

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 18:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e5c7a60bb7bed35ee500f1f5716696198f26023</u>
TOTAL RECEIVED	0.588535689999999945 MATIC
	0.23 USD
TOTAL SEND	0.563885290969366682 MATIC
	0.22 USD

Token	Balance
MATIC	0.024650399030633284 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wETH	5.000000000000000000 ETH AT ETHERS.BAR
!ZKsync	10,000.000000000000000000 ync.lat ]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
! oETHER	870 TOKENS
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
10 Collection	1 10 Collection
SHACKLES	1 SHACK
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
-airdrop.org	N/A -airdrop.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
SHIBANU	N/A SHIBANU
	N/A ?
aim rewards!	N/A aim rewards!
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-21 08:30:07	<u>0xabb89b8ead0fc8cdd255</u> <u>5abfc7f9ce662ad018a9d9</u> <u>fc839557d452194f1185de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-21 08:30:07	<u>0xabb89b8ead0fc8cdd255</u> <u>5abfc7f9ce662ad018a9d9</u> <u>fc839557d452194f1185de</u>	- 0.0035185686323760 18 MATIC  0.00 USD	✓
3	2023-12-21 08:30:07	<u>0xabb89b8ead0fc8cdd255</u> <u>5abfc7f9ce662ad018a9d9</u> <u>fc839557d452194f1185de</u>	- 0.0118310323369906 98 MATIC  0.00 USD	✓
4	2023-12-21 08:27:03	<u>0x446a74e2340a53425df5</u> <u>57bb86ba83392f87a3c814</u> <u>20d012a0e09bdf9a4e4362</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2023-12-21 08:24:33	<u>0x3e65f01bf81d8c17ba28</u> <u>8aa20c3c063216ebcfdc08</u> <u>a09a944f1b9c6e840c05db</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
6	2023-12-11 17:59:56	<u>0x4d092e621ef8cdd01b57</u> <u>1f30f9eb512c3fe0f99e25</u> <u>115d1c74ce1b0afe7d3ed2</u>	- 0.4300724386190964 42 MATIC  0.35 USD	✓
7	2023-12-11 17:59:56	<u>0x4d092e621ef8cdd01b57</u> <u>1f30f9eb512c3fe0f99e25</u> <u>115d1c74ce1b0afe7d3ed2</u>	- 0.0007881322083180 00 MATIC  0.00 USD	✓
8	2023-12-11 17:59:56	<u>0x4d092e621ef8cdd01b57</u> <u>1f30f9eb512c3fe0f99e25</u> <u>115d1c74ce1b0afe7d3ed2</u>	- 0.0008378554887570 00 MATIC  0.00 USD	✓
9	2023-12-05 15:54:55	<u>0xce705fa6e1514c1f2ca4</u> <u>9dc3a34726395749fddf8a</u> <u>16c611461ec36f5900870b</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 15:54:55	<u>0xce705fa6e1514c1f2ca49dc3a34726395749fddf8a16c611461ec36f5900870b</u>	- 0.0050143191293615 30 MATIC  0.00 USD	✓
11	2023-12-05 15:54:55	<u>0xce705fa6e1514c1f2ca49dc3a34726395749fddf8a16c611461ec36f5900870b</u>	- 0.0118229445544670 40 MATIC  0.00 USD	✓
12	2023-12-05 15:51:05	<u>0x89fdff6ce51ca6f0ca53e26074be3f7bbe51839e14fd532c7bc53d3a278fb47a</u>	+ 0.5485356900000000 20 MATIC  0.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:16:18	<u>0x1e7e801728027d84d30dcccfc83eb5d3bb6f1bf343435aee8cac1101a223957fb</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-16 14:21:36	<u>0xbce35dfaa778f0045e5648173d11ab0e31d0be1b06079e7a253088661946118f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 15:16:47	<u>0xea0c9550ab780fee8f593701feb6ef10dafd4c8a99aad8f8d512b437358f94dc</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-07 11:52:26	<u>0x890158c5fa516aa9a6b19f402bfb2f84df665d5d376e923b0fea50fd5f16f555</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-01 16:57:18	<u>0x4fcf6cdec0e71ca939979e5d91090a91cdec2cc2052320cd0d52d57f04974b36</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 12:11:10	<u>0xef90c07a45b01668a9e2dbde700a5c53cfd9a5f5fb43173bed67303cf11aecdf</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-07-30 05:51:12	<u>0xb31710e4ee69f6786290f0eb4f523f7fa02e40e9af41d9f7247e0afbc607762e</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
