

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60d95ac76b3e123f7e564669010d563d85932974</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.006210900005070120 MATIC



Token	Balance
MATIC	0.093789099994929875 MATIC
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	7.874621978999999605 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
!LDO	4,000.000000000000000000 lido.us)
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Propel	500.000000000000000000 PROPEL
Zepe.io	750,000.000000000000000000 Zepe.io
#ZRO LayerZero	240.000000000000000000 ZRO D;laim on: layerzero.pl
Matr1x Pioneer Badge	1 PIONEER

Token	Balance
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
! !\$100,000 BONE #06	N/A Shiba Inu
\$5000 BUSD Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
50M \$SHIB Voucher	N/A Vouchers
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
∅	N/A Visit usdtevent.co to claim nft
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:31:42	<u>0x3268c2868c4a1cb4347a</u> <u>2a051a062cdef1995f07a2</u> <u>242b6bb6ccb6f9f5a68025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-18 23:31:42	<u>0x3268c2868c4a1cb4347a</u> <u>2a051a062cdef1995f07a2</u> <u>242b6bb6ccb6f9f5a68025</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 23:31:42	<u>0x3268c2868c4a1cb4347a</u> <u>2a051a062cdef1995f07a2</u> <u>242b6bb6ccb6f9f5a68025</u>	- 0.00000000000009464 00 MATIC  0.00 USD	✓
4	2024-05-18 23:31:22	<u>0xdc248b01351207a6b4ff</u> <u>ff27ff3742ea50350759cd</u> <u>f4495b5a080ef657346d8f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 23:31:22	<u>0xdc248b01351207a6b4ff</u> <u>ff27ff3742ea50350759cd</u> <u>f4495b5a080ef657346d8f</u>	- 0.00101400000000000 00 MATIC  0.00 USD	✓
6	2024-05-18 23:31:22	<u>0xdc248b01351207a6b4ff</u> <u>ff27ff3742ea50350759cd</u> <u>f4495b5a080ef657346d8f</u>	- 0.00000000000008450 00 MATIC  0.00 USD	✓
7	2024-05-18 23:29:28	<u>0x92ded3dc1765a32b70fb</u> <u>63305c0b2eb45e99e9c71f</u> <u>8e3ad743bcaff05b850ed9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-18 23:29:28	<u>0x92ded3dc1765a32b70fb</u> <u>63305c0b2eb45e99e9c71f</u> <u>8e3ad743bcaff05b850ed9</u>	- 0.00101400000000000 00 MATIC  0.00 USD	✓
9	2024-05-18 23:29:28	<u>0x92ded3dc1765a32b70fb</u> <u>63305c0b2eb45e99e9c71f</u> <u>8e3ad743bcaff05b850ed9</u>	- 0.00000000000007436 00 MATIC  0.00 USD	✓
10	2024-05-18 23:26:46	<u>0x110e73d1eed2621e6468</u> <u>1af05b5c654c721be95d56</u> <u>078c371fcca86618df680d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-18 23:26:46	<u>0x110e73d1eed2621e6468</u> <u>1af05b5c654c721be95d56</u> <u>078c371fcca86618df680d</u>	- 0.00316890000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 23:26:46	<u>0x110e73d1eed2621e6468</u> <u>1af05b5c654c721be95d56</u> <u>078c371fcca86618df680d</u>	- 0.0000000000025351 20 MATIC  0.00 USD	✓
13	2024-05-18 23:25:46	<u>0xa4ddbdba725ffce37165</u> <u>5714867ccaef93c8b2b27f</u> <u>1f9fe3b571fec508921b51</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 17:51:46	<u>0x25242a7bd66ce2def179</u> <u>8e4a59e112065fe13f603b</u> <u>3b1b646df34e21960ff34d</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-08-04 13:08:03	<u>0x752e579667eb9bad22fd</u> <u>37b79c4965b998649bd4b2</u> <u>e10a7a564786d14fdbf030</u>	+ 240.00000000000000 0000 ZRO  on: layerzero.pl	✓
