

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x006532f4e4c48586abeb025b7b87eb2dd18dc8f3</u>
TOTAL RECEIVED	7.144922842181080647 MATIC
	2.92 USD
TOTAL SEND	7.139252842171631031 MATIC
	2.92 USD

Token	Balance
MATIC	0.005670000009450000 MATIC
	0.00 USD
USD Coin (PoS)	0.150005 USDC
	0.14 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD	250.000000000000000000 usd-rewards.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! LiquidETH [ethliquid.cc]	85,600 Access








* USD values displayed at the time of transaction

Token	Balance
zkLightClient	0 zkLightClient
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
777 CAKE	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1500 AVAX	N/A NFT AIRDROP ROUND
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
125M SHIB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$4000 TWT	N/A \$4000 TWT


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:19:40	<u>0x8aade758e3bdaaccf541</u> <u>858b62e3677e90e926c1e2</u> <u>dc604b41cb871cbf686a04</u>	- 5.4282019025028294 12 MATIC  3.91 USD	✓
2	2024-05-22 22:19:40	<u>0x8aade758e3bdaaccf541</u> <u>858b62e3677e90e926c1e2</u> <u>dc604b41cb871cbf686a04</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 22:19:40	<u>0x8aade758e3bdaaccf541858b62e3677e90e926c1e2dc604b41cb871cbf686a04</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
4	2023-10-11 20:49:28	<u>0xeb6562cc342a818eff8192abe7a62018244ad5119fd9c1f1f4878cd1d6871a2e</u>	- 0.6363754857273605 79 MATIC  0.32 USD	✓
5	2023-10-11 20:49:28	<u>0xeb6562cc342a818eff8192abe7a62018244ad5119fd9c1f1f4878cd1d6871a2e</u>	- 0.0111308587696051 20 MATIC  0.00 USD	✓
6	2023-10-11 20:49:28	<u>0xeb6562cc342a818eff8192abe7a62018244ad5119fd9c1f1f4878cd1d6871a2e</u>	- 0.0179624073626088 59 MATIC  0.00 USD	✓
7	2023-10-11 20:49:02	<u>0x363255d4a72d66d20308c4a0a469efbd494e2f99702441247afbfa6958673e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-11 20:49:02	<u>0x363255d4a72d66d20308c4a0a469efbd494e2f99702441247afbfa6958673e3</u>	- 0.0017313631890176 00 MATIC  0.00 USD	✓
9	2023-10-11 20:49:02	<u>0x363255d4a72d66d20308c4a0a469efbd494e2f99702441247afbfa6958673e3</u>	- 0.0033713401379673 60 MATIC  0.00 USD	✓
10	2023-07-09 15:02:41	<u>0x75999539402e3c70a26d707a78376bab75d04495c37689c867a745cd5bdce24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-09 15:02:41	<u>0x75999539402e3c70a26d707a78376bab75d04495c37689c867a745cd5bdce24c</u>	- 0.0027292063008842 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-09 15:02:41	<u>0x75999539402e3c70a26d707a78376bab75d04495c37689c867a745cd5bdce24c</u>	- 0.0064497994533557 13 MATIC  0.00 USD	✓
13	2023-06-11 12:51:28	<u>0xa0f26a5486dcbd03d2e3933894b83ab60e444fabda3cd45106c23c5048dc8862</u>	- 0.9421820742874622 57 MATIC  0.58 USD	✓
14	2023-06-11 12:51:28	<u>0xa0f26a5486dcbd03d2e3933894b83ab60e444fabda3cd45106c23c5048dc8862</u>	- 0.0124892077412955 12 MATIC  0.00 USD	✓
