

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b8b1aeaf3f91e8f9a128e876e0897e7846fc4f6</u>
TOTAL RECEIVED	596.501706099999978505 MATIC
	224.58 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD






Token	Balance
MATIC	596.501706099999978505 MATIC
	224.58 USD
~ KfUSD.xyz	227.300000000000011369 d
USDT	10,000 \$USDT airUSDT.net
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one
RareTrx.xyz	8,888.000000 RareTrx.xyz
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
50,000 WST	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:55:02	<u>0xb54b3a2a3930021e6a5f1a534982e57e63649f700fa5274a6d83027818c49a15</u>	+ 112.19758391999999 9580 MATIC  81.30 USD	✓
2	2024-02-10 18:26:24	<u>0xd842f62c60d78593052d0aabc8e9f2621aa9c72c08597af8c8b6b2085c583a10</u>	+ 121.62956425000000 1380 MATIC  102.80 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-06 18:07:54	<u>0xe72e655dcd191a154f344ef65858a113e3f25aa92a9f7297aa1bcc4ac5bc8056</u>	+ 59.819345579999996 687 MATIC  49.84 USD	✓
4	2023-11-12 02:08:10	<u>0xd9d11b8fe53f81dde0e30e8fce3dca4bf64bdc0ea311ac222b68de50e568166d</u>	+ 107.27224175999999 9999 MATIC  84.25 USD	✓
5	2023-06-10 14:30:34	<u>0x66e573379c5a0de66f93b7d798372edf96b305961c4adb4d9475d26742450b8e</u>	+ 92.658161820000003 672 MATIC  52.71 USD	✓
6	2023-05-29 15:51:58	<u>0x200d43727f4f10e7a5391146835b083c11966cc25f9c8a1a879bc4376520af83</u>	+ 54.179985909999999 194 MATIC  49.60 USD	✓
7	2023-04-22 16:43:12	<u>0xbc148196f92753d9071d5a148b0735b590e2f0db751bc812cde7037558b12ba2</u>	+ 48.744820859999997 253 MATIC  49.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 01:01:11	<u>0xd897b1e96b803f37053af698ad5d139b088998c30d5c64dd5d8d686294764129</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:06:11	<u>0x7913da2584adb68b20d5830c67b27de8b19112e57f7ef05297d47cc17df2d194</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:35:08	<u>0xc9412d298020173c54d07a69140dd83d34bd85a4b58d8320afa7e789105e47af</u>	+ 8,861 IM	✓
2	2024-05-05 02:15:18	<u>0x21b1803261f68a98ab4bc277da97c2844542eb15e66ce3ecfa3f107176242f7b</u>	+ 3,800.028420999999 980268 one	✓
3	2024-02-10 18:27:08	<u>0xbdb8233320f1416fdcdcdf1b7ed9ba2c73a37bf4ae40d8be40c732af82715d06</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
4	2024-02-10 18:24:00	<u>0xe0d2851f3e5437bb85585a3d26b61194f22c6fceb6b430ec677489cd212eb21</u>	+ 1 rds	✓
5	2024-01-17 06:52:32	<u>0xee578676b9c2aa4c47f989f7477303c34f45deccd7abc19b3b494b0de7333627</u>	+ 3 rn.xyz	✓
6	2024-01-17 02:16:26	<u>0xc27194555a67ef20a51d296b04145af83e820a4adb53f4d87d17d14bcf222b2</u>	+ 3 .SITE	✓
7	2024-01-16 20:57:35	<u>0xf1a592cf7b3a13e7f947bad49fa2c08bdc7990ee449e16b43e9429e24ab7a6eb</u>	+ 1 D0 Giveaway!	✓
8	2024-01-14 21:18:10	<u>0x76008cdd28a5f0fc3961d3d4ed278880203c9f20d279f7460596a461e155474a</u>	+ 1,000 s	✓
9	2023-11-29 13:27:09	<u>0xb5152e7cd874de2f2076346b893f60504b9d9682141f73bbf34f3128cd71615c</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 12:21:37	<u>0xf51afa4bb38b4c46da7e c2a6435d17cc2014eb3209 ed075c1941dcad58e490eb</u>	+ 7,500.000000000000 000000 claim rewards	✓
11	2023-11-12 15:40:53	<u>0x30091593fff16981bf5a6 0ba5b52ee565bceef36cb5 5c1aa2cccfe8d66b82d356</u>	+ 8,888.000000 RareTrx.xyz	✓
12	2023-08-08 18:19:02	<u>0xd4bca347d44296fc20be cc9cde614a8c7ba9407893 c6907094135ab52510c910</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-05-21 13:21:32	<u>0xe229a0251e8ac1cd1127 dce3aa008003bb7c467473 a605c3976bf04b0c1c078a</u>	+ 227.30000000000001 1369 d	✓