3	2024-08-02 03:08:21	<u>0xb6fc4665eededf0af0dd</u> <u>d8426166e8462b4ee77d07</u> <u>89fe9fca545c7d5b0a02ba</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2021-11-14 05:14:36	<u>0x4ac3695f471e604a75d6</u> <u>06c0095316907efe3373ca</u> <u>789e81b57b6248e2017d50</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 11:45:59	<u>0xe435000f91531ed0a1ec</u> <u>2275e2e85783742e6fea21</u> <u>36bbbe92f9d80787057833</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-17 14:30:50	<u>0xe64bf8b179dfad2199e7</u> <u>4ac32d5363e9282c6cffd1</u> <u>b1f0821c96cd07eccbc794</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 14:30:14	<u>0x3918b5682a1042afc77c4e3d7a057d932dba45d1eda8ba002129bc09584dde63</u>	+ 500.00000000000000 0000 PROPEL	✓
8	2021-08-18 03:26:07	<u>0xdbc0b0022f8e0111ed2b8bb015569e4bbc40aa0e5788c22baed0df3db90b58cd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-06-30 03:31:44	<u>0xc8988134e56b7bcf2ba53af07c030f071d9fee74ddf15c33bca8df1eebbc537</u>	+ 10,000.0000000000 0000000 LitCoin	✓
10	2021-06-10 18:26:28	<u>0x0b18b9c3818b52249dc4208fa2a1d3bf893880fd1ed80382afa1ea2ee33523a5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
11	2021-05-11 03:02:44	<u>0x46a0ddf4e2a9bf00ea53f96294a2ec40599ee0d89021937739500cb58a7ca3f0</u>	+ 7.8746219789999996 05 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:26:46	<u>0x110e73d1eed2621e64681af05b5c654c721be95d56078c371fcca86618df680d</u>	+ 1 PIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:24:41	<u>0x1b1dd87dea599401a22d1834bd775f55911d2b3b3e4f636b155653b9f1547e35</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 16:55:04	<u>0x320bd5067175d72ce6f6792164d4b0297db34d78e52fc6457c65361fc3716e46</u>	+ 1 NQJ102	✓
3	2024-08-01 16:54:10	<u>0xc02b3b2abd53d0b48d4d7073d217c4da08e743fefe83daf0c63577c15a551ca</u>	+ 1 NQJ102	✓
4	2024-05-18 23:31:50	<u>0x1b2194581a1f355d864110996d0d4245004fa3746bc7bf221fc9e1d4bf77d9a7</u>	+ 1 -airdrop.net	✓
5	2024-05-18 23:30:36	<u>0xf18ce28e4b78cfb63dfcbe3fa62cfbe5704b2ebafede2445e0a83f1968761d55</u>	+ 1 -airdrop.net	✓
6	2024-05-18 23:28:10	<u>0xba2f35007dff3d74fc7ee0ff6ff5ef01923475e7d6a48d328d4ec837deb85b92</u>	+ 1 -airdrop.net	✓
7	2024-04-11 19:40:41	<u>0xc283d025c3ae03261878eba33e5211134184161eb2af1b4a3b630f206ea081a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-01-13 18:32:16	<u>0x9061ba24f430c316e7002228e8a913b9b83cca03ea12cd8fddd54b3d5f14b04e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 16:43:18	<u>0x86cbc1a13f9e6ef10edceeb019be9fa83f2aa6baf3f4d2fc2958bb986ac7e05f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-29 08:06:50	<u>0x87734120507b17ac71378a85c7fa302bb9a761222b2a6abed023d73ae8ba1c63</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 21:25:48	<u>0xf7c3aaa68853abdc52046a72996ed8d1bffb8b36533ab5a687f360ee239428e2</u>	+ 1 3000usdt.net	✓
12	2023-12-23 20:59:32	<u>0x1040348290d8ff9197006efdaa0a56f807bb93d3fa11c8fe274cd9cc6ff08ce1</u>	+ 1 2000usdc.cc	✓
13	2023-12-02 00:00:56	<u>0x24d50911ba798f8b4e2971b5e8a06b0442e43cc80b539478ae960c88ef0002b2</u>	+ 1 2857pp.net	✓
14	2023-12-01 10:08:09	<u>0xe3a68e452d3d5f5e53e6ba821dafc7b80e03bfb42cdb26c6129c59799d4c3889</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:32:50	<u>0xb47d66d7f291a9545f163659425d3256a08a4a73ef791ccd3b6fc328e2df65d6</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:44:57	<u>0x51e4fef775c422faf4c7597ed8d73fe82d3102c64abd7d9a1745a8f1a842f9a5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 11:46:56	<u>0xac0cdca237ca5d9ad797b90117aade88be8b4a020199ba0604d0c8ab4f1796d4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:51:37	<u>0xa5bd2a0e476d7ff6d0c8ca9d78b8c9c6a8cd1e5888b34a810651de3502a0148f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:19:19	<u>0x35d9a2d08ddce9d8c38a24b05c97f483568dab4f4649d818508168e62f92f8eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 20:18:37	<u>0x70781ed2277f3cfff8e07d63bf9b20b41044cfb86f6a4cba159ea247efb347f5</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 20:34:11	<u>0x3922ab2097e1849fbd1ff005f95fba175eb1ee5ee6d436a5e2c1673281ffcdfb</u>	+ 1 2000usdt.org	✓
