

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5e2a257ce22364c3b44db69734d75218e00a754</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.026769227467203435 MATIC
	0.01 USD




Token	Balance
MATIC	0.053230772532796566 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	4.702431 USDT
	4.70 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · lootusdt.com
USD Coin	0.000000 USDC
!ETHENA	5,000 wards
0.5ETH REWARD	N/A \$!ETH liquidether.org
! MetaWin	N/A s
DROP)	N/A ) to claim

Token	Balance
! 1000 USDT	N/A aim reward
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100% lidostak.com	N/A https://lidostak.com
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
art]	N/A t]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:41:59	<u>0x27f05d7355463ab0f1ed</u> <u>d1ef79b50a235e953af77b</u> <u>1635146a8e8be76f5fddb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 14:41:59	<u>0x27f05d7355463ab0f1ed</u> <u>d1ef79b50a235e953af77b</u> <u>1635146a8e8be76f5fddb5</u>	- 0.0012464847565113 76 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-11-22 14:41:59	<u>0x27f05d7355463ab0f1ed d1ef79b50a235e953af77b 1635146a8e8be76f5fddb5</u>	- 0.0001131925743352 32 MATIC  0.00 USD	✓
4	2023-11-22 14:20:27	<u>0xd06c2b0f1f85c47c5cba 57f3795aa1df6a46b924b1 c52cb7df265c6e281a7d4c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
5	2023-11-09 15:40:15	<u>0x63ae3377158a65bfad8f 336427b481d0d8d8137f78 2b4615d3831ed3ef4ed5c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-09 15:40:15	<u>0x63ae3377158a65bfad8f 336427b481d0d8d8137f78 2b4615d3831ed3ef4ed5c8</u>	- 0.0015959004953425 56 MATIC  0.00 USD	✓
7	2023-11-09 15:40:15	<u>0x63ae3377158a65bfad8f 336427b481d0d8d8137f78 2b4615d3831ed3ef4ed5c8</u>	- 0.0072994546173079 44 MATIC  0.00 USD	✓
8	2023-11-09 14:00:06	<u>0xf34dc2ce860b6a09e749 6944f1c7419442e2be169e da53a86d5da4204d90d528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-09 14:00:06	<u>0xf34dc2ce860b6a09e749 6944f1c7419442e2be169e da53a86d5da4204d90d528</u>	- 0.0019149831228747 96 MATIC  0.00 USD	✓
10	2023-11-09 14:00:06	<u>0xf34dc2ce860b6a09e749 6944f1c7419442e2be169e da53a86d5da4204d90d528</u>	- 0.0067065582322819 08 MATIC  0.00 USD	✓
11	2023-06-12 08:40:05	<u>0x5386b33032fb81c2c725 32e8905e453d32e9d89404 9923e9213603b9cc28bc09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-06-12 08:40:05	<u>0x5386b33032fb81c2c72532e8905e453d32e9d894049923e9213603b9cc28bc09</u>	- 0.0009583594072022 88 MATIC  0.00 USD	✓
13	2023-06-12 08:40:05	<u>0x5386b33032fb81c2c72532e8905e453d32e9d894049923e9213603b9cc28bc09</u>	- 0.0069342942613473 36 MATIC  0.00 USD	✓
14	2023-06-12 08:20:13	<u>0xa4e7e257e36acc5df3cd32cd5e61b8f16633cadc33198e13e0fdb47b896e6ba5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:15:56	<u>0x9d25d00cfd91dff8d381fdcac5cecc0bf897e269162f46d8519d6d95ea46fef4</u>	+ 5,066.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-18 11:15:30	<u>0xd181cdb54d861dd270c30216642c30dfd4b941022bf9b34bbfe9d4c3fa02a4c3</u>	+ 5,000 wards	✓
