

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe60e6d9e16d20c39561a95254d11073518f8e6c4</u>
TOTAL RECEIVED	57.000000000000000000 MATIC
	21.81 USD
TOTAL SEND	56.102720595926854230 MATIC
	21.47 USD






Token	Balance
MATIC	0.897279404073146991 MATIC
	0.34 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
ChainIink	500.000000000000000000 to Claim
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
zkSync AIRDROP	13,371.000000000000000000 xyz/
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
	N/A Reward at BoneWin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 00:13:39	<u>0x7a08f56ef41f50cbcdab</u> <u>041e12a7e6fb0989419ce1</u> <u>7d5ceef7d12c1209e35d16</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2024-01-24 00:13:39	<u>0x7a08f56ef41f50cbcdab</u> <u>041e12a7e6fb0989419ce1</u> <u>7d5ceef7d12c1209e35d16</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 00:13:39	<u>0x7a08f56ef41f50cbcdab</u> <u>041e12a7e6fb0989419ce1</u> <u>7d5ceef7d12c1209e35d16</u>	- 0.0007074637403610 00 MATIC  0.00 USD	✓
4	2024-01-07 14:18:51	<u>0x068dc0ebce913a656c51</u> <u>88c00845a4b6c04c170217</u> <u>58058d0d8784f0ab9bea0a</u>	- 56.0000000000000000 000 MATIC  47.20 USD	✓
5	2024-01-07 14:18:51	<u>0x068dc0ebce913a656c51</u> <u>88c00845a4b6c04c170217</u> <u>58058d0d8784f0ab9bea0a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-07 14:18:51	<u>0x068dc0ebce913a656c51</u> <u>88c00845a4b6c04c170217</u> <u>58058d0d8784f0ab9bea0a</u>	- 0.0007531321864920 00 MATIC  0.00 USD	✓
7	2024-01-07 14:04:03	<u>0xc074745257253b7142b7</u> <u>26e3a98bf4b02cb82db012</u> <u>2d7b1c68842a040d82c769</u>	+ 57.0000000000000000 000 MATIC  48.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:27:47	<u>0x26d653244d3deb3f6890</u> <u>543740426645039f080127</u> <u>c37aab1159395257d74c17</u>	+ 500.00000000000000 0000 to Claim	✓
2	2024-06-02 10:59:53	<u>0xa4c1cf06c85847d5c347</u> <u>2175993b5dbb1021c8e32b</u> <u>82f48305abe6bf5cd382ab</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-04-30 19:23:48	<u>0x4823b1f7ef9394298ee1</u> <u>0ac81be0dd5059d1aef0cc</u> <u>f119cf2d99935cda6288be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 18:44:59	<u>0xda46f6d96c027fb3d4ec</u> <u>bd9bbb20e205a3fc93d627</u> <u>0685c464f970840f48bb64</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-02-05 11:25:49	<u>0x1f05742bdf854440c5da</u> <u>c4585f6f6d60c104f5da03</u> <u>b33f0a5eafc09c71bc9279</u>	+ 1 rewards	✓
6	2024-01-31 16:00:02	<u>0x35d482ddf6b0654c1a58</u> <u>fb431c168a5ed4c53a9411</u> <u>3911c0441bf1ee45e2971b</u>	+ 1 rewards	✓
7	2024-01-30 15:16:15	<u>0x4a36d4736e75a8044366</u> <u>a3eddb0aa8aadeab46e4cb</u> <u>ca5049ab55d838adcea0ad</u>	+ 1 rewards	✓
8	2024-01-30 14:12:34	<u>0x94287e1de3e7d6fe08d3</u> <u>64fdac81490941f5b92aad</u> <u>16e6450ea6d899c0da95aa</u>	+ 1 rewards	✓
9	2024-01-19 15:08:38	<u>0x50a63b42bf30640de6d5</u> <u>d61da5c87e37c4dede0a4e</u> <u>f7cbd0688909c0438d8158</u>	+ 1 lt.com	✓
10	2024-01-17 04:06:45	<u>0xaf2a031faf86896f089f</u> <u>977db31cef4f3126d9320a</u> <u>433d955e8d6da96178015e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:46:35	<u>0x60c350bd3997528f4063</u> <u>c695bd6a8f85deb18da58d</u> <u>d27785d420caf788e0b1af</u>	+ 1 rewards	✓
12	2024-01-15 07:52:18	<u>0x02f5045957f38b2b66d7</u> <u>624ea895c27b9a44d03278</u> <u>b1cde9390f3ac5a4800a62</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 05:10:11	<u>0x9f6ea6db29598321a9909185468ef65df55e9fe43dc463b2ff938533dc672a12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:53:06	<u>0x07b81d85f49b1b2b18c89ab074df0712814fb9cf4215d1d8e36add0b6c07c8c6</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 20:53:04	<u>0x153cbeb53870a57e664edd022a525261c2b88eb80e04f6b007a73fdd83d946d1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-07-29 15:27:55	<u>0x40fa7362737c03c34bdeafb19969cf5cd22bcf56f36d9e274a6f18bd2c30dfe7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-06-12 21:35:15	<u>0x7a20421a2b4d300fab337adcaf97b5cec9598742e5b7ae6748ca1fbd454f870d</u>	+ 1 az]	✓
