

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dc344ab2b3160ee9f4a0f0548527a85380c8815</u>
TOTAL RECEIVED	5.156136929999999730 MATIC
	1.93 USD
TOTAL SEND	5.156124833249263517 MATIC
	1.93 USD


Token	Balance
MATIC	0.000012096750736736 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATLC!	2,000.000000000000000000 m
#LRETH.COM	0.810000000000000053 1rETH
OriginEther	1 kether.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC	N/A NFTVoucher






Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$3000 USDT Airdrop	N/A 3000usdt.net
5000\$	N/A 5000\$
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:08:58	<u>0xc5a9bacda72fcbe105b8</u> <u>bc1a6b05e2b6fd3f29c9a6</u> <u>5774f9afa63bcbf1375b40</u>	- 0.5320010016871116 19 MATIC 0.28 USD	✓
2	2024-07-17 23:08:58	<u>0xc5a9bacda72fcbe105b8</u> <u>bc1a6b05e2b6fd3f29c9a6</u> <u>5774f9afa63bcbf1375b40</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-07-17 23:08:58	<u>0xc5a9bacda72fcbe105b8</u> <u>bc1a6b05e2b6fd3f29c9a6</u> <u>5774f9afa63bcbf1375b40</u>	- 0.00000000000005460 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 16:52:55	<u>0x8d58cfe51b5e8fae8c57</u> <u>fca470e16376e82c33256a</u> <u>e82c6ac3e24d29a7af8d13</u>	- 0.0578254533414672 77 MATIC  0.04 USD	✓
5	2023-07-22 16:52:55	<u>0x8d58cfe51b5e8fae8c57</u> <u>fca470e16376e82c33256a</u> <u>e82c6ac3e24d29a7af8d13</u>	- 0.0075071111027235 00 MATIC  0.00 USD	✓
6	2023-07-22 16:52:55	<u>0x8d58cfe51b5e8fae8c57</u> <u>fca470e16376e82c33256a</u> <u>e82c6ac3e24d29a7af8d13</u>	- 0.0253368849273086 26 MATIC  0.01 USD	✓
7	2023-07-18 04:30:38	<u>0x5119d176ec61fd018172</u> <u>cf01527875f45ac67c7c12</u> <u>f0215a2a9033b598096963</u>	- 0.0649854686816235 68 MATIC  0.04 USD	✓
8	2023-07-18 04:30:38	<u>0x5119d176ec61fd018172</u> <u>cf01527875f45ac67c7c12</u> <u>f0215a2a9033b598096963</u>	- 0.0063842385535350 00 MATIC  0.00 USD	✓
9	2023-07-18 04:30:38	<u>0x5119d176ec61fd018172</u> <u>cf01527875f45ac67c7c12</u> <u>f0215a2a9033b598096963</u>	- 0.0136258565301761 26 MATIC  0.01 USD	✓
10	2023-07-14 03:11:12	<u>0xfb31872f200b28de04f</u> <u>5c25fdf4aad4bedc7e77de</u> <u>a12569357cf4bf84c2d47c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 03:11:12	<u>0xfb31872f200b28de04f</u> <u>5c25fdf4aad4bedc7e77de</u> <u>a12569357cf4bf84c2d47c</u>	- 0.0105661314877495 10 MATIC  0.00 USD	✓
12	2023-07-14 03:11:12	<u>0xfb31872f200b28de04f</u> <u>5c25fdf4aad4bedc7e77de</u> <u>a12569357cf4bf84c2d47c</u>	- 0.0148343132035934 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 03:09:47	<u>0x06debc3a6f931384fe02</u> <u>53d934303a919038da3d16</u> <u>a8877565d2027fd691b6bd</u>	- 1.6705108160939612 37 MATIC  1.40 USD	✓
14	2023-07-14 03:09:47	<u>0x06debc3a6f931384fe02</u> <u>53d934303a919038da3d16</u> <u>a8877565d2027fd691b6bd</u>	- 0.0056821832759993 40 MATIC  0.00 USD	✓
15	2023-07-14 03:09:47	<u>0x06debc3a6f931384fe02</u> <u>53d934303a919038da3d16</u> <u>a8877565d2027fd691b6bd</u>	- 0.0110508270185783 71 MATIC  0.00 USD	✓
16	2023-07-14 00:09:13	<u>0xa96d850025ae06d7edc7</u> <u>409de28b54dd7aba011337</u> <u>cd3ae7575356c1dfa82e09</u>	+ 2.0595017000000002 13 MATIC  1.79 USD	✓
17	2023-07-10 22:19:43	<u>0x7a6f364ab5c679b11ba7</u> <u>5881d9d322e779a322912f</u> <u>975af8220932e72e6810e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-10 22:19:43	<u>0x7a6f364ab5c679b11ba7</u> <u>5881d9d322e779a322912f</u> <u>975af8220932e72e6810e7</u>	- 0.0129370974806596 73 MATIC  0.00 USD	✓
19	2023-07-10 22:19:43	<u>0x7a6f364ab5c679b11ba7</u> <u>5881d9d322e779a322912f</u> <u>975af8220932e72e6810e7</u>	- 0.0234350149019171 04 MATIC  0.01 USD	✓
20	2023-07-10 22:19:09	<u>0xcce9e5d4293d867fd23a</u> <u>6a0c029a3743f49e3def03</u> <u>82a2626e9aa666c05cdc7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-10 22:19:09	<u>0xcce9e5d4293d867fd23a</u> <u>6a0c029a3743f49e3def03</u> <u>82a2626e9aa666c05cdc7f</u>	- 0.0022109989285355 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-10 22:19:09	<u>0xcce9e5d4293d867fd23a6a0c029a3743f49e3def0382a2626e9aa666c05cdc7f</u>	- 0.0062713296392697 60 MATIC  0.00 USD	✓
