

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60cfe04275b8fe68dc2950a17944fe22777c7f71</u>
TOTAL RECEIVED	11.543837979029204277 MATIC
	4.30 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.543837979029204277 MATIC 4.30 USD
USD Coin (PoS)	1.121895 USDC 1.12 USD
(PoS) Tether USD	26.183805 USDT 26.17 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# zerolends.com	1 ard
DogX.AI NFT	1,024.000000 DogX.AI NFT
enft.com	1.000000000000000000 enft.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li

Token	Balance
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
swap-rewards.xyz	N/A swap-rewards.xyz
Airdrop at 5eth.net Airdrop	N/A Airdrop at 5eth.net
Airdrop at 3eth.org Airdrop	N/A Airdrop at [3eth.org]
3K\$ at getusd.us Airdrop	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:42:45	<u>0xb89696501b1daff525af</u> <u>df77ee982bfeaf486b06ce</u> <u>a44f1387945c94e50191c4</u>	+ 5.6836009799999995 81 MATIC 3.98 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-04-01 16:09:22	<u>0xb733b217dcc0d0cdef28</u> <u>95159745a5d89f8a3cc070</u> <u>dd63507d9a40d06ccb0829</u>	+ 1.1239953937727094 06 MATIC  1.05 USD	✓
3	2024-04-01 16:07:08	<u>0x6a56348b01eb2a3a8ca8</u> <u>2c1c120e9e013f799504c6</u> <u>4891ee42b42cbef8917560</u>	+ 0.2523518134519999 73 MATIC  0.23 USD	✓
4	2024-02-28 03:23:54	<u>0x298b8e781d2aa5bcbd4b</u> <u>1b01ea5363c820715495c1</u> <u>d3ce6e6f139a664123b873</u>	+ 3.0000000000000000 00 MATIC  3.08 USD	✓
5	2023-04-30 18:00:34	<u>0x1978bb12eddf5b3ba073</u> <u>add666b318bb8c824c4b2d</u> <u>3ecab100d4402960a8ceba</u>	+ 0.9215175100000000 40 MATIC  0.92 USD	✓
6	2022-11-12 09:15:08	<u>0x42163323bdf7be68dbed</u> <u>69b4b1302300a9db2e5ecd</u> <u>5c7b1c450381cbfe7bf0cc</u>	+ 0.5623722818044949 45 MATIC  0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:01:37	<u>0xd2713a098425e996a14a</u> <u>641bb1b3659db748a9d35e</u> <u>c6a0d05267813b764c0671</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 19:01:11	<u>0x8d133e7d667210efaea8</u> <u>45e43b45b71a8aa19c31a9</u> <u>287a0acb3a0ce0528dd6f4</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-05-10 05:44:27	<u>0xeb8c590a215941c6509f</u> <u>3de55d397955a8aff64036</u> <u>4ac8bfcf19da55c5285595</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 03:43:06	<u>0x97f51b586fc4afe10785</u> <u>275bfb954262a8194253f8</u> <u>b5de8bca888bd67f212d75</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-04-05 03:36:24	<u>0xf95e6a056089ec2559b4</u> <u>6feb73e56e43537490b83b</u> <u>2b5387b0c6d3690b746c8a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-01 16:03:20	<u>0xd40de5b4cc596c5cd1c2</u> <u>7e77595ce4ba8f1e72fabd</u> <u>ba925459a3736d929662f6</u>	+ 1.121895 USDC  1.12 USD	✓
7	2024-03-13 10:29:23	<u>0xfb5e1f26108636d50ce8</u> <u>e863cff5f5cac198748568</u> <u>4b00874cd85fb5b35f121a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-28 03:38:44	<u>0x5ae9e833e51ddbb81901</u> <u>be4dec46d9656f10ca5d03</u> <u>1a7c496c8b78ffc896a1b7</u>	+ 0.373805 USDT  0.37 USD	✓
9	2024-02-28 03:24:30	<u>0x6e2b1041a897f81f2a31</u> <u>1be02104ebc916b73925c8</u> <u>649827b22c72e0799eb262</u>	+ 1 ard	✓
