

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d22c66e2cd6d8a7dd8f182a31e4a83cd481821c</u>
TOTAL RECEIVED	41.926970848609251163 MATIC
	15.60 USD
TOTAL SEND	40.140245145472022159 MATIC
	14.94 USD







Token	Balance
MATIC	1.786725703137222565 MATIC
	0.66 USD
! ETHFI	900,000,000 3 eth at www.ethfi.pw
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
! BRETT	987,921 M AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
Base Airdrop	N/A NFT Notify
5000 USDC Voucher	N/A Weekly Giveaways



Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.top	N/A Reward at [5000usdc]
Reward at 2000usdc.net	N/A Reward at [2000usdc]
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-21 07:58:27	<u>0x78e4dfe98b479321256f</u> <u>ba9a9cd16b7c4136c1911c</u> <u>1ee32856a2c41009d9afec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-21 07:58:27	<u>0x78e4dfe98b479321256f</u> <u>ba9a9cd16b7c4136c1911c</u> <u>1ee32856a2c41009d9afec</u>	- 0.0120020260200000 01 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 07:58:27	<u>0x78e4dfe98b479321256f</u> <u>ba9a9cd16b7c4136c1911c</u> <u>1ee32856a2c41009d9afec</u>	- 0.0642839193251444 34 MATIC  0.05 USD	✓
4	2023-12-21 07:56:15	<u>0x9d3ef93b0167662577f5</u> <u>5a0b5183041d5199d054d7</u> <u>d150067277fbee5c3fecf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 07:56:15	<u>0x9d3ef93b0167662577f5</u> <u>5a0b5183041d5199d054d7</u> <u>d150067277fbee5c3fecf4</u>	- 0.0199206380000000 01 MATIC  0.01 USD	✓
6	2023-12-21 07:56:15	<u>0x9d3ef93b0167662577f5</u> <u>5a0b5183041d5199d054d7</u> <u>d150067277fbee5c3fecf4</u>	- 0.1365407695645473 87 MATIC  0.10 USD	✓
7	2023-12-21 07:53:29	<u>0x1271d7f5906991ffa03d</u> <u>f2086b2aeb6e99fcec32c7</u> <u>5a90616e9db563cff34739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 07:53:29	<u>0x1271d7f5906991ffa03d</u> <u>f2086b2aeb6e99fcec32c7</u> <u>5a90616e9db563cff34739</u>	- 0.0107119465400000 00 MATIC  0.00 USD	✓
9	2023-12-21 07:53:29	<u>0x1271d7f5906991ffa03d</u> <u>f2086b2aeb6e99fcec32c7</u> <u>5a90616e9db563cff34739</u>	- 0.0545413574508141 14 MATIC  0.04 USD	✓
10	2023-12-21 07:50:15	<u>0x47a1d716ecdbb66fbf67</u> <u>ce4807db960bb666b24962</u> <u>8882f72862490557fe4b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 07:50:15	<u>0x47a1d716ecdbb66fbf67</u> <u>ce4807db960bb666b24962</u> <u>8882f72862490557fe4b01</u>	- 0.0083905599800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 07:50:15	<u>0x47a1d716ecdbb66fbf67</u> <u>ce4807db960bb666b24962</u> <u>8882f72862490557fe4b01</u>	- 0.0322239624754266 37 MATIC  0.02 USD	✓
13	2023-12-21 07:47:27	<u>0x63defca13d8768e6c322</u> <u>4b57e28d93e5dc049fe84b</u> <u>3125be019b70414ca1d3e8</u>	- 37.0000000000000000 000 MATIC  28.80 USD	✓
14	2023-12-21 07:47:27	<u>0x63defca13d8768e6c322</u> <u>4b57e28d93e5dc049fe84b</u> <u>3125be019b70414ca1d3e8</u>	- 0.0275612140100000 01 MATIC  0.02 USD	✓
15	2023-12-21 07:47:27	<u>0x63defca13d8768e6c322</u> <u>4b57e28d93e5dc049fe84b</u> <u>3125be019b70414ca1d3e8</u>	- 0.1594222562043112 19 MATIC  0.12 USD	✓
16	2023-08-05 01:28:04	<u>0x5629cee0419bd30ed126</u> <u>240166b13b4572e179cb84</u> <u>23aac4dcffee740731091f</u>	- 2.0000000000000000 00 MATIC  1.31 USD	✓
17	2023-08-05 01:28:04	<u>0x5629cee0419bd30ed126</u> <u>240166b13b4572e179cb84</u> <u>23aac4dcffee740731091f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-08-05 01:28:04	<u>0x5629cee0419bd30ed126</u> <u>240166b13b4572e179cb84</u> <u>23aac4dcffee740731091f</u>	- 0.0063197055859350 00 MATIC  0.00 USD	✓
19	2023-08-01 03:48:09	<u>0x03f25cbd2e490ed5145c</u> <u>8485bb4aaeaca0ba7e24fe</u> <u>74d11db1949b9a1b0e14e9</u>	- 0.5849869605473896 34 MATIC  0.39 USD	✓
20	2023-08-01 03:48:09	<u>0x03f25cbd2e490ed5145c</u> <u>8485bb4aaeaca0ba7e24fe</u> <u>74d11db1949b9a1b0e14e9</u>	- 0.0062184268000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-01 03:48:09	<u>0x03f25cbd2e490ed5145c8485bb4aaeaca0ba7e24fe74d11db1949b9a1b0e14e9</u>	- 0.0164914029684566 23 MATIC  0.01 USD	✓
22	2023-08-01 03:47:09	<u>0xb5a30543647b7859a4581a6fbea748540ed08f6954fbbe5665a9dad203b460e3</u>	+ 5.0000000000000000 00 MATIC  3.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 07:43:07	<u>0x2fda13776b7261fca6a2baa21520db3e4d1bc290993c58e54df4dd379a7b81dd</u>	+ 36.926970848609251 163 MATIC  28.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:04:54	<u>0xdc7602e5367348e265979150e532e8150017bbb7e76e15e82c8a7dd0c149dfca</u>	+ 3 3 eth at www.ethfi.pw	✓
