




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 20:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8852342fdf56ec8cb6f11ae4d8e4ad4e4173d5a5</u>
TOTAL RECEIVED	1,198.492426117043578415 MATIC  493.05 USD
TOTAL SEND	1,198.492426117043578415 MATIC  493.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KeUSD.tech	227.300000000000011369 rd
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
\$ husd.site	518.000000000000000000 tps://husd.site
! pufeth.fi	900,000,000 or reward.
\$ USDCpool.store	959.000000000000000000 ool.store
# blast2l.com	1 claim rewards on blast2l.com
Reward Club [zEIYliwU]	1 Reward Club [2S0ajbIF]
Nexo Airdrop	1 NFT

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
1800 NEXO	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$100,000 BONE	N/A Voucher
ETH GIFT [rRfDX7cS]	N/A ETH GIFT [Venn0TG1]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:21:10	<u>0x2ee4fcfaf7bc30454fc7</u> <u>d477ee47c5a124d4cd2f5c</u> <u>7699fb59f06928d5741f41</u>	- 1,188.491796117041 758407 MATIC  851.43 USD	✓
2	2024-05-03 06:21:10	<u>0x2ee4fcfaf7bc30454fc7</u> <u>d477ee47c5a124d4cd2f5c</u> <u>7699fb59f06928d5741f41</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-03 06:21:10	<u>0x2ee4fcfaf7bc30454fc7</u> <u>d477ee47c5a124d4cd2f5c</u> <u>7699fb59f06928d5741f41</u>	- 0.00000000000018690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 06:11:10	<u>0x9acc9f8d6e55cff572f4507935418e2ef6069a91592488f2fa553665cf617d78</u>	+ 1,188.492426117043 578415 MATIC  851.43 USD	✓
5	2024-05-03 06:03:08	<u>0x2d6286a760d36929d9d1dba6c5cf7d27e07b7ba7eba25a87cf15aecaa71d5de2</u>	- 9.9993699999990557 36 MATIC  7.16 USD	✓
6	2024-05-03 06:03:08	<u>0x2d6286a760d36929d9d1dba6c5cf7d27e07b7ba7eba25a87cf15aecaa71d5de2</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
7	2024-05-03 06:03:08	<u>0x2d6286a760d36929d9d1dba6c5cf7d27e07b7ba7eba25a87cf15aecaa71d5de2</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓
8	2024-05-03 05:53:08	<u>0xb077aa1232b957f7f2ff08d25588c3c7377bbdce323990cda0793285433307bc</u>	+ 10.000000000000000 000 MATIC  7.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:54:22	<u>0x0415590d85ef9768fb640cc2699615d3f6380785ac5c9db8d4daaaa2de4899ae</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
2	2024-05-03 05:53:24	<u>0xc4ecab179d047d12316ce0c544f548eb7e89c925b9fe7568572aef8781d0d28d</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-05-03 05:29:56	<u>0x65af32161978bb98ca4195d335351ea06201c614dfac09fa9da73dfe30437920</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:19:34	<u>0x3111711a552ae3805b7b95ba78c3582f6413bd2547e5b93b049eca2eaba4f3fd</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bb05b28ab4c78c55f3512128</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 03:00:37	<u>0xa22bdfc761a9fd7bedb948821127fba36dcfa415609cc1ca1e6bde75f92c15f</u>	+ 1 NFT	✓
2	2023-06-26 10:22:24	<u>0x78a1186205a9f7df04c9675a80a8dad72fa0da9f3fe3953947c7eb32c35d6d81</u>	+ 1 Reward Club [2S0ajbIF]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:50:45	<u>0xd7d0084115d44c0c6bfc17cb5e0e3a0db3d15a2da7d4fc707a315d60e1102e0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-03 21:39:26	<u>0xd1c6c2852f09c78b364847b9d0426f734772ec2fa338c0dde0cc89405afd2f74</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 10:19:53	<u>0xa70c2605cba8e7766dd8462ab8acdceddb7927599e3aa8b00b32ff4c11f518e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 10:17:55	<u>0xc289ce9c53edc56f071038a53f733c2cf96ee455b173a06eee1a6d4c8bcf58b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-20 01:20:50	<u>0x139160ce8c82a29861c1d5dc0933081ffcbab5fc30980ba83a96978237542ff1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 04:49:53	<u>0xb799fe63501fe43175ba350a76c8a329d555ff61285e3c28bcf6149d963b6b51</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 04:08:38	<u>0xf551f0afc2ca4813cca97c1ce90bb8aa960179e627daa46318bd5a4de2d2fa63</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-16 14:45:53	<u>0xa9b2c388fef1c3fc0cb2283a6dec21936cae9c6d89b5f2d11beb3f07db8d42e2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-02 02:24:07	<u>0x34dbaafb62630a8f67d40ed515c17e2115a9876bf7fff257f0207437e80e7f4</u>	+ 1 Shiba Inu	✓
10	2023-09-14 23:48:24	<u>0xafd6b34bc0fbab0045bf93d1f0cfa02789e214327d417e694db32e591f07067a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 14:49:55	<u>0xb33f414f558e65bab8e2edd6a6c279c00ac4fe434375fd48cd3129fe5f069fc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 23:41:02	<u>0xe92eefd30fdeda4ace9979e4bf3f2a2ddff1c0d76846ccd769aaa72118a0a328</u>	+ 1 ETH GIFT [Venn0TG1]	✓
13	2023-09-03 11:47:32	<u>0x23219f8dff6dc756f30aeeaaad5a8b675b098b489fdc3ec0c5319116ae9fcf1d</u>	+ 1 NFT Airdrop	✓
14	2023-08-31 00:59:50	<u>0xc49e9a448c7be6896e76e66a44e0dca218b58291b33e4fc6292415abcfc517fb</u>	+ 1 Voucher	✓
15	2023-08-29 20:14:54	<u>0x5d260375aaa3f89766db0b936a54286c3b2622302d58b25492e7b52fb2051cc5</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 03:27:51	<u>0xbb9489c862ec7d95aab648c11a68fcf40cfe7041dfa2db118a385e36b2bcd4e4</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:18:43	<u>0x89588d4f73ed340c91d0d03bb433559275bbc16aa2791b859f2b173aafe14797</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 19:32:24	<u>0x16de43655592a3d4d1d680223e09a0205fb1ac75a1407b375365a88b2f0261b3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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