

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dd4d7e5ac6b347f0fa75815776e2be6044530bf</u>
TOTAL RECEIVED	2.435212397190460898 MATIC
	1.02 USD
TOTAL SEND	2.435212397190460898 MATIC
	1.02 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00002752 BTC.b
	1.80 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
\$ tLINK	129.750000000000000000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>
How Far We've Come	1 HFWC1
1000 USDC	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com

Token	Balance
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A .net
1500 AVAX	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A ?
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
5000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:26:37	<u>0x18dcf3751732416fd9c8 a67b6f2f61eea05af7975e 3ad84d0b101e26bf3b774a</u>	- 0.8056033911583883 04 MATIC  0.70 USD	✓
2	2024-02-13 02:26:37	<u>0x18dcf3751732416fd9c8 a67b6f2f61eea05af7975e 3ad84d0b101e26bf3b774a</u>	- 0.0005720985468030 00 MATIC  0.00 USD	✓
3	2024-02-13 02:26:37	<u>0x18dcf3751732416fd9c8 a67b6f2f61eea05af7975e 3ad84d0b101e26bf3b774a</u>	- 0.0010072172411700 00 MATIC  0.00 USD	✓
4	2023-06-17 16:41:35	<u>0x7d863fbc0266eb142626 a7a67248a3eb46c1bef102 b6ddfbd1ea509ab196a1c7</u>	- 0.6515786969261044 84 MATIC  0.40 USD	✓
5	2023-06-17 16:41:35	<u>0x7d863fbc0266eb142626 a7a67248a3eb46c1bef102 b6ddfbd1ea509ab196a1c7</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-17 16:41:35	<u>0x7d863fbc0266eb142626 a7a67248a3eb46c1bef102 b6ddfbfd1ea509ab196a1c7</u>	- 0.0262230374547964 20 MATIC  0.01 USD	✓
7	2023-05-01 03:55:02	<u>0x1cad9ca28c1c20ad7eb3 dab485218ef009132e00d6 1b4d300463dfad57e0ad56</u>	- 0.1780208763910444 14 MATIC  0.17 USD	✓
8	2023-05-01 03:55:02	<u>0x1cad9ca28c1c20ad7eb3 dab485218ef009132e00d6 1b4d300463dfad57e0ad56</u>	- 0.0081197320272336 10 MATIC  0.00 USD	✓
9	2023-05-01 03:55:02	<u>0x1cad9ca28c1c20ad7eb3 dab485218ef009132e00d6 1b4d300463dfad57e0ad56</u>	- 0.0445230410374650 93 MATIC  0.04 USD	✓
10	2023-04-28 03:21:13	<u>0x19e1b52b8b379ae0a74b cf555327d0007ca791c375 a59504b5bf0648cc64e287</u>	- 0.1960742548631740 63 MATIC  0.19 USD	✓
11	2023-04-28 03:21:13	<u>0x19e1b52b8b379ae0a74b cf555327d0007ca791c375 a59504b5bf0648cc64e287</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
12	2023-04-28 03:21:13	<u>0x19e1b52b8b379ae0a74b cf555327d0007ca791c375 a59504b5bf0648cc64e287</u>	- 0.0729685157489925 05 MATIC  0.07 USD	✓
13	2023-04-25 04:43:57	<u>0x70a0706c7b2dbc48f3e1 75128c6a396337ae414277 932f9f32954ef9ed9e24e5</u>	- 0.0457401450072927 39 MATIC  0.04 USD	✓
14	2023-04-25 04:43:57	<u>0x70a0706c7b2dbc48f3e1 75128c6a396337ae414277 932f9f32954ef9ed9e24e5</u>	- 0.0059002200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-25 04:43:57	<u>0x70a0706c7b2dbc48f3e175128c6a396337ae414277932f9f32954ef9ed9e24e5</u>	- 0.0893296273367968 91 MATIC  0.08 USD	✓
