


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60d13f4f0a411b00473817f7bd4724fa72134572

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1,000 USDT Reward	N/A rds.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A m.net
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A er.app
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:53:46	<u>0x347f4d17eee3b0836ee0</u> <u>1b91387cd26a760bb9082b</u> <u>c5f7ef819fc941a8fb8bf7</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:14:10	<u>0x58c044ba2d0e78dc5a54</u> <u>d3683c01578e5cf81002ac</u> <u>32c4afdc05019903c57c1e</u>	+ 1.0000000000000000 00 z	✓
3	2024-04-14 04:52:04	<u>0x75b83a64d91c057f8a29</u> <u>416b991f9106a2d2e85bb3</u> <u>04fba31c676ec5edb893ce</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 14:55:52	<u>0xdb12fd4e9b18de41aa62</u> <u>d22d5faa9ea1c105737c07</u> <u>2f61e7765c8c414bfc2b2d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-02-03 12:46:31	<u>0x91b31e9d509f15a5f27d</u> <u>5ddbc1b73352545507543</u> <u>5fef074bbf654f62fb6978</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-17 03:15:55	<u>0x1b2e9c13bd0d5f178dd2</u> <u>5a9f064f3bad03198a8e72</u> <u>84c078fc0e155a1cd73a66</u>	+ 3 rn.xyz	✓
7	2024-01-16 21:26:57	<u>0x29cf01cc57afb792285a</u> <u>fc4b58e048a058505beee4</u> <u>b060b4f123bdd7a37ce799</u>	+ 1 DO Giveaway!	✓
8	2024-01-16 17:30:28	<u>0x71795895c58387abf119</u> <u>4d38f2bb82a4ad1e729e1e</u> <u>966a10779ef95e34aaf2b1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 16:16:59	<u>0x8896d268c6ed014a2227</u> <u>05d42f565f65c1e8b7bbfa</u> <u>d1a73c0e526d6a091131e5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-14 11:54:31	<u>0x5d1c2e279b369afe8a4b</u> <u>ff612ecd4a96d3c465961a</u> <u>742526d8997183dda1a844</u>	+ 1,000 lt.com	✓
11	2023-12-12 09:44:52	<u>0x77a2839c519ae6257cfd</u> <u>9f2f9a999b0bdb6329cbd1</u> <u>0dd53b10bcfcf2b20ac08e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:51:44	<u>0xc17401de6ae20f2a4979ec2a5bee2c4719cb46b647da9f86b0d1063b2943eae6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-13 08:02:45	<u>0xbd6a8878d636ea9cc81a32f4501aa8d8ba415f4471276060b4ee3aa241f55b93</u>	+ 1 Reward at [3000usdc.us]	✓
3	2024-04-08 06:53:56	<u>0x470449fe3667eb0a6739f26b2bd02ede775093786c5bae2e86678e26e902e95c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 11:25:20	<u>0x5533cee3a02754e670fadfb88de25be099dfc6028a79c7c4b3e5f885983874c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 06:42:15	<u>0x9f1f29abcaa69422799240a024409be2bc14cc037da88e662a8ae1e5cbabbaad</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 06:42:03	<u>0x8de9d85774d22c1e4c256020e34dc6079f0afeb59951acde68a508f41dfb5921</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 21:50:35	<u>0x292b3f8a4db578c277fe0ee59eeb4bca920adbf489c3eac51fbe9dbaa1c51e70</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 10:51:34	<u>0x7b3b6cce9c8a73a350deb88530bd12b8903669c67b2b821d5c89a06951c804a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 