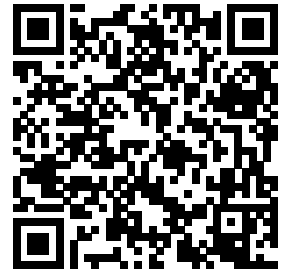


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60821770e298dbb3bf617eea86738ee3962a2e75</u>
TOTAL RECEIVED	5.807158774872205775 MATIC
	2.12 USD
TOTAL SEND	5.807158774861894912 MATIC
	2.12 USD


Token	Balance
MATIC	0.000000000010311000 MATIC 0.00 USD
USD Coin (PoS)	0.028106 USDC 0.02 USD
Wrapped Ether	0.000013938912869940 WETH 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPooL.com	887.250000000000000000 \$ sUSD
! USDAC	10,000 Visit USD.AC to claim reward
Orbiter Trainee Pilot 1 OrbiterNFT NFT	









* USD values displayed at the time of transaction

Token	Balance
Guild Credential	1 GUILD
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$1000 REWARDS	N/A dropsusdt.xyz
1 stETH	N/A LIDO Drop
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$ USDC	N/A NFTVoucher
\$1000 REWARDS	N/A drop-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:39:06	<u>0xe75fa2741ce9fd3968a5</u> <u>14268baffe7d6ab6de1775</u> <u>e6a8832ac211e9569f3778</u>	- 1.7811679597355487 56 MATIC  0.99 USD	✓
2	2024-06-29 00:39:06	<u>0xe75fa2741ce9fd3968a5</u> <u>14268baffe7d6ab6de1775</u> <u>e6a8832ac211e9569f3778</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-29 00:39:06	<u>0xe75fa2741ce9fd3968a5</u> <u>14268baffe7d6ab6de1775</u> <u>e6a8832ac211e9569f3778</u>	- 0.0000000000238980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-27 23:31:27	<u>0xb27e13a58ad80a5cb1fc</u> <u>b03b8e87351e2c77599a73</u> <u>ba10efd4c75132ae1275b4</u>	- 0.8299399937461403 59 MATIC  0.59 USD	✓
5	2023-07-27 23:31:27	<u>0xb27e13a58ad80a5cb1fc</u> <u>b03b8e87351e2c77599a73</u> <u>ba10efd4c75132ae1275b4</u>	- 0.0133144702506992 10 MATIC  0.00 USD	✓
6	2023-07-27 23:31:27	<u>0xb27e13a58ad80a5cb1fc</u> <u>b03b8e87351e2c77599a73</u> <u>ba10efd4c75132ae1275b4</u>	- 0.0200013728696436 28 MATIC  0.01 USD	✓
7	2023-07-27 23:05:35	<u>0xde4e03cda8dbfac86e3b</u> <u>74cecb4d3ae0ab6b482ca9</u> <u>facaf62e48ca9c50ae17d7</u>	- 0.8300113942161380 10 MATIC  0.59 USD	✓
8	2023-07-27 23:05:35	<u>0xde4e03cda8dbfac86e3b</u> <u>74cecb4d3ae0ab6b482ca9</u> <u>facaf62e48ca9c50ae17d7</u>	- 0.0171131362450000 00 MATIC  0.01 USD	✓
9	2023-07-27 23:05:35	<u>0xde4e03cda8dbfac86e3b</u> <u>74cecb4d3ae0ab6b482ca9</u> <u>facaf62e48ca9c50ae17d7</u>	- 0.0233103410382507 31 MATIC  0.01 USD	✓
10	2023-07-27 23:05:21	<u>0x001b30ce65eb4afc06d4</u> <u>328585268b5e80c35a42a0</u> <u>fe39db8d0673f2ebc217eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-27 23:05:21	<u>0x001b30ce65eb4afc06d4</u> <u>328585268b5e80c35a42a0</u> <u>fe39db8d0673f2ebc217eb</u>	- 0.0024497272400000 00 MATIC  0.00 USD	✓
12	2023-07-27 23:05:21	<u>0x001b30ce65eb4afc06d4</u> <u>328585268b5e80c35a42a0</u> <u>fe39db8d0673f2ebc217eb</u>	- 0.0036949645927941 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-16 04:44:50	<u>0x877b5ecb4ae08e1924e4 292aa1cd4f01e13120d3f5 ae28f8422489f38fe932b0</u>	- 1.1099941715481636 00 MATIC  0.65 USD	✓
14	2023-06-16 04:44:50	<u>0x877b5ecb4ae08e1924e4 292aa1cd4f01e13120d3f5 ae28f8422489f38fe932b0</u>	- 0.0114546600000000 00 MATIC  0.00 USD	✓