8	2024-07-30 05:22:40	<u>0x14bcc523daad5cc83bc0404da7ae7e5bff5d0a7ac4953a1d344519109cb51747</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
9	2024-07-15 20:03:57	<u>0x0dc1da5ce5b05674808c5e16ef8ea7727495941c6fadb3cd1856d8354d8ec139</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-07-14 17:47:36	<u>0xcdd0fca779436dcbbd5df16d1a4bfa4da7da563f77b82025ebc57148e2690a73</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-13 17:41:57	<u>0xbb8d880fa383ce3b688c8ef052fca2780de08a8b8d2c9d7b9248559920dfc050</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
12	2024-06-21 18:51:19	<u>0x5f877759a2887f97f5bb743dea3fd305b9d1e11b46e0bfd9f5b13da0a9ac6743</u>	+ 870 TOKENS	✓
13	2024-06-04 07:06:10	<u>0xb0f17880131d0d450f4513886ad446886ae3a215630380d208ad21922880370e</u>	+ 13,371.05541000000 0847504 xyz/	✓
14	2024-05-24 08:34:51	<u>0xe98cf7f37d4f4698b87e9f04ba2ad5e6823f92035fe1f8789ca4f9175996d404</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 22:34:49	<u>0x7519acb15a91e213991926c3c99e673457d246d9a3e4fd2a2cd7c2724ab17f2b</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-09 17:26:41	<u>0x885eb7c59bcc49def4316ef0622129bd35957fc9575ff52724ca0921ef7823aa</u>	+ 1.0000000000000000 00 rdrop	✓
17	2023-12-21 08:30:07	<u>0xab89b8ead0fc8cdd2555abfc7f9ce662ad018a9d9fc839557d452194f1185de</u>	- 0.079303 USDT  0.07 USD	✓
18	2023-12-11 18:00:32	<u>0x86763be214b0bf979b8ab8e5a378223b3fab9717a63b02c77f5746a0e695b98f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-12-05 15:54:55	<u>0xce705fa6e1514c1f2ca49dc3a34726395749fddf8a16c611461ec36f5900870b</u>	+ 0.079303 USDT  0.07 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:31:35	<u>0x937125fb74eb12d355e3c6f7d18d694e50de1d743dbf3b835171440ac33f87ac</u>	+ 1 10 Collection	✓
2	2024-07-31 05:02:41	<u>0x3988b928bc9b6621d403617c593fd20c45541bb66f5da5631af8c809c1454932</u>	+ 1 10 Collection	✓
3	2024-06-11 22:05:38	<u>0xd15e290d7fa351ee34e3bc1588a0152ab3bd1eeea8199a78e6efea194b03e5ef</u>	+ 1 Web3 Wallet	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 01:04:59	<u>0x74f79f0793bd480ce430</u> <u>efdca9fe5152d2da8b1931</u> <u>088b16a875d357bf28a266</u>	+ 1 SHACK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:09:14	<u>0xd960a79873f824ab719c</u> <u>dadbcbea0353abf121e8a7</u> <u>08c343faf9d655854fdb8</u>	+ 1 šŸŽ•	✓
2	2024-08-29 09:30:01	<u>0xd1854170bf724e8d6aac</u> <u>6797757ec5a30def346563</u> <u>41d79e7e5d6e982217201d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-15 15:16:57	<u>0xf53197a5bf98ded05511</u> <u>46d6bebcc08c0faaff5d96</u> <u>789821a2f97aa4a5c89c8f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 15:16:57	<u>0xac2b25bebc9b34d5e322</u> <u>76729a24aabb42040cec9</u> <u>ef3bb80e2196b35c205459</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 15:16:55	<u>0x59f5bbb3d19c092efbd8</u> <u>ef9d4c245b4061a5d248b8</u> <u>f29299d0f39bd8568a6e05</u>	+ 1 .xyz	✓
