

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0644693e8c75827c1680a22370d27c6fdabf1f33</u>
TOTAL RECEIVED	4.515651412821857669 MATIC
	1.82 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	116.226187208295826281 MATIC
	46.99 USD
!ETHENA	3,000 IM
DogX.AI NFT	1,024.000000 DogX.AI NFT
!ZKsync	10,000.000000000000000000 ync.lat]
lido-drop.site	1 wards
@ jgusd.site	562.000000000000000000 m rewards
\$ usd.site	925.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
The Saudi Meta Airdrop	1 TSMA
Unstoppable Domains	1 UD

* USD values displayed at the time of transaction

Token	Balance
ADIDAS CAPSULE AIRDROP	1 ADIDAS
-airdrop.net	N/A -airdrop.net
NuggetWars NM Mint Pass Limited	N/A NuggetWars NM Mint Pass Limited
Hard Beasties Club	N/A Hard Beasties Club
5,000 USDT	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
Happy APE Island Collection	N/A Happy APE Island Collection
Cool Nft Alerts Pass Collection	N/A Cool Nft Alerts Pass Collection
\$COMP 250	N/A \$COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-10 05:33:45	<u>0xc21323b89f0fbb6a71e781c8da0d07f0a9aa6921f1bb6c7d0e74482a86df5f21</u>	+ 4.5156514128218576 69 MATIC  6.56 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:55:55	<u>0xc71a32c1dafbb1ad4c365c4032f7379e25d36bac2f01e1610783bb1c1ea0b8c6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-05-18 17:20:56	<u>0x4e4fd8673c8a04ab9639cc70e2ffad2ed99e586a6fb3c14e3d5e4b78b383eb35</u>	+ 3,000 IM	✓
3	2024-01-13 19:23:34	<u>0x3a679a6695bb618531004860e90f17f1c1e8089a1f2ba7ab62383725ae7f6a95</u>	+ 1 wards	✓
4	2024-01-13 16:17:34	<u>0x5f17dde3d5460c4b3d28634cef5af8f25bb5c5a93b03df5e2b904ef3b9e6582c</u>	+ 1 wards	✓
5	2023-08-07 22:23:29	<u>0x3f3a325fadd2f2ffea2de003bf0de5032df4a31da91dac65d0804bdd2c705464</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-07 22:23:09	<u>0x3d07204b4fbcd328f2ba6ff3cc12d34efb9b2efe6bd826bc50ef94c2dc3d50b8</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-06-08 13:37:34	<u>0x22b3cf9d0c8dd6e71255db9b52308e5ff3b7094e086ef1e3bc473b762251c652</u>	+ 562.0000000000000000 0000 m rewards	✓
8	2023-05-14 10:50:56	<u>0xb1debe3e2e612d4f3ca65f8353da846491fb045bad984ceb9c70dcbca68ca827</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-04-27 06:29:30	<u>0xfbe3977fbe29994be3d8aa04ab8a3af15eddfceafd751b55d25bdba25a57748e</u>	+ 925.0000000000000000 0000 reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 19:09:15	<u>0xb8694b5bb9f5b8e47793f0a8816687bca89ff6fce9a05f54fd4e71d7b533a268</u>	+ 1 ADIDAS	✓
2	2022-08-20 06:05:18	<u>0xb54ddb4a261e4d01661f54ffee53a565671b338ea237e606455f1595525a6f31</u>	+ 1 TSMA	✓
3	2021-12-02 15:57:45	<u>0x9dac5b3da098bd0fd373c0eb00e619d0ebbacc5d721cfbb9bbfa164d6f186c4a</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:56:03	<u>0xeedeeaf595198de9abfe1c967482770bcea2b1c23d015920b0ff5a4e554e36fb</u>	+ 1 ðŸŽ•	✓
2	2024-05-18 17:21:16	<u>0x9e191531bc6fbcf0b9b28fbc8364aa043a552ce2377e0dde1ab1e8dcbfb7ac65</u>	+ 1 -airdrop.net	✓
3	2024-02-20 23:07:07	<u>0x365d77b37ba83d2d8ffb9fe487e36ffc25a74acea6e48bab4d173f5e09f09fef</u>	+ 1 etherevent.co	✓
