

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17ee7e61a40c3445087cb0fab5c0a8915117f334</u>
TOTAL RECEIVED	11.827003165463779055 MATIC
	4.33 USD
TOTAL SEND	10.414696838130137024 MATIC
	3.81 USD

Token	Balance
MATIC	1.412306327333641587 MATIC
	0.51 USD
USD Coin (PoS)	0.061848 USDC
	0.06 USD
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
(PoS) Dai Stablecoin	0.036342623151376263 DAI
USDT	10,000 \$USDT > LOOT-USDT.COM
! RENDER	956 Claim Airdrop: renderstake.com
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•




Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 DAI	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 04:37:21	<u>0x82f726a73262f42af4a8</u> <u>8b2405264c3982d62b3090</u> <u>3e245713353ccf25d64e50</u>	- 10.334616232779735 512 MATIC  8.81 USD	✓
2	2023-05-22 04:37:21	<u>0x82f726a73262f42af4a8</u> <u>8b2405264c3982d62b3090</u> <u>3e245713353ccf25d64e50</u>	- 0.0184111379791734 73 MATIC  0.01 USD	✓
3	2023-05-22 04:37:21	<u>0x82f726a73262f42af4a8</u> <u>8b2405264c3982d62b3090</u> <u>3e245713353ccf25d64e50</u>	- 0.0616694673712282 20 MATIC  0.05 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-16 07:47:39	<u>0xd8a938542137adb27846</u> <u>6bb86db521fed55f2014b7</u> <u>581f81c1d1c8318c3b7382</u>	+ 1.3404549458076497 89 MATIC  0.78 USD	✓
2	2023-05-22 03:41:50	<u>0x9a0c9fee96b438896832</u> <u>f032ee1cc6026b2771a2e0</u> <u>1240888b10116bb01a41bf</u>	+ 4.2003116487938267 91 MATIC  3.57 USD	✓
3	2023-05-22 03:16:06	<u>0x79ca31316a5504115b35</u> <u>93c9c02453a9d7c92ee2e8</u> <u>551081bda03e8e699f3db8</u>	+ 6.2862365708623029 19 MATIC  5.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 05:33:26	<u>0x29ab2a9ec568675c501c</u> <u>aae248bcb7ad43f679582a</u> <u>dd46b7cae7555d9e31d98a</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-26 05:47:55	<u>0x575b2c93904d801df841</u> <u>e23072b9060d825ef121cb</u> <u>876367302a34c8a8d4e40b</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-13 01:19:57	<u>0x7afa4660874958159e22</u> <u>a73f28e8a5e523a578d34e</u> <u>fbabb63e36cff75f5327a8</u>	+ 30,513 d.	✓
4	2024-05-07 18:18:07	<u>0xb74061004e8e4b1a764d</u> <u>f262f9fafc23c997a0b25a</u> <u>289b64a440d6c960706856</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-16 10:31:50	<u>0x2fa9a44174af517732be</u> <u>31bbdb289c28858ab7de42</u> <u>64183569af639dc504cbef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 21:40:37	<u>0x39d9aa86d0d94866ee02aad0f481d6685b9aef6cad129f95f7b9c0e4329a3223</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2023-08-13 02:20:04	<u>0x7c595d0aa1ac5dc276065dcdae18345ebac21989406c170b55b9688d115bd808</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-06-16 07:47:39	<u>0xd8a938542137adb278466bb86db521fed55f2014b7581f81c1d1c8318c3b7382</u>	+ 0.007410 USDC  0.00 USD	✓
9	2023-05-22 03:41:50	<u>0x9a0c9fee96b438896832f032ee1cc6026b2771a2e01240888b10116bb01a41bf</u>	+ 0.0363426231513762 63 DAI	✓
