

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15f16edbb3a10ed0906e0b40d8975266a88f5ad4</u>
TOTAL RECEIVED	2.511563777593108782 MATIC
	0.93 USD
TOTAL SEND	0.950487821014762480 MATIC
	0.35 USD


Token	Balance
MATIC	1.561075956578346524 MATIC
	0.58 USD
USD Coin (PoS)	0.003158 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
DogX.AI NFT	1,024.000000 DogX.AI NFT
!ETHENA	5,000 REWARDS
!TAIKO	1.000000000000000000 taiko.xyz
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
! AAVE	90,000,000 Claim at: AAVE.PW
Acces Liquid-ether.com	1 rewards

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDAC	9,000,000 ! Claim at : USD.AC
Building	2 BLDG
125M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDT	N/A NFT Voucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
5000 USDC	N/A NFT Voucher
1 ETH	N/A Base Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:05:26	<u>0x39ddee56150142370b8b9750c4a0e47635cd548e3145f95a47854a137ea6502a</u>	- 0.0569437267474034 45 MATIC  0.03 USD	✓
2	2024-04-29 21:05:26	<u>0x39ddee56150142370b8b9750c4a0e47635cd548e3145f95a47854a137ea6502a</u>	- 0.0063716039164772 96 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-04-29 21:05:26	<u>0x39ddee56150142370b8b9750c4a0e47635cd548e3145f95a47854a137ea6502a</u>	- 0.0007083993543734 16 MATIC  0.00 USD	✓
4	2023-09-28 23:23:57	<u>0xf91449890d1ba90807b08c300568dedd256261772bf3e7aa8a71bbd290adf093</u>	- 0.0195529684976914 51 MATIC  0.01 USD	✓
5	2023-09-28 23:23:57	<u>0xf91449890d1ba90807b08c300568dedd256261772bf3e7aa8a71bbd290adf093</u>	- 0.0067789803792517 96 MATIC  0.00 USD	✓
6	2023-09-28 23:23:57	<u>0xf91449890d1ba90807b08c300568dedd256261772bf3e7aa8a71bbd290adf093</u>	- 0.0083539714629518 49 MATIC  0.00 USD	✓
7	2023-09-28 23:22:24	<u>0x6fdc1716c1316ef35c86e6fc8e9d9f971a15b1b0b927663503e451c663b59b05</u>	- 0.0195537554081694 59 MATIC  0.01 USD	✓
8	2023-09-28 23:22:24	<u>0x6fdc1716c1316ef35c86e6fc8e9d9f971a15b1b0b927663503e451c663b59b05</u>	- 0.0064244661817181 84 MATIC  0.00 USD	✓
9	2023-09-28 23:22:24	<u>0x6fdc1716c1316ef35c86e6fc8e9d9f971a15b1b0b927663503e451c663b59b05</u>	- 0.0088965236648726 08 MATIC  0.00 USD	✓
10	2023-09-28 23:21:15	<u>0x3e65c413e799ea620119b8b7fc968a8ed850f345fdcfb7da318ca83938b1d48c</u>	- 0.0195354497364565 03 MATIC  0.01 USD	✓
11	2023-09-28 23:21:15	<u>0x3e65c413e799ea620119b8b7fc968a8ed850f345fdcfb7da318ca83938b1d48c</u>	- 0.0092349578526121 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 23:21:15	<u>0x3e65c413e799ea620119</u> <u>b8b7fc968a8ed850f345fd</u> <u>cfb7da318ca83938b1d48c</u>	- 0.0043497292693230 52 MATIC  0.00 USD	✓
13	2023-09-28 23:19:41	<u>0x444cbb90fb327ddc0a84</u> <u>eebde7d52fa1b33dfbd17b</u> <u>18df8f646dd6a7ad7205bd</u>	- 0.0195286943100647 99 MATIC  0.01 USD	✓
14	2023-09-28 23:19:41	<u>0x444cbb90fb327ddc0a84</u> <u>eebde7d52fa1b33dfbd17b</u> <u>18df8f646dd6a7ad7205bd</u>	- 0.0063330851157193 20 MATIC  0.00 USD	✓
