






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01dbf17f55c3324dc3033f0ca9d43c258aefdb50</u>
TOTAL RECEIVED	13.171916525756373062 MATIC  4.95 USD
TOTAL SEND	13.171916525756373062 MATIC  4.95 USD








Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.000000000000000000 FLIP
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
BLAST	10,000 op Code

Token	Balance
(PoS) Tether USD	0.000000 USDT
SHIBANU	N/A SHIBANU
125M SHIB	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at optimisum.re
750 OP	N/A NFT AIRDROP ROUND
Ether NFT	N/A Ether Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Base Staking	N/A NFT Notify
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
!!\$ SHIB NFT #36	N/A ITX9


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:09:45	<u>0xeee178b7e85f58f1cd72</u> <u>cac1bbb8c5915513d6c713</u> <u>fce2f6f999cf91b689b089</u>	- 1.8028108311270072 41 MATIC  0.93 USD	✓
2	2024-07-29 10:09:45	<u>0xeee178b7e85f58f1cd72</u> <u>cac1bbb8c5915513d6c713</u> <u>fce2f6f999cf91b689b089</u>	- 0.0006299512036650 00 MATIC  0.00 USD	✓
3	2024-07-29 10:09:45	<u>0xeee178b7e85f58f1cd72</u> <u>cac1bbb8c5915513d6c713</u> <u>fce2f6f999cf91b689b089</u>	- 0.0000000625717260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 11:00:38	<u>0x4776cda6d2eff51b9adb</u> <u>b1438bdfeda343bf945fbf</u> <u>770e80cd690629e4991ce1</u>	- 1.0483916584559740 40 MATIC  0.54 USD	✓
5	2023-10-16 11:00:38	<u>0x4776cda6d2eff51b9adb</u> <u>b1438bdfeda343bf945fbf</u> <u>770e80cd690629e4991ce1</u>	- 0.0296244406948040 84 MATIC  0.01 USD	✓
6	2023-10-16 11:00:38	<u>0x4776cda6d2eff51b9adb</u> <u>b1438bdfeda343bf945fbf</u> <u>770e80cd690629e4991ce1</u>	- 0.0509671513486779 78 MATIC  0.02 USD	✓
7	2023-08-11 11:36:49	<u>0x462468af1e8f3ddcfa89</u> <u>53581aed9e6d5796b5ed8b</u> <u>f5c186481eab725a05a1d3</u>	- 4.0045666422935699 56 MATIC  2.74 USD	✓
8	2023-08-11 11:36:49	<u>0x462468af1e8f3ddcfa89</u> <u>53581aed9e6d5796b5ed8b</u> <u>f5c186481eab725a05a1d3</u>	- 0.0288441656371493 10 MATIC  0.01 USD	✓
9	2023-08-11 11:36:49	<u>0x462468af1e8f3ddcfa89</u> <u>53581aed9e6d5796b5ed8b</u> <u>f5c186481eab725a05a1d3</u>	- 0.0653996573957516 54 MATIC  0.04 USD	✓
10	2023-06-17 06:03:47	<u>0xc3af00bc358ce167030a</u> <u>fe7800ce9373deb38d1056</u> <u>cecc459d7cfad3755ce120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-17 06:03:47	<u>0xc3af00bc358ce167030a</u> <u>fe7800ce9373deb38d1056</u> <u>cecc459d7cfad3755ce120</u>	- 0.0018047094931094 76 MATIC  0.00 USD	✓
12	2023-06-17 06:03:47	<u>0xc3af00bc358ce167030a</u> <u>fe7800ce9373deb38d1056</u> <u>cecc459d7cfad3755ce120</u>	- 0.0068379098522679 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-13 14:22:56	<u>0x9b93f3b7113edc7a668f</u> <u>bf2c85367157c77086b017</u> <u>5b6764972e18e12739b684</u>	- 6.0168910414445999 63 MATIC  3.86 USD	✓
