

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d9a5e924f3736def9c8fbcbbbea7eec68150c674</u>
TOTAL RECEIVED	0.527696156566489272 MATIC
	0.19 USD
TOTAL SEND	0.135030629335734065 MATIC
	0.04 USD

Token	Balance
MATIC	0.392665527230755207 MATIC
	0.14 USD
USD Coin (PoS)	0.010994 USDC
	0.01 USD
!ETHENA	3,000 IM
wldo	5.000000000000000000 ETH Reward : <a href="https://lc.cx/wldo">lc.cx/wldo</a>
!ETHENA	5,000 IM
hers	1 hers
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	1 OAT
101 Badges	2 101
800 LINK	N/A NFT Airdrop Round


Token	Balance
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
Bear Market Pack	N/A Bear Market Pack
\$1000 Drop: usd-drops.com	N/A usd-drops.com
200 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 02:31:09	<u>0xb781b97712824677d88c</u> <u>cd6a26fd7ca5beec585cff</u> <u>237bb73ea1d9092b7e9ac9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-24 02:31:09	<u>0xb781b97712824677d88c</u> <u>cd6a26fd7ca5beec585cff</u> <u>237bb73ea1d9092b7e9ac9</u>	- 0.0041833629670676 25 MATIC  0.00 USD	✓
3	2024-09-24 02:31:09	<u>0xb781b97712824677d88c</u> <u>cd6a26fd7ca5beec585cff</u> <u>237bb73ea1d9092b7e9ac9</u>	- 0.0011828292212467 50 MATIC  0.00 USD	✓
4	2023-04-18 09:05:33	<u>0xae179d40c64f09e3c6d8</u> <u>8741b7331a0e14c6103704</u> <u>033f2e1aa07be79b4a7427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-04-18 09:05:33	<u>0xae179d40c64f09e3c6d88741b7331a0e14c6103704033f2e1aa07be79b4a7427</u>	- 0.0075817800000000 00 MATIC  0.00 USD	✓
6	2023-04-18 09:05:33	<u>0xae179d40c64f09e3c6d88741b7331a0e14c6103704033f2e1aa07be79b4a7427</u>	- 0.0720659557757801 49 MATIC  0.08 USD	✓
7	2023-04-18 09:03:53	<u>0xb424101b6569228461e995279900d436bd4d0acd38ec9e8abb4417fd03c5cbbf</u>	+ 0.4000000000000000 22 MATIC  0.47 USD	✓
8	2023-04-18 09:01:35	<u>0x00315b405464c12189ee42b6c135db31edb84ac2b6115278fb5eddf3dc412a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-18 09:01:35	<u>0x00315b405464c12189ee42b6c135db31edb84ac2b6115278fb5eddf3dc412a86</u>	- 0.0052052814526380 55 MATIC  0.00 USD	✓
10	2023-04-18 09:01:35	<u>0x00315b405464c12189ee42b6c135db31edb84ac2b6115278fb5eddf3dc412a86</u>	- 0.0448114199190014 84 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 12:21:37	<u>0xcbe22f2d8f3a74b7e386f1098313eb6684cfcb477a131c6dc6f1b5eff897e464</u>	+ 0.1276961565664892 50 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 06:55:43	<u>0xf37df7a5ea9eb9c1de926d17f7215cf9fdc9482cdb21aaf35d94bc130e2e10f4</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-20 02:28:49	<u>0x5f0bacc979040b4279cdb7b3809615d26d023d30b5bbacaa1314f818b858b48</u>	+ 1 hers	✓
3	2024-05-20 17:57:02	<u>0x615557552a349bb0be3bcea2f503e122b9fc5f1df1e9578a7f2085d34695e8e5</u>	+ 5,000 IM	✓
4	2024-05-15 22:07:25	<u>0xc73b3ab3aab21fdeaba7713e2d644bebdff279b988da791b3f14a38b1b9871ca</u>	+ 3,000 IM	✓
5	2023-04-06 02:55:47	<u>0x38046e6fdcb599f0b8a794c9e7afb7be87c06589ebd418925aafe5bcfc06780c</u>	+ 0.001000 USDC  0.00 USD	✓
6	2023-03-02 12:21:37	<u>0xcbe22f2d8f3a74b7e386f1098313eb6684cfcb477a131c6dc6f1b5eff897e464</u>	+ 0.009994 USDC  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 02:31:09	<u>0xb781b97712824677d88ccd6a26fd7ca5beec585cff237bb73ea1d9092b7e9ac9</u>	+ 1 OAT	✓
2	2023-02-09 06:47:58	<u>0xf26c81df8457e69d550d44c16d5b0b384632f0425e6c506ce9aa9dea35007b9f</u>	+ 1 101	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-02 02:43:30	<u>0xcc1897e568e85c96cdaf52475eab960c2605ba8172e3f6a4fd53169fbd2e092a</u>	+ 1 101	✓
4	2022-12-23 09:30:12	<u>0x0cc9b2907c91fddef389d52545e15855528cbf01e03856fbb4c9ef93ada7068e</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:57:42	<u>0xfb7a2812708931e77c667662d77a3d817269274ae85a0aebce6b57508788d0b1</u>	+ 1 -airdrop.net	✓
2	2024-05-15 07:09:15	<u>0xcdfbe4c9a7e641e6203972befbd6f546ad62fd758edd8f2df3df13251f3fcb9</u>	+ 1 -airdrop.org	✓
