

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e0c0ec8de50c0c7e6ebef2d68e2b76cb6d96a15</u>
TOTAL RECEIVED	16.532144039999998597 MATIC
	6.07 USD
TOTAL SEND	16.492774040001069835 MATIC
	6.05 USD

Token	Balance
MATIC	0.039369999998928998 MATIC
	0.01 USD
(PoS) Tether USD	12.000000 USDT
	11.99 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
AliquidEth.com	N/A Claim Reward
ChainIink	N/A Claim on chain.link-claim.ltd
#HEXPool.net	N/A wHEX
USDT	N/A \$USDT 0jLD•lDæâ-·airUSDT.net

Token	Balance
xBlast	N/A st-app.xyz
! abict.us	N/A s
hers	0 hers
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A drop-usdt.xyz
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5 ETH Voucher by Base	N/A BASECOINBASE.IO
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A NFT Airdrop Voucher
2000 TON	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
g/polygon	N/A g/polygon


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:08:11	<u>0x4a9b370da1c3c5d2750e84c490df22c7d8ce456becb559176721a056486b1721</u>	- 16.492144039999999 450 MATIC  7.08 USD	✓
2	2024-09-27 10:08:11	<u>0x4a9b370da1c3c5d2750e84c490df22c7d8ce456becb559176721a056486b1721</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 10:08:11	<u>0x4a9b370da1c3c5d2750e84c490df22c7d8ce456becb559176721a056486b1721</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2023-12-20 07:58:09	<u>0xf1da36ed78dea9b1f7088f52dd3a63cd2b17774fbd71311b1d30edcdf06d0745</u>	+ 6.5367770399999995 94 MATIC  5.09 USD	✓
5	2023-08-02 14:16:23	<u>0xbf7e6a2c52f1c24397452c2975d54f01d8f1242c458b01992ac51b897029ac0b</u>	+ 9.9953669999999998 91 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:33:16	<u>0xeb3889770e6a68ae7e1902ab54f9c31504232b3c43d3e2b497c66ab914599dc4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-30 11:16:57	<u>0x26ec1cf0f732f1c343d569ee1acadd55815352bb7b14a4e2e61f77f156dd8fe0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-30 11:15:31	<u>0xafb6fb331ef1c4f0b6dd55ec81963e58ddf26a96a09b8900223a1cc7f4f03271</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
4	2024-02-09 19:14:08	<u>0x4c0da01c169f1cb598a8c64e16f3df7034be4a3bac377f767f69771438d61e86</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 15:13:15	<u>0x79a89a7b072a404a651e</u> <u>cc3ea1fcdcd8e0b3d9fb2e</u> <u>f92fb28f55b47a0ef02686</u>	+ 1 rewards	✓
7	2023-12-25 20:52:57	<u>0x3f17d59d3f806e0a89ee</u> <u>d6373640ff34741055486b</u> <u>ade7bfa5f4ccfcce78bde2</u>	+ 1 Claim Reward	✓
8	2023-11-24 08:54:08	<u>0x2a5d6223ed19e72fd236</u> <u>491c8900fc94681da45aed</u> <u>b292111ad4dbb17eb8a92f</u>	+ 12.000000 USDT  12.00 USD	✓
9	2023-09-05 20:22:42	<u>0x6dada47cfa59125b31d7</u> <u>a3340b5450e549b3e9e630</u> <u>608df3bc13953e1793cbd0</u>	+ 153,250.1499999999 94179234 wHEX	✓
