

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5fb3059d47793b31df51efe0718e2b2cacc5bf9</u>
TOTAL RECEIVED	0.126000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.013092352175559234 MATIC
	0.00 USD










Token	Balance
MATIC	0.112907647824440766 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.0000000000000000 .vercel.app)
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
! SHIB-Crypto.us	52,439,569 claim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
! ETH-Crypto.us	5 claim Airdrop





* USD values displayed at the time of transaction

Token	Balance
# blast2l.com	1 claim rewards on blast2l.com
RewardNFT	N/A R
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
com	N/A com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:56:17	<u>0x3084c3247fd4f29db2dd</u> <u>8752a8a051b2bdb7e60c32</u> <u>28809634eae919d8d47fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 19:56:17	<u>0x3084c3247fd4f29db2dd</u> <u>8752a8a051b2bdb7e60c32</u> <u>28809634eae919d8d47fc</u>	- 0.0015748200001049 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 19:56:17	<u>0x3084c3247fd4f29db2dd 8752a8a051b2bdb7e60c32 28809634eae919d8d47fc</u>	- 0.00000000000015748 20 MATIC  0.00 USD	✓
4	2024-06-05 02:16:35	<u>0x039b09f9a83ba7dd5877 68db2ee60ff5cc6e36c3cf 2c6436b8af281447d0f26d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 02:16:35	<u>0x039b09f9a83ba7dd5877 68db2ee60ff5cc6e36c3cf 2c6436b8af281447d0f26d</u>	- 0.0015618000000000 00 MATIC  0.00 USD	✓
6	2024-06-05 02:16:35	<u>0x039b09f9a83ba7dd5877 68db2ee60ff5cc6e36c3cf 2c6436b8af281447d0f26d</u>	- 0.00000000000017179 80 MATIC  0.00 USD	✓
7	2024-06-04 23:24:00	<u>0x235a54c5b7d9fa135072 87861326c2dcdff32f8e26 9ec735934b61f168eb1117</u>	+ 0.0630000000000000 00 MATIC  0.04 USD	✓
8	2024-05-19 15:55:32	<u>0x20b1a19f3df43487299b b56fa931996c4f6c8010f0 c477689769873e9369be74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-19 15:55:32	<u>0x20b1a19f3df43487299b b56fa931996c4f6c8010f0 c477689769873e9369be74</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
10	2024-05-19 15:55:32	<u>0x20b1a19f3df43487299b b56fa931996c4f6c8010f0 c477689769873e9369be74</u>	- 0.00000000000138622 44 MATIC  0.00 USD	✓
11	2024-05-07 00:02:53	<u>0xe9c83e71a00de23b9c00 6a509ccfe6ef58cd574eca ad58ae97a67ada88d78290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 00:02:53	<u>0xe9c83e71a00de23b9c006a509ccfe6ef58cd574ecad58ae97a67ada88d78290</u>	- 0.0010621800001770 30 MATIC  0.00 USD	✓
13	2024-05-07 00:02:53	<u>0xe9c83e71a00de23b9c006a509ccfe6ef58cd574ecad58ae97a67ada88d78290</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
14	2024-05-02 20:23:52	<u>0x90eb7dacc1bbb2fd3d216ae17af9442a3162e8261c0fffc2afd1e77bbae354cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-02 20:23:52	<u>0x90eb7dacc1bbb2fd3d216ae17af9442a3162e8261c0fffc2afd1e77bbae354cb</u>	- 0.0015751800016801 92 MATIC  0.00 USD	✓
16	2024-05-02 20:23:52	<u>0x90eb7dacc1bbb2fd3d216ae17af9442a3162e8261c0fffc2afd1e77bbae354cb</u>	- 0.00000000000047780 46 MATIC  0.00 USD	✓
17	2024-05-01 14:48:22	<u>0x27101d399e96e7977f228dc353c9d75a9331fc0cf5ecddf28ab366b029951497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-01 14:48:22	<u>0x27101d399e96e7977f228dc353c9d75a9331fc0cf5ecddf28ab366b029951497</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