3	2024-05-15 07:07:21	<u>0x473ec59671e038b7275c1ed9a1b4ca1acc9965fc85374adc5f864c14a121e5a3</u>	+ 1 -airdrop.org	✓
4	2024-03-31 02:18:11	<u>0xf0cd2d5158a7c378f19aaa7cbc34f5613aead6a5fc3488906afb66c4658f7b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 02:17:31	<u>0xc84639383516a4f51f5f34cc49c4c7a7bba663a3d9495a040fe931441715b3c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-20 10:29:44	<u>0xb651a821d643c08b149195d713ded53efc6679b384cd1e89a676d98688b67edd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 08:10:25	<u>0x76772272eba42225180a9c40d9383a85a36e597693115ba2d13eb8cd8af54a25</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 10:26:16	<u>0x3c9c59a096eaaae7f0d7a31d052415ea16f26cf111c34cb30db998d37cc26f0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 21:31:21	<u>0x0731df1cba406dff3c08f32d84f395446538291c39d7e5f057ba401fd200a5d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-05 04:48:19	<u>0x5db288d4ae7ed8a4612df365d0da1b68a5f0993295ec9cba115d6891c8f1f3dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 01:47:42	<u>0x1d1bc1f217b07f0a559fbbec1e6ae863c18ab66029f64f61fce712c1058839da</u>	+ 1 net	✓
12	2023-12-14 16:49:40	<u>0x64e546c3075c9a65cdd40c784294cb29708ba8ae7037d9001aa96688b5d59f24</u>	+ 1 2000usdt.link	✓
13	2023-12-14 16:46:06	<u>0x241a48098935fd99e3e92799464fd89b7455063aa62a21702c61ddd69e5bb949</u>	+ 1 1000usdc.net	✓
14	2023-12-13 04:31:41	<u>0xa47fe7a45d13218498a874ff760e250cc84c3585b3defaa3afb27b39e42c8dc2</u>	+ 1 org	✓
15	2023-12-05 19:28:47	<u>0x09732a483c584465b0a7661ba4826f377eaa5bcaa28fe7d9774de090f7a1bba3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a03b8358420b762f3941822961ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 14:04:24	<u>0x08aa452eeaed782411a29f90cbe90be68788b467ac6c943c4308e95ed07ee371</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-11 13:10:52	<u>0xf95d49eb1a73831e8ea5d4d89b96d84019c2a7fd71543c694d2350411fb57cc8</u>	+ 1 \$1,000 TON	✓
19	2023-11-09 10:09:34	<u>0x17ac42cc44a0e6d51cc2f95a13ae35b8aced0bcc13ff131d9499efb1b2535c8d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:17:37	<u>0x2fb0ada227ad56ffba284fc8a86139540e2677dcd4d457a75079a6cbade3d437</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 15:29:27	<u>0x24736ac8f75895ae52ffcab8d16b2021f17dde4ac6c50c057d76da753564aea2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:14:18	<u>0x3303f46ff5928aa462cb78db8a5f0ffaafb94d991d62abd318dc9d6d5a473236</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:05:50	<u>0x676075d66b4ebdafa63ad03d14ae7af1473ff9727b8eb68d2eaff8e5a8074a0c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:54:47	<u>0x63a501c7350d9e762d7d96232e546a45918da5ba9acde81b597d6ef8ebf3e575</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 19:54:17	<u>0x1cb397ee959ce52e24cefde5e723c43d586ee8af7f12216b47b09972349c43fa</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:27:16	<u>0x6ef549c5791666b18fcd6dfff271166acbd5c128d1ca24eb51c6cec565af3036</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:34:09	<u>0xbd4d35b3d33cf5dd7bc10c8a0e9a0f1936380caa0621468a4428d640910a63fb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:04:39	<u>0xb3f61a5d5a04feee0b6100bb39808bb9459de36c2e4b6c249e6ab28ad4adacd6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-02 10:42:24	<u>0xc2cf281156577abf31fd81115a864aedb7b87c32cae56658c2ed08c254dec58</u>	+ 1 usd-drops.com	✓
30	2023-10-02 10:42:14	<u>0xb3ee275b4a63fff7a2bf3d484e9b5eda9e753cdf96d2c23a5787cabbcc689d38</u>	+ 1 ards.org	✓
31	2023-09-28 01:29:07	<u>0xbb9dcb9025f9a3eff9702b3a8bf3d0f87f2276ad5aa9e23866ba1cafb5451692</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 01:28:05	<u>0x69eaf886ccd5554a1bda714c82816ce12279e361a6df3485c4f71a3bb3ea52</u>	+ 1 rewards-usdt.me	✓
