

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x375e3e57f0e0e4aabaf1cbad17cf8a9c503aebf7</u>
TOTAL RECEIVED	4.098508922069338922 MATIC
	1.54 USD
TOTAL SEND	4.098508922069338922 MATIC
	1.54 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000445 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
! ETHENA	N/A AIRDROP
DogX.AI NFT	N/A DogX.AI NFT
(PoS) Tether USD	N/A USDT
How Far We've Come	0 HFWC1
azure	1 AZR
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]








Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:07:51	<u>0x1f686ba9bf8b704d8803</u> <u>aaf00d6daa5f2b4a17db66</u> <u>20fb0ca5b97769d9df87e5</u>	- 2.0986991491680506 71 MATIC 1.16 USD	
2	2024-06-27 12:07:51	<u>0x1f686ba9bf8b704d8803</u> <u>aaf00d6daa5f2b4a17db66</u> <u>20fb0ca5b97769d9df87e5</u>	- 0.0008399999888700 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-06-27 12:07:51	<u>0x1f686ba9bf8b704d8803</u> <u>aaf00d6daa5f2b4a17db66</u> <u>20fb0ca5b97769d9df87e5</u>	- 0.0000000000111300 00 MATIC  0.00 USD	✓
4	2024-03-25 08:32:16	<u>0xbe4d39d9ae8ca1e6c96e</u> <u>f689b188148c5df5b25855</u> <u>96b893e5243bf8ae24ce80</u>	- 0.0458305741880043 26 MATIC  0.04 USD	✓
5	2024-03-25 08:32:16	<u>0xbe4d39d9ae8ca1e6c96e</u> <u>f689b188148c5df5b25855</u> <u>96b893e5243bf8ae24ce80</u>	- 0.0062384800578005 28 MATIC  0.00 USD	✓
6	2024-03-25 08:32:16	<u>0xbe4d39d9ae8ca1e6c96e</u> <u>f689b188148c5df5b25855</u> <u>96b893e5243bf8ae24ce80</u>	- 0.0114040392778731 68 MATIC  0.01 USD	✓
7	2024-03-23 00:57:07	<u>0xde2fad4f46d27b9bb418</u> <u>4e38f810356133144e0c2d</u> <u>f063a789c84bb69dbe144d</u>	- 0.2247982281863952 77 MATIC  0.22 USD	✓
8	2024-03-23 00:57:07	<u>0xde2fad4f46d27b9bb418</u> <u>4e38f810356133144e0c2d</u> <u>f063a789c84bb69dbe144d</u>	- 0.0063136516226028 40 MATIC  0.00 USD	✓
9	2024-03-23 00:57:07	<u>0xde2fad4f46d27b9bb418</u> <u>4e38f810356133144e0c2d</u> <u>f063a789c84bb69dbe144d</u>	- 0.0053662146512611 68 MATIC  0.00 USD	✓
10	2024-02-26 10:50:31	<u>0x47eb165e46029e34ad7c</u> <u>bf552c50d261306bc047cd</u> <u>17b494b5b38b6a4d641194</u>	- 0.2273776068015570 25 MATIC  0.22 USD	✓
11	2024-02-26 10:50:31	<u>0x47eb165e46029e34ad7c</u> <u>bf552c50d261306bc047cd</u> <u>17b494b5b38b6a4d641194</u>	- 0.0061683391074244 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 10:50:31	<u>0x47eb165e46029e34ad7c</u> <u>bf552c50d261306bc047cd</u> <u>17b494b5b38b6a4d641194</u>	- 0.0066397488543369 68 MATIC  0.00 USD	✓
13	2024-01-18 02:20:17	<u>0x5ffcc2e6ccf3b0e3c2d4</u> <u>7814dc87b611edd6d5aef3</u> <u>e08935652a749e1176d99e</u>	- 0.0859229261335905 80 MATIC  0.06 USD	✓
14	2024-01-18 02:20:17	<u>0x5ffcc2e6ccf3b0e3c2d4</u> <u>7814dc87b611edd6d5aef3</u> <u>e08935652a749e1176d99e</u>	- 0.0059277227145340 95 MATIC  0.00 USD	✓
15	2024-01-18 02:20:17	<u>0x5ffcc2e6ccf3b0e3c2d4</u> <u>7814dc87b611edd6d5aef3</u> <u>e08935652a749e1176d99e</u>	- 0.0032720761621327 50 MATIC  0.00 USD	✓
16	2023-07-15 14:22:36	<u>0xc68fd7c191f99e6332d7</u> <u>da484537dbe800e89ecd2c</u> <u>112118d805c697f821b524</u>	- 1.2301721655595565 52 MATIC  0.99 USD	✓
17	2023-07-15 14:22:36	<u>0xc68fd7c191f99e6332d7</u> <u>da484537dbe800e89ecd2c</u> <u>112118d805c697f821b524</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
18	2023-07-15 14:22:36	<u>0xc68fd7c191f99e6332d7</u> <u>da484537dbe800e89ecd2c</u> <u>112118d805c697f821b524</u>	- 0.0305058444479910 96 MATIC  0.02 USD	✓
19	2023-07-13 08:25:16	<u>0x760fffbc61311e59b542</u> <u>2b60a76e4c15190a6118ef</u> <u>0f5683c9a8e5a1a94d8890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-13 08:25:16	<u>0x760fffbc61311e59b542</u> <u>2b60a76e4c15190a6118ef</u> <u>0f5683c9a8e5a1a94d8890</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-07-13 08:25:16	<u>0x760ffffbc61311e59b542</u> <u>2b60a76e4c15190a6118ef</u> <u>0f5683c9a8e5a1a94d8890</u>	- 0.0335461763944661 79 MATIC  0.02 USD	✓