14	2023-01-25 15:57:30	<u>0x43d666ca11ad7dc64831 3ff0efa5064bb48d47cd97 e979b654f5309d2a56c01a</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 22:16:11	<u>0x6358d00857b2bc185d85 b55a4a5f137db9a4463263 911b6155c587986359c556</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:36:18	<u>0xe46c5d98ee1818b860ad 951b80041d74feef6fda53 1ff6f6600e901deacb54d1</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 03:38:16	<u>0xbb24ae9c1a8515b13360 eb45e320a260c12533e44a d6abaef4def0f9b99b5d4a</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 17:29:20	<u>0x3ca626150296c607f562 80c901552e8315ee9037b4 f71db9482944899328344c</u>	+ 1 NFT	✓
4	2024-03-30 23:11:50	<u>0x495d320695c61af7eebb a45d88ff21155ecd990d00 c18ae9c555ece00aa295d1</u>	+ 1 NFT	✓
5	2024-03-16 14:11:36	<u>0x741b1b9220aefce12f3f f1b4a06b98ca72c2b73d59 442bc24be89dd700ac6020</u>	+ 1 USDT	✓
6	2024-03-08 04:47:48	<u>0xf588e1b22b7f13a21dae fba3ec843607e66dfe1708 9ecc938aca26228dfdb3f0</u>	+ 1 USDT	✓
7	2024-02-10 18:25:16	<u>0x2d060b06bb1d8af3020e 26bc34dab19983cd946719 28a02efabe8b9cd85a13cd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-10 18:25:16	<u>0xf9a5d67b630bbf3d91f4 e82ffe2c08f59e713305bd b62d8c88d90d81614ca97e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-26 10:35:13	<u>0x9d3899fb4607e2903360 fe4bf55639c98ab06e02b2 272312468375fe22d8e52b</u>	+ 1 nft	✓
10	2024-01-24 23:40:37	<u>0x666faec5a1274972a32e e1baf6c8b6e3d57630cab6 1a2227e89b66760ac614ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 14:13:48	<u>0xca13304c8dd9e92564691140ebae450ed9462ff1189fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓
12	2024-01-23 04:17:14	<u>0xc2884f1382f05094d8c9cdcc4b56e23a1c9b02e8411e3df9fc9856f388f8e01c</u>	+ 1 ethevents.co	✓
13	2024-01-15 00:30:36	<u>0xb82b561b2e8d1079af498bb8e609a2f254fc4df79b90c752d5a3c20eea27e866</u>	+ 1 wards	✓
14	2024-01-12 20:59:43	<u>0xed94276cc8e403af037864cd5d4ad7378f843fadb17dc2eb369d2bc257a79310</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 16:17:48	<u>0x67a419926067383756284f2fca84f7c37a7dabdddef414db7bf59831d3aac11df</u>	+ 1 Positive Vibes	✓
16	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636244cd23dc18d66d21f96125e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 18:09:48	<u>0xc91e09471d19b25e68c0c8f27b11eaca7d9e749f1264f8fe331564603b0c697f</u>	+ 1 3000usdt.net	✓
18	2024-01-06 18:09:24	<u>0xa1724ddb646284c11754d0f314339763367661ec2c5fbdfa2fa945234c58b388</u>	+ 1 2000usdc.cc	✓
19	2023-12-22 13:16:39	<u>0x49877152d0e445a0d6bf31028d1da3967459d33c7020e6331379d60cebc9067f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 04:00:40	<u>0xe867fd19e3d89bef4f164bb446f6567c52c8e5f46cb068cc93256453147dcdff</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 03:06:41	<u>0x76515ea36ea918c3371418555fec9a96681c5a6228f1d3fad1f4e5757dac6908</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-20 07:57:39	<u>0x855bcf4397c9ae237e29d270434cf67a7a62da044c737780431126307523973e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 16:04:27	<u>0x3b3e4700a7ee7b6bf05f8dd30a1ad04c5dbbc6a2c25e04cd7e74d760e48de07d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 13:10:40	<u>0xbcad3362fdc05094b96b6d8589e1702c42afe91273c531fa4f57b3d2aff2f87f</u>	+ 1 NFT Voucher	✓
25	2023-11-17 12:41:26	<u>0x421e46b125e520da2b90bda1f439fc9eeb54943892d0e521173447fcd65b99fd</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-12 02:08:24	<u>0x8567020e38c6a3adba446d2a1ab85910c00bd5b5a06b391b383270311916427b</u>	+ 1 dt.org	✓
