

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37ecb402081c8cd28e1766a028743ad92fac341c</u>
TOTAL RECEIVED	370.027189242564418237 MATIC
	139.05 USD
TOTAL SEND	370.027189242564418237 MATIC
	139.05 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPoo1.net	152,800.000000000000000000 wHEX
#HEXPoo1.net	181,950.649999999994179234 wHEX
Wpepe	5,000,000.000000000000000000 laim rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5000 USDC Voucher	N/A Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:16:57	<u>0xa7a816fef87951e0c5df</u> <u>169776deda93fb06df6d8d</u> <u>0ba7b2f17b8e7322f76d01</u>	- 19.977058246727157 353 MATIC  19.90 USD	✓
2	2024-03-31 07:16:57	<u>0xa7a816fef87951e0c5df</u> <u>169776deda93fb06df6d8d</u> <u>0ba7b2f17b8e7322f76d01</u>	- 0.0006880995269190 00 MATIC  0.00 USD	✓
3	2024-03-31 07:16:57	<u>0xa7a816fef87951e0c5df</u> <u>169776deda93fb06df6d8d</u> <u>0ba7b2f17b8e7322f76d01</u>	- 0.0022536537459240 00 MATIC  0.00 USD	✓
4	2024-03-21 12:19:10	<u>0x13af7cba4b8cd8a3a5d2</u> <u>be73399881017850e6d0a9</u> <u>c3e2547d1eb4f4d3bc282c</u>	+ 19.9800000000000000 426 MATIC  19.94 USD	✓
5	2023-09-08 07:49:58	<u>0x4f45ca32d5f937335d32</u> <u>397edd43831f7cf2316080</u> <u>818e6053a5bdd2f32abb15</u>	- 0.2306234823091192 21 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-08 07:49:58	<u>0x4f45ca32d5f937335d32</u> <u>397edd43831f7cf2316080</u> <u>818e6053a5bdd2f32abb15</u>	- 0.0005563084722930 00 MATIC  0.00 USD	✓
7	2023-09-08 07:49:58	<u>0x4f45ca32d5f937335d32</u> <u>397edd43831f7cf2316080</u> <u>818e6053a5bdd2f32abb15</u>	- 0.0018487623556290 00 MATIC  0.00 USD	✓
8	2023-09-08 07:46:33	<u>0x75b210324f5acbdecb99</u> <u>4535c56dc4838c9666bf93</u> <u>bb85103bb29cf07732e11a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-08 07:46:33	<u>0x75b210324f5acbdecb99</u> <u>4535c56dc4838c9666bf93</u> <u>bb85103bb29cf07732e11a</u>	- 0.0012390974435392 92 MATIC  0.00 USD	✓
10	2023-09-08 07:46:33	<u>0x75b210324f5acbdecb99</u> <u>4535c56dc4838c9666bf93</u> <u>bb85103bb29cf07732e11a</u>	- 0.0029215919838194 94 MATIC  0.00 USD	✓
11	2023-09-08 07:39:36	<u>0x3347a17ac66788153d3a</u> <u>1c59bb8e4ac2192ff9793c</u> <u>58b094e329477fb3babf34</u>	+ 0.2371892425643999 94 MATIC  0.12 USD	✓
12	2023-09-08 07:39:04	<u>0xac350de2de4ce45e2417</u> <u>f44d8060bd4bca4f3b0322</u> <u>a602aee1340cb2f1e0cec4</u>	- 349.80762481876587 3442 MATIC  190.54 USD	✓
13	2023-09-08 07:39:04	<u>0xac350de2de4ce45e2417</u> <u>f44d8060bd4bca4f3b0322</u> <u>a602aee1340cb2f1e0cec4</u>	- 0.0006459781352430 00 MATIC  0.00 USD	✓
14	2023-09-08 07:39:04	<u>0xac350de2de4ce45e2417</u> <u>f44d8060bd4bca4f3b0322</u> <u>a602aee1340cb2f1e0cec4</u>	- 0.0017292030988680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 08:44:51	<u>0xcd6ad4ce130a10d8ca98</u> <u>15c8b723ff5832c1d6fa67</u> <u>e4c706fbe7fc5c19752e58</u>	+ 90.3900000000000000 568 MATIC  49.57 USD	✓
