

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29e6c2e05fe5fb5a154e5c20f63fa666d13fe622</u>
TOTAL RECEIVED	10.744136964886846997 MATIC
	4.06 USD
TOTAL SEND	2.418216443817553962 MATIC
	0.91 USD








Token	Balance
MATIC	8.325920521069292590 MATIC 3.14 USD
USD Coin (PoS)	5.791029 USDC 5.79 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! apy2eth.com	2.500000000000000000 .com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	3.930233203653586305 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! shiba.claimreward.org	5,000.000000000000000000 laim reward
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET


Token	Balance
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zkdropses.com
Holograph x Polygon Labs	1 HLP
Kauai Walmart (Green Skull)	1 SKL
Dream Travel	0 DREAM
Merkly Hyperlane NFT	0 hMERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
700M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A rg
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A p1.org
5000 BUSD	N/A NFT Voucher
Positive Vibes	N/A Positive Vibes

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:04:24	<u>0x16ff5b140931bb955592</u> <u>d07b6ff79f6130ee8ce25c</u> <u>aa16750a11bbd9b51c4fdd</u>	- 0.0471571447465924 25 MATIC  0.04 USD	✓
2	2024-04-06 00:04:24	<u>0x16ff5b140931bb955592</u> <u>d07b6ff79f6130ee8ce25c</u> <u>aa16750a11bbd9b51c4fdd</u>	- 0.0072272994968246 15 MATIC  0.00 USD	✓
3	2024-04-06 00:04:24	<u>0x16ff5b140931bb955592</u> <u>d07b6ff79f6130ee8ce25c</u> <u>aa16750a11bbd9b51c4fdd</u>	- 0.0123142005077355 80 MATIC  0.01 USD	✓
4	2024-04-06 00:04:08	<u>0xfcc9622354e6cf4c346e</u> <u>b101d9ba83b3b6bd65f892</u> <u>8c6c4b40b70b827b9e8ba4</u>	- 0.5500000000000000 44 MATIC  0.48 USD	✓
5	2024-04-06 00:04:08	<u>0xfcc9622354e6cf4c346e</u> <u>b101d9ba83b3b6bd65f892</u> <u>8c6c4b40b70b827b9e8ba4</u>	- 0.0053318279480894 25 MATIC  0.00 USD	✓
6	2024-04-06 00:04:08	<u>0xfcc9622354e6cf4c346e</u> <u>b101d9ba83b3b6bd65f892</u> <u>8c6c4b40b70b827b9e8ba4</u>	- 0.0094003642233641 67 MATIC  0.00 USD	✓
7	2023-12-19 16:44:20	<u>0x6353a99207eab6c684ef</u> <u>750d4870b2238db4709238</u> <u>9b019033231fe3d6c4aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 16:44:20	<u>0x6353a99207eab6c684ef</u> <u>750d4870b2238db4709238</u> <u>9b019033231fe3d6c4aaa</u>	- 0.0085959274065043 68 MATIC  0.00 USD	✓
9	2023-12-19 16:44:20	<u>0x6353a99207eab6c684ef</u> <u>750d4870b2238db4709238</u> <u>9b019033231fe3d6c4aaa</u>	- 0.0390073870568362 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 21:51:02	<u>0x1cf1132835f524780250</u> <u>bc0e375a79cb4070bac41f</u> <u>1e13a2f9d72ca07b86a3db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-18 21:51:02	<u>0x1cf1132835f524780250</u> <u>bc0e375a79cb4070bac41f</u> <u>1e13a2f9d72ca07b86a3db</u>	- 0.0014482016457991 20 MATIC  0.00 USD	✓
