

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf60c49576480cf9e1baa58ead6fa1b2bc2294cef</u>
TOTAL RECEIVED	1.034889837038452498 MATIC
	0.38 USD
TOTAL SEND	0.004272045265355346 MATIC
	0.00 USD

Token	Balance
MATIC	1.030617791773097203 MATIC
	0.38 USD
(PoS) Tether USD	0.002555 USDT
	0.00 USD
\$\$ KdUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
!SNXPool.com	902.179999999999949978 \$ sUSD
HopUSDC.com	872.00 hUSDC
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
\$1000 SPEND REWARDS	N/A taskson.xyz


Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
1000 USDC Voucher	N/A .app
Aave Positions Airdrop	N/A AAVE-V3-POS
Voucher USDC Coin NFT	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
2,000 USDT Reward	N/A d.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 16:02:57	<u>0xe9527aa6f4dda2dc5ae5 e0476b8001b4e4bffd38d7 cac7793450b18f99855887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 16:02:57	<u>0xe9527aa6f4dda2dc5ae5 e0476b8001b4e4bffd38d7 cac7793450b18f99855887</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2023-09-20 16:02:57	<u>0xe9527aa6f4dda2dc5ae5 e0476b8001b4e4bffd38d7 cac7793450b18f99855887</u>	- 0.0026968652653553 46 MATIC  0.00 USD	✓
4	2023-09-20 08:45:21	<u>0xcb4b74b439be0a7f49f8 18b97c7db99140eb844fde 4ceaf80e0b9520f4987079</u>	+ 0.4629774302206909 89 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 08:44:37	<u>0xc4e4f20bbb7273ac6b8a</u> <u>0ef80cf892b75eed8ebc5d</u> <u>a19c5e1e3b392392494e3f</u>	+ 0.5719124068177616 76 MATIC  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:46:44	<u>0xbb188e45334e962037b0</u> <u>4acf10896aa5e6ebf4e649</u> <u>0c045166666808883f3ab3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-10 22:19:57	<u>0x5adb388657b98753e9af</u> <u>7215820973a6810f4c5387</u> <u>fc4014533a2516d3f95194</u>	+ 902.17999999999994 9978 \$ sUSD	✓
3	2023-09-20 22:38:14	<u>0x181ceb923ad1f29a989e</u> <u>94a90a81931e99a6590407</u> <u>90b5f86f19e1c7950b7e77</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-09-20 19:38:12	<u>0xd71868aeda3ca4388fc3</u> <u>4c31d50abad7f629c76362</u> <u>93cf4d85892ecf31106dd9</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-09-20 16:38:11	<u>0x92e1442313aaed2ed48</u> <u>984d7bff7cfa346310de9b</u> <u>04102f981123c895aac59d</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-09-20 16:06:39	<u>0xc94718c0470b95339a0b</u> <u>84a27250e26bcf94552532</u> <u>495a8a440ec8ced67f784c</u>	+ 0.002555 USDT  0.00 USD	✓
7	2023-09-20 16:02:57	<u>0xe9527aa6f4dda2dc5ae5</u> <u>e0476b8001b4e4bffd38d7</u> <u>cac7793450b18f99855887</u>	- 2,555.000000 USDT  2,555.41 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 15:51:59	<u>0x170fc96ca644ce1e6226a9f1eb8649f01d4fec7e26f99276ac956d6e3ae96341</u>	+ 2,555.000000 USDT  2,555.55 USD	✓
9	2023-08-30 10:37:41	<u>0x1e07db750a7dc51d5d6d31f96cc57c3c261a921169add681a9024d305590bb88</u>	+ 168,100.0000000000 00000000 wHEX	✓
10	2023-05-18 15:14:24	<u>0x71ae09a6df0350b8203f0040f1dd167ab703cb5bbfd0a1a49ae9d798f72319</u>	+ 227.30000000000001 1369 d	✓
