

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dd5c71ecc023f5b66397615d114ea7670bf9255</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.242818716816670888 MATIC
	0.10 USD

Token	Balance
MATIC	0.757181283183329112 MATIC
	0.31 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA	9,860 M TOKENS
#HEXPool.net	149,750.000000000000000000 wHEX
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	56.000000000000000000 TONCrypto.io

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! AIRDROP	203.000000000000000000 TONCrypto.io
Figuring myself out...	1 FMO
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
LIDO WHITELIST	N/A Lido DAO
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A ro
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-15 15:39:14	<u>0x4b28cd4d2a138e1f1fbc</u> <u>134194954deb571e8ebb9e</u> <u>4fc95786a7f43ae86d384c</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-15 15:39:14	<u>0x4b28cd4d2a138e1f1fbc</u> <u>134194954deb571e8ebb9e</u> <u>4fc95786a7f43ae86d384c</u>	- 0.0060860035115817 20 MATIC  0.00 USD	✓
3	2024-01-15 15:39:14	<u>0x4b28cd4d2a138e1f1fbc</u> <u>134194954deb571e8ebb9e</u> <u>4fc95786a7f43ae86d384c</u>	- 0.0048341664884182 80 MATIC  0.00 USD	✓
4	2023-12-15 08:58:54	<u>0xef2a318afef2393b7193</u> <u>01c37a5f3a734930336005</u> <u>9370047a4a8cf0a78eb004</u>	- 0.1219327208166708 92 MATIC  0.10 USD	✓
5	2023-12-15 08:58:54	<u>0xef2a318afef2393b7193</u> <u>01c37a5f3a734930336005</u> <u>9370047a4a8cf0a78eb004</u>	- 0.0121050307764778 03 MATIC  0.01 USD	✓
6	2023-12-15 08:58:54	<u>0xef2a318afef2393b7193</u> <u>01c37a5f3a734930336005</u> <u>9370047a4a8cf0a78eb004</u>	- 0.0978607952235222 01 MATIC  0.08 USD	✓
7	2023-12-15 08:58:16	<u>0x643cc8054881bc34cf0d</u> <u>645d8bdebd0a16c4beaf01</u> <u>fa0c875d9a3997fd508f6c</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:14:05	<u>0x03d311fb563633fb5108</u> <u>75db5bf838b9652b8b21c4</u> <u>1ebc9b06a9546777479b19</u>	+ 9,860 M TOKENS	✓
2	2024-01-19 22:58:22	<u>0x17c91064d3ea5aa3f381</u> <u>4ca23572d9eef28d61c601</u> <u>3c5beed88197ffe3821f8d</u>	+ 3,763.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 15:40:46	<u>0xb29777d2bd50c363cde2df79896af2956049dd612457d69c4e7e3a0eb3ac3d83</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 15:27:52	<u>0xd51ab92d1f89c100229b908b6c5d5593dbb48039c3c9a24b2956dacfaf2bfa5d</u>	+ 1 rewards	✓
5	2024-01-15 15:27:46	<u>0xf6dc70cc1f7af6d6381343b73516a5413e7677b8dd6b0c2a709bfeecce0b927a</u>	+ 1 rewards	✓
6	2024-01-04 12:44:43	<u>0x707b897324f5fadd49c234dc159a95b74abad9354e68f67db9d1f7db7ec0b1e0</u>	+ 154.00000000000000 0000 TONCrypto.io	✓
7	2024-01-03 11:39:54	<u>0x092554bbf29211e4b10802e1198a6dd61689163d3b69a491740e8942271bb55b</u>	+ 414.00000000000000 0000 TONCrypto.io	✓
8	2024-01-02 23:26:38	<u>0x483acea7e23fc5c04d9ae7e850de1c3bc2d55c6e2d599e5791ade53e38406073</u>	+ 144.00000000000000 0000 TONCrypto.io	✓
9	2023-12-14 20:57:03	<u>0xc5904bc737143f5397d34340bf70b658044dc8a0423f260b0c4b79d5574f8091</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-11-17 20:46:43	<u>0x754b80ebc26b7d39e4f882625c417e825ed112bcec81fdd9053bf09631e82450</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-08-24 17:38:49	<u>0xb828fcb3ff81442fe44361fc10b51cfca73da659263fa3fe2c9d29e0077cd092</u>	+ 149,750.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:58:54	<u>0xef2a318afef2393b7193</u> <u>01c37a5f3a734930336005</u> <u>9370047a4a8cf0a78eb004</u>	+ 1 FMO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:15:59	<u>0x78bee18b5e9b50bb267d</u> <u>e0684c3a4d94823846d458</u> <u>a6ee008b95608de5005541</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
2	2024-05-02 02:16:31	<u>0x5d91b007bb8c31acbde0</u> <u>3f731bd7caacf23896d6c0</u> <u>a010086b22f31be62a70d2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-02-02 03:16:58	<u>0x22a0fc1f6282027fa9a1</u> <u>4dcb7b59d1c2bf89b488d0</u> <u>3ffd136147ccab43589a69</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-15 15:45:02	<u>0x46c0fbbd41188040d052</u> <u>277fefca0d772097edecda</u> <u>0c6f2b5baee6eafdfd5a0e</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 15:40:30	<u>0x69896ae54416814dea65</u> <u>d280238528dbb293feadba</u> <u>7b42cf5b8ad055bcfcdd9</u>	+ 1 1000usdc.top	✓