10	2023-08-08 18:22:00	<u>0xcc642dff105475ae4d22</u> <u>f80d9ee373d9a9d5c022a3</u> <u>68ad01a50c06d8754beef5</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:46:58	<u>0x6948cbbe7e453606112f</u> <u>25489d076f3abef1e8f439</u> <u>83c3a40cad21da19b29008</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:45:12	<u>0xe411ccf14e812bf6ff1d</u> <u>1cfbc584e824e17a9534ae</u> <u>7b5cc61ef9bf1c3f2ae836</u>	+ 1 2ETH gift at lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 10:11:30	<u>0x3d38f3ee4fc9648dd81e74ae5d9b529035ec880cbf53c8f3cbb701881a533cb3</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-09-27 10:08:19	<u>0x9bcf06dc8015f49ed24c46088f97d6f67355c6093f8615f2249c9147469baee3</u>	+ 1 ǻŸŽ•	✓
4	2024-08-07 23:56:12	<u>0x7db5faa67afb20738adea807906b90d87d856003b99a29108cc2060e514b8ed</u>	+ 1] ǻŸŽ•	✓
5	2024-07-30 11:16:49	<u>0xbd642ca420f38580a2019ed08e509933ee88c2c04e5dca6f651f2a4510fac576</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-30 11:16:45	<u>0x583ed717bc594135cc54bc6a8362ce6bd961ec35841eb3f1451bc6f8021413f8</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
7	2024-07-30 11:16:23	<u>0xc868b4d7c387ffd270f0c65e4523e6d4e974b9e07be780e58be36dcfc05e0dd7</u>	+ 1 ǻŸŽ•	✓
8	2024-07-30 11:16:17	<u>0xee9a72eb62e2d35ee6df6ec3b02f7672d30dbdbc57f69f3d3ed05330ea62edf1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
9	2024-06-06 10:43:02	<u>0xff4c6ab88c715b3efb706b926a2173e96a0f9f51371c7df22912e30b8ef7b091</u>	+ 1 g/polygon	✓
10	2024-06-06 10:38:36	<u>0x467d9147cdc36bbc9cbda794c0e542a95cee3673ada76167fec73cfa8a7cdac8f0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 01:36:51	<u>0x988de9561dc0e3eeb463b52ac27745cdb8ed35c311d55abf44e281575875ad8</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-26 16:53:58	<u>0xc95f0f15431b36b322b8a08dbe19db8cf2dc9aa4005707c2596f1ae81c660ce8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 10:41:56	<u>0xb4fec55825adf43d112fdc807880bba889ffd3617539532f6c8ba6e187c53d71</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-25 20:08:47	<u>0xdbfa1b98ac3042efcaf112b65f89c3c344e16117d02effbefdc5b7b0c84798b9</u>	+ 1 NFT	✓
15	2024-02-20 12:10:03	<u>0x5f92ccbaaf119a5f3a7bc ed719b184d925ffa89d949a8bd0a7bb7b4c795099762</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-20 08:29:42	<u>0xf66cc68b8d1b5544ada85b7649e36aa9fe9fb5712708fbfaa193c1740ed166f8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-03 02:31:43	<u>0xbe9be641922bb618ee4f848513f6f9ff95b3dfce2a70e0d37edc110b6a5f3fed</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 01:58:52	<u>0x0e12734842590fae748b36785fbfd2fa5027bd899842746cf54c5adadf5aeb7e</u>	+ 1 2000usdc.org	✓
19	2024-02-03 01:23:49	<u>0x58c953e2fea988628cb9d6ea9da903338a08a5d47ad915ea8931e34e66fb4e9d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 19:29:09	<u>0xea92a2526621b0e688a3e5ea076188f02d37329ccbaf6c1833f32c8444ad8480</u>	+ 1 Reward at ether.casa	✓