15	2023-06-11 12:51:28	<u>0xa0f26a5486dcbd03d2e3933894b83ab60e444fabda3cd45106c23c5048dc8862</u>	- 0.0636262068548420 77 MATIC  0.03 USD	✓
16	2023-06-11 12:51:18	<u>0x2441328a6cc97aa9bda7956b56bc620b2774aebb91e988268f70011585b3084a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-11 12:51:18	<u>0x2441328a6cc97aa9bda7956b56bc620b2774aebb91e988268f70011585b3084a</u>	- 0.0026504818592015 88 MATIC  0.00 USD	✓
18	2023-06-11 12:51:18	<u>0x2441328a6cc97aa9bda7956b56bc620b2774aebb91e988268f70011585b3084a</u>	- 0.0097225079841502 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 11:44:00	<u>0x2ef516310f5931ad84d07484150c1b11a6988c47a74a1b30f59a405517f648f3</u>	+ 7.1449228421810806 47 MATIC  4.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-11 12:09:56	<u>0x59f4fbfefd0cc085ca8d</u> <u>f93ea7603916374c1446be</u> <u>5adf80b2c60d7183897a58</u>	+ 247.704920 USDC  247.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 20:49:28	<u>0xeb6562cc342a818eff81</u> <u>92abe7a62018244ad5119f</u> <u>d9c1f1f4878cd1d6871a2e</u>	- 1 zkLightClient	✓
2	2023-07-09 15:02:41	<u>0x75999539402e3c70a26d</u> <u>707a78376bab75d04495c3</u> <u>7689c867a745cd5bdce24c</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:22:06	<u>0xe711eba24c8a57dd14d1</u> <u>f50a305b410f0eb4fc3ed6</u> <u>e148334393d410d2f5986a</u>	+ 1 -drop.org	✓
2	2024-05-22 22:08:38	<u>0xc974e6a665b898dafa5</u> <u>7dfcf4954c7e3dd1db237f</u> <u>5ee990825f802a14fc5093</u>	+ 1 -drop.org	✓
3	2024-05-22 22:08:12	<u>0x199adfe991493319eb95</u> <u>52bc3ce67ca3be65132342</u> <u>72759a23f34a33f728cf03</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-22 22:07:34	<u>0x95483dad9b2018a9410d</u> <u>f29ebf9682f2499e3a05b6</u> <u>6d9aae763cca90b4497cde</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 18:35:18	<u>0xfb82b9f6ac61a0f685ac672dfb794c1483d0bfac538bdf4e01846415284279c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-06 02:59:02	<u>0xf530a0de891adc86f3cdeebef11b5d8112fe55acbf769b627e7298c2a114c19b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-26 19:53:06	<u>0x6a04d952cefbbc0c0356c933c7d2dbf415106c1efd8705fa110736bc4ae1d816</u>	+ 1 etherevent.co	✓
8	2024-02-23 21:16:53	<u>0xb125c30b660f921c3b923426fbca2fab7b608c0e3c426733f036dda8858146cf</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-23 19:51:47	<u>0xad244957944d0d4b493657173807c38cc05db2966e568cc5dfdf71d36e3334bc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-01 00:45:01	<u>0x13981dfa13d2137fa281275316d5fcbfba5bddcff0fd2c319bdef5dcda6093a</u>	+ 1 2000usdc.org	✓
11	2024-01-31 00:33:19	<u>0xc80513846869483de597afabddd8cdf00274bd97223c97080b220228fd09a053</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-04 21:03:54	<u>0x9b489760694de556c0cd1e66d77c9e04ec3001d1bcd5ca00aeb990e4f9e650fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 10:37:52	<u>0x911a13727561ab4d2fb621480b55287291a1b755a1948d9c372e0e774018aa01</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 09:53:44	<u>0x5eee81402d507511467d</u> <u>253fb013034e4cc29d2f4d</u> <u>3b5e0b10988c7520b6bbf2</u>	+ 1 2000usdc.cc	✓