10	2024-02-15 21:58:19	<u>0xc89e4b26208a5a6bfc86</u> <u>17fe1b489ad9deb256b041</u> <u>143ee25d28bddf8052d9ca</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓
11	2024-01-26 16:43:19	<u>0xb022ed67d8dec2116456</u> <u>47fddbbde0e14d557a042c</u> <u>f1a2ac989599939dafc1ae</u>	+ 1 rewards	✓
12	2024-01-16 20:39:19	<u>0x87f2151892807c11adca</u> <u>ece88b94cb6ce53c6d9460</u> <u>79240fcfa3b967065919d2</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-14 16:47:01	<u>0x1e15b5e4e7aab7462c41625614bd9045e96665926726349e3eddcf6ba32172d8</u>	+ 0.100000 USDT 0.09 USD	✔
14	2023-08-10 21:18:10	<u>0xae1d9c709aebaf086869a3e7716c019eac1c9308f6bffbbee6374ef2278aaff3</u>	+ 1,024.000000 DogX.AI NFT	✔
15	2023-08-08 14:26:45	<u>0xa86330304d729886ac46627ef8272b67baeaf77e83a2e5f64ba8cd2b44ca8113</u>	+ 1,049.000000000000 000000 aim rewards	✔
16	2023-08-03 16:55:47	<u>0x3cb58ab773a95a80b4c8f5088fb033052bb9aa169509f9ecb4ff719326ee35fc</u>	+ 17.560000 USDT 17.54 USD	✔
17	2023-08-02 16:47:01	<u>0xe3161c308eeae001c1a29b06f67fbd103eb04c20e6aff9de3cbfd8939287bdc3</u>	+ 0.560000 USDT 0.55 USD	✔
18	2023-08-02 05:57:16	<u>0x3c8a9381158ec4341d129698e8c27cde013a642fe043e3aa4d27bf9271414797</u>	+ 0.560000 USDT 0.55 USD	✔
19	2023-07-31 17:17:06	<u>0x23c351ee86701e144a40b0e49f8c8212988682b1f2e4cbc9889b8aa2411854bd</u>	+ 1.120000 USDT 1.11 USD	✔
20	2023-07-29 16:19:09	<u>0xfec47b572e004d0c2d9b529351ab8aaab257d4b45ea46b4b3de5bbb69a1c47d4</u>	+ 0.560000 USDT 0.56 USD	✔
21	2023-07-28 19:01:11	<u>0x1db6ebc1421a4c6826906d3f6ac4cfe4697f1fe4f543336cac6121ba5c56a97d</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✔

#	Date & time	Transaction Id	Amount	
22	2023-07-28 18:29:07	<u>0x1029f665acc68bd39a001cf47af368086efc4ac3fb</u> <u>c7755d75cdfd9fe1825fb6</u>	+ 1.120000 USDT  1.11 USD	✓
23	2023-07-27 05:18:06	<u>0x437315ca8d1a1078679536816321aec25ad5c55dd8</u> <u>785bd9c3ef9d3bc86069f1</u>	+ 0.560000 USDT  0.55 USD	✓
24	2023-07-26 02:20:08	<u>0x878008e7615c225787a35c883c7b3ecebda02671c</u> <u>839c4d9e43891b30571ade</u>	+ 1.680000 USDT  1.68 USD	✓
25	2023-07-23 10:37:07	<u>0xbc3bbd5d04816d60402e59db1dd8fbc9bc52651df5</u> <u>e40a799838d8f518230549</u>	+ 1.680000 USDT  1.68 USD	✓
26	2023-07-19 16:23:09	<u>0x470799fbe0ad2929c8127784ad5a318ea28b9974d4</u> <u>bf5cd851f52ec9ca60639f</u>	+ 0.310000 USDT  0.31 USD	✓
27	2023-07-19 06:09:15	<u>0x3bc61e1eb6f0e5fcf690a09fb1eecd941292bfe2bb</u> <u>fb114851bde6718b021bbd</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:01:49	<u>0x2f8023cb5008900b9aaab868ba92f060fb5696b8cd</u> <u>f1c8b02073c7e23f9c7ea3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 19:01:17	<u>0x1c3b6a6e573ccb522dc38d644dee11eb71d502e9a</u> <u>65f325039ecf0aff3fae29</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 05:43:01	<u>0x448f04471a5a2a4f4c9550c47ddeb54678cc4ec4c8eb8547c28cdde28c02a333</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 13:13:42	<u>0xf491cf2470adbb0b19e420f1ce6fab55a66e7cafabd6a6c56e6c6906e3b3313b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-05 06:16:46	<u>0xbbaf98948ccbd55be3752f75ae5d86c54d69099a2f99bca14b26501ef8ee0f23</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 20:25:37	