15	2023-09-28 23:19:41	<u>0x444cbb90fb327ddc0a84</u> <u>eebde7d52fa1b33dfbd17b</u> <u>18df8f646dd6a7ad7205bd</u>	- 0.0076400857265919 76 MATIC  0.00 USD	✓
16	2023-06-15 15:07:12	<u>0xd2454ccdeb3480819e68</u> <u>454a34fab93c2012fb0a65</u> <u>ba5e07e8115513d0413d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 15:07:12	<u>0xd2454ccdeb3480819e68</u> <u>454a34fab93c2012fb0a65</u> <u>ba5e07e8115513d0413d4d</u>	- 0.0022999177822604 72 MATIC  0.00 USD	✓
18	2023-06-15 15:07:12	<u>0xd2454ccdeb3480819e68</u> <u>454a34fab93c2012fb0a65</u> <u>ba5e07e8115513d0413d4d</u>	- 0.0927568684241625 17 MATIC  0.05 USD	✓
19	2023-06-15 13:54:38	<u>0x243aa6feadf91ed3d445</u> <u>208b1770a9b572b459a109</u> <u>8f8bea5b78b54d691141ea</u>	+ 1.7760000000000000 23 MATIC  1.05 USD	✓
20	2023-06-14 09:49:36	<u>0xe4b3a09302e232165aec</u> <u>54e5a382386ed905c6be68</u> <u>312b29bdc3a409c8f2f3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 09:49:36	<u>0xe4b3a09302e232165aec</u> <u>54e5a382386ed905c6be68</u> <u>312b29bdc3a409c8f2f3bb</u>	- 0.0094143964529121 98 MATIC  0.00 USD	✓
22	2023-06-14 09:49:36	<u>0xe4b3a09302e232165aec</u> <u>54e5a382386ed905c6be68</u> <u>312b29bdc3a409c8f2f3bb</u>	- 0.0463238099716719 17 MATIC  0.03 USD	✓
23	2023-05-31 10:45:57	<u>0xd12626c0879b93434c99</u> <u>1e0583afe186694daedc47</u> <u>0854fd98e35ae3af17ca12</u>	- 0.4858146704596906 78 MATIC  0.43 USD	✓
24	2023-05-31 10:45:57	<u>0xd12626c0879b93434c99</u> <u>1e0583afe186694daedc47</u> <u>0854fd98e35ae3af17ca12</u>	- 0.0074938990413305 30 MATIC  0.00 USD	✓
25	2023-05-31 10:45:57	<u>0xd12626c0879b93434c99</u> <u>1e0583afe186694daedc47</u> <u>0854fd98e35ae3af17ca12</u>	- 0.0339581246849176 36 MATIC  0.03 USD	✓
26	2023-05-31 10:45:35	<u>0xe6fa43783baa271f8528</u> <u>c9776d618ec1f885d315fb</u> <u>e0e832c35ba2f57b65bdbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-31 10:45:35	<u>0xe6fa43783baa271f8528</u> <u>c9776d618ec1f885d315fb</u> <u>e0e832c35ba2f57b65bdbb</u>	- 0.0035158172643084 96 MATIC  0.00 USD	✓
28	2023-05-31 10:45:35	<u>0xe6fa43783baa271f8528</u> <u>c9776d618ec1f885d315fb</u> <u>e0e832c35ba2f57b65bdbb</u>	- 0.0071653445498396 16 MATIC  0.00 USD	✓
29	2023-05-31 07:54:56	<u>0x9ec59e1a9ce9635d626e</u> <u>393c40684dfe9eaa47d285</u> <u>bc80857175893b94b4550c</u>	- 0.0119270210400000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-31 07:54:56	<u>0x9ec59e1a9ce9635d626e393c40684dfe9eaa47d285bc80857175893b94b4550c</u>	- 0.0231814487047922 35 MATIC  0.02 USD	✓
31	2023-05-31 07:54:56	<u>0x9ec59e1a9ce9635d626e393c40684dfe9eaa47d285bc80857175893b94b4550c</u>	- 0.0264301050151989 04 MATIC  0.02 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 10:45:57	<u>0xd12626c0879b93434c991e0583afe186694daedc470854fd98e35ae3af17ca12</u>	+ 0.0309701370433765 71 MATIC  0.02 USD	✓
2	2023-05-31 08:21:21	<u>0xc58100ae2de3285fd8ceb16bfa3ea5eb62a835c42733d1548fa528f769f0f5c3</u>	+ 0.1435812165709678 68 MATIC  0.12 USD	✓
