

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dc2892ac29424e96884457160262ece204d1e4f</u>
TOTAL RECEIVED	391.267245370000011917 MATIC
	146.84 USD
TOTAL SEND	387.636730281577797541 MATIC
	145.48 USD

Token	Balance
MATIC	3.630515088422225478 MATIC
	1.36 USD
(PoS) Tether USD	2.358620 USDT
	2.35 USD
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
SwissCheese Token	0.000000000000000000 SWCH
USDT	10,000 \$USDT · lootusdt.com
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Arizona	0.001000 ARZ
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$5000 USDC	N/A NFTVoucher







Token	Balance
\$1000 USDT Reward	N/A op1.org
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ApyMatic.Co	N/A Claim Reward
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:21:01	<u>0x721a5bf38eced80e5a43</u> <u>57d70b00f7c67f3c5cc042</u> <u>1567f3f6eda33984889cd0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-02 10:21:01	<u>0x721a5bf38eced80e5a43</u> <u>57d70b00f7c67f3c5cc042</u> <u>1567f3f6eda33984889cd0</u>	- 0.0015490793933841 72 MATIC 0.00 USD	✓
3	2024-04-02 10:21:01	<u>0x721a5bf38eced80e5a43</u> <u>57d70b00f7c67f3c5cc042</u> <u>1567f3f6eda33984889cd0</u>	- 0.0091812021843902 79 MATIC 0.00 USD	✓
4	2024-04-02 10:18:25	<u>0xfb62ff04c7a0d9fad33a</u> <u>04cf474466c4fcf68d8c65</u> <u>4b3cf1295a3f34182dfa49</u>	+ 3.6412453700000000 37 MATIC 3.28 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-27 14:24:32	<u>0xc4fd4df583a57227da94</u> <u>ab02aa1e724d3a5f713466</u> <u>19e98a34d1541b4486502c</u>	- 126.17019377931839 5855 MATIC  131.82 USD	✓
6	2024-03-27 14:24:32	<u>0xc4fd4df583a57227da94</u> <u>ab02aa1e724d3a5f713466</u> <u>19e98a34d1541b4486502c</u>	- 0.0010951833544260 00 MATIC  0.00 USD	✓
7	2024-03-27 14:24:32	<u>0xc4fd4df583a57227da94</u> <u>ab02aa1e724d3a5f713466</u> <u>19e98a34d1541b4486502c</u>	- 0.0080186085258510 00 MATIC  0.00 USD	✓
8	2023-11-09 11:23:04	<u>0x80bf6b8817c17f93263f</u> <u>58de150306d9777459f8f1</u> <u>0a9fb626bc6e5bdad872b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-09 11:23:04	<u>0x80bf6b8817c17f93263f</u> <u>58de150306d9777459f8f1</u> <u>0a9fb626bc6e5bdad872b0</u>	- 0.0040881865334933 84 MATIC  0.00 USD	✓
10	2023-11-09 11:23:04	<u>0x80bf6b8817c17f93263f</u> <u>58de150306d9777459f8f1</u> <u>0a9fb626bc6e5bdad872b0</u>	- 0.0221745834439423 42 MATIC  0.01 USD	✓
11	2023-11-09 11:20:04	<u>0x9d3e8f342792f00e7578</u> <u>d196df35ded553bb0d40d2</u> <u>7091a88239cf752aa8f472</u>	- 126.26956654999999 3299 MATIC  103.08 USD	✓
12	2023-11-09 11:20:04	<u>0x9d3e8f342792f00e7578</u> <u>d196df35ded553bb0d40d2</u> <u>7091a88239cf752aa8f472</u>	- 0.0068702847960462 18 MATIC  0.00 USD	✓
13	2023-11-09 11:20:04	<u>0x9d3e8f342792f00e7578</u> <u>d196df35ded553bb0d40d2</u> <u>7091a88239cf752aa8f472</u>	- 0.0571259406399906 92 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-11-09 11:18:28	<u>0x68ff951127c87f44b2c98a01ffa3ed342686934a70b8993e32b890ed1b93be43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-09 11:18:28	<u>0x68ff951127c87f44b2c98a01ffa3ed342686934a70b8993e32b890ed1b93be43</u>	- 0.0011478819675474 33 MATIC  0.00 USD	✓