3	2024-04-18 05:34:52	<u>0x122b80d1b9db645668ab7790ce6d5fc1fc7f4101bbf4dec5ec0197a94cfad418</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
4	2024-03-31 09:30:25	<u>0x4a67820025be8ef648544cba14f1162fd77ba8dee76ef1c0c1834fa6d30c75a1</u>	+ 4,080,985.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-18 22:04:07	<u>0xeb8105d3f7f2f1e7fd7dcb5fd13629a56b4ca881317bfa8aeb620431fd841217</u>	+ 5,000 \$USDT Đ;LĐ•IĐœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 21:57:01	<u>0xa826eedd1c8cb7243e9f f515aba4e3f81433956816 e16d6560b1b4af1dbcfc7d</u>	+ 1 \$LETH liquidether.org	✓
7	2024-02-07 08:39:10	<u>0xc882e5fdae72e618507c f3ebdc09b36406793732f0 d5d20ddbff6ab526976c46</u>	+ 1 RDS	✓
8	2024-02-06 21:29:20	<u>0xc49b687195b82ef0c116 dd0148a2a2c0081aed5b8e 30329fe02343f8e2b8fffb2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-02 23:49:40	<u>0x9ee07205fcc0dc43bc28 92ba08e3647081faee430e ef711ed98e7dca04882fd0</u>	+ 2.0000000000000000 00 )	✓
10	2024-02-02 20:39:14	<u>0x8e304ba5f7f1ede788c0 b011b1410f86f16bf78495 938af343054c9b7ebb580e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 18:21:49	<u>0x3de5142e4b3794bf49f3 ca31e4ad2dc557206fc8bc 18a1d9086d834794a37dd5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 22:32:06	<u>0x97c729b2aa01eed20f6d 5c181c1ecffd621acc6f11 2a16b1fe4b43a960175735</u>	+ 3.20000000000000001 78 ) to claim	✓
13	2024-01-28 09:12:48	<u>0x68c1635585eaf8158443 284c0a12bd55439f976486 45fe25f33c00adbea7d7d5</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
14	2024-01-24 19:16:25	<u>0x01c57609f9d30ff0bffd d348e4456ec229bf4c3906 e5d6017f3f08b9ff6b71f1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 00:49:48	<u>0x3eac1049546af0ebdaab ea1d61e78feec1432da9fa 8d52f216eb872538e6e185</u>	+ 1,000 aim reward	✓
16	2023-11-23 11:46:39	<u>0x25fc6fb5ee5a6b7ea196 ee7d2c8ef0a19eb779c20c e9335ec27137a0d25d9205</u>	+ 3.0000000000000000 00 s	✓
17	2023-11-22 14:41:59	<u>0x27f05d7355463ab0f1ed d1ef79b50a235e953af77b 1635146a8e8be76f5fddb5</u>	- 4,154.256806 USDC	✓
18	2023-11-22 14:04:08	<u>0xf96d500dc3575fa17065 c1ba28380690c9461a4687 6e32faea73c72a6dd22bc9</u>	+ 4,153.256806 USDC	✓
19	2023-11-22 13:54:03	<u>0xddde357a9cc7d8ddab2ee 64b850005fb9f43eb043cc cab6b2f54d1e1cc697f0bd</u>	+ 1.000000 USDC	✓
20	2023-11-09 15:40:15	<u>0x63ae3377158a65bfad8f 336427b481d0d8d8137f78 2b4615d3831ed3ef4ed5c8</u>	- 226.440567 USDC  226.37 USD	✓
21	2023-11-09 15:21:34	<u>0x1bb474fb7bd870bc4860 2631fa0dd4fb9b0db20a93 e5794a10ad650f3ae83143</u>	+ 226.440567 USDC  226.43 USD	✓
22	2023-11-09 15:17:18	<u>0x5623046f7983af2bcc96 81d413a526a2ee6f211088 27fae60aa66bbf81f2d7af</u>	+ 4.702431 USDT  4.70 USD	✓
