

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12eeb70f6e609fece225f9014a447a7924980fb7</u>
TOTAL RECEIVED	3.315685380601991472 MATIC
	1.21 USD
TOTAL SEND	3.315685380601634424 MATIC
	1.21 USD




Token	Balance
MATIC	0.0000000000000357000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD Coin	0.000000 USDC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! RENDER	8,940 Join Stake ( renderstake.com )
! SYMBIOTIC	8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]
OriginEther	1 kether.org
ZeriusONFT Minis	1 ZRSM
GetMintONFT	2 GTM

Token	Balance
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFTVoucher
\$1000 CLAIM	N/A <a href="https://dropsusdt.xyz">dropsusdt.xyz</a>
1,000 USDT Reward	N/A <a href="https://im.net">im.net</a>
\$5000 USDT Airdrop	N/A <a href="https://5000usdt.com">5000usdt.com</a>
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A <a href="https://drop-usd.xyz">drop-usd.xyz</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:25:38	<a href="#">0x687ee4a69620610ba3889d89e85e049823fc3f6f796b91d8e66916a20c9b34be</a>	- 0.0712554239439526 64 MATIC 0.03 USD	✓
2	2024-07-13 13:25:38	<a href="#">0x687ee4a69620610ba3889d89e85e049823fc3f6f796b91d8e66916a20c9b34be</a>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-07-13 13:25:38	<a href="#">0x687ee4a69620610ba3889d89e85e049823fc3f6f796b91d8e66916a20c9b34be</a>	- 0.00000000000009240 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 08:43:43	<u>0x0fafc7f5a32b131ae7fb</u> <u>19c0a1220080f820c80007</u> <u>6441e33589056151962512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 08:43:43	<u>0x0fafc7f5a32b131ae7fb</u> <u>19c0a1220080f820c80007</u> <u>6441e33589056151962512</u>	- 0.001720770000000000 00 MATIC  0.00 USD	✓
6	2024-07-13 08:43:43	<u>0x0fafc7f5a32b131ae7fb</u> <u>19c0a1220080f820c80007</u> <u>6441e33589056151962512</u>	- 0.00000000000040151 30 MATIC  0.00 USD	✓
7	2024-06-29 18:36:22	<u>0x640ac65101c232c65206</u> <u>a2feacddcf6378c68d5a8d</u> <u>f4ad005acc0fb2af3b735f</u>	- 2.012199999999999999 89 MATIC  1.11 USD	✓
8	2024-06-29 18:36:22	<u>0x640ac65101c232c65206</u> <u>a2feacddcf6378c68d5a8d</u> <u>f4ad005acc0fb2af3b735f</u>	- 0.006441900000000000 00 MATIC  0.00 USD	✓
9	2024-06-29 18:36:22	<u>0x640ac65101c232c65206</u> <u>a2feacddcf6378c68d5a8d</u> <u>f4ad005acc0fb2af3b735f</u>	- 0.0000000000120248 80 MATIC  0.00 USD	✓
10	2023-07-09 14:51:25	<u>0xf7d3c1274735db444316</u> <u>89e31cca632bdc709fbec6</u> <u>e249f77d9175f35ef49016</u>	- 1.1655120910652481 13 MATIC  0.80 USD	✓
11	2023-07-09 14:51:25	<u>0xf7d3c1274735db444316</u> <u>89e31cca632bdc709fbec6</u> <u>e249f77d9175f35ef49016</u>	- 0.0160055656763814 50 MATIC  0.01 USD	✓
12	2023-07-09 14:51:25	<u>0xf7d3c1274735db444316</u> <u>89e31cca632bdc709fbec6</u> <u>e249f77d9175f35ef49016</u>	- 0.0353427141143764 99 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-09 14:51:07	<u>0x65e217a55f632d0c9027</u> <u>c7b1b0b79036a95aa63dc8</u> <u>893b29ef32eb7d83da60ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 14:51:07	<u>0x65e217a55f632d0c9027</u> <u>c7b1b0b79036a95aa63dc8</u> <u>893b29ef32eb7d83da60ac</u>	- 0.0018404276807963 16 MATIC  0.00 USD	✓