15	2023-06-16 04:44:50	<u>0x877b5ecb4ae08e1924e4 292aa1cd4f01e13120d3f5 ae28f8422489f38fe932b0</u>	- 0.0509323552722595 40 MATIC  0.03 USD	✓
16	2023-06-16 04:44:38	<u>0x010db75650ff014c5f1f 02f83717bdc8aeabc9961d dd3b5382b19ee0f55f87db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-16 04:44:38	<u>0x010db75650ff014c5f1f 02f83717bdc8aeabc9961d dd3b5382b19ee0f55f87db</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-06-16 04:44:38	<u>0x010db75650ff014c5f1f 02f83717bdc8aeabc9961d dd3b5382b19ee0f55f87db</u>	- 0.0072997853741839 26 MATIC  0.00 USD	✓
19	2023-06-09 11:12:13	<u>0x91e16fea661ad7c47022 6a6511aea1a167a95f56a3 b46e22e8760a2e75c95373</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
20	2023-06-09 11:12:13	<u>0x91e16fea661ad7c47022 6a6511aea1a167a95f56a3 b46e22e8760a2e75c95373</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
21	2023-06-09 11:12:13	<u>0x91e16fea661ad7c47022 6a6511aea1a167a95f56a3 b46e22e8760a2e75c95373</u>	- 0.0744100454832292 29 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-06-06 00:38:49	<u>0xc158fbb7437db899b69d556c541e723dc1fa7cf9766e6e31c8ddc887c18b7b89</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-06-06 00:38:49	<u>0xc158fbb7437db899b69d556c541e723dc1fa7cf9766e6e31c8ddc887c18b7b89</u>	- 0.0039746978722898 60 MATIC 0.00 USD	✓
24	2023-06-06 00:38:49	<u>0xc158fbb7437db899b69d556c541e723dc1fa7cf9766e6e31c8ddc887c18b7b89</u>	- 0.0148346493536562 42 MATIC 0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 01:41:36	<u>0xb7ddf8fff7b15377cd35f2d7383551c73388a0e3062bcd4f506b02b4f540f6ba</u>	+ 2.8989689828220597 26 MATIC 2.10 USD	✓
2	2023-06-03 16:47:00	<u>0xd950f57b7301deb4b452e6e6e761156d219d60403c630761056a503a6abf9af4</u>	+ 2.9081897920501464 94 MATIC 2.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:36:48	<u>0x8349178f2ffee8a4ae3ebaafb30b2a6c2d9d04fbde2b5a217c92bd068c9554a8</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2023-09-11 13:04:57	<u>0x5fdb1eef2d9638304acc61f1a0dcc28d5d234647155e2191e58018e3b99df16a</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 05:18:30	<u>0xfc0eb85775041fcc4928c6a36704a22ee984d29a29a2d084c4ebb0d66bef4a72</u>	+ 0.015150 USDC 	✓
			0.01 USD	
4	2023-08-10 21:18:10	<u>0xae1d9c709aebaf086869a3e7716c019eac1c9308f6bffbbee6374ef2278aaff3</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 14:26:31	<u>0xb08de30ff5c088df60aa4f2945f94512eb7ecad75a7dd2bd85f0dda58dc81dae</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-27 23:31:27	<u>0xb27e13a58ad80a5cb1fcb03b8e87351e2c77599a73ba10efd4c75132ae1275b4</u>	- 2,093.866515 USDT 	✓
			2,093.44 USD	
7	2023-07-27 23:28:55	<u>0x30e244d89cebf70fa3767f8f1bc23ba692b8bd675d85528a54bef1ef6dbfde1d</u>	+ 2,093.866515 USDT 	✓
			2,093.44 USD	
8	2023-07-27 23:05:35	<u>0xde4e03cda8dbfac86e3b74cecb4d3ae0ab6b482ca9facaf62e48ca9c50ae17d7</u>	- 2,096.381416 USDT 	✓
			2,095.86 USD	
9	2023-07-27 22:57:41	<u>0x1176db1c111c8ac85089d650e59670ed04480fed1ce5e813dab48512cb80ea23</u>	+ 2,096.381416 USDT 	✓
			2,095.71 USD	
10	2023-06-16 04:44:50	<u>0x877b5ecb4ae08e1924e4292aa1cd4f01e13120d3f5ae28f8422489f38fe932b0</u>	- 0.246155 USDC 	✓
