

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5e256299dc8e22d944f609b4d65ddcd51775f26</u>
TOTAL RECEIVED	11.039172261118750384 MATIC
	4.03 USD
TOTAL SEND	11.039172260258736102 MATIC
	4.03 USD





Token	Balance
MATIC	0.000000000860013000 MATIC 0.00 USD
VENOM	100,000 ?claim
! RETIK	385,700 DROP
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
azure	1 AZR
HyperMeNFT	0 HM
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
5000\$	N/A 5000\$

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
!2000\$ USDT FOR YOU	N/A 2000\$
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
777 CAKE	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:04:37	<u>0xbc0fa84aba742d34a04f89d62ed0e620fc918ac7fb38b1a1e4a052ebc8501292</u>	- 9.7360088386265761 78 MATIC  5.00 USD	✓
2	2024-07-18 19:04:37	<u>0xbc0fa84aba742d34a04f89d62ed0e620fc918ac7fb38b1a1e4a052ebc8501292</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 19:04:37	<u>0xbc0fa84aba742d34a04f89d62ed0e620fc918ac7fb38b1a1e4a052ebc8501292</u>	- 0.0000000012542880 00 MATIC  0.00 USD	✓
4	2024-06-18 10:19:18	<u>0x8d47b1e506405841d1fc85238fa466c05a0d51ac78034d2308d0f0bf59370f23</u>	- 1.0317373762451502 73 MATIC  0.57 USD	✓
5	2024-06-18 10:19:18	<u>0x8d47b1e506405841d1fc85238fa466c05a0d51ac78034d2308d0f0bf59370f23</u>	- 0.0082010074288509 01 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-18 10:19:18	<u>0x8d47b1e506405841d1fc</u> <u>85238fa466c05a0d51ac78</u> <u>034d2308d0f0bf59370f23</u>	- 0.0010500079877459 39 MATIC  0.00 USD	✓
7	2024-06-18 10:18:46	<u>0x9f565b0f890789bab579</u> <u>60f3996eb20def724eacfc</u> <u>bcc4184c350c50f4b0b525</u>	- 0.2521280306139457 86 MATIC  0.14 USD	✓
8	2024-06-18 10:18:46	<u>0x9f565b0f890789bab579</u> <u>60f3996eb20def724eacfc</u> <u>bcc4184c350c50f4b0b525</u>	- 0.0089663842341155 65 MATIC  0.00 USD	✓
9	2024-06-18 10:18:46	<u>0x9f565b0f890789bab579</u> <u>60f3996eb20def724eacfc</u> <u>bcc4184c350c50f4b0b525</u>	- 0.0004506138680649 10 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 07:49:11	<u>0x28bf072a947f5063d768</u> <u>12265a2ae7cdac6bf1f7a5</u> <u>b85bc70591c38f782d435c</u>	+ 11.039172261118750 384 MATIC  9.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:03:13	<u>0xe80369ebeae77d1dbe3c</u> <u>5e5561ab73cc7c11034554</u> <u>23deb9f904f7769cb2876b</u>	+ 385,700 DROP  	✓
2	2024-05-05 11:44:25	<u>0xdc25a102621b1d43b74f</u> <u>a0ece8f2c6157edba90e58</u> <u>6ad9dbe64eb83923fd7c52</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 22:18:52	<u>0x655b8efbfd9e4de29c37</u> <u>aacefe67701b6aece1acce</u> <u>a88e7a67a34588c4ad6a9c</u>	+ 100,000 ?claim	✓
4	2024-01-28 08:18:22	<u>0x19bf5a8812915ad54a3a</u> <u>8ce31174cc27022ac2e507</u> <u>1f72f002094dfc4d05848</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2023-08-24 16:00:34	<u>0x31bfe090ea4dfba1b9b5</u> <u>ea5cc26a5faa06d6111a1e</u> <u>c7e18f0507a7ee75c7d02b</u>	+ 820.0000000000000000 0000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:19:18	<u>0x8d47b1e506405841d1fc</u> <u>85238fa466c05a0d51ac78</u> <u>034d2308d0f0bf59370f23</u>	- 1 HM	✓
2	2024-06-18 10:18:46	<u>0x9f565b0f890789bab579</u> <u>60f3996eb20def724eacfc</u> <u>bcc4184c350c50f4b0b525</u>	+ 1 HM	✓
3	2023-07-13 21:47:39	<u>0x9aef93f41edc16d752e4</u> <u>b9bd79c5297dfafa49f31e</u> <u>3c9854ca773b53a7a9c432</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:50:30	<u>0xefa6a1b18fc19badb572</u> <u>b6624d9241c9bc9996f6c7</u> <u>c9008caa4a0d33b2e84a85</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 19:03:35	<u>0x6080f2244459a3452964cd358c563b919276affa8a771666d5521d9acd879b9e</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-18 19:03:25	<u>0x243c5f1fb286583a991e26c0e0b351b8fe7b0e997abcd6d189eee6eedad21eb0</u>	+ 1 5000\$	✓
4	2024-07-18 19:03:25	<u>0x243c5f1fb286583a991e26c0e0b351b8fe7b0e997abcd6d189eee6eedad21eb0</u>	+ 1 5000\$	✓
5	2024-07-18 19:03:17	<u>0x15952f9792c8543121342c5c9625503f60cc2357c9829aeaf9c81783f1147b7</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