23	2023-11-09 14:00:06	<u>0xf34dc2ce860b6a09e749 6944f1c7419442e2be169e da53a86d5da4204d90d528</u>	- 308.556704 USDC  308.57 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 13:58:54	<u>0x8279acdfbda7d86ea5ec bf8905e86c669b998ec02e d7809835af8fae6f686fde</u>	+ 308.556704 USDC  308.58 USD	✓
25	2023-06-12 08:40:05	<u>0x5386b33032fb81c2c725 32e8905e453d32e9d89404 9923e9213603b9cc28bc09</u>	- 5,000.000000 USDC  5,000.22 USD	✓
26	2023-06-12 08:06:05	<u>0xc613c0b9911c7c16d83a 65bcb1ea489ce84fc4fc2c fc20c87c220c87383b6de9</u>	+ 4,999.000000 USDC  4,999.53 USD	✓
27	2023-06-12 08:00:21	<u>0x268931b80d2c586e668c ed7c241dc7d42ca2f10577 7d7a008c2bb65b2bef5af5</u>	+ 1.000000 USDC  1.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:09:12	<u>0x551c2595c9af6b1ec137 16e72d71683d6e721c6212 60feb5e193e3396d20408c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-20 16:31:27	<u>0xa3740cfcf39c82627e20 99bdb8bdc7f9680583454c 01cad271a045dc13b20b25</u>	+ 1 t]	✓
3	2024-05-11 07:14:08	<u>0x863b8872431266191959 8426372bd25185752bc394 076ff831656e2e200dbdd0</u>	+ 1 9	✓
4	2024-05-04 12:02:25	<u>0x70cd1304f1da0a7a23d1 5024b0d1154a5d47874823 9498026ddd9850260c130e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 18:40:27	<u>0x4264490ffc56d045d39661cbe40023779049aab882201d4bb08a5142a1db76a7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-02 19:22:43	<u>0x9c9d49aa6717451c7695bc0528c5390034a865e2287762c5e9f2ace8bf645e1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 08:38:04	<u>0x2b2ef885b7d497f68abd67711321aa88b72353ef6a4c6cbcdc728aecacd69b3e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 08:37:42	<u>0x518288968a67da7b883d49d9837c3e81d04b7a465e291df7ce2d3941b8c3713c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-17 22:05:50	<u>0x9dc98b4331543172e7fae59f1b9c3b7efaf4244987cc7c707765942fbb344c36</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
10	2024-02-21 18:11:47	<u>0x7b95ef95ee6fb13665ca702959406d28747e1da7ba8ddd0e69166b98f158c7d7</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-21 07:48:37	<u>0x70a649ccf59eeb55eaa39d16d84d37e98ac8d868ab88aded14474ec770f40631</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-18 11:52:36	<u>0x96c598d78afeed3f259cc756f2a7811faf9fe3f05550649d1c1c8af188c8fb32</u>	+ 1 etherevent.co	✓
13	2024-02-04 08:42:25	<u>0x889ddf7c306620f0c9cabc2403465b5b82de3fd1c30b9e8a7fdbb844560b28a6</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-30 08:46:00	<u>0x60b5d32309ed1fc6559fe0730355458b69efa43f25538e16b8d871a638fac932</u>	+ 1 5eth.net	✓
15	2024-01-28 16:13:17	<u>0x26731ce06bfe5114714889bb5a699d3bc4c0606d1c17a802f624bde7f0cbfea3</u>	+ 1 2000usdc.org	✓
16	2024-01-28 09:18:14	<u>0x122630d6e2deb99164e51fb102bd686da973e5e08cca62ea2a009e72575ec8f9</u>	+ 1 5000usdt.com	✓
