





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5feca6a85cfc77544640195229012ee272143e95</u>
TOTAL RECEIVED	90.894437315505243191 MATIC  33.31 USD
TOTAL SEND	89.896736815505235541 MATIC  32.94 USD

Token	Balance
MATIC	0.997700500000002211 MATIC  0.36 USD
USD Coin (PoS)	1.000000 USDC  0.99 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
#LINK	125.79999999999997158 LINKBonus.io - claim now
! BONK [BONKTOKEN.APP]	724,900 TOKENS
@SNXPooL.com	1,022.950000000000045475 \$ sUSD

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
AAVEPool.org	61.84 AAVE
125M SHIB	N/A NFT AIRDROP
-drop.org	N/A -drop.org
\$5000 BUSD Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$1000 GET AirDrop	N/A drops-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 02:50:08	<u>0xbbbf1883bf80780abfaf</u> <u>5315d37978260404f02385</u> <u>16b2a5ef774d0da8b143d8</u>	- 2.0000000000000000 00 MATIC  1.82 USD	✓
2	2022-12-06 02:50:08	<u>0xbbbf1883bf80780abfaf</u> <u>5315d37978260404f02385</u> <u>16b2a5ef774d0da8b143d8</u>	- 0.0014804999993490 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-12-06 02:50:08	<u>0xbbbf1883bf80780abfaf</u> <u>5315d37978260404f02385</u> <u>16b2a5ef774d0da8b143d8</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2022-12-06 02:42:10	<u>0x714f8bb04275d68e6104</u> <u>0bb652624ec8eb6aae12d5</u> <u>cc6874e3181f1402c87a00</u>	- 85.037150995505243 145 MATIC  77.46 USD	✓
5	2022-12-06 02:42:10	<u>0x714f8bb04275d68e6104</u> <u>0bb652624ec8eb6aae12d5</u> <u>cc6874e3181f1402c87a00</u>	- 0.0020474999977740 00 MATIC  0.00 USD	✓
6	2022-12-06 02:42:10	<u>0x714f8bb04275d68e6104</u> <u>0bb652624ec8eb6aae12d5</u> <u>cc6874e3181f1402c87a00</u>	- 0.0000000000022260 00 MATIC  0.00 USD	✓
7	2022-12-06 02:32:12	<u>0x67154c0e2fe6763f7fec</u> <u>00740d152859b6c70fcb16</u> <u>f9d471458fb3788416a70e</u>	+ 88.037906995505238 683 MATIC  80.20 USD	✓
8	2022-12-06 02:10:56	<u>0x1124dfedf122e5e40352</u> <u>0214fe78e5712345c8ff62</u> <u>5838e0d1ef4f0e48f5aced</u>	- 2.8514274999999997 82 MATIC  2.59 USD	✓
9	2022-12-06 02:10:56	<u>0x1124dfedf122e5e40352</u> <u>0214fe78e5712345c8ff62</u> <u>5838e0d1ef4f0e48f5aced</u>	- 0.0009449999527710 00 MATIC  0.00 USD	✓
10	2022-12-06 02:10:56	<u>0x1124dfedf122e5e40352</u> <u>0214fe78e5712345c8ff62</u> <u>5838e0d1ef4f0e48f5aced</u>	- 0.00000000000472290 00 MATIC  0.00 USD	✓
11	2022-12-06 02:07:54	<u>0x65c71066374fce6008eb</u> <u>68c63971a701ada3eafd42</u> <u>434dbdc742676a64702b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-06 02:07:54	<u>0x65c71066374fce6008eb68c63971a701ada3eafd42434dbdc742676a64702b1a</u>	- 0.0036853198367657 40 MATIC 0.00 USD	✓
13	2022-12-06 02:07:54	<u>0x65c71066374fce6008eb68c63971a701ada3eafd42434dbdc742676a64702b1a</u>	- 0.0000000001632342 60 MATIC 0.00 USD	✓