4	2024-02-03 22:02:26	<u>0x038a1ed27bff9ba19d4e16d4987e9de752f8800b53053417502899725c2f5c52</u>	+ 1 NFT	✓
5	2024-01-18 20:23:30	<u>0x31e48acf947db93aedc06b04d9f5f59a0257f46ff2293d5c33c4b5795b289376</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 02:38:52	<u>0x30f0ca1c3f2515fd23d98a736219bbe6f745ba5c9847312058435c801efa118a</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 02:38:38	<u>0xc08a57e1f7edc8f01b55cb34c0accbe0c4ca4cab488c3f8ff07d4e7b01ec5738</u>	+ 1 1000usdc.top	✓
8	2024-01-07 14:41:43	<u>0x7077ace5fc09888b71d9d0086ca7aadae19608b69e012fbb7c7d4613ecf400fb</u>	+ 1 2000usdc.cc	✓
9	2024-01-07 14:40:00	<u>0x198787570703b082b73a6c73d361c97f4d0b240b55b85370ca132bd70bf3de2d</u>	+ 1 3000usdt.net	✓
10	2023-12-12 02:49:12	<u>0x333c96e5dc16cffa44370eff45c170014fde3d554c96be36a36c107b12119899</u>	+ 1 Reward at tether.ec	✓
11	2023-12-05 12:34:36	<u>0x79cc0b6f613e1726617036805bb871cc7c8d5cbfb7adbb9e0cdc29ffd8e93b0d</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-26 19:55:04	<u>0xfcbfce0b309102c08d82b8636ca4e135d8e46a43419d21ff2be181934ee765a5</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-23 08:42:42	<u>0x56fd6a67c6d5f03629ff66a5ef998b535305ea3a08f7aee7f9e9dad069e1fc9</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-21 16:59:10	<u>0xba6f1028ac23c22a30435bda060cc6c2797d1aab6f07e77583ff2e4d9b6b218a</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 20:46:25	<u>0x73f2af4b7ae6d1cb9b4053218b0ac1d20686fa49ec5f5f523de9dd2f435ccc2a</u>	+ 1 \$1,000 TON	✓
16	2023-11-09 17:44:17	<u>0x9d5392f5dbeb1ce3cdc4ba1e5356495ffe44300e1c38b412b044a259a8d33ff8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 11:12:15	<u>0x757020473273aa14098262d387ea4a5258484570711bfaf69d0fcc5d4f4587ce</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 17:27:28	<u>0xdb35817e28881b23f42ad4a31c8f0f40190d09867728af4bd337a71ef82d306</u>	+ 1 \$5000 Voucher	✓
19	2023-10-16 08:57:10	<u>0xc66604979babfe012b80f197f1432366c0b916cc73a3b36f3ce68f829a550f44</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 03:40:45	<u>0xbd988309d97ad75ba4a40dfce3776c8ba9fe3d7f749d2b9dc8475b23103c5605</u>	+ 1 USDC VOUCHER	✓
21	2023-10-02 05:25:31	<u>0xeb0439c6ee3af5b73dd5a692e1f4aed7375a8a2a57ae627533a4aba497211806</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:32:09	<u>0xe3fc31ea27c00e668be9b2c5a2928102429d146e799196e59a5b6266bd9f4f67</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:38:18	<u>0xee3e3809c850ee9eda5c638b67538b6694ae9a650288446b3efeb6407d6827ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 00:44:59	<u>0x02b6ad157ce3d5d8af636182aaae52f6d5bee85ae494a3d02f4867811418babe</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 21:39:37	<u>0x619421631aa64c6f560a42cfeee48c997e017a8b79187d5c5b64f13e93417838</u>	+ 1 Voucher	✓
26	2023-09-18 17:13:03	<u>0x07a8ba07fae3c529efcb4c9a508004f730c3c0722e</u> <u>dd0cabb5a01dd0c5a422e5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 03:11:42	<u>0xb61fae0c5e15a1bd0b6d925b6a814a5819b1f2ac6a</u> <u>ab0fcdd381b91cca7a8476</u>	+ 1 claim	✓