27	2023-11-08 23:06:02	<u>0x390ea8581ba4cce347f16bc9ac68f0b753ab15d3c4b148efbfc839c1ba3c53a1</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:49:23	<u>0xf0be485878fc0367134594bd841bafa022f92b87fa3f07358a0475ef617158dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 11:41:10	<u>0x4a61a3c3523532938eee</u> <u>793186e8340c1ff3f20e95</u> <u>f69e3a58e0693118631dc6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 12:03:16	<u>0xa39a74dc4a3d48106bfb</u> <u>f7eb1af7113ba1ceaea16b</u> <u>f6682c1655cb8b0621f0e4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 07:29:30	<u>0x74e54fbd794f742599ae</u> <u>4a7f359c8ef62f8177e7e4</u> <u>7bb6226ea259e1c90016d2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:06:27	<u>0xdc96fd26d8458e0fe9d2</u> <u>93cca853d16c36c6e98630</u> <u>3c12a8b98d97c67cefd66c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:18:36	<u>0x5ac2463a980f6311c53f</u> <u>ec91bdce14b8a3f827312a</u> <u>32dfd824034c08363e47bd</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:15:24	<u>0xd8d4d617d3c4a42a981d</u> <u>ae9b5b1d46100a9d31c740</u> <u>3bb46fd8b4e76dd39cc29a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 10:44:37	<u>0xe756e505a110c2475be4</u> <u>9588d90d1a5412224e6b8c</u> <u>524ce67f6d69d09faeccda</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 10:13:14	<u>0xa3ac28a482609d23e7ca</u> <u>742d68413ac7eb083bdf24</u> <u>fa6e6f6ea61c4541e85db5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:27:01	<u>0xcc21a7be03a3df6dd57c</u> <u>29665ae635e808b3fa800d</u> <u>2f214975e60fd41728a28c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-03 16:31:18	<u>0xf2e942dc87589484b0a2fd74bf192e5c94bf28ae5aa0c6382e6c758308d8a4ef</u>	+ 1 NFT Voucher	✓
39	2023-09-27 20:56:11	<u>0x664ae56893cb14fec222bb1de1a841fe5c75b57dd1de4328fa197dac410c7bd1</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:54:38	<u>0x4546f793b4fc1f869d71a2d75744269ef3272e5ba4d83abc367c7a24638b6f78</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:12:16	<u>0x584fe7fe9226c62bdc97c999d3e638ad9a980660a77cc648e29cf8bb8813d5d6</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 07:44:00	<u>0xf0393d509d26a1def85dbb031117f157c89a694f1025a4af418e7ff9519ae93b</u>	+ 1 Shiba Inu	✓
43	2023-09-17 18:19:19	<u>0x5ddc1f5bb2a94661d8ef38d9c2c6bc772266c8851bb5e952574aa1adc0161117</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 19:37:08	<u>0x5c35d0e21eab27717c316cd25d112b3657ac146220d3f3df0aa54bc6a7dd02cb</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 20:17:05	<u>0x347d3ece35a0b2dd726d150409d86ccd8bfddffde57f4523eea527b4b92d0cd5</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 23:33:31	<u>0x784fc29ea2fa55a6d0170a0f72105417f8d0e0bd2e1e534e8a3f7778697eee14</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 18:13:15	<u>0xf2b035df783b2f8dac97ce6162eef7f38202b563c89d10c1208036d70ecbfa89</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 08:01:30	<u>0xa3902f90a4531e92b342cd883b985b68240ac98e309d1891d4b84d9d8e90e6f0</u>	+ 1 NFT Voucher	✓
