

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32f13aa415c006f432d755bd08d8af04db15f181</u>
TOTAL RECEIVED	230.657527240000007396 MATIC
	93.16 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	230.657527240000007396 MATIC 93.16 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ xSUI	7,250.000000000000000000 earn rewards.
~ KjUSD.tech	227.30000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
UnisMeta	1 UnisMeta 1671244435601
1671244435601	

Token	Balance
ETHStation 1672505136347	1 ETHStation 1672505136347
NFT Mining	1 NFTM
ETH GIFT [2nIuNFDx]	N/A ETH GIFT [uUcpqNxq]
\$DAI 1000	N/A NFT(REWARD)
5000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
1000\$ AirDrop	N/A usd-drop.xyz
Polygon Event	N/A PolyEvent.io
\$5000 USDC	N/A NFTVoucher
dYdX Exchange Event	N/A dYdX Event
dYdX Event	N/A dYdXEvent.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 13:14:05	<u>0x3f87f0b599d78e2c7352712c55ddf65c816a3335e4b92bb9abfdb7dc5af3fa33</u>	+ 18.008707239999999 672 MATIC  20.14 USD	✓
2	2023-03-17 11:15:43	<u>0x71383d4ec5c953530fdae781cf4fa2c66e303b429f6a6dfa1d01e07082d670a2</u>	+ 210.65881999999999 1524 MATIC  255.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-17 11:11:44	<u>0x53fa9969634e4d529e7b</u> <u>ef272c91727e2e8ce63db0</u> <u>e5c2939a8c151ddeb776a9</u>	+ 1.9899999999999999 91 MATIC  2.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:47:19	<u>0x9ac421ffedd28415e090</u> <u>ede66526a3eb2e5d5f0780</u> <u>08fd0d65749014f848d3fc</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-02-02 19:21:55	<u>0x7ca85cf696e8258949a0</u> <u>f37036ee0827306a04cfde</u> <u>5fdd9857351bec18ca6ada</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:04:26	<u>0xcb34934e1531a3f070f6</u> <u>39566ff5702610475ca488</u> <u>54e265436a5f2da0bd59e8</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-18 02:12:01	<u>0xabc0b0fac86cf3d78f61</u> <u>a478f59eae01886dd010b3</u> <u>fb5ee187d16f02430c5a81</u>	+ 7,250.000000000000 000000 earn rewards.	✓
5	2023-08-10 05:54:26	<u>0xd0812a961022af7f0f41</u> <u>54c859b3377af6d55209d8</u> <u>4d4aa51c9a70bca7ec799f</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-07 22:27:08	<u>0xa16d1585ada0554087c4</u> <u>01cb3b196a1ba8c2fab93f</u> <u>cb7170131b933c18384d01</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-05-21 13:31:40	<u>0x34ee25e26b412e026c2a</u> <u>dd715eb6e47caae4fbc2eb</u> <u>79b165e8153b1d512939b5</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-12 12:26:48	<u>0xdff6fbca4e5a2df476c800fa6071db22998ef8f1eb33de5891f570619584f3a1</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 16:45:43	<u>0x942cee3823b184499464dac414abd1142520287bcf117c2fd71aa018f51bcfc6</u>	+ 1 ETHStation 1672505136347	✓
2	2022-12-17 02:34:01	<u>0x6e2491994650b184758a133c9c4845d0174478ab7924c4950d275088afbb85d7</u>	+ 1 UnisMeta 1671244435601	✓
3	2022-11-30 08:14:17	<u>0x848ae4bc51c0535825495211abcc469c9ec3dfd56d3b1c963090a4457c9dcd9d</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:11:07	<u>0x99f743c3123b28a43894e3eede2b5180c645a4f5a704b11f83224ec75c41ad93</u>	+ 1 2eth.org	✓
2	2024-02-04 17:59:13	<u>0x871254c59bdbcb66cf7c61fffbcb4b2b2060bddb4220e6db97a518d16828acd311</u>	+ 1 2000usdc.net	✓