16	2023-04-20 23:27:19	<u>0xcf084bc1f7cd577674729cc1d9bd699e6fd5ad8e1aa291d5a26255d333138a4b</u>	- 0.0289230070414284 52 MATIC  0.03 USD	✓
17	2023-04-20 23:27:19	<u>0xcf084bc1f7cd577674729cc1d9bd699e6fd5ad8e1aa291d5a26255d333138a4b</u>	- 0.0056553900000000 00 MATIC  0.00 USD	✓
18	2023-04-20 23:27:19	<u>0xcf084bc1f7cd577674729cc1d9bd699e6fd5ad8e1aa291d5a26255d333138a4b</u>	- 0.0391399331451529 68 MATIC  0.04 USD	✓
19	2023-04-17 09:21:31	<u>0x8638725fb1bbd212fab1660a706fe6d660ce9d5f1169a54206ce2deca93ecad8</u>	- 0.1824588976669434 81 MATIC  0.21 USD	✓
20	2023-04-17 09:21:31	<u>0x8638725fb1bbd212fab1660a706fe6d660ce9d5f1169a54206ce2deca93ecad8</u>	- 0.0056553900000000 00 MATIC  0.00 USD	✓
21	2023-04-17 09:21:31	<u>0x8638725fb1bbd212fab1660a706fe6d660ce9d5f1169a54206ce2deca93ecad8</u>	- 0.0352176255976743 36 MATIC  0.04 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 16:53:32	<u>0xee976c436923973322757ac7976fd685dc21674ad3dfe20a0419010e38d43ab3</u>	+ 2.4352123971904608 98 MATIC  2.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:29:03	<u>0xdfc7655f16e4285a0f956ad999bada76da1f6a30e8ecb55c0d5e187df9338832</u>	+ 5,000 m	✓
2	2023-06-19 10:08:57	<u>0xbc7d53381d09c63a01ffa54eb73477f395b1c0e16eafe354f05c65027eab2</u>	+ 129.75000000000000 0000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
3	2023-06-17 16:41:35	<u>0x7d863fbc0266eb142626a7a67248a3eb46c1bef102b6ddfbd1ea509ab196a1c7</u>	- 2.3282653096918815 02 STG	✓
4	2023-05-02 14:56:29	<u>0x61f93418237561a52248beb2b06d680ccbda3e58fc9d048c80847bededdd738</u>	+ 2.3282653096918815 02 STG	✓
5	2023-05-01 03:55:02	<u>0x1cad9ca28c1c20ad7eb3dab485218ef009132e00d61b4d300463dfad57e0ad56</u>	- 2.3282653096918815 02 STG	✓
6	2023-04-29 14:51:25	<u>0x8d9ac77205825ab406bfabae3cc494c9791aeb3de50b229b6fdd1cfa54721bb6</u>	+ 2.3282653096918815 02 STG	✓
7	2023-04-28 03:21:13	<u>0x19e1b52b8b379ae0a74bcf555327d0007ca791c375a59504b5bf0648cc64e287</u>	- 2.3282653096918815 02 STG	✓
8	2023-04-26 16:18:34	<u>0x0b82afb12b571480b509be7b11fe26d4d4c2e39cf0dae9f546f2f41f8224f86a</u>	+ 2.3282653096918815 02 STG	✓
9	2023-04-25 04:43:57	<u>0x70a0706c7b2dbc48f3e175128c6a396337ae414277932f9f32954ef9ed9e24e5</u>	- 2.3282653096918815 02 STG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-23 17:44:01	<u>0x22673c0ce4bfe54639d6</u> <u>f49907e328272a5ce451af</u> <u>27f4bd13961be9b7b80e5f</u>	+ 2.3282653096918815 02 STG	✓
11	2023-04-20 23:27:19	<u>0xcf084bc1f7cd57767472</u> <u>9cc1d9bd699e6fd5ad8e1a</u> <u>a291d5a26255d333138a4b</u>	- 2.3282653096918815 02 STG	✓
12	2023-04-18 09:49:09	<u>0x5272b111bc73de91b1ec</u> <u>bd49cdefdfdefc9817d1855</u> <u>866aaef4a1dff845084561</u>	+ 2.3282653096918815 02 STG	✓
13	2023-04-17 09:21:31	<u>0x8638725fb1bbd212fab1</u> <u>660a706fe6d660ce9d5f11</u> <u>69a54206ce2deca93ecad8</u>	- 5.3070653096918816 16 STG	✓
14	2023-04-14 06:52:51	<u>0xdaf15eba36f9ea2e9949</u> <u>c25737f3dfe38e98ca3edf</u> <u>7c1974db5110b2e9a9498f</u>	+ 5.3070653096918816 16 STG	✓
