

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0d75024013ea2dcc2493c9000c44043b642830b</u>
TOTAL RECEIVED	47.571221578943706731 MATIC
	17.92 USD
TOTAL SEND	41.753378276751931253 MATIC
	15.73 USD

Token	Balance
MATIC	5.817843302191776367 MATIC 2.19 USD
(PoS) Tether USD	13.108000 USDT 13.10 USD
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1,000 lt.com
USDT	10,000 \$USDT <a href="#">airUSDT.net</a>
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MATICSWAP	14,500.000000000000000000 ercel.app
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
SHIBANU	N/A SHIBANU

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000\$	N/A 5000\$
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
3200 ARB	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:20:56	<u>0xb85e229e5ff0a95e1361</u> <u>cf66bda4e1de55eaf1e4</u> <u>4a88214f39b60c91f16b71</u>	+ 5.7911852766716132 02 MATIC  3.08 USD	✓
2	2023-02-13 06:40:52	<u>0xc692c952707f52252b3b</u> <u>b5250fb8da4c54d95fdc92</u> <u>203ebedfbfd076742d885d</u>	- 6.2141979241534359 70 MATIC  7.56 USD	✓
3	2023-02-13 06:40:52	<u>0xc692c952707f52252b3b</u> <u>b5250fb8da4c54d95fdc92</u> <u>203ebedfbfd076742d885d</u>	- 0.0007362031937190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-13 06:40:52	<u>0xc692c952707f52252b3b b5250fb8da4c54d95fdc92 203ebedfbfd076742d885d</u>	- 0.0026057712861180 00 MATIC  0.00 USD	✓
5	2023-02-13 06:20:57	<u>0x0caa9bcd8b13c4f99379 7b1eb657680ffe83f3cc5c effbe78776e084f5ac16c7</u>	+ 6.2148289196504196 14 MATIC  7.51 USD	✓
6	2022-03-17 07:36:48	<u>0x3c8232ef70d180def83f ef58a3ab46fab34c711af8 2298452ed91989e60c0c37</u>	- 35.535206999999999 766 MATIC  51.38 USD	✓
7	2022-03-17 07:36:48	<u>0x3c8232ef70d180def83f ef58a3ab46fab34c711af8 2298452ed91989e60c0c37</u>	- 0.0006313781173980 00 MATIC  0.00 USD	✓
8	2022-03-17 07:36:48	<u>0x3c8232ef70d180def83f ef58a3ab46fab34c711af8 2298452ed91989e60c0c37</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓
9	2022-02-25 09:07:17	<u>0x542e24b3256e630db6f1 ce5bfa126d3cc3bedc354c 43fd4335d3b11aa587c218</u>	+ 35.565207382621672 139 MATIC  55.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:39:59	<u>0x86f73d06fb3d672cede8 aa5e6a441423a0118460ac 1b8aa9904f19ac8e5dffe1</u>	+ 14,500.0000000000 0000000 erceL.app	✓
2	2024-09-17 16:39:43	<u>0x77e5d4775ac479aa1973 7dd4f44305d1584518371b e3aff83b01a307b36e2e50</u>	+ 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 17:25:23	<u>0xc1f57acf60e8778a119c2c5e3bfb72d511d381166ba3bd4e6c75fa32466704db</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-08-09 17:24:45	<u>0x718fe2ea075d68587cab8138f3bd5a050e2c73a245eef608ed4727fdfa2144b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-02-10 06:50:34	<u>0xe8ef1acc3f6a278453933afeee0de15216874dbe5a867ad99ca320cb768805d7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
6	2024-01-28 07:26:21	<u>0x21bae1500e83260fbf6d7186301b08655ed0b763f37bc77d7a54abe2e84d881b</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-14 11:06:13	<u>0xaf705f31afff5224c64ef935238635607760d5a87f0c0687d94a3a43e81a1c1b</u>	+ 1,000 lt.com	✓
8	2023-06-03 07:06:34	<u>0x5c98c4f4e06e71efbcb67e7e7750e98d5a0c907a2253930b61d085efae07c82a</u>	+ 0.200000 USDT  0.20 USD	✓
9	2023-03-04 07:43:58	<u>0xc9f2147cff1ef290f281df64195ce89d0c6a4412c983c854a85c1a07d19c956c</u>	+ 5.400000 USDT  5.40 USD	✓
10	2023-02-12 04:23:01	<u>0xeb8adf3dada83e3c9b701a0f757a04f06fa330fc3672535f3a45c735fa92d634</u>	+ 5.508000 USDT  5.50 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:25:23	<u>0x02af1f55dd1fe40d2fb12037beb85ed59bc055e22acd97233b6e2abb9d72f672</u>	+ 1 ₮ŸŽ•	✓