22	2023-10-24 16:25:32	<u>0xc5f16c35f66bb33cb43267e688e098e89d67a9f3283cae88f65fb1630fdb46e6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-23 00:29:49	<u>0x3a1dc6569fb4faa665065538fa18d03596cd2257a0c245a8c5a883a2a7d0a1d</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-23 00:29:43	<u>0x7bd6fe719b4cbcba415ba03a07667621d43109c9c427b5fdc23472e85c80ef1b</u>	+ 1 .net	✓
25	2023-10-20 18:07:13	<u>0x45305576a5570d7d86214af14b29b49e1b6bc5fb26df0fea8ebdba142168399f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 08:20:13	<u>0x7c79cf706d20323c04ab0a01e0e06bd1832946a54986c47a1700e11be2e05a1d</u>	+ 1 NFT	✓
27	2023-10-09 23:04:29	<u>0x02e32da25a54351eed79fa0bd75e2b03b9a011fc75620ca169e9e5463e0257e6</u>	+ 1 NFT	✓
28	2023-10-07 09:43:21	<u>0x84e81048c4e778392316bb539611d7d4ba14adebdb1413ccf28f6bb0992adf9f</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-03 17:56:40	<u>0x9be9e4d3a7164edd6ce2 f4fe9ba8bb615709e00f57 21410425a04c41195eb812</u>	+ 1 Voucher	✓
30	2023-10-03 02:02:35	<u>0x1513016c347efb31f52f 2c30ac51d9fb3c868f5edb 906da9a797815cb498f651</u>	+ 1 USDC VOUCHER	✓
31	2023-10-02 16:48:06	<u>0x61552bb59158857ebaa6 d667a4d144f400d14a622f 3f200402986ef8ff912c51</u>	+ 1 drops-usd.xyz	✓
32	2023-10-02 02:22:25	<u>0x50e848c202fb61ffbb7b 570da4e8af55b60e2c3cf8 69cd08870a18bbf99c5f5f</u>	+ 1 Shiba Inu	✓
33	2023-09-23 06:56:18	<u>0xdf107c5b82c962e668d8 5baa36611c4a463866e134 8c3bd0884a8b502a5c6ff9</u>	+ 1 GOLD	✓
34	2023-09-19 18:49:57	<u>0x6e8ae6e70681ae54e2b4 1dd9dcf75dfd3a438ece1e bc504bc676acd3289c16b2</u>	+ 1 Voucher	✓
35	2023-09-19 13:05:38	<u>0x97f6b3e0a90cee0927a2 45cf26c42bbaa050d49aad dac235db1d492df58aa61f</u>	+ 1 Vouchers	✓
36	2023-09-19 13:00:10	<u>0x7601f763910a1df6f8b8 cd5f34990b940dcd476bdc f0e5705226a477e776d30a</u>	+ 1 usd-rewards.me	✓
37	2023-09-18 15:02:21	<u>0x224dc2cf3ee73e7c6dc1 3225be8760e962e7976f5e c4e29985c1d6ece9e3f64c</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 01:31:00	<u>0xcea930b80e1ec2f1796a157ce29b044815e9264836331bc3e83674a0370fe6db</u>	+ 1 NFT Voucher	✓
39	2023-09-09 18:27:14	<u>0x8a742b951e0f517769e4aeba27970ae3814eea97dbcc0d34249dd360e51036e3</u>	+ 1 NFT Voucher	✓
40	2023-09-06 09:41:26	<u>0xcaa10ec4ed205de5cb3fcf4162e60679b5c88acd049a0324967dd5c5da27ce42</u>	+ 1 Vouchers	✓
41	2023-09-06 09:41:20	<u>0xd1db6191c87d9c8ba40268b54d93b2c3ddab23ad9b81bde7a9bc3a86308d12d</u>	+ 1 Vouchers	✓
42	2023-09-06 09:41:10	<u>0xb7f5d66c473f5f11c46c1ebd7ab8a4bfd1a238a5d8e8b88aad8a5820153f8621</u>	+ 1 get-usdt.xyz	✓
43	2023-09-06 09:40:42	<u>0x30ff485b73a26323b4765933fdb4a91a574d5f97fff87283c1fb2607672996bd</u>	+ 1 Vouchers	✓
44	2023-09-04 21:56:27	<u>0xe87f3a46db6ae3ae971efb0347b3b95103072f8ff209b9bd55b9cafa56e95c72</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-03 19:08:24	<u>0x703f82e291f989f5cb34512b1e2f7cca1fd286139f9016f30c6285a2dd4833b5</u>	+ 1 NFT Airdrop	✓
46	2023-08-31 18:33:42	<u>0xfad15bf3ebe2b9d92347f75c16599efd676d645140a2a1ca4798861cf28eb1fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-28 00:06:02	<u>0xe08130ef29ff52e566d9</u> <u>348c3d765655e2dda6e054</u> <u>7ab26ad0247c96aaf6178c</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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