19	2024-05-01 14:48:22	<u>0x27101d399e96e7977f228dc353c9d75a9331fc0cf5ecddf28ab366b029951497</u>	- 0.0040377521507787 84 MATIC  0.00 USD	✓
20	2024-04-30 22:21:44	<u>0xaa1ec9d5e3c59e8db79279f1f2e08b6b8968ef9d37643301d9aeb39bc10983a2</u>	+ 0.0630000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 20:41:53	<u>0x668baaeba2f220499e7e55bbbc6479a9ce55bf68f88396b7a1b6af4d501ab129</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-06-05 19:56:17	<u>0x3084c3247fd4f29db2dd8752a8a051b2bdb7e60c3228809634eae919d8d47fc</u>	- 11.839410 USDT  11.83 USD	✓
3	2024-06-05 03:44:00	<u>0x41a515a08fd672300731d4793ad7d6d245994f43d6891634b872515145cdc55b</u>	+ 0.039410 USDT  0.03 USD	✓
4	2024-06-05 02:16:44	<u>0xb7cc17d455aab866af4d2fb14b879f222e39e3cafa8e7182ea118dfff29eb973</u>	+ 1 tkether.com	✓
5	2024-06-04 23:21:42	<u>0xaee38d55d721a16dece9a15a05a0b49947593399328fcf1beda6058bfa93c4a7</u>	+ 11.800000 USDT  11.80 USD	✓
6	2024-05-21 18:45:12	<u>0xbadb521b05a49b83bd832be2a79e14bf89b8045febd95d9ff41f7faeed2cda07</u>	- 14.462220 USDT  14.45 USD	✓
7	2024-05-21 16:32:00	<u>0x8dbd0dd6957da2d17307f6c8eb6e592ce1f390f05f6dfdeddbc192bfa62d5e88</u>	+ 0.557300 USDT  0.55 USD	✓
8	2024-05-20 16:28:15	<u>0x812807cd85a49c3e310aa4fb37bdd1c3754fdd1ad0983038c36deb57cd9d6e8f</u>	+ 0.471110 USDT  0.47 USD	✓
9	2024-05-19 20:08:44	<u>0x41564ee70019909eb4db9e9986f539e2d6d11d619371f19949a42f555ff20180</u>	+ 0.774580 USDT  0.77 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-05-19 15:55:32	<u>0x20b1a19f3df43487299b</u> <u>b56fa931996c4f6c8010f0</u> <u>c477689769873e9369be74</u>	- 8.000000 USDT 	8.00 USD	✓
11	2024-05-18 19:56:20	<u>0x60821f350ce4756c8332</u> <u>27f0a41964cc38f3527d1a</u> <u>1b717227f424c790645481</u>	+ 0.597650 USDT 	0.59 USD	✓
12	2024-05-18 05:02:32	<u>0x0b260b3c69540feef714</u> <u>908d337e632fdb642790ce</u> <u>b8e03e9f252006c00714c3</u>	+ 1.077900 USDT 	1.07 USD	✓
13	2024-05-16 16:08:11	<u>0x052f7463e2c5aad706da</u> <u>db1f770d7bc0ff33748b6c</u> <u>3c61b6515077fe3c0d9545</u>	+ 0.702190 USDT 	0.70 USD	✓
14	2024-05-15 16:42:07	<u>0xbbe230c94a6a485975a2</u> <u>5b9ac8a2cb4376d603c508</u> <u>93942cf2f32c2007a4b49a</u>	+ 0.704500 USDT 	0.70 USD	✓
15	2024-05-14 17:11:05	<u>0x0bea4d00ce74853cf37c</u> <u>48b11a3397d91a40ddfd52</u> <u>3cf5116d7a189a1eba0a34</u>	+ 0.703430 USDT 	0.70 USD	✓
16	2024-05-13 20:38:12	<u>0x5907b0ddd1c90f8dba6d</u> <u>fef2113018d286d066ce31</u> <u>7d25a1c4ba31cd315a1565</u>	+ 1.000000000000000000	00 rdrop	✓
17	2024-05-13 16:22:49	<u>0x28a9ef73ce28ae2c431f</u> <u>8d3b767f196685579b3ba5</u> <u>40144b61aef7d2145a78d1</u>	+ 0.624150 USDT 	0.62 USD	✓
18	2024-05-12 16:24:04	<u>0x1aab709f18422b6dade7</u> <u>171eeb10ee1beb3fb21637</u> <u>d3c6b94f716a5fa5f49211</u>	+ 0.626180 USDT 	0.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 16:33:31	<u>0x381a9c1eede174da2a42d0eae52217f926b9964d5930a9f1fed8c23717cf0c24</u>	+ 0.504960 USDT 	✓
			0.50 USD	
20	2024-05-10 20:52:48	<u>0xdd560636f490355b5ae7faeb00f6582d56e810234ba0c383f49f53a0b8d347af</u>	+ 0.629120 USDT 	✓
			0.62 USD	
21	2024-05-09 19:16:35	<u>0x1c7eac73f126d14afa242f57d6eb035da334e289f1fa8e46051fe4c1f386847e</u>	+ 1.000000000000000000 00 rdrop	✓
