


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23ac45ac234894d331bfd0b2b409afad6cea14d6</u>
TOTAL RECEIVED	100.251876619978474992 MATIC
TOTAL SEND	100.225469573999276918 MATIC

Token	Balance
MATIC	0.026407045979199999 MATIC
(PoS) Tether USD	11.005916 USDT 
	11.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ apy2eth.com	458.000000000000000000 .com
! USDT	1,000 lt.com
Param	10,000 W
! shiba-claim.co	1,500.000000000000000000 ward
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Lido-event.site	1 DO Giveaway!
'	N/A NFT

Token	Balance
\$1000 USDC Voucher	N/A com
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Airdrop	N/A 5000usdt.com
1,260 HOOK	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$2000 USDT Airdrop	N/A 2000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:45:53	<u>0xd4f8e68b9b98b5406521</u> <u>a2214c5f433d9231c7502b</u> <u>89ac93d31a06ba2a113f26</u>	- 19.626658757525909 493 MATIC  12.71 USD	✓
2	2024-04-13 21:45:53	<u>0xd4f8e68b9b98b5406521</u> <u>a2214c5f433d9231c7502b</u> <u>89ac93d31a06ba2a113f26</u>	- 0.0014682737539890 00 MATIC  0.00 USD	✓
3	2024-04-13 21:45:53	<u>0xd4f8e68b9b98b5406521</u> <u>a2214c5f433d9231c7502b</u> <u>89ac93d31a06ba2a113f26</u>	- 0.0121246802668109 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 13:08:35	<u>0x5bf60db79364a68ed2075b55e256dfa4fc82a373b1f7b6a1360523fbc76100e8</u>	+ 10.750717410108874 716 MATIC  8.48 USD	✓
5	2023-08-05 06:01:07	<u>0x625d4fb02954449d7aa1849a939eccb037e277a5710255b11188246a4b7fcd5e</u>	+ 8.8778771645773524 31 MATIC  5.90 USD	✓
6	2023-07-27 15:40:29	<u>0x15c0d2c6d27cf5cd894861791f421f8269cabff664fe7355eef4e1cf2f72aa</u>	- 80.583282045292250 473 MATIC  58.28 USD	✓
7	2023-07-27 15:40:29	<u>0x15c0d2c6d27cf5cd894861791f421f8269cabff664fe7355eef4e1cf2f72aa</u>	- 0.0006392793351840 00 MATIC  0.00 USD	✓
8	2023-07-27 15:40:29	<u>0x15c0d2c6d27cf5cd894861791f421f8269cabff664fe7355eef4e1cf2f72aa</u>	- 0.0012965378251350 00 MATIC  0.00 USD	✓
9	2023-07-27 15:35:39	<u>0xdd9284e4701884814dd74fc8fdb212559b1c8abc821546c1819a20ff1c128366</u>	+ 80.623282045292256 726 MATIC  58.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:12:27	<u>0xa1ed23880b65ab67591f2202b6d33d056ffdf28b8ae22703ddd90c1b61f0c837</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-04-12 02:53:27	<u>0xe99f6fd4301f44e8d3e0e241d6a666cffcb153b301e2e6345779ebc832c64748</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 13:08:39	<u>0x1151bdb7f7e24558530b7f786fb64f4236284378dc9cd1be4f5313df092c601</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-01-20 18:53:49	<u>0xe37b4d9557373f955cf5e2632c0ab3eaa384101eb62454f0a555b33cb8deb51c</u>	+ 1 lt.com	✓
5	2024-01-16 20:12:47	<u>0xbfbcb15479e4223910eb7d7e4c262b68d1589347fb6739a0466bca99bfb52a67a</u>	+ 1 D0 Giveaway!	✓
6	2023-12-11 17:29:04	<u>0xd21d4ef3f056ef5c99a473c2e726aae4078987bbabd60437dbc24bd8898349eb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 16:50:36	<u>0x12861116c470234cfa3471291c919b777ad7f9ef7a2b08687e281ac8db62a0d3</u>	+ 611.00000000000000 0000 .com	✓
8	2023-12-11 16:48:18	<u>0x4afc3c39e74c966b25ba996b486bd2fd343b1569ba223330c9f5bad2031f9859</u>	+ 9.595916 USDT  9.59 USD	✓
9	2023-08-10 03:43:36	<u>0x8bf53fcd1d17da66c658fcbcdcc4645c8d8eb87b3c7773a4f7d7c4cdc4ade77e</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-08 13:40:13	<u>0xdf5c651840b86c3ef56fdfffb53a3b293c6c35489165ced7bc2bd7e490708b3b</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-28 17:15:51	<u>0xcb35b2541e8f993e54e1b7be077251d03707954ec0c953695282c4c4c684eac7</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-28 17:15:09	<u>0xbb12e1fe268cbcaebb5c9a229836620105da296029a820c46e815064b6df7c9e</u>	+ 0.260000 USDT 0.25 USD	✓
13	2023-07-24 16:31:07	<u>0xc7472aee0021aaa930389aa1c80d407250ccdb0dc3020eb592fba5d21d9c9fac</u>	+ 0.200000 USDT 0.19 USD	✓
14	2023-07-21 04:02:07	<u>0x9130d309370f00762ff32ba87139457b0c59bd0d259d8a2e42fcc2435c4124a8</u>	+ 0.260000 USDT 0.26 USD	✓
15	2023-07-14 06:17:08	<u>0x96d71525bd8f85d7e0624d26f31989a3c51a3242bc6541a790ea2b3aa2afbac0</u>	+ 0.260000 USDT 0.26 USD	✓