21	2024-01-29 03:21:01	<u>0x6d8226838e277f9934b293ea61a9491264958c765f28af263ebab019cc0771db</u>	+ 1 2000usdc.org	✓
22	2024-01-28 17:04:50	<u>0xaa1e26b0f4ae1757706b154f9ffaa61454eb73f179315dd0eb3d5469028c1c47</u>	+ 1 5000usdt.com	✓
23	2024-01-09 06:14:31	<u>0x705f06b588440e4101b954ff55950bd06fde860357f48d34ff0c6060db559997</u>	+ 1 5000usdt.org	✓
24	2024-01-09 05:07:55	<u>0xac7b37bb8ce804a57eda60706150688f4a8d786cab b96088d6d8d3cb7bdc6214</u>	+ 1 3000usdc.com	✓
25	2024-01-08 21:27:13	<u>0xe9fe0e1faea1a34fde2ea422bda569248ff6433b1905e1fc669a643c48ee5b28</u>	+ 1 ether.xyz	✓
26	2024-01-04 14:14:10	<u>0xb07f60c0430994fdb3ac792fabfc733df0dd4ad51f598d0186e36d653b82df13</u>	+ 1 Positive Vibes	✓
27	2023-12-18 05:14:59	<u>0xf18fd9caef77c79832c916bb5d28dd1799d0f0fdf05fce604e372585aa45b2f</u>	+ 1 1000usdc.org	✓
28	2023-12-18 05:01:43	<u>0xfe7d4a8c663fd7b5dc1cb6b3e538567ecf453ada95df5987d9e27500c2e62b20</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 10:54:28	<u>0xb0cc2960214738a358a851906851effaecf73f27d6e119c09e60bd76b7db89d0</u>	+ 1 com	✓
30	2023-11-25 14:29:49	<u>0x4779825e8a5959b918e14153b811b7d290d70575807983a140ad65c601a327e5</u>	+ 1 org	✓
31	2023-11-25 14:16:16	<u>0x6bcd5895f4726739542abbad2ce53b4b129d16252af99e0bb3fb74a36e99b51b</u>	+ 1 3000usdt.org	✓
32	2023-11-15 04:28:57	<u>0xc72290c839e5ad7b83dcd560e964970441baed58ca0f38e9120113da299d913b</u>	+ 1 k	✓
33	2023-11-15 04:28:51	<u>0xc61b9fc3a8128ea5884f81f536bbeb86ca15d8c107e324f469bfd7663d9adef3</u>	+ 1 et	✓
34	2023-11-06 10:27:07	<u>0x56de5c00bc576e895e80c502d82a79bbd6047d5a50f7ea8ccd76651aca8e9627</u>	+ 1 rop.xyz	✓
35	2023-11-02 13:46:01	<u>0x47355ddc0cde6673aabe9af9dfe2289597826bc9c3bd113071b39d7fdd29af32</u>	+ 1 1000-usdt.org	✓
36	2023-11-02 13:45:53	<u>0xdf283318d0059800851b318887d49d336e9e28c65f0f0e07d8ddd8eda9591169</u>	+ 1 op.org	✓
37	2023-11-02 07:40:19	<u>0xd189c0693826d83158fb5c2d016b0eec98d45a571da9025453d293b57f6f57e7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 00:13:46	<u>0x9a784944e51071c74a7e</u> <u>bcfc69dc9147a3ff4b5a55</u> <u>b36ea0b592bf99e738d3c4</u>	+ 1 VOUCHER	✓
39	2023-10-25 15:47:04	<u>0x6a7048208765ca67525d</u> <u>1bec12ce5b440186c36992</u> <u>84d90c671d8d99ae0f3881</u>	+ 1 er.app	✓
40	2023-10-25 15:46:58	<u>0x8be4a4fa8511c8e8fa56</u> <u>bf14bdb314fb322b62d5f8</u> <u>51968b4f9b9f5942e95727</u>	+ 1 5000usdt.com	✓
41	2023-10-17 18:38:21	<u>0x32dcb7c67dee08ea95f7</u> <u>2a86b7a223aad8c872f7d9</u> <u>e9e8756ff50a71790bd7df</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-15 00:15:59	<u>0x0b0881ff79b48794b931</u> <u>b90d6688f5ba7041905b43</u> <u>f8748c21a9cf57da4bbc94</u>	+ 1 Voucher	✓
43	2023-10-14 19:07:10	<u>0xd9f2dddcce84d4ca7ae</u> <u>cbed360c65be055256ccd4</u> <u>e1bfb8cabe791157b14af1</u>	+ 1 tether.ac	✓
