

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16931adb2c89e2c7381d3fa4d561cdfd439f6c87</u>
TOTAL RECEIVED	7.756344558201463180 MATIC
	3.13 USD
TOTAL SEND	3.434637048536905546 MATIC
	1.38 USD










Token	Balance
MATIC	4.321707509664557634 MATIC
	1.74 USD
USD Coin (PoS)	0.485100 USDC
	0.48 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPool.com	378.000000000000000000 wSNX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	157,250.000000000000000000 wHEX
agEUR	0.656073704305370486 agEUR
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher


Token	Balance
1 ETH	N/A Base Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1,000 USDT Reward	N/A .net
\$5000 USDC	N/A NFTVoucher
1500 AVAX	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
OnlyVerse	N/A Pass
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 21:49:50	<u>0x3203d011b997331e3e42</u> <u>4a7081c79c46c45906c256</u> <u>24435f9a0792bde58ade2f</u>	- 0.0569051824423093 41 MATIC  0.04 USD	✓
2	2023-07-14 21:49:50	<u>0x3203d011b997331e3e42</u> <u>4a7081c79c46c45906c256</u> <u>24435f9a0792bde58ade2f</u>	- 0.0100907187601194 99 MATIC  0.00 USD	✓
3	2023-07-14 21:49:50	<u>0x3203d011b997331e3e42</u> <u>4a7081c79c46c45906c256</u> <u>24435f9a0792bde58ade2f</u>	- 0.0181641514213136 82 MATIC  0.01 USD	✓
4	2023-07-14 21:49:06	<u>0x689e9e6dce8811d3bc8a</u> <u>2fe00ff9910a65b07f8bbb</u> <u>ef80b5f0fa838c4f60b4d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-14 21:49:06	<u>0x689e9e6dce8811d3bc8a</u> <u>2fe00ff9910a65b07f8bbb</u> <u>ef80b5f0fa838c4f60b4d3</u>	- 0.0020361316949457 26 MATIC  0.00 USD	✓
6	2023-07-14 21:49:06	<u>0x689e9e6dce8811d3bc8a</u> <u>2fe00ff9910a65b07f8bbb</u> <u>ef80b5f0fa838c4f60b4d3</u>	- 0.0033303818241602 86 MATIC  0.00 USD	✓
7	2023-07-14 21:36:56	<u>0x72a5ef661a39a024b25e</u> <u>ea13b9d83d99aae9e54ae</u> <u>88a2cc78d54b805cd2dfa7</u>	- 0.6400000000000000 13 MATIC  0.51 USD	✓
8	2023-07-14 21:36:56	<u>0x72a5ef661a39a024b25e</u> <u>ea13b9d83d99aae9e54ae</u> <u>88a2cc78d54b805cd2dfa7</u>	- 0.0013508400000000 00 MATIC  0.00 USD	✓
9	2023-07-14 21:36:56	<u>0x72a5ef661a39a024b25e</u> <u>ea13b9d83d99aae9e54ae</u> <u>88a2cc78d54b805cd2dfa7</u>	- 0.0047693165960881 44 MATIC  0.00 USD	✓
10	2023-07-14 21:25:53	<u>0x2e65fe4170e5d983ee93</u> <u>12d1c5c9562e003a0fd999</u> <u>ccf982e03fa009452c29a4</u>	- 0.9399999999999999 47 MATIC  0.75 USD	✓
11	2023-07-14 21:25:53	<u>0x2e65fe4170e5d983ee93</u> <u>12d1c5c9562e003a0fd999</u> <u>ccf982e03fa009452c29a4</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
12	2023-07-14 21:25:53	<u>0x2e65fe4170e5d983ee93</u> <u>12d1c5c9562e003a0fd999</u> <u>ccf982e03fa009452c29a4</u>	- 0.0226814057653304 19 MATIC  0.01 USD	✓
13	2023-06-05 09:32:23	<u>0x259676e2040c3c3d26ba</u> <u>4f56e58e5568f5f8dd6847</u> <u>d831ce1e1ed62cd1b9f576</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 09:32:23	<u>0x259676e2040c3c3d26ba</u> <u>4f56e58e5568f5f8dd6847</u> <u>d831ce1e1ed62cd1b9f576</u>	- 0.0116871000000000 01 MATIC  0.01 USD	✓
15	2023-06-05 09:32:23	<u>0x259676e2040c3c3d26ba</u> <u>4f56e58e5568f5f8dd6847</u> <u>d831ce1e1ed62cd1b9f576</u>	- 0.0476821121502032 58 MATIC  0.04 USD	✓