3	2024-02-04 17:25:57	<u>0x8eef685e41cad8454b7c43b72e28bc157854a957ce828d8ff8859e598acd695f</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 11:19:57	<u>0xf517cc47bf4f9fac60f032b122e3c3477a1c801c70b61fe475c9b8c3ffc363e8</u>	+ 1 3000usdt.net	✓
5	2024-01-07 11:19:33	<u>0xc4f0c03fab34f655b0cc25b4a535cc8f80c094c862cabbaf89f6e7379565a9aa</u>	+ 1 2000usdc.cc	✓
6	2023-12-04 01:39:44	<u>0x1bf0c6ba7e414e002ad013517527907a4cca131222e273e38dc5e21d713e51ed</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-27 15:12:40	<u>0x43c737eb028d8fde868abd6d3ab6f3f3cf46bf922fd2a3f30c08d8f69e6e83cd</u>	+ 1 org	✓
8	2023-11-27 15:12:24	<u>0xe4b0ac284ff118949c8582c9286ad1839ca4b8f0013b6d8a057ed066f685b32e</u>	+ 1 3000usdt.org	✓
9	2023-11-22 13:39:07	<u>0xa1647e305175bec278728d6d30ea34e2b72b39a8a564d1f4a1ffaacf09c18111</u>	+ 1 Official Authorize credential	✓
10	2023-11-09 20:01:18	<u>0x144dd0dc72e924177c1721cee198100c84ad923cc44f8dd44659c4e49e770628</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 10:35:15	<u>0xea6573f13353bee08bc3b811cb3c75c696d533de46c26ac23da6ea52b2b51c33</u>	+ 1 drop-rewards.org	✓
12	2023-11-01 10:34:57	<u>0x8f553642f5189553dc70ac9e2a956caeb3308d09e5b6f0db0dea751ef79ee010</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 10:34:55	<u>0x17a7ce6e2d7c26bae1bd029b594a3643f4d6c39e547887b8d5cf79d2095e9fc0</u>	+ 1 op.net	✓
14	2023-11-01 10:34:45	<u>0x55bd3214e7e056a9480dd16d449f377d75c199f24b3254562b61c811e8dfa0df</u>	+ 1 Voucher	✓
15	2023-11-01 10:34:35	<u>0xcae7dc7056d813cb73c4d0f33d79d2e5e23142b9084a3678a634c02813c25373</u>	+ 1 Voucher	✓
16	2023-10-28 15:17:12	<u>0xec20e148a2f6c63e12bbd310e7002ef4088c9c9773d44030c57625ca40ebdbc8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 11:04:07	<u>0x38e204a095f987613046f8bcf4e6aacb993679eb326cb8febfe6c0a4ea4f7252</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-25 09:42:53	<u>0x9c6c0b5eb3e76dc6f423a93ffac02d8e750bbbb5f3b05bf065d12387b4b4aaf1</u>	+ 1 Claim	✓
19	2023-10-24 21:08:02	<u>0x516a9d43ca56fce014946cc6cd54604a7ce56d38ad8a524c58177185bea43a72</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 10:54:50	<u>0xef6da9094a2c1e95c8d8bf1a0b1bf70814284a604967f8f374dda2533c0fb137</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 10:46:52	<u>0x0717a92fbed3ad36f4e31db6df9bd9037683df631c5e3e5087713794a23521c7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 08:18:10	<u>0x8d3352d25efc4b25cae97d9006c8515b8f3034ef14b9f523c99c3078106f0572</u>	+ 1 circleusdnft.com	✓
23	2023-10-02 02:04:21	<u>0x7c3f5c289dee0d546adc0689d9eb9e5d9d4bf8df6a43904c9c2f81af7779bbc6</u>	+ 1 Shiba Inu	✓
24	2023-09-27 20:54:07	<u>0x50abed2246ebb0f75a5435a236dee8beceb06667615c30b37f229d550b04208b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 15:57:29	<u>0x16631b4e1c69b86f0c00e4f28934950d8613e97f133fc0f4b77cf8c58db0443b</u>	+ 1 LIDO NFT	✓
26	2023-09-26 12:50:46	<u>0x0bd01b06de7a7265c522f9e22dfc050335b7ba77f283f1cdd299ba69c8d38ccf</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:10:22	<u>0x5ef762f78169bde41c8210a340ae1fc98fcb183932935d0d92602ac05dad8c02</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 19:19:22	<u>0x82ae06c5bc463cf91427fdab2a1a4da2d92886ca846d60dbc7874cfa5c19180f</u>	+ 1 Voucher	✓