33	2023-09-19 23:04:39	<u>0x8416e4be4aa248aeec87893adb9f811920ad68308a382c70e0dde978c9f5e7f7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-18 22:21:06	<u>0xf3ee8a101a15c7c18c3b8519eec65b576dcc1d318a938d05c8f41b7a47573584</u>	+ 1 250 COMP	✓
35	2023-09-16 12:00:39	<u>0x2c4809bcc7872018458cc09a227a4409291ac01692903ead56ac58ee4d0364a0</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-15 01:41:45	<u>0x5f1469c2bc3cbe6df99cd9a0ffe9caacbd4bf94264def0c708b7cab5656d748</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 20:32:24	<u>0xbc04ccc0b142a6560d31a4a823c1183c0dcb04811c4ee167ba8ab56933e41792</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:43:59	<u>0x0a54239e276b23ae2b52199f5ff45708fa12995fa5aaf3f193e7630c0f7080d4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 00:22:41	<u>0xe9baa5549f2db7bc78eaf9c92811109111582e387977ce52f95c362f5cbf4659</u>	+ 1 NFT Voucher	✓
40	2023-09-11 22:06:11	<u>0x136882f0a08f35ade8394b53b912fcfa3451e409e19ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 20:15:03	<u>0x64252510b1e6ef0131ca72a7cbd0be5c4c7ae542b107de900a9c481522054be6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:18:43	<u>0xf7cd2ca0477dd1668cac a39a981bec2a1eda0242fd9876c5b461b990a03fa564</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 03:09:45	<u>0x25d06e2c5cfb4b1175077e5e484bc062fbdadbae7b2c960017c97b0f719e9920</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:14:37	<u>0x68cec3309ab589bb59acd0190d02c39e883bc0999d70e3332a667a87f7ebb510</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 19:04:58	<u>0xa7ba4b1560b0beb9af27b82990e83360cbf2a71c08457f43e981cf0c04820a4d</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 22:47:00	<u>0x4bc9a79b89863d768de6464df90df7dda6e0619e75affc41719827faec9d50f5</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:39:47	<u>0x2f350125fa8ff60d238eed4378c7a78feeb1be3beb340b12b4d4eb98c92a7652</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 19:39:59	<u>0x20a79984f027f8b25f2a5bc779e8a43af7b4dd863971bb5d1c5a28cc59c5d818</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 19:18:06	<u>0xcef7d77c92bb9a9e5a3a6771288ae42093b3af46c9c06f5eba517b10ca3761ed</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 14:21:35	<u>0x974a34d7fea51ab649968c363fb1a9be31140f887371cfb1a1f9c1610e058b17</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 10:12:16	<u>0xecde029488cf1e486d9ffe453dafefb3aa3730fb50d1a9b6457b6bc3980e5601</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 10:11:58	<u>0x1d09d1d31209a25797f8cc7a78761ed9501b7a402a1aaf49e875967b2ac6ecbe</u>	+ 1 NFT Voucher	✓
53	2023-09-02 10:11:42	<u>0xcd7584d1def14ef72c3704e246518a4d29f0e75c8b6a13f9dd719720d3e30f1c</u>	+ 1 NFT Voucher	✓
54	2023-09-02 10:11:20	<u>0xe5a395d753e61d26a79f22a8511bbb90946e35a0b10da589ccd2393647ecf9c9</u>	+ 1 NFT Voucher	✓
55	2023-09-02 10:10:12	<u>0x9d8f17f1018cacf481c9ff4295c522560fa17d90a8f6f6f4eb7dce3b885ab30b</u>	+ 1 NFT Voucher	✓
56	2023-08-27 05:31:42	<u>0x29c30f29fb0998f32476a29930024ef1e5c1a34f0a33c98ade5e616ada8ceec9</u>	+ 1 claim.circlest.net	✓
57	2023-08-26 08:18:22	<u>0x863be4d68b9859c0e5f70288431db4d2d14aa61c58e35fb4cf2ec2dafa6e615a</u>	+ 1 NFTVoucher	✓
58	2023-08-09 23:11:54	<u>0x52b7b4c97087a853664d2d87c677f333ee6a788da0b3ac6824fae47bb64ec4c4</u>	+ 1 NFTVoucher	✓
59	2023-07-20 21:23:17	<u>0x9e2e7127fc7f508a897d5c239901d3cf4937b6bc79a755b93351e15bb459ea87</u>	+ 1 1ETH	✓
60	2023-04-18 09:05:33	<u>0xae179d40c64f09e3c6d88741b7331a0e14c6103704033f2e1aa07be79b4a7427</u>	+ 1 Bear Market Airdrop Prizes	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-18 09:05:33	<u>0xae179d40c64f09e3c6d88741b7331a0e14c6103704033f2e1aa07be79b4a7427</u>	- 1 Bear Market Pack	✓
62	2023-04-18 09:01:35	<u>0x00315b405464c12189ee42b6c135db31edb84ac2b6115278fb5eddf3dc412a86</u>	+ 1 Bear Market Pack	✓

\* USD values displayed at the time of transaction

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