16	2023-11-09 11:18:28	<u>0x68ff951127c87f44b2c98a01ffa3ed342686934a70b8993e32b890ed1b93be43</u>	- 0.0278362267915989 41 MATIC  0.02 USD	✓
17	2023-11-09 11:16:57	<u>0xb0c9ecd276158abaab4a97f36027595bac7b5218e288500a1407b9f1df7d7751</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-09 11:16:57	<u>0xb0c9ecd276158abaab4a97f36027595bac7b5218e288500a1407b9f1df7d7751</u>	- 0.0018029114922273 20 MATIC  0.00 USD	✓
19	2023-11-09 11:16:57	<u>0xb0c9ecd276158abaab4a97f36027595bac7b5218e288500a1407b9f1df7d7751</u>	- 0.0085655104421216 73 MATIC  0.00 USD	✓
20	2023-11-09 11:08:04	<u>0x2be7dffc5efbc1e8f68bc8f36c48e0429b8872fa82035c464c9fedb65d9d45ab</u>	- 3.000000000000000000 00 MATIC  2.44 USD	✓
21	2023-11-09 11:08:04	<u>0x2be7dffc5efbc1e8f68bc8f36c48e0429b8872fa82035c464c9fedb65d9d45ab</u>	- 0.0057500103635027 59 MATIC  0.00 USD	✓
22	2023-11-09 11:08:04	<u>0x2be7dffc5efbc1e8f68bc8f36c48e0429b8872fa82035c464c9fedb65d9d45ab</u>	- 0.0193278106269312 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 10:27:54	<u>0x54fde7c9a1bf38862d940bfdded1a50ba52c42376a7015d774054531b70d2e7e</u>	+ 250.00000000000000 0000 MATIC  193.22 USD	✓
24	2023-11-08 10:21:05	<u>0x36fc9f6bddc03f9b5854b38a98a23494a1fdf5e0f101428c710934f56486c553</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
25	2023-05-17 08:48:14	<u>0xef0093446b0e3fe598d44da04e12eba0374311f7f6eb4a7c6d4fa4197a20a14a</u>	- 132.00000000000000 0000 MATIC  112.95 USD	✓
26	2023-05-17 08:48:14	<u>0xef0093446b0e3fe598d44da04e12eba0374311f7f6eb4a7c6d4fa4197a20a14a</u>	- 0.0045625627503433 85 MATIC  0.00 USD	✓
27	2023-05-17 08:48:14	<u>0xef0093446b0e3fe598d44da04e12eba0374311f7f6eb4a7c6d4fa4197a20a14a</u>	- 0.0178739689535811 35 MATIC  0.01 USD	✓
28	2023-05-17 07:40:45	<u>0xa276b3c078fddb158fe58db0f636c46bf9032c87565034da4b7189e86f827116</u>	+ 136.62600000000000 4775 MATIC  116.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:44:29	<u>0x2f66c3f2c659d661ddcac3a500fb74451367c94656588e5fbf5cfe67545d63c5</u>	+ 0.001000 ARZ	✓
2	2024-04-02 10:21:01	<u>0x721a5bf38eced80e5a4357d70b00f7c67f3c5cc0421567f3f6eda33984889cd0</u>	- 653.90590444040833 5176 SWCH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:42:48	<u>0xed71a7ae68334ce610eed052f0c5b76314155c02809a9896dca555726c513046</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-28 18:23:32	<u>0x059c1bb47cc17e370803fb377b88c71443121bd0b956d2899ab49a14a14f4c66</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-25 23:24:21	<u>0x8c3c08da7f41fcbe1f9eed759b35f5b468531c7666bdf1381d08add2fd86e143</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-01 13:08:47	<u>0xa01e974e59f378954260a6343b3f24eb7f7b3db719a3acbc92edef64ff62e00c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2023-11-12 17:58:37	<u>0x75fe094b30480c4b8a2bc78779139f0631e4ac24c1b48bfddca66629650e0ac6</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