16	2023-08-16 05:36:01	<u>0xd3d9a4d9b112a846d3bd</u> <u>459c1ca12bb73712fcd080</u> <u>0d80b21db997b832c61216</u>	+ 31.719999999999998 863 MATIC  19.95 USD	✓
17	2023-08-16 05:34:33	<u>0xf6da14d7f3f356a950de</u> <u>d2ac3f089010a79d2dee41</u> <u>f8d61095bc46d2d07e47e1</u>	+ 31.719999999999998 863 MATIC  19.95 USD	✓
18	2023-07-27 04:46:46	<u>0x6537d0d241c3e42c1eb1</u> <u>595f4932407aa1883a1f05</u> <u>083912e9f03378f7fa7965</u>	+ 69.5300000000000001 137 MATIC  50.86 USD	✓
19	2023-07-16 07:41:09	<u>0x7c486a4445b850e7183c</u> <u>049a83868884812417819b</u> <u>7936f85149a1d44d9fe6cd</u>	+ 63.2000000000000002 842 MATIC  49.78 USD	✓
20	2023-07-16 07:18:33	<u>0x1e8891894a790218f9b6</u> <u>8069920085da8f484d320a</u> <u>a6d525de922f25a73ded07</u>	+ 63.2500000000000000 000 MATIC  49.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 19:34:32	<u>0xcd99099ddf08b63992c5</u> <u>472fa04e2f5e8a9ff8481b</u> <u>8ba3944e65d3c54ddad4ee</u>	+ 181,950.6499999999 94179234 WHEX	✓
2	2023-09-09 10:25:24	<u>0x16b6e5c9645133f9a77d</u> <u>7c91bae563fc01e101200c</u> <u>fbecb5e94bb658f8af54</u>	+ 152,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-08 07:46:33	<u>0x75b210324f5acbdecb994535c56dc4838c9666bf93bb85103bb29cf07732e11a</u>	- 292.712373 USDT 292.58 USD	✓
4	2023-08-08 13:54:59	<u>0x2fb4615b9f6ea1685546693bc37a57a976a3df9123ea94f9158b71b9b5c2e85d</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-07 15:59:53	<u>0xb3c1589e3f608bb96bd6283a8e988e521bc1f7952b9eda1a883cda606512e288</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-07-25 03:07:06	<u>0x4ef85350fbabbdde0ffe910417fb1e406f694e16074ab31ea8ebdaf3245479a</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
7	2023-07-16 06:03:41	<u>0xf1814f5ebc14540dd3be07fa3f2bc4501d9763e80f495584a70a060ca979df40</u>	+ 22.182373 USDT 22.19 USD	✓
8	2023-07-16 06:02:11	<u>0xde6d786815a1cb422e48cb329ac5b9582f3d694d897d190a6885d676bcdfb7d5</u>	+ 20.070000 USDT 20.07 USD	✓
9	2023-07-16 05:59:11	<u>0xf2e0668a8eab9d1118873ad4b4d07581edf25a4c0799c47a8dd4afbe64670d3e</u>	+ 100.200000 USDT 100.22 USD	✓
10	2023-07-15 08:17:02	<u>0x7bf61a0c5ad005081f39b36537f864b3fc53d940d1e66957a1a4a422f69cdc9c</u>	+ 100.050000 USDT 100.10 USD	✓
11	2023-07-15 05:42:06	<u>0x4c70adcdca890821c194c79c2a5cca1b82b6d9a05952273bd357ca391d0d3f1f</u>	+ 50.210000 USDT 50.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:19:29	<u>0x12b71f7ae0bdf1a856b82847e689f9e6e641a6ac12616a331b323834799ab019</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:17:29	<u>0xdbfbf9c13b0f3f3fcc962240f7ddc5672a437f403d52698836d9077064e5e31d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 12:20:25	<u>0xe19cc933c8c734f4dc6847286bf0be66f032981cb5fa3c71bdcebe52a54cf2ef</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2023-09-14 04:22:54	<u>0x5c4676ced700d6e44282d3e0225006ec71b42378aed273fd512e280f69d2cf10</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:33:36	<u>0x509f96e90cb1b332781e70b64114fb371aebeffe2ebc2eaa1f76f697eb371ac3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-08 17:52:45	<u>0xe8ae1221fc6024ea19387604a884ec292ff711caba1ac16dd34802e34378ba18</u>	+ 1 Voucher	✓