22	2023-07-11 10:50:30	<u>0xc318f0dbb34a7bded00c</u> <u>098b0c609c5e87a7be411a</u> <u>302ba286d6d2fdfe0c3979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-11 10:50:30	<u>0xc318f0dbb34a7bded00c</u> <u>098b0c609c5e87a7be411a</u> <u>302ba286d6d2fdfe0c3979</u>	- 0.0015618939717027 78 MATIC  0.00 USD	✓
24	2023-07-11 10:50:30	<u>0xc318f0dbb34a7bded00c</u> <u>098b0c609c5e87a7be411a</u> <u>302ba286d6d2fdfe0c3979</u>	- 0.0037602821382418 08 MATIC  0.00 USD	✓
25	2023-06-29 16:46:11	<u>0x253d87fed3273c76d19b</u> <u>de6ae8c79bfe740e41b6d9</u> <u>7b80cc6a1099ae4df38e35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 16:46:11	<u>0x253d87fed3273c76d19b</u> <u>de6ae8c79bfe740e41b6d9</u> <u>7b80cc6a1099ae4df38e35</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
27	2023-06-29 16:46:11	<u>0x253d87fed3273c76d19b</u> <u>de6ae8c79bfe740e41b6d9</u> <u>7b80cc6a1099ae4df38e35</u>	- 0.0354418626318168 53 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 14:22:36	<u>0xc68fd7c191f99e6332d7</u> <u>da484537dbe800e89ecd2c</u> <u>112118d805c697f821b524</u>	+ 0.2507823164078933 91 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 17:04:29	<u>0x95f276b2e0fec1448f224db403e0568cccbc1e69e83abbb049a490cee1d5184d</u>	+ 3.8477266056614456 42 MATIC  2.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:08:13	<u>0x8184871feacc57b9624ea3b3897e1be3de325d612e691315b6c5a88f37465e96</u>	+ 9,976 AIRDROP	✓
2	2023-08-10 06:25:57	<u>0xbe7588b3a2cc886c02ce85360bd773f7b74019758f62e8d297a592a9c47969ed</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 13:54:37	<u>0x1c34c1e58c71ec0c51b50c81f52065f64e2fbd7e18b8eea42ddf73dab1ea47da</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-11 11:00:36	<u>0x17b76f6b086e28a07bcae5296a05abb66e1a3bc8962a7b62f5eadb8f184b7e</u>	+ 0.000000 USDT  0.00 USD	✓
5	2023-07-11 10:57:36	<u>0xbbbf26ca69f7aeca14e7ce8e053ddb7301bc83be457fb4017ee373cd3f7cbb37</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-11 10:55:56	<u>0xf0622597b62bc44b677fc7dc93e9e9c1792fcd7393f06991c6e25c8337489</u>	- 445.296972 USDT	✓
7	2023-07-11 10:55:56	<u>0xf0622597b62bc44b677fc7dc93e9e9c1792fcd7393f06991c6e25c8337489</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-11 10:53:56	<u>0xbf3676d36c0f64879ce4559707a241cb6074e47d08dca118773d5ccc90c98c4d</u>	+ 0.000445 USDT 0.00 USD	✔
9	2023-07-11 10:51:44	<u>0x321c28c3fd01f8753f2e831fc52918803d5a08cbb94a76a8061a4f5840a81bec</u>	- 445.296972 USDT	✔
10	2023-07-11 10:51:44	<u>0x321c28c3fd01f8753f2e831fc52918803d5a08cbb94a76a8061a4f5840a81bec</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-07-11 10:50:30	<u>0xc318f0dbb34a7bded00c098b0c609c5e87a7be411a302ba286d6d2fdfe0c3979</u>	- 445.296972 USDT 445.30 USD	✔
12	2023-07-11 10:49:40	<u>0xd2a400859473094942cdbc52f0845a2a8b7424a12080dac27f9b09df67cda706</u>	+ 445.296972 USDT 445.30 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 14:22:36	<u>0xc68fd7c191f99e6332d7da484537dbe800e89ecd2c112118d805c697f821b524</u>	- 1 HFWC1	✔
2	2023-07-13 08:25:16	<u>0x760ffffbc61311e59b5422b60a76e4c15190a6118ef0f5683c9a8e5a1a94d8890</u>	+ 1 AZR	✔
3	2023-06-29 16:46:11	<u>0x253d87fed3273c76d19bde6ae8c79bfe740e41b6d97b80cc6a1099ae4df38e35</u>	+ 1 HFWC1	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:08:01	<u>0x6f71c085fc81d7f222c48e2578899d92fd14bde36e8207c7d2a490709e69ae05</u>	+ 1 ?	✓