<u>0x4d99fccee839b37ae47b72b8aad1f79b0c772957331cdd4eca3090630808e913</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 23:12:24	<u>0x80e55bc517502a884293ef148c034c036ea42a0d3897ca0349d7f274397a6465</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-07 22:58:18	<u>0x630a6efe10484a6a053a7c9056d99efe1d31ec3d87666509ff19ec47b553e8c3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-24 20:49:57	<u>0x9ae3de3b24c7578ce17db349137ba6299e71155796cec32d19c6268cbddb329e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-24 19:08:43	<u>0x5b13ae23df6b51df179145b05ee469cc38d825033c75cd6d904f0653341aff87</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-21 20:04:17	<u>0x15bcf7ffe9af62b4235079442ccf9e9a0a9b251026d4220750afb8f80e728b5b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 22:43:30	<u>0x67443c20169172ed50ab9a957478c8fb0d481fae672903a1601d1ff2fec6f1d2</u>	+ 1 NFT	✓
13	2024-02-16 08:14:13	<u>0x38a0ad9062b2bcaac763d6026dc8ea5178cdb9f14ca42b304e3d5c1af43e34a0</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 02:47:27	<u>0x0387f4e2cf9fa92c90b418dfc1d34d7fff2faab3b620fa4a44fb80c08861b5a8</u>	+ 1 Reward at [5000usdc i%{com}]	✓
15	2024-02-06 06:33:26	<u>0x52b7ade4424750d621059b2660ee91628d2f70d74fa618a3905afa4bda5c3abb</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 06:32:22	<u>0xe749a45a8125709041a1bfa6bdfb3bab09a6e9ed77376fe81d384eeba4b3464e</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-01-26 21:01:10	<u>0x80974abb360762b263ba3a3f3076c1411feb1a21b6410310f28fbfcaeb50c7a9</u>	+ 1 2000usdc.org	✓
18	2024-01-26 20:56:24	<u>0x52a0857f1d11206a254e35620ac7479a1c8f6f25d0d005db775671a92d5d27d9</u>	+ 1 5000usdt.com	✓
19	2024-01-21 23:17:24	<u>0x708bdb1e3b72321c5219ab79c2edae586b67f7e104775c219fdd6ab7f9bec064</u>	+ 1 ethevents.co	✓
20	2023-12-26 12:15:19	<u>0x6cbf6706f1ce53a398ae0a135b5e9a1e0ef9a645c1932ad6ddac4d00ab5c1440</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-26 12:13:25	<u>0xe6d040b3d3a31b16163450edbc0de26ba7c5e2f33a7481885ccaf2230fd2d6b4</u>	+ 1 3000usdt.net	✓
22	2023-12-09 22:04:49	<u>0x925b86ae69d69175ee917085dfb9743e30a4c447704a35376f7d347724d3c711</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 17:44:56	<u>0x4caef2af38f597c41154d4ddfdf601178cbdc5a2a677ec44aa66e1efd74fea4f</u>	+ 1 2000usdt.net	✓
24	2023-12-04 17:44:00	<u>0xdb057d4a1e9b8326a75e1f7c9231ea6697a80b3aeac9380a78f43727ac3253ff</u>	+ 1 1000usdc.org	✓
25	2023-10-05 16:33:48	<u>0x76bab3871bee5f177fd7fb4e570fe76a2a846f011be150ac8e2e66760dbaf3bf</u>	+ 1 Shiba Inu	✓
26	2023-10-03 03:49:49	<u>0x7556d88011408c2261c3030ae3851d765d015b65db11c28b805aa3cd4c2389d</u>	+ 1 NFT AIRDROP	✓
27	2023-10-01 12:19:22	<u>0x3315727b5f771f710882ab778bea2eb3f33aa284d3a7147ab48fc9a964f35518</u>	+ 1 drop-usd.me	✓
28	2023-09-24 05:46:53	<u>0x732be3b0ef9bfb5dcf85cd88ba02cf50d9f27c9037479a99d737fdd52249e195</u>	+ 1 GOLD	✓
29	2023-09-20 02:33:43	<u>0x61ec0e7050dd05357667bc0291202966a143b9db77afe0ae2139dbb1eceddd382</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 23:44:50	<u>0xc61e574a6286abee1c026c83d884aa78b9c3a5e317df76f0a16fdf5b774f5017</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:56:01	<u>0x108ddda1872c2a6397b59b9b272565a5e8e7ce80cdaee9bb457d34a6c8b227e3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 22:27:20	<u>0xc72d7083e581890d537d8d6355bfaba803a1d199f0eb30a3b93be7820e633477</u>	+ 1 Voucher	✓