2	2024-08-09 17:25:07	<u>0x7af8072d143703d9f458aff58ea17bb10c65a79bf1c58a76c110d2ee1ec486ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 17:24:37	<u>0xef01f92509835161ef985dc1cd56acc1da36e2aaed31175e68cfea82ae24c52e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-24 17:22:12	<u>0x90ecae9ad614aa11aeb63216598ab5478221081c0251e76a138ec9b6cd38d377</u>	+ 1 ETH airdrop at ethnft.co ₮ŸŽ•	✓
5	2024-07-24 17:21:56	<u>0x1116782422368f05a6d2bd024cd0bc55524df3c36d888ea6edc5e3acd3d99c60</u>	+ 1 SHIBANU	✓
6	2024-07-24 17:21:16	<u>0xe160130e0f1181648c4442190fa20987a9c29f4e36350de2c8e831213f3ecb7f</u>	+ 1 1ETH Airdrop at etherc.xyz ₮ŸŽ•	✓
7	2024-07-24 17:21:14	<u>0xe703b240c5e128f5ea77048e4fe4368e299c81f4751d4344663a6f9ca68b1f7c</u>	+ 1 ]	✓
8	2024-07-24 17:21:12	<u>0x072c20a18d10a80806c25f0fef7f577d89cbb81e6fe1934f6e69c0a9c1cb4ebb</u>	+ 1 ₮ŸŽ•	✓
9	2024-07-18 16:58:59	<u>0x2c37f62267918c315dbf707fb8ffef2f214ab712af7745e548b61df17cb3fbf6</u>	+ 1 ₮ŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 16:58:43	<u>0xd9824b91960cd440f26d d24e6b5b64a2e9496e1c2d c9ebd2f125591a2252be5d</u>	+ 1 5000\$	✓
11	2024-07-18 16:58:37	<u>0xb583af06ed4b6a14331c 239cedb4fe5ca108c86291 f03677c24567cf8b819dd2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-10 16:15:50	<u>0x5446c4ab385e1fe1057b 39dc217852f4efa1f4bbde d343dc2ab5807e86052d63</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-10 16:15:36	<u>0x71b7380ddd337c035a5c 091a2a79e1e668772da0eb 3d88e2fe86be3aa00b0f1c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
14	2024-07-01 05:40:12	<u>0xabccb91ecc41926e5896 38f47363284f02e3393d90 848bc0bb20363aae3982eb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 05:40:00	<u>0x85caa8ff78cdc0e2bda7 932acc2f3a35639ffa97e0 9da1392f3c27000adb6f8d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
16	2024-06-06 09:43:28	<u>0xd49900649375d2b5816e f94e4c17aa159b4ce27f7f 2ae6570f7760c105b61de8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-03 06:31:36	<u>0xd8fd94879d78bb7be64c bdce8876d7e4c1e03f70d0 45a3fc55aa769d7beee665</u>	+ 1 e]	✓
18	2024-05-30 04:33:37	<u>0xf4c241c008be2e61c775 5437c7db4d1b54ef5ca30e ca393bd49f412ec394cfc5</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 04:33:23	<u>0x21137b2f835564716ef042937edcbe9b9e49bb346c520d65a847a80de097afa9</u>	+ 1 e]	✓
20	2024-04-30 15:53:21	<u>0xd18851db14789b3191e755733c7e2f1f46e2af11fafd3d8ab8b6d8bfe88e5bae</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-22 15:47:48	<u>0xeb767a3f10d4e2eedc04685cc9144816233527bd7b5681f3e1491ec79abaac1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-02 20:06:22	<u>0xe0a8fce903f13151a69e5627522641e948eab7fabf73b193b87f3e3a61779c8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-02-19 04:05:42	<u>0xc07a9a99fd877c500d320db7e3e24ccd81d7015c44e01d33a0a01f114db3c0eb</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-19 00:16:41	<u>0x0ef0c0106da0420cdc7a6a68f09eef60656828dec99a2fdae9d8d2c34460431b</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-10 06:47:40	<u>0xc223b9c5d2bad40e4806381cdb298fcf2fdffd196fce61d4ce9ee3e2e734f247</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-10 06:47:40	<u>0xd18f3d916c33994bd060408c58db46c842f19e7e805e83978bd0f012f28cec18</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-01-27 08:47:43	<u>0x114d447c668d2613e2fed6122d535d26c1f2678a3408fb5873235512de95b0fd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 08:47:19	<u>0xa2f36a299656add74678</u> <u>0d3917f8ef47357178dcef</u> <u>63a16557f392693c1c061b</u>	+ 1 2000usdc.org	✓
