:09:09	<u>0x2f1bd70558722dc69fce617ca1b5a8e34bf7757a218e033e26e7ecada089765e</u>	+ 500.000000 USDT 500.06 USD	✔
12	2023-02-22 04:05:23	<u>0x0d3a7c0c97f97706b5729c8e6dc5a8110c3cf39e3373cc2f87c93867adf439</u>	- 50.000000 USDC 49.99 USD	✔
13	2023-02-22 03:58:31	<u>0xb5c4afc8cd318d6aa07912fbb323144957f97f5e3106d2f8a9eae3d23f0ddf57</u>	+ 50.000000 USDC 49.99 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:16:40	<u>0x738dd26b0da532103399b7bbd2a5d6711ae16ef07ba169b9a7488bf70eec51b9</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 16:16:40	<u>0x24392b442f109add00fba97b8674fdd10587a2d703e44ec9388df9788fe5a9a1</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 16:16:04	<u>0x4a8fdde9ea07e41a7ee7e2d5985aa2a19cbf61a58c770b70d11def9371986f62</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-05-10 19:02:08	<u>0xcbe90ccee7cd20040c6c10126d4c0f6f4ba52705d2408f72c5081584991d180f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 19:01:54	<u>0xb169597b6d9bcf8a1ef4a15ac91727e75b6854465453ff57c0cb7d63010603c1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-10 19:00:58	<u>0x7242f1b3918ef6ca95978236f78a95cf69353b84074f7fc93dc7ae5a21a886ba</u>	+ 1 -airdrop.org	✓
7	2024-05-05 00:06:17	<u>0x87dd32cbc0f5cd48f8fe10ee8e0c3e548cffceac3d910bc31710baeeb1d20b3c</u>	+ 1 -airdrop.org	✓
8	2024-05-05 00:05:55	<u>0xdea211149729f9cf5d598f3e11592138db1855b76c27df0a23164c80e6999422</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-01 21:21:57	<u>0x60f693e92746304f5b58e39fe42e57f65125efcdf0792ab6ff18b0250ba9880b</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 18:33:41	<u>0x7e4cb3f1f3c9d53882c01b857ad0b547b70fa5b639f6c4977144f05af1710131</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-20 02:39:46	<u>0x2192456bf55dfeafce1209c49a50ec19284b5fe0e7b8c65b97ef863f11612563</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-03-12 02:33:08	<u>0x48ef911acf74bc5f82f9587f646e6cc97ce8c938bb83b5417dcbe44b31f0d1e5</u>	+ 1 Reward at [5000usdc i%[top]	✓
13	2024-02-20 20:50:15	<u>0x14a2dc44c3285f0007b81bf91e22de067e73cb70803acda89893b44d59df53c6</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2023-11-19 14:04:03	<u>0xe1e792a8a26a7485b97c64360c59ac892356c8da181e91131b778ee67d2fb20c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 14:01:14	<u>0x878cf8b279d5c4c1d632a564765ddf559480f71438cd8950be73f145877fbb4c</u>	+ 1 ro	✓
16	2023-11-19 13:58:18	<u>0xa0d99628d1328499f952a9f328c142da8b454973acb0229f05f25c10f5d17e61</u>	+ 1 yz	✓
17	2023-09-16 14:52:35	<u>0xb361e230be2e118b37161d8cd3dc76375af4b9c14f64fc9ab8121cd5baed5d20</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 22:35:09	<u>0xeeb9dc799b9dc162ab55e1779afdc182f4fe971902a6e81b23de26cb01bb0f61</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 10:10:16	<u>0xfb95908960f5efe9eaa65eab77f9334e928d7a06f392c6cadf6855e7fda4225a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 02:43:06	<u>0xb7cd41c021c9f7346ca400652f33fe20e6b8506866465d56adc758cf25b96111</u>	+ 1 NFT Voucher	✓
21	2023-09-05 21:08:42	<u>0x291b83c5a21762ed14c47df1680f37c6d32ca6278362c01baab84cbf133b0d85</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 17:43:46	<u>0x7ee84ef7f7142e93a5789a1bb53bc5b05ddc37d800e03b9ba1261fcd090c8e79</u>	+ 1 NFT AIRDROP	✓
23	2023-09-05 17:37:16	<u>0x06c154352649d7a30310964ed23d9d9bb2b7db1d6407fe3b98f976d67c66a828</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-05 17:29:12	<u>0x52063fec136e725962951f8cd0dffa45a401e6c33701ea1ad209c524a9d03747</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-05 17:04:18	<u>0x1d27c2186ba738651da66b535bbaf9ead1a963c78b43fb8a23464b09bb167ca2</u>	+ 1 NFT Voucher	✓
26	2023-09-05 17:04:08	<u>0xb543b0cfa497d8334c64da5b58650fb83229eec66ce4395e7dfaeaae5e21a870</u>	+ 1 Base Chain Raffle	✓
27	2023-09-05 17:04:08	<u>0x96b4b008ec92201ac1760ca01f4e084f987ed8944c7d81e7c7cf4d5564670ba4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 17:02:50	<u>0x62177aded6ebe828efe1</u> <u>dc5a31f5b64fff320053f3</u> <u>8bf9640778b1f67f9b7710</u>	+ 1 Vouchers	✓
29	2023-08-19 17:31:19	<u>0xecaeedcb36282695c1e0</u> <u>592124eec09f8c81aea567</u> <u>abcf6f66467a0b42172ca4</u>	+ 1 NFTVoucher	✓
30	2023-08-19 17:29:01	<u>0xa836c8e23ae038f4a930</u> <u>d74998e0cf558f791e6665</u> <u>7d6319cd7d82fa60b9bd83</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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