15	2023-04-14 06:44:35	<u>0x361956f971946fbf8042</u> <u>4582591deba5df876289ac</u> <u>adbed1dd9a6f4ccb209f24</u>	+ 0.00002752 BTC.b  0.84 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 17:07:36	<u>0x417228fe0ca1afc8b1b4</u> <u>b5b00cea9f3d743f5c4a7a</u> <u>9eb468052f2e4bf519be3a</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 11:08:03	<u>0x50dd09be36d7b3b2884e83fe193068c914a4867b19483b9b55cb3713cd4f1246</u>	+ 1 ?	✓
2	2024-06-26 11:08:03	<u>0xd905f8276c670d6dc81966e6db69586a9f46bd80d12a0b93d68a89e600920c4f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-28 05:02:59	<u>0x561051675d1f3e349d6ada113f6040a143327db99663574ce9981a9fd3f9588c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 05:02:21	<u>0x8c3c9cfa51bcf90cbfe9eae7a33c64e2b2bffdeaa78f18f1cf9ccb6770fc816c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-25 22:14:25	<u>0x6f971cb8a69fa550cf5821cb4ca808ba486529a2a48a54bc3d8beef57d71e8f7</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 20:45:32	<u>0x95044631e39cf7c1ed4873451409a1ed602671fbe2b27640270593fcdca2072b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-13 02:27:25	<u>0xccca810c6524cfd0eb369f3df121feb4ee6fe27b6518c012db66c3a3bc0b60df</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-13 02:27:17	<u>0x853ae6ba2f41a6f8ed56b56759b2c848999b42fef21c1788efab74cd89bc0ff4</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-31 06:19:40	<u>0x0068d7b86fb7d5a36b5de995a927fe300fda06cb0881bb8a8a988d022341ac35</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 13:35:57	<u>0x49dddfe689ce1a18f4d4d175a7848d8be637a9dcf135327556dab2c6e70eaca8</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-09 13:28:22	<u>0x39eb92fc75b7125149cb a1742c94fbb9341cccc9d469b9a5fce26aa6c4f34895</u>	+ 1 5000usdt.org	✓
12	2024-01-09 11:52:13	<u>0x5608123a3f9dfdb0ba14de021ae618a361db625ffdfe61b2567500de34f001d5</u>	+ 1 3000usdc.com	✓
13	2023-12-31 19:40:49	<u>0x9f8a7c07516c05b9bab42a6f5896073f69fbb2193de786fa506fbb900517ae4b</u>	+ 1 2000usdc.cc	✓
14	2023-12-31 19:38:58	<u>0x333fae4289daa4187f0ff3545d7ba7f427943d357032c14962db5aa28264f252</u>	+ 1 3000usdt.net	✓
15	2023-12-31 03:20:18	<u>0x5dd82a98122101764bcd4195399c2c2d975b257f913fa7f21c728a972f243476</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 00:17:55	<u>0x4912ee39be0624416375786033249947d6449663cf341270dcd0692ef539fe30</u>	+ 1 2000usdt.link	✓
17	2023-12-15 00:13:21	<u>0x808a95fcb4e7068248417b0dbd5797ee42ae0d1252c934d6ac1ec7125255a068</u>	+ 1 1000usdc.net	✓
18	2023-12-14 07:58:14	<u>0x3007ed0bd6989960a148c4a182e6294ef49cd45ae329bd36bd65de3a7f6598a5</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-14 02:56:00	<u>0x9f609c7678cd6df025a24ce9294aae5f5496f89b4907c67b0945fed1c5ad7fff</u>	+ 1 org	✓