3	2023-05-30 23:44:41	<u>0x75657c869689a17a5ae2719e3e2e42c7469c6f4da376a9ece3246b5f513ae0b9</u>	+ 0.5610124239787644 96 MATIC  0.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:32:35	<u>0x5da16027ce14ca5fe6b51a436f5d9d29326fcef219bfe5935099a42575e29a57</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-15 00:34:03	<u>0x0502f0c82beafd4a25fac38ded9a24fd37cea5ad61223a5d13e9833ee3c2daf3</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:21:51	<u>0xca44ff1b07f51ddb3bcd531da05cc13583c0ca4e631fcce4cff0bc44f1feb49</u>	+ 1.0000000000000000 00 taiko.xyz	✓
4	2024-07-13 10:38:44	<u>0x8eabc2b7d8811ffadd97d3bd7782023abd9a6d9b7e5778a743b79aafd19ac0b3</u>	+ 8,940 Join Stake (renderstake.com )	✓
5	2024-07-12 02:00:26	<u>0xf46614fb34ba63968cd17cfbf145716bf54a78c87c1a43d0652440c21875883a</u>	+ 96 ! Claim at : USD.AC	✓
6	2024-07-12 01:53:52	<u>0xa6ae15c5829c4cb4ca7ff79d1b6ca6767bde35af72c050c0736492255da941f5</u>	+ 96 Visit Steth.ac to claim Reward	✓
7	2024-07-11 22:03:12	<u>0x0b732235e1b20de5ade3962add6cb90098f41aedb5eaf8166ad6ecbd0fc91abe</u>	+ 96 Claim at: AAVE.PW	✓
8	2024-07-11 22:02:14	<u>0x8973cbc0480541f1ea7b4d53420fbf2bd76f6a037cfae3f1c317ce3e019a4fd9</u>	+ 78,530 Claim Airdrop (retikdrop.com )	✓
9	2024-05-08 05:48:55	<u>0xc8b43a99036b758ce4f61c7e0e4f305d47b30df5ba7d349b858b06cdc05f1787</u>	+ 5,000 REWARDS	✓
10	2024-05-05 12:40:35	<u>0x7b4e7019cfb09923aaa960195499a04d02e522a882392056bb2d72789129f0d5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-01-27 20:10:17	<u>0x74d707cf52155a6ed97f75e91d7638a37f64230b6473cbbef0c163bf06533228</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-13 01:58:00	<u>0xcd041cf8ce26c01f25099361b1291cded71b84739ca7d0d2de17a782d40a5a8e</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-06-05 14:46:00	<u>0x17f5e49a6c7fc204d55a05d7a9012e663a55e76f5ffa5f6298ffda0c2912fa34</u>	+ 197.050000000000001 1369 tLINK	✓
14	2023-05-31 10:45:57	<u>0xd12626c0879b93434c991e0583afe186694daedc470854fd98e35ae3af17ca12</u>	- 0.007421 USDC  0.00 USD	✓
15	2023-05-31 07:54:56	<u>0x9ec59e1a9ce9635d626e393c40684dfe9eaa47d285bc80857175893b94b4550c</u>	+ 0.010579 USDC  0.01 USD	✓
16	2023-05-31 00:31:00	<u>0xf2a7eebe7c7b7f0ee84b95c77e5d15c526ac5f4fb084bd6c306a9a1048b3ba4d</u>	+ 0.0956173680841855 28 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 15:07:12	<u>0xd2454ccdeb3480819e68454a34fab93c2012fb0a65ba5e07e8115513d0413d4d</u>	+ 1 BLDG	✓
2	2023-06-14 09:49:36	<u>0xe4b3a09302e232165aec54e5a382386ed905c6be68312b29bdc3a409c8f2f3bb</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 22:03:06	<u>0xff9f60687bb05c316422</u> <u>4ef6a95710ee6122ab6353</u> <u>9c07931e90eb12e02fa449</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 22:02:52	<u>0x3b17868c76815f0dbab0</u> <u>d61aea6a17df3fe9abea44</u> <u>c68b2821759888ae6a4c7e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-05-05 12:42:11	<u>0xf392b9ac54b65ff46e79</u> <u>bf3af31f33692827a0515d</u> <u>b210f6562145f8bb519206</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 21:09:00	<u>0x618c2de45fa3dd090570</u> <u>4dc472d1aeef1478ec4199</u> <u>16548bdc9bcb40338e7a85</u>	+ 1 com	✓