8	2023-11-09 11:23:04	<u>0x80bf6b8817c17f93263f58de150306d9777459f8f10a9fb626bc6e5bdad872b0</u>	- 100.000000 USDT  100.05 USD	✓
9	2023-11-09 11:23:04	<u>0x80bf6b8817c17f93263f58de150306d9777459f8f10a9fb626bc6e5bdad872b0</u>	+ 180.39038298195208 6539 SWCH	✓
10	2023-11-09 11:20:04	<u>0x9d3e8f342792f00e7578d196df35ded553bb0d40d27091a88239cf752aa8f472</u>	+ 101.925218 USDT  101.97 USD	✓
11	2023-11-09 11:18:28	<u>0x68ff951127c87f44b2c98a01ffa3ed342686934a70b8993e32b890ed1b93be43</u>	- 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 11:18:28	<u>0x68ff951127c87f44b2c98a01ffa3ed342686934a70b8993e32b890ed1b93be43</u>	+ 3.5955214584562904 53 SWCH	✓
13	2023-11-09 11:08:04	<u>0x2be7dffc5efbc1e8f68bc8f36c48e0429b8872fa82035c464c9fedb65d9d45ab</u>	+ 2.433402 USDT  2.43 USD	✓
14	2023-07-19 22:07:53	<u>0xec5e2dee356f14e759a6d9ec8d88e723be7f26fc6645511de79c3a9287d13939</u>	+ 469.92000000000001 5916 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:56:16	<u>0x7dd0cce8e6c0205f99ab7132422ae4f6be792dbc06c14b4ae7dcba66f9a2b123</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 19:00:58	<u>0xc82c066e3e7ed8493cb6ad83ae2e253074c289ec0bfa573dfb05a60fca92862a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 19:00:32	<u>0x7ba3891977a77ded8365afa898174761c8f9f5996dd88431e133f00dbb28986f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-27 23:07:55	<u>0x1b3fb90d8b1215cffa90e4c3b065dc9a4704609f2f78d87202cda48ffd5336e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 21:50:33	<u>0x864743fd5116d2782ff0ef2a234466ebaa0d2a1b7a992db0f046d17be250de42</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 21:12:14	<u>0x3efe707dbbb95f9de3f96768f8d9e089a5f9e768b025ff71bcebcfff51aa44df</u>	+ 1 ethevents.co	✓
7	2023-12-23 00:28:47	<u>0x679af03743b11ea043536f1b69699a53ee0134d56ce67e502195ba1402c67fa6</u>	+ 1 Claim Reward	✓
8	2023-12-12 01:18:30	<u>0x9407f8384af1f82ae12906a8fec4657decb888aeb03ee04feb293ce997e08b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-20 00:26:41	<u>0xd8d0db96dbb3fd05a87537e8923df50a54e3cd2b7b5e304d85739e1b4497f9e5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-08 10:21:21	<u>0x9b283edb6ac60de6dbd3a31708c800002a72353f13c88da8fa34f78daa6bca41</u>	+ 1 op1.org	✓
11	2023-11-07 05:56:19	<u>0x3a790869e793c3ba1979a36445232dbe54fca6982a9b7ee3c4d69ec99dbf13cf</u>	+ 1 \$1,000 CAKE	✓
12	2023-10-11 21:28:19	<u>0x4f4e589c0cc89f59d745400deed87ebe23ac680ff77554e85c1da5c3036d2780</u>	+ 1 Voucher	✓
13	2023-10-08 17:33:18	<u>0x6b54d75b0ada4c53a72ab7a9997d7f6adeb4b7e49f54d780957f9cfd0a10273</u>	+ 1 Voucher	✓
14	2023-10-07 04:41:35	<u>0x9ba57e06b2e20d8f66a2eccf8d1e9b6da0edd602662f051aa635daefe28d561d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 10:13:27	<u>0xa7058ad2e86b90c099ff63324074aa1b5842d2ea6322fa5ae4533f68f9439114</u>	+ 1 Shiba Inu	✓
16	2023-10-04 12:59:33	<u>0xd039a945e95adf5f7674d884e50669af2bdf9a83b89cf148783f48301b416262</u>	+ 1 Shiba Inu	✓