20	2023-11-29 19:55:16	<u>0x344f9ec6478ae1c7985d3a26b81a47709f49ef96994a306edbdbec094d3b161e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 13:54:59	<u>0x1d785c45d45fb7ca191a35c4fa92c226941c6dd594c7cdad26dd4b04eb2d2ce3</u>	+ 1 com	✓
22	2023-11-27 12:43:02	<u>0xe930ee812b1e214a052fad19ea59f9842b426c1b4e9ffa74e87b53d2720b4af8</u>	+ 1 org	✓
23	2023-11-27 12:42:30	<u>0xc89a1cd784bc91d6565ad3ba78fa1586e088f5b6e54109ad76b1f0d37b1bcc4c</u>	+ 1 3000usdt.org	✓
24	2023-10-26 18:22:42	<u>0xfb4e42373d9e33a2c6c0c59a3a168ebece81220b09c191be08d0d5fe220dcbe2</u>	+ 1 Voucher	✓
25	2023-10-26 18:22:38	<u>0xde911e67c6315e923968f60b25f6ab92d564c08e2eb70ccec4305e54eb6b134f</u>	+ 1 .net	✓
26	2023-10-24 11:11:31	<u>0x41d4e3102668fd8df99b3d74929b0640a63dbec99c9db09531978ed2a5a41d0d</u>	+ 1 er.app	✓
27	2023-10-24 11:11:25	<u>0x9f727be0c927ebbf37f672e14d6f03f550b908df4549b7b297b8c1420261a3b4</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 04:17:57	<u>0xf03656be7f0f5d1e24f9</u> <u>aad0c48336c7d3d4a8cece</u> <u>cfa38a6d82a272db6f55f8</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-23 04:17:21	<u>0xd396a13f2639d8ee16c1</u> <u>ed880c4d5ab4fbff1b2302</u> <u>c132b12d343c3415b34e52</u>	+ 1 .net	✓
30	2023-10-17 17:36:19	<u>0xb06a9ec7074aa2c9f6ca</u> <u>19dc1789ea859bc75186f7</u> <u>db50fd3eaf6dd2c8d704ce</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-10 14:15:51	<u>0xc7f333f5f136fd67fcc9</u> <u>c05f2ef5fc06f35d7242d0</u> <u>3b6916e3ee9f7e4a89773e</u>	+ 1 Voucher	✓
32	2023-10-08 06:21:03	<u>0xd251d5b2ac4d81992880</u> <u>d317ebe0242848071f2fbf</u> <u>c128f0093476ee2ae6205c</u>	+ 1 rds.net	✓
33	2023-09-12 01:43:34	<u>0x2163b23c25e38c74dd73</u> <u>c1db37681789117b272099</u> <u>14719bd3b0323935414a1f</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:10:49	<u>0xa69b5d1b210dc499362a</u> <u>873ddb3b288ef29645aea</u> <u>90db0ec57d88d93cd96dea</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-08 15:59:07	<u>0x1cdf5aaa80c54ac7f704</u> <u>018a16e47a70d8e9dcf4ca</u> <u>09e9d9f90586a3c36a688c</u>	+ 1 Staking Bounty Reward	✓
36	2023-09-08 15:58:57	<u>0x1046d89c702a1bd6a6bb</u> <u>3513ac6a5e0608d2df5407</u> <u>a961aeccb4db30b3f450fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 15:57:41	<u>0xf005966766d8f14f569b</u> <u>d95f7e30b239adf33cd7cf</u> <u>f03246cb78b58e3e71b13f</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-08 15:57:33	<u>0x78f123e17dc110f0e1cc</u> <u>923856bf70b03a027f1770</u> <u>364fdfda6aa9bc69451aa3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 21:43:28	<u>0xb323f6d3b94696105bc6</u> <u>b1442b5a7a6c31d6bb9677</u> <u>37182d5f64aeecb1df6c2e</u>	+ 1 NFT Airdrop	✓
40	2023-08-26 14:20:28	<u>0x30a2e2dcc146cdd24a91</u> <u>428535a615d33c417e3df8</u> <u>1a9cb6388f4668c358856e</u>	+ 1 NFTVoucher	✓
41	2023-08-06 14:39:49	<u>0xa895adb1edd53b4c50d4</u> <u>9ccd9287cd64a3fa5b4643</u> <u>fa659c2905636d9da21ea3</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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