

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e7fc08d24ccf9841ec43faef381406b679f72dc</u>
TOTAL RECEIVED	5.299999999999999822 MATIC
	1.93 USD
TOTAL SEND	4.178654596828874190 MATIC
	1.52 USD

Token	Balance
MATIC	1.121345403171125632 MATIC 0.41 USD
(PoS) Tether USD	1.614309 USDT 1.61 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! SYMBIOTIC	8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]
#LINK	115.750000000000000000 claim at LINKBonus.io
Bi Collectible Avatar	1 BIAVATAR
Galaxy OAT	6 OAT
Bi Decentralized Identity	1 BIDID
10 Collection	1 10 Collection



* USD values displayed at the time of transaction

Token	Balance
!\$ SHIB NFT #17824	N/A KTP411
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
!!\$ SHIB NFT #98296	N/A ENG550
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:05:10	<u>0x5cbfa2ed620c92c1a418</u> <u>655f1d954020b8261b6ec3</u> <u>54fe0ea42b8e1c68f81966</u>	- 1.1000000000000000 89 MATIC  0.59 USD	✓
2	2023-09-20 13:05:10	<u>0x5cbfa2ed620c92c1a418</u> <u>655f1d954020b8261b6ec3</u> <u>54fe0ea42b8e1c68f81966</u>	- 0.0006913188265830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-20 13:05:10	<u>0x5cbfa2ed620c92c1a418655f1d954020b8261b6ec354fe0ea42b8e1c68f81966</u>	- 0.0018609392987010 00 MATIC  0.00 USD	✓
4	2023-09-20 13:04:00	<u>0xf437c07585889249d3fbe2d7f05b6511b1b7f46888a801825fbb52e34b92f4e2</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
5	2023-09-20 13:04:00	<u>0xf437c07585889249d3fbe2d7f05b6511b1b7f46888a801825fbb52e34b92f4e2</u>	- 0.0086281362737386 37 MATIC  0.00 USD	✓
6	2023-09-20 13:04:00	<u>0xf437c07585889249d3fbe2d7f05b6511b1b7f46888a801825fbb52e34b92f4e2</u>	- 0.0160941982295310 30 MATIC  0.00 USD	✓
7	2023-09-03 13:14:11	<u>0x5eebce230ecffcf45dba5e03f7aac007cc17ce534de67b50a700b0bee27a64e9</u>	- 2.0000000000000000 00 MATIC  1.08 USD	✓
8	2023-09-03 13:14:11	<u>0x5eebce230ecffcf45dba5e03f7aac007cc17ce534de67b50a700b0bee27a64e9</u>	- 0.0038976000000000 00 MATIC  0.00 USD	✓
9	2023-09-03 13:14:11	<u>0x5eebce230ecffcf45dba5e03f7aac007cc17ce534de67b50a700b0bee27a64e9</u>	- 0.0093181375649734 40 MATIC  0.00 USD	✓
10	2023-08-07 16:16:41	<u>0x91c165af9851a71a6a2a022780bfde8ff60223e599182c3582a40d2c296ad200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 16:16:41	<u>0x91c165af9851a71a6a2a022780bfde8ff60223e599182c3582a40d2c296ad200</u>	- 0.0001082016302169 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 16:16:41	<u>0x91c165af9851a71a6a2a022780bfde8ff60223e599182c3582a40d2c296ad200</u>	- 0.0380560650051302 78 MATIC  0.02 USD	✓
13	2023-08-07 16:15:47	<u>0xb2524e8ee18ba0e906df974088daf2b65a945750263fea1d2959a394cb863f77</u>	+ 5.2999999999999998 22 MATIC  3.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:24:13	<u>0xd9ebef9155998d6ab3fe3f1577dcb7feedea00bea33c03fd766eb8fb3d0a8272</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
2	2024-05-23 21:42:50	<u>0x67b49dac757f17af9ef399d0123019d91997eecb11df991b8e401e62dfac9ebc</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2023-09-20 13:04:00	<u>0xf437c07585889249d3fbe2d7f05b6511b1b7f46888a801825fbb52e34b92f4e2</u>	+ 0.532619 USDT  0.53 USD	✓