			0.24 USD	
11	2023-06-03 16:47:00	<u>0xd950f57b7301deb4b452e6e6e761156d219d60403c630761056a503a6abf9af4</u>	+ 0.0000139389128699 40 WETH 	✓
			0.02 USD	

#	Date & time	Transaction Id	Amount	
12	2023-06-02 12:05:30	<u>0xa793529ab70abfe59fd2</u> <u>ff1a1ba11cbcba2f47c94b</u> <u>7375e5b7c77d7e4b073ba1</u>	+ 0.160013 USDC  0.15 USD	✓
13	2023-05-31 11:12:14	<u>0x9a016af5f9815353e772</u> <u>55d2fb856a6c53aa562098</u> <u>d8f048924f47785bc59ed7</u>	+ 0.067389 USDC  0.06 USD	✓
14	2023-05-28 23:19:36	<u>0xb1642bee0fc2504a87da</u> <u>55ecf69b3bdf728fd4f15f</u> <u>719823391f9b03c2679600</u>	+ 0.031709 USDC  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 11:12:13	<u>0x91e16fea661ad7c47022</u> <u>6a6511aea1a167a95f56a3</u> <u>b46e22e8760a2e75c95373</u>	+ 1 GUILD	✓
2	2023-06-06 00:38:49	<u>0xc158fbb7437db899b69d</u> <u>556c541e723dc1fa7cf976</u> <u>6e6e31c8ddc887c18b7b89</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:39:20	<u>0xd445cd4b182fdf291df3</u> <u>f17da1fcdd4d0322b9a073</u> <u>f990906026f87fd067b1f2</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 00:17:54	<u>0xdc3e504eca6bf1f42810</u> <u>f69dfe917a76a496b6171e</u> <u>84fdd3f6716aa05ba2b982</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 16:45:47	<u>0xe6c8841ac1da8a3627ae410f85bb410d73fa5b4fcd6572cb3a272cd30b40561c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-02-19 08:38:54	<u>0x25be0437e799e5829f9c119542fececa24cc643f6a25adac6989d23b1b8dc296</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 05:45:29	<u>0x3b4a3eddd91c2c4090c6ffcd65eda5d8c5999cf69959174fa9880664747fefff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-05 05:16:52	<u>0x8beb833a4b681f92d19bada1c1838df09500a90351e1376447fc270e1ed9e3a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-10 17:40:33	<u>0x1ec5c605d1234f6492b7f01ab5a61c2766bb0882d824168ce88456389e991df6</u>	+ 1 \$1,000 TON	✓
8	2023-10-22 15:39:59	<u>0x0fd14cafff2c2d301d16bf51433efd1a255436b42a76666c3da2d522beb97808</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-22 15:39:27	<u>0x669db8dac8983e74244f086199c9517033e723262c6d1a8aeddf50feb0d4dcc7</u>	+ 1 .net	✓
10	2023-10-17 19:07:04	<u>0x9c8ab3032de14488ead5c46a1cd4f0570af4f35be351a4c29a17a603d04e48f5</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 22:05:37	<u>0xb52c63d34b8a21d46f2de6c408680929ff0c08d2bc0c9ca178d6ba38d4232429</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 19:27:45	<u>0xf73c939714d7f4b0c315a3da60fc802392ce737ef139dfd4ffbf89541526f639</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-16 18:47:11	<u>0x6fc223bad5ac52f8659a679b57d756b900378902e3fee4855e02fd0c7fbdc46e</u>	+ 1 usdt-claim.info	✓
14	2023-09-19 23:05:03	<u>0x84d9a4cb7c3cca3eda8da40c716a23e0302a2fee2d130a0c958e5e89693f4085</u>	+ 1 Voucher	✓
15	2023-09-16 12:01:57	<u>0x2ea1147723dd5c8acfe38b2f78af3c553564ffd0214968fb39084ff37fea8366</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 19:29:16	<u>0x9e098514592e815f7709a11027b9a1f7a9aa6cde5715ff87b9d1dde3ea8af80e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 00:23:47	<u>0x9d8e8676c744ec3d5190be713e30be689999e1f37676820d55f48b1c2c35c225</u>	+ 1 NFT Voucher	✓
