

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ed9a19f9bade373983e592f95ec65bf931091e9</u>
TOTAL RECEIVED	2,997.889161854866415524 MATIC
	1,266.60 USD
TOTAL SEND	2,997.849791854866907670 MATIC
	1,266.59 USD







Token	Balance
MATIC	0.039369999999537997 MATIC
	0.01 USD
! BRETT	550,000 IM TOKENS
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
LiquidEther	1 r.com
MATICswap	14,500.000000000000000000 cel.app
! 5000usdc.org	1.00000000000000000000 rdrop
! USDT,,	3,000 rds
BLAST	10,000 op Code
5000usdt.com	1.00000000000000000000 5000USDT
!SNXPooL.com	615.850000000000022737 wSNX










Token	Balance
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.org	N/A -airdrop.org
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:00:06	<u>0xf4279f29010acbf8c63c</u> <u>2fd87f4ce52f7a4b5d9dc0</u> <u>037cf03cc715471865ab5a</u>	- 684.99936999995804 8538 MATIC  421.13 USD	✓
2	2024-06-15 22:00:06	<u>0xf4279f29010acbf8c63c</u> <u>2fd87f4ce52f7a4b5d9dc0</u> <u>037cf03cc715471865ab5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-15 22:00:06	<u>0xf4279f29010acbf8c63c</u> <u>2fd87f4ce52f7a4b5d9dc0</u> <u>037cf03cc715471865ab5a</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-15 21:49:03	<u>0xd43a2608b60c0c06b1f679e20cdaceee4dcd4b2703e99817a8e2a0fef085ce6e</u>	+ 685.00000000000000 0000 MATIC  421.13 USD	✓
5	2024-05-13 21:01:09	<u>0x9c7b90a5dd56ecc7dc2e92e6bc39ee2631fb90cc0e7c759881dce4ba4bad58e8</u>	- 149.44841097462079 9152 MATIC  99.54 USD	✓
6	2024-05-13 21:01:09	<u>0x9c7b90a5dd56ecc7dc2e92e6bc39ee2631fb90cc0e7c759881dce4ba4bad58e8</u>	- 0.0006300000002940 00 MATIC  0.00 USD	✓
7	2024-05-13 21:01:09	<u>0x9c7b90a5dd56ecc7dc2e92e6bc39ee2631fb90cc0e7c759881dce4ba4bad58e8</u>	- 0.0000000000416430 00 MATIC  0.00 USD	✓
8	2024-05-13 20:54:30	<u>0xdc36964f1b4a6143d676a96569c57a204e07e80b8fa71c6cb0073ad89672ec7a</u>	+ 149.44890715486644 6945 MATIC  99.54 USD	✓
9	2024-03-29 21:01:04	<u>0x13f0eba0d1f2bca2b52e70c2d3973acb872bc8e05a290776a22fcea03989dd4f</u>	+ 0.0002027000000000 00 MATIC  0.00 USD	✓
10	2024-03-29 21:00:06	<u>0xe4cd6b163f26b1617589d72b3da7a97c6042cd5a33b7644f60a1c9ba8c819cf8</u>	- 2,026.997679318444 625096 MATIC  1,987.67 USD	✓
11	2024-03-29 21:00:06	<u>0xe4cd6b163f26b1617589d72b3da7a97c6042cd5a33b7644f60a1c9ba8c819cf8</u>	- 0.0006302444212680 00 MATIC  0.00 USD	✓
12	2024-03-29 21:00:06	<u>0xe4cd6b163f26b1617589d72b3da7a97c6042cd5a33b7644f60a1c9ba8c819cf8</u>	- 0.0000686358243690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 20:58:56	<u>0x1c9e9d7f0b8d723322ca5353bb7db3eb389f072f32f0231768b763c223c3654b</u>	+ 2,027.000000000000 000000 MATIC  1,987.67 USD	✓
14	2024-03-06 19:00:33	<u>0xc3fd9c99299167bafdab692b633fae140420337e22ac2279e248910c7ca0a5ad</u>	- 46.996557949625824 335 MATIC  50.84 USD	✓
15	2024-03-06 19:00:33	<u>0xc3fd9c99299167bafdab692b633fae140420337e22ac2279e248910c7ca0a5ad</u>	- 0.0006665206961280 00 MATIC  0.00 USD	✓
16	2024-03-06 19:00:33	<u>0xc3fd9c99299167bafdab692b633fae140420337e22ac2279e248910c7ca0a5ad</u>	- 0.0016541608591830 00 MATIC  0.00 USD	✓
17	2024-03-06 18:59:47	<u>0xe19cc032e0fccd339fd2cd17fa1ce07f82f6930269572513c90ab69d63d7b305</u>	+ 47.00000000000000 000 MATIC  50.84 USD	✓