6	2023-12-20 03:56:39	<u>0x66731d3c4e444afa655d</u> <u>d182d5ed83836bd4d3523c</u> <u>2890915cd271c20753eddd</u>	+ 1 s.xyz	✓
7	2023-12-17 12:00:07	<u>0x67eba4d008170fe51fd9</u> <u>c9591f9f5ecea23faf46d7</u> <u>e221e2f42f5d41fdc28428</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 11:59:13	<u>0xac66e90f34a7e8bdcc1883bb0fa51c0e8ef27f6581edf4871495608a78897001</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 05:45:29	<u>0xddf17cfb30b213d4b4832a7342b311b708383f2b0ed0b5869ffe57ef4d5bfe71</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 07:13:54	<u>0x042878aa342e8017b2a0ad0b73d533190200935938400547b20e2ef7fcfc1f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 12:46:46	<u>0xa0469ac9163b4686458d7edee11733d040c1df1a19f5e1401b5a535df7c668d9</u>	+ 1 com	✓
12	2023-12-01 10:57:38	<u>0xdbb5c2c5a097a7994979c81d16edb4b0074c9ed3811712733c362d496dc5cf32</u>	+ 1 2000usdt.top	✓
13	2023-11-17 07:04:15	<u>0x443d65ae2ee042498080fad9a31a61ca2f3d63fe0ac35b384ee22a5a26b85eaa</u>	+ 1 ro	✓
14	2023-09-18 17:18:03	<u>0x39ea2fe87ba3555dee301fe1c05cfd9a9222b934f6054bcbb3dc5fe5d4d5447e</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 01:56:25	<u>0xe0f066e4821c47070edb1b1f84526516f4aec4c681095369852877251216b8e0</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 04:22:08	<u>0x9965f33081f140f12ea18645801fe75e3a9d7e000cbfc201bc5df6a408acf1b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 11:43:19	<u>0xf0d6b7b636c0e8b8d9cf3593646129902705f6c7dda509ff7e9eb23500e8a76a</u>	+ 1 NFT Voucher	✓
18	2023-09-09 10:01:42	<u>0x6a264c0df6b1af22920871986c646919938577aa7b584a8648ab52c7fcdf020a</u>	+ 1 Uniswap giveaway	✓
19	2023-09-09 10:01:26	<u>0xd91fe1a319617708ce3f42398c76b00413d8c36a997a004d691823e8073ada42</u>	+ 1 Base Chain Raffle	✓
20	2023-09-09 10:00:54	<u>0xecd161232a2f0c8eb259d0b25c6e6d4ab61d3f6a8dd33d89fd26377c0a8a3614</u>	+ 1 LIDO Drop	✓
21	2023-09-09 10:00:42	<u>0x11b25000c0594e90267710833a008f436e20e41349ef4b9fb57770b8904bf545</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 09:59:44	<u>0x41e5b64ea47ca6e28b1a2ebd3df84e6c927bd055aed025cfec76f7b3c1e45012</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-09 09:59:12	<u>0x652d501136cfd01f9b960e28a6da88a9a41c13a3ae54a990d4e96d118735f1d5</u>	+ 1 NFT VOUCHER	✓
24	2023-09-03 20:28:24	<u>0xc0875eff4f6bcb1dae54667b43d0729809c140f55c9c4f49c47c21e21b4e170b</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 12:12:30	<u>0x4cbfcc1458a2644235d9d4c9759f4f9e7deb183930983cdb8ae97cb139d9035a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 00:17:08	<u>0x9dde5262d776a7e2c97a da99bb27f7c7ef83a684ad 484af746bb89eddc6afc6a</u>	+ 1 NFT Voucher	✓
27	2023-09-03 00:16:38	<u>0x06dcc7a23de298c2f49a b0e3f75d9061a4d4f66153 3c82dacb36c808eacb48be</u>	+ 1 NFT Voucher	✓
28	2023-09-03 00:16:20	<u>0x47abb593076456fdea35 6faf9e2aac74a67a556d5a cdce04d84629b04e714b2e</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 00:15:48	<u>0xebbf87d04298fab90a51 1a846163e9effc7073c587 5f39009c7aa8e0b7a6b1ad</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 00:14:46	<u>0xf1a5259fd9658ba310f5 6a45639a892b0b11f56b4f 231fd1171bcd47af465598</u>	+ 1 NFT Voucher	✓
31	2023-08-28 21:28:38	<u>0xc4a7fb352daa45af0bff 849b7b6f1f3f3be923e5f8 f3a04400a4587d8f3a2514</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 04:33:30	<u>0x4047745d99eea7c40bf4 6ddc60dcd2c941087a07a5 92978b9613363f475a4c2c</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-12 15:19:36	<u>0x3d2d02db6a6eb558e27b 43b996ad4f1abfe1734dcb 6097d31e0c9eb49b66cfa9</u>	+ 1 Base Airdrop	✓
34	2023-08-05 23:34:33	<u>0xd385984410a325a49679 02c3a37076e5580af611ef c14896c091b54aa9a2d9ab</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount
35	2023-08-02 16:04:32	<u>0x8bdc666f66ef503640d7</u> <u>c4f4a968c06e5a83e8cd02</u> <u>eb886b7b060b9d8b6e1d85</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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