2	2024-06-25 01:25:49	<u>0x8bc5a6ad30e0e2a899f1c1140d9101ff3d08636ef4e0a4b6fad9beac4b353627</u>	+ 987,921 M AIRDROP	✓
3	2024-03-16 10:40:22	<u>0xb13ec163f3778a4ace1c0287e423284dbc6a5729dc6a6bf4dcbf621767365e6f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-01-26 06:45:39	<u>0xdbab62552f6d7cf100fd9f68ab12d0b5318cca4a45e932fc35b13438aed95ee</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 12:07:21	<u>0xb2bcd4039b6bf31efbb944bd7ef9a4059441b0acdd116ef1f7fc796fd463bd2e</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-02 11:16:53	<u>0x302c8c41b48c1099a4c964d0d9337fe4edafee71919b53e26d46502aab4074c3</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
7	2023-08-01 03:48:09	<u>0x03f25cbd2e490ed5145c8485bb4aaeaca0ba7e24fe74d11db1949b9a1b0e14e9</u>	- 9,997.263279999999 213032 STG	✓
8	2023-08-01 03:46:05	<u>0x9f5588c5afea9bb0fe1356d8176c9804ac4d81f91c775f8b6d908bdf0756e696</u>	+ 9,997.263279999999 213032 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:39:27	<u>0x6831c857908576af5dc03de52c71984231637cdd379cb6abc2950e28557182a7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 21:39:23	<u>0x3b917c36cd3ca633da5dd538bbdc090ebb05a2013240daf32f90a82df116f946</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-25 01:39:59	<u>0x2f23f25cbe04348fcd08866b8c8b02e125ff1e60b7f50b043d85912367cbb690</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-06-25 01:25:33	<u>0x6493272666c50b1bc0dae2c7fffd85bc747a3bbe91a83134629fcf612ff6184f</u>	+ 1 5000\$ at adrpGBT.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 10:35:57	<u>0xac483007c80f73df071d288b08039208c5f990ef1d70ed88a869bb20c18f7eed</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-13 09:48:07	<u>0x7513c0df377bdb6de0e639a3e9779ad35af78f3903a786ee06312d196b3fc01b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-26 04:28:59	<u>0x9a9cc2751ab7aca946c3e5b6bc9ac2c1f1dbd41fcef0cc8aa2aab091ff4fa3ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 02:38:18	<u>0xad9e54a685fca6476894683697818402909e06812e89355a3bf5e09172c25dfc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-26 12:23:14	<u>0x8952ef8348ec041c28be0a986ea6287441dfc33a6353abd0d07cda1149ffeeda</u>	+ 1 2000usdc.org	✓
10	2024-01-26 12:09:06	<u>0xbabd72e78b00a13216001b0e304ac9912a027fdb578bea9267ab75de20ef0186</u>	+ 1 5000usdt.com	✓
11	2023-12-26 00:40:28	<u>0xa78de68439135d201f210b1e1212a7c77630a7eb229d4514ed55959efbf81e63</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-23 04:12:20	<u>0x4a1b59914f64aa3c3149de8d681363f42b5035a18dcd4b19f4c7523dc2102076</u>	+ 1 3000usdt.net	✓
13	2023-12-23 03:29:18	<u>0x1f6d146873397c6c1d78aa0249efe6cf8a39b5c4ea415142f7dae99d80abfaba</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 10:52:02	<u>0xf65ff865947c988b3880</u> <u>9edff70a9b61f18899b5b9</u> <u>053e539cb1d4d7b557acdb</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 10:51:08	<u>0x8f67614ff8b5abfa91e0</u> <u>ab40861fefc024c0cef3ed</u> <u>e70eb5bf0d71371a27e9ad</u>	+ 1 op.net	✓
16	2023-10-31 10:49:10	<u>0x1112e56b2ee74dbc3326</u> <u>6649de64f5d3f53ade08c8</u> <u>7604e9053ab1d53b1ac430</u>	+ 1 Voucher	✓
17	2023-08-30 07:55:56	<u>0xeb3651d9184700e451d2</u> <u>862ee9c57b5ef977e50450</u> <u>bcbf7138296e146fb9428c4</u>	+ 1 Weekly Giveaways	✓
18	2023-08-27 04:33:22	<u>0x6deaa3956ceee14551ad</u> <u>618c6c86eae06ffa069e47</u> <u>ebad741f1aea05251236fe</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 08:39:09	<u>0x07511cb5ac7363bec45c</u> <u>7a1378da408af13ed3c98e</u> <u>cf9afe91e0746c242a4d35</u>	+ 1 NFTVoucher	✓
20	2023-08-12 06:40:17	<u>0x5987908e0f73c2a41d8f</u> <u>75d41b4fcbbfc443ebf18f</u> <u>41e8d1fdac4bd022dbc7c0</u>	+ 1 NFT Notify	✓
21	2023-08-08 16:05:35	<u>0x41bfcd378f25048381ae</u> <u>4bbe1b02ab52d237e903b1</u> <u>fbdb1c25a9351008a37098</u>	+ 1 NFTVoucher	✓
22	2023-08-01 11:55:28	<u>0x417be7883b2b3eec2155</u> <u>6d43b76b8f8a6988ccb22</u> <u>062de178813e0e487a0475</u>	+ 1 swap-rewards.onlin e	✓

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