06:40:36	<u>0xe4464d665db63ee5eb643a762648f8ea72346fc063bb291b8fe6f06e4a65a11c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 12:36:18	<u>0x290e5493439ce315e7df ba7458cb003f9ff5d14d44 2ab15d8ede6355fefc4fab</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-21 12:27:35	<u>0xa8b13bbfd2701deded01 4c2efa47a29cde2bdfaf09 345150beedf60aa4f9b79e</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-21 12:26:49	<u>0x16ae2c737f5027579db5 a30ebc1b428bccdd0b597b 9be605173064544d48f499</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-04 11:06:35	<u>0xda765882d07da8e896b0 a9907025cf36a99400f584 1226150c56e966ec4ded21</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-02-18 09:11:45	<u>0x7d7ae04bab57b684998e 7a57912c02967f0df4317e 8e7de5d039da4912feac91</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-17 19:59:47	<u>0xab230d80008b93239b74 4af547abf524cbef58378e 0ce618c988a8d535b955ec</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-17 19:55:43	<u>0xc038e9fab73df6ff0644 7aad46cd8888c922c02297 d050cc6e9192508d01baf3</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-08 10:46:32	<u>0x9188044bead07cd03ed9 58ad93fab4a77f28b12d49 7c53bdf365c22714dca390</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-06 03:18:18	<u>0x2a09e484b751ddaaa709 1e59f6cfc7dd981eb92e76 24ce6f1d1a7e214ded3f17</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 04:17:15	<u>0xa04a569d399f1029a5817f879f08f82238c8e325c098448ccf55f8e92eb352ea</u>	+ 1 2000usdc.org	✓
20	2024-01-31 03:36:12	<u>0x50bc40fea3ef8d419995ff4c48c97995758ab18a2e0de28b6ca30b4706b7824e</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-11 17:33:26	<u>0x6ad118fc6ec5fc42f6f94d350fe98d6b0cb1a76302d24548ceb6d2c03bef5868</u>	+ 1 5000usdt.org	✓
22	2024-01-11 17:33:26	<u>0xd6c89196201b2053de4df7b0e25c058948b0e4ea745114e65e1a0610ee0c6618</u>	+ 1 3000usdc.com	✓
23	2023-12-18 22:04:32	<u>0x3a04f1b316a328e7fd5049a5f1fd3554d9e5e86eb9d0357f90f8fd511348a2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 15:15:43	<u>0x7300eb26e09498f70bbd4d63963ed60eb9809a975c7dc90f99f443f6f25698ac</u>	+ 1 1000usdc.org	✓
25	2023-12-18 15:15:15	<u>0xe9c8b2796af5e79c84fce4c693979967a0de6d5d9dfa5ec850ddc3ffde2f1dae</u>	+ 1 2000usdt.icu	✓
26	2023-12-09 04:37:30	<u>0xb7028cd8b48710495d717d464e53e929c8fe98f1895e9da203d0205d99783d77</u>	+ 1 1000usdc.net	✓
27	2023-12-09 04:37:06	<u>0x545bd483f3c2ac1691fa7bb7922a19c9f3ca42c641e3aeae365680d76befadc2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 08:40:10	<u>0x977444ecca1a2c717636</u> <u>dd8b9d8bf9dad0e1fa3894</u> <u>4d28533182e9b8d57844f3</u>	+ 1 org	✓
29	2023-11-27 08:40:08	<u>0xc39c42438c9824b4fe08</u> <u>e4b1c078483e37c1730098</u> <u>3e527a9c750c660dcb3f76</u>	+ 1 3000usdt.org	✓
30	2023-11-15 10:39:10	<u>0xc40e30604d6fe0d35b27</u> <u>70f8212bace35c352ea06b</u> <u>9a888847baa68742a90085</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-15 10:39:06	<u>0x81302e2108f6dcfb7cae</u> <u>c67ee6ad88dfd82a9e004f</u> <u>e2e222ea9bdc71997622d2</u>	+ 1 ro	✓
