

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x382c6bbacd23d8c05f6425c2cfaf15bd02f78708</u>
TOTAL RECEIVED	24.899999999999998579 MATIC
	10.20 USD
TOTAL SEND	0.030539086457648808 MATIC
	0.01 USD










Token	Balance
MATIC	24.869460913542351221 MATIC 10.19 USD
USD Coin (PoS)	0.000399 USDC 0.00 USD
USD Coin	0.000000000000000000 USDC
poly-claim.xyz	2,678 claim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
JTO	100,100.000000000000000000 claim JTO rewards.
StakeWise	30,000.000000000000000000 o earn rewards
SMARTMALL TOKEN	0.110019000000000006 SMT
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.000000000000000000 RTM

* USD values displayed at the time of transaction

Token	Balance
UD...D CD%in (PoS)	0.000001 UD...DĐj
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Airdrop Round
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5,000 USDC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:09:23	<u>0x463b8cea9ab16af760c7</u> <u>2bee30032f63a3848f3a0f</u> <u>947b9e130559f35527891e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 03:09:23	<u>0x463b8cea9ab16af760c7</u> <u>2bee30032f63a3848f3a0f</u> <u>947b9e130559f35527891e</u>	- 0.0023500799962398 72 MATIC  0.00 USD	✓
3	2024-05-11 03:09:23	<u>0x463b8cea9ab16af760c7</u> <u>2bee30032f63a3848f3a0f</u> <u>947b9e130559f35527891e</u>	- 0.00000000000037601 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-12 08:11:27	<u>0xff5ff5dc8024a4b47b1b2ad0aa12df21de470ca3e2e59db2da31772bd0d319c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-12 08:11:27	<u>0xff5ff5dc8024a4b47b1b2ad0aa12df21de470ca3e2e59db2da31772bd0d319c6</u>	- 0.0049874173379454 72 MATIC  0.00 USD	✓
6	2022-05-12 08:11:27	<u>0xff5ff5dc8024a4b47b1b2ad0aa12df21de470ca3e2e59db2da31772bd0d319c6</u>	- 0.0140781826620545 27 MATIC  0.00 USD	✓
7	2022-05-06 07:24:10	<u>0xe167b4e8d7838090d8b0a87d8e246db5387c18ec31b298a3c2153c8ef7930652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-06 07:24:10	<u>0xe167b4e8d7838090d8b0a87d8e246db5387c18ec31b298a3c2153c8ef7930652</u>	- 0.0026064159649124 40 MATIC  0.00 USD	✓
9	2022-05-06 07:24:10	<u>0xe167b4e8d7838090d8b0a87d8e246db5387c18ec31b298a3c2153c8ef7930652</u>	- 0.0000000003607165 80 MATIC  0.00 USD	✓
10	2022-03-23 12:12:52	<u>0xba16a58734a3ccb090c937fde1a716a2a74941e215f2eae8bd900e9863fd0f63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-23 12:12:52	<u>0xba16a58734a3ccb090c937fde1a716a2a74941e215f2eae8bd900e9863fd0f63</u>	- 0.0023866236005207 40 MATIC  0.00 USD	✓
12	2022-03-23 12:12:52	<u>0xba16a58734a3ccb090c937fde1a716a2a74941e215f2eae8bd900e9863fd0f63</u>	- 0.00000000000009531 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-07 09:12:06	<u>0x62678040c5a6c623ecfa</u> <u>a2f8405a85dac896ffe2c1</u> <u>735b3115d5469589f05eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-07 09:12:06	<u>0x62678040c5a6c623ecfa</u> <u>a2f8405a85dac896ffe2c1</u> <u>735b3115d5469589f05eb0</u>	- 0.0017432893114348 80 MATIC  0.00 USD	✓
15	2022-03-07 09:12:06	<u>0x62678040c5a6c623ecfa</u> <u>a2f8405a85dac896ffe2c1</u> <u>735b3115d5469589f05eb0</u>	- 0.00000000000005575 68 MATIC  0.00 USD	✓
