

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47621a0ed176ad1522351b8ad59450b0993a9488</u>
TOTAL RECEIVED	1,486.366357050000033269 MATIC
	625.61 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,486.366357050000033269 MATIC 625.61 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
\$ lbonus.xyz	925.000000000000000000 m reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
! BLAST	3,000 m rewards!
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KoUSD.xyz	227.300000000000011369 d
\$ USDCpool.tech	938.000000000000000000 ool.tech
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
Reward Club [jG5s98jz]	1 Reward Club [xXEAWYXe]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸ	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
200 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT Airdrop Round
50,000 WST	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 00:51:13	<u>0x5d19c6803f3e310938c51d982a297c955ddb8de1bfab746d5a6e5c5f5c99fe3c</u>	+ 1,485.462973879999 935889 MATIC  1,647.97 USD	✓
2	2023-04-09 00:48:17	<u>0x2b62b5e17a28f2478d7e347bbb3fe50e1c08eefea53028730265b85c4ef12d30</u>	+ 0.9033831700000000 13 MATIC  1.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:35:29	<u>0x106ae399f7146dc4851588ad837612f030891003f7f1b19b7ecf2b6dc0bc2913</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-27 19:45:57	<u>0x8cc048cb3b546e0696a51b1e0bc7dd449bd5abbd22d43d5d04307abbe535da80</u>	+ 3,000 m rewards!	✓
3	2024-02-26 02:52:52	<u>0xf47952539b1c0cfc3670be1cd059dc249b3dc62f92c5f88ac08dbfd564bb60b3</u>	+ 5,000 S	✓
4	2024-02-09 05:09:24	<u>0x2c861c70f01ebb4233d655c56d1f4963509713f6aae41540452096b941acae65</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-08 13:01:27	<u>0xbd3198911cbe9bb46c0f3099fe65031eec37bdc4ca9ed529ef4f3d31bbbf3bbf</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-07 21:36:04	<u>0xd6cf7c1e9bf82535d7e9fe182cc6f54d02349e5a4ba65640f346548e79826171</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
7	2024-02-07 19:52:50	<u>0xa978382536258d1b7bc3f1cd73e66855fe42665163e063db1da2adac6b0343e9</u>	+ 1 RDS	✓
8	2024-01-31 22:44:32	<u>0x1e4af839e41de7f68060e5779a6773cc72d632cc1ad66f3f97417e4a798e171e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
9	2024-01-17 05:54:58	<u>0x9de87b3b555f196a12c15d4a0cddc72b4963f0290207c3bd4094d1a903e10f2f</u>	+ 3 rn.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 01:07:09	<u>0x07424420616f1e8eb3b42688e6b43cec0a0e39741d97eb4c127c1ea23429f68d</u>	+ 3 .SITE	✓
11	2024-01-16 20:44:56	<u>0x1ff46d28acb4c8ad6aee0bd2a21ea6550bfbaac4feac1444eecd0618e868075d</u>	+ 1 DO Giveaway!	✓
12	2024-01-14 21:42:43	<u>0xc094fbb5453d4e990aa9fb6ef0716fad532e9082d03d7695e04464a27a44a089</u>	+ 1,000 s	✓
13	2023-11-29 13:20:41	<u>0x8bd4609f8219d04adffc311a4a54eda8b22798b93b95b8497a3e436fe77ebe4b</u>	+ 8,000.000000000000 000000 laim rewards.	✓
14	2023-08-09 02:21:18	<u>0x8c5f69a33451368b0229c6e898803e7f6b314956f3d8b1422495346996671fcf</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-05-21 13:39:54	<u>0x3bad0e4fbc6ecf223bda7058369a2f1719c406b7ce89575daf687a48d18765ae</u>	+ 227.300000000000001 1369 d	✓
16	2023-05-14 10:23:38	<u>0xf59ea5d3c3cfc605de84bfa0fc32d8a1c122b380fccceaa7fe4d50d48f30139d</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-05-12 12:24:14	<u>0x39d8867ee2c688b5c9ad673b4353eff91f242d0232392783d10b096ba6dc7ee6</u>	+ 938.00000000000000 0000 ool.tech	✓
18	2023-04-22 10:15:44	<u>0x73685c7f6e20a3466bb77f9d099e170fabbd38bc0ccd98e1c0a359544b689a8b</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:55:09	<u>0x7e477fef8365b24affec c1310da809e1199f79faf5 cb6072d787f79348957459</u>	+ 1 Reward Club [xXEAWYXe]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:27:46	<u>0x49322971a0ebe2a4feff 50b6e9d10fcc96d114ec3a 9138f0085a6f0b9c7e7057</u>	+ 1 2	✓
2	2024-03-31 00:40:30	<u>0xe8a40241e4b27ef23c6c bdccbe286f5bce92e7370b 866d14a2d1fccff90dfe65</u>	+ 1 NFT	✓
3	2024-03-16 15:31:41	<u>0x4f2b754246b679bdd33c b9b1b70a2112a166b5c6d1 972eddd3b6d705106d974e</u>	+ 1 USDT	✓