16	2023-06-05 09:31:51	<u>0xec2f5b329e090bccf7f8</u> <u>70c5ba9b8670a87bf641dd</u> <u>0ce747137c5d0b38ebe3fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-05 09:31:51	<u>0xec2f5b329e090bccf7f8</u> <u>70c5ba9b8670a87bf641dd</u> <u>0ce747137c5d0b38ebe3fb</u>	- 0.0012403800000000 00 MATIC  0.00 USD	✓
18	2023-06-05 09:31:51	<u>0xec2f5b329e090bccf7f8</u> <u>70c5ba9b8670a87bf641dd</u> <u>0ce747137c5d0b38ebe3fb</u>	- 0.0051515494050583 26 MATIC  0.00 USD	✓
19	2023-06-04 13:52:25	<u>0x0b60351724b032a7e49e</u> <u>6f0668ec9a16cdcad8bd10</u> <u>391c9b3d67626b7bd51fb1</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
20	2023-06-04 13:52:25	<u>0x0b60351724b032a7e49e</u> <u>6f0668ec9a16cdcad8bd10</u> <u>391c9b3d67626b7bd51fb1</u>	- 0.0116874600000000 00 MATIC  0.01 USD	✓
21	2023-06-04 13:52:25	<u>0x0b60351724b032a7e49e</u> <u>6f0668ec9a16cdcad8bd10</u> <u>391c9b3d67626b7bd51fb1</u>	- 0.0476782177811721 57 MATIC  0.04 USD	✓
22	2023-06-04 13:51:55	<u>0xc67ee5e8cfc7f87255c2</u> <u>4287df7bac055f5d636309</u> <u>00ecf3587534dbd33e2eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-04 13:51:55	<u>0xc67ee5e8cfc7f87255c2</u> <u>4287df7bac055f5d636309</u> <u>00ecf3587534dbd33e2eb2</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
24	2023-06-04 13:51:55	<u>0xc67ee5e8cfc7f87255c2</u> <u>4287df7bac055f5d636309</u> <u>00ecf3587534dbd33e2eb2</u>	- 0.0051361727096779 50 MATIC  0.00 USD	✓
25	2023-06-04 12:43:49	<u>0xf3c90c19a5760e0cb79e</u> <u>96622d7dd7dd0b0b161cfa</u> <u>85456d44c495f4e89327c8</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
26	2023-06-04 12:43:49	<u>0xf3c90c19a5760e0cb79e</u> <u>96622d7dd7dd0b0b161cfa</u> <u>85456d44c495f4e89327c8</u>	- 0.0116760600000000 00 MATIC  0.01 USD	✓
27	2023-06-04 12:43:49	<u>0xf3c90c19a5760e0cb79e</u> <u>96622d7dd7dd0b0b161cfa</u> <u>85456d44c495f4e89327c8</u>	- 0.0696919032802350 57 MATIC  0.06 USD	✓
28	2023-06-04 12:43:21	<u>0xdffcd431209ca75ccef</u> <u>c462e853025066d010f5f2</u> <u>a6ea4869ccdc151999de17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-04 12:43:21	<u>0xdffcd431209ca75ccef</u> <u>c462e853025066d010f5f2</u> <u>a6ea4869ccdc151999de17</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-06-04 12:43:21	<u>0xdffcd431209ca75ccef</u> <u>c462e853025066d010f5f2</u> <u>a6ea4869ccdc151999de17</u>	- 0.0089317836056919 61 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 12:27:42	<u>0x9d7cefbe2f133a5adccd ce994a73a791c8b697ad87 2dc5a2d743a8caf7327d01</u>	+ 7.7563445582014631 80 MATIC  7.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:27:09	<u>0x5015646d5a6a79a1f4ad e1560c1dcf594338716756 8604a29bbdb372808817f2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-06 21:20:45	<u>0xd784857ecd9ce77d3afd d8521f859e8b2be3ae157a 8842f86f6d92aa9cd407eb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-09-27 09:50:36	<u>0x23dec554b04ffc17a71f 0d7d7c7fd4d75eb0157463 59fc7d43839ad1d5214835</u>	+ 378.000000000000 0000 wSNX	✓
4	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b22 0bc8998beb96ea1aa0e5d9 43fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2023-08-13 02:09:00	<u>0x8be124f8295cf44013e1 93b259c5d518880f01f4e6 6a7c94f0db9d82afa2ff70</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-07-14 22:22:12	<u>0xb98b0840fe4f874e2183 9e715eb29384b12e7386ae a2b41ab57e34152a1c08f2</u>	+ 0.6560737043053704 86 agEUR	✓
