

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x251975bc4097cd0bec2e7540e1366d57afc1b5b9</u>
TOTAL RECEIVED	15.919591122498287561 MATIC
	5.92 USD
TOTAL SEND	15.880221122498854314 MATIC
	5.91 USD




Token	Balance
MATIC	0.039369999999432997 MATIC
	0.01 USD
(PoS) Tether USD	13.860000 USDT
	13.85 USD
MATIC	14,500.000000000000000000 e.vercel.app)
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
DogX.AI NFT	1,024.000000 DogX.AI NFT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!SNXPoOL.com	902.17999999999949978 \$ sUSD
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
Acces	1 rewards
Liquid-ether.com	

\* USD values displayed at the time of transaction

Token	Balance
!! USDT	3,000 rds
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A NFT
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
contract one	N/A crone
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:54:27	<u>0x3b116960abf2d1db0f6a</u> <u>421f6a3b9586d6f83c03bb</u> <u>c31b226efadc4854176cd2</u>	- 15.879591122498286 637 MATIC  6.89 USD	✓
2	2024-09-27 11:54:27	<u>0x3b116960abf2d1db0f6a</u> <u>421f6a3b9586d6f83c03bb</u> <u>c31b226efadc4854176cd2</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 11:54:27	<u>0x3b116960abf2d1db0f6a421f6a3b9586d6f83c03bbc31b226efadc4854176cd2</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2023-07-06 04:02:23	<u>0x179bd73922427a43b23f70bdf4cf5b20808f71f143e36d307eee2a859d657465</u>	+ 15.919591122498287 561 MATIC  10.64 USD	✓
5	2023-07-06 03:59:58	<u>0x422d41e878f8c1f19336bd1c13fc79a2c3069a797248b69e9a182f838de6b664</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 14:14:14	<u>0x7232c3e7ab863d83ad7f678fa19a6e1063d184a307591b42effc2272d643bb31</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-06-18 18:21:19	<u>0xda9d8f0c201a4119ac26c90de9153ca6b0ef24fe046e6009335942313b4b6501</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-03-19 17:32:36	<u>0xb667873c8569532f52d37197881882e12bd0e94c4fa50a4151e973cd11c96ffb</u>	+ 500 op Code	✓
4	2024-03-19 15:09:55	<u>0x11cb0120b2691d2fadeee6ff4e953d09de54a7e00c221c4c99b89d5f35f825c1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-24 02:51:18	<u>0x4522ab6c513b08431ab076f595c58c61b9a5d09e127308ec3e85925500972a69</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 21:41:19	<u>0xf4c649dd519d4bc7ed7c ed87095c2ed5281d9aa466 ef27bc013ed6c7227d17d3</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
7	2024-02-08 23:40:00	<u>0xc787576d3b0792b83e74 c48a081227820d5ee1658a 05b9d5cce62f8fcc0c4062</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-08 09:01:10	<u>0x24ceb102b2cff71a3819 d7d286bd8eaff8ee0025c1 292e6c844a56c713ff8adc</u>	+ 1 rds	✓
9	2024-02-05 13:20:13	<u>0x63f72a68b26685bd1ca8 928d3621fa18ec7d0b5207 5c35cd7a7285b019ad50fc</u>	+ 1 rewards	✓
10	2024-02-05 13:20:13	<u>0xe9ee10417cde9c6bcbfa 2e2443af3216f0ddd2459d 5300a0e0af0dce06497f0c</u>	+ 1 rewards	✓
11	2023-10-10 21:20:48	<u>0x84501f1ecbe56b270745 233287204a6e9ed67a90bd 332c1e9253bde69640548e</u>	+ 902.17999999999994 9978 \$ sUSD	✓
12	2023-08-08 18:28:02	<u>0xdb5c88b96db7327c6078 590858a88a2c9dfc9859ea 68c3313942b4de0feb30a2</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-08 13:41:23	<u>0xd183cf9b7afec7a7ce4c 771b18d6adacbfd5d3913c 84a45551fae81542b23f59</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-06 03:55:25	<u>0xf500b1c7c6eee73c9b86 71309b9790eeda31eb07ef 272c71b67d8bb84d062199</u>	+ 13.860000 USDT  13.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:38:51	<u>0xd7345e1c2b49201e42703ecacfb8969fc485fa976b2a451efa005670855baec</u>	+ 1 crone	✓