14	2023-06-13 14:22:56	<u>0x9b93f3b7113edc7a668f</u> <u>bf2c85367157c77086b017</u> <u>5b6764972e18e12739b684</u>	- 0.0198030959354083 10 MATIC  0.01 USD	✓
15	2023-06-13 14:22:56	<u>0x9b93f3b7113edc7a668f</u> <u>bf2c85367157c77086b017</u> <u>5b6764972e18e12739b684</u>	- 0.0810255640229178 98 MATIC  0.05 USD	✓
16	2023-06-13 14:22:36	<u>0xcb6c850c32fe556970fd</u> <u>df737c677c91352083f6b7</u> <u>ef56e11b8b28e8dfe643bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-13 14:22:36	<u>0xcb6c850c32fe556970fd</u> <u>df737c677c91352083f6b7</u> <u>ef56e11b8b28e8dfe643bc</u>	- 0.0019675593874693 26 MATIC  0.00 USD	✓
18	2023-06-13 14:22:36	<u>0xcb6c850c32fe556970fd</u> <u>df737c677c91352083f6b7</u> <u>ef56e11b8b28e8dfe643bc</u>	- 0.0123520848922755 72 MATIC  0.00 USD	✓
19	2023-06-06 08:01:09	<u>0x58376ba6443122df3999</u> <u>f3971e5cf76575fe6f0e73</u> <u>8a1874c7277e783b917ec4</u>	+ 10.115999999999999 659 MATIC  8.35 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-15 02:25:31	<u>0xe1bbfa1578c2f6fb4705</u> <u>44ecb9c7f95c3e95e4319a</u> <u>5c8fdda00c29fda7601e52</u>	+ 0.3456648589272258 71 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 00:11:19	<u>0x00de72606cbbe338a9ce74f6de00116b5533ec716fd1cf54df90525e21ef7e33</u>	+ 0.0805360641945675 75 MATIC  0.06 USD	✓
3	2023-06-16 02:48:30	<u>0xb1d9bfd11c7509d1b6f246a88947c1693708c9a3f1c2417a8d462e2a43198b6e</u>	+ 2.5018139502372456 21 MATIC  1.47 USD	✓
4	2023-06-13 14:22:56	<u>0x9b93f3b7113edc7a668fbf2c85367157c77086b0175b6764972e18e12739b684</u>	+ 0.1279016523973346 14 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 02:32:58	<u>0x18130f6e5a5b38fa23a66bff89d8c352254688ee9f6674cd2ad997664d1783fd</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓
2	2024-07-16 22:48:25	<u>0xff7b9e5c530be89797bfd9580c72cc2afc9ddf4dcd a02c97865763996d34f2f8</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-13 01:44:28	<u>0x807b76d1bd2e0d40bc2b1b584f2b012529002135e247bc9bec60fd95a9008d10</u>	+ 96 Claim at: AAVE.PW	✓
4	2024-07-13 01:44:28	<u>0xe453f35ace175a2a10a56c135715793cfb448ab7ab2bb2fc194cb3033564a0ef</u>	+ 96 Visit Steth.ac to claim Reward	✓
5	2024-07-13 01:44:28	<u>0x24a59dfe4912ff37b103c0cd218879c472378f495a1c17810cf0850ace7fbbc2</u>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 14:46:06	<u>0xc350687a9b323ccd93e94329d789ff44fb5556794e5f86ae549c9d23206a6bef</u>	+ 10 rETH.	✓
7	2024-03-22 00:19:23	<u>0x8c369cba6ee48fb0bace7245044d138afdae9cdd9e0b49a800c4f91b287966b6</u>	+ 500 op Code	✓
8	2023-10-17 09:42:02	<u>0xcca105e9b1d9c9779876c21c73be1afaa073879b10bb6b27076ae9696bf411a7</u>	+ 805.00000000000000000000 sUSD [Synthetix.cc]	✓
9	2023-08-11 19:22:39	<u>0x4b78e437199be196a18cee5713bb0d579c6cd3bde76f5866388238c3a96ebb23</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-06-17 06:10:58	<u>0x06747c4d9fe65f565c213a4253b41a20381f81932145895530a5981cd653c84b</u>	- 1,000.741554 USDT	✓
