



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dea2d69351ab8acbb94d8d75eaecdfd5a9a971b</u>
TOTAL RECEIVED	3.765505837992882299 MATIC  1.50 USD
TOTAL SEND	3.765505628997942278 MATIC  1.50 USD







Token	Balance
MATIC	0.000000208994940035 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
BLAST	10,000 BONNBlast.COM - CLAIM NOW
!	5,000.000000000000000000000000000000 claim reward shiba.claimreward.org
! RETIK	36,845 RDR0P
! MetaWin	3.00000000000000000000000000000000 ENTRY TICKET - www.metawin.team
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

Token	Balance
rg	N/A rg
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 Rewards	N/A usdt-drops.me
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 USDT Reward	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:28:14	<u>0x5a0a24a7df100012d4ae</u> <u>af6dd781cb05f924634004</u> <u>1245aa39bc1334103d6977</u>	- 0.3945207645186677 99 MATIC 0.22 USD	✓
2	2024-07-03 00:28:14	<u>0x5a0a24a7df100012d4ae</u> <u>af6dd781cb05f924634004</u> <u>1245aa39bc1334103d6977</u>	- 0.0006312600000000 00 MATIC 0.00 USD	✓
3	2024-07-03 00:28:14	<u>0x5a0a24a7df100012d4ae</u> <u>af6dd781cb05f924634004</u> <u>1245aa39bc1334103d6977</u>	- 0.0000000010050600 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 00:28:02	<u>0x73c0ccf0fd6e5308ead8</u> <u>fb386fb57bba49bc5345ed</u> <u>ab35fa9ef7ca1a29d4c01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 00:28:02	<u>0x73c0ccf0fd6e5308ead8</u> <u>fb386fb57bba49bc5345ed</u> <u>ab35fa9ef7ca1a29d4c01a</u>	- 0.0017657244000000 00 MATIC  0.00 USD	✓
6	2024-07-03 00:28:02	<u>0x73c0ccf0fd6e5308ead8</u> <u>fb386fb57bba49bc5345ed</u> <u>ab35fa9ef7ca1a29d4c01a</u>	- 0.0000000025376267 40 MATIC  0.00 USD	✓
7	2023-12-04 02:15:11	<u>0xfc702eaf9d8accaa0437</u> <u>8270d352223b62166bd1c4</u> <u>00a11740e952ef35b6c635</u>	- 0.6817780689009164 12 MATIC  0.56 USD	✓
8	2023-12-04 02:15:11	<u>0xfc702eaf9d8accaa0437</u> <u>8270d352223b62166bd1c4</u> <u>00a11740e952ef35b6c635</u>	- 0.0108352180586742 40 MATIC  0.00 USD	✓
9	2023-12-04 02:15:11	<u>0xfc702eaf9d8accaa0437</u> <u>8270d352223b62166bd1c4</u> <u>00a11740e952ef35b6c635</u>	- 0.0000544995473150 28 MATIC  0.00 USD	✓
10	2023-11-27 07:48:56	<u>0x94cbaea85cf680760e58</u> <u>793a291572d2518296ba3f</u> <u>e7eac8146c315c5ccbb356</u>	- 1.5008743221375704 38 MATIC  1.12 USD	✓
11	2023-11-27 07:48:56	<u>0x94cbaea85cf680760e58</u> <u>793a291572d2518296ba3f</u> <u>e7eac8146c315c5ccbb356</u>	- 0.0100449709789515 83 MATIC  0.00 USD	✓
12	2023-11-27 07:48:56	<u>0x94cbaea85cf680760e58</u> <u>793a291572d2518296ba3f</u> <u>e7eac8146c315c5ccbb356</u>	- 0.0224850701707950 23 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 00:17:43	<u>0xa8abfbac0a974036c5c0</u> <u>309a8370e1108e7cfd376c</u> <u>65fa25e696c2a01152a201</u>	- 1.0921064951256560 52 MATIC  0.95 USD	✓
14	2023-07-14 00:17:43	<u>0xa8abfbac0a974036c5c0</u> <u>309a8370e1108e7cfd376c</u> <u>65fa25e696c2a01152a201</u>	- 0.0127612819978901 36 MATIC  0.01 USD	✓
15	2023-07-14 00:17:43	<u>0xa8abfbac0a974036c5c0</u> <u>309a8370e1108e7cfd376c</u> <u>65fa25e696c2a01152a201</u>	- 0.0307107485909511 10 MATIC  0.02 USD	✓
16	2023-07-14 00:17:21	<u>0x8dd584b33a540cb2105f</u> <u>5a81c2970d6399fc7450e2</u> <u>6fc30614e8ae46683584a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 00:17:21	<u>0x8dd584b33a540cb2105f</u> <u>5a81c2970d6399fc7450e2</u> <u>6fc30614e8ae46683584a0</u>	- 0.0018412606796643 54 MATIC  0.00 USD	✓
18	2023-07-14 00:17:21	<u>0x8dd584b33a540cb2105f</u> <u>5a81c2970d6399fc7450e2</u> <u>6fc30614e8ae46683584a0</u>	- 0.0050959403482033 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 23:46:01	<u>0x40c8f98c0ef19c18a3c8</u> <u>59f6b47d53859286e5f2b7</u> <u>8b23173c326ffc236177ce</u>	+ 3.7655058379928822 99 MATIC  3.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:28:02	<u>0x73c0ccf0fd6e5308ead8fb386fb57bba49bc5345edab35fa9ef7ca1a29d4c01a</u>	- 14.991000 USDC 14.98 USD	✓