28	2023-09-13 18:23:54	<u>0xfe2b2363623c14540b41f22bd723bebc501c7524b5</u> <u>7dd9398fd638f87ecc3f06</u>	+ 1 Voucher	✓
29	2023-09-12 07:15:56	<u>0xac42fdb152e64f523fab1660bd7a4d05871e2c3a42</u> <u>fa8cb46d8d83cab9975f43</u>	+ 1 NFT Voucher	✓
30	2023-09-08 00:41:19	<u>0x5beb0c3693e43502dcd60a5428aed97bdd26a4f025</u> <u>28b1f219bc047bb4801a75</u>	+ 1 NFT Voucher	✓
31	2023-09-03 20:36:20	<u>0xfbee467b517a9cbdeeccfabfd02235156976bf48fe</u> <u>7561d0080d8220851510a4</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-30 16:56:42	<u>0xf56d4338a40a6c43f93cb423071dc9f162f40d5a56</u> <u>aa6e79949a3ee4abfda032</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 04:35:33	<u>0x6346789132541ca41c0e6bd697104c692d93f42dea</u> <u>d3eaa3ee6148e8953433e4</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 15:50:42	<u>0x25317c51584da8b5e634ddbcea0830a15c60689fc2</u> <u>8144d78fd328642db88b55</u>	+ 1 claim.circlest.org	✓
35	2023-08-27 18:00:44	<u>0x428cf45ffd415e3de0f5efde5ed836af62e7b29225</u> <u>90b7b69c6a97bcd0b1d7f1</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 21:06:43	<u>0xb4b2337611f1708f746f6a5d3a1448cc8f7a7fd9ae</u> <u>37cd6a4f9b26ecbf211446</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:51:47	<u>0xdfd8c377c3cc441424a18f444e8b4d694e815e2bd0</u> <u>826a67f1e28c15a6c09b2e</u>	+ 1 NFTVoucher	✓
38	2023-08-21 05:05:15	<u>0xc0e97daefd17d963b75bd1a086d2c0eb87e551ca63</u> <u>b57ab2588dc676a34a4a0e</u>	+ 1 Voucher	✓
39	2023-08-09 19:29:30	<u>0xb7c198f8868debb613fab5a12b2e1f6e713a979fb5</u> <u>88c5850f55b8b4f4d67283</u>	+ 1 DAI	✓
40	2023-07-29 20:39:42	<u>0xb14aaacc4506533345e033c0b39cc1939bd8e6165a</u> <u>4e31cf882c68b998895a7e</u>	+ 1 \$COMP	✓
41	2023-07-20 22:04:24	<u>0x40b5edcab2b67a3807d6447b7443ac0016cf419d2d</u> <u>0a0c01a09b39005334ae8a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-15 02:35:32	<u>0x40e3437d9185113dc449</u> <u>e5b9724aa5cb88d578062e</u> <u>2bf07e876239d3a1720206</u>	+ 1 BLUR	✓
43	2023-07-15 01:15:12	<u>0xeea814cd106037d4f3f6</u> <u>a95d6dc847f5da31d3a886</u> <u>a7eebf637e2f590b1f0852</u>	+ 1 BLUR	✓
44	2023-07-14 19:02:39	<u>0x7fbf26b1b18918ff4ab8</u> <u>8890d0f389ca74b3f7cb06</u> <u>59a8aad9198a04426034e1</u>	+ 1 BRAYC	✓
45	2023-07-14 17:28:25	<u>0x4fa953ad3eac45173819</u> <u>d920c80582e303205d3b22</u> <u>8c225fb8e6facac6422816</u>	+ 1 BRAYC	✓
46	2023-07-10 21:54:35	<u>0xa243ce8ededa5d0a3316</u> <u>8665f1b983c7129b0a487b</u> <u>e85c3c4b03d3f8f6c91e14</u>	+ 1 1000 \$BLUR	✓
47	2023-07-10 16:02:23	<u>0x91dcb6f1524cc5f4dd61</u> <u>5342d9770dbe93b1b1a33e</u> <u>fae18bcb252d9e4a16b177</u>	+ 1 1000 \$BLUR	✓
48	2023-06-12 19:34:49	<u>0x408fe8fa9cbf59f2de29</u> <u>9ea28a0c0cabc42e5efb67</u> <u>317f90edb2a61ba584b378</u>	+ 1 TulipArt Airdrop	✓
49	2023-03-30 21:52:54	<u>0x6a25b261e6108e00682e</u> <u>14a26ea07b2df7777f3539</u> <u>97d3fa79ed6e2ca03a15b4</u>	+ 1 y James Jean	✓
50	2022-12-28 11:34:33	<u>0x5954fce7a7447017ffca</u> <u>7a6ec7c1cd750388515ea0</u> <u>68e16b56f394cd4bb49224</u>	+ 1 Stoned APE Club G	✓