29	2023-09-18 16:53:33	<u>0xe4c331582895e8ed39aaf0939d5b22cbaf19c1218aaf038372a25238b47b08f5</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:39:39	<u>0x34ac4917fcdb226da7a85fd6179c953057114b53f77f1fd4955c976836a04768</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 23:15:48	<u>0xd97722327fd59f4d4d1e76c7704cb327e92194c9ffe41e67762da1d03ddf563</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:18:42	<u>0xb38ebd6532a454c748d47f3a809c54f5b3a298eadf1f862764a7ca6886f0bdb3</u>	+ 1 Voucher	✓
33	2023-09-12 12:23:01	<u>0x90bbf08a7419fd54e3002de197421dcd11328f792d153364520a654677362434</u>	+ 1 NFT Voucher	✓
34	2023-09-11 17:15:49	<u>0xbf9359bab07488d8f0dc5e31de95e8f27ae614c78f478933cdf635af99843c6d</u>	+ 1 Uniswap giveaway	✓
35	2023-09-11 17:15:23	<u>0x6df5bc1bec01b4e8607f1a5010b64585836d1b1b37508d0c330c72c26e91aafd</u>	+ 1 Base Chain Raffle	✓
36	2023-09-11 17:15:05	<u>0x89d3fe5bef95f5bbc837550caf1dedfad5ff80e5e6c91330a117f69b5bffc097</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-11 17:14:23	<u>0x737bc6e0fcb78637b3b6bc923925f2604e3ad4630d4264a428475b34b0fcfbee</u>	+ 1 LIDO Drop	✓
38	2023-09-11 17:14:15	<u>0xe778499b500a294244949450d4e12ec7ce10b1ec47dd8923caf276594b2596b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 17:11:49	<u>0xf026a8d262a7bc950d36cfa209848a818f7c8a7ccd81b260dac26c362cf27870</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 17:11:37	<u>0x5281a660657c39f626346f823c91971a4bd577ce66f4e18c8320d7bccd21a307</u>	+ 1 drop-usdt.com	✓
41	2023-09-11 02:57:50	<u>0xb022906ff570e6a83256c6216b9e5beab17e1da5aaafe1979963c5b80459fb7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-06 22:05:55	<u>0xdb48107fa2e873c5c69abfe8342cb3b7788fd4511bd021bfabad306efb1a862b</u>	+ 1 STAX	✓
43	2023-09-05 23:28:56	<u>0x542b66f2d5d479d5db19a1041b785c88899d2cb485d6f8e1f40f21a7312656c6</u>	+ 1 ETH GIFT [uUcpqNxq]	✓
44	2023-08-30 23:57:14	<u>0xfa54365d2c620b80c3a8801023242ef8206b57e7232f85d5ce0a902e44cea987</u>	+ 1 Voucher	✓
45	2023-08-28 21:47:24	<u>0x257d44d9b6b559417b40cc7f22db4c2c630a9befc6bb5869090f98e6a2d416c4</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 05:22:10	<u>0xf6918e583db3fc54297bace92764a2adcb2f80b7e538bb77a9c5bf51a5d0bc21</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-26 20:13:27	<u>0x37129a800f3e5ca25322ce8e3a6d423ac675afeb1e405c7ba915a4a5c97675c7</u>	+ 1 Voucher	✓
48	2023-08-26 15:24:12	<u>0x7822704c96b81d36ceb90a41a7f7d097a881fc32978a0befe9257e8f41ce5f6f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-22 15:34:52	<u>0x10d35311a91e52f80e1031bcc2ba20000d7abb6edfb074b91340bd29f766e087</u>	+ 1 usd-drop.xyz	✓
50	2023-08-21 21:24:04	<u>0x96db47ddd53f71e9bcab b59c7770151da96df904fe a0683afa973154f7a59019</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-21 14:27:19	<u>0x68492bae0b8503a1e0df32a06e4bcd50fbeb3c0e6347ed3eeea6f66f77c1fc7</u>	+ 1 coin-rewards.xyz	✓
52	2023-08-20 12:03:50	<u>0x4a299a05d0a4a1b93920170e16ede03aac68b9a795d852695daec1d7eca8f3d5</u>	+ 1 \$2000 USDC	✓
53	2023-08-14 03:32:14	<u>0x0dd0d37057338f40c6144fd147c878bc576fcce90f105471cfac428a98bda513</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 22:49:38	<u>0x6a86bd90d5d5f1cfdd3959247451c1f88d8e2c83a3e9f4df9f1e79f736107628</u>	+ 1 Lido DAO	✓
55	2023-08-11 00:24:18	<u>0x7510a4848cfecb258c1bb6731b6b14da214e10e368236d0b5905dce8e73389e3</u>	+ 1 STAX	✓