15	2023-12-19 23:55:00	<u>0x9a9695e6f678de2c0873</u> <u>cce09f17be552ad518f6eb</u> <u>f5d99d5cbd6c6cf8f3a8b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-18 15:21:57	<u>0x3a3a1902acdf6a692cf0</u> <u>1dac6c239ced33a1afd46a</u> <u>d28c590cb13816e7129f39</u>	+ 1 eigenlayer	✓
17	2023-10-24 21:27:08	<u>0x757ca0b5b216efd53280</u> <u>1a01d6c1a87b0fbdbd2564</u> <u>da5a9f76301422ca9499b4</u>	+ 1 VWIN	✓
18	2023-10-18 13:35:07	<u>0x97f2fe0f074a91140e7f</u> <u>a8ed4e910f2b0a6cf17575</u> <u>e826cfd152d8108b57f2c2</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-11 21:34:09	<u>0x0d8e15e4041fe43e086e</u> <u>d496bb492e1a8156949ae9</u> <u>0766fceedf012795b90782</u>	+ 1 Voucher	✓
20	2023-10-10 15:09:55	<u>0x0f5bde730e408e5b0111</u> <u>541cbe2064d602d4e1d916</u> <u>0e1a66b6f85afbdf97de72</u>	+ 1 Voucher	✓
21	2023-10-05 15:04:12	<u>0xdccb1eade67bf0515a3</u> <u>cb14ad23c698a94602d619</u> <u>285ed77454d291d589489a</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-28 01:21:57	<u>0x649c9e2e130fb3ad7978</u> <u>47fb2f753f5ab7eea35559</u> <u>8a13f1d30f94125509aba5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 04:19:54	<u>0xfbd837694b0e76e95ef4702c830fdda464ba10575daee9e238e5b6f76846c248</u>	+ 1 Shiba Inu	✓
24	2023-09-20 21:08:45	<u>0x1e582432e265a3a8f07d3a6635e2dad77a4df2d06e7e0057553c2c7e70d9c612</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 22:44:32	<u>0x0609547513d51507ba91d337a5db0808c19bb848235c382f358da8fdb9a7d3cc</u>	+ 1 Voucher	✓
26	2023-09-19 19:55:52	<u>0x8fe2b049a0afe6ef50315392bf1e1eea2447d544248c0b8e6e4e4212ad3ab889</u>	+ 1 !!! 250 COMP	✓
27	2023-09-16 11:14:43	<u>0x91ccbbf41b3af854d3be404770671966d9c551f664e2a5fe8be84e1d9b7235be</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-15 03:02:11	<u>0x027b2df5ffe9056ffbac882979173a802633edf96039cb68c7ad52a09b74101a</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 03:51:41	<u>0xc9c794fbed77a62885f8fecb7ddf45729b7deaec970cd2a6ba97f6f3db5583d6</u>	+ 1 NFT Voucher	✓
30	2023-09-11 23:36:35	<u>0x3894467df2703333d5fa900c4ec7e0b63e4a0a6f2457171370a0475ec6662c3b</u>	+ 1 NFT Voucher	✓
31	2023-09-11 15:10:11	<u>0xc49bfe25c7a07fc00453b815af5726b3db8ae8fef3300b5abf173288552dbaf2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 06:03:37	<u>0x5e05c9106a7b7a5b2cf3a12fd754914c6b78318f6fbf2e0d5bdaf9c02dda1317</u>	+ 1 NFT Voucher	✓
33	2023-09-10 21:42:10	<u>0x8e0a73a3fc6e67b87ce0d0f567d5488c2435bc68ba0ede7150fd3df5ff76e3b2</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 00:55:40	<u>0xa9c499537e008f560b80015c759209617d067d8acef24fa92b06f3db148787c8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-09 23:04:01	<u>0x39a9a329d2855723033c31c09fb01e56550aa82e39a649ca1555983e734025ad</u>	+ 1 NFT Voucher	✓
36	2023-09-06 19:35:18	<u>0x00288b8577cbafd88ef8a4370d060dcf96b3721c6d157c4ce2eeba237864b195</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 18:59:22	<u>0xb5ad8cb15c3388bfcee0625bc18a5c2f137e0b3d61ec45fd22a89dbfa1e05a9d</u>	+ 1 NFT Voucher	✓
