

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 06:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3734869a1f778b4ef3f340f64551e5ac81ccec8a</u>
TOTAL RECEIVED	4,270.000000000000000000 MATIC
	1,640.10 USD
TOTAL SEND	4,269.987318363794656761 MATIC
	1,640.10 USD


Token	Balance
MATIC	0.012681636205181999 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
SuperNowa Token	0.050000000000000003 SNT
StakeWise	30,000.000000000000000000 o earn rewards
(PoS) Tether USD	0.000000000000000000 USDT
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT

Token	Balance
Wpepe	5,000,000.000000000000000000 claim rewards
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Airdrop	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-16 13:20:44	<u>0x01cd1f329dd248a4da5c</u> <u>31e22f03e88f1626cfc04e</u> <u>cb33d42d52df4877d4bb7d</u>	- 4,269.849523541370 217572 MATIC  3,646.87 USD	✓
2	2023-12-16 13:20:44	<u>0x01cd1f329dd248a4da5c</u> <u>31e22f03e88f1626cfc04e</u> <u>cb33d42d52df4877d4bb7d</u>	- 0.0011946404342250 00 MATIC  0.00 USD	✓
3	2023-12-16 13:20:44	<u>0x01cd1f329dd248a4da5c</u> <u>31e22f03e88f1626cfc04e</u> <u>cb33d42d52df4877d4bb7d</u>	- 0.0104141831151330 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-12-16 13:08:14	<u>0x8584013057908e23055797a7d63d1fa7ae09a9e7b9ddd2fc778638f2eb0490c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 13:08:14	<u>0x8584013057908e23055797a7d63d1fa7ae09a9e7b9ddd2fc778638f2eb0490c0</u>	- 0.004173156000000000 00 MATIC  0.00 USD	✓
6	2023-12-16 13:08:14	<u>0x8584013057908e23055797a7d63d1fa7ae09a9e7b9ddd2fc778638f2eb0490c0</u>	- 0.0446930474690163 95 MATIC  0.03 USD	✓
7	2023-12-16 13:06:12	<u>0x706b133dd7adf1eef14fdb551c32a6f496a87f655b23938f46be2dc41ad33a8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-16 13:06:12	<u>0x706b133dd7adf1eef14fdb551c32a6f496a87f655b23938f46be2dc41ad33a8a</u>	- 0.0049430449660762 17 MATIC  0.00 USD	✓
9	2023-12-16 13:06:12	<u>0x706b133dd7adf1eef14fdb551c32a6f496a87f655b23938f46be2dc41ad33a8a</u>	- 0.0457936864881064 79 MATIC  0.03 USD	✓
10	2023-12-16 13:02:46	<u>0x0c7d530311e0e078aad30c063f596f32462b3165b7fc8cc9390219a6670359e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 13:02:46	<u>0x0c7d530311e0e078aad30c063f596f32462b3165b7fc8cc9390219a6670359e7</u>	- 0.0027614268507220 40 MATIC  0.00 USD	✓
12	2023-12-16 13:02:46	<u>0x0c7d530311e0e078aad30c063f596f32462b3165b7fc8cc9390219a6670359e7</u>	- 0.0238216371014125 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-05 11:03:42	<u>0xca2917e3df0328b75e4749b2bfc24bae7a8847687edc616c5bc71862529f8b79</u>	+ 4,270.000000000000 000000 MATIC  2,891.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:53:13	<u>0x0d981b0efd66739ea0422274d01b23f835f7d5c4265ae5e4eb41460b37a79b03</u>	- 2,500.000000000000 000000 USDT	✓
2	2023-12-18 14:53:25	<u>0x8f89a466faf21649b0141f70bc5688f97037362649c7a01fec225b148732597b</u>	- 2,500.000000000000 000000 USDT	✓
3	2023-12-18 07:27:18	<u>0x590dc2ec3793b2fd3719265295882db4ae4751a3cbd657568cedf5efe7d3081b</u>	- 2,500.000000000000 000000 USDT	✓
4	2023-12-18 00:08:02	<u>0xa3aa596de06c3829c9b943cda5362d6045681185935cc6fce9db927c56a89b31</u>	- 2,500.000000000000 000000 USDT	✓
5	2023-12-17 07:13:25	<u>0xdd59899391b624fd12d70d3e3af6d60b2a5bac9e59cc5d0066b5d5bde4b46d2b</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-16 13:29:33	<u>0x9cea07c226f4db5a92695ac952bc4d130d626fee415cab34bf84370184034867</u>	+ 2.5000000000000000 00 .com	✓
7	2023-12-16 13:08:14	<u>0x8584013057908e23055797a7d63d1fa7ae09a9e7b9ddd2fc778638f2eb0490c0</u>	- 292.000000 USDT  291.79 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 13:06:12	<u>0x706b133dd7adf1eef14f</u> <u>db551c32a6f496a87f655b</u> <u>23938f46be2dc41ad33a8a</u>	- 2,500.000000 USDT  2,498.22 USD	✓