7	2023-09-08 07:33:46	<u>0x6562d700fcf33365f64542237266992845b6e76cb09a35b76804ceccf2ee268b</u>	+ 1 Staking Bounty Reward	✓
8	2023-09-08 07:29:00	<u>0xf9875999d80189e553f2aab84325b1897d120de4e7c9ca54d00fe778576c00fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-08 07:27:42	<u>0x4f27902c573869b919d18d458793ff2c87bab3e1b0df39a380f0d011b06c6987</u>	+ 1 Circle Weekly Giveways	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-08 07:07:51	<u>0xfb2721ffef6b900e18bc30ab93ccd3c102b7953cbb99c874fc4c891899a9cede</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 01:20:41	<u>0xf176b11242bab99b3fe1ba43d7a56143d79a48ef983e06a77bfd3964df29e80</u>	+ 1 Base Chain Raffle	✓
12	2023-09-01 08:45:47	<u>0x691246774e2cd583d6009ef6c2cad1164cfe5630ac0fa4ff44fa9d7d47fd9601</u>	+ 1 Weekly Giveaways	✓
13	2023-08-26 14:56:28	<u>0x2840700f6b06336db795d53ab8cc470c835565d96d1c1db45578505462965457</u>	+ 1 NFTVoucher	✓
14	2023-08-21 20:53:55	<u>0x1d0bef9b08a41af4460f72d4b3e5e8cd1aaa51d3cf074e29fb9930fc22df2f95</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 21:58:18	<u>0xcdd8484447b9480c640ce1c200ab6722f94efc0d13239efdbce92e3edc202879</u>	+ 1 NFT Notify	✓
16	2023-08-10 23:53:57	<u>0x7a07b28c5ebb004e8656939a6baca99adca56606b1a216e2280d18a783b44021</u>	+ 1 STAX	✓
17	2023-08-09 15:38:34	<u>0x77011fdd05191dc38f70669f9e250f17b6ed6e8c270cf8d01287e4f596f09bce</u>	+ 1 dYdX Event	✓
18	2023-08-06 15:23:08	<u>0xb50ed639118befb985ffbe6ab777490f4baa1e47f8fb9eb79cfb424c18853116</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 13:48:27	<u>0xa1669bc4ca2c154546bb</u> <u>87dd567460be49ff273836</u> <u>265912bb180c1c5ca32f8d</u>	+ 1 STAX	✓
20	2023-08-01 23:05:50	<u>0xd0b57a14c8068db9b33e</u> <u>3fc6e15ce8bc12b479cd2d</u> <u>9fb63eca1f8c59677f2833</u>	+ 1 FREESPIN	✓
21	2023-07-31 20:48:58	<u>0xb6d7b089ce0b1950dc8b</u> <u>3f770666c2b69f8da3ba21</u> <u>6211822e688d5b9c3e031b</u>	+ 1 STAX	✓
22	2023-07-29 16:35:19	<u>0x6ffca36fc9bcf9f86a0a</u> <u>d8144bad91afddf1351b0a</u> <u>382d6977327c94eddc5157</u>	+ 1 STAX	✓
23	2023-07-28 14:50:04	<u>0xba055a959b5bd7ff8b17</u> <u>5450e1912aa39db41a3554</u> <u>c1059e9c28474ea3e31386</u>	+ 1 REVOLUTION	✓
24	2023-07-26 18:41:31	<u>0x80e6e1c08eb7f6f2923d</u> <u>b2ca65f9ab792219054c09</u> <u>80800f947fe174dbc1e7a9</u>	+ 1 dYdX Event	✓

\* USD values displayed at the time of transaction

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