11	2023-06-17 06:10:58	<u>0x06747c4d9fe65f565c213a4253b41a20381f81932145895530a5981cd653c84b</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-06-17 06:03:47	<u>0xc3af00bc358ce167030afe7800ce9373deb38d1056cecc459d7cfad3755ce120</u>	- 1,000.741554 USDT  1,000.12 USD	✓
13	2023-06-16 02:48:30	<u>0xb1d9bfd11c7509d1b6f246a88947c1693708c9a3f1c2417a8d462e2a43198b6e</u>	+ 1,000.741554 USDT  999.91 USD	✓
14	2023-06-13 14:22:56	<u>0x9b93f3b7113edc7a668fbf2c85367157c77086b0175b6764972e18e12739b684</u>	- 1,018.000000 USDC  1,018.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-10 23:56:39	<u>0xab74bab0e14092d8b7d88b89a1412894b962f78676c6d8474bcbf76a6582ce62</u>	+ 3.0000000000000000 00 FLIP	✓
16	2023-06-06 08:01:21	<u>0xeb0d76e0df3d80313abc4ede785b176e2dd41a7d3cca72618ce4e95867e5c9eb</u>	+ 1,018.000000 USDC  1,017.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:59:15	<u>0x01ede835eadc1f745af15eeca5544d67e71733535e52f70c2c253c40d87223a9</u>	+ 1 CLAIM 5000\$ REWARDS	✓
2	2024-07-29 17:17:33	<u>0x1223d1c2b087b2d9ca48ff137d1d14f35f8a7775da71b49c20a89f03a346a0b8</u>	+ 1 ITX9	✓
3	2024-07-29 10:10:43	<u>0x510ac9f243f2c02cf1aa3541dfde660b3d249f23efd505cb08f723add97b131</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 10:10:27	<u>0xf9db78643da7409f631079069b96418dcaff21a12ef4daad577e119eb25c4ad9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-27 21:30:43	<u>0x50d846dd7c0c732f0f624af0e869ae1616fb7f60a91e43db9d47671320b1c334</u>	+ 1 mystnft	✓
6	2024-07-27 16:30:53	<u>0x34ee6e1b65a87363ebc0094bdb2f064c6abd79c57b0f7c27e065dcde764b7491</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 16:29:59	<u>0xaf171178306ed28610ad435c9a06fc942d95c3778c1b3bf3eb4984feec40905b</u>	+ 1 SHIBANU	✓
8	2024-07-26 22:59:36	<u>0xcfb4c4afbd0ab62f13576c5a1e394b31fcd467201a0593f3e9178bb7b9a8ca1b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 09:34:28	<u>0x2e10d30167793207fce72247afaa620e2dd65a548da40a0fd06685ea7cd80dd2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 09:34:20	<u>0xbcf2aa778563e5b538f7a72bd453dfe566c307e7a4bdafbc94b646481b01a</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 09:34:02	<u>0x1d10e3da1834fbe5825359c7e52c26cc2b03e4656aacbc00dd08bfcedfa17225</u>	+ 1 mybox	✓
12	2024-07-24 09:33:58	<u>0x33d15c952f2c0015b747a6391e03e76318c563fd036d747a918f64b5c6c2aa92</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-19 17:14:06	<u>0xe1b116ef1b257d9e2f8905165cd8f026f0fee0b884559f3bf3ab095411cf5783</u>	+ 1 LQQ76	✓
14	2024-04-10 17:46:56	<u>0xc34813b48f9948aa87bbc96f7d9348a999d3da1502197b23ea323be7d9d39300</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 04:20:05	<u>0x441722c3a2b611de7061d817fc8d236818a3f6be5c5f4256e0977a85f6acbf7b</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 00:38:44	<u>0x9bf2c1ae9aab8d7fe896ecc1bc5609889743a20a94eec65165675a3e6490979e</u>	+ 1 1000usdc.top	✓