2	2024-07-03 00:25:22	<u>0x32db1ec2e2d0f605bb4955cb5081127a3639b3c2e0dc0dc3d08cfc3886a2ab76</u>	+ 36,845 RDR0P	✓
3	2024-04-05 05:45:08	<u>0x4d2edf2ac3f6d98288bd2fefceb9407451b3f75ba2c4e3f6f2d216d5aa7dafcd</u>	+ 5,000.000000000000 000000 laim reward	✓
4	2024-04-05 05:38:20	<u>0xece6ce7cb5cd8a0639ea6a0f792b07920a56af3878027c6be2457b350729610b</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
5	2024-04-05 05:36:10	<u>0x72bc3e23ed9940825285fb91a25a7355c881eb0aef7c8dc9ad47cb108133994c</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
6	2024-03-16 08:49:17	<u>0x288a1bf92aa4d357903cb2ea842b8415eae69d834a14910e59e47cbcb6d2a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-29 09:21:54	<u>0xff449e2d941b0d35a6d81fd877d93e3bd3d64bfce9bc94b98c9def3e9685c293</u>	+ 14.991000 USDC 14.98 USD	✓
8	2023-12-04 02:15:11	<u>0xfc702eaf9d8accaa04378270d352223b62166bd1c400a11740e952ef35b6c635</u>	- 16.882808 USDC 16.87 USD	✓
9	2023-11-28 07:31:10	<u>0x549b330dd11ad849898c86da409764fbb00a1f636ca9bbd597c213dfd6fea1be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 07:48:56	<u>0x94cbaea85cf680760e58793a291572d2518296ba3fe7eac8146c315c5ccbb356</u>	- 15.000000 USDC 15.00 USD	✓
11	2023-10-19 03:53:57	<u>0xe8412ef34fbad6d03a970fc9487fd8551165f2e1dc9365ecda233b06808805b0</u>	+ 31.882808 USDC 31.88 USD	✓
12	2023-07-14 00:17:43	<u>0xa8abfbac0a974036c5c0309a8370e1108e7cfd376c65fa25e696c2a01152a201</u>	- 32.004241 USDC 32.00 USD	✓
13	2023-07-14 00:14:01	<u>0x219fa0dca55c450aea4748e7c2c64d51628f8b67d58c8fd66633328904ab3eb1</u>	+ 32.004241 USDC 32.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:44:23	<u>0x337faa5ee1c9d881dd56a253db83d56b027cf39da29d5bf409f41063246bb2db</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-03 00:29:42	<u>0xa15d3cfcfbffceddea5ea5aaf73225014a91cc9925bf17982e423b3c449d4d52</u>	+ 1 rg	✓
3	2024-07-03 00:29:08	<u>0x3cbb76800b1eba9b68a288cfcad398000cef29f691bcc11918715fa2f4931172</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
4	2024-07-03 00:29:00	<u>0x65c91f5e9f60dbb8c0f0c7b6c9fc860e78b3650d7ae42ecd46adf51ad662a6f9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 00:28:30	<u>0x4e9ba2bc3d8785132742e822fb22de717227861375ea99c62d3ad24dd4c6bfe0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-03 00:25:48	<u>0xa919a80d2b42768ec41ee1a17ceb4f11fd41b5a959293a9e7a99ed17ba468738</u>	+ 1 rg	✓
7	2024-02-29 13:02:04	<u>0x0406ee60ab62c3e424da9589c637acd5a2a9e48f3ef4d250f3cfc765806a955b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-12-04 09:54:41	<u>0xc6c5e7cecd0792bae58693bd179cbeb6eed37c828d4f41620602d561766a0750</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 02:16:07	<u>0xb57e69f06580d3a30f5dcd6210d300a49f006d53eb64f83da494ced98461da24</u>	+ 1 1000usdc.org	✓
10	2023-12-04 02:15:43	<u>0xb6cdedc11f687aa4f4ea08733d9a81c5d955efc578965a84e8053434fb4f3fc7</u>	+ 1 2000usdt.net	✓
11	2023-11-27 07:49:18	<u>0x149f98c085990a2bd5330cfa6e326c1d3aeb40e687996417660e11523bbe6d00</u>	+ 1 3000usdt.org	✓
12	2023-11-27 07:49:18	<u>0x02d4c9148b6ed05774c840f7aeea9ede049446d29b04b83c9328b1aeb5c95a0e</u>	+ 1 org	✓
13	2023-10-19 03:42:27	<u>0xb471d7ebc43b3c347f1d53f55e59141be7081856a5f9354962ae4c9ccf73c042</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 08:48:39	<u>0xfdb326c1841d5ee814f83d2d9a3961cd3d62a3f65ea0fc6e2b60faaabd9a2063</u>	+ 1 usdt-drops.me	✓
15	2023-08-27 04:00:11	<u>0xcba93a1b5379bc445604118ae74c95892f1f37e5f293a4581c840a9c2f3206ca</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 07:49:06	<u>0xa569d92406821826339aab44a1a2092e0e2858f8fe2547701f13d9b695a977e8</u>	+ 1 NFTVoucher	✓
17	2023-07-31 23:39:42	<u>0x77d46e583bab044efd81c3b4d47f25f646f5e3898b0a3bc7ffc9fb881d7e16ac</u>	+ 1 APE COIN	✓
18	2023-07-25 07:35:10	<u>0x8f6bddc22fbecfe72c2eb800d155c83741df0b45f48f40092127f7662eceed4</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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