12	2023-12-18 21:51:02	<u>0x1cf1132835f524780250</u> <u>bc0e375a79cb4070bac41f</u> <u>1e13a2f9d72ca07b86a3db</u>	- 0.0014684729558320 80 MATIC  0.00 USD	✓
13	2023-11-10 22:06:39	<u>0x0cadf45246f5f67b51c7</u> <u>3c4d65b99491e63eea3b28</u> <u>080f486eda6cb9b97c72f4</u>	- 1.4616198391055517 10 MATIC  1.24 USD	✓
14	2023-11-10 22:06:39	<u>0x0cadf45246f5f67b51c7</u> <u>3c4d65b99491e63eea3b28</u> <u>080f486eda6cb9b97c72f4</u>	- 0.0161634943742436 54 MATIC  0.01 USD	✓
15	2023-11-10 22:06:39	<u>0x0cadf45246f5f67b51c7</u> <u>3c4d65b99491e63eea3b28</u> <u>080f486eda6cb9b97c72f4</u>	- 0.0657141316937244 76 MATIC  0.05 USD	✓
16	2023-11-10 22:05:57	<u>0x923bc5881e79cdfa3971</u> <u>9344e9ead835d2feebedb6</u> <u>49f40c8b5d7444c9c91e9d</u>	- 0.1259064914228753 83 MATIC  0.10 USD	✓
17	2023-11-10 22:05:57	<u>0x923bc5881e79cdfa3971</u> <u>9344e9ead835d2feebedb6</u> <u>49f40c8b5d7444c9c91e9d</u>	- 0.0120450262566764 72 MATIC  0.01 USD	✓
18	2023-11-10 22:05:57	<u>0x923bc5881e79cdfa3971</u> <u>9344e9ead835d2feebedb6</u> <u>49f40c8b5d7444c9c91e9d</u>	- 0.0548166349769043 80 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 00:48:17	<u>0x92d9280323b6b004ee3b8d22c9b2aecae86e4f7d340b63f9f4a5a198a668dee8</u>	+ 10.2912940000000000 608 MATIC  6.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 22:06:39	<u>0x0cadf45246f5f67b51c73c4d65b99491e63eea3b28080f486eda6cb9b97c72f4</u>	+ 0.4528429648868465 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:35:39	<u>0x166241fb5d6a1a7fb3cf65434aa20d90edf9d87d05626a029d91f9d55626014f</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
2	2024-04-06 00:14:22	<u>0xa117cab1ff8680082bbf97fa132abdd3ff854ba7d43d615e45be0279b7b5e6dd</u>	+ 5,000.000000000000 0000000 laim reward	✓
3	2024-04-06 00:05:10	<u>0xf7c66dde1e209e7273d1d547bc6b659a93b19bc31377d1b194870fce0a579d50</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-10 22:21:43	<u>0xccf3955595b4f10c0785754e1d78f358b5c3b9d738215f36084b518178ce6ec5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-12-18 22:03:54	<u>0x72083f6c68cec3b6351cd524243c9ea08e59a5ae9830a2ef67e14fffe52edf0e</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 21:57:26	<u>0x6e5ebe1a81b1060c568f1be722880fcbc6fac46f75248ecdbaa4eddf20f50c32</u>	+ 5.440016 USDC 5.44 USD	✓
7	2023-12-18 21:51:02	<u>0x1cf1132835f524780250bc0e375a79cb4070bac41f1e13a2f9d72ca07b86a3db</u>	- 8.059002 USDC 8.05 USD	✓
8	2023-12-18 21:44:27	<u>0xaa914a2061b941aa256b653cbc5dc3b672d93361da4287928fdea430ba5c9e06</u>	+ 8.410015 USDC 8.41 USD	✓
