

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0589af9c42c46bf352c49fbbae456fa901b6fecf</u>
TOTAL RECEIVED	32.000000000000000000 MATIC
	11.73 USD
TOTAL SEND	22.962327031744891315 MATIC
	8.41 USD


Token	Balance
MATIC	9.037672968255108685 MATIC
	3.31 USD
(PoS) Tether USD	0.750000 USDT
	0.74 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	166,200.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
Base Airdrop	N/A NFT Notify
'	N/A NFT
\$5000 BUSD Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:25:06	<u>0xcfe24ae9f946fa28c2b036957172828edc42859c239b79fa407b7f888a27836e</u>	+ 9.0000000000000000 00 MATIC  7.28 USD	✓
2	2023-09-05 10:52:57	<u>0x2dfe72302fe46c258277ff8d7208d8794d21601f52036df98c44cb2289111104</u>	- 22.9600000000000000 853 MATIC  12.89 USD	✓
3	2023-09-05 10:52:57	<u>0x2dfe72302fe46c258277ff8d7208d8794d21601f52036df98c44cb2289111104</u>	- 0.0006920114007450 00 MATIC  0.00 USD	✓
4	2023-09-05 10:52:57	<u>0x2dfe72302fe46c258277ff8d7208d8794d21601f52036df98c44cb2289111104</u>	- 0.0016350203441460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 12:01:16	<u>0xd843d945d41945a33bd3229ee2a7089c093dcd01c31dc07c6308023e49ee9cf7</u>	+ 23.0000000000000000 000 MATIC  15.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:33:17	<u>0x7c9dc9761121b07a8e1fb1de46667770f68cb59f2af98e22979ba17951e9a85e</u>	+ 1 D0 Giveaway!	✓
2	2023-09-06 07:18:40	<u>0x2e1c82100d58d21edcfd048d67418e97b968f3ac80526548d821ccee5a07efe4</u>	+ 166,200.0000000000 00000000 WHEX	✓
3	2023-08-09 22:33:06	<u>0x8596add164111ddfcfd0b834b83a5cba6804f89a1c7363954504c98181226e85</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 13:17:09	<u>0x99c5198036ccc594c7a0e2543c142aa4593b9ecd13c920d4fe501e3f9e3bb328</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-26 08:11:02	<u>0x7ee607adf7836eb228917c0079658e1d3f49b05a10ba4f2f24e23e4dd01bcdb7</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
6	2023-07-20 13:56:08	<u>0x06b5deb1c0b826a1de62765d7843a8fa321f9a2a0e34322dccec1f606e52d9b</u>	+ 0.750000 USDT  0.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:19:13	<u>0xee5e3606dfdee6737ffb</u> <u>e472cebf3d93f332e8e616</u> <u>345b206dfef92c86f48e53</u>	+ 1 NFT	✓
2	2024-02-02 08:42:08	<u>0x0552ba17d4692a25f5e5</u> <u>064b3aff1e3ddf6b4b6c37</u> <u>5d885291414eab340555c5</u>	+ 1 ethevents.co	✓
3	2024-01-31 04:22:43	<u>0x88bb7a6bee46abad97d2</u> <u>e4398c18bcec4a8327aa7e</u> <u>edc82824c3cc03e1c82784</u>	+ 1 2000usdc.org	✓
4	2024-01-30 11:21:34	<u>0x2579c14af5bfed9507a6</u> <u>a41d02ddb0d62bf171987f</u> <u>2f3e6c2f3b232b5795ed60</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-10-05 14:59:16	<u>0xd1c53ebdc32c293b1d2d</u> <u>cc5d5abe676023a24b383d</u> <u>40c3ad6024714372447873</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-03 02:38:09	<u>0xa8fecf64b226d44af75f</u> <u>913689ca8700c770622fd2</u> <u>0f9e0453c4b703dd3cb3ee</u>	+ 1 USDC VOUCHER	✓
7	2023-09-19 18:58:15	<u>0x44d938ae90031eddf205</u> <u>a84be1a5fe732f5e98fbab</u> <u>8adbb35a1d35c8eba9cdac</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:17:05	<u>0x040d2b42ad26dcb70b41</u> <u>c5be118c51eae63ccd2b3c</u> <u>2e6bdd2b8bbe41effd932f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 02:24:34	<u>0x02f91650d01986a56353</u> <u>312dd68eb1b068109f7729</u> <u>6d4f2efcc2da9e970d1cc2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 05:00:15	<u>0xa689f52380b4173e962f9e01f724f2e8be95d093433d7277098d9ea6df9fe5f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 23:54:21	<u>0x922132cafd516b1dddc5949fbb30e4eec58285aff3e75cf53cba684df7c09d3a</u>	+ 1 NFT Voucher	✓
12	2023-09-05 20:54:34	<u>0x6419718c463853cde256f44c61e119e2832b3b29196a00f7b6eb0a8f4de67dd0</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 10:55:59	<u>0x75d2bd3bfd65188e4c01ca0fcd1cb7853615f86ec754a4d0c153969e8f3670e</u>	+ 1 Base Chain Raffle	✓
14	2023-09-05 10:55:05	<u>0xc950806b42c0d91e4f72e3ef44780a702a1b7ce7ae358a9a73199203752c541b</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 10:54:45	<u>0x92e783687cbc83573e17dc0c7fff11dd46c95600ff45bddc070f1e70c54a8e41b</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 10:54:29	<u>0x064b4b6569cd1e4b9b531992b8532685e91f63dcf5d9733898c64977a68a6309</u>	+ 1 NFT Voucher	✓
17	2023-09-05 10:53:45	<u>0x0a0abcf79b62375220c0e2dd2521d6d7b33cb700339edcff6874fa7992858b25</u>	+ 1 Vouchers	✓
18	2023-09-05 10:53:21	<u>0x4f4b20b967da38af9d82989549f0193edc186b1d0f4adcc6accf3ee5339132e2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 22:17:09	<u>0xab6ba66e481fc8c163c7e7604700799b77bc9c87715fbf9b66710222a13cda57</u>	+ 1 Base Chain Raffle	✓
20	2023-08-26 12:58:24	<u>0xb421155992cc10dc9aac8eb9555ce7a277e07abe97531fc92958615b8417eea7</u>	+ 1 NFTVoucher	✓
21	2023-08-13 02:41:17	<u>0xe81fd3c8580ceff54f53afa2516a795d4b6a77a1a86f2bfb9ddd3e60c6501423</u>	+ 1 Base Airdrop	✓
22	2023-08-11 20:35:22	<u>0xfb63e0669f1e2fbf82d45426c3babe215a18c0c8225f38dfa6fcdf3bf30696ae</u>	+ 1 NFT Notify	✓
23	2023-08-10 07:02:57	<u>0x121d7c5893b5f25cb14228027a663255956b8404508109d253918f9ec5dc0690</u>	+ 1 NFTVoucher	✓
24	2023-08-01 18:57:06	<u>0x1b6e7c25387b40c9ab35fa97d6e5c0aee706604d95bb0349e72eea281501e391</u>	+ 1 http://usdcash.xyz/	✓
25	2023-07-31 17:42:42	<u>0xef3b853cf6dbab0dd5529c60c54456ed189e7c32e50f836b83b108092ce24d9c</u>	+ 1 \$2000 ETH	✓
26	2023-07-24 09:42:41	<u>0xc299ce568fd57ea0ce24e3ef5286e11901f4a33916178817ef16691278caa2ca</u>	+ 1 UniDrop.xyz	✓

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