4	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d 81330365b9e39d259096d7 797f40980c61e378ee1e24</u>	+ 1 USDT	✓
5	2024-02-26 16:43:48	<u>0x3f4e34c955ebf40dadcb 738fa309391a29829df438 33a54a20809c85b14be6e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 10:33:44	<u>0xcf5fac560bce2b97d385 252e21c2c93869ba109b4e 402abd0b3b6917dc238d4b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173ef ab68362aca390478bb04cc 76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 22:06:33	<u>0xba77a8a22062d449b6222641094858de0a65172dd791087039d16b9962766d81</u>	+ 1 NFT	✓
9	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70ec7a80ee7b8461622fd2133db8e3d2185c277a19118b</u>	+ 1 nft	✓
10	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8433fe7ca1372aceb28f0f5b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a0191187082ac0cf53745800aea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427d48a9b347690fc32d6b3bfff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓
13	2024-01-06 22:43:10	<u>0xe580430351e0ccbb076d1ed1d9b46b1586e8159da3df3f4f6c05470bd9f50af</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:51:16	<u>0x3eed18a9d79b97750235dab0e1d85ff576913fab761df51ee97caf529ccf7645</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 01:01:30	<u>0x73ec86e382012ecff172a416cf6c0a0736fad346b7855057c3e656353894d92a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 04:03:00	<u>0x8ed4afa915c169c311d7f54d796a0054455d085298e988e17567b93a631481a7</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 12:48:16	<u>0xbfc5f298e3896c7a4b4f fc52a0d29cc54f2e8d03e4 0dcc2e8d9be005144fba88</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 10:35:10	<u>0x890ac98dd8aa3c70ebff a0cb2cd895758e11e7bc66 09c56eeae52c1a963d00dd</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 07:02:17	<u>0x9e8fc19374b74a2f9c24 d32e175360db8b31af7de8 511064a96062c9725686f2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:51:51	<u>0x7778659a10fbba6ac99b f18572dfe4694f9afb0b3 8f22ade039094da789109b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 05:50:45	<u>0x6f624e86d9f52bcacfe0 8fb5aa462c0b49cf6f7f5a 0f2dbae86936cc018e9b64</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:44:06	<u>0x37f0eafa4fb8d02a016d 610efe0e0fbe12860dd041 35e66b5e8bb34461999d8b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:33:47	<u>0x81aa62a942f45061fa04 378fb3e29f04cd7cbf3e84 58d75062fcb340ad39d7b8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:11:03	<u>0x4f4389187eb090dcefb 9103ad478f856897411b47 a126445144ae1cde79c13a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:22:34	<u>0x6731ae28aa65bcc33d14 932662c050a67fa7ae526c d72bbc1e535deb73094b03</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 15:31:58	<u>0x69867b4dfceeebc9c2df a4c67a06fe8afe45d94a27 aae929a03e4f1bbe94f8df</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:52:18	<u>0xa3e7a717ed89aba5484b 9db307fe513208960b8f50 ffd8eca01423896a9645b3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 11:42:10	<u>0xe3bcfbbc4a123484aa20 de4f1b403cfb0309f7bdee 0f647dade59610a7c2e55b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:29:37	<u>0x147b64806b79c5f914d0 3f329e7c409dd568a406a1 72b37329666aeaf56606f1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-03 16:32:08	<u>0xee22487c65de41191ee0 a20a91e95a7ed9bf1c4792 e3cbfcc543ff2d519d5c45</u>	+ 1 NFT Voucher	✓
31	2023-09-26 18:52:22	<u>0x6e3fac31a9f5155ca31c 83365e9f4c6ccd358f9f88 e495ff4767a3005b727062</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 07:20:53	<u>0x6a80c362159091503f2b b73365414935b19e9b2e66 4b4be3635d23887ad182bc</u>	+ 1 Shiba Inu	✓
