

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 17:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27526aec055d5473e17db5a94e16458b4dd2870f</u>
TOTAL RECEIVED	25.1200000000000000995 MATIC
TOTAL SEND	25.1200000000000000995 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
Simulated Airdrop Token	0.000000000 SAT
DogX.AI NFT	1,024.000000 DogX.AI NFT
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
ETHStation 1672546459569	1 ETHStation 1672546459569
Reward Club [UixN2xiT]	1 Reward Club [i2KdmTMN]

Token	Balance
UnisMeta 1671240112700	1 UnisMeta 1671240112700
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
Base Staking	N/A NFTNotify
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
receivegift.org	N/A Claim 1000 USDC
🔗	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:03:03	<u>0x9374c3209f13af216267</u> <u>5cce52bb8c9af6eec26e0e</u> <u>418da58cb29b5380771f97</u>	- 24.118613999998824 937 MATIC  10.17 USD	✓
2	2024-08-14 02:03:03	<u>0x9374c3209f13af216267</u> <u>5cce52bb8c9af6eec26e0e</u> <u>418da58cb29b5380771f97</u>	- 0.0006930000000840 00 MATIC  0.00 USD	✓
3	2024-08-14 02:03:03	<u>0x9374c3209f13af216267</u> <u>5cce52bb8c9af6eec26e0e</u> <u>418da58cb29b5380771f97</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 02:01:51	<u>0xc444fb5c1436ef54382a</u> <u>14cf97db04e7e77d63f0e8</u> <u>93bc3f6a78ec3f4f93724f</u>	- 1.0000000000000000 00 MATIC  0.42 USD	✓
5	2024-08-14 02:01:51	<u>0xc444fb5c1436ef54382a</u> <u>14cf97db04e7e77d63f0e8</u> <u>93bc3f6a78ec3f4f93724f</u>	- 0.0006929999999790 00 MATIC  0.00 USD	✓
6	2024-08-14 02:01:51	<u>0xc444fb5c1436ef54382a</u> <u>14cf97db04e7e77d63f0e8</u> <u>93bc3f6a78ec3f4f93724f</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
7	2022-12-11 01:26:04	<u>0x609e44119363d3991162</u> <u>086cca18059b0289644641</u> <u>2018e3dee0a309fb08a6d2</u>	+ 25.1200000000000000 995 MATIC  22.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:54	<u>0xa28325a0aed21b337c1a</u> <u>98963d550c0c3b59d548ab</u> <u>24ff06b1c68c397a6fcdcd</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 23:15:56	<u>0xceb47b9f13710a1ee807</u> <u>8a955e6716147850a09a39</u> <u>b9bcff957c00ae2471f430</u>	+ 1,000 s	✓
3	2023-11-29 13:16:13	<u>0x80d2f314f3accb85c91e</u> <u>f1c65ed3ad4e626c0b7001</u> <u>6fde74891afeb2d1f13591</u>	+ 8,000.0000000000000000 000000 claim rewards.	✓
4	2023-11-23 09:21:37	<u>0xb140dd137200fcb7ec1</u> <u>ba3c7c4746e5746f7aa9ea</u> <u>cf99d05a0375d3e00808b9</u>	+ 7,500.0000000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 19:58:02	<u>0x94743d75e9efe686222c39b373cf6caed4938a40234111e61d4737167a6f3359</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-08-08 18:28:26	<u>0x7ce492e699217d22960c103a0c6382b6c9656edd24eb3ccb9aeac747a4df8ff3</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-05-13 15:41:13	<u>0xe44e8c4db7e5cb36bcf96f12517ef1a3532ae85de16704ea4115a6a610c2e882</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:46:50	<u>0x046faba8635fbd0e2442f91b7856b99c089e143c350d40c828b60413d758b9cd</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:39:19	<u>0x3c846e441f15ec4088226e29d34403fc5f9dc06c1f04e4d4dd18d77ea2c7bca7</u>	+ 1 Reward Club [i2KdmTMN]	✓
2	2023-01-01 04:14:29	<u>0xbe726b102ecd3bca5b3c7f163c26be3ac7324dbef7923e8d7c5f0ce2ad6cf3e5</u>	+ 1 ETHStation 1672546459569	✓
3	2022-12-17 01:21:55	<u>0xceed733aaf8d75cc2ef244bfd9f53d7b2314bb6d68579704e7755a69d2751fc0</u>	+ 1 UnisMeta 1671240112700	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:18:39	<u>0x6f113e61b0e3952e4f67 faf87ac0c4fe6322b2646a cfffbfbe2101e373612e814</u>	+ 1 .pages.dev	✓