6	2024-08-12 12:12:22	<u>0x0f16610381b614e3f717</u> <u>a1553dc2a56df1a3ead1ac</u> <u>9c746c4f54c960e1dd4a4d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 07:17:21	<u>0x2afe2aede28b1ae12dba</u> <u>ccb298c453e3244e831bde</u> <u>6bf44d5b883b5e66b1f10b</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 05:23:02	<u>0x929946ae83e4f229f0d6fa9d0332b2a2c099fcb16eeab2359fde9fb5a49e3884</u>	+ 1 𐄂	✓
9	2024-07-30 05:22:24	<u>0xfb69a833b3691a59e7465023007a8598e3ad8f868708a9c563102ed6639063ce</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-29 07:40:30	<u>0x48f9950f758c73618668935b8f2c9e816d106d880cd6027ba47cc4d4b4373ca6</u>	+ 1 Ether Airdrop	✓
11	2024-07-25 07:43:06	<u>0xcc0ae2c37413a4f116801249270c142a1ecb9e96b73ed35fc80458c4e060eb09</u>	+ 1 SHIBANU	✓
12	2024-07-25 07:42:32	<u>0x53125bc6f19a61fdca534db2e4dddd077d14fc7edf944a87910ccb10975ce224</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
13	2024-07-25 07:42:32	<u>0xe2255a67ccab7e25b96c55087f0456c9af365368aa747c40a31be00ccadb7d74</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
14	2024-07-25 07:42:10	<u>0x712102e12cb50db3798d15f9536af8bf0afec579a4913d12f690e1a29fcf6228</u>	+ 1 𐄂	✓
15	2024-07-25 07:42:00	<u>0x478233dd80191b6d1131d5da81bdbb3adfca424b8dba8a9d3c717564a5f03f34</u>	+ 1 ]	✓
16	2024-07-19 14:48:07	<u>0x3a095fd00afb6ac8c6a86a5103aae87c32c851f100d5ae7949ffebeac9634f46</u>	+ 1 5000\$	✓



#	Date & time	Transaction Id	Amount	
17	2024-07-19 12:53:20	<u>0xf4ad1527648f91b07006074194d5dea34249a7516f64c027eb4f2d40bed54828</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-19 12:52:38	<u>0x8b4b65c19842c48329e9612ccb28e200b4a2096e8728ef8e711cf494e4f5a767</u>	+ 1 ðŸŽ•	✓
19	2024-07-15 20:08:31	<u>0xf09e51beccc214283c1eb2858c35c77eb5e7533d6e2a23cd042a0a567ac5528</u>	+ 1 SN41	✓
20	2024-07-15 15:12:42	<u>0x1430dab7aad394959910a246c9dcfb1e58698e5d00fc8e5462eeb97f610323f0</u>	+ 1 SN30	✓
21	2024-07-15 15:09:58	<u>0xb5bc1e7de29ee8f55bbc3231191ece06d6d5ee8279a668ffe36a8b782eeeb37d</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
22	2024-07-15 15:09:54	<u>0xc568f33e706c1bdfaac912cc086714bd8be5b6b662165cfd241485883d2e77f5</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
23	2024-07-14 17:30:32	<u>0x3dbab08df33f002efc88f834bea0880599e5e01ed4bd8753373830e825b84929</u>	+ 1 to \$5000 WLD	✓
24	2024-07-12 12:27:46	<u>0x1505dd5c924ed7cea65f6472535ba8c8142a5523a201565964d725fb8ee1bc96</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
25	2024-07-12 12:27:26	<u>0x563fbbca9aed596d28a92067c483dcfd5b1c871df370b210183912f990d7422a</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-01 05:41:54	<u>0x85774f4574f4349bcda4 2c1e3842455f069e55fbc7 71d43e37bd5f31e1e1cc61</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
27	2024-07-01 05:41:14	<u>0x5eafb44f4cc57dbd4461 c96d03fc6a68081e51cefe c893559e49ec291d6bb2fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
28	2024-06-23 16:14:01	<u>0x82cc7978d459f8d5c0cb edaa11be522091c44e6528 b75a298a0054111f559758</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
29	2024-06-22 03:07:27	<u>0x24e82f3b9ffbf8c9c7d 1325a25acdbca284a1b36d 38eefb2cd84163c768027a</u>	+ 1 ?	✓
30	2024-06-14 20:48:28	<u>0x87cfab7ce51e21bf7ca3 f8944e652e6b2528816b80 de043baf61f5e0311ff83c</u>	+ 1 ?	✓
31	2024-06-10 10:46:04	<u>0xc2eeeb6523f4eb959aff 1c9efe1a25d37dc054e475 70b3e8c484478b49a5e88c</u>	+ 1 az]	✓
