

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05ed0b4f40c22a4d3c8da0bcd74ff36a10b87ae5</u>
TOTAL RECEIVED	23.5371428700000000272 MATIC
	8.90 USD
TOTAL SEND	23.499994384353506405 MATIC
	8.89 USD

Token	Balance
MATIC	0.037148485646493999 MATIC
	0.01 USD
(PoS) Tether USD	39.949998 USDT
	39.92 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!
LayerZero Airdrop	1 LayerZero BONUS
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction


Token	Balance
5000 USDT	N/A NFT Voucher
'	N/A NFT
\$5000 BUSD Voucher	N/A Vouchers
ghost-events.co	N/A ghost-events.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:35:10	<u>0x2b17a691e1c6e41395db</u> <u>916b9eb1f5e99fd89978a8</u> <u>18c8c3ff9bd1d2b5696af6</u>	- 23.497142870000001 125 MATIC  13.19 USD	✓
2	2023-09-05 10:35:10	<u>0x2b17a691e1c6e41395db</u> <u>916b9eb1f5e99fd89978a8</u> <u>18c8c3ff9bd1d2b5696af6</u>	- 0.0007540166487000 00 MATIC  0.00 USD	✓
3	2023-09-05 10:35:10	<u>0x2b17a691e1c6e41395db</u> <u>916b9eb1f5e99fd89978a8</u> <u>18c8c3ff9bd1d2b5696af6</u>	- 0.0020974977048060 00 MATIC  0.00 USD	✓
4	2023-07-10 07:43:33	<u>0x6b58ec6a01f918929808</u> <u>7de8d43c19d4b1279f2fb8</u> <u>461c53b37172ca1ec1a9ed</u>	+ 23.537142870000000 272 MATIC  15.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:43:38	<u>0x74cebfa0a02507213287</u> <u>22880aacd4b7568d0fcf80</u> <u>fb59349078ada294b04269</u>	+ 1 D0 Giveaway!	✓
2	2023-09-06 07:19:36	<u>0xe70ad2358e2c57ec4149</u> <u>5ab2987ef0551b08aa1e68</u> <u>0d5a634fac921afab236e0</u>	+ 166,200.0000000000 00000000 WHEX	✓
3	2023-08-09 22:46:12	<u>0x17aa303a032bf54fcf4c</u> <u>fea1f15f1d74104ab58620</u> <u>1947fbdc96644371780dba</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 13:17:23	<u>0xf70440308d21d010227f</u> <u>5d9f668878ea2133ce02cd</u> <u>1be60f9e8a022772c0bd4b</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-26 08:11:12	<u>0x756a8dcac0a672c442ef</u> <u>cf38593beb00e8380fbe22</u> <u>7eb4dc1c92dcaba8320869</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
6	2023-07-23 19:29:07	<u>0x039a105b1233b9414651</u> <u>77f5abea0166c577d50dea</u> <u>5d8d74f72110bab309a3bc</u>	+ 1.590000 USDT  1.59 USD	✓
7	2023-07-22 16:10:07	<u>0x4ee0478244cfb4b85719</u> <u>82005b65f99cb24c40f8e6</u> <u>35a2cc2ef7b0cdf0a2d7f7</u>	+ 5.740000 USDT  5.74 USD	✓
8	2023-07-21 01:51:00	<u>0x078d748d9b627e37337d</u> <u>1512fb926f2ec644c901a8</u> <u>5c9b513dd0ffd9cf36dd25</u>	+ 1.129999 USDT  1.12 USD	✓
9	2023-07-19 16:08:09	<u>0xae2ff919ba6c8aeb6e71</u> <u>54e71c2719c0a7acbeef74</u> <u>a1197e9b1a959ef7b742e4</u>	+ 1.909999 USDT  1.91 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-07-19 00:19:06	<u>0x176b047a9b2289eb45092558c3a1d3c423b02fd01ab553db23e24102f914cbf4</u>	+ 1.150000 1.15 USD	USDT 	
11	2023-07-17 23:28:08	<u>0xd1cae86164d87ac7b83cdf8ad1fe8684d17e8f0fbc6473759e8b0a9400387e11</u>	+ 1.240000 1.24 USD	USDT 	
12	2023-07-16 23:07:07	<u>0xccca727dd4481e847f27bad53193b97ed23ad04c2d25c422043660c4afc1d0dcd</u>	+ 5.190000 5.19 USD	USDT 	
13	2023-07-15 16:20:08	<u>0x8135cf6d10f663cc782938ee2bd9fe85f87d173bc6ae730ea1d2daf47785b1e4</u>	+ 5.440000 5.44 USD	USDT 	
14	2023-07-15 02:43:07	<u>0x2308d784eb1c3d0bd8ac790d6778e9477b70a1e121b45ef74dc9bffb8b0f6cab</u>	+ 0.830000 0.83 USD	USDT 	
15	2023-07-14 16:03:08	<u>0xf9f50e1ce25a42e49daced9fa122738285d2f482a1ee951c876afcf247cac10d</u>	+ 0.770000 0.77 USD	USDT 	
16	2023-07-14 00:44:07	<u>0x96167ea1e556a43238c0acce4774bf413bb12676085992c49e19f9259225ba8</u>	+ 1.390000 1.39 USD	USDT 	
17	2023-07-13 01:46:10	<u>0x1df5f29546a891f8e5501ed82531fcdd1f77a6eae452f574c3831d3bf8205910</u>	+ 1.420000 1.41 USD	USDT 	
18	2023-07-10 16:07:11	<u>0xc8c7fbe14de904fdbb1fccf315561d99f7ca474021962aa1de89a299cd9e762c</u>	+ 7.130000 7.13 USD	USDT 	