44	2023-10-14 19:06:40	<u>0x7da981fe4928331e73cb</u> <u>674c452df5030807a500cf</u> <u>1242726e2977a1e7bf9801</u>	+ 1 org	✓
45	2023-10-14 19:06:28	<u>0x5e96104918a55560c1f0</u> <u>748da76231e28c211c043a</u> <u>69d88a264c42f28f828237</u>	+ 1 usdt-1000.info	✓
46	2023-10-02 00:00:47	<u>0x70d7784f395259165652</u> <u>029a84c93aedc7f5f8bf5e</u> <u>419a3d360d54843cb52260</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 22:53:31	<u>0x0413cf60ea36704d84674baa75c3af4269df136a36c90a770b629d8acdaba00a</u>	+ 1 usdt-drop.me	✓
48	2023-09-21 00:30:27	<u>0xb9832f0cee035edbb6e62640ff2d32e9de8806854d1367a3746f1fc11018796f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-18 01:58:15	<u>0x316231cc8395c1740825eceb815b27e491ca409635c4063e88d3ba5883166a08</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 03:44:02	<u>0xef25caa90414650353cec6d1d1be0dda7cb6ef9fa0b165662e9c8ca9637a26cf</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 06:46:41	<u>0xc38f1a2652314af9cdfc100a2c545e110c7851adcf18852c9312eeedb39f60b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-12 21:49:12	<u>0xade9a791b1756e5de5a8c417b0d80ebb03f8ed30c9bb05bcfff5fc9887b25e8f</u>	+ 1 NFT Voucher	✓
53	2023-09-11 08:12:20	<u>0x49dfb24720b168d3cd08059fe9debe7d7fe88fc10f187ad7b34511106bf30560</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:48:41	<u>0xd808a44c22f23ab4cc69d200dd6cdb2afc0f27f436cb2ec4eeea46deecf31f08</u>	+ 1 NFT Voucher	✓
55	2023-09-09 09:38:08	<u>0x12e9fc114f962f72ae21c18e3dda039e0f4176453cb3c70cacfff36d3a87438e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 09:38:02	<u>0xcaa618243fd317d0e432 ce89e0b52e0354d02b5b96 b8bcf5811f9e0c11abdcef</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-09 09:37:54	<u>0x8e7c13b61c4a547a04ae fec1424ee5377900c5b7d6 bf4b8db4a03231d69fdd64</u>	+ 1 Base Chain Raffle	✓
58	2023-09-09 09:37:18	<u>0xfd9b8596b327bda9d8dd a96acaca6ef8d1982a88cf d2bcb4f150af2ea6cac48c</u>	+ 1 LIDO Drop	✓
59	2023-09-09 09:37:10	<u>0x87c1c28e900ae34d20c4 cab59ebf2ddf9ee44cef29 cbeefd79ff0f818ace44b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 09:35:54	<u>0x084095c2f233c94ce1bd 35fbaf1fca3521880ee5c3 b66419bacd1a0b2c9c3294</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 20:25:58	<u>0xbbee104c55c4854ec67d 050d49b9bd2a23200a36aa f42d71f27a21e6aafeb3c2</u>	+ 1 NFT VOUCHER	✓
62	2023-09-04 23:41:27	<u>0x2f511a7bd4bd43f452ee e20cd7e0615486daf87d71 509cbcce31bd2764b09d88</u>	+ 1 NFT Voucher	✓
63	2023-09-04 23:36:08	<u>0x8a6ad34389c43cce433e 5562730262f8d691c795cf 81b84a5628d76564e4bc69</u>	+ 1 Base Chain Raffle	✓
64	2023-09-04 23:33:31	<u>0x8d84dc09229e405b5207 9848242776593549f069b6 b7256b85ed0bb3b31e1c42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 23:31:25	<u>0x4699cb35c1e51d162b2b035c24a8d9c0b0d0c650c0551bc7db3f141747137874</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 23:30:55	<u>0x76b42be5922f430288128683bbf4fe0c3de24bb2b162c8ba50b95dcd0a9a12f2</u>	+ 1 NFT Voucher	✓
