

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a71ca20e23aff764876fa5c2725fad47d590ce0</u>
TOTAL RECEIVED	324.551970579999988331 MATIC
	120.11 USD
TOTAL SEND	324.551970579999988331 MATIC
	120.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
NFT Mining	1 NFTM
UNI EVENT	N/A UniEvent.Plus
Base Airdrop	N/A NFT Notify
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc
UNI EVENT	N/A UNI
Ledger Stax: Giveaway	N/A STAX

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drop-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:49:23	<u>0x7422f60c44d6bcdb2a7a5db1b06d0c31ef8caf11e230484f022f0d1b439f8425</u>	- 324.54868079415308 5571 MATIC  250.35 USD	✓
2	2024-04-13 05:49:23	<u>0x7422f60c44d6bcdb2a7a5db1b06d0c31ef8caf11e230484f022f0d1b439f8425</u>	- 0.0012946450854540 00 MATIC  0.00 USD	✓
3	2024-04-13 05:49:23	<u>0x7422f60c44d6bcdb2a7a5db1b06d0c31ef8caf11e230484f022f0d1b439f8425</u>	- 0.0019951407614670 00 MATIC  0.00 USD	✓
4	2023-11-22 15:08:28	<u>0x65ff8ad2cac46b953fedd8b944f50ae9b193a1ffc70968a6026555335d5f6b25</u>	+ 162.60199971000000 1187 MATIC  123.23 USD	✓
5	2023-09-30 19:35:34	<u>0xdd1a164d35d3787df9c0510da8e809204df947bb99fd4a2a2303c0c1de128c2e</u>	+ 52.407795169999999 985 MATIC  28.03 USD	✓
6	2022-12-24 14:47:33	<u>0xcf5d6e0c8250a4787ecec46f6d0864abfcaace6e72fed7487b261272792886acc</u>	+ 99.642175699999995 686 MATIC  79.57 USD	✓
7	2022-12-24 14:40:33	<u>0xb13ac21639fc4c6d8362f473c2c9ee2f8f86491f9609e749526145fa74f145a1</u>	+ 9.90000000000000003 55 MATIC  7.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 02:15:07	<u>0xd71da4165ef2fd750c62 b028fb975fd58efb8924cc e210b6467dabb67e9272e0</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-07 22:25:22	<u>0xd1c90af8b88b8ebffa06 8c91fe1db45ff25fbaee7c 1a79f533e77c654fd8e131</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 13:02:19	<u>0x37429ed0a6a56074758c 0264fda3b4137bd629c3d6 b96a2f2ca63a61dff60cda</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:52:21	<u>0x4d074e505b14ea92e2c6 c52e3175e8014a5e1b9c90 f4df4908975a5e11b921b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-23 08:14:30	<u>0x1fc46e0cbd2dfbb8d000 e318a8fa05db8cd12154a3 baffed73e305c692fa5224</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-22 15:09:48	<u>0x4738883dbc3fc0a4e1c5 99ba3fb9363193e77a24e8 26c076e297a79326bd2bb4</u>	+ 1 r NFT.	✓
4	2023-11-22 15:08:54	<u>0xb5b4ae2dcdaa2d56227a f521c6cd43411c0dbbf877 9d799ca058d5d717601339</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 15:08:48	<u>0xcd528bc4c41c77bd50d2838c9c773ec00f3be2de8c7ec79a46ce4ea61e6ed04b</u>	+ 1 cc	✓
6	2023-11-02 11:43:22	<u>0x2c340fd997dc28c1eadb52df0bb950a30fb88d330a5e7ab547747131dcf1fa</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 12:01:14	<u>0x4db53116583b8502ef674aa5fd619a6776a8f366074e7c3caf9036cc1f998196</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:06:24	<u>0x7f6efbb81b77212a2eb1a616925da9c0b109f1effb6116491a413edeaddb1042</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 19:59:17	<u>0xfdc77edafbb26de35a4fe717ba71cd36b79fd393e963f989b909410efdd20c87</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:22:54	<u>0xaa55ea6b2c1c90c13f238a999e2a2aeed190370ef735b066c79c053698daeb6f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 00:09:18	<u>0xbbfa4ea3f98e8db73b1d69fc64e0b211aa22fa8686b633e85097899754a325f4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 20:35:01	<u>0xae752b35dc13a2b56cfc3d3e69ec3e90c4caea983734beb9275c5d59880e0af</u>	+ 1 Voucher	✓
13	2023-09-19 19:25:48	<u>0x2c219d999d434cd82fe135e3d3c84f878cb959fb75b30c9cce560e7dc314b0e5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 17:23:35	<u>0x85c1fa9f96eae17883c7389799d2ade40cd74ba8be9d94a97129614e924b81db</u>	+ 1 NFT Airdrop	✓
15	2023-09-19 17:23:05	<u>0xd9180401653923e5a33860d093a3eece3bce0afbcb8d851c2bde43c915835d63</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 17:20:35	<u>0x628f8a52e75f70025c884575f2cad5ecbba164401b303ae2c08451e61137dc76</u>	+ 1 usd-rewards.me	✓