10	2023-05-22 03:16:06	<u>0x79ca31316a5504115b3593c9c02453a9d7c92ee2e8551081bda03e8e699f3db8</u>	+ 0.054438 USDC  0.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:19:49	<u>0xed1c9a4ddcf782a299d2e553b07bec82ae94125f614237aab787d2613982b5</u>	+ 1 ?	✓
2	2024-06-13 02:01:39	<u>0x74f0c28154b1dacd023a5c33234045092c071d32c6915a7930d8e5539d27a6d6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-23 03:58:10	<u>0x9c4f4cfa9060aeb38208cfb3739727c51df9b7d449ee86ed522d8ff781a2d4e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 22:51:31	<u>0x6b7394eeb85da396808f8193d134db32fbfa24e6db</u> <u>a3ffc776dc3cd612a1ffa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-10 11:07:06	<u>0xb76516fce44c23df6b465296e28783d1c45c691d9d</u> <u>507e545c4de39394d99cbc</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-10 08:24:05	<u>0xf792ca2896861354a1a6a2551643ba27b37a1b9a2f</u> <u>56d7270ec7ab977ff59474</u>	+ 1 p1.org	✓
7	2023-10-29 14:23:45	<u>0x70b5abc022efde6111316d8a0734d5664639c35422</u> <u>aa6ad6522bf88d5cd470e1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-19 04:39:57	<u>0x80da4be1a66bcbaa2f4b5bc1b9b204818c7e656325</u> <u>4220282a2181fb64b0e0a9</u>	+ 1 Voucher	✓
9	2023-10-19 03:11:55	<u>0xd08b486e521eaf533b2b16e9faabb74f94d18ffcd3</u> <u>7ca80d67f9eb1e0c41fdac</u>	+ 1 usdt-rewards.info	✓
10	2023-10-19 03:11:41	<u>0x1bb72955ac2fdd66324032e7bfc38b7df8d4d4a166</u> <u>17b06828deb3f9eddeb10b</u>	+ 1 com	✓
11	2023-09-27 03:14:49	<u>0x5876fb43e7357dab225ae52a9f6434d567ef2ae19c</u> <u>84cb6d8c5039e250c37d9e</u>	+ 1 NFT Giveaway	✓
12	2023-09-27 02:57:24	<u>0x95a3dbdbc70e3f74006a74422dee3cba8485989b0c</u> <u>d01c57d9ed1c87f4a24a2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 02:57:04	<u>0x6dbb968285b1c2273a71f8992688b0ae41510ba66919004eae95bc61818c5d34</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 02:56:42	<u>0x2dd262caf0e2d10d2a5632c8a1f8421aaa539fe9f9edcfb8e67f0b924450e909</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 02:53:24	<u>0x5bda928f5be44d785e17ffc20c43e896daeb5bebcd e86315d23aeacf5404e028</u>	+ 1 1000-rewards.com	✓
16	2023-09-22 02:50:14	<u>0x089a3a231e655d1852a51eb718dfc509d40deaaae e25496bd9a84349add569f</u>	+ 1 usdt-drop.me	✓
17	2023-09-20 21:00:15	<u>0xb088cf806b5d717f9b3083a82c5a6497653266953a10925eb88385f98634b745</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 11:26:05	<u>0x0601b43926d9f7548dcbec33f4b36833d211aa86e3fd77b313f0297c3546e1ca</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 03:45:18	<u>0xb261a29d539538f5bb81367524b6069d8344dc119c9cf7772abe7827a3bdf6b9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:47:57	<u>0x075e3e32bdc9de23417b5728c93f36b06fabd24c1b2a0b431dc92464f6cc81e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 01:22:26	<u>0x0aab737e9194dc35e61b573841402c68ff04d782a1804885d26181b2296f2ca0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 23:47:09	<u>0x801bfe9ae11360bf1cf8b70c63f558c16d068188aa9723d987f6b6cc9f1a5061</u>	+ 1 NFT Voucher	✓