18	2023-09-11 21:56:37	<u>0x1d7609abb6e2ef2a517883509f4bbd93b124015a97d07d4cd2d826e8ea39630f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 08:22:10	<u>0x33d943dfe8295e7882c5a39c5de4390b31926f22a8c36615e5fac141eb8bd892</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 08:21:54	<u>0x3a7b055fb89ca7e28250781275bf92833aabc527c94cc18d43d89ade01cf0272</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 08:21:40	<u>0x32527956f1d542f8e4aa56621c327e4f7074a9b68b2715e531f0f4acd7ecbf80</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 08:19:56	<u>0xad31152fe2dcf03df195830104bcefda51a5a81759b776cde8dad82a69298d89</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 08:19:42	<u>0x104482b1a655a9f3fe25d6a47612a299fba655c17ceb190a37fb536ca6f3bfcf</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 08:19:28	<u>0xf306dc7a070b68bca0e24a8a67cc99df71108170be5b58ed3e8b7b42515fe8e5</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 07:07:14	<u>0x562c6575dae497edf36204d081ae8b6090dae164fc8f06ffc92ba1783da4bba9</u>	+ 1 Uniswap giveaway	✓
26	2023-09-10 07:06:44	<u>0xeca67038dd1c3587d036dbcadb9cb79f1b152df32f5bf6fa2db55dd2851d78e</u>	+ 1 Base Chain Raffle	✓
27	2023-09-10 07:06:36	<u>0x723520239e52cdb99d03cbc9b26a647989db318c3bfbf8326a87ff057f0bf02d</u>	+ 1 LIDO Drop	✓
28	2023-09-10 07:05:58	<u>0xbcb70fafb16f7a76dd0c5f116b67ed67694fcdff46433cc632d308fba4dcab3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 07:05:48	<u>0xd665b10fb8b739ca3f16af04e850d4bdb84d0ac01e1a14b75f0f563c5d569575</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 07:05:30	<u>0xcd1e74f3ccf432d4d85477a73144e2e4ba90e7857183128c60cf1c8c710aef17</u>	+ 1 NFT VOUCHER	✓
31	2023-08-30 03:01:20	<u>0x3ff47a27b993c3554dd36b86675285b124fac1c04d9e09be6ffa16b34ea42524</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 06:35:28	<u>0x6fac1e9a1c17e04aedad956459a9be0950547c5849d545478e212bd3eb45bd3f</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-27 05:19:10	<u>0xb2c40514d5a98d43379ebf1a13f03443da103c938b7e05966103d3d5b69fae05</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 05:18:46	<u>0xd3d71d8625c9a6c145cb5ba7747218300a8898569d4096d4d3bbdc1dab316729</u>	+ 1 UNI-V3-POS	✓
35	2023-08-27 05:18:32	<u>0xe072a12afd91118e89da758d89c2c40fa21d763281e31f8019b69dc8374827e6</u>	+ 1 drop-circle.xyz	✓
36	2023-08-26 20:11:01	<u>0x951cb0670ee514f2e292e0259bd8f53a2f29dee1bd6eddfdde6214dc6649dbd5</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 20:44:14	<u>0xc1e5928cc6f0ad141d612cf0dbd87c11ff397e934abf801d63d56d0306d51960</u>	+ 1 NFTVoucher	✓
38	2023-08-11 16:41:21	<u>0x8651fac32b7889fe45452ea818e791702f8f531608c6affeb812791445d80bf3</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 16:38:32	<u>0x7d0c3e9b9e851a3feb87</u> <u>dab9d4020172ddc4aaff3e</u> <u>e7f2a2fc47899ad5143b9b</u>	+ 1 NFTVoucher	✓
40	2023-08-09 13:55:58	<u>0x393510d6cb01e630fb59</u> <u>805948d04d25ccde9ccfb3</u> <u>0b13bfae957e3ffd719cb9</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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