18	2023-09-11 15:01:17	<u>0x597256189a60cd85631c226c1ce342ac7ad53f27b16fdcefe6517898f499650e</u>	- 89.400052000000002 295 MATIC  44.88 USD	✓
19	2023-09-11 15:01:17	<u>0x597256189a60cd85631c226c1ce342ac7ad53f27b16fdcefe6517898f499650e</u>	- 0.0000146294628480 00 MATIC  0.00 USD	✓
20	2023-09-11 15:01:17	<u>0x597256189a60cd85631c226c1ce342ac7ad53f27b16fdcefe6517898f499650e</u>	- 0.0034274209113270 00 MATIC  0.00 USD	✓
21	2023-09-11 14:52:57	<u>0xb741f6de159f4b7ea0e95158cd8bc1ce8e67fdc2d8a6ce69d24f015686a890b5</u>	+ 89.440051999999994 337 MATIC  44.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:36:36	<u>0x7eea76a8f7eb2898e82b86db7e3bd9f8a4d95788a9d96c9cc626a63c9c3e07a3</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-15 22:00:32	<u>0xb12932ffd4977de895fc8f5f6155e0c3801ab092e1c6de901d785f949a85a851</u>	+ 550,000 IM TOKENS	✓
3	2024-05-13 21:19:48	<u>0xd52b0fb06b1ad35069f7a4e6f6b72bd7c902fa4bbdec9fa4104c1e10dddd29a9</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 20:54:40	<u>0xc520ccae6201987660d5e2d0de9827b16817f337726a2bbe92f88c44c06d6f87</u>	+ 1 r.com	✓
5	2024-03-28 22:44:51	<u>0x9db30e404d0226c602f3bf98a818fe76270b17d3575c96103f81e8012208b069</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
6	2024-03-11 19:13:48	<u>0xef5a88cdfbad10b86b1e352211d600b676fa8a0862a50e6bc8397890ba2b985a</u>	+ 5,000 a refund	✓
7	2024-03-11 19:10:04	<u>0x768fc57aba6d12ce1c8a9e4beeb1b6e55540be62de8f8fc16dd7c8aff5f8c1b0</u>	+ 500 op Code	✓
8	2024-03-10 23:54:24	<u>0x1e5b3f8ec98aecb24233febb7726b2ea08f077b55be31d176776d0ca69c5dbbd</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-26 22:31:22	<u>0x9cc1ccb2d2e71d5a85a2582cfab5d7715940e5f5862ecac1c149e2b67037ed78</u>	+ 5,000 web3-chess.com 20ETH for players	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 19:11:23	<u>0x323274a36fa4487f926a956b5611f905d01db40157ff2f2cea2c6957b444e508</u>	+ 1 rds	✓
11	2024-01-22 23:38:17	<u>0xfb64080b1d119679dfff9cb25a690740a249e97394d47a7feb2f8c55a0c4aebe</u>	+ 1 rewards	✓
12	2024-01-22 23:38:13	<u>0x76df4b72cff1d59038d3a273434e312a7bc6b547cbffa67e9f6823387b894594</u>	+ 1 rewards	✓
13	2024-01-22 14:38:53	<u>0x3e680c0c3d95bcefd015a98124bd9720a1cc09aa111975d8803b1b243d9b9b5e</u>	+ 3,537.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2023-12-14 20:11:13	<u>0x097d5cc993f6531193afa22833fed4063d5b485b6610f70627da6036f07354c6</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-09-21 10:31:07	<u>0x069f4af1029c1068eb6330d1f47e459e5dd38e31f25da340cd082da3ef56be03</u>	+ 615.85000000000002 2737 wSNX	✓
16	2023-09-12 11:48:20	<u>0xda69db50ad5364df6d5ad2211e407221cc7bd69bc6dc26f10e16bc2490c94cab</u>	+ 897.14999999999997 7263 \$ sUSD	✓
17	2023-08-18 18:21:46	<u>0xbef29d245126dd956b5ea9ad4a6df1e1a2b8e8e8470ff27e971c0710ff5e16e5</u>	+ 185,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:23:19	<u>0x46fd80751de2f26eba2291a1496581067cd25aaf0efcf659273f4d103ba58eb8</u>	+ 1 ðŸŽ•	✓
2	2024-06-15 21:49:35	<u>0x614102604add4825f8dad78f360c41be8d87aae460d816b5a38226bd023763a</u>	+ 1 ?	✓