9	2023-12-01 18:46:26	<u>0x2f28e27e493060d1e43c913cc9ba51d53bdb479b07e8b70bf16689a791ec03b2</u>	+ 3.930233203653586305 STG	✓
10	2023-11-11 20:22:40	<u>0x9fbb7cfd25a754f2dfd69d48d1551a2e326de6815e438f168abcf2a44050f06c</u>	+ 3.00000000000000000000 RAFFLE TICKET	✓
11	2023-08-10 05:18:09	<u>0xd5a124a6873f017a471c88e18c0b3406889647202985a4644ba28daf5dfdec60</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-07 19:41:08	<u>0xa9e3e5daed4bcc85d8f1ca480968c15b3a205a0b2016c92864f4d1f046089370</u>	+ 1,049.00000000000000000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:04:24	<u>0x16ff5b140931bb955592d07b6ff79f6130ee8ce25caa16750a11bbd9b51c4fdd</u>	- 1 hMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 00:04:08	<u>0xfcc9622354e6cf4c346e</u> <u>b101d9ba83b3b6bd65f892</u> <u>8c6c4b40b70b827b9e8ba4</u>	+ 1 hMERK	✓
3	2024-02-27 23:57:27	<u>0x8fb65ec3960b0cf75394</u> <u>cfb0ee600fd34afd19ce96</u> <u>cec34f7cdc60ea069290</u>	+ 1 HLP	✓
4	2023-12-19 16:44:20	<u>0x6353a99207eab6c684ef</u> <u>750d4870b2238db4709238</u> <u>9b019033231fe3d6c4aaa</u>	+ 1 OrbiterNFT	✓
5	2023-11-10 22:06:39	<u>0x0cadf45246f5f67b51c7</u> <u>3c4d65b99491e63eea3b28</u> <u>080f486eda6cb9b97c72f4</u>	- 1 DREAM	✓
6	2023-11-10 22:05:57	<u>0x923bc5881e79cdfa3971</u> <u>9344e9ead835d2feebdb6</u> <u>49f40c8b5d7444c9c91e9d</u>	+ 1 DREAM	✓
7	2023-07-28 14:11:25	<u>0x6d8fb6a26206747d3f96</u> <u>016d5c7abde8e89d115a9a</u> <u>43598f7c84d8c900b9e2da</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:55:49	<u>0x3554dad5bf54de78eb7a</u> <u>c906f8ebe0fcca04b44afb</u> <u>af9a4edb252aa672b94904</u>	+ 1 Airdrop at [3000usdt i%[link]]	✓
2	2024-01-05 00:17:07	<u>0xe53b15b5158af84fbb64</u> <u>7fc917dea55416d64affd6</u> <u>eb2b1b93cde28667079ffb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 22:26:23	<u>0xa000b7d46207c16ebc8d60b1c52593aa22faa65854708ec2e9ffa58aa078a9b9</u>	+ 1 Positive Vibes	✓
4	2023-12-19 00:07:17	<u>0x393ffd357de1be919d325d87d9c2feb3fe6ab20c4bd08a77650c10dc73a16219</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 21:45:29	<u>0x3375338379c5d65cc46952745ee565faae0df083f2bf33035568a3a5de3dce44</u>	+ 1 1000usdc.org	✓
6	2023-12-18 21:45:23	<u>0x422e6985f37094eaf2acd5683e2bba3bbbb3eee58acff63e0d73a9bb07d2bb16</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 21:44:57	<u>0x67954002d7117d575ec5305aaacead3e85a76ad0d90673eb30df5e593ca8714e</u>	+ 1 s.xyz	✓
8	2023-12-05 13:58:00	<u>0xa22cb2e38d17596fe0c9675e2207fb42f3c226d1f595c97c9768e913b483518b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:39:13	<u>0x74152dccd216780d671f7c0423b024fcae67feb0b3c3e90e10b6c1ea96c96b44</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 11:46:43	<u>0xf0a30e56c779425514a300c53ac123783c4b3ed62da34b210424fb21b42294af</u>	+ 1 2000usdt.net	✓