22	2024-05-09 19:15:05	<u>0x3c19d51f55fc0376dec33080bdc13d761dff298e549ba89c9c3f59e0dacb1df9</u>	+ 0.625130 USDT 	✓
			0.62 USD	
23	2024-05-08 16:01:58	<u>0x81d709e9a34bcd523573c37717075a750fbba44f8cf5611c3fb1345db79a4b48</u>	+ 0.382740 USDT 	✓
			0.38 USD	
24	2024-05-08 00:53:24	<u>0xd90fce2354e3fce20e7741e31f37c1cdeb523520b2241fc24f314134c7f87ddd</u>	+ 10 ward.	✓
25	2024-05-07 22:45:53	<u>0xcce994fe5a6f32fb44d0c08c0aa3822a5c6497ff066b6db966717e57201fcb1a</u>	+ 10.700000 USDT 	✓
			10.70 USD	
26	2024-05-07 16:33:09	<u>0xe3dbd209641570ae1eb7ef5e012ec17a55f1e6e628e6c89da2d0409ca6e8ac8a</u>	+ 2.781280 USDT 	✓
			2.78 USD	
27	2024-05-07 00:12:01	<u>0x00c723d103dc51fd05cf6b6ff2f94d2a0d6f09330cb352e4cc2235a38480a4e3</u>	- 208.179880 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 00:10:19	<u>0x5209aac0b06451f94b6f9ee936ca4f381fd21afe5fdab3addfeba2ea27a33c98</u>	- 208.179880 UÐ...DÐ¢	✓
29	2024-05-07 00:02:53	<u>0xe9c83e71a00de23b9c006a509ccfe6ef58cd574ecad58ae97a67ada88d78290</u>	- 208.179880 USDT  208.19 USD	✓
30	2024-05-06 16:10:56	<u>0xb8b2bdb11d653c1bdd08e220c11d27fcbf01db6032a1ad518c930013431c524d</u>	+ 8.022310 USDT  8.02 USD	✓
31	2024-05-05 16:01:25	<u>0x1169e773a0924253da9e2116973dd0648953c72ab4ff62d4e711d5a5d9c6d26c</u>	+ 7.713170 USDT  7.71 USD	✓
32	2024-05-04 16:11:06	<u>0x2ae5dee4e993b47765fc053612d04eefd919e24d0aa726cca0101f8dd53a94fd</u>	+ 7.415950 USDT  7.41 USD	✓
33	2024-05-03 16:07:00	<u>0x0007256e9b7eefc998f6a0d0f3691865f7b2a7fa0fccd995bf2ba9907cfe0539</u>	+ 5.107940 USDT  5.10 USD	✓
34	2024-05-02 23:13:44	<u>0xa7737c30a39c58e0927b7fa4f84cdff3c341cc3d30b10f5bbe1b80ad77b2863b</u>	+ 90.910000 USDT  90.91 USD	✓
35	2024-05-02 22:59:16	<u>0xc42d499025c0e35245175f2b489d2e84082ab6ec2a922a1e088b1cfd430d6040</u>	+ 87.685090 USDT  87.69 USD	✓
36	2024-05-02 22:55:06	<u>0x89d91bd71cc0b0724d1b7dd22ae40955fd217f3b8bbc6cc612e6b7d034dc7df8</u>	+ 1.325420 USDT  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 20:25:08	<u>0x1a6becb2d3fe2c7a3e1a8834c8a70b9e1a7a5c9934c9d07dcf4120681730e990</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
38	2024-05-02 20:24:20	<u>0xa412594c33e36ba2779f0c1e714efe1ae6890b391711fe791e2ed6bbada08c58</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
39	2024-05-02 20:23:52	<u>0x90eb7dacc1bbb2fd3d216ae17af9442a3162e8261c0fffc2afd1e77bbae354cb</u>	- 88.185090 USDT  88.21 USD	✓
40	2024-05-02 12:14:50	<u>0x81a0ae636301a9c04ff88745c921da743f4535f7f1ddd42a1bacaa5f7e4c127</u>	+ 2.987860 USDT  2.98 USD	✓
41	2024-05-01 15:06:02	<u>0x5c2fd51fed388e0d770a7570e44be3a63cb1f6065e68e4bea90b989c32e2b8c2</u>	+ 2.217230 USDT  2.21 USD	✓
42	2024-05-01 14:49:36	<u>0xdb94a51b21325d7bc94e49fb51001ac08951f8f031d76773a41d4cf65ff25f3c</u>	+ 1 claim rewards on blast2l.com	✓
43	2024-05-01 14:49:26	<u>0x94e8a5fefaf145a0e56172bdbe23587d42ec3f312d25785cd4c5a054a26e16d02</u>	+ 5 claim Airdrop	✓
44	2024-05-01 14:49:16	<u>0x7c5f0c81e8ada327abfc0a40e9ad68066175f29a6a03f545597212911f3225ca</u>	+ 52,439,569 claim Airdrop	✓
45	2024-04-30 22:17:38	<u>0x2f827679439e7d8bc020c48f87dca9eb965b81a1f101f07e9cfd9fdb9042906</u>	+ 82.980000 USDT  82.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:22:28	<u>0xba2fad8b1b41a0633e57a02aaae547213a361766187fc88dbebe3b19f5b33162</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 01:22:28	<u>0xb76771cc87aaecd5396866251f83cbca21896431954d8bb32ad28224a14f6d1e</u>	+ 1 R	✓