#	Date & time	Transaction Id	Amount	
19	2023-07-07 23:47:07	<u>0x5f914c10d0dffff21e76425c65a6a43985bc5b82da3a3803b7022da0db84bfb84</u>	+ 4.090000 USDT 4.09 USD	✔
20	2023-06-21 10:14:19	<u>0xa0e0f7476d78667917f650e48e771a6a3965a1035d9e030d8a7f65a5f436b2d5</u>	+ 0.280000 USDT 0.27 USD	✔
21	2023-06-02 23:27:39	<u>0x9dd984ba0747030b45f1ca71d9db539f154d0fcde3c81ec349f59c3de6c25b67</u>	+ 0.650000 USDT 0.65 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:45:06	<u>0xfc82c3c29551244eac68c3d77e48c5604c80eaf1768df44c834d1a03a630ad4</u>	+ 1 LayerZero BONUS	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:21:47	<u>0x7071309e1d93c6f90ca608f0d0d7d489d12b870daf6655888972c80a90cd9bab</u>	+ 1 NFT	✔
2	2024-02-02 08:46:24	<u>0x8f7beb1046317c0a6990b4db18d5ebdaf74236ad4ee9df47bea45de1ff632ed8</u>	+ 1 ethevents.co	✔
3	2023-10-05 14:59:32	<u>0x982742abd99b5207a59d ddc04bd6dd0d8ea83f838acf5eb9b4bfc52b9bbf3c15</u>	+ 1 https://boneshibe.com/	✔

#	Date & time	Transaction Id	Amount	
4	2023-09-19 19:04:27	<u>0x3cb0d474885520bb7c58cc1c8427fe717a24da2d20e14688f38e0ffb4365cad8</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:18:23	<u>0x06d2c06d95aab7c7abe9c438ad4eb0a7845c4405115f45d29d3b5fc532437af1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 01:47:49	<u>0x4c541eb1a46f1cc4a8623aee125d15e4fc724deb0d938ed05b2745e58d60b3fc</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:11:11	<u>0x3a685be70848d78a940268248c5ecdb0a80f92d655722f4a8ca9016be9413ca9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:55:25	<u>0x7b42094ce46c3f60dac17437d832500fbf7d161f4d024f93b2897e36027ade03</u>	+ 1 NFT Voucher	✓
9	2023-09-05 20:53:48	<u>0x07d38b3e50514a8b4ea2a2fbb716108a42d44d6a8a696511d8bf10943ebd8107</u>	+ 1 NFT VOUCHER	✓
10	2023-09-05 10:39:14	<u>0x041d28000fe95fe8777b1ba7e135ed34f8830dbbe9b08e3f0d5332104d138691</u>	+ 1 Base Chain Raffle	✓
11	2023-09-05 10:36:58	<u>0xbe979ff46800fde2fe2b77bedeb706972a62a9e73aa462bad78f81627e3c3989</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 10:36:58	<u>0x4656b4b4a297bbbeec772797a40324f4b30beed80bb8ae1075a219182d60c3ef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 10:36:58	<u>0x567dd5da1389d0400018875969d747fa79c867a997e88c5a315b8905d6aeb428</u>	+ 1 Vouchers	✓
14	2023-09-05 10:36:26	<u>0x1fa23bea51da4e489e9a2d23dc6a40c81e733eda1138738c85bf46880dceae22</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 10:35:50	<u>0x2210d6df74be2c76094c509b2f853c5b9fadc89ef3b0c0fcbd3fdad7b2d98331</u>	+ 1 NFT Voucher	✓
16	2023-09-03 22:18:39	<u>0x70a19a3b84ddab06b17dd758c2e74d84c3d35b39fddc88ab8f4d52e4c187f40c</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 20:39:48	<u>0xa9c37145a457997db35698c163319987309813c9dfd0b05b7497e49875bdb40a</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-26 23:33:48	<u>0x1ee7b74f4e9c27c67331aaa82a549e02a0ddfb100077d80a1d4fc7d3b4892800</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 02:29:23	<u>0x743e6e39dbe8f43f3229ce8d608aac5b479f5a2d22d8e169f6ce6618120a617e</u>	+ 1 NFTVoucher	✓
20	2023-08-12 20:09:26	<u>0x7d83fce39675ec6f7bef45f2acafe74e1eb77c628e8f746b3b97af602619ff9b</u>	+ 1 Base Airdrop	✓
21	2023-07-31 17:43:32	<u>0x5d1c6429251145807ec206e6de7561d1c5b15e250ea7307935ebfecfc7e38a49</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-24 09:30:25	<u>0xb9a8a82179b09dd89e3b76bbddfacc64159ebeb186d30a08bd2a505a0055b1728</u>	+ 1 UniDrop.xyz	✓
23	2023-07-18 17:20:13	<u>0x1029f544a5cca37b25226e8c4e088afc1f90c8ca90196184cbdf8a8cd37985c5</u>	+ 1 ghost-events.co	✓

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