5	2024-06-09 17:27:11	<u>0x5e28db2b00b3624fb1850bce8364daa2f149a0bafc4a10a9968c333cfcdf0db0</u>	+ 1 az]	✓
6	2024-06-07 13:59:38	<u>0x1be740a6ed3779c9ab8c83eb3d92867278d169d267f5033752b54791f1005d2c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-06 04:08:29	<u>0x6b1db3ee055fc45c86aeaffac799bc6d2e7bb1f0944854b00b0abc14fc551264</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 10:47:31	<u>0x336b59dcc43702e19e5e6f4ffd053db3ae50b2307df85896101f3c0536ae7902</u>	+ 1 e]	✓
9	2024-05-30 21:12:59	<u>0x116915ff9678829d328e2ab4bba6e0ab700b84e5d24be08dbcee2021e70b9aa3</u>	+ 1 e]	✓
10	2024-04-30 19:27:28	<u>0x452fdcb704b4dc6d84a878168998593f536fdd6d1541f821b18ce1b2786dec36</u>	+ 1 rg	✓
11	2024-04-30 19:25:58	<u>0xc65b269876f000af1a486371ff2cea179abf15206ded6743ef10b841b526825f</u>	+ 1 rg	✓
12	2024-04-30 19:25:26	<u>0x44049039c83b6886c9ae67601edd8273e98deb502b58dd77c16d377c25b2ef21</u>	+ 1 rg	✓
13	2024-04-30 19:24:36	<u>0x327ba4fb5de3d724a0a05dd353dfd8adc75329acc561cd666d3b968ed870c6d5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-30 19:24:18	<u>0x920ca626be094dde4334ef2543ed01217918bd5a89a6a79fa7d6378ea3fe8f62</u>	+ 1 rg	✓
15	2024-04-17 19:19:52	<u>0x822e511ad13be22289d48570305830b031d114788fd69593851e3e06b5e47192</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-01 20:25:01	<u>0x6c8620b22c1ab67ade461e9cf3f874685bd6656c390c710766eb01848a758e44</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 18:58:08	<u>0x0ee9d01e551c547cf00f9fb2e7a03de212d42333d5c8f6cf49a34ae94abac571</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 18:57:50	<u>0x16b8fb136d4c0d716edcb3e179f0296c7cd8a67ddd13d7bce6951bd6c87f887a</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 15:02:19	<u>0xa61da62bbeb0c7ceda07035ce4be15b2117ec7309c</u> <u>bf58d88a85794a656953ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 15:01:55	<u>0x34c4e857caebf19fb6256b5635b7dbae35aa9285cb</u> <u>87a6584a98bedc9989740f</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-04 19:39:20	<u>0x5fb7621bb1b87059db31b90f3f624c5ee9fee31ab</u> <u>dc34049c6d836bd936a3d3</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
22	2024-03-01 03:19:24	<u>0x1716ee0a253b03b97fcd5b58b67e9c02812fa0c88a</u> <u>ad064d8c071313e1b26539</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
23	2024-02-15 22:37:51	<u>0x1ad3b06de4dd1a2369270bba3bfb43aa5b3958f617</u> <u>eb35b30bc23d06a353be1e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
24	2024-02-15 09:49:27	<u>0xcec26498d1881fbdccb057bcf40616562b96c57344</u> <u>f12e83dbc3b34e12966209</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
25	2024-02-06 08:24:12	<u>0x211444f94768026b5c8e9882b301ca7205ed151078</u> <u>febf22827b38f6de1d892</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 08:23:02	<u>0xf91aa1833b482fca5d3a01674ed54416cfdbf677ada675842b31ff390ee59158</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 03:27:12	<u>0x2afd00149ecc40745c540a683f10a4cd11ba0c96de443e960db19dc5cdbe3cc5</u>	+ 1 2000usdc.net	✓
28	2024-02-05 01:37:02	<u>0x6d739c1f59bafc8c0e4318ecf73b1966aa0a6b836bdacf9ec529fa25eb44df86</u>	+ 1 2eth.org	✓
29	2024-02-05 00:02:01	<u>0x03c7023e060c5b828a224ce4bba86a8b94cff76cff3a087419a47eca2fe291f9</u>	+ 1 3000usdt.xyz	✓
30	2024-02-03 07:33:22	<u>0x204fc1d3d61e8b3481928e36e8fae86693d2e157b12e579cffba4a16b5895026</u>	+ 1 Reward at ether.casa	✓
31	2024-02-03 06:58:54	<u>0xab6a67570ba398ba1109fc11e9149d23c464b960f34e14783fbfb4484658a73a</u>	+ 1 2000usdc.org	✓