3	2024-05-14 14:38:13	<u>0x4206f212297293e60680b78c8902df78e9265258fe68fb2506fcce258a91d4c9</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:37:29	<u>0x5c5a0bbd1af15d93e4b0e7c31ac087fbf6de3a5607601518d4469ad4738f2a6f</u>	+ 1 -airdrop.org	✓
5	2024-05-14 14:36:21	<u>0xfcfb8f1947f3ac9713ed8d477686fba1278dca64e98424134a660334b23b2cc</u>	+ 1 -airdrop.org	✓
6	2024-05-14 14:35:27	<u>0xce35e5cab16fdbac68d29864c0b0563e2e4ab435fc25bef837a5499b53058da</u>	+ 1 -airdrop.org	✓
7	2024-05-13 21:20:06	<u>0x72f8ddd29b7555728117c5b295e3bbcc23f7749c3af139c85a0945fada32beb</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-13 21:04:33	<u>0xa1574ea4c186d000376cb4f81969635e83db4c8fc374e38ce4a3c16691ab14a0</u>	+ 1 -airdrop.org	✓
9	2024-05-13 21:04:33	<u>0xa1574ea4c186d000376cb4f81969635e83db4c8fc374e38ce4a3c16691ab14a0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 18:08:56	<u>0xf91b361e939691c480b42dbc63a2a0187a29ceac892b8284b6992cae844582f5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-03-29 21:04:32	<u>0xb4bbaa6124250e39dc3a2a9e2d46991edecf2868d335c1ff1e1a3d13dfd70daa</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 21:01:56	<u>0x23da9178edf9faf83e8d6de68ac3925f1b31c0fec9cc735f48657e111ba3d366</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-10 23:53:20	<u>0x47b909f1271f32278c1c852fcf02d04fe547321e7304562c34b8d38d6c97a0fb</u>	+ 1 Reward at [5000usdc i%€top]	✓
14	2024-03-06 23:44:06	<u>0x2c67872f1357a848959b4821d84a7c3f8634a170b9062baecd008f2726ec8bd1</u>	+ 1 Airdrop at [3eth i%€cc]	✓
15	2024-02-27 08:32:48	<u>0x1a9c37ab0d0eceb128b69845f96017f898d7ad9f63c556e9c1216cc5eabb1298</u>	+ 1 Reward at [2000usdc i%€net]	✓
16	2024-02-27 07:45:48	<u>0x436632579644ed9b0ca10d77410226742b61bb6adb483fbe042df9c6b7a9e824</u>	+ 1 Airdrop at [5eth i%€cc]	✓
17	2024-02-06 00:05:13	<u>0x166f1bbb6d590d64a79deaaca7d09ea75da828f096ae3e9b71d5a55a38c69c5b</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 22:38:43	<u>0xb947f95a3fa6b89283b2fabfae2a0f182a68b911adfc3c5b5def70630e45c07d</u>	+ 1 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-21 23:19:34	<u>0x58cfba14172aa09678b097fa0cb69ce132d8bf8061f66160e87ec62b7000d7e8</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-08 16:43:44	<u>0x15771e40daab1323f3c12e12c2e321965bf477af14c707153760e259ccd0dceb</u>	+ 1 3000usdt.net	✓
21	2024-01-08 16:29:38	<u>0x6e42553b86137a9df73ebecaba26d90c08dce427931e63a0e5394a6fee42c848</u>	+ 1 2000usdc.org	✓
22	2023-12-22 18:07:40	<u>0x68c558f1e95410b710532c0794f7bda1e0c17c45d6ad8bc2117e574bbdc2efcb</u>	+ 1 1000usdc.net	✓
23	2023-12-22 18:07:40	<u>0x37098981ee537b0e2eb79e0e6b099aa6565659992a466981d6adf31f27b240e8</u>	+ 1 2000usdt.icu	✓
24	2023-12-05 22:57:07	<u>0x38ffa5b6a5119af227cfa2b77c430579440ebe25ec4d9b633fe4b9dfa0676432</u>	+ 1 2000usdt.link	✓
25	2023-12-05 22:54:35	<u>0xbcfa3a01d9823ef3576ec64e5b6cff329607766a7683e04bb8074181417bbf68</u>	+ 1 1000usdc.net	✓
26	2023-10-24 12:54:59	<u>0xc302f59e0e79e3e32fb7fd2d98099aee14172410c059ecf2610ebcf64ab2f8ea</u>	+ 1 2000usdt.com	✓