15	2023-07-09 14:51:07	<u>0x65e217a55f632d0c9027</u> <u>c7b1b0b79036a95aa63dc8</u> <u>893b29ef32eb7d83da60ac</u>	- 0.0047364881039153 46 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 12:30:44	<u>0xee604b4a63823e260a4d</u> <u>e5478870960b11031fe890</u> <u>6dc3145fbff2ef768d570f</u>	+ 3.3156853806019914 72 MATIC  2.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:03:21	<u>0xdccb2855d79def482d36</u> <u>8343438e9e862473908bd0</u> <u>7d2e8fbdf17ace654e87ef</u>	+ 8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]	✓
2	2024-07-13 13:25:44	<u>0x8c1a6231b9e7bdce771e</u> <u>dca291dcdaf9a219c7e7bc</u> <u>889a8a80c9752b30522177</u>	+ 1 kether.org	✓
3	2024-07-13 09:08:26	<u>0xdf6a45180c167561f84b</u> <u>3ee388540b37c7a526c396</u> <u>a7bb36e06b6cc27a421c4b</u>	+ 8,940 Join Stake ( renderstake.com )	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 08:43:43	<u>0x0fafc7f5a32b131ae7fb19c0a1220080f820c800076441e33589056151962512</u>	- 1.108996 USDC	✓
5	2024-06-29 18:36:22	<u>0x640ac65101c232c65206a2feacddcf6378c68d5a8df4ad005acc0fb2af3b735f</u>	+ 1.108996 USDC	✓
6	2023-11-18 08:22:17	<u>0x4b76a90fbf858d44cc07a4871c85611d2ff518cfa530633c19ba1616b82c880a</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-08-13 01:39:06	<u>0x1cb33049e5610e54d66bcd7276b5bf0cf3ac754c58e9cda7b3af1e41bf230fe</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-09 14:51:25	<u>0xf7d3c1274735db44431689e31cca632bdc709fbec6e249f77d9175f35ef49016</u>	- 448.707483 USDC  448.88 USD	✓
9	2023-07-09 12:33:42	<u>0x442e32f8640f3204a6fb1639e82fcaea50c7ade4efd0afc0ac77214ab1bec561</u>	+ 448.707483 USDC  448.80 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 03:15:09	<u>0xa676c7379f456e0be081fc71dcbd8131805382caef9d14c996527efb519762e0</u>	+ 1 GTM	✓
2	2024-02-13 10:40:21	<u>0x4e1bf56e6f9f963316f9eb7361d5892cb075248775dbf88b34e16c1725681c10</u>	+ 1 GTM	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-23 13:47:13	<u>0x6b728fbb408829e136dc0861c13f7cf971256caba97dc15611eb7e20e94eaa08</u>	+ 1 ZRSM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:44:45	<u>0x772ad118c03063f4085786c14f6d6f059b8eb3e8f6f414c9428ae261c5fa507d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-13 08:43:59	<u>0x693ec144cac16dbc3523692e4f4bed6e168ff439385395af19c85cca3fbf10fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-07 13:28:39	<u>0x235dc99c7850dadd01316ce97fdf1315d2fcfa68156c8fec8f4b5557b7ac1f15</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 13:28:33	<u>0xee54c327ff5e6128c9010d36d5f930a6484be9721296e68ec09f69852165944a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-04-26 18:47:10	<u>0x4f2ce4eaf84c41e74290cd1eca12fd7984ae92de2eaad279ac900592e366aebe</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-10 05:33:56	<u>0xaf264acd84f3d4338a057b77bdd67201e72ead18bffe6ef3e88fb307b928648c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-01-25 19:53:27	<u>0x2a0d3111033514d62c49605c52d2b943fa53cde3293595029c7f7fd490164bd0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 19:40:18	<u>0xe91a4626f11a7ab7d4a3e46f79b10a5f1aff5fa922b4e6408f92fff75f7ea1fb</u>	+ 1 5000usdt.com	✓
9	2023-12-09 14:14:05	<u>0xeaf24712e54ed53fc4cf e8eba876d731f10a6c7b06084b5922ec31fb6513976b</u>	+ 1 1000usdc.net	✓
