

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0015eb29bc24ffd50e23b38c53c450693b34ff07</u>
TOTAL RECEIVED	5.069395362067504074 MATIC
	2.07 USD
TOTAL SEND	5.066974128042160075 MATIC
	2.07 USD

Token	Balance
MATIC	0.002421234025344615 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! ETHNA	32,934 LAIM AIRDROP
@SNXPooL.com	1,165.000000000000000000 \$ sUSD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-21 13:35:52	<u>0x4ab91fb6f0377b8ae23e</u> <u>b3247edf7b4458059c9161</u> <u>b8afc5368ce51285305653</u>	- 0.0008372715309630 00 MATIC  0.00 USD	✓
3	2023-12-21 13:35:52	<u>0x4ab91fb6f0377b8ae23e</u> <u>b3247edf7b4458059c9161</u> <u>b8afc5368ce51285305653</u>	- 0.0045676407305130 00 MATIC  0.00 USD	✓
4	2023-12-18 09:05:32	<u>0x541bcabea315ee3da3c1</u> <u>6374d65c9d0276dedc782c</u> <u>fdd50cc97f4fe758c8f7a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 09:05:32	<u>0x541bcabea315ee3da3c1</u> <u>6374d65c9d0276dedc782c</u> <u>fdd50cc97f4fe758c8f7a9</u>	- 0.0037190788980725 00 MATIC  0.00 USD	✓
6	2023-12-18 09:05:32	<u>0x541bcabea315ee3da3c1</u> <u>6374d65c9d0276dedc782c</u> <u>fdd50cc97f4fe758c8f7a9</u>	- 0.0065007563415693 12 MATIC  0.00 USD	✓
7	2023-07-31 18:15:57	<u>0xb8dec31fcec064641b61</u> <u>9b1b5facf85f042d66e3c4</u> <u>4c35b9bbd739473647353f</u>	- 0.6966492140500945 01 MATIC  0.48 USD	✓
8	2023-07-31 18:15:57	<u>0xb8dec31fcec064641b61</u> <u>9b1b5facf85f042d66e3c4</u> <u>4c35b9bbd739473647353f</u>	- 0.0055416132972634 94 MATIC  0.00 USD	✓
9	2023-07-31 18:15:57	<u>0xb8dec31fcec064641b61</u> <u>9b1b5facf85f042d66e3c4</u> <u>4c35b9bbd739473647353f</u>	- 0.0229885401706302 93 MATIC  0.01 USD	✓
10	2023-07-31 18:14:23	<u>0xca6c0e283519a67e75a7</u> <u>5abfe470d613f04989b844</u> <u>2b157bd4c76f86f5c7d606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-31 18:14:23	<u>0xca6c0e283519a67e75a75abfe470d613f04989b8442b157bd4c76f86f5c7d606</u>	- 0.0014150087813235 57 MATIC  0.00 USD	✓
12	2023-07-31 18:14:23	<u>0xca6c0e283519a67e75a75abfe470d613f04989b8442b157bd4c76f86f5c7d606</u>	- 0.0036285788770253 75 MATIC  0.00 USD	✓
13	2023-07-31 17:36:01	<u>0xe4213a69d561f5a49e3150f81f671dafc09d50f5ba669cc7aa1b7fdfe0c89f97</u>	- 2.1174373621580468 98 MATIC  1.46 USD	✓
14	2023-07-31 17:36:01	<u>0xe4213a69d561f5a49e3150f81f671dafc09d50f5ba669cc7aa1b7fdfe0c89f97</u>	- 0.0113490351542249 01 MATIC  0.00 USD	✓
15	2023-07-31 17:36:01	<u>0xe4213a69d561f5a49e3150f81f671dafc09d50f5ba669cc7aa1b7fdfe0c89f97</u>	- 0.0325575737400248 53 MATIC  0.02 USD	✓
16	2023-07-31 17:34:34	<u>0x7a657f8b0b5cc7e43144b835f0e7c1db76722bb0d31e399699c0adeb97cb08c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-31 17:34:34	<u>0x7a657f8b0b5cc7e43144b835f0e7c1db76722bb0d31e399699c0adeb97cb08c3</u>	- 0.0018936607615389 90 MATIC  0.00 USD	✓
18	2023-07-31 17:34:34	<u>0x7a657f8b0b5cc7e43144b835f0e7c1db76722bb0d31e399699c0adeb97cb08c3</u>	- 0.0057561520145032 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-30 21:56:21	<u>0x10fc4f4f292043f734d870c10de31f3d27107609f2f362203b19160d850e69e6</u>	+ 0.5005439230607585 67 MATIC  0.32 USD	✓
2	2023-07-31 18:15:57	<u>0xb8dec31fcec064641b619b1b5facf85f042d66e3c44c35b9bbd739473647353f</u>	+ 0.0331737720976234 97 MATIC  0.02 USD	✓