14	2022-12-06 02:06:04	<u>0x552e487aa2084952170bca9f5aaee7bac95cfc81885162529c98bf0529a4506a</u>	+ 1.9853078900000000 75 MATIC 1.80 USD	✓
15	2022-12-06 01:58:56	<u>0x5f04658a82f365fe7262141b01bccc31217b3b9b186f5fc98e0df083889d0c80</u>	+ 0.8712224299999999 92 MATIC 0.79 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 03:50:33	<u>0xb66ee6d23d246643aa378bffe2d0949c07e2be85cfc7dda29334674988a22303</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-06-03 16:10:11	<u>0xf28df424f02454be8a204451bd1c3584482b9b9ba1a9dcea2aa5d53b6706bd8e</u>	+ 724,900 TOKENS	✓
3	2024-05-28 14:40:14	<u>0x1d6685c32ce907912734cb0ef4098c8166abf1c66153311729a39ecfcd9f94bb</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 16:18:56	<u>0x51398fdc98f872861435d895850954dfc93433971bd4e2301a0591edbeadf483</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:19:57	<u>0xcd47ae4353e51b3873862201d70746b938c81b75bd9da0bacda302a5d4691761</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-08 19:05:57	<u>0x7cdd3de59d2a7e319f40e3a019cbaf5e2e727b44bf2bb0d2388bb7208d5ce4ca</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-21 12:38:04	<u>0x32ec3c95270d8ba0a9f1daf52c9c84a0ebf01e12ca a63c1bebc580e84496c32</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-16 15:55:13	<u>0xbe9dbbe5581f0587f75f4038aaeabc898b847ab559cafc092c401256e96c54d0</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-04-14 14:34:57	<u>0x2d2486d2474c11859ba7b25d6b01dcafd506a331cf d795834ddbc54386b1ec29</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2023-11-11 17:21:16	<u>0x02ae68372bf2a36df7ce e43324c049fa9e76b3326781a8376157d07be6218674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-11 22:13:13	<u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
12	2023-08-16 09:41:05	<u>0xd83251120cd2de95406830ed4e3631da741ce32d521946ae74e4805d349eb8ed</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
13	2022-12-20 20:59:18	<u>0x2e07abb55255b9eb7ed950356c0b4aa4e3ac193ed660da126e5093259cb7a84a</u>	+ 61.84 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-06 02:20:58	<u>0xafc11e5afc4bd81a530700210983a69492dd877ec4a58456126f9584f0f5a8eb</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2022-12-06 02:07:54	<u>0x65c71066374fce6008eb68c63971a701ada3eafd42434dbdc742676a64702b1a</u>	- 78.000000 USDC 	✓
			78.00 USD	
16	2022-12-06 01:41:36	<u>0x33f7f65c698f8183eb2fee61df346382cd68acbe9e174d789daf1e46308e58ba</u>	+ 79.000000 USDC 	✓
			79.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:09:32	<u>0xf4ea129ff30c13daad0716dfc68a1430fc33a55460a4ad9da0d3c61c4ba19119</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:34:01	<u>0x2d9c99ad67f0274bdaf9b50fa422d4e2620322bf114ae1747851ed275ce2f8e8</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 03:51:13	<u>0xc87ad94d034fabf3ec9142e5a85a1ddb38070791e929818d3b0d6d648b983ad</u>	+ 1 ? 	✓