2	2024-08-14 02:18:37	<u>0xe461fa1d81cd4feb2238 07f95fc94a47075f9848db 8806a2a4e8a022f676ccbc</u>	+ 1 .pages.dev	✓
3	2024-08-14 02:02:19	<u>0xb5bb9a14a740d7284d03 96918d037ac0b5a5dad583 bae4ab97f2789e6b157642</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-11 02:23:54	<u>0xa4d760a2fc390e98d3ff e6a2675b53796a0418652d 00268f9c341eb70dc1b714</u>	+ 1 9000	✓
5	2024-04-21 17:50:59	<u>0xd29ebe0ca961f23ac45e 412a64957561f828cc3e2f 8a46b2466dd59950905829</u>	+ 1 NFT	✓
6	2024-03-30 23:37:10	<u>0xfb9f2848f90f402746ab 9310a1bccf8095cf8e4e72 44b9f2834ca9c62ed7572a</u>	+ 1 NFT	✓
7	2024-03-16 14:26:52	<u>0x6485d5f912c35ed4b328 bbfa066bb5c9ca16768382 419c0b39f5afa206b7692d</u>	+ 1 USDT	✓
8	2024-02-17 05:33:36	<u>0x00c69f8bf7f5b28a98d7 27b06e6bb326e3d9c32a45 818273c398f2d99e9af04d</u>	+ 1 NFT	✓
9	2024-01-31 01:20:58	<u>0xac86db1905ed71766416 7ae988b957760f13650b21 52056119f72249d289129e</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 21:09:42	<u>0x0384edcc651ec8b5bc8f8919d1f3200fa428dfffc01966a97f1961618e13efa78</u>	+ 1 NFT	✓
11	2024-01-28 16:12:09	<u>0x1e8aa807c6d8e2b348ecb14621ed50cde763a799a354ebf5dce92e09eba2bbae</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-26 10:54:16	<u>0xcd451f1bfce0a0bf76e1e830c1e7cc5f462313c520065584313dbc82aaeb3e6d</u>	+ 1 nft	✓
13	2024-01-26 01:30:25	<u>0x5b21d9ef2e65529d0164efb38fb14f1e0e623d724afde7fdcb373a4eb65ebada</u>	+ 1 ethevents.co	✓
14	2024-01-24 23:58:52	<u>0x6af6c903755bb02e8b3bbd4b7c2d6299852d7e9b62e9dbf2acfdc50829ee7786</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 04:39:54	<u>0xac6db43bdb46c2d47183400012970488cd0c611eb028a30d17b20a744ab0d45e</u>	+ 1 ethevents.co	✓
16	2024-01-12 21:23:21	<u>0xc342ddbd659b25514eefea2f71384723c336aed08b2b6f4f4208e4fff73dcfc84</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 22:10:27	<u>0xfa731db404b5e9c6c8dde6c47751179e5d00864cdd61045f4db530b1bc377055</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 12:41:36	<u>0x81161469a2a5278b0db1c0f956db9d7dc6e8355ce6dc5d1f465045ad6590f3e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 00:48:40	<u>0x573ab8fe82cbb63c7593ee21e4d7a511aed1f88f134304247db68729590e884d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 10:09:17	<u>0x3e13b919ee57f95c4c346dce90c91b9e90a107933df46b92678acc01b85ddfc1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 05:33:24	<u>0x59a6df369af7cd055f3b885abb11a1e2a7be8656f642a30473a555484c976135</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-05 11:44:37	<u>0x98693ed1de6186a58fe284779c3e52dcb52b683a599a3a8eb0256cc317f89314</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 22:34:07	<u>0xc32c27bcc52ff4ee13fef6c4540e0adb5fb9cbeaa97a82dd41091c25c72e9c1e</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-03 19:05:52	<u>0x26af6ec759c6a4ad6fee102e16b13d743f6846e6c2be6eebf23478855b284e63</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 23:09:05	<u>0x4dd62a641a7a016eeae3a65fce8b4207c4dec21bc62477280b8fe2f35cc7a5b0</u>	+ 1 Reward at dydx.win	✓
26	2023-11-23 08:36:44	<u>0x88ca7e131726800f24e57e67b9045c72086b4dbfcdad0429f25bc65e0c7187ff</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 09:26:41	<u>0x774cab3b41ebe40c57d242bb7cd207559561d2100d791b051d9b4a1fbf24d3f4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 12:43:16	<u>0xe0002d4ca3fe90c44ce138c67eb42def2f3f21e898c04657755abc8b870f9825</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 17:07:01	<u>0xa2132fe5e0e1abfed90d3e4185f5175b977845acb9cd3c307e7ee1422873693b</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 06:39:48	<u>0x16a247b800d20feef352c7d25e5cabe6be28f7097c516b38c5c75574ab86fcc0</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 