10	2023-12-09 14:13:35	<u>0x6a50d30ddfcc19bc4420 eaa59ab950fab14bcfc0a5162193edb1e0a751e92990</u>	+ 1 2000usdt.link	✓
11	2023-11-17 19:36:22	<u>0x5076d3e036d00c3d54ea 849189b473f16ca9532f1eb2db2e6b3e8a9aac5f6ded</u>	+ 1 yz	✓
12	2023-10-23 13:46:47	<u>0x6daa18487e0dfc8a31d6 51b66a5be360160ce51249ce1f57ae6e3025fa56d02e</u>	+ 1 Voucher	✓
13	2023-10-23 13:45:45	<u>0x38a2ce155eefc3361a2d 151aa6793b99d1eb31a2083a950cc1d9da601b28c477</u>	+ 1 im.net	✓
14	2023-10-22 22:25:18	<u>0xe624a8f07e3d8dbd4438 69856939c64f1c84fa361cd47bf7e0ee4a093a2ccf41</u>	+ 1 .net	✓
15	2023-10-21 18:34:10	<u>0x675b7eb83ae44ec16d4d 9a1ecace8430ba1869420b474fb3ee093536f3a6a271</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-21 18:34:06	<u>0xf230dfb68a8571b5669b 6f4660112780a24e93bd924979266c8f4edaeb74a203</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 18:33:58	<u>0x5897526c9048aab24001</u> <u>22712d98523477ec92ffff</u> <u>dc73079b5c904ae1141560</u>	+ 1 Voucher	✓
18	2023-10-07 00:03:55	<u>0x96f4931bdf0f46c5b87a</u> <u>db2e25bb44c1cbeef6a872</u> <u>2f17f8c847aedddf16704c</u>	+ 1 get-usdt.biz	✓
19	2023-10-07 00:03:31	<u>0x7e2605dc3f6a813f5f5a</u> <u>969be0abad51f789fb06f1</u> <u>0762e646a14b6203c5559b</u>	+ 1 rg	✓
20	2023-09-29 01:48:26	<u>0x771ac326b77d2fa4a2e0</u> <u>04c9999e54166e96fdb496</u> <u>bfa29ec264cfc8e6adf143</u>	+ 1 drop-usd.me	✓
21	2023-09-27 09:38:14	<u>0xd8bae6bcc808bbcf51c2</u> <u>18742f81372948aa4a3962</u> <u>619b19331ded0fca647248</u>	+ 1 drop-usd.me	✓
22	2023-09-14 02:11:47	<u>0x0d4261ad095fcfb4ccfd</u> <u>954cafd0b00eafa5d3fd71</u> <u>bd87f9896d6239674df14c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:42:33	<u>0x3c59063ece9b5b79354f</u> <u>a5d5be076a2867fe2a66e4</u> <u>2e100c4951adef216b8b6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-30 05:27:51	<u>0x869db9cf0f10528ef9bf</u> <u>11e43f9a502036173231e1</u> <u>cf3daf2cc90a8ed7f2248f</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 16:53:17	<u>0x3d3dd96ec819b7dedb34</u> <u>6469dff93235c477850819</u> <u>93ed4f7dfa3b27cfd8eb19</u>	+ 1 claim.circlest.org	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-27 22:38:07	<u>0xa1b04e303df9b7c6b7de d2d57843404c96badb1ebd 1b4d2e16a4d7dcf8b5ae92</u>	+ 1 UNI-V3-POS	✓
27	2023-08-27 22:35:01	<u>0xb8aa8e0e6398aa0ad1b2 f915c64cf67422b93ac574 3d0b52990cb0e9ddbea869</u>	+ 1 claim.circlest.net	✓
28	2023-08-26 21:43:19	<u>0x0c0f223f99a9d9486be7 bb8577c806806cd099b721 dff8fbf1fc92681edad7a4</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 23:09:13	<u>0x53518683545a366a21fe b998cb671249af1a88c0fe 6c63f49fb987060a758484</u>	+ 1 NFTVoucher	✓
30	2023-08-24 00:35:54	<u>0x36cb62301706c4bd3d2d 81d815bff47291914eafb1 60197cc57fa76e08468a9c</u>	+ 1 drop-usd.xyz	✓
31	2023-08-15 16:45:39	<u>0xafbcb6a91c41c102b18e 84deafae6abd0951034244 b62c2603ff4d8b4404879e</u>	+ 1 NFTVoucher	✓
32	2023-08-14 07:25:36	<u>0xea2faf31214124124d4e 5c35b8f9ccdf9e399801bb 4b832c175a9debb35965d6</u>	+ 1 Base Voucher	✓
33	2023-08-13 14:12:33	<u>0x07ec42e0077f49f6ab4b f00fabeea120be5d35f3ee 13bc3be8e2b0f1a029bcdd</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-08 15:03:06	<u>0xffad67023856ab1cee1b c7d30a179fc82ae7d1e8fd c660ee97b789f1e9abd89f</u>	+ 1 NFTVoucher	✓

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