4	2024-06-20 03:50:41	<u>0xa9c8ed6f36c0ead24aad56ba2c6bc9e6ce6090584e32763e9e082fa15745d1c9</u>	+ 1 t] 	✓
5	2024-06-03 16:10:47	<u>0xde1e22f6031e9dac2e80a222ece0dadd32655c769601f79e8104f9b39a08ef4f</u>	+ 1 e] 	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 15:21:03	<u>0xc5e3d63310acc55b6f18105f8fe4075afc420ddc5afb16efa9b99a9df62af1a7</u>	+ 1 -drop.org	✓
7	2024-05-23 15:20:19	<u>0x5493211c3d1cc2ccfc5878898171884eea5680ee490592e06f0f00320c8852dd</u>	+ 1 -drop.org	✓
8	2024-05-23 15:19:29	<u>0x668474b1be35c4a6b0f295c8389d0c2b0d7561a103aff0336575b2d1c5504544</u>	+ 1 -drop.org	✓
9	2024-05-23 15:18:59	<u>0x93467ed3cf088e18086d05886dd6ed604bef0eb4f583ddab44a2b5dd6de3e341</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-08 19:11:55	<u>0x8dd6c327513de8b99836bb7fafc4ed9a585a435879d3d8e770f0d106b8d0c4de</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-21 12:39:54	<u>0x37dbc29248a1640d8abf925268b9798eceb6865668bf3d0ea485a45dd7a20e15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-14 02:23:31	<u>0x3fd019a54ac4dd4b35a75b136bf5b9c30e0e0957bf07f5aa61e341f40ddc301c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-24 14:15:35	<u>0x506d6a8b609cdf41a3f2cb8a53336a41fedd568a8e1244c294781f7b3176cf96</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 14:14:25	<u>0x0070db53a74daf81cf69e0b967804a3e9debb8520e4293ca578a7d82288fc864</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 04:58:30	<u>0x0580ca9825bb98aef02f50db70dfd3cf35e214b668e3797f969fc7e81f2cdc67</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-09 14:40:37	<u>0x0583539cf2e10b4ba623665a8bbdd4556e558a5faaf5801b147cca6832ffb826</u>	+ 1 drop-usd.com	✓
17	2023-11-07 18:20:33	<u>0x1d2039188ec6723b088c64017334826679ea014d764e5e6bf680b7e03a0a3649</u>	+ 1 vip	✓
18	2023-11-07 18:20:25	<u>0x2871caef68e3a5ef9ee6f16dba0f6294412a7e9cdb09d5fac621870b7791ad13</u>	+ 1 Voucher	✓
19	2023-11-04 16:51:42	<u>0x234985db128d3ca6b630b8c2a073068985e080e6fc175bdaa49e3a8816fead79</u>	+ 1 Voucher	✓
20	2023-10-31 02:07:11	<u>0x6b46ccd4eeb8895fa410d01f3943ad2768baadedd03402b14f8668fd2a9a8092</u>	+ 1 3 cbETH	✓
21	2023-10-26 22:56:10	<u>0xc96f840dccec252b3f2e144f201787d0a1a08275d06e8f3e35c09159f87a1e22</u>	+ 1 \$BNFT	✓
22	2023-10-25 10:05:44	<u>0xbb6dc335d665abee005a6592b085893d9c064db6274acbcaf06dae919a5f0f47</u>	+ 1 er.app	✓
23	2023-10-25 10:05:18	<u>0xa267ad72ee9bb7839e75745c2f1f3026f8d71566b4a7a0eb4939a757c2d11463</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 10:05:10	<u>0xee9c4b3a2b005b4a83eed2170517fde9a1ca33c13700f73c25aab970d462a64c</u>	+ 1 Voucher	✓
25	2023-10-23 17:33:52	<u>0x16663d1eb310816c3c7b83e74d2bde6efe5818f58ef2d518d0372ec6a43c939f</u>	+ 1 dropusdt.info	✓