38	2023-09-05 18:52:48	<u>0xe16ce6868caed3602967018adb7e230a8c7869d2526b0b3e90bcdb5cbca70d9c</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0819086cfa6fc60faab27c9311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 15:53:46	<u>0x48119a0292cea54ca340d6d8ccf6cc48463d6634c684f7984d3f73729f95dea3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 12:46:18	<u>0x12ac602641e3ecd20e910e2e1dd8b1c4426b24a57da987ee17682c297fc24415</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-04 02:40:53	<u>0x5b4ec7cd96594a2a068f547a5ce7b0f4a9fcec2faa4b6e74e793d4b6d3e7595e</u>	+ 1 NFT Voucher	✓
43	2023-09-03 21:03:25	<u>0xef8e448349e848580dc0391b1010206b0909eb722699c7ece0b3089692148224</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 15:40:35	<u>0xf73a435e61c552e85928e5173de25e03737fbe6eeda236ab107b415360dbe38a</u>	+ 1 Voucher	✓
45	2023-09-03 15:10:28	<u>0x73f5d026534f62cbb79fcb45facc81cbfce183504dbe3fd6a2e9191f13e2bf19</u>	+ 1 Voucher	✓
46	2023-09-02 06:48:25	<u>0x4725f6c0adcf65a3d73f46bbfdadce1ccbcd10e5e88834db355c2a005d3b5b4a</u>	+ 1 NFT Voucher	✓
47	2023-09-01 12:45:10	<u>0xb1d1479cc45c6fcd69a3ff2d5b7f4348fa17fdf89e140b8425a83dba51b42837</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 15:10:02	<u>0x72b9cc79a7667ad7ea072e8d629611abd3f24468f378322736345c8267b750ce</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-27 04:04:46	<u>0xcb664d3ec7237d6b839fc8a9ac2529115d2b7579ed296a11761d00e45c53eb04</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 07:58:52	<u>0xc192a7367d6df0958502</u> <u>154e39906892029807805a</u> <u>1de4bc84f5600f88d2ef02</u>	+ 1 NFTVoucher	✓
51	2023-08-18 20:38:01	<u>0xcdce7ed960ff79b1f23a</u> <u>f821071df41b407738dd49</u> <u>0b9f02f7db7ac74c75e417</u>	+ 1 \$1099 USDC	✓
52	2023-08-13 22:09:41	<u>0xcc2ee727e3e456f9a57f</u> <u>b83b8cfae01e7a57325302</u> <u>d7081696817bde7c4a3907</u>	+ 1 \$4000 TWT	✓
53	2023-08-13 04:31:47	<u>0x63ba8f63382a7eab8fac</u> <u>8638666b497f3fb6b34d72</u> <u>ee49f22e7c9f99dd96b0c5</u>	+ 1 Base Airdrop	✓
54	2023-08-12 23:54:46	<u>0x8a22819837152c4ccdd1</u> <u>f5e74fa94bef0b861946bb</u> <u>be1d53285223d77d287d48</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-10 20:14:16	<u>0x4e50845f31360c1314a4</u> <u>304372573f2a10e8d2f19d</u> <u>1fafb5db654187b2aa4214</u>	+ 1 EGL	✓
56	2023-08-06 10:40:55	<u>0xa566dedd5d04b391e6ea</u> <u>6428f793a975bd6fd06c41</u> <u>ed0cf35c83f3b9ab253af1</u>	+ 1 Voucher	✓
57	2023-07-27 22:23:44	<u>0x966d22437ba053455fc7</u> <u>7a67190d2af6b6840801a9</u> <u>734bfef055e62790a31582</u>	+ 1 \$1250 USDC	✓
58	2023-07-19 02:52:22	<u>0xc6fd6709ef0f74ef9a4a</u> <u>7faa1ae43011e2a0340fd3</u> <u>85b8a8729e6763e3a8736f</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-18 17:35:53	<u>0xc736cd70d419543d4106</u> <u>3f1a1935b25ca27533dc35</u> <u>c9326d543bce6c1a0c7557</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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