23	2023-09-11 07:46:48	<u>0x30ecb68f9cecaaec45c863ff5715ade891821725630f5b1544840125526b8130</u>	+ 1 NFT Voucher	✓
24	2023-09-09 23:38:45	<u>0x338ea0b0934c6c29a0334ccbd7f730f50859fef67de1ac326b075cf81c58a33e</u>	+ 1 NFT Voucher	✓
25	2023-09-09 06:07:15	<u>0x75e17d98a89abbefef03d10f8a09d6cd78a08666af95a6f7a3b8e8557b230cb4</u>	+ 1 taskson.xyz	✓
26	2023-09-06 23:08:39	<u>0x7ec8c43ef0c632f2c9d44f6d92f995ae5aed1d1386da4391ab3e17d91ff74f39</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 19:37:03	<u>0xf1af69669036e777dbd3388f7d4662e92c917d8f30b32d3b9a9c998d1d650739</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 18:56:14	<u>0x125173a305f755e665f214cc072677c8cb0a0108e42dffac45a342fdf40580b7</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 08:16:19	<u>0x066a4175b7e6b9ae82295dcbdbfc54fb2ee93020e3b288a941a4a8456be6d4e8</u>	+ 1 NFT Voucher	✓
30	2023-09-03 22:21:17	<u>0x2e9f670e19fab72392f196d7ddc6bad2e48662296d82f7ded16811e8e24818b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 18:34:39	<u>0x1dce6c79e2cb5e26767b</u> <u>190957f07a26093292a1a2</u> <u>339931fdc763c7f2a9e10</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 21:16:38	<u>0x85b004663c8353c347cc</u> <u>4a7ee799481a99136e3fad</u> <u>a9a3f9baf665f1ecfab161</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-29 05:55:01	<u>0x4b73adb883d90ce7a2f1</u> <u>8f961a45c8746fb0ecce35</u> <u>900f94c176d5782f8e7faa</u>	+ 1 claim.uscircle.org	✓
34	2023-08-28 04:32:44	<u>0xc67f624fd679620005d6</u> <u>669442c753828aa28e2392</u> <u>ec51c6ab5c994ea418aee9</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 19:34:07	<u>0x8baacc8ef657770e14ce</u> <u>2e7fd4da93cf09dd203abb</u> <u>8c5ae8f236768a06706e6f</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 20:01:52	<u>0x6e185c5a8903c9e57e36</u> <u>bdc619ceac78d77eae2ef0</u> <u>2dd6856693c71c28ca2d2b</u>	+ 1 NFTVoucher	✓
37	2023-08-21 04:55:53	<u>0xc73f7ded6b9ae1037ecf</u> <u>9266884e11668fc0d8a663</u> <u>3051b886f077afd07cdb67</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-15 15:25:03	<u>0xf60a51d21b8c5c9387bf</u> <u>2cdb13e779c4a5deee472b</u> <u>b4fb2c14f38c94cde22d2e</u>	+ 1 NFTVoucher	✓
39	2023-08-14 09:56:20	<u>0x7e03376be343bc0a85eb</u> <u>0e2b54b017baddc477ddb7</u> <u>aba7368d0dcce7c5eb746f</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 15:58:32	<u>0xb3971a836846a2cf8630</u> <u>b4988e05b168d4a9637662</u> <u>aff6405ba6531ed3d5e351</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 12:53:30	<u>0xb911343cb2a8766a2b73</u> <u>07a9b7d26dd37078e4d750</u> <u>b739be5836152581d48fa8</u>	+ 1 APE COIN	✓
42	2023-07-31 00:51:09	<u>0x2c98f6b3b1d25153eea0</u> <u>86aeec2ff75968648b5687</u> <u>c9459cafea3569ad158bca</u>	+ 1 APE COIN	✓
43	2023-07-21 01:48:54	<u>0x882be1ff289b980def54</u> <u>2c18b5c04b213857819960</u> <u>1689df12f542d6659cfd2f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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