#	Date & time	Transaction Id	Amount	
51	2022-12-13 17:18:40	<u>0x14e22505bf9cc81e1ab6 eea3d3e2ae61b8938d0f8f 37c1cc9a0b358b89271f95</u>	+ 1 NuggetWars NM Mint Pass Limited	✓
52	2022-09-04 16:49:37	<u>0xba5e9729842b401636b4 592453009f6112538f08be 96712d6c24f87ce4bce47a</u>	+ 1 sdfsd	✓
53	2022-09-03 20:33:05	<u>0x9430698d5224f63d2922 ca06657efbf0f61e86f6ab 47661f8ee2fd158a278a5b</u>	+ 1 gdhfg	✓
54	2022-09-03 20:30:13	<u>0x05e53aaa4236aa7a22ee a558c343ebbee94f01db0f a23fae22c7c14553bbd5f3</u>	+ 1 gdhfg	✓
55	2022-09-03 20:28:05	<u>0x9036e2317069274c42f7 be1616c53f8af072ce7296 266fa9119917003a8d03bb</u>	+ 1 gdhfg	✓
56	2022-09-01 03:01:56	<u>0x5683642b431b780e1ac7 5cf8f39981f3ebdfc6f261 f70e659ae854bb07d7d88a</u>	+ 1 Shiny Gold Dao	✓
57	2022-08-31 22:31:27	<u>0xc9add107a5e4113c22d 77aabf47e9bac19ba0594c f29c4b65849a3f89e41b73</u>	+ 1	✓
58	2022-08-31 16:52:18	<u>0x5e53f99156f493184efb 1a0083b11ffe453835f9d5 666e6533077e0eab915284</u>	+ 1 Cool Nft Alerts Pass Collection	✓
59	2022-08-27 09:54:20	<u>0x47df94c1045583f58344 b837ea193252caae187dea d8738c6dae3f4f57041610</u>	+ 1 Hard Beasties Club	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-25 10:16:59	<u>0x5f57ee9f3cc000711f1a</u> <u>c5e618a89b0c2e8cc56ddd</u> <u>896eae37f5fc4c4c6b77fa</u>	+ 1 DEZUKI Collection	✓
61	2022-08-24 15:14:12	<u>0xe12732381d5d08df7913</u> <u>368f9dada4f815fa9e9f00</u> <u>ab90ef8a99e64a933474de</u>	+ 1 Collections	✓
62	2022-08-24 10:15:33	<u>0xabde2fc60e48d5a40e39</u> <u>1f10f015436edad491a0b3</u> <u>0e7ad0c10db6d710412187</u>	+ 1 Acade Collection	✓
63	2022-08-22 08:00:26	<u>0x0120a8af530f11808435</u> <u>cf7384422b644cdf509332</u> <u>62c6ed1d08328e9b5326cd</u>	+ 1 Hidden MetaPass	✓
64	2022-08-19 10:20:10	<u>0x4b3bc9ed9707cb956aed</u> <u>2a8a8cbeda951e25582df8</u> <u>734893e194378bead993c9</u>	+ 1 Impudent Unts - Limited	✓
65	2022-08-11 10:17:21	<u>0x0ddde6ab70472ebb2673</u> <u>87c0f1c6745ea8b3d244d1</u> <u>a3e2c4a6ce8e0d7389819d</u>	+ 1 Origin AdventureLand Collection	✓
66	2022-08-10 17:16:03	<u>0x29f782dfb79bc5febfff</u> <u>11963cb228c89d7f523bb9</u> <u>e961e00715bd589512a199</u>	+ 1 Cool RTFKT Podx Collection	✓
67	2022-08-08 13:44:54	<u>0xf4f6e4b4dfe7ce544cda</u> <u>4299e36a4d90ffcc7a54cf</u> <u>58ce50a1b327d6d0d865cc</u>	+ 1 Great Ascended NFT Origin	✓
68	2022-08-04 06:31:52	<u>0x0300ac26c0d9e16f6b7f</u> <u>c39aa817f76cee8918bc86</u> <u>9c74c420ec006cc05d9b1d</u>	+ 1 The Colonists	✓

#	Date & time	Transaction Id	Amount	
69	2022-08-01 12:05:24	<u>0xef7b03bdac4d370f566e</u> <u>894e563c2b184b216f5231</u> <u>e262a09103f95203f6eb66</u>	+ 1 All APE IsaInd Lab	✓
70	2022-08-01 10:55:13	<u>0x069ad3be0cc063a757ee</u> <u>57562fb19fe0abb6599a67</u> <u>72e4132c62850e8b730f07</u>	+ 1 All APE IsaInd Lab	✓
71	2022-08-01 04:03:36	<u>0x69c082b4107013b23e01</u> <u>b936967d63791a17caa504</u> <u>af93923e3be72b517a003b</u>	+ 1 Happy APE IsaInd Collectioin	✓
72	2022-05-08 20:10:30	<u>0xea82940aa3801cd4447a</u> <u>62879d34c908fa626565b0</u> <u>1ed129f8b0178a4c99ce3a</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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