2	2024-06-27 12:07:53	<u>0x77d97e587e224d8a06626918280773a8e8aaf9c9f6fbe3618b79c8e0bc2df145</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-03 21:54:04	<u>0x32ab146526bd45895856a51b09dc1407715b033cff520d5be7b9e6f186820004</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-25 08:56:04	<u>0x1ad92152fe35e45f5e1de55685fb80405c1b1c0051271fc1b428fae1f6906138</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 08:54:44	<u>0x079d0ccb1366f66d3485434725410eaea56e007a6d6fe51e4239010e6869aedd</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 00:57:49	<u>0xe75b407c93f7471eae1ee816e4d335e221d18a89c7cd5a82661e1cf3437c8c3e</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-23 00:57:47	<u>0xb979d55c48854326b2be9257d8bb468c53ea0e11e764f882a0f9be2aec261252</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-02-27 06:07:07	<u>0x774ee269158bf60c18f55a90e0b72d7d2690f3bb1e2a760ef6ab97c50c6cdc7c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-26 17:59:29	<u>0x9452a1d6501f3966d6e3bed66889193292bfdde7168ab87bf4d4d8c5bee3b3dc</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 02:22:07	<u>0xb52bd0317cc876d519c4e9b63c2fd4b44760d19a1869def211b4e27365e34449</u>	+ 1 1000usdc.top	✓
11	2024-01-18 02:22:03	<u>0xee660acfd672fe884827eb9470116d3b771cafccb52bd69ff33f0d4d60c80ea4</u>	+ 1 3000usdt.cc	✓
12	2023-12-12 01:55:24	<u>0xa0ebb906d7402f0cadf76e88bb36df2da34cd5867d17f48e9d34313fccf6b1cc</u>	+ 1 2000usdt.link	✓
13	2023-12-12 01:54:38	<u>0x22d6e5cde4c20f714d05d3bab4ae72e4148c44f07caf42f12311da79dc87c078</u>	+ 1 1000usdc.net	✓
14	2023-11-06 01:50:35	<u>0xa3088e051e865f2064893b8c5b6d5153897fcd83dcdb302561aeca90e9695ebf</u>	+ 1 rop.xyz	✓
15	2023-10-08 22:47:50	<u>0x02b3153e4c2f093db0a7a30b57175f0a99bb5f36f857b22f0812ff0d01f9ca60</u>	+ 1 NFT Voucher	✓
16	2023-10-07 15:56:55	<u>0x582a6b8305c39928315813eaf0d2d98169ba5b985749d642beace49c7894cebf</u>	+ 1 Vouchers	✓
17	2023-10-07 15:54:07	<u>0xa3a17a7ebd9429c2fe3a36b3889e2183ab2a34f8392e2c3733da8f9f3ce169bd</u>	+ 1 dropusdt.me	✓
18	2023-09-23 19:23:06	<u>0x2828ff5e737d1f24722bdd31abb60a6e7200e8d1275d37c5583ab1b1708a5111</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 22:47:34	<u>0xc4860c1f97a461338519</u> <u>a11dccfc18aec888d4a0dd</u> <u>66b4a03d97daa72d03186c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 14:09:55	<u>0x111c389c4943245b0c61</u> <u>425dbdd98bfd8ebd03d8e8</u> <u>a4431d57ee1214a4a7df69</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:16:50	<u>0x925b21e51462608f418e</u> <u>c457953e9055c9598e6daa</u> <u>3aafc9d107eeaeae5ea0b</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 01:31:52	<u>0x238da7239ac0782f5c47</u> <u>a8bfef6890ab26a7db5d33</u> <u>e24b1fd56ca49f66d76cd3</u>	+ 1 NFT Voucher	✓
23	2023-09-04 01:18:45	<u>0xcbca931911c9f832baae</u> <u>ee417f2894a6efa2ca54d6</u> <u>e47176442d55504899e310</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 22:21:35	<u>0xeb6e9385b6c1dd36137b</u> <u>13d80f99b828b0f5b06b54</u> <u>8b5b66e8cb7e5b9ab75450</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-26 23:42:28	<u>0x5d8eaad12cb45d85b876</u> <u>ee9cea19812d6ff234bc74</u> <u>806a6db742a84b65808f76</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 02:39:18	<u>0x5e6293e58fa4f8d62e99</u> <u>f3a01bf876a15829b71623</u> <u>f44fb712a78d6763418de9</u>	+ 1 NFTVoucher	✓
27	2023-08-12 22:11:13	<u>0xca6e05bf09f84f945c11</u> <u>26e11ac62bf079804668b6</u> <u>a1254f3082d26d6533fe9a</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 18:45:42	<u>0x52ad9baf1359d8b6ee21</u> <u>4c614b76fc68c507edc26e</u> <u>4724a4db8a4feb2eb6e4ec</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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