32	2023-11-15 10:39:02	<u>0xc2db3080e4927485f5d3</u> <u>0aed4a0ede0296c99d7b91</u> <u>ed080ef1d96c0bfa1955a1</u>	+ 1 et	✓
33	2023-11-10 10:27:26	<u>0x5c95272947522f223f74</u> <u>e7a108d322cc0951766a16</u> <u>f3cd246b8cc3730d95199c</u>	+ 1 p1.org	✓
34	2023-11-05 10:15:49	<u>0x7aa05997f816a3328cd1</u> <u>5f85f6e742f7d7fe126ec7</u> <u>d925c6247b9a8e5ed0d14c</u>	+ 1 rop.xyz	✓
35	2023-11-03 17:03:04	<u>0x99aa0fbbf0d258720524</u> <u>1488e8433531a487c19f07</u> <u>35272616d05cc3a976b51d</u>	+ 2 rewards	✓
36	2023-11-03 17:02:26	<u>0xe45d3db9288b5698d788</u> <u>a66ffb91ec98bac43242ea</u> <u>d41583cda5ccfa99a9e11b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 07:33:33	<u>0x1cc572c421c9011368346725cd0353b10a9d3949e6f174e04832ed9ae56c4edf</u>	+ 1 op.org	✓
38	2023-11-02 07:33:21	<u>0x16677b7d577c87ec9c8a63c0c14d509bab7bf8bd3e286261183c51a1e480ce07</u>	+ 1 2000usdt.cc	✓
39	2023-10-26 23:59:20	<u>0x74f971bede224204d062728e8b0bf4b2a10015d7da920e5dfe9feefca94ef2a8</u>	+ 1 \$BNFT	✓
40	2023-10-26 20:00:26	<u>0x417ca3dd953e5401a9eafd4f6d36542e329dac52101c3258ff872ab32be3ef8c</u>	+ 1 .net	✓
41	2023-10-25 07:28:17	<u>0xb4fecdd036fba1fb8ab3d4653067a8529ac905b54812bd967110fb61a649e1fbc</u>	+ 1 er.app	✓
42	2023-10-24 14:10:06	<u>0xc2173d1a0a3895cb1eab9a62063b8ada84124e84cc1a7133f912cd88e68f49a8</u>	+ 1 er.app	✓
43	2023-10-24 04:27:00	<u>0x7ca8d07666d39d98367fab07331aeccd8b1dc9e022e673c0eaa08bb5748d42d5</u>	+ 1 2000usdt.com	✓
44	2023-10-23 11:47:54	<u>0xff39de72c5d189176d3ba054368902b5b454aaaf63b38e6e962bd91806f950d4</u>	+ 1 Voucher	✓
45	2023-10-23 11:46:00	<u>0xfba2f6dccf160efe6e8317a795a831eb71865e803838f33861b62c768d743997</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 05:46:55	<u>0x6a63a724e5f76b151ac0809c1365edb5e7500fd4b1eb17ec269383b0659415da</u>	+ 1 .net	✓
47	2023-10-21 14:06:01	<u>0xaaaf3e238632f7cccd0eb21aa41df68a3a7ddf9da6dbaf6c6e4e27a2a31e9af1e8</u>	+ 1 s.net	✓
48	2023-10-14 16:08:48	<u>0xffff3350da23458d071a75261b3440b99bf3713b48e80b8b3e88d0d4727639803</u>	+ 1 org	✓
49	2023-10-09 05:09:59	<u>0x0b26d65cfc32d5b4c2b1d31e6af862c24e45749d2e80b2d3ab34a4b0bb38c1d8</u>	+ 1 tether.bz	✓
50	2023-10-08 13:52:19	<u>0xa0695d04626b518adbbe92a8b685c653eb19fe804be452b90a5e81f95307d1cb</u>	+ 1 rds.net	✓
51	2023-10-08 13:05:26	<u>0x93975a06a69b58d11c411c866fbf98cf9c4a562a4399723b84aa0720aa78e88e</u>	+ 1 NFT Voucher	✓
52	2023-10-08 12:51:03	<u>0xabf1e250109fc705b251f2ed00a2cd3ecd17e19c8eb2806e83c4017eeaeb2390</u>	+ 1 rds.net	✓
53	2023-09-06 03:09:08	<u>0xa168de2e8e9f0f59c067d666127e40a5f263a8ca9df27995a1002a8bc45e8266</u>	+ 1 NFT Voucher	✓