9	2023-12-09 05:02:07	<u>0xbb6ac97e1b02d37e178d</u> <u>f7eea1bb2645fe45548a7b</u> <u>c339a95903608ac7d7f6c6</u>	+ 0.0500000000000000 03 SNT	✓
10	2023-08-25 14:46:48	<u>0xf882944821031f3fd969</u> <u>8fcd0be1959b6ea23793f9</u> <u>0de328c0ee94af6c9b5f83</u>	+ 820.00000000000000 0000 wRDNT	✓
11	2023-08-25 14:46:36	<u>0x11efde13d8a1eebc9303</u> <u>87899b80f776bf8796f56a</u> <u>a0248d3869b1e9888854fe</u>	+ 820.00000000000000 0000 wRDNT	✓
12	2023-08-25 14:46:28	<u>0xd12eca68cd7d07c8a5f3</u> <u>79ffc51d57978d6e421a99</u> <u>0c3f6a9eab988bc380ec6e</u>	+ 820.00000000000000 0000 wRDNT	✓
13	2023-08-08 13:54:25	<u>0xb2e0dfd1301fd3f9955f</u> <u>421d03909e6a7b075d391b</u> <u>79792a4b5680d77039170b</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 15:59:53	<u>0xb3c1589e3f608bb96bd6</u> <u>283a8e988e521bc1f7952b</u> <u>9eda1a883cda606512e288</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-07-25 02:54:12	<u>0xa9a73f5673a1d2744d08</u> <u>df08f18c4da0088213035d</u> <u>e0bc8e276807dc902c1122</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
16	2023-07-22 14:51:04	<u>0x58a0aff402a0d43095d7</u> <u>9e3f6e59e8fa67d670200d</u> <u>99cb9c31e2e7d6366f949d</u>	+ 30,000.0000000000 0000000 o earn rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-05 11:03:10	<u>0x1eef1f4a1577e87df6b9d940a39779084ec7afc7ae85b8859738b8f4578c954</u>	+ 2,792.000000 USDT  2,792.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:19:43	<u>0x3e752e63038a6255904d3e1e71f11c433855223b83e58cdab2ce84e445def91c</u>	+ 1 1000usdc.org	✓
2	2023-12-17 15:18:13	<u>0x393c91251f1bcf5e139d4d1187a30583fbd7bbef4a02d9268cbbc5a6d9f4212c</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 07:57:44	<u>0x3c40646a9db69396e8088d6217e1e13dd2df1384a9bbc6431bd7acde12914ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-02 13:56:18	<u>0x24396cb0c11a67da5ea353ad06f4c66936599f9678a6fafaecdfb9ab09a90ef3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:45:50	<u>0xe2109d67ebfd0d6aac52532a1556f9c5b66814b1c5dc538e24ba2d83a342fd9d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 12:47:38	<u>0xc0d46f7f7ea41648d58986853d24d21b75ad3b9ef1613680280b7b9164b28792</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 10:45:26	<u>0xd12611c911943a78b4e649f4c384829f62c6e126a86499f30fcefec4b0373702</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 07:45:07	<u>0x0e5c5970049bee6a9a02ec9312403c35750f3bee8a483f9e192f5c7fafd7d4b1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-26 18:55:16	<u>0x19b1f70fba724de52ed890e8141fd490c38f939b2006e8622008eb7fe809bccf</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 14:09:45	<u>0xb8179b7305bca602aa8c3c3a7614525b07372522daf31cba48e694e58b2b1fd8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 02:02:07	<u>0x7d9d7674ff4ad5e8a9550dd66b5d988136ea582c5263eeb4750a689e912ea690</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:31:27	<u>0xe41daed229f39e71e6522591687e1a0ea332ea33e3606203f0b5ebb3f4a0c179</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 01:31:40	<u>0x545f88850fd814f0496b43142590c54f1163d4152ea2be0aebf6a2208d52ee51</u>	+ 1 NFT Voucher	✓
14	2023-09-04 01:17:57	<u>0x31b7a5a010a3dbd10bfd6dfb699fcd34a46212598f06853f6dc28c7321dc2a51</u>	+ 1 Base Chain Raffle	✓
15	2023-08-27 04:48:02	<u>0x789965563d1da9928c18fb2216f9123eadc517d5f697b690b53306a0eb6b4a71</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 08:54:10	<u>0x329c8a294229b8b14f998b63945c595c0a7a9f5bd0a4ef7fe58b1d5408ada8c5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 08:37:55	<u>0xd9f89031934786f17e49</u> <u>a98b80746c602086b02110</u> <u>998b5d2559cd8f7c1fc6bf</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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