29	2024-01-27 08:44:35	<u>0x4d1e5d6a1caea744c569</u> <u>1bb5aa2d592f4e03fa8a59</u> <u>d2d1aec973e28e64da6980</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-13 21:37:55	<u>0x4584ef994d0785749fe4</u> <u>2daf47564dc19d175ac4c1</u> <u>47ef103a483ce67a5b4ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-11 04:48:31	<u>0x12a15ecf0214f5618cd0</u> <u>5f5365fdef371136ba484f</u> <u>fedff864187882b9d2f95b</u>	+ 1 3000usdc.com	✓
32	2024-01-11 04:48:31	<u>0xfea58bbfdf8c5b29460b</u> <u>f23e322c7d250fd8895a16</u> <u>0a874080588daf44b8556c</u>	+ 1 5000usdt.org	✓
33	2024-01-09 20:10:37	<u>0x9e17fe27b2e1c769b23e</u> <u>05db9549c6877103337453</u> <u>e1fa4bbffccb8e2b73e585</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-03 16:20:25	<u>0xf46663d8d13e545fef8d</u> <u>898a2e85f975dd2a5d98d2</u> <u>50307f97ae1acbb99e83c8</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 10:19:43	<u>0x224814ffc8b2559311de</u> <u>d8f40fd174309f5ddb5abf</u> <u>00455a4ec5bac4e18d3bbc</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-26 15:43:42	<u>0x4a9205e54ddf6af91f5c</u> <u>6c35d1f586a61b9bf5ddd5</u> <u>f42489a8e308b1f3ebe0fd</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-20 18:00:11	<u>0x996e7521b0fb7754334e3a9b3ab799e77e467d34e02b037c0d7b089bb9bb7002</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 11:58:20	<u>0x9709f628515f146eae2b56b47431cfcdd10a7aa259f157274d2f896d622f1b2</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:03:51	<u>0x9faa4b584e1edde5a4b9911268acc9232db45701b5df5b730fdacf352431934d</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 13:29:45	<u>0xa573ec5533431c484e727f3185764a146abd8d234d3840a4cf24ac9de98cfe26</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 16:44:25	<u>0x6bad3ec91aefb8fe2fba0bc7f6e7c947d4a0d37da098f24a0c9523005cdf2408</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 18:18:15	<u>0xb02caff9d4c4b25c18824e3b01bada311ddc8c69a4a8dd96b50481dd73fc8f89</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 04:22:39	<u>0x8c47e9c633fb19122c54ef8383d024b9e3aa05a08493c51f1f1c0caca2efa216</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-09-19 20:07:53	<u>0x5c68a1c161957e920092cd15a252fe723428ae46478ab8e1c3556671a0d6f9f6</u>	+ 1 Voucher	✓
45	2023-09-16 16:18:13	<u>0x85a50afbd431e320e84572470603daadacf3532d0f8094d36ec4105ac21a236a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 01:03:45	<u>0x28badd45b879df2f3a38</u> <u>fa7206c19aeff4f6083f2e</u> <u>97735c2fd9f677e758d97e</u>	+ 1 Voucher	✓
47	2023-09-12 05:59:32	<u>0x02f455f9e2ec867ea77d</u> <u>c4e68035353b0504486d56</u> <u>b7e98c4e23a1c35245717f</u>	+ 1 NFT Voucher	✓
48	2023-09-07 06:35:06	<u>0x0978b30d43e59d03b61f</u> <u>96ab1c852a4d80fa3dcf45</u> <u>559a4fc263665bf49c9322</u>	+ 1 Voucher	✓
49	2023-09-03 19:18:26	<u>0xc41a41e5f71421d95bdd</u> <u>1d775b95ee6513276f488f</u> <u>4a7b4dbd8567956e0408b7</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 11:51:48	<u>0x8524895edd71674ed5ec</u> <u>6a6805ab52862c9c9d60d5</u> <u>dfeb3675861fc96ebdf091</u>	+ 1 NFT Airdrop	✓
51	2023-08-30 05:17:39	<u>0x3beb81ad8754553f6b14</u> <u>33de925b663a73429ec1ff</u> <u>f6fade330f17c2f2267e91</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 16:36:52	<u>0x79f432b2c8ce1e91a6ee</u> <u>14b5ac9c6184b9140cee4d</u> <u>c3ccfafdf358fdd6ad2f1a</u>	+ 1 claim.circlest.org	✓
53	2023-08-26 21:33:39	<u>0xd043e25f9843573c891b</u> <u>948dcb09a2369d05d2757e</u> <u>aa63f33d8ba59a6ae6b93a</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 22:49:21	<u>0xde5d6d58a0277a97d26</u> <u>01a70652732c5959bd27b6</u> <u>41d85045a9931ce301710b</u>	+ 1 NFTVoucher	✓

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