6	2024-06-29 17:25:53	<u>0x7ff3853cc301e478b11389762261f5533998e07beb a4325b06a0ffa156b009e5</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-29 13:19:20	<u>0x8b216cac2ec19381c6975f7c2a4e67b22ffdb9446d80342f0da7836bd941ab1a</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-18 22:34:23	<u>0x45f4d8dbfbce656dc7ce4c578ac6e8dd64c5e6821cd813e44a8b2ac0d4cec023</u>	+ 1 t]	✓
9	2024-06-18 10:19:44	<u>0x1a1e3d690e32d909031112737869044dba906964ee05a9a24dca65b4ee5e5d42</u>	+ 1 ?	✓
10	2024-05-01 18:16:21	<u>0xefe4c2c2fa1dac8daece38a46d93c33708a7f4c171c4cef4ef1d826f57ef10c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 09:15:15	<u>0x945e9fe643e89af026ad b7c8edbacadc65ac126c4b dbd11002d8183ab342819a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-01-28 02:26:52	<u>0x4301c86e508e1386cb3c 905c751cc88c4ce302b68f 53f64393c5f64ce02e148f</u>	+ 1 5eth.net	✓
13	2024-01-27 18:31:21	<u>0xfed158907d824815da17 0127afd11843a82c2b1a82 daacd19471fcf4e27c4ae9</u>	+ 1 2000usdc.org	✓
14	2024-01-27 16:53:51	<u>0xbea7ca81d61dc75e5d32 12c6a1b88e3e56ae3b4e99 eb6f8a7eefc1fe156bbe54</u>	+ 1 5000usdt.com	✓
15	2024-01-20 07:10:07	<u>0xd422f4bd1b4368a263b8 0c128e39666fd930eee465 9cad9ab90097be53dbc776</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 20:06:29	<u>0xb9ac4a70d2593f509565 a5736a1583c429073ab1d9 860a67971b0d4a5114b99a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-04 12:08:25	<u>0xdf0b81ba3dfb292fec56 5ee99a3a940c794618b40c f18eb56e6ce37293cf873d</u>	+ 1 AIRDROP	✓
18	2023-09-27 13:34:21	<u>0x77b5fd9ff47df79ffac8 a0132a5dc8955e1f175ae3 e1b1fe21d69fbf23afc5bb</u>	+ 1 Shiba Inu	✓
19	2023-09-22 23:39:58	<u>0x61f9247292ce7be72c32 e5cf8914a10b55261c7477 6a3af9e51e6596d0250797</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 04:51:14	<u>0x5f5a5790e17943a7d2b2d727dac47d1c7e9cb8d976b5ddf6edf2b3d9e18055cb</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:25:50	<u>0x97bf6657b92d8bf7f20c875f8dadd0488a95c5ae092a2c1878f3753568b6dad2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 17:08:59	<u>0x3c714bf0850e375ddaa5307254966897459934683e3f976108a73f73d603cd45</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 23:03:30	<u>0x9a9fb44e55791cdfd26a432711aef02d2dcd4cfab580920a4b82ca68030f852c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 18:45:29	<u>0x720a34e81e0845f101e505c5a3e98792f67b7d92a268edefbc80adca34aa150f</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 20:01:55	<u>0xed16f472244c504f252c8fe4a2130d1bfbe95839eb77302283f9fc96a223c317</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-02 08:39:06	<u>0xd74770f738afe381be73803bc6ebd7ceb5229fa3c60014cb1398e363d621da3f</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:43:27	<u>0x31c6f4dc7b64e4a5f7667b690e70e413ac6377b2aaf878a4abff2c58addf172e</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 02:09:02	<u>0x494cb337ecd2df904524c426329cdb43716dd6e624b716c7048cae62d723887a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 05:03:32	<u>0x6a5e443f413d32a5b930711e4c3809cbc7bf45fb25d5f17584b53a17ffb67178</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-26 19:46:05	<u>0x4ff3d4e277613bc99f402628c287679606ab53c7d94724780fea6fb8f90e5797</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 20:14:46	<u>0x545f5912681382322be0b54cc5d9b1f2a3a5325984dd779fda1a046e35f1feda</u>	+ 1 NFTVoucher	✓
32	2023-08-24 16:21:22	<u>0xa176c8306bcfe928b6a0bdf5b89eabd52518c14136e54fe8e76943dbbe2abd2e</u>	+ 1 NFTVoucher	✓
33	2023-08-24 13:32:53	<u>0xebc0beab3a8917b79974e6a737bbeea57d857bfe092d6c1c48c0454818c95985</u>	+ 1 drop-coins.xyz	✓
34	2023-08-12 21:01:44	<u>0xb665c1ef1ff7e4465154252398b946bb416a523fdc548b63f1607aa526705281</u>	+ 1 Base Airdrop	✓
35	2023-07-20 22:58:39	<u>0xb29272e5fdb73437a5b43558d385cdf157357eb812a567d322abce38c7d37495</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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