11	2023-12-02 11:46:33	<u>0x76bb3d7c1b97d5e6465945e2c4b893def7b999dbc4430b23f627e4b77b0f105f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 19:45:45	<u>0xea51621511815d49b40e</u> <u>2ac0fb0c2f3793c4535195</u> <u>d5446d9fe582b9c4983ab6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-10 22:06:37	<u>0x0c57e8acd31d75f97966</u> <u>91d8590058dce495f6a418</u> <u>62d73102516f12007f72f6</u>	+ 1 p1.org	✓
14	2023-11-07 13:31:16	<u>0x6e550334c3daac6b938e</u> <u>1d988386b7b05dc16fe75a</u> <u>662dc3c91135203b3b783c</u>	+ 1 \$1,000 TON	✓
15	2023-10-30 09:48:39	<u>0xc1a9920c4207d31f3a75</u> <u>7f1ede38f63ca8a066b4b8</u> <u>1c839fd45f104b94b16d4b</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 09:47:03	<u>0x235a9c56c8439bbe5d</u> <u>d5aa7a2e9aa4b5c5664dcb</u> <u>2d2f676cad6b21bafbf04e</u>	+ 1 rop.net	✓
17	2023-10-13 01:41:48	<u>0x0e67b3c1dcd02f34a5b2</u> <u>92556b191a0ec40b6a1c20</u> <u>bdf90ad99608998639bea2</u>	+ 1 usdrewards.xyz	✓
18	2023-10-13 01:41:26	<u>0xa5ef822ba5f95cb88128</u> <u>048b7f7a8449ff7219f1fd</u> <u>1f7d52774767adf6c9d2e5</u>	+ 1 rg	✓
19	2023-10-12 20:04:52	<u>0x5a1c3ae21a00ac5b40d1</u> <u>5379203d9fddd1c264e063</u> <u>096979124dd25633cd22dd</u>	+ 1 Voucher	✓
20	2023-10-12 12:27:52	<u>0x2d5f4e8e818e3794e2cb</u> <u>945ad3c1e0aec434fb5db9</u> <u>8e8b603cca626459d7209e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 12:15:38	<u>0x91e57c14920549f6e346b8b2faef05997a3c13b4cdadbac0be5f330fd5da8f0d</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 12:15:06	<u>0xba739a87102d969984ee85853a52ed0aa3477f477158808faaa3fbafec36e511</u>	+ 1 com	✓
23	2023-10-05 23:12:49	<u>0xb8d9b507f1ccf5d2ba08da47312b0f8b121285203d64f604bae73a423fc59e26</u>	+ 1 NFT AIRDROP	✓
24	2023-09-24 14:30:57	<u>0x3189bb6e0f03ee4a3568bdc78f0ba511b0640372d88feb9c389160cdae7f3fc0</u>	+ 1 Uniswap giveaway	✓
25	2023-09-24 14:29:23	<u>0xd4d0a36781a4332711c7c2c557e8da54442ad7f135f52c314505904f89710b00</u>	+ 1 NFT Giveaway	✓
26	2023-09-24 14:22:01	<u>0xd0afd5d4429d2de5290cb94edcaf7c7f0f523b1039ec54d997e552eb7e753038</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 14:21:05	<u>0xe3f28947293276c5d6e1ad02005ac55274d25b9eaf7e08b52ac8b403a914faf1</u>	+ 1 1000-reward.com	✓
28	2023-09-22 18:33:16	<u>0x9f2f403bd45634b976e7f52e30fc7182fec931b0d3dfc89d16792ec16a280c35</u>	+ 1 Vouchers	✓
29	2023-09-22 18:31:36	<u>0xc8ce40cbcf4c2da50b8c8c6be2d23e74c9d75763d8713e62262d28dc0b1eeaac</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 21:28:11	<u>0x040f4ff6086fd17483d60ffe62452e0de3588e1021b702c01df3be82295c2ec4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 22:52:30	<u>0xc69902dcc5257941463194f013a7567da17e94e65523a2ff02d8844f7f6b950e</u>	+ 1 Voucher	✓