4	2023-09-03 13:14:11	<u>0x5eebce230ecffcf45dba5e03f7aac007cc17ce534de67b50a700b0bee27a64e9</u>	+ 1.081690 USDT  1.08 USD	✓
5	2023-08-08 11:29:08	<u>0x3e344a402a739038b91b4e7c520bba750feb07509358c919ff0d143f15c4f868</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:30:07	<u>0x441f4677070b7bbaf658828cd93280acb39457721794f93702e2a1fb91d58999</u>	+ 1 10 Collection	✓
2	2024-07-15 13:03:50	<u>0xd844c05d1be7f466d96d2fe559740ef8f9405e512c014a0d484ba2692a930de0</u>	+ 1 OAT	✓
3	2024-02-20 15:27:57	<u>0xf9db6e8f4dedf32894f25472077c1d9900d5864a18e7569b98e68d08b7d2b05f</u>	+ 1 BIAVATAR	✓
4	2024-02-20 15:23:47	<u>0x88a79d35a925f3e674f50e58ed5324e796d7ba52b6c107696b7f3538df3153f6</u>	+ 1 BIDID	✓
5	2023-09-26 14:00:28	<u>0xb962c4896ea336b3d9c56319d725b65bdc34d71384030d6b9aeb209e36041984</u>	+ 1 OAT	✓
6	2023-09-23 14:34:40	<u>0xc98374b9e07a47842e024817d3201346ebbfdddf42ac51eb81e76afa765bf748</u>	+ 1 OAT	✓
7	2023-09-03 18:47:35	<u>0x96f65f375fd2d051f6091da7deee5dcf90fe076e80ccc1e44a15b7225c4571cd</u>	+ 1 OAT	✓
8	2023-09-03 14:15:07	<u>0xd525e2ae3cb509a92833438cb57588c70fc7f53e4bbef740efcf5c4c1617ed6a</u>	+ 1 OAT	✓
9	2023-08-07 16:16:41	<u>0x91c165af9851a71a6a2a022780bfde8ff60223e599182c3582a40d2c296ad200</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:08:08	<u>0x26a3fad7c1555baab96e ce321e9d91cca19ae91798 54ef08090025d93a47acb6</u>	+ 1 KTP411	✓
2	2024-07-25 12:51:43	<u>0x0030ef660e2cbf18b82e 7064fae6458008e63641f1 9e20636c939835696d390c</u>	+ 1 ENG550	✓
3	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b ce45c9909406b3473ab9ca d85f77f08d810d301f86d3</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 12:24:51	<u>0xa6bfae1d087064df9488 67a1f478c7bd0d1e255a48 bfd9643f49f52a1583dfc1</u>	+ 1]	✓
5	2024-07-25 12:24:47	<u>0x802adf1138e8f24662ae cac019fb28df8e448f4604 cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb94571 9f6860a1039afc0b055ab0 e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
7	2024-07-15 03:42:10	<u>0x40b08bb46a0e7a11c65d ac7fbd8737e37f50d40c2f e01b98efd34bf55a16ddbc</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-07-14 12:24:31	<u>0xd2e5832a88946b3fcedc 6a584f58192091f9c311ed 728bce6f6e28a74e84df7b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
9	2024-06-06 06:59:05	<u>0xd822e6d76b3c22bd865a 358c5e66c20594ef1802ae 232410439a958d084a9f18</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 21:41:50	<u>0x2cea948d7f6675abf792c5a815fe7703e3f831d742a3b01946952570cbc30a44</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-19 18:53:10	<u>0xff81802dff4cf19ac9be571949c2bddb2cb26fdb1a7184069eb35256fc131b79</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-11 05:54:42	<u>0xf5377e982a7157f6413fd319eb38f377754f4f3cdd0a5d0b7c5e4994da8cb6eb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-24 03:45:44	<u>0xc9c31fec6bc478680d48846972d52ec758359b94a967228134163b7e5e3032b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-19 13:19:56	<u>0x1bd59b8262806e2b174c44cd9135597fa9db9d3ad158499c405e8404205503bc</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-19 07:07:26	<u>0x6d6bbea994f2ae44ef1cfba50306c0c5271431e3630fcd909086dd48f97a591f</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