54	2023-09-06 03:05:49	<u>0x2e874b40b905779aa84c95ceac9a81c4524598c86bfa130c806853b5a71863e7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 03:05:19	<u>0xec69c201f3b0ccb86a4c def80f7a2f5af6815bfdb6 ce971fdbd0fe0204737e5b</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 03:05:11	<u>0x33e925829bf5b0ff2e07 14c7817c9432f9ac6c454d 835f6fdf32b675ac10d2f9</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 03:04:53	<u>0xd554c989fc8af70a0702 7f12bb38d5d4652bea8b33 952f678dcb0b4f21002c89</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 03:04:13	<u>0xdec8c3dc46d4d7531c42 5ec1309e24fdb99943e726 59efc6825b18e74f5e8c4a</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-06 03:04:11	<u>0xb6bc66f3e64710211b69 d3bb49d77f0de3bc196cd5 9b28debe897e0f8b21e007</u>	+ 1 Vouchers	✓
60	2023-09-05 16:34:47	<u>0x0944c952f85a0aee8aeb 3c8e53fd2c36afa0b6ff78 0ef95818cfdff78a56d3ff</u>	+ 1 NFT Voucher	✓
61	2023-09-05 02:55:18	<u>0x648a1fcdbb48df8dcd1f 255d4bc13df6e74a16128a f23c16bdec9f594d8d7bdd</u>	+ 1 NFT Voucher	✓
62	2023-09-05 02:55:10	<u>0x0a70eaf418b41dd3329c 6bf810caf2d7edec011df5 a0e023498ed0bd10509860</u>	+ 1 Vouchers	✓
63	2023-09-05 02:55:04	<u>0xf060f0fc135e7bf79071 d2644c7852b006ff617841 bf995d00bfec33d624c5a7</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 02:54:44	<u>0x906e24fb54d20045c1393a0b1a2650be051dc9b016296fb378463051c4a8bb5c</u>	+ 1 Vouchers	✓
65	2023-09-04 09:30:54	<u>0xf805130c984f37d0af7f9a7eb95e89f1d3c09cdfb761804f0a47b8770bfe6ee6</u>	+ 1 coin-drop.xyz	✓
66	2023-09-04 06:00:18	<u>0x371afabab44ce221243945c17a580b3c729840494e8233b3b64ac4ad42a37576</u>	+ 1 NFT Voucher	✓
67	2023-09-03 07:52:21	<u>0x4716cc5482e8897f99ae789f20e361d80aaa4318eab1263ebb17997fc3c6404a</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-02 11:52:42	<u>0x2ebfae1cfb0cb3f7d65630e1a0b856a7c7f56801c1eea34c5b03ad9275f1a572</u>	+ 1 Vouchers	✓
69	2023-09-02 11:52:20	<u>0xf76fbcf6833bc72d712f245e1162ee8264c94603f98b4ca94af4708d50cb0b79</u>	+ 1 usdt-drops.xyz	✓
70	2023-09-01 10:21:01	<u>0xa1796a23a6a0085d30560d8a667f1748c8296c49f0629933d899abce1c13b195</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-30 05:37:23	<u>0x6716f7ef5999b807780eaffc98757e7fe1b2d5ece6f1642a34e1fc574757910f</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-30 05:36:55	<u>0x3d8efaef9840503d2e8adc5a644ac400076fa2c255bdcde767f900e7a4657f6</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-29 10:50:03	<u>0x1669fa9ec3ba5fcdada0 0a6d4301936eb0d15a0850 eb0a94bbe85c2a038cb844</u>	+ 1 drop-dai.xyz	✓
74	2023-08-27 10:38:45	<u>0xeec2a677baed740c56c3 d26678eda64cd7fd288614 084f501dd4facf14aec845</u>	+ 1 drop-circle.xyz	✓
75	2023-08-26 09:57:40	<u>0xcf67b9cf2f83c028ff94 bfbfc74ac06304de74844d 848f79562885024b305b6d</u>	+ 1 drop-coins.xyz	✓
76	2023-08-23 10:06:44	<u>0xa01fdd1c02833ae3d41f 2cc86c9ce2f1954176a731 843703ff0268a1b9059648</u>	+ 1 usd-drops.xyz	✓
77	2023-08-20 11:53:55	<u>0x6bfe199ef5d945861d82 d86fe73247f052b20a604f 870f6b34138816bce1520c</u>	+ 1 club-rewards.xyz	✓
78	2023-08-19 10:47:06	<u>0xe4e3a579065acc805ec2 e1f02db73d4d675399b230 b4375cc6a3413001c04782</u>	+ 1 official-rewards.x yz	✓
79	2023-08-01 23:37:26	<u>0xcac3504f22894bd72563 d9b0a2be16192e28436125 3dddaf8244ed06d5da791a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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