7	2023-07-14 21:49:50	<u>0x3203d011b997331e3e42 4a7081c79c46c45906c256 24435f9a0792bde58ade2f</u>	- 0.6560737043053704 86 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 21:25:53	<u>0x2e65fe4170e5d983ee9312d1c5c9562e003a0fd999ccf982e03fa009452c29a4</u>	+ 0.6560737043053704 86 agEUR	✓
9	2023-06-05 09:32:23	<u>0x259676e2040c3c3d26ba4f56e58e5568f5f8dd6847d831ce1e1ed62cd1b9f576</u>	- 137.600000 USDC  137.58 USD	✓
10	2023-06-05 09:26:13	<u>0xf0ee07271b691962a53963438e462c5a457a84e656e425e547c87fc093e971a66</u>	+ 137.762100 USDC  137.76 USD	✓
11	2023-06-04 13:52:25	<u>0x0b60351724b032a7e49e6f0668ec9a16cdcad8bd10391c9b3d67626b7bd51fb1</u>	- 138.000000 USDC  138.00 USD	✓
12	2023-06-04 13:48:21	<u>0xbb0c2c8dc849bd48042e6dd2af501a457daf90466c4ddef3086aa5cdc0a1aced</u>	+ 137.862000 USDC  137.85 USD	✓
13	2023-06-04 12:43:49	<u>0xf3c90c19a5760e0cb79e96622d7dd7dd0b0b161cfa85456d44c495f4e89327c8</u>	- 138.400000 USDC  138.38 USD	✓
14	2023-06-04 12:40:49	<u>0x4f74582882c34f7394db332e9165b1a3f347527150b79597704152da9e4635b6</u>	+ 138.861000 USDC  138.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:45:49	<u>0x8eb7aa5894ae48d3ed2734e03df2e93627d35a6c315f1ddd057e90074a47b4b5</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 07:45:37	<u>0x3efacff504dbb8807bd3f3ac5db682322f3ab543c7e18cf7b0a2603455d6520d</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-24 10:39:20	<u>0x5b3bb701b28ccc1b39b835a93c34c7229c5d09b2c82dcb02bc88300a83a6a215</u>	+ 1 5000\$ at adprgbt.pro	✓
4	2024-03-25 22:29:22	<u>0x899cdf9d3923155404d6315cf83e9fd293a5e6164a6a2dbea0063b54efca79bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 22:28:52	<u>0xb6ee6465444a3f30feb49fcd80a543f984bacab7945bc70a475a55f098d6c8d38</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-06 03:05:18	<u>0x4ee7cf57a1d9ef605fa4edcda3dcdf8f5b313c9bec1f17216a738549ace4027b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-01 06:05:13	<u>0x56ff1ef13f600ebad8f14e0efa577ee3ea1d4085ac360144ce2e6334ba5deca6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-01-26 22:24:07	<u>0x2965007632e32316fef78587fc2e804d0d9ea4c7007dbb4362d069514fdd1a54</u>	+ 1 ethevents.co	✓
9	2024-01-04 22:46:23	<u>0x7cfc533aeac4bfdb754adf7c243e4a5276690922cf3b588cee900ca237242072</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-22 10:50:55	<u>0xe7db012d1e97a6db7c5ab4f4211fe19fc2d4b3519397a7dce8325ac2f8526a7e</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 10:50:21	<u>0xccae24a4bce041a06183e07f9d116ad9a4a2ffe909e96baf260935a94b2c0c08</u>	+ 1 .net	✓
12	2023-10-15 18:28:20	<u>0xfdad4cd633973330dba67c802b441c3027b79b9686f7e45a4c27ff2e199e39a6</u>	+ 1 Voucher	✓
13	2023-10-15 17:55:03	<u>0xe6e323aae85eb8e9c2da94c12b143d323375e082f9b700a3abc0111e7b740ee</u>	+ 1 ALRDR0P	✓
14	2023-10-15 17:30:28	<u>0x75a932e5ff0fd24d906190ac237100ff07dbcb88ad6cc7160e71696b9e79685f</u>	+ 1 tether.yt	✓
15	2023-10-15 17:26:21	<u>0x51578a0efa2414a81f6f1fa8821d0088c6364b391c384fe4825354b84d9ed039</u>	+ 1 usdt1000.xyz	✓
16	2023-10-10 14:34:28	<u>0x5d92895cffff0ac835d07c92cff18873fcaac504c299bd293ae25c0ae83f634b</u>	+ 1 Voucher	✓
17	2023-10-04 15:53:31	<u>0x08550985b51e2f072244c0707038baaab582be91c8e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
18	2023-10-04 12:15:32	<u>0xf1bf9808c238d28edcb a7ddb35c8d9e85a80d019d5178206d2c3c9fff196a93</u>	+ 1 usd-drop.org	✓