3	2023-07-31 17:36:01	<u>0xe4213a69d561f5a49e3150f81f671dafc09d50f5ba669cc7aa1b7fdfe0c89f97</u>	+ 0.3156851729559860 82 MATIC  0.21 USD	✓
4	2023-07-31 16:53:49	<u>0xa5de156a4633389b2b417c6c13e136d0420d227890ffaa1037b703f564b0e0ed</u>	+ 4.2199924939531365 81 MATIC  2.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:32:49	<u>0x20078acba69ffb8dca05b1701749a4acfab83e27bc78d7c1d8c5b7266b125648</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-09 14:46:39	<u>0xa34afb72431ae4c6847d3677ff4f1a4a571504a70e4042e0dd0774c8d7e2f437</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2023-09-12 15:29:22	<u>0x1ee6e35b9342146ba723610ff1a074508091a000524d30347cc771f39422fa2c</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 20:57:56	<u>0x834cea1142617ed040c1ac80a621c7eda9bf9b460815ec16dc72d07915c518ea</u>	+ 162,750.0000000000 00000000 wHEX	✓
6	2023-08-11 19:03:35	<u>0xe300c393bfea79d02b8efbb08e75bb901054bdb25b65bbfe96bb12b742d86dd9</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-02 11:35:05	<u>0xa27e88b167e9869051825b59f195b82ee382f50e518775ef8922ac8d289d97ff</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
8	2023-08-02 09:01:55	<u>0xc6b6422cf442801cec35eb6d9f7930759dc75df4b9403f4790847a8b048a7f0a</u>	+ 0.1789999999999999 92 agEUR	✓
9	2023-08-01 12:28:44	<u>0xc88a17ec4f86d0ae6c1f8fbbac380547fe7bce3dd5b3ef78d37b51ecea063e71</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-07-31 18:15:57	<u>0xb8dec31fcec064641b619b1b5facf85f042d66e3c44c35b9bbd739473647353f</u>	- 0.00153208 BTC.b  44.73 USD	✓
11	2023-07-31 18:10:59	<u>0x92dd5723a51091bc27f99bf9ea6a335768f16d318043f91503856bf75a789eb9</u>	+ 0.00153208 BTC.b  44.73 USD	✓
12	2023-07-31 17:36:01	<u>0xe4213a69d561f5a49e3150f81f671dafc09d50f5ba669cc7aa1b7fdfe0c89f97</u>	- 358.861362 USDC  358.86 USD	✓
13	2023-07-31 17:31:22	<u>0x5ded0710d5d9f3d3ad73a19b14957ca08f150311e7727461bc0d32e85fb210f5</u>	+ 358.861362 USDC  358.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 06:34:20	<u>0x8def5057db74af5ce22900b50aef453962d7d66a353f302e789941544dd843e0</u>	+ 1 MERK	✓
2	2023-12-18 09:05:32	<u>0x541bcabea315ee3da3c16374d65c9d0276dedc782cfdd50cc97f4fe758c8f7a9</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:33:25	<u>0x64edf9a6284edf192f495a472aee0c619f3a6a4eeddaf72dff1e87b1ca02cb0d</u>	+ 1 ?	✓
2	2024-06-26 08:32:49	<u>0x16d0fb92d6839c2edaf24972b8b010ebbb6f8724920325070420904ddea4471e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-03 17:33:32	<u>0x7f4f98b6bd6ae3bfdca899e09f384e507cd5e642950ac8b783b361450be28e14</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 18:51:32	<u>0xfb7dd1765c8aec64901a55ae5170cb9d4f9115164cb9f02382207ae6fc9643ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-09 20:42:26	<u>0x4aba83303f38036cbe09ee73cb1a33d96fcca6082c19626a4a3d577cb7f82b42</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-26 21:51:58	<u>0xde634bafe2d6eca920c0815758d7670fdbd7c2381dab6e7678e5bb165a1f4742</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 05:31:43	<u>0x88e0c433f7d6589ee59158e4b05553225e6db3c5ce</u> <u>e2e674970696fe903824b6</u>	+ 1 3000usdt.net	✓