17	2023-09-17 23:40:48	<u>0x9d92aa33fc073eb7cdddcd2b055caaf8779a4bb5e2361a7215bee657e804d6a7</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-06 20:35:23	<u>0xb9183a5bff6c5ed67c83b7a18c1965eee5c23e27c40d79a332e4b1655ce9c422</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:28:39	<u>0xc3197db3db91a9dafa27a1557cc3d53769266e915af458c4b6aebe941fd6d8f3</u>	+ 1 STAX	✓
20	2023-09-03 20:08:08	<u>0x7dff27f5159abd2a724147923a8270ba096428fc8c6bc320933f6ed44876f2c7</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-28 19:55:59	<u>0xd214d3a8141af4b14259c25e41007eddcda707082f1705809e28850b7ca062f</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-27 20:02:16	<u>0xdb0852e120d90044739c260953cda52193d6618950c99e28592dcd223b802ae8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 16:03:04	<u>0xaf899760be6485ca62242f78503737eb17336aa234c03bd155289cd24ee1c11a</u>	+ 1 NFTVoucher	✓
24	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-17 09:23:47	<u>0xeba9d0fda47f5e7655d35137a17660b94739dd052f1382075300aff62ad97090</u>	+ 1 drop-reward.xyz	✓
26	2023-08-12 23:53:22	<u>0xe004eabb6a580bfdca6ff5058be050fa1054421383988d810795a1d1e04a4213</u>	+ 1 Base Airdrop	✓
27	2023-08-11 21:25:51	<u>0x4caf6ca169565c84740f24b13104b229b78206d48f11f9877b77701d773faf60</u>	+ 1 NFT Notify	✓
28	2023-08-11 01:37:04	<u>0x7fce1593647d5b14ee2c451ed4c1e8d782e5e135c6c2cfd2604fe43f968ebc00</u>	+ 1 STAX	✓
29	2023-08-10 19:37:17	<u>0x041eb8399131e07caad607255842af6424c9cb551939d65064e4352ab6a5758f</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 15:52:50	<u>0x069c67d11e5a34469c077cf93bfa1404e29ec5ee43d8111ca1f7512f67d0411f</u>	+ 1 dYdX Event	✓
31	2023-08-06 16:34:23	<u>0x4eb672c333ddf1ca15329f38b751b96ba005e413df17da981f85002d7482211c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-05 21:40:35	<u>0x55e95db8ffa34423e47a</u> <u>eb0381c04180fe053b9935</u> <u>b77182d591b7af8ed7acd2</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-04 22:18:52	<u>0x21e0fd763b294bac56aa</u> <u>3f8a4e12cb91ba0efe5a3f</u> <u>a1590c2733cd5c09fd91d9</u>	+ 1 1000rewards.xyz	✓
34	2023-08-04 20:37:29	<u>0x121123757c2f34ad42bd</u> <u>7d634766af33464f42903d</u> <u>a160c326f8258a23d6c929</u>	+ 1 1000rewards.xyz	✓
35	2023-08-02 09:55:25	<u>0x86ddeaf8667ae4476dfa</u> <u>483b0d46f2b4adbb63073</u> <u>4a2f60c8c8b97a33d9febf</u>	+ 1 FREESPIN	✓
36	2023-07-28 20:45:14	<u>0xa9870cc98665579c82d7</u> <u>0c702df4fb5b4bc9a8256e</u> <u>f6449a269c3f92daf32c02</u>	+ 1 REVOLUTION	✓
37	2023-07-27 13:49:29	<u>0x695e1f498bcabf7db0a2</u> <u>3b654767ed7e5b9b9808e5</u> <u>2291155254be428971fa5b</u>	+ 1 DAI	✓
38	2023-07-23 16:01:35	<u>0xb6cb866d86e6fc032d4e</u> <u>5f1b5eaf550d29268dfa66</u> <u>75b60caaf8c6a94a497f1f</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 12:47:58	<u>0x47c042e4ced718b2abac</u> <u>608b0617f69c1d12c5dd48</u> <u>52b19d1a8e06ec869e3303</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 14:41:28	<u>0x5faf6a8f7a060cd2a824</u> <u>f714894cc6f5a18e86ece6</u> <u>51b459635cdf370cf87b49</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-10 02:59:45	<u>0x7cc213721c3cd30c9172</u> <u>9f8451b55d8282f9c7b050</u> <u>ca028df6d33cb4f73853cd</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 04:57:45	<u>0xacafa019e3ee8d126f93</u> <u>c790f524c0a75b56625a9f</u> <u>74142d714959367b747013</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:10:29	<u>0x77598dcd090f02e84f48</u> <u>92adcaaed43a0750f97823</u> <u>2d859a55a60aa6efbb96b4</u>	+ 1 UNI	✓
44	2023-07-03 12:08:45	<u>0xe66a1aa824ff87cd4929</u> <u>ffb0c7f3c86bbd5a08dc81</u> <u>c5ad842d42b15fd59cec82</u>	+ 1 BitCase.Org	✓
45	2023-06-14 16:02:14	<u>0x2258e9b174919a62f9e0</u> <u>be26c5add97e9bde8ae6f2</u> <u>969adcfaba866ecd75c427</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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