2	2024-03-24 13:18:57	<u>0x4c3e619e2b2ab9c1ac7bf92fe57aeafb6bbe0b4dde2ac34e419682eae578011e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 13:18:45	<u>0xf43c272c063c6807709c4dcfb2aa7b9d8df1e672a93bea5340cb990498517a34</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 00:29:16	<u>0x4c4bd59325a4a026f5e1cd452e0cd8695c86018a2491ce2374811eac33df8657</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-27 10:28:20	<u>0xc5485ed299116792cf58372debb2dc090ff68f4f87bf59e8279d27cbc9160a7c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 09:48:43	<u>0x9ffa086e2138ebde98371eb8d495d15d2e405127c54e020e3e77cdd97a2b9fb8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-25 21:00:52	<u>0x6c115a8a6a9a97ca863829c5fd6dae548ac00acbf9639f590fb1a099b08f3a81</u>	+ 1 NFT	✓
8	2024-02-12 22:52:20	<u>0x51173bc0e8ea81e91107648e327e1f61c6c00ef1cc9ae9e996077e24f7508082</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-08 08:47:16	<u>0x5af0438c5dbb5c531e9ac40aa519b68dc62bb99da5728741c89a9f748f39e01f</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 18:02:03	<u>0xc0aa1b610b30852e2765e7411df83786bc1b8c74f5246e490026c581e1c99c50</u>	+ 1 Reward at 2000usdcã€¸,net	✓
11	2024-02-05 18:01:59	<u>0x92f7d57ac1d8d6f55b384c520dbb99376e463323112716ebca0a5c44ee7d64bf</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 13:20:19	<u>0xef754207c60be9dd52c389c87726711862e94b8154e84eb923b59be52174f12f</u>	+ 1 Reward at bonewin.com	✓
13	2023-10-17 16:51:03	<u>0x9a916b811c594f16afc413287a535996fcfe0673a08b07491ca8a14e8219cc31</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-09 05:03:49	<u>0xcc4a9f7a5be4c542fbf66432714170424e1f4c0f8cd1547af9116de4cfd99e4d</u>	+ 1 Vouchers	✓
15	2023-10-09 04:40:10	<u>0xac5964e47985c00925d96b8f1e6aae0e33174975d12925231f950ccd6a8414d5</u>	+ 1 usdtdrop.org	✓
16	2023-10-09 04:39:42	<u>0x6780cb1b19347c2a0fde00b354d85a19b24a501b46305eb15f0f3c80eb2348dc</u>	+ 1 tether.pm	✓
17	2023-09-21 00:49:53	<u>0xfbe5f5e0ad7532ca6a8e932ce110f48a771a58b6525db5946e9cc5aeb329183f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 17:06:09	<u>0xb0f2f2084893f8b07cc7f76da1b5a0fbabb69f17eb891507700a682507978d87</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 16:41:40	<u>0x53f6f447b45e9fa7afc0d22edef4950ceb5bbc3d712c94f3915f0042945a312b</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 13:51:27	<u>0x3b6c276e152899dc0bb8cabbd1786bef21f8140dd8323c1a0c4cc69332fa4147</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 21:55:48	<u>0xde93bef7a97cfa64c3198c26deef968cf3c3597b9a2cfae62c43ef86f0fa791a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 21:40:17	<u>0xbccb38724682819ef6a7ae93c9667996ffaa439760d6c9cddb86f9eb6d9d34</u>	+ 1 NFT Voucher	✓
23	2023-09-04 00:10:55	<u>0x2b0a9f194133e835e3de7c06054aba094ad9c4658777b8dceba3aa2c1e1b000d</u>	+ 1 Base Chain Raffle	✓
24	2023-08-28 22:07:46	<u>0x6047d4a53f2dbcbf87dd03d1302a6d4b683109fe2d7287ccb004ab2b1cf2bd4c</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 07:19:12	<u>0xae5224885297ea28ec6ad6974a76b3a0a636c847d08e566f891bffe0fafc4b2c</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 15:55:06	<u>0x8f5718dfce7754d99a1888a6626a68698e7ba1060ce07bd43ce7712640a68c25</u>	+ 1 NFTVoucher	✓

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