11	2023-03-15 19:33:26	<u>0x4e6e3ce71dc409a81b67fd6a6cfdac58c7d515568a63ffd555cbbf83b32bd3f</u>	+ 872.00 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:06:58	<u>0x8538419178dd7f2c85c33c2a178c14f3805dce0eaf50d7d82637dbc24692f4b2</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-10 10:06:58	<u>0x210622321065a86b257035cd2b6888887e076d6ecc8a7e9e46af0d1bd389878</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-01 22:22:23	<u>0xb00ed7072bbb217afa88bbcebe746ea4190214fbd1d337706ff337bf5a968ee6</u>	+ 1 2000usdc.org	✓
4	2024-02-01 03:16:22	<u>0x5789f8547d917a1d77aa2a72bfafd27d15b633cc2ac5437f5ecc02428bbba8e1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 03:37:56	<u>0x1a9d6f5febc3359244a47f2fc767eb15cf1e126d3cfe567dc4f43ec8c52cac1e</u>	+ 1 5000usdt.org	✓
6	2024-01-09 02:31:35	<u>0xf04c399943d8f2b48a09fa423a3b481de054abae0728feb8affd04cebccb7a5c</u>	+ 1 3000usdc.com	✓
7	2023-12-17 14:00:25	<u>0x377bc1d1e4dfc3b1288ce1bb269079b60716aadf03ed4501703aaeba0dbd397f</u>	+ 1 1000usdc.org	✓
8	2023-12-17 13:59:47	<u>0xaa93e47d8f32e4f9638983a0a23b6cf19fe99790c2a656d346b734d2fb62f893</u>	+ 1 2000usdt.icu	✓
9	2023-12-06 01:37:07	<u>0x2164389233dfd0fca72ef2e1232391906bc6c93fc2b37a685de7f0c7cba2577c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 15:44:43	<u>0x0cad56cb73d59f91eb20f9bb5eab63c0165293ad739602bebb93d3a8cf1295ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 02:11:26	<u>0x4f8d4921d93e58dbbbe516c3edc31a1c86ba2c537218ba63ba410222d54f548e</u>	+ 1 2000usdt.top	✓
12	2023-11-30 02:11:24	<u>0x7aa694afc632557218f5131de906c2ed3b06839f823e27e664e3ab66da52f92e</u>	+ 1 com	✓
13	2023-11-23 10:46:15	<u>0x93d8e1cf835289d786d8ff2a58c8491a7b7a5bfec4614c2ebbaadcaf6fa46d29</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 10:26:35	<u>0x049bc1aa0a245285eb45</u> <u>fdbadebde83a6ecb172823</u> <u>fa23cc68bea772d18a5e9c</u>	+ 1 .app	✓
15	2023-11-21 10:21:59	<u>0xa62a78108874c3cc24d7</u> <u>f25b05add667d064f9796d</u> <u>2ff3296d106710bb3a78bc</u>	+ 1 d.org	✓
16	2023-11-20 22:19:12	<u>0xa61e642a4cbc7c6dc644</u> <u>9524dadbff1e9a8f9c03b7</u> <u>78f787e4a3297aa714cfd</u>	+ 1 cc	✓
17	2023-11-20 22:19:08	<u>0xa779b5c7be214e0070f5</u> <u>61350afc229e3e868b81bf</u> <u>98b91fa451d4872a9fd6ab</u>	+ 1 usdc.vip	✓
18	2023-11-20 22:16:38	<u>0xb3dc4fb5682e3554b193</u> <u>37ee11fc7e770e99f0e678</u> <u>0586f980f41f3a7bddefed</u>	+ 1 d.org	✓
19	2023-11-20 17:26:31	<u>0xc9415500191ae4820e95</u> <u>4922807cb4c46bb5fd4491</u> <u>10943afba2205425353cb3</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-19 13:11:51	<u>0x3973d3c13cae6c1f1305</u> <u>93b1d36c662d7949f1836a</u> <u>79eaeba333afa67c0d2c0b</u>	+ 1 ro	✓
21	2023-11-18 02:43:06	<u>0x90aa354cd3a5164959ea</u> <u>fc02b2e03030a9ccab3829</u> <u>e748cbd35fce48861e4719</u>	+ 1 yz	✓
22	2023-11-11 18:01:28	<u>0x7dd777ac6adccbe32b34</u> <u>5bef813a6d534aea88216f</u> <u>fe40366ece33d0a954e86d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 10:48:56	<u>0xa6544f2c0538ab1a034981900eff245b3acb74ea67fe031c0594a06ea8d3d188</u>	+ 1 dt.org	✓