8	2024-01-08 05:17:57	<u>0xc32d68e25b18e41efa681df5c0f832f2983727498e</u> <u>d3de0dc4171a2638dc5172</u>	+ 1 2000usdc.org	✓
9	2023-12-18 10:59:03	<u>0x70f7c6775a28722fd142372dd87b27b4bf6d8ffae5</u> <u>2982fda9a6fa4f04110049</u>	+ 1 1000usdc.org	✓
10	2023-12-18 10:21:21	<u>0xe322dc05d5c3c79f01c42adb9bf43a1869b5b00572</u> <u>9cc955a81adb3aa996a200</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 09:09:46	<u>0x2eb4cabf08437cf63069f05c180a8147f533e394d0</u> <u>19a85703ec8680b5125672</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-22 07:15:07	<u>0x5e8033292d81677ffadb0be7fe5377dde5da39ee36</u> <u>45c4310c858b932e2a1159</u>	+ 1 t.org	✓
13	2023-11-22 05:48:46	<u>0x92f2ac657e96a4fc188f0dabafa9556b31a398671d</u> <u>921395448c3d302c65eeca</u>	+ 1 t.org	✓
14	2023-10-30 21:56:47	<u>0xd74ee7a84b4da66681ee5ad6822f37fda6bcd9915f</u> <u>11abe1113d23e0b4a38282</u>	+ 1 drop-bone.xyz	✓
15	2023-10-30 21:56:11	<u>0x382d5f97ee775c827c9d8f894a92781f42d182b51b</u> <u>402935fa4236b2fb99bd3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 21:56:09	<u>0x1aebae5ae2ff76109a531053cfda6b53561d913bfe5d13f5ee359d7f19e98533</u>	+ 1 2000usdt.xyz	✓
17	2023-10-30 21:56:03	<u>0x3e01659e9e005a5bb6a991f757918203d72c7ab2bdf34b46d5a59b3792a75bba</u>	+ 1 rop.net	✓
18	2023-09-26 06:38:27	<u>0x41d9bee986cbfe65a1b39eacc13811c9c3f2561f037b7ace7e7d67a5956250e4</u>	+ 1 ALRDR0P	✓
19	2023-09-21 13:49:28	<u>0x7191aba5d8cfdba46cb6d85e5c77abafc915e2b1821921e836b34a8693076af2</u>	+ 1 circlevoucher.net	✓
20	2023-09-21 13:49:22	<u>0x1c017329d3bb066862c82662846c94f3a3abdf1c7c36d771cab612d2565a7563</u>	+ 1 Vouchers	✓
21	2023-09-21 13:48:48	<u>0x1a84dad6c4f0407bef846f1bbca8a0c729e453eca46c02192515f3bd756297c2</u>	+ 1 usdt-drop.me	✓
22	2023-09-20 21:08:45	<u>0x1e582432e265a3a8f07d3a6635e2dad77a4df2d06e7e0057553c2c7e70d9c612</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 22:44:20	<u>0xa6f772340123e4536546f447ddd3a7815c60ee85c0d292346f14bc775cfb9ba</u>	+ 1 Voucher	✓
24	2023-09-19 11:09:13	<u>0x2f18f7b41a78019cfa074d1052f750649013178b54d3d9e3a7eece0ce28a2f84</u>	+ 1 LINK	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 10:37:23	<u>0x05e9f973d2c645aa9e8d a9872bafc91084c0a56557 a65ca237b7a4038b460593</u>	+ 1 LINK	✓
26	2023-09-19 10:21:53	<u>0x120f857bd8cb9be091f9 b1b8e76c994d8ec9c74a41 6bcdefa6526ec9d2d92977</u>	+ 1	✓
27	2023-09-19 10:13:28	<u>0xc0b6e4cf4bf5dac96bc0 f9cebf776bcb52921add6b 0e7084c84e4cd935989ad7</u>	+ 1	✓
28	2023-09-19 10:09:04	<u>0x2edb1d345f8c13b52a77 7fd66ab4e128f78c5fc0a5 6cb13db8cf9b5a20ffa47a</u>	+ 1	✓
29	2023-09-19 09:56:30	<u>0xf50f99460b50175881ff 3667e12328c70367a619ba ac3cdd071b44aab6cadd86</u>	+ 1 LINK	✓
30	2023-09-19 04:49:37	<u>0xc0619741ebf4199b345e f413390869009b9daaf362 da1d6e181562c453d972a0</u>	+ 1 usd-rewards.me	✓
31	2023-09-14 01:09:39	<u>0xdf85e0523b89e2c516eb fe138ed96fed9aabffaa67 eb62086b0eb5801d293866</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:07:34	<u>0xc6e9a337f964a0550bd5 813ae31840f527b6c117d5 8991cfca49233f26d3da9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 02:11:51	<u>0x46cdd860636340d1a20c 84e5bda94a1fe8fbb5d41a c98969479967fd9c2a2269</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 19:35:00	<u>0xe97c194657e687e7a64734353c9fbba7fdb589313d79f38700de7b56eb97f03c</u>	+ 1 Voucher	✓