5	2024-04-29 21:08:22	<u>0x65eda961e43a492b703e</u> <u>103ec19ddb66db0b5924f1</u> <u>9763e32daeaabce990f04a</u>	+ 1 com	✓
6	2024-04-29 21:07:46	<u>0xb3f7f290c384173d107c</u> <u>67db42a5a6f162686be464</u> <u>f7299d64a9d0324dd5b4a4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-17 13:38:31	<u>0x6081efce74ae1b9ae116</u> <u>c3bcb005f73c7b63a234a1</u> <u>3718af51dc68d01cc893ca</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-01-26 22:23:01	<u>0xabccd2cdda469e32a273</u> <u>22592fd662e9335750ca9e</u> <u>f03ef897e656222b34b2ff</u>	+ 1 ethevents.co	✓
9	2024-01-04 22:42:50	<u>0xa0e48a046bc42fe0f037</u> <u>3c2590e21f0674018ba70a</u> <u>82d4415084a8037aff52a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 05:17:32	<u>0xb173e6cf13f0f6990b551e9afb53980be6d8073f728b73ea9fbe6c4cbee4674e</u>	+ 1 Voucher	✓
11	2023-09-28 23:20:11	<u>0xa14ea1df39807138ebd2d8078878969dfc8a2eeee429c5b4b5f69547d55a5ad9</u>	+ 1 usdt-rewards.site	✓
12	2023-09-21 00:07:34	<u>0x87917de56417ef2ddd8344d8a03a666c61b764c5ce6e8b2c580c78574687a422</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 11:25:01	<u>0x495c9fbf12411fa27b9d54b3ac6db29847926aed9439dcfc0cc8ff1af379c2f7</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 02:20:36	<u>0x2e82d9d3b488ccd49400d526ccd58ec46115da45bc00ffae6411590d56fb9ff7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:52:03	<u>0xbb4f0e031cbd4e1e02c8b2e7e3140cb38e68126cb948d1095fce15d9595a9f64</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 08:07:38	<u>0xed2a0ec3e0ef7eb7bd54099869c609c48487e2fe74cbf9ed6c66bea3dfd74b0a</u>	+ 1 NFT Voucher	✓
17	2023-09-11 23:46:21	<u>0x4305738aae790130ac3b3c297ea3a9a272f7f83614d12a82988dfb642f2c446f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 01:37:16	<u>0x17ac3584a70d59747cf4bfcad22da39bf869d12a7ba170b9520940859124f3d0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 18:58:58	<u>0x8d4a23ccca587d6fc120</u> <u>bf298eee9219918f592602</u> <u>85670b3a40e7f46624bc60</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 22:37:33	<u>0xbe744ab0c90f172cc7a0</u> <u>21c966baf43232e9d8da4d</u> <u>371ebd796fd7b3d4e0a2d8</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-03 10:49:19	<u>0xe04fcb889c46c5efcfdd</u> <u>5074e8b7cad32644ab3b4e</u> <u>a5c6008698c299a3911336</u>	+ 1 NFT Airdrop	✓
22	2023-08-26 16:17:10	<u>0xfc8f670ab2cecf490248</u> <u>b74cdf61328a41d7e6345e</u> <u>78b87be73e18a611019b78</u>	+ 1 NFTVoucher	✓
23	2023-08-16 22:01:38	<u>0x2ff76aa39f34b1176fb8</u> <u>d5f9a807757bf66b28c68f</u> <u>1276c5c9036d983d53819b</u>	+ 1 Pass	✓
24	2023-08-15 22:02:43	<u>0xb65c01e461b65f0651c8</u> <u>ee02889a237ca820298afe</u> <u>b9f69de0875ee1fa672d4f</u>	+ 1 NFTVoucher	✓
25	2023-08-14 12:11:34	<u>0x3a904155affa6239cdf2</u> <u>32103487112e96821bf5d5</u> <u>a8b8889d2eb96426107b73</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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