24	2023-11-09 15:57:52	<u>0xe49932977478c77db8fad46abade3835c8e4b55dbd3ae1ca3ef4f7e47c83687e</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-03 21:30:23	<u>0x31711459c9bd41994f0cfe927d3bf1c423647e46a347c24cee97a69afd794c</u>	+ 1 op.org	✓
26	2023-11-03 21:29:57	<u>0x9e88124063671224f44dcbbb470e97462b34fe2f63b73c0b62b9274ba49be36</u>	+ 1 Voucher	✓
27	2023-11-02 09:32:36	<u>0xa15ae44325d5efb92dfe8dc314577bbdaf2ad9bf7887d774529712ce5b1e571d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 11:35:35	<u>0x4bea9c10d286ac21029b20fb6e34724ca6e87c9c178806db22d768311dfdcc7c</u>	+ 1 \$BNFT	✓
29	2023-10-16 18:41:37	<u>0xefd5c760e10a5590f3837e29bf89740a9bee468863cba8beac61f0a95ed3b2e5</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-08 19:13:34	<u>0x19de3d20dc53770cc53cb6dbdeb89fa25bad29eb8ac0d18a772b4d7f76f68ce6</u>	+ 1 NFT Voucher	✓
31	2023-10-08 19:11:24	<u>0xa78550bc8f35309eba3a92f9e3ed51b9c474f8538e3c48fdf4af57f9d37f3f4c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 19:10:02	<u>0xba08fefa8f662bd625aa99ca39d6aeb1c6f9ab11c8f46370297802a0b1654453</u>	+ 1 Vouchers	✓
33	2023-10-08 19:09:02	<u>0x132e4b53d07caa9296bcd382dbba042c86deea4521a79947a0f43d728588e3c6</u>	+ 1 usdt.drop.org	✓
34	2023-10-08 19:08:36	<u>0xcdeac6f173fc5e557ad656efff68a42cd5ca3242415f42b20c751e7755963022</u>	+ 1 tether.bz	✓
35	2023-10-08 19:08:36	<u>0xfd1ed667e4634f2d1413cdb739b25b8be1c97a609e72aff63ceb11936ac4697f</u>	+ 1 tether.pm	✓
36	2023-10-05 22:57:19	<u>0x4981487a341061a0123914ccf5f6ad5476d11613a9fda823cccc9bc7a75f1287</u>	+ 1 NFT AIRDROP	✓
37	2023-10-05 10:48:46	<u>0x7f9e2a0c1728174ac5afb2a7431d517d2f56b24fd54556cd420bc0c33b883f56</u>	+ 1 Claim at usd-drop.com	✓
38	2023-10-05 10:48:24	<u>0x5384dfb90e7763d48d064476b8dcab84764f691670bfd7c7a25efe393f161d11</u>	+ 1 drop-1000.me	✓
39	2023-09-27 21:27:45	<u>0xddb6487bccd14953ab2c131fb8729cf0251eccc0f74a6af7c5e163d2d1ac8fd2</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 16:56:44	<u>0x720ba5092866bcbcdf8407bc414d531a0d0dbdf0c714651054e5d49d8b632a4</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-21 17:33:16	<u>0x29f54862457f5346ca18</u> <u>db11b86063fc9be23119cd</u> <u>73e35b1378714854397bd1</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 17:31:06	<u>0xd130582dfbef3b0b69ad</u> <u>6d7492f9941e7f86b84cd1</u> <u>4e9d2c8720ff0bb87d3091</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 17:30:56	<u>0xc5baf3671156cca7391c</u> <u>c1b2b37e4787a657654b20</u> <u>065712b458e8158c2fbe6c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 21:56:34	<u>0x2af95e584089da76f230</u> <u>b997436567bc9f38afb690</u> <u>cfde38306f71428755cada</u>	+ 1 Voucher	✓
45	2023-09-18 01:18:13	<u>0x557c7205208550dbb4fd</u> <u>cb5c5f24398073fadd3839</u> <u>fe00627ef4f39fd362c40f</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 05:51:36	<u>0xfef77cd4c452f9f92186</u> <u>bc0807baf30979e3f349fc</u> <u>59e0cb89189fa78b08972c</u>	+ 1 NFT Airdrop	✓