16	2023-07-05 18:30:08	<u>0x664a750c53b359f1b04615e613eb9b11c3ffa9366c9fe7f6cda05669f6086fb4</u>	+ 0.230000 USDT 0.22 USD	✓
17	2023-06-25 17:22:06	<u>0xe4c45201f9f7e9133c31f6f21d2d7edf7de6408027fd366380c9c6188e12ef8f</u>	+ 0.200000 USDT 0.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:44:36	<u>0xdefc51a8a1f238489d829b3d13c1811ab967aef8dd913cecac5598a22a6db843</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-20 11:01:57	<u>0x10f92f58685d040b7357381ef0333cd6fcc5157bb5ada6041090aa2de3644a9b</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 19:31:21	<u>0x819352467f806bb2368083ccfdb5cd4f2eb6c30b61aafe85b21fc60b58b9bdfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 21:02:32	<u>0xc757357e8d0981430a0ea117058c8bf1ff44369ac20857d33f4ebea4259d005e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 18:06:19	<u>0xca5a4b64c11da5ed1559989d75c6692e914a807406cc5b02820fb39b900d7e9a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-02-25 20:51:36	<u>0x843a4191b9abf9232584a315baa053164aa651b41c7271901a2212e3a6950c16</u>	+ 1 NFT	✓
7	2024-02-15 09:28:04	<u>0x724a3103a3209c648a36eca45bf3f40f4224a3d75203c1943aed65bdfbe791c0</u>	+ 1 Reward at [5000usdc i%{com}]	✓
8	2024-02-15 06:44:12	<u>0x5e3be82c3e790bb83a0f5a753726e6e9acf1faf58829b0adf34033d0f209792a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
9	2024-02-06 10:16:47	<u>0x22184cab938e0826b1609d5067c4c523d7e677214cf84f155bfe27a41b65b81e</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 10:16:39	<u>0xdf26435ba90a883ab489c202917b7d9edebe0b0e6281f2ea6175bf7ecc8ad938</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-01-26 12:14:52	<u>0x0401c93a1d6941e37a4d83cd1bdfe82173ce27d4d7b2375b31b4b5292ace95c5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 12:07:08	<u>0xcc70db23a3e5d54e3f7e364df486bdd1b331d3f19350ae002ccda12a40d482ca</u>	+ 1 5000usdt.com	✓
13	2024-01-20 10:28:30	<u>0xc09614ed459216072ee88f2e89dfa610893a64f041a0e99543bfd8ab5cdead3</u>	+ 1 3000usdt.cc	✓
14	2024-01-20 10:28:14	<u>0x001814e49a909120c98db2cacf25bce50a75cc93570d34c23794467aebf61f0b</u>	+ 1 1000usdc.top	✓
15	2023-12-10 09:50:34	<u>0x13a2505d54b70e9b0da3ca2eceb89370c98684bede158c48f4549d0f7300ad5b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 13:07:26	<u>0x339b69e618db62d4e5cca4a7155f025378e0ecd5b13c07dd7190a513a47b626e</u>	+ 1 com	✓
17	2023-12-01 11:15:47	<u>0x94664efb80cbe4e961a5b060a9e97afa8135c4d876a137d46dfd1131f7749c48</u>	+ 1 2000usdt.top	✓
18	2023-10-16 09:45:44	<u>0x5d79b82f0e9ba9471e19c7cda603fad1e003abd48f78708f6e1ccb6ceed53872</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
19	2023-09-16 13:49:27	<u>0x88c644bc806cb1029471ff4b887526782d35dd638bdae9df44def3186a880e49</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 00:59:12	<u>0x3cdf87d60fe561bc4201448bdedf353b314841e5961bcc328265d2cb97a87524</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 00:05:35	<u>0x4180d0151913a7dd7499</u> <u>0254245b07b92eaa9d3efc</u> <u>90622cd5ac8a94d84ff7d9</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 11:35:40	<u>0xf4e9061e6f721221efe2</u> <u>61d139f7ff17214fbc5665</u> <u>15438c99dde28b94108ecc</u>	+ 1 NFT Airdrop	✓
23	2023-08-29 12:49:00	<u>0x3aa11e3a7fc1d896c81f</u> <u>0ffaaa2ec81c200778f291</u> <u>782f007b188c63c0683766</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-27 23:51:14	<u>0x5abd112f6488f37bf5c6</u> <u>324627f8ff94933c1845ae</u> <u>9ce8ae6922cb682fe87617</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:52:01	<u>0xf4b40e0e4ea416f65bc2</u> <u>69319f65da41d94e2c00ee</u> <u>12a8ffb063cb3f82c9c94c</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 18:21:15	<u>0x781e0dce778cdf255def</u> <u>584cfe8eab1128ffe854d2</u> <u>35389d94ee87041a8d31f8</u>	+ 1 NFTVoucher	✓
27	2023-08-12 17:00:03	<u>0xb2f46bd919aa1e1955c4</u> <u>520dbfd5cd274aacf6a274</u> <u>7be033edb3516444dcd984</u>	+ 1 Base Airdrop	✓
28	2023-07-30 18:46:22	<u>0xb414eb6820345194629c</u> <u>fcf99a4374c89e4a134c77</u> <u>dd87f92adfc74ec7ce4495</u>	+ 1 swap-rewards.xyz	✓



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