35	2023-09-12 09:28:44	<u>0x0ecfa844266cfc6c002df15bd94019742ec249f5ca4e003229c2cba2d6712dc7</u>	+ 1 Vouchers	✓
36	2023-09-12 09:28:10	<u>0x094931897eb5c1c56a30fa9a1de38ea96f80853548423a3733ed94e93c11d116</u>	+ 1 drops-usdt.com	✓
37	2023-09-12 03:50:37	<u>0xc7539bcf4e77d0841825a2e31fc7ee92f5a73487701239602147721aee01871b</u>	+ 1 NFT Voucher	✓
38	2023-09-11 10:53:47	<u>0x55bf449a51571385cb697dcf3b06429e1bf2b2b886cd16bc798b319aa5d9cb5f</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 10:53:13	<u>0x9a24c88bf52c03bf39ce39bd59309cd57d21c2db188ce7a4539eba463e6f9534</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 10:53:03	<u>0x3b8214c0af3d5212d1b36b37174f836ed0a4c1245e8717ff2d0218e582068847</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-11 10:52:39	<u>0x4427620cd5bef240767fd91ac1cc5f66ca3713ea642ce8ab08b70af6df71ffaf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 10:48:29	<u>0xb125831af35e2146072f04be997cf56cceeadeedbdff4858459853da944ccfc5</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 10:48:07	<u>0x0cc59d32a817f69bde70684205fcc474b3454470cb95bdd8b19470a1704f747f</u>	+ 1 NFT VOUCHER	✓
44	2023-09-11 10:44:59	<u>0x2eb41804d6942e84d961a93cd9e4b2a56d875441b48f61130201e7081a5bb222</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 10:43:39	<u>0x94716d9d33f85712f0f21a53c9dd3d55e28a107e04337bbfcd8c263e6f11e73</u>	+ 1 drops-usdc.com	✓
46	2023-09-03 10:44:49	<u>0xf4407321c0d58c827399d119da7a48e5c7bdf37bc0265cad796b8a06395676cc</u>	+ 1 NFT Airdrop	✓
47	2023-08-27 04:25:42	<u>0xebc82378a8589b296aa988db3cf26825445c8b8e56d47e1a71d8b73413235f56</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 08:29:21	<u>0x79f0513a8245caa78a581d076acd853e80f3d5472e6ebaba266c020144dce976</u>	+ 1 NFTVoucher	✓
49	2023-08-25 04:10:42	<u>0xb4f06c3271829a84c9edf6b5b54623a9490b54fc699b667a334864a70ab698e4</u>	+ 1 NFTVoucher	✓
50	2023-08-25 04:10:30	<u>0xe79450613514fe13d084fb3e5c7ed2b99fb3b4533c4233444ab1bc449153916b</u>	+ 1 NFTVoucher	✓
51	2023-08-25 04:09:52	<u>0xbc00746f9989a936b1ac4e7d107ae189efaca00fe102d4ee411fb2281da8ec25</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-23 18:47:30	<u>0x1783a921e527d9cc6aa3d0a9639868a51711b49ca406ca124add28edd3cf4624</u>	+ 1 usd-drops.xyz	✓
53	2023-08-13 21:31:31	<u>0xd0b41bb42d6c0965344702db9a2410f8d7bc93abf419e82c87aaef899d335bc7</u>	+ 1 \$4000 TWT	✓
54	2023-08-12 23:48:04	<u>0xae85cc46e07ccd7347de04dfa0b5a05a47f32ed52f99ae3b77debe2da2f8d4e9</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-02 13:00:49	<u>0x820fd318d1259ab9b0d3b9ac930ad380c0e6be99c94d9ec2d6348fb1ca94e54c</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-02 10:28:58	<u>0x3ec174c712400adc35bab8b916da6ee801767cca8092d4432b77c008a25d2356</u>	+ 1 Voucher	✓
57	2023-07-31 17:36:15	<u>0xa267f6d017e1fe5adc959647030b1560c554c7b014320d441846953fa4898d42</u>	+ 1 swap-rewards.xyz	✓
58	2023-07-31 17:31:36	<u>0xf8dcbd3178ae9614495ecd8b4df1d21e63e24f9760f366a9694a5d55f39ff178</u>	+ 1 swap-rewards.xyz	✓

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