47	2023-09-13 19:03:10	<u>0x975b0f82e47141759f73</u> <u>71d59cfcac8eacb19ba2a4</u> <u>63d7c08911a0c57cb9aebf</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 20:52:57	<u>0x10891a73cfe0f580ff89</u> <u>0949e135e9dcf49d357ece</u> <u>fa7aa4f3b79b363493f8da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-09 02:43:44	<u>0xc53d8490d1bf9aef4abd</u> <u>efd8fbfde3cb7f57aa2e47</u> <u>c2e593d3a325442f2ea247</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 13:18:07	<u>0xf01656496949fce1c2bd ad25ff216cdcd39eddd392 e3332e89c382bd94e26aa1</u>	+ 1 Voucher	✓
51	2023-08-29 00:33:58	<u>0xfbfb0693c09d2954e5ce8 a1e987fae859db1ffd0dde 2ea173ab6fc3b1b44cb39e</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-29 00:29:54	<u>0x36f5da44da899cadb042 1b602046e549933f197b31 8ed50d26757be79c5cb9e8</u>	+ 1 AAVE-V3-POS	✓
53	2023-08-29 00:27:06	<u>0x5ea59d674ef45c6a5105 bb2af582c1528f9e71e00d b8a04600b599e0449b366d</u>	+ 1 rewards-circle.xyz	✓
54	2023-08-28 20:20:54	<u>0x9879e9513b8a27e0ecce 007e1f1f006776b710139a 49da3ac3087e377f99b1fe</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 21:59:31	<u>0x74d8889b3e452b1d1f64 712dc174f0ce39840dd70c aa08d1f60751af1c83f2d5</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-02 06:04:22	<u>0x632bccbbaad67fa2ccc5 354aec45a791f10cd0495f d751c1f899f01c5648515a</u>	+ 1 FREESPIN	✓
57	2023-07-31 23:57:14	<u>0x466b62bd7afb84bf00d7 87a4a95b354ebb53ba3787 136d3cb76fe69f60b48563</u>	+ 1 APE COIN	✓
58	2023-07-28 18:21:05	<u>0xfad9c5421c1d0df9f34e d225a987e6ec88c53cc7a5 6d8803a15ee47c5e5421b8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-21 00:48:17	<u>0x21344d5ebeadb00e1be8dd0130fca2615c985647e0ebf15a4f91254b330d5df6</u>	+ 1 1ETH	✓
60	2023-07-20 03:37:44	<u>0x0ed5084ca78f4e6460b26c2a572c55e3c6e0076459a013b1b6d70d555327d841</u>	+ 1 APE COIN	✓
61	2023-07-19 09:05:43	<u>0xce97a650ac804b10e3a0b48e7dab66a3030134662ad6a8ef9d34102975d3e49d</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 12:35:20	<u>0x3a7c8303f47e662712964e1eb2aa9c62edea92e20f02c1a28db7e7d7a1c1d3b4</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-06 10:06:31	<u>0x5932c2bd735ee3826c3ade6b8808dd9883cbd724bc70195797170d553d39e2ca</u>	+ 1 DROPOLY.INFO	✓
64	2023-07-04 15:12:12	<u>0xf0e9fad428a364556d665fadf878542c243589c7d009d729de6ddd05ead03e1</u>	+ 1 APE COIN	✓
65	2023-07-01 17:48:24	<u>0xc826261e1f655ab4d9c0b1f97f14103546b9a093aa253cf75ba71fa2238ed587</u>	+ 1 APE COIN	✓
66	2023-06-29 21:58:38	<u>0x8f16acb463cd4a485a43c35a75fc8607b8480db69685558b1ba97579ce0c2bfc</u>	+ 1 OPTIMISM	✓
67	2023-06-29 01:16:37	<u>0x43043cb9b46b0b69e5b5aa3e081fdc5630871d422879e9b644df15b670160e99</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-26 21:36:00	<u>0x9bbc8d554d9d5f56f1d9080bbdff3a29967bea996856e0d171633f563each697</u>	+ 1 EventUNI.Net	✓
69	2023-06-25 02:28:26	<u>0xe74100db7d5922a863a452dbfc41237889d19463bfae53fde0378ca1ff1eb75c</u>	+ 1 PolyEvent.io	✓
70	2023-06-23 04:28:13	<u>0xbc9d3cf3699628f0a1a2539dcb5af644b340498585632ba775f970f8f1c3fc92</u>	+ 1 UniEvent.Info	✓
71	2023-06-04 12:40:01	<u>0xe9432e2f090dde0ca967d9a1502a2cbbac4b24eedeb658dfc3779d4be6b858f</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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