67	2023-09-04 23:30:21	<u>0xcb6817b6c1718a653c3a20078405820877ec78fd866b3520fa4e3ff5bbd89224</u>	+ 1 Vouchers	✓
68	2023-09-04 23:09:33	<u>0x0720ff34ab967a08bd095a46e2c48c6742281556606b7d70166125a660d960ab</u>	+ 1 claim-busd.xyz	✓
69	2023-09-04 19:11:36	<u>0x7bbe2cd78727f9b4118bbbf94f3e8090ca2b2afb32f9ec6f81e021de6fab366f</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-04 01:58:57	<u>0xa96e6cf05ad1a58768fd c2babda31b635cde82f0abf8c39357248051316e0a4b</u>	+ 1 Voucher	✓
71	2023-09-04 00:02:33	<u>0xb8e764381bdff0153d520b0f166dac25dae20058a8f053de187551f3bb9ef5f5</u>	+ 1 coin-drop.xyz	✓
72	2023-08-31 12:35:40	<u>0x52f460ee6f5ce52b942858b387078c409422b7fc87c5423bee3e2e955fb46960</u>	+ 1 Voucher	✓
73	2023-08-30 23:31:26	<u>0xb9e548a5865f8bed3dca8445bfb4fc6916508e0c253ebbf4e5df7a7f4c8ff8bf</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 23:30:54	<u>0xf30e1e2d917700b29e671c30c9748bf2ca19fd815829f782fff8dc5c4bdd62e7</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-30 23:08:21	<u>0x80bf1fe17c768e2cbea91aa6557b2dca0c40573bb0a02fe1795daf01a0d2b054</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-28 23:43:24	<u>0x723d16f6c656795fb6d9be3489ad8dabb23e9a929fe39ab132352fba77563991</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 08:50:15	<u>0x569bd7a8dc9304ed684b9835449e5a68d773287565ee8257f7ed0aa01e2378eb</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-26 14:14:24	<u>0x95f82a06192e4ac211272c8f2f1e69e03f8e25e4e09217d7ef8629ce4c3f1752</u>	+ 1 NFTVoucher	✓
79	2023-08-21 23:15:57	<u>0xbe0006e6da90127c0a28a8092ef0cb35dd8c7abd57f91f33dd1498f3e6a75e2c</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-17 12:22:49	<u>0xe22afea223279d6b83168c170361546f4ee8578b4f024ea91f8aae281bb593a9</u>	+ 1 token-rewards.xyz	✓
81	2023-08-11 16:53:59	<u>0xf1268b9a13dceaa3506db0547cd87627ad40436a2065bfab2ad4b344734c4b37</u>	+ 1 Lido DAO	✓
82	2023-08-10 23:49:14	<u>0xad8642447f945eacb0bcf2a8490e377079d163da8495a3406a494734e6add3e1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-10 22:51:21	<u>0x5e86edb260dd45a920a5</u> <u>9e4f93d61868cc575ba2d3</u> <u>3614bb18c33570fb323378</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-09 17:04:42	<u>0x5f6325751b405834eace</u> <u>99ae6e1122d755000f1f45</u> <u>9ef61983e1aa64f2ff3691</u>	+ 1 dYdX Event	✓
85	2023-08-05 14:25:08	<u>0xa98b70f119ad18140b32</u> <u>76943855620570e7c69050</u> <u>3d2b85f8bdf766b4dca24a</u>	+ 1 USDT	✓
86	2023-08-04 07:51:52	<u>0xab4da8c5b6040f5e46f5</u> <u>6e173d7da5eecfddc1433f</u> <u>731039b733c94bc247c914</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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