3	2024-05-14 14:25:53	<u>0x4ce49e6a2c4571f234522e9797ef4c6032e236171fce2e15dbaaffceea3cd37f</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:25:13	<u>0xec174bbfb2ace15f133a72a693bc517cefd2b4898ffc1eed2b399a6cb49bad30</u>	+ 1 -airdrop.org	✓
5	2024-05-13 16:12:41	<u>0x86d02b6aa493bc3c7cc1555ca8fea3b1bc82c112b9a3b106035f5d0a143e2ad7</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-09 19:16:55	<u>0x749bdaa8630ab3ca93565c8eb0717f1da637b9fe843f070b5323601c9b753672</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-03 16:07:54	<u>0x5a1bc9ea5d4515959c69ddd75d35cfc050fbf1fe957e1f01c2abe4e783d5c1c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-28 21:08:28	<u>0xf89f83487b11b4fea91ca63f832a475dc78fca23af8c40e001be1e91685cae3f</u>	+ 1 com	✓
9	2024-04-28 21:07:48	<u>0xb801266220f60ad25a31f8f7b5cabaf2dcbf0552a55fa40a1629df16a6027ac8</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 21:06:56	<u>0x58eb1bd6088d0b32a05d</u> <u>c237c44c5a4b5f02bea958</u> <u>f9cd73b5fa0709625204e0</u>	+ 1 com	✓
11	2024-04-28 21:05:43	<u>0x440226d95b4f6ce50320</u> <u>7157c399d59cb50a47b97e</u> <u>229996816d06b9b504a398</u>	+ 1 com	✓
12	2024-04-28 21:05:13	<u>0x202ca245ba595023dfbf</u> <u>5c82ec956149a0a659b922</u> <u>af60c914c3f356568026eb</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-23 16:35:54	<u>0xa957d74e94ec1bf7cd64</u> <u>dd29580396c8f64b13d3ad</u> <u>6dd876a5780ff726867fc3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-18 06:14:26	<u>0x50a53f09b308c9917ab5</u> <u>4313486828bfe7eaf5361d</u> <u>6805103a7d330f4541e3f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-12 21:30:24	<u>0xdbd8969f29c49edf43b1</u> <u>e705775aaf24d3b2d1a0da</u> <u>4c7faaa9ccdb05656acf0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-07 20:04:10	<u>0x1c69487d77866f91e885</u> <u>a7bd7e5c2b97d1221d22eb</u> <u>7cf70141814f0f58e7e871</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 15:37:05	<u>0x78f358d7ae724d502345</u> <u>0e02be212fff9c4b731eaf</u> <u>e4c3a8b728aad6e2ca00a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 20:23:37	<u>0x16fdefdf11b576da4439</u> <u>6653c779d1256e78419d78</u> <u>7473c34a32603bb32088d1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 05:16:03	<u>0x8b95e7211fe5e51fd798f9be3056ea7ab755f58b441519b56384aee9bf2033e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 05:15:51	<u>0x7a16189f51ca74cdcfee1454a758729e107720b88233383766753bc199d644c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 05:27:41	<u>0xa29d645553fc68e07b36a5ac1a7627f7cb682592b24a632c6cf07f874672920a</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 05:15:20	<u>0xcc5c85c5b4aadd1d538ebd58bed5e7729d91a4a02399b885bf634ecfb5d47e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-20 17:59:18	<u>0xea524c4d0ffd564f7076aae617ec0659e02f34e90bc7585d8cff2b8dbf703b02</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-20 17:48:56	<u>0x563403ff88ebf9d629131dce67a3fd9237cba74b67291a9ebcc971d2fe9b06c4</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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