19	2023-10-04 12:15:24	<u>0xe33fb624a26678b0b503b319fc5cf8f9d512a2711cda00653b64cfbed9b8913b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 11:58:44	<u>0x0061a070bb9ec7f773aab8b341e5897aff124177ad34f82555f59d1a803b9b1b</u>	+ 1 1,000 USDT Reward	✓
21	2023-09-25 13:37:21	<u>0x5d223ef49725c2ccd94f4f97f8fe7e48170fa40178df8b4b176d2795f771f835</u>	+ 1 Voucher	✓
22	2023-09-25 11:43:14	<u>0xd4e4e580e8a62d7814efa358467f8c096ca4ed95c128c984d5d615c1e5da475a</u>	+ 1 Uniswap giveaway	✓
23	2023-09-25 11:41:46	<u>0x85d7a79ed56ef0f60f58e627bffdde1d0cd2d870a9bf446577ed33f9d58d81c7</u>	+ 1 NFT Giveaway	✓
24	2023-09-25 11:33:04	<u>0xb968c8afe40f52ad197cfd6fb63b69b5c114149ab52bef55a41b3bea2c7939a8</u>	+ 1 NFT Airdrop	✓
25	2023-09-25 11:32:52	<u>0xa7894ac99e5c02ed0a242ba7e8f201a994d88807cd5dbabc80a59d828eee89bd</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 11:31:34	<u>0xc58fe250a26d238543137ffbd7ec9710816c372844931bdf03f44f4d5e561ff8</u>	+ 1 drop-usd.me	✓
27	2023-09-21 00:09:08	<u>0xcb8b1b019427b8f701de75f4f6ba96711207af8f414c3d93affd2869a3b9e6c2</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 22:48:26	<u>0xfca8c4ff1f211fb4979f7b2c016af40c7c78a0df1e930d1decd7135681818cd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 11:25:29	<u>0x4b11e8f1ab93a4cb27ba89674c06bf013ce1519d99dcf6135e00b9e71d11f29a</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 02:30:18	<u>0xda7e03eac7a973b7f1b51eea0785b90e5de0fab0c479ae00acd1fa627a27ebc9</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:07:31	<u>0x30f82f14d90592166f309ad691fdf784596a7ce1e39b854645421e50544b67b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 08:11:18	<u>0x81de0805107e6b31805086ec8b810ed69bc681866255da5d176d88c17b910831</u>	+ 1 NFT Voucher	✓
33	2023-09-11 23:23:21	<u>0x65b1f6e3af0a17ecff3f807341003c47504d35227ed14e692f0af1b875437147</u>	+ 1 NFT Voucher	✓
34	2023-09-11 07:40:05	<u>0xec7a48ab3e8805ec71b69d4c89c54a3bfe4d5a1edf60e7505fc27ec90ffd9600</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:11:44	<u>0x6c030a4b845106e2511e1117b4d2e249523df581532b32b13e135330bda8fab7</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:37:50	<u>0x38db3718d1d743994616ee672e745fc28cc94333933718668ec9cefc7714b1fe</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-07 21:24:28	<u>0x8a7b77bf721a1e078cac a316f7516d4bd5255a9f2678e6cd57215efadcdac426</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 18:59:00	<u>0x9d675cea723769c1ba29033a54ae8f77bb2307ec0f95b2cadb6e4b20cd117f45</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 10:49:25	<u>0x1b8e358caba848fa4594aad52be67ee99058b3d1ec3d28773df82088ecf3d5cd</u>	+ 1 NFT Airdrop	✓
40	2023-08-26 13:53:00	<u>0xbad2795b8e9a85e581a0536a59e070efa4228532004ee14f83709de7fc96355b</u>	+ 1 NFTVoucher	✓
41	2023-08-24 15:40:11	<u>0x49382d274d6149ef74de643da4cd08fb3f1416e0eabcfb25ee437ab42675660f</u>	+ 1 drop-coins.xyz	✓
42	2023-08-16 23:48:38	<u>0x1b75984f9e2f685f15a753d7a113bfbe9beb0a0948fd3fc133626892c277d6da</u>	+ 1 Pass	✓
43	2023-08-15 15:24:47	<u>0xaabff27408fd9d43bcf71e24c43e234fcd17c2e821f965a4435ba194bf89ddb7</u>	+ 1 NFTVoucher	✓
44	2023-08-14 18:43:10	<u>0xa99eddfba301f913fe74fb7622ff7808c9ddbfbf89144e8efbb990c8f9d96769</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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