23	2023-07-10 22:18:13	<u>0xc1a058d8c0a2d7d0d5d78ccdbd309de8f8cb6799e24d02e9f0a6b3695d35af64</u>	- 2.6697033800690452 84 MATIC  1.95 USD	✓
24	2023-07-10 22:18:13	<u>0xc1a058d8c0a2d7d0d5d78ccdbd309de8f8cb6799e24d02e9f0a6b3695d35af64</u>	- 0.0061337652620296 58 MATIC  0.00 USD	✓
25	2023-07-10 22:18:13	<u>0xc1a058d8c0a2d7d0d5d78ccdbd309de8f8cb6799e24d02e9f0a6b3695d35af64</u>	- 0.0144929610634327 85 MATIC  0.01 USD	✓
26	2023-07-09 16:05:06	<u>0x31600c97756d9d8f35f3b961ffbc10928f2492329231f676680d603cc6038b3b</u>	+ 3.0966352299999999 61 MATIC  2.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:09:22	<u>0x45d8ba505328eb1a318c4559a34ba80111d8378966b7b44a8bdaa630ecafc055</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 23:09:06	<u>0x81d3b685f8b1d384ac164d64cbea779f31c58567d4324a2a0bbdb6060b8880a8</u>	+ 1 kether.org	✓
3	2024-06-21 10:29:03	<u>0xdfc7655f16e4285a0f956ad999bada76da1f6a30e8ecb55c0d5e187df9338832</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 13:26:30	<u>0x0c5ca1f3e28ee998f31a</u> <u>c5fe3994c066aeff496447</u> <u>27aaf1d4b558ca95e4dcfb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-08-07 19:56:58	<u>0x75897e33c6f1d1768886</u> <u>1c6bc199b4e83a93e720de</u> <u>b6328fe4acdf82ad3cad8c</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-22 21:43:20	<u>0xfa4d011e0d00fdbcd1f4</u> <u>ad564a36f43f9e67845163</u> <u>52c68e687724858d1ca11c</u>	+ 0.8100000000000000 53 1rETH	✓
7	2023-07-14 03:11:12	<u>0xfb31872f200b28de04f</u> <u>5c25fdf4aad4bedc7e77de</u> <u>a12569357cf4bf84c2d47c</u>	- 1.429237 USDC  1.42 USD	✓
8	2023-07-14 03:09:47	<u>0x06debc3a6f931384fe02</u> <u>53d934303a919038da3d16</u> <u>a8877565d2027fd691b6bd</u>	+ 1.429237 USDC  1.42 USD	✓
9	2023-07-10 22:19:43	<u>0x7a6f364ab5c679b11ba7</u> <u>5881d9d322e779a322912f</u> <u>975af8220932e72e6810e7</u>	- 1.949072 USDC  1.94 USD	✓
10	2023-07-10 22:18:13	<u>0xc1a058d8c0a2d7d0d5d7</u> <u>8ccdbd309de8f8cb6799e2</u> <u>4d02e9f0a6b3695d35af64</u>	+ 1.949072 USDC  1.94 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:30:22	<u>0x991952a178852d3ff925</u> <u>9b1cca52ce520ee89c3f6d</u> <u>95abecafe1f74741dad367</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 11:30:14	<u>0x679185cc4fbd6b685e63414fb6bcd10420e9786425c99fb7b34ce7a20d70c8c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 11:30:06	<u>0x64f73ed02f4ab4d4ca1d1798f5407b936ee2470632fc4593a889f5a1218c5a2d</u>	+ 1 5000\$	✓
4	2024-04-21 13:28:16	<u>0x09c0aeebd0d636809edb b22ea34b0fcd0bc38f0be8197c8424cc08489a7d6793</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-29 02:04:07	<u>0x81034152f42c2d79bb514e24a5c18cbc1db98f75bb7cb6cb65ee14802bd647d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 01:58:43	<u>0xcdae36b0cd4e1cb03c9bdcc5617f7b86a47d458233e1aeb51cad08d202f94163</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 02:30:04	<u>0x9d17ab4305ef92f42a9e7f5046957a35fbf2ede789b52e26bc88c4f31b371616</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-01-11 20:44:15	<u>0x008d653ebe7f0027de824f2c1aaf9b60dfed572565d9a102b8f28d0fdb65f1c3</u>	+ 1 3000usdc.com	✓
9	2024-01-11 20:44:09	<u>0x5ec105861e2c24fe1bf86ae1f7d0fab1af2b8fc51e362efb43e1a2e68bf503e3</u>	+ 1 5000usdt.org	✓
10	2023-12-30 22:11:59	<u>0xdf2f8edf998c11bc9f7be1cb39555c97f0f6630d9154d528e84fee69b3fbda9b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-30 22:11:53	<u>0x8956495ec4846fad0342ff435b305093783a8f5d064b1bb515cf3b567bfb3860</u>	+ 1 2000usdc.cc	✓
12	2023-08-27 00:11:22	<u>0xa8babda6333dc72a14eafde8f462363bb2996985055494782d38b3bf3a1fa939</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 03:07:58	<u>0xcb9b2926683a8770138ea2aca5a3bd346848776fe8fb8f0cdedc6a6dd7a76624</u>	+ 1 NFTVoucher	✓
14	2023-08-10 04:44:36	<u>0x90cd4f790dab4330dc554e8c755b0646fd6f4fc90ce26a517ae9910318574c51</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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