32	2024-02-03 06:21:34	<u>0xac8912ff9ad549a50b433abb9590fe03f445014edd384fa495660e390c2383c9</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-31 04:52:56	<u>0x70a1fdaa06cfc5f82b14bc7949aa51318b8ee13e10bcd0721063987074be255e</u>	+ 1 Reward at ether.casa	✓
34	2024-01-26 00:32:52	<u>0x3922636bebc168e8003ed42580273d85618dcf1c314a5bad70bbed433d856f82</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 00:21:09	<u>0x1566509f07d7e413f36f e07479e2c6855f98f4943f 15b876f5b86457e124c588</u>	+ 1 5000usdt.com	✓
36	2024-01-22 14:48:41	<u>0x3c952ee13bd5695496b8 ef08783a81c8233e6e299d 6b7ed9d523cd3f9f07694c</u>	+ 1 (2750usdt.cc)	✓
37	2024-01-18 20:09:09	<u>0xf489ae6dd0509fa9f258 64f9ee893d64693446efc1 54c512da65ff343a1599c6</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-16 17:47:41	<u>0xa24dc542b9d8cda26193 33c1a5d4303a10dbbfa118 55428a7a036af7888a0260</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-09 03:22:58	<u>0x9f88d88f650924e08919 66ffd1b1362c933ec95226 736e4deff8de5de2944026</u>	+ 1 5000usdt.org	✓
40	2024-01-08 22:53:04	<u>0xcb15838759e19032ce33 29e339208526d9dfa9f9f4 b0494a34f23bc7f43f30fb</u>	+ 1 2000usdc.org	✓
41	2023-12-26 00:36:52	<u>0x4425ad9c07562befcdd5 0dedcb078ffc1889201e8a 4028fa48c9c1136c0f0ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-25 23:51:33	<u>0x5c2fda6f6703b0cfb3fd 90ba44ba34339910765f95 692546ba0e725ecb40a7bf</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-18 03:26:30	<u>0xed60fe569b1df7d0b68f da08fd7d33ad6f9957ec88 f709bea4848b0bec39ec72</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 02:12:37	<u>0x32adb3b3537b9d953adf f405f65d2bcbfceb025409 67876a949a467d7539203a</u>	+ 1 1000usdc.org	✓
45	2023-12-15 00:14:49	<u>0xfefb38fd72a8302b4334 38c0dd6bbb59a0581c19a9 0e213bc438216750e1ddaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-12 18:39:35	<u>0x2e448db9c80d39fc1fca 820682c08932563265a5c5 98873af74126b9a413e82f</u>	+ 1 org	✓
47	2023-12-11 19:26:55	<u>0x15812a654f138acc4592 6ce0123a3901c5e89fa7df 5dc0e951eb8b736af149aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-03 16:39:29	<u>0x6762a331cdb8d0693e81 d6df2138b7f9cc3c0ea3a6 4eaf01adc0e258bf77cbac</u>	+ 1 https://use-usdt.x yz	✓
49	2023-12-01 08:39:13	<u>0xc5af3b82d26fbcfb9e5b f6184b425adead37925ba4 364a9d6430201faf7cbe67</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-01 06:13:51	<u>0x991660f2d77fe74a4b85 aa5f45ac97cadb154db082 5c166746740803c1e730df</u>	+ 1 com	✓
51	2023-12-01 04:49:44	<u>0x136ad76ea4cd4f60cdc4 06c176f2925fa7f55cfa0f f264870e853fd9d065ae6c</u>	+ 1 2000usdt.top	✓
52	2023-11-29 15:58:25	<u>0x39d5a317042ffdf1453c e41f42fb90723fef712090 7b96ab2fd0c17a48bd1f64</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-27 10:02:10	<u>0x78d0386bd39053fa5e145e10f49e9083e32105384ab6cfd21eb28de3a9620b64</u>	+ 1 org	✓
54	2023-11-27 10:00:14	<u>0xab641e308527d532372c06453e738d76a4612659256276369290b7947f7c8464</u>	+ 1 3000usdt.org	✓
55	2023-11-20 21:25:59	<u>0x61c75372b51f1e3976705762baba9933fd19f02cb766e9bd6ba3182331006e7c</u>	+ 1 cc	✓
56	2023-11-20 21:22:14	<u>0xe56a49c823cc978984f1462fc240669c55b53bc26a1c8fc0bf12c9d17673f552</u>	+ 1 usdc.vip	✓
57	2023-11-17 21:28:35	<u>0x605be027828d8af44a63c936808d6cc82b124f3bec11f31ca9a4ab6edffcab87</u>	+ 1 yz	✓
58	2023-09-10 16:48:54	<u>0xc8a509c092e1de3d41e1c37d730b65039626068626d5a3d9e512d1760feab80e</u>	+ 1 NFT Voucher	✓
59	2023-09-05 11:30:01	<u>0x75e1c6d21f6d9b57ffd646f5c775eb2e7b6ba0d7677ef19b20ed85b978e51f88</u>	+ 1 NFT Giveaway Round	✓
60	2022-08-24 15:47:18	<u>0xe562bc2960875817f26244d358cd9dc11c8f872a9defd38b98ff746d523e9d6b</u>	+ 1 OPENSTORE	✓
61	2022-04-24 23:24:44	<u>0x37ba16c6d0555eb02eca4f791aee2382d0ab4e0bfd283780e9f1cbd4e2011ea1</u>	+ 1 OPENSTORE	✓

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