32	2024-06-09 06:28:33	<u>0x68e484e2be53a41249ca ee30551a482f60e7da8b83 a0b04dbd796c143198bea3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-06 09:06:44	<u>0x494a08a5fd3ced5c26f6 8b97e6f62523a84a287151 30916b793201574cf4a86a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
34	2024-06-04 07:06:18	<u>0x792880e8d2b8d7fc4644 856604be39dc26780aa92f ffd3392a82bf771267bed2</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-24 08:35:01	<u>0x56db7d8ac54dcc2a8580911e0fba837070d65cb4ca81705ebb76be6a8655549e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
36	2024-05-15 01:11:18	<u>0xecbf7194cad642bfaffa0398443fefde92970e95fa71eea1fb7cd9327db6f5db</u>	+ 1 -airdrop.org	✓
37	2024-05-15 01:10:26	<u>0xfebe47932ee0066af197e8beb12f47bcff5085fbc9e2beb795f14428bb30d158</u>	+ 1 -airdrop.org	✓
38	2024-05-15 01:08:38	<u>0x93e4921662a6acae146195ea7213adbe4ccbd10f7e0c94ac04a80ec7bb9dd9e0</u>	+ 1 -airdrop.org	✓
39	2024-05-15 01:05:19	<u>0x279725eb7e7a8ad4495ef919f62e1c07cd65c046723cd2381490aaecef29966</u>	+ 1 -airdrop.org	✓
40	2024-05-13 22:34:43	<u>0xbc821583540a35072ad310c2a8e43675eb97383dbf7949d018bee0ae74ed690</u>	+ 1 Reward at [5eth.us]	✓
41	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
42	2024-04-27 16:50:55	<u>0xf3a9aba8c8c2a2cc6c4f22701ea9f53d70613603c75429c1dd50105f0d791226</u>	+ 1 5K\$ Reward at [getusc.us]	✓
43	2024-04-15 20:40:06	<u>0xd61d8b44d0392bb2566aa79ec9b93829bd3f894b18211a4dfd78b83ed05af4f4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-07 18:51:22	<u>0xd2560dbe02cd7297929b0d1e5b0a6e480a3b2c93c04c3a3134ba40682d9605bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
45	2024-04-05 19:28:04	<u>0xd54a0845cdd1366daa7c184d90dc1aaed2324ff0873a92ccdd302738025bd484</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
46	2024-04-01 21:01:21	<u>0x4e15e58f26dcebe36197b827d8afb1aa5162f2827e0d9ad23a3e9ef346458c5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-29 08:55:04	<u>0xe5ac85e07635ac40ef86246cbfd50cea94b8b5d0831b3bc1e37066e7423cf9a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
48	2024-03-29 07:58:28	<u>0xc2dea1b3e9b85a0b43e0ab4db47d2b8128f3bb29a1e97d46fb32a0dc2f24111d</u>	+ 1 Airdrop at [5000usdt.us]	✓
49	2024-03-27 04:34:09	<u>0x1848efadc6bbf6427a4c51de7b216bc693c3023b6543b6bf7d9aa4bf6652ceff</u>	+ 1 5ETH Reward at [geteth.us]	✓
50	2024-03-26 20:27:27	<u>0x3936a5efca073cd8ded34ac16358b94b57ccfdab57c44d1dec5186c78ed99fc7</u>	+ 1 Airdrop at [5000usdt.us]	✓
51	2024-01-09 18:28:06	<u>0x69d37d9f7cdca1d94c059274c59d35710be2d75e01f4de3e53b7ec3c8e22f3af</u>	+ 1 5000usdt.org	✓
52	2024-01-09 17:29:56	<u>0x286b99533f3f036586125660f36dc6a944607b8ada17ec059c793f4d525aa655</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-23 04:32:05	<u>0xcd4cead5269027f42567</u> <u>f1e963abf5f06eb246eae5</u> <u>57f4a5f39a7709c42639d4</u>	+ 1 3000usdt.net	✓
54	2023-12-23 03:45:15	<u>0x43a5ecb8e3defa94b4d9</u> <u>e76e46e23beaeb53601686</u> <u>fbbef1a712b270ae84162d</u>	+ 1 2000usdc.cc	✓
55	2023-12-05 17:06:50	<u>0x783cb7cdc49c21c831be</u> <u>cbc1f89e0de6c460844941</u> <u>3994271121a940397f280b</u>	+ 1 2000usdt.link	✓
56	2023-12-05 17:00:04	<u>0xd0db83d39a587c4197f9</u> <u>b93b157f59c7406fc06a8b</u> <u>e18aacf72deab68250af6a</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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