09:49:59	<u>0xe59a00f438637a26e39aa16d54256b0ebc0e313ed18c31dcbe79e8d2f4910135</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:41:40	<u>0x765d215afd087efcb09c69147db099b533ec5d9a7e27e125b9b67af4bce48802</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 12:33:56	<u>0x928efcbfe9f07639e265e221bd190f19cc2cb224c4688ba508d9ca0f129f35d6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 07:36:00	<u>0x65a0604d502179d50506e3021d057b23013acefa92bce332ecb8b6cff8552c69</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:07:47	<u>0x781bead6fc4c828b2807fa4d8bcb7825a1840cd58820e794506ceea36ecfc0cb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:19:12	<u>0xfd1fb978c754c9b1b32b74a5dcaec415f73df32f47cffb37506478961bb193fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 15:18:20	<u>0x317be1da9ee294aa15d561efc</u> <u>ce4453a35f89bae5b</u> <u>ea350efd4e99b1093d7ff1</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 10:48:56	<u>0x0bf1793e325b4eb09a123cda</u> <u>54abce4c55b1870a60</u> <u>3e6c48df6c6bb79a6777e3</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 10:37:02	<u>0xfb8511bcbc3f6206037880d</u> <u>4125bf6d4ab3cb7e298</u> <u>100db8d81c223026160ba9</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 13:38:43	<u>0xfe76c551286e9dec1ac3b50</u> <u>1598ce32996964b44b4</u> <u>96a72f131e57e459b0eabc</u>	+ 1 Rai Incentives	✓
41	2023-10-13 12:27:47	<u>0x42432d013a1ea6761bdc126</u> <u>c1097a3de3bd7cdd7de</u> <u>3596e255532f8aecaf1014</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 20:24:39	<u>0xfc1a349a16d48e16f363445</u> <u>d493a7702dbaaa59be4</u> <u>2e36095d80a122f4c25cad</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:35:02	<u>0x4baace21f869f69fbcdb90</u> <u>dc8119036b154755aced</u> <u>5f14f68cce13afe48e0dc7</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:36:33	<u>0x0ce767637bf907415eafd90</u> <u>2e16f98cc618d0965ad</u> <u>e8fe7ef2b4b6f8e14f8051</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 07:14:13	<u>0x02afd83ca28436ed2e18d6</u> <u>b1dd4e548d102ff858f9</u> <u>718b689efa73464b63372c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 06:51:47	<u>0xf45fed6e1e9e6e4904bd946b93005426a12da48b0a329fc3607dcbf146375353</u>	+ 1 Voucher	✓
47	2023-09-17 11:43:44	<u>0x64ccac04037db4ff491b1e7801652e2474a4c6d4d7a0e38fd46b2e4cc62bc127</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-13 19:39:48	<u>0xeaac697c40af06596f29d03c743efe5bcd9362c5a0d505dd579ddecffa6856ef</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 20:19:43	<u>0x0ebbabef2f7413046250db1b775e4f65899ce48591e1cf247ad0eae0bcd766cf</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 23:11:23	<u>0x58cb99e11be0c658b6b8a4c99bad40c793cf1de60c25b5fe34ebcbf74f9789f5</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 18:16:51	<u>0x8425623b6aade88d77cda8d5c172540f5ecda596c71a031f3745f76a94919f22</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:42:23	<u>0xff8e98ca115e87873bcfcac3e179e13258e5109beb2b69c0696d8d8601ca4dd9</u>	+ 1 250 COMP	✓
53	2023-09-11 13:27:43	<u>0xf1a3a628c1e941e716f4f15199d43cbaf7933f0c1fa8458141d0329ca0f4c955</u>	+ 1 \$1000 TON	✓
54	2023-09-11 08:52:53	<u>0x9a0b76d25b9dcbb27e21667ef4a669df414f23bdf14159cae503583d65f6e804</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:40:58	<u>0xee767b0ce29d779f8b92ada3ed815753afa345a1026b3a7912eedce3741258aa</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:27:57	<u>0x006e44d226579f5ac5da5c06000dbe452fe2f5facc4e17fd4fad0b71f15503e</u>	+ 1 NFT Airdrop	✓