17	2024-01-17 00:31:06	<u>0xa431d51750dd362c913ed7336ce525260d2c848ef35612419c457f149e8e8f8</u>	+ 1 3000usdt.cc	✓
18	2023-12-17 22:52:05	<u>0x68ec433f23d9dee0d73c48fa23af9fc1d4fa988bb0cc2fe8021464e63f0afcf9</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 22:51:23	<u>0xa12696fa00d67e0c3cae97a3c1ac12c789005384eb6e0e10e0572937aa10830f</u>	+ 1 1000usdc.org	✓
20	2023-12-09 17:57:50	<u>0xcb9514ba80e79d6a9e24b2d7fae8bfcef7157d61e2c45406ea665011c6cca662</u>	+ 1 1000usdc.net	✓
21	2023-12-09 17:39:43	<u>0xc422993ab4a886f44286e151df41ba0b66ddc07ba7fc2748a1f94580393977c6</u>	+ 1 2000usdt.link	✓
22	2023-11-30 23:58:57	<u>0xbb3b5d6626f0660df0233f3063ec00b1f00591b31b0de9d5d3e26ea9294241d6</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-30 23:57:41	<u>0x46ff7d10ff56cb5a80b49164821bfbec1e42eb6b22130efadbb01d6315b4e861</u>	+ 1 Reward at optimisum.re	✓
24	2023-11-30 23:56:37	<u>0xf5ab1b191c5a30a38af3749e6c0255ef0cf7bf3fb15b46fbb641e9636dc55649</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 20:44:36	<u>0x8789b25d67b698572506</u> <u>b4496b375e8907c8490b8d</u> <u>6b2f06665f10d6d423ef9d</u>	+ 1 Voucher	✓
26	2023-09-20 21:43:59	<u>0xba701f55c619476eed98</u> <u>4dbea7523cb8e06f5fcfc9</u> <u>b61a85d6681a9d1f7bbcee</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 20:29:36	<u>0x97643a14760bd0265599</u> <u>817454394fdc55e585d6be</u> <u>17d157be1bba1c7a365a27</u>	+ 1 Voucher	✓
28	2023-09-19 17:51:21	<u>0x24a6dc91a39d36b5b4ad</u> <u>aba2d963020c05e9162b01</u> <u>442747279002131e67734e</u>	+ 1 \$10,000	✓
29	2023-09-10 10:05:52	<u>0x66a52141e0a53602033f</u> <u>4124d9043b2999d237ea00</u> <u>5b2db96d8e8041f456d8b6</u>	+ 1 NFT Voucher	✓
30	2023-09-10 03:29:39	<u>0x864afa59c744ad535ff4</u> <u>65d5646f77c565b6911621</u> <u>ca5d6c392fad9a19a52cf4</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:36:16	<u>0xe9609ab3e2d2b4a02664</u> <u>ebe19f8a0b6fc79fab8463</u> <u>1a7621005ce0a25330eeef</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 12:21:37	<u>0x4b6fbc7984895749aa9a</u> <u>674ca9e4c838fe1759981f</u> <u>f92f46972bf80e515a582b</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 19:13:32	<u>0xff264183fbaa6f7788d1</u> <u>c19939beb7baca93379192</u> <u>55c01daa845acd7f0d6a4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 17:39:37	<u>0xd7c14bb7064689cb6cc8</u> <u>d5625b9cef2f637a559229</u> <u>508e830abb9a5da22bcd2c</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 22:31:48	<u>0xebf684d7bd0fda703161</u> <u>b580b7ec182d932f6387b9</u> <u>63330baaf7b49d1b9807f1</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 00:36:27	<u>0xd8a10636b6dae8461a81</u> <u>3f61aa96180659474874ae</u> <u>bbd9972ea492f29c6eb1ee</u>	+ 1 NFTVoucher	✓
37	2023-08-11 21:26:45	<u>0x1a7bf93b1ba8531a9769</u> <u>9ec9e7a24d3aa9e0be741f</u> <u>df88ff0b7d5e7bd983379f</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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