49	2023-09-10 22:39:30	<u>0xaedb322231da901e201be9580333a873705770d98f87d8356872dc1bc27482e7</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 21:23:43	<u>0xaf5a38ef4333ba74976c39ca29a3af88e5488f10db99ce013a23278d46fddc08</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 23:47:09	<u>0x4b371b2444dc6329c0d4c4feffd49f0c59c5795dc6f95525ae76339aac157f34</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:10:57	<u>0xb46d34a57b4978325ad2baa0768822b597f5f8a707355c635a35f4c7f93c2206</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 17:11:59	<u>0xea6cb02b98991d061e419bef5080d32ea08302af2cf30c628cdef07b5286668a</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 17:07:01	<u>0x9c405e9dd4c000144e7d74473a524918a8af450dc6aa239c3553361ee0cf30cc</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 02:26:50	<u>0xe0c160737489fd33e7d1c8b85de8aa9fc150c8aca89303e3b495510366e45ac1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 21:13:58	<u>0x909720ef5ead14578cbd75fad1029ea442312022a9d0c5198f7810c21895420b</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 21:39:35	<u>0x65301aa99273a8fded5d6ceb7df27407e3ac04334f5bddb454cc8860ba9a77df</u>	+ 1 NFT Voucher	✓
58	2023-09-06 21:09:49	<u>0xf1ed8edbd3debec3f161babdae892dca1bb9fc544d27de65a49d42a39edd23a</u>	+ 1 NFT Voucher	✓
59	2023-09-06 19:58:46	<u>0x638d8a05d73a1c096fa60fc033a93c403e9f8a4d5afd6550862038be427511a</u>	+ 1 NFT Voucher	✓
60	2023-09-06 19:51:30	<u>0xa38a7c3a4a25d5bd1ec4b46aa5d0e5ab4bee76aa218eb33355b9528e62b252af</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 17:00:30	<u>0xf3767f921a83f4fbd62d8094576a52dfbd3632656f3ab5d38727bcb75b64a161</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:21:35	<u>0xc7eca13a8fa5628da0151298a4ee4136228222146248411acc749f460f0baee2</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:34:12	<u>0xbbebb7380fad60d0a9aa180a1a9874c63a0c4a6b7199f36bf5b1af41ff7c24d79</u>	+ 1 NFT Voucher	✓
64	2023-08-30 17:24:15	<u>0x8664fe61984a610d3251648fffe431efb029b1b066c5a23bfb2d9c2f7629b40a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-30 17:14:46	<u>0x2d7399ec4c7e0209a9481a55818b9f89ffdcc813fc1be8afb47b5831edd88026</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-28 09:35:01	<u>0x2b6dcb14488d6166b94454c09c8173b034780f97390f863609314a0326e1126e</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-11 20:27:02	<u>0x4727bea4ce17df694328eca8b33eb5731a31c3fc35f70f1f222ec5222a14fcbd</u>	+ 1 NFT Notify	✓
68	2023-08-09 22:38:52	<u>0xac5bbc5f7285de514609932f7eee1331e2e721acf1c323b3c1b2a529f148013d</u>	+ 1 NFTVoucher	✓
69	2023-08-03 15:49:31	<u>0x2a385a01df3e883e5e5eed40bfff1d80dcffd0f0869c68a2ca255888d29ec6dc9</u>	+ 1 DAI	✓
70	2023-08-02 03:11:06	<u>0xf21fa33846b53790899f7e95a2043105eb0375e225b2cc277fcabd886bb14f58</u>	+ 1 FREESPIN	✓
71	2023-07-28 15:01:12	<u>0xf71bedfd8d3198bac89f451d4688fac787c61f2f8a69984f732fbd8ec12704d9</u>	+ 1 REVOLUTION	✓
72	2023-07-19 07:55:39	<u>0x52c81126acd5b45cfc474acbbc4ba4c434bbe882ee82da701370e813d9619ffd</u>	+ 1 UniEvent.Plus	✓
73	2023-07-17 02:25:48	<u>0x5109a7f339b455c1af56e94824614509db6bde4f5cc4b794a3ce72e84cb31c92</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-16 11:18:53	<u>0xeefca7b1b5e4abbc170b10564cd81c6f565190eae4ce4114691bcecb68f973d8</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 08:49:47	<u>0x6eb48429d83485fbd8f7f151e6747c63e92da6e95545c9ac4089839528d474a1</u>	+ 1 BlurEvent.io	✓
76	2023-06-25 03:00:54	<u>0x3908d02eb18e6735db9f3ebe977ce7133be4f5a6c483592743f3c50ccd3bee07</u>	+ 1 PolyEvent.io	✓
77	2023-06-19 04:44:31	<u>0x7c4a3d1efa4d23e6be4bc9520532f7161af7f8bc70b213c623ebfa4935817ba6</u>	+ 1 ARBIDROP.INFO	✓
78	2023-04-13 23:57:04	<u>0x93b955e2d381d56d5431004358a58d8ba9ad4e3b6c53605234bbdb887ebec64d</u>	+ 1	✓
79	2022-08-15 16:25:31	<u>0x4b0a9dec9f0505c16b7f91438d84cf5f0ae8fb0234c343ff7ecc87529fe3de42</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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