17	2023-09-27 07:29:55	<u>0xc625842eaf3b0049f05201b7d6651851bf98b98026fe5dcb56d85794013db98a</u>	+ 1 Voucher	✓
18	2023-09-19 23:40:43	<u>0xc008ae86e3fa7784cb3e7016d0943a2c48770933d85d45314dc175ea2061c07b</u>	+ 1 Voucher	✓
19	2023-09-17 01:31:14	<u>0x0122d773bc2fa81753d7c601a5b4216e874d03493a7f6c14063bc80a0cf82b1f</u>	+ 1 Voucher	✓
20	2023-09-15 15:53:43	<u>0x4b495aa1d83f3a2783734001bc3d9dc8ab84ec8607dc559683250d0e3cbab7ea</u>	+ 1 Voucher	✓
21	2023-09-15 00:40:38	<u>0x77380c2c5a6d58ee3b57bf6a779508206319992d209ac6c61869a23b2a513365</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 03:39:26	<u>0xa3a4c363ee3f40aa22f2995d0a868faea5d8406ea86729186c6280c6841798ea</u>	+ 1 NFT #515/1000	✓
23	2023-09-10 03:06:21	<u>0x3b2e42615a423c452ad213eb0cf81b63001fab94a9625485bb86907e210e1bb1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 01:27:00	<u>0x66e66d77b3fedee9b70d f1bd7de35fc053dd9c7c6e b5b55d095d9e2f2e580e52</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:13:34	<u>0x3366af840646bf682624 482068b75add6647d9f3eb 4df9ccafb5a8127a58951e</u>	+ 1 NFT Voucher	✓
26	2023-09-09 23:36:55	<u>0xa6949ddf965812767be7 3f736f33d75480d0100a7f 3ee4d7892e483509023027</u>	+ 1 NFT Voucher	✓
27	2023-09-09 20:56:25	<u>0x4f1cc063df028add2af bd62f4de5f5ba7bb2207dc fba7efab59b3dc0dae9219</u>	+ 1 NFT Voucher	✓
28	2023-09-07 08:26:54	<u>0xd1562c3240308a413741 0d30fe729a5ddd63c48b57 088928589304ee7a2d5d07</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 03:28:14	<u>0xa43d45eaebc1c3042177 71e23b21a0cc497ad50e7e b57cbd1c862f1b3ffd30e4</u>	+ 1 Voucher	✓
30	2023-09-06 13:58:59	<u>0x7d36e77ef91be0f4cc91 104402e9d6940050962a96 c01ea0dde53088fd41c343</u>	+ 1 NFT Voucher	✓
31	2023-09-04 21:49:11	<u>0x4c10cf72d0ae4d70c48f db3213771c6c9caa546bca 69102f35487fa140337078</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 17:07:18	<u>0xb8af4b3e35b1092615ce 53e76b42edea2cec35061b 27a1e7578ada56b5cf4535</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 05:57:04	<u>0x9f73ec623ca31f5f34ea</u> <u>ec482012ca758804ddab33</u> <u>7bdac2e79c916847d2a6f7</u>	+ 1 NFT Voucher	✓
34	2023-08-29 13:25:36	<u>0x3ad710b0e806e430fa59</u> <u>da6237dd640f14213dbd96</u> <u>d9288c17e1ece7d684ad5d</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 02:59:23	<u>0x49cb546741353a96fe7b</u> <u>71f9697526b009faa9d847</u> <u>50360bde01747fd211cc81</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 19:05:29	<u>0x4c9d56c6f88a82690632</u> <u>5009074d362f98f4d89c83</u> <u>b76260502b2a17a3348ea2</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 19:04:20	<u>0x94dad16d16e386851d4</u> <u>7f7fc6ffcf8d37f57d4f9e</u> <u>be8082b14e90ef7e2f2d41</u>	+ 1 NFTVoucher	✓
38	2023-08-11 16:08:38	<u>0x41fbf6e5081332aa3212</u> <u>867a32c38b24de52a53fae</u> <u>e81b2f33199bed699c4f74</u>	+ 1 NFTNotify	✓
39	2023-07-28 19:32:35	<u>0xb6ffab4fa61f638d80b0</u> <u>7260887681643687db60ea</u> <u>20ac5eea837385fc6ae892</u>	+ 1 MATIC	✓

* USD values displayed at the time of transaction

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