33	2023-09-15 04:46:23	<u>0x1a84a370d5eb1825ee4d172f058c387f0b81f04b19de0a4c9c56e7107b433a73</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 02:49:21	<u>0xd9d919b0e15da50bd7bf3249a57ebd2abd2cc56f2fa48949585bd23dca7b3ebe</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:31:26	<u>0x16c0fc02846eb0182d87c391215dd167ec79cacdbbe1322e57f45feb8e8892d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 01:43:46	<u>0xbc5df5548510b867d21aec0b6bd8ba6ae1edb9bbdce60b45c80906c09344a787</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:11:19	<u>0x03d2e4628e4d5caa71c93136c1c95325eb1a64210b376191d27eeb7d540e9287</u>	+ 1 NFT Voucher	✓
38	2023-09-11 15:37:10	<u>0x1f1323cc9946472505a7e7e10e336bb578754d8d131f49ab5855de401903d027</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 15:36:42	<u>0x688f43ea2760687ee93a7aecf65cfc4c788333391c41b08c4731575737582087</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 15:36:20	<u>0xd65c7175818d094e099f0a7cd5713ee5c7bfff4e32b7a3733af017e128759007</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-11 15:35:44	<u>0x0434aceeb15233d27c849372ba32901def7d2f2cdecb6fa37d6ced9ac080352a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 15:33:30	<u>0x1648b18d77758ec58e7a68a5e2928509a5ce9250771843e64335dc39621a3d49</u>	+ 1 LIDO Drop	✓
43	2023-09-11 15:33:10	<u>0x205188aa3616ea6d8400830dd495fff24fd436d7c176358c1703d3a396fedc01</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 21:56:18	<u>0xb89d1694009a9f9878cfa61de1dcd692c5286ab70d9ac95544f9abe5db1d900f</u>	+ 1 Voucher	✓
45	2023-09-10 08:42:44	<u>0x5684cd47693f535d88d6ffb09f247ccf51094b66d6c6d33a2a381d934f6657ed</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 08:42:34	<u>0xd6a06111aaa424d8af268adc13642a2cc64c1221865fb5fce8ad6b90651621d8</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 08:42:18	<u>0x18c2bc8a73d0893eed93219831c6fb68beec7cb8f9aa4e95445fdd424c592793</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 12:12:25	<u>0x64044f489200559c0a3a776c6b6087d4e69f2b731876a78df6044adc54801203</u>	+ 1 Base Chain Raffle	✓
49	2023-09-03 20:42:34	<u>0x299bf5e5606529f07836b06d67c4e1f219d44894cf517af1a8202c32031386c8</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-08-28 09:29:45	<u>0x1efc8ea260d46d08255eb2ab868d258c2438f8ba4026e0efb3ac1b5aeef3a6bc</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 12:12:49	<u>0xac5c4a5bdac70c9e74cbd039dae23e7a2e8306044d09d137fe08996b683393d2</u>	+ 1 NFTVoucher	✓
52	2023-08-15 09:39:48	<u>0xaaaff6aa9b8784fc4bdc0750eb6c057059713add1659d2082144cae7836d7ff11</u>	+ 1 NFTVoucher	✓
53	2023-08-02 13:13:46	<u>0xfe2e21ca6c5c92bafb02542119a239215753860e666f0c88e202963dee96a0af</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-31 17:17:26	<u>0xd40a968d6693ca3e6eb2c66011b282be8d8dd4fe8a21955ea3fb9d54359f7004</u>	+ 1 swap-rewards.xyz	✓
55	2023-07-30 18:46:50	<u>0xbd4d90d21ef6d91fba02c925efff163f3d1039d0737a054350d6a986ad5aea8a</u>	+ 1 swap-rewards.xyz	✓

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