17	2024-01-26 07:17:43	<u>0x283e6e6658674f14c8a2791d3faca4b935a400bb6106f4741583e5ee6b73dbd1</u>	+ 1 \$3000 Strk	✓
18	2024-01-26 06:50:40	<u>0x0875c8a63b5794760d4d6a31a5649004e44ba6324dbb7fd1e5fafb5a455f838d</u>	+ 1 \$3000 Strk	✓
19	2024-01-24 19:17:31	<u>0xf3933cfc7b9f93a0f4fad0049aa96a4f260c7b7fabbb7778648f476e56243427</u>	+ 1 2000usdc.org	✓
20	2024-01-24 19:16:45	<u>0x989218c5b66d0c101a6fede0c2b2f8e50a6686c7b49aff9a859d4221244c8f57</u>	+ 1 3000usdt.cc	✓
21	2023-12-25 01:42:50	<u>0xf7df20535d0454f21a29b62df420bfc64e4954c96653feedc061be36bf1f0fa4</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-25 00:25:02	<u>0x0375987dc10615b38c61499dc258a976c898cc3c1d7c9646612a6c91a101c856</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 19:43:40	<u>0xbe9aa73bbf636c3c1177</u> <u>f4664029d423e941b7091b</u> <u>f85ecd657153ab3b44d226</u>	+ 1 3000usdt.net	✓
24	2023-12-23 19:15:30	<u>0xc7bbe573b2809b05b4f7</u> <u>d9aac26d7b8b9ed20fd3c6</u> <u>87e0d00a5995e9bc3d20e5</u>	+ 1 2000usdc.cc	✓
25	2023-12-06 11:55:56	<u>0x6e59c71700fc51edf3d3</u> <u>2c9d80cf6c1fd00783f93f</u> <u>b4e92b6397ed4d23f8924a</u>	+ 1 1000usdc.net	✓
26	2023-12-06 11:55:54	<u>0x4c322993a46d08ec4d36</u> <u>679ea4a8213e2bea7dcabf</u> <u>d3ce83b40b7638f8d8b4a7</u>	+ 1 2000usdt.link	✓
27	2023-11-22 14:44:17	<u>0x0eac1836c8ce0ebf7005</u> <u>ee0025ca471f2dd63c1ea7</u> <u>a9910a61fd2eb57e98814c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 13:55:29	<u>0xba5c81ab647de06cb9f1</u> <u>e9e678dd9b8a04726cf987</u> <u>17406a682d32893209f8ac</u>	+ 1 yz	✓
29	2023-11-22 13:55:19	<u>0x1fec8606f92840c4915a</u> <u>8a44843d7b22d97abff924</u> <u>f35242d7e0e6162d50f7d1</u>	+ 1 r NFT.	✓
30	2023-11-22 13:55:19	<u>0x1fec8606f92840c4915a</u> <u>8a44843d7b22d97abff924</u> <u>f35242d7e0e6162d50f7d1</u>	+ 1 r NFT.	✓
31	2023-11-22 13:54:39	<u>0x59fc717dcc4e00ee09c8</u> <u>a0cb95b2c66beeb8b87a0e</u> <u>1e732efbd080a5296e866e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 13:20:49	<u>0xe49c7343560ca216a4be</u> <u>088a3d9a0d4d94c09fc233</u> <u>88849edc86ac4b9d4a1a04</u>	+ 1 \$MEME Airdrop	✓
33	2023-11-09 13:54:24	<u>0x6158e5f13f70fce04e76</u> <u>ee5721afc2ec8902588e27</u> <u>6b4e121739684893729c6c</u>	+ 1 drop-usd.com	✓
34	2023-11-09 13:52:10	<u>0xc26b9c41ddb803bd63e7</u> <u>760945a3431d0b48864419</u> <u>7441b615608be979cdcee3</u>	+ 1 p1.org	✓
35	2023-09-18 17:08:29	<u>0xdbed2b2f2fca8eda5038</u> <u>9c54f07c9baeed3fdc18a0</u> <u>91bebb4c98b0bec0b4104d</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-27 02:14:50	<u>0x8aa4c04e1ddd4ee603e4</u> <u>5a23fea1c49879d9d78bb0</u> <u>927ac4f70904621a8e0cc3</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 05:38:03	<u>0x07d14c94b34fc966203b</u> <u>26a954c951fa33f5f72c0f</u> <u>ecb9de513d64108d8967b9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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