26	2023-10-23 17:33:44	<u>0x4bd181422736ecab23c0c870033b9f6afca60ac231474d06793cf0cbcc34e668</u>	+ 1 im.net	✓
27	2023-10-23 17:33:36	<u>0xbc34dc097f66bee1115e68552fc335023e42247c4480967baa3839d547e9deee</u>	+ 1 Voucher	✓
28	2023-10-03 02:21:43	<u>0xbb0f13e05241fb3ad10d7500a61f4f19e2515a4c6bae78123888b9c852cad65c</u>	+ 1 USDC VOUCHER	✓
29	2023-09-23 07:34:46	<u>0x74897201768aa3330ba59dba5b60ed19a853dfa269f12272ddf004ac1ead9c70</u>	+ 1 1Inch	✓
30	2023-09-22 00:27:48	<u>0x6b1e00abb43a85e359ee96d8298721709cebe2bacee2656c29994ea973871435</u>	+ 1 usdt-drop.me	✓
31	2023-09-20 19:14:24	<u>0x6fb173cbf82efcc5d4c3dad3bfc9d988b9898fd93d1ab58fa7445ea7aafe9f6c</u>	+ 1 \$10,000	✓
32	2023-09-20 19:00:40	<u>0xdab36cd0abc849c153c8fc2c9659a13ef3e4df460bf5dd2801ae84e6b318377a</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 20:57:25	<u>0xfe4ce0e7303d12ca7b12a11cc79cf37ddd5516084128f9f990314af90235c298</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-18 20:20:25	<u>0x17cfe44d28c3f5336cd4c9b99e956f48dc71195130445d6d6ebee91b82be2a6b</u>	+ 1 USDLY.COM	✓
35	2023-09-18 19:14:00	<u>0x4d88082ca4a43cf877612756773c4c4d73e4db77b690f8e9919547396966cb5e</u>	+ 1 USDLY.COM	✓
36	2023-09-18 16:12:11	<u>0xe9b64408cfd7f37dbab317c3750180609f896bcfa83691b5ae01d544b70147b8</u>	+ 1 USDLY.COM	✓
37	2023-09-18 16:10:17	<u>0xeb8a48bcdcfb4a7fc777534e1e8556a9d69c7d28fa7c6d0bb551259cb7f787aa</u>	+ 1 USDLY.COM	✓
38	2023-09-18 15:06:01	<u>0x4f39ad6b0504a049a28fc1162b2fe0d3a19c5eb6d67dadd472a4845b5be4d2ee</u>	+ 1 USDLY.COM	✓
39	2023-09-18 14:54:59	<u>0xfc06e9c0ab0017eae656fb282d4f5d4c18df9a932b3f518a0cba4279048eed8d</u>	+ 1 usd-rewards.me	✓
40	2023-09-17 20:23:35	<u>0xedb9d81db52ae01cb8f8821cb8f8560f74110ac05fc18f15ab26a9b7c1dbf060</u>	+ 1 Voucher	✓
41	2023-09-17 02:34:44	<u>0x5876e251697717d1d6725b0a82ac6954f29461103cfd3cb5d69acc7861323ad7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 02:19:35	<u>0x929a8403a55af175d71438aed39800ca7d0b255ca64636b5d9cf6f99114f9d90</u>	+ 1 drop-usdc.com	✓
43	2023-09-16 12:01:51	<u>0xd3c1739b81fa28cf928133fd89d1dfb7d69a40704582c66d2c755afb9ec9b50c</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-16 02:32:35	<u>0x934b41973b3f34405b94ace01d4cb75db0c5037da2259a7899c7c2707395a499</u>	+ 1 \$10,000 USDC	✓
45	2023-09-14 02:27:10	<u>0x2d5a2e3f2ccc880a81af1c1ccd0825b155bf6b0e1c8a20af2937164a73734c08</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 23:38:21	<u>0x66d004729a2041f68845f43a82a58c4b0103aa243d2c757fb4252fc331be4de2</u>	+ 1 \$2000 USDC	✓
47	2023-09-13 05:03:11	<u>0x0d2a51edf6397f5e68bc618794290d1214207a2b085dafb3b5ed8a50bf0cb7ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 00:23:39	<u>0x3dad3f24639753eb0e4dbdb090842a87846903809aaa91fdd649fd0abf42af9c</u>	+ 1 NFT Voucher	✓
49	2023-09-11 13:26:55	<u>0x4f563a213d9f8b056cd1966d871c437c97fa877c7a31e8b7b215c5be5a64aee3</u>	+ 1 drops-usdc.com	✓