16	2024-02-08 05:36:58	<u>0xadb7a35238818aad00edd6f1e2243cee7f0a427d13e64d01a29c2a67d8b05043</u>	+ 1 claimpp.com	✓
17	2023-09-22 10:23:04	<u>0x00408eaf6c03f22c68ac10db192b82e5e5534fd88ff2b2b8a50ccacc9be31fe6</u>	+ 1 NFT Airdrop	✓
18	2023-09-22 10:17:44	<u>0x5acdeabf5c1a46f68c390bb17a60748713a0aaf0b33c595a80d6aadb65c644ad</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 10:17:38	<u>0xf6620f348da92c90fec415e2c4f173964e0c13011fccca248062b656b566bb918</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 13:06:06	<u>0x88a7cb1435b9b3c61457253208ae21d943bf2d20b6e916fdbd279568da58d887</u>	+ 1 Vouchers	✓
21	2023-09-16 14:54:09	<u>0x5159e4eaa3822a02124e8b085e9da209c3833b719ebeed708b90496831759334</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 02:37:42	<u>0x8ed04f4929767b01bc4f21581c3ed6cce780a8c3c3de1da7e25913f3707f4b31</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:14:07	<u>0x5ad456ba973b2985fea7a779461d438a383c7e391c798cea16d8942493de7098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 02:46:42	<u>0x2edb6621c63ae2d2b4efd0fd8b5206331fc1cbb8ac142f8bf67ef9274ca82a62</u>	+ 1 NFT Voucher	✓
25	2023-09-05 23:14:00	<u>0x37bb56ad6634fd4a3af968fbeb49323f0ec0e330cde5a3fe3bc2f6fb9152f937</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 12:10:11	<u>0x053fe2d395bf47568a16b66dabee654a2ef4a85ae1ebd8d7c5ad3f8bacae8c8</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 21:36:06	<u>0x141d117b675340a7836a9a7271dd632b1dde0095742c22d8c286411cd9cbc11d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 16:16:32	<u>0xb6841e42d98e586830b207ad15266675cc6711f5ea3fe8c3a57f95cd612c84e2</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 13:19:01	<u>0x5e88846092cde0196f878d4bfee219b474340186ad82d196e5032503f0730ca8</u>	+ 1 NFT Voucher	✓
30	2023-09-03 13:17:17	<u>0x5eacb3d813d17b45923a17b656c8a09b8a55b0c062696293736d630574b6c4ca</u>	+ 1 NFT Voucher	✓
31	2023-09-03 13:17:07	<u>0xbc598b6be06218bfd3e118bf5a175f14086e92e40c477c8dfffa68000661243dd</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 13:15:57	<u>0x6b311988cf9480518ef680656a0ab0da37ab5cbc9f7a954c1c9695d32cb9d984</u>	+ 1 Vouchers	✓
33	2023-09-03 13:15:45	<u>0x909db4c67073c80b942e2bc2f10ddaf73ded0a9a7ea8272bbe51e59e96d81bc3</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 13:15:25	<u>0x81dc290d298029fbd5949d60315145d3447d3828039c6d8889c50f1372789189</u>	+ 1 NFT Voucher	✓
35	2023-08-27 02:53:42	<u>0xa16a15050efbb2c57bd9d5dece85d8ce30b202775c147c941cdd1fe4211c9f54</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 06:24:12	<u>0x11e61f1463d52b7f50b10070af8c3daa764ab3cc07ed009eb5ee36dc33782c2d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-03 04:16:21	<u>0xca2a1ae6e32e5a047ffd</u> <u>ee47b0b959371217dac55b</u> <u>a0a6de16802a3b5281d6f2</u>	+ 1 Voucher	✓

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