57	2023-09-09 23:48:51	<u>0xfd7c54f1ded4ea6b9b0abf781fdd6f9243e98c988fdadaf23624e5c1d4860aab</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:13:09	<u>0x7ba5cad02a3b4ca3baaf0872b59f2088721d4ee385071999526a20f1318d15c0</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 17:19:01	<u>0x99db512aad2a5224d97c0ab73da692689f67913c618e3bbd6d0c653778c0653</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 17:10:15	<u>0x978b5081c3f763400d023f77ed09db92e2f1908aef96d78b0dceb0ed5f5c31fa</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 02:38:22	<u>0xe997840afae313038a1ed8ae688537d7b226233f91a7712ba4a189100c3c008d</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 21:28:00	<u>0xfa392aec1fc5089bac91847b81599c697d6e560b04629f70fb7bd0cf5755272a</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 21:19:23	<u>0xfb9a6898368c7e11009683f79807a0d668e25d326b53d73086a16cd4fca6679</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 21:15:11	<u>0x2db0107f21614d77fe0c a7bd077c5ee0edb6a70a71 68bb04f5e93471cd1d52fb</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 17:19:36	<u>0x5405aa27fd4762d76ceb 847c74f104b38f6151d4d6 4b3027f3dbf2f45d77c0e6</u>	+ 1 ETH GIFT [YJBbnpro]	✓
66	2023-09-04 17:09:46	<u>0x681a6875ba63fedc63d7 3c7ffc5d71c467b652e668 dc2638555c99b771a652ae</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:22:56	<u>0x85418536739e924c0ac1 aa2f32b0d907009489aafa 8b90ebd1ebc4e940ab62be</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:37:04	<u>0x4c7ffa75b9dab6ad50bc 1bd294d7c560052c9fa7ff fc300e83e69b3e8df4c0a3</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:25:31	<u>0xacc57e892bb3f01090e0 9f2e23cbb3a9017b52bbac cd7cc47a5cc81b188b8944</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:16:47	<u>0x5697bf6323da021e168f 6002260e5c52be6a0c7d95 70816efbee065a96a7d422</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 22:03:01	<u>0x1ce7e94556fca125dee8 e1c20d46677059e3f4a1a3 53d6b9cf7301d892302fde</u>	+ 1 Voucher	✓
72	2023-08-26 13:40:26	<u>0x3047e54aed8de636a7df 3eb1bc35a24e558754953c c65076837d212a92bf9cc6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 01:36:19	<u>0xac07a7fa3775d879fe5eaf419263bc1e5a74ab33f2badbdd4c8a4047e19d93fb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
74	2023-08-17 04:41:26	<u>0x8ac2f79d43efb66f5e766e482ce8bc852483d282dea89d27ee72ca3f505d9c06</u>	+ 1 Voucher	✓
75	2023-08-13 22:21:22	<u>0x64cd1474b79c4d7dcdaf042836cc15d788b70d87eb78739162b601d7cae5e5c</u>	+ 1 \$1250 LINK	✓
76	2023-08-11 16:07:44	<u>0x774c92e8c6574f812eecd437140765e32cc30025f43104478a2423eed765a4</u>	+ 1 NFTNotify	✓
77	2023-08-10 11:11:18	<u>0x571cdc239919ce14f6cdeade5e7d9637ef6d9654c628682312528c7f9f08d6f3</u>	+ 1 DAI	✓
78	2023-08-09 04:16:23	<u>0x6eda9bb1b4e7508f4a40e37e00a91de2192011734e6a7a71c7a8f849e1a51239</u>	+ 1 \$1250 USDC	✓
79	2023-08-01 03:05:32	<u>0x4255a95b76690c2751944bdd7c360ac11a7d14fdffe0f6f87130f2d7949cc372</u>	+ 1 \$2000 ETH	✓
80	2023-07-29 22:16:45	<u>0xd1c0de0e1deaa965f721992dedddc7486d2e172690e22af006ef72631b1872f0</u>	+ 1 \$COMP	✓
81	2023-07-27 22:58:03	<u>0x2ea40ac5d4a57e27f7c7cfc5348b6ea676bd984d9835bb84e7aae191bea05e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-25 11:56:39	<u>0x6074e02c29c782284ff6</u> <u>6c90bf42c25473427876dd</u> <u>8136743480a9248a6db2de</u>	+ 1 Reward Club [DWe4AaXm]	✓
83	2023-07-22 21:47:33	<u>0x37281b3de044610d9527</u> <u>ad08d9808cc1e50840d1d5</u> <u>0b5f495f916b8a88fb7396</u>	+ 1 \$2000 USDT	✓
84	2023-07-11 20:03:18	<u>0x771b309a412cb9b7fdb1</u> <u>ad4648137eda5aa60e0c8d</u> <u>f7e5e6522390e6e4d2021c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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