32	2023-09-15 03:27:37	<u>0xd7b0d0cc8ec0dcf41aa11f62c29cc89d5cf6325bf364b0fb0bf24d92dc451dce</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-15 03:26:51	<u>0x2007543c8ca63968dc4032c1c29cea9d319eda047352663ad1c23bba941f0e9c</u>	+ 1 Uniswap giveaway	✓
34	2023-09-15 03:26:35	<u>0x37f96646d7ec75c0f5b85d74d4a7411a4c5eabaf375ec4aea3bcdfb80be7c316</u>	+ 1 Base Chain Raffle	✓
35	2023-09-15 03:25:59	<u>0xbc6fe1a7cf8f40bbdb89a6c2c1c40613ff7b17f9802a9450a02ad5544e40e72c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-15 03:20:33	<u>0xffa3955211917ac6fdfd c8edd4fa6f8846ea3c30a7ef531253039f288d727f91</u>	+ 1 LIDO Drop	✓
37	2023-09-15 03:20:21	<u>0x76fdd8be0d0b0d7bb66bc4eae59372748c3f5961df66499448c628dd5c1c5df4</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 20:52:39	<u>0x18f13f9a66836d0a196197079b45df0d999d3669587b7fc28c3c428bbd3c0976</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 09:03:47	<u>0xea4ed931990c0d643bb88f3033406dc5c25ac2775dc22cc801715f35bbe8cc2b</u>	+ 1 NFT Voucher	✓
40	2023-09-10 21:25:21	<u>0x9b25dd13401b1c2466001fbac39865b06148e938fedd7d2b50e5309bc44f2fce</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 13:59:56	<u>0x9af98081b8eac22e3bd437b68a30e1ed7fe9a7b527962fddf918d684a7a4f511</u>	+ 1 NFT Voucher	✓
42	2023-09-03 12:45:16	<u>0x629968e5cd098bf9fe692973831bebcffb0d138da309bde3b2dbd943c46919e7</u>	+ 1 NFT Airdrop	✓
43	2023-08-29 19:54:18	<u>0x5563b2ec05051c5d5c317cd6111d3c1ca7247193704cdfbefb52b47ef5938f54</u>	+ 1 Weekly Giveaways	✓
44	2023-08-26 09:41:24	<u>0xf7f110e7adff27f13f1e6ef6751c7e7ec43fb5e7df86cff39204db2f4c72e042</u>	+ 1 NFTVoucher	✓
45	2023-08-25 20:48:24	<u>0x8a8880bd742ac12ae525006c9132505f39cd72f95bce141cca5ac9fd6d9378f4</u>	+ 1 NFTVoucher	✓
46	2023-08-25 20:48:20	<u>0xa0567f75ee860648d64bb992642581b8f4ba4d58fc3b1702ec77d5d2e7d4a4c6</u>	+ 1 drop-coins.xyz	✓
47	2023-08-20 00:15:52	<u>0xd5751f01ed973ea04d923bec85d92076ede9257399ee53f4e216aaedab742b2a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-18 16:23:39	<u>0xac2cddb30e201cb48f8c41d522da759c6295a8d08ae536c7f61af13230f4818d</u>	+ 1 token-rewards.xyz	✓
49	2023-08-14 17:26:56	<u>0xe47dc771657093724696e635dcbb9b177ab70e915b5a51996fd7ae895af536ca</u>	+ 1 drops-reward.xyz	✓
50	2023-08-13 05:35:02	<u>0xd7ce0fc2c911ae721d140388c8f3c1204c9e2dfbb1f983f8aa57bbc2b0528aec</u>	+ 1 Base Airdrop	✓
51	2023-08-11 16:32:59	<u>0xd92d2698a5609c0e0d725ae4de09b25daa9cf662c12e99f9105c8f8b29f6a8e9</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-07 18:37:18	<u>0x84e6e1cc1d5b3d4aaa1454f4f705563827f6da25ec50961886a8673a2a1a8892</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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