56	2023-08-10 21:45:17	<u>0xaddaa8e196a1fcc7551ef6d4dede683b9112a87c34b4fde3f6fbd526855e374b</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 16:31:02	<u>0xbf5d64ded59d893614919b09615c866743b96f306d1370d9b08c1cad170aaab7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-09 14:33:37	<u>0x6b3fa2fc1c898235d522cf88ff7d7e4aefda01bcff5b4189e6412cba46b346cd</u>	+ 1 Lido DAO	✓
59	2023-08-06 17:42:37	<u>0x46d00f88c61752528ebc2dfea848227f55b800d9bf42f9c9c9441a7c054629bd</u>	+ 1 STAX	✓
60	2023-08-05 12:22:55	<u>0x706872ab71f25e5c1303d409c9382602b362e5ef5c7c3b9a5da779a9c88d70fc</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 14:46:17	<u>0x7f90b4d2c7fda7bbade38a7b1b447794fa708d6639ac42b3be834c997498f7a3</u>	+ 1 STAX	✓
62	2023-08-02 06:45:26	<u>0x50853f2966cc936157b775559dc59178b75f127fc74592a6486203fd27f16687</u>	+ 1 FREESPIN	✓
63	2023-07-31 19:27:28	<u>0xfe82ff5d70605591e3eb788ef867c42ee5e0f38b4819c80fa1594ea90663321d</u>	+ 1 STAX	✓
64	2023-07-29 15:14:28	<u>0x63ee6b6be8e0e07a079b1cb44abb6b413d801c1eac2978c6045671e0fc92ca62</u>	+ 1 STAX	✓
65	2023-07-28 10:52:22	<u>0x44fc0d878964e208489d03fd36f8dfe51394855bd840fca50bd1d6a9fee8ddcd</u>	+ 1 REVOLUTION	✓
66	2023-07-27 08:44:10	<u>0x34f42dc9ab4a54682745b33773683c2bec36933ddb b8bb4d37fb2dc97e88c15f</u>	+ 1 NFT (REWARD)	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-26 17:10:30	<u>0x3345c111ebcec8d3a7d6a4a7149cb3ff268773efceef64039a8ee4f17fe86b8e</u>	+ 1 dYdX Event	✓
68	2023-07-26 08:44:18	<u>0xb4425890a6b039813ed025f46a767ad37b9cd118df188151b22017422821b2bc</u>	+ 1 Reward Club [8PyguR99]	✓
69	2023-07-23 14:27:46	<u>0xa2367c7650c9a0e522d8a345ec7dc7e816b460575269d458251eb02d9cf67b77</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 22:51:56	<u>0xda0e4e9491f7783b7b24770dae65daf774f2d1ffa075557bc86b530d1cb34a50</u>	+ 1 1ETH	✓
71	2023-07-19 09:55:41	<u>0x8967ee7508a8b20cd0a3575875317919c361f8b4ebdd7f5bfc232afd8dbfb543</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 05:37:26	<u>0xcd6a74755c53dc2c5f4223a7ef9448f1b3cd02e74654d12af9b5387d70b86e8a</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 13:27:52	<u>0xbe0594a54039e57786ddb438df91448ab1cb1b4bae2d11d4bd149b4cf45f3146</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-12 20:39:03	<u>0xd353e46aa8e18ed4dd70704e69be97fd1c03113d6d331571485a6498afd8ccc3</u>	+ 1 USDC	✓
75	2023-07-10 02:09:31	<u>0x08c531510e41177c6e5149ddb0c77c39bee86467490d024c4a35504607a80342</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-08 04:27:25	<u>0x56865864c8f04da4c1bd7fcfc9c3a1ed6bb7e364b44749651eddd2ec74fa692d</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 03:24:23	<u>0x0d6d04581bf252ebd3b9d03c79b55a7a7a4efe91fc487ee4360fc1a286ff3f63</u>	+ 1 UNI	✓
78	2023-07-03 12:39:21	<u>0x8430d0e5e0d4962f25821d56e948d9fa5f7e1f6397afe35516754fb4ce06edc3</u>	+ 1 BitCase.Org	✓
79	2023-07-02 15:08:00	<u>0x354a4b65e0dae43337a967141346077e27b68c43452af4c33732951758475abc</u>	+ 1 LXIN106	✓
80	2023-06-24 05:03:12	<u>0xcaf7e9976df61a9a54ecb481f1fb4c50f8d67abcd4cbd710184b08cf0a209e65</u>	+ 1 PolyEvent.io	✓
81	2023-06-18 02:14:46	<u>0xd1d7ae7b93e111e368ddf069a5df07767bd6087635d9604c06fc8946e953dac7</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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