50	2023-09-11 13:23:31	<u>0xfd449c1a0fbaaed1f9d9b2e147bbd576355134deb4e235942577793b7a484a7e</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 23:37:46	<u>0xceb3b4a39eb53edabf874be4c222d5f5fc0217a5985fc0a0a5dc3b68c3716544</u>	+ 1 NFT Voucher	✓
52	2023-09-05 22:40:30	<u>0x361f9bd5e5d494ba07251b86668b5b7407da6c38c0c4e550a3e196714de3d139</u>	+ 1 NFT Voucher	✓
53	2023-09-05 21:10:00	<u>0x37b74e18998e078e7e93b37f4e4ffa5112c9794968bb01c647ba35983c4da797</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 17:47:10	<u>0xfe33fae4d7840a38648e04c4f72215a7d9366c488c8ce80791b00ff28d379979</u>	+ 1 NFT AIRDROP	✓
55	2023-09-05 17:46:40	<u>0x2ada90d36a16847f68ea6194484678831e47bbd4b725d54fb19b1d0b2e5c1b0d</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-05 17:41:34	<u>0x05655e8a20b4abb0323e86de702de2a027c247518c66ca37f16b7b0c6fad2f81</u>	+ 1 Base Chain Raffle	✓
57	2023-09-05 17:39:36	<u>0xe5fbd7bfb21ffae990e61aa40699c3777bbb0f592b4d3c2cdd259bed094ce268</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-05 17:38:54	<u>0x7478b94ffcd744906b7b71018c0ad9678c2f6dce2786d0d20a020c90d4829eb5</u>	+ 1 Vouchers	✓
59	2023-09-05 17:38:46	<u>0x751a5055c12b0ebb5d6b6ec25ca7b41a8d50bc6a727def9e270d491bf5de820b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 17:34:04	<u>0xb08ba204c1fcda2f2b9686b1753a42cc69e0db2b8f9e6fe8f967238b2acd214d2</u>	+ 1 2000-usdt.xyz	✓
61	2023-08-28 19:47:12	<u>0xee5f5ef657cf3b5cc81ae137203ee96d10ab19ed2c2905d2ba4e73459a82f3e9</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 19:05:04	<u>0x4683f4b2121fd24ca541feffcfa2fca19e0fb14082c58e6db62f059c41da76d8</u>	+ 1 rewards-circle.xyz	✓
63	2023-08-27 19:42:56	<u>0x08238bbb92449c1868d3f4cc5dee8d5fa44a6d914dec8157e5d35112ffbe540f</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 01:16:38	<u>0xb7032028327493b248c808c836d60f3e2ee4ed75777e60cb1cf064081a32c15a</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 04:21:52	<u>0x84fb695a5e752f07f35c408df7307c72cde941ef7d0d22028a5559527ed04114</u>	+ 1 NFTVoucher	✓
66	2023-08-19 05:50:47	<u>0xef757d12b807bd5cd33a60a6ffc09e739ceb160d6165f84c866dc7ba8fbd3d4d</u>	+ 1 NFTVoucher	✓
67	2023-08-15 12:25:44	<u>0xabab0176f09c40856fdbaf9a801749c92d8f4767a2c9c537bea6ae22697419bf</u>	+ 1 drops-reward.xyz	✓
68	2023-08-10 21:42:07	<u>0x9daebdd8262f7c8fdb7a2295928037ba6ab1cff4250362fee59798a4d4576508</u>	+ 1 Reward Club [afR8RDzZ]	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-03 23:53:14	<u>0xba51e915810888f33e26</u> <u>0e7f8220fe3c5678002822</u> <u>1fc9d79689b37cce82ad3a</u>	+ 1 QNT	✓
70	2023-08-01 03:56:15	<u>0x76f3182b03aa1b07ad7d</u> <u>4b21552425b3261694510f</u> <u>f4ce6b80e9a6a6cabcf3f1</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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