27	2023-10-24 12:41:39	<u>0xe2cda738dc1344682c7463c3f708ecfc033da2185cfc5704e1610e42cdcb2461</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:41:35	<u>0xb41c2f15f5ac99191382</u> <u>dbcfec5295a057bb847f53</u> <u>b131dc6f4b017a5d3937de</u>	+ 1 er.app	✓
29	2023-09-21 02:08:36	<u>0xb3be6e1bb9a02bdb331b</u> <u>cb78e5b1bec673b149ab2b</u> <u>2bfc13bef3c6eb44b9c1dd</u>	+ 1 Voucher	✓
30	2023-09-20 20:33:28	<u>0xf95c26d8bc980022dcc5</u> <u>b5429e117443d7babea7e8</u> <u>815784649ed141b2969af3</u>	+ 1 circlevoucher.net	✓
31	2023-09-20 20:27:04	<u>0x2dd52348f2db5d2ec4aa</u> <u>ce07ca30edb9ad691bba8c</u> <u>0127c4a99dadae32720e2c</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 20:16:07	<u>0xfe5e0987f3a264ad4da5</u> <u>a206474d870c0e74d6c263</u> <u>202a685d6809def9ecdf6d</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 20:16:01	<u>0x83d3243144280c02ace5</u> <u>907dc9e36ba98382dfc240</u> <u>37521b9fc8357f329ffc6c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 20:08:43	<u>0x5173f702e27883f15c1e</u> <u>d5c3f708470641369a1616</u> <u>5b460dd5d7dd1e7f1b81e5</u>	+ 1 usdt-reward.me	✓
35	2023-09-18 19:43:55	<u>0xe9254e723b97bad338e0</u> <u>594a17d0096bdd2d160430</u> <u>9a8c0100fb143656d5a54f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 23:06:13	<u>0x02e54858f238b32696a2</u> <u>577bce938677ee6d89ebd3</u> <u>191c2afd3bdaac15256a78</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 02:23:22	<u>0xadec3c70dcd993ed69fab7edb1138a12aceb122f5a198d08ada77c5c2f833da</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 02:21:50	<u>0x9ab6effe7b76ff4b915d1b70b6bfb3134046c2b9feb217373b487e34c1668781</u>	+ 1 Uniswap giveaway	✓
39	2023-09-13 02:21:22	<u>0xcb55c2813d4f90eaeecf65b14b6e564b3af16a334462a93212da482659de5d35</u>	+ 1 Base Chain Raffle	✓
40	2023-09-13 02:20:54	<u>0xef0ac5875098cdd35a36a5285245621f4623cfa721ae42340f65d82a7ee91ea5</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-13 02:20:16	<u>0x1f6dfc4260e0e0fab12cf97596fc28a98711533dba63b634dce0ff913c3cafba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 02:19:02	<u>0xd205b77512102577ff4663e8a936d86a6aebbcc2e7757e62add9a6e8f80dc531</u>	+ 1 LIDO Drop	✓
43	2023-09-12 13:52:34	<u>0x36c31aff5d438a42f30b4691eca06e5d29788bbdb69ab9de0a9466d3efb2ec0f</u>	+ 1 NFT Voucher	✓
44	2023-09-12 12:57:17	<u>0x373fa6092f1fd280885716465a3e69ad149d5a8385ba34dc819d3becd563932d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-03 22:28:55	<u>0x0ac90707ed2ef5a8cf29825d8a7adaa9e206d4170265dee4d41afe810b98f42d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 21:01:58	<u>0x6b622eda19831d110ae90e8bffffeaf2cfde986ba4f9da598d9575577f77cbc8f</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 03:03:57	<u>0x54885a99b996108d1ab789db78f05210993587f4591ce5528ba434134ccdb3bc</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 14:05:54	<u>0x6f72ce162af9b89dd94d9fac99c4abb1857e5d3ac6d0de5fbb8c09486dce938b</u>	+ 1 NFTVoucher	✓
49	2023-08-18 13:18:42	<u>0xc4518e5ac40a76a914d9f013b68c84ecd2607dadeb7bf2bdb335e0739cda37c1</u>	+ 1 NFTVoucher	✓
50	2023-08-02 14:34:27	<u>0x5bfc655c0e976ff8f3c1a87ba561384caf3366cbd89568409d78b00d78300528</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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