33	2023-09-18 19:32:47	<u>0x7745678a1677d56d8755 1bfce855feface3389afb9 7f26c68c297b4f7d95cab9</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 19:47:58	<u>0x0b05cd3ae01583d77119 866f0d4dfe35539300a1b8 66411cdd4dba9fa3d57e5a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 20:25:43	<u>0x688d6891bfe90f24f8d7 ee50c9d5ab76694f646030 42d5b7903f5692c65e1841</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:17:11	<u>0x5d1fd84afbe2f7fd3db0 ae55f6e333fe949df023f6 4d56fe2fe4fdbfb6f0b734</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 18:36:55	<u>0x902e3b72236ede21a3b6 4ef95eac70a7a880032160 e32d812b256cfd671d25d8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 22:45:22	<u>0xd55ce3090f605e636d28 3416d3315401ad169d820c ca486d498edced365051a8</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 21:42:30	<u>0x1591700c6118434e9946 4f6889033ea711bbbd9774 bf8ddb4091418bf5f0ca4c</u>	+ 1 NFT Airdrop	✓
40	2023-09-09 23:53:25	<u>0x1c972ce1eb36eb189a16 f6f6fadd75056561cb6f55 84a237c553b0a87a840720</u>	+ 1 NFT Voucher	✓
41	2023-09-09 22:19:25	<u>0xd8eb75aa9319a8a2c27c 2c9ab90d37af74fd90bdaa cb2bd3a7c795fe150c6db8</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 17:19:43	<u>0x537278464b29f02985eb 3df2dc34379e0502576241 d3f608c0786379226d7a3c</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 21:35:12	<u>0xd0dee1a38b0f57b31bdf 7e3bd9fc257e8daa4dfcfe 5584a39cf36eee8dcd6ada</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 22:30:03	<u>0x74a6ec08144173d03005d0e5051ea856a478952d5caf496e41501c31712c01a6</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:12:53	<u>0xdab2613f825959072b64d429a780e938ed2d76ce0b66b5c882d437c46367340d</u>	+ 1 NFT Voucher	✓
46	2023-09-05 17:23:28	<u>0xc645ccfbc010c03d29a43b17fa87f0f3a4bebc36b2c4026c0001de790e0313f1</u>	+ 1 ETH GIFT [Edmt7FXS]	✓
47	2023-09-04 18:38:43	<u>0x9ac769a24f5f9bf4d6c44414e38ce3f01d0a0d30d469c8a971575a3892b0984c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 21:43:20	<u>0x70e28e48d8cf74da6c031fe60755aed864dee368136b3ff823c112b3eac6d27c</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-03 13:27:28	<u>0xac7170ce6a078ef19876b0ea4862034463a2bfbd4ecc898233978b85ef09ded</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:43:06	<u>0xa0f61735766518333d870dd9ddb15218bd80bc2d86e5f77dd23fb2f7882dfd19</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:30:01	<u>0xf6ff49de2bd409a1b3982d14cd6a0a9f9f0a6c83b89881aae9bdaecef87c42d4</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 17:20:39	<u>0xf8d0f51d2581191b3bfa770a061d671185c7caac7c4bb5453d7811de5c3edba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 00:07:06	<u>0xfb8852d6a10ec54c432465d34e84f32a44150b9a90256bdb307897ef57a9fc36</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 03:03:35	<u>0x9725b3c05eec3f01cc79dbaf42607e73d6cac2fbdbf5496eff2bca52b7197927</u>	+ 1 NFTVoucher	✓
55	2023-08-11 21:35:57	<u>0xdb49e8a672e63be97baad0f437d2a4d99aa2654573ce759b6234f82e971f5560</u>	+ 1 NFTNotify	✓
56	2023-08-02 00:57:40	<u>0x9a9dab32ccdc0d684632e3d41d884008a7f62107bccffcce0ef4589a3ef0d3e0</u>	+ 1 FREESPIN	✓
57	2023-07-28 20:41:50	<u>0x16f189fe72a2382ecd45a311ccc93612d381f13a9c5ca5cc73668a69dde410b0</u>	+ 1 REVOLUTION	✓
58	2023-07-26 11:37:21	<u>0xfa3b214b0a0161dd08bba14931f879e720da52ad195b0666a8999810987e0613</u>	+ 1 \$2000 USDT	✓
59	2023-07-25 12:02:15	<u>0xcc8481ba756a90016e898308d740aa4810dbdba914008a4cd3ed270c0fefe4bd</u>	+ 1 Reward Club [JUw3pJHR]	✓
60	2023-07-23 17:03:02	<u>0xfe371dc1317d2bf563f5df4e224ceb223e5ccee575c8adca2550c57f972c82e</u>	+ 1 \$COMP	✓
61	2023-07-19 05:00:11	<u>0x33793278449caada81308b16d6d4811143253f032d28a8043bd0e931ad30139f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-16 08:44:57	<u>0x2a0a36d195225b4eac4b e2ea23722860cffabda1a4 676fb232d4275b07f82164</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 18:46:08	<u>0xc4d58df2e6cfb93bb6ca 41d920ef13cb1b514cc590 a513c1ecad7c97da202205</u>	+ 1 APE COIN	✓
64	2023-06-18 18:21:18	<u>0x04096e0f5483bb40405e 12c504c5765f86d30aff9b 0d6cddb43bf13523b0ceb</u>	+ 1 OPTIMISM	✓
65	2023-06-16 02:16:54	<u>0xf570da338691287ce7af 8a9122902ed9dad92427b7 9c65595539c4c39c2e3948</u>	+ 1 ARBIDROP.INFO	✓
66	2023-06-03 01:33:45	<u>0xb620ea88fe79e60b1270 f9a03db1b7bf39da2a5763 00a50f3b3f0f86e13016c7</u>	+ 1 OPTIMISM	✓

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