16	2022-03-07 09:00:30	<u>0x44ab4d7183bdb77e35c4</u> <u>761dd05673f64b869c3082</u> <u>ef6ef34201ba5379671f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-07 09:00:30	<u>0x44ab4d7183bdb77e35c4</u> <u>761dd05673f64b869c3082</u> <u>ef6ef34201ba5379671f44</u>	- 0.0023870772176004 00 MATIC  0.00 USD	✓
18	2022-03-07 09:00:30	<u>0x44ab4d7183bdb77e35c4</u> <u>761dd05673f64b869c3082</u> <u>ef6ef34201ba5379671f44</u>	- 0.00000000000009531 00 MATIC  0.00 USD	✓
19	2022-03-07 08:51:32	<u>0xfd45fe5f5ebc561556cd</u> <u>16fe78cc12a2cd017e9f60</u> <u>271f0742500e0c1157984b</u>	+ 24.899999999999998 579 MATIC  35.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:46:34	<u>0xd6f6c164adab5d15df4d</u> <u>49dd4995c5564d0144cf13</u> <u>5e3412a42159c44d732b83</u>	+ 5,037.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 03:18:45	<u>0x160c3f5e48dd579f62c6a11ca17e45959c8375afdd02ce967eb1bf36bdcf279a</u>	- 3,999.200100000000 020373 USDC	✓
3	2024-05-11 03:16:37	<u>0xc9f27e3fc7cfb1d76e3dd21f641418360b3cf37f58ff85a415406fc8aa51cad6</u>	- 3,999.200100 U0...D0j	✓
4	2024-05-11 03:13:49	<u>0xfa620d34488c4d18cc3412dbbc47951e6e190a45daab58d413797f0c69472d5e</u>	+ 0.000399 USDC  0.00 USD	✓
5	2024-05-11 03:12:33	<u>0x05c30f8186421ef2786229b38af91d8ddf7d3a6a0ddda83944dd452232ce3772</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 03:11:17	<u>0xc63958e8604d2e69ebf25837c972b2d9ef71098110b8a9d111d30cc5544abba4</u>	- 3,999.200100000000 020373 USDC	✓
7	2024-05-11 03:09:23	<u>0x463b8cea9ab16af760c72bee30032f63a3848f3a0f947b9e130559f35527891e</u>	- 3,999.200100 USDC  3,999.15 USD	✓
8	2024-03-26 00:33:18	<u>0x2ee214ee1b07d2dc5ead0068ebbc738fb805d46d5e93b9ad48c29dfba04a883a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-13 20:02:37	<u>0x2fd54b44396fce82776e4951407a4565b2893b22a3849b5a89a0f18902fd996</u>	+ 0.1100190000000000 06 SMT	✓
10	2024-01-21 13:39:49	<u>0x3f1c07a7c97b6869b0b1a7bd74cc9126487793f95ce02881814ed8897135747a</u>	+ 100,100.0000000000 00000000 Claim JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-01 06:56:47	<u>0xc413888af5c01facf9cd</u> <u>a66a56c6caac2e21e4d7e1</u> <u>247c2ac7101cf5fdcdc102</u>	- 0.000000 USDC 	✓
			0.00 USD	
12	2023-10-01 06:41:21	<u>0x33057cb4df876ce8de5d</u> <u>d24fb8186deef85bfeb9e5</u> <u>7442ac919f831db7d43dee</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-08-07 15:59:53	<u>0xb3c1589e3f608bb96bd6</u> <u>283a8e988e521bc1f7952b</u> <u>9eda1a883cda606512e288</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-07-25 03:00:28	<u>0x85e3862e4e43a08924c3</u> <u>3a535112a0037f2e5ab4bf</u> <u>a067cbb741c178bbac083b</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
15	2023-07-23 02:08:27	<u>0x0cbd4b8d3eb7a96d5833</u> <u>b6530bd3b28a999bf8e68f</u> <u>f8f8ea93d8064acc3047fe</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
16	2023-06-06 06:36:27	<u>0x66621222c99c932280a0</u> <u>b941eb5ca860e0e08937fe</u> <u>d7598b973e8c3c37d22d58</u>	+ 562.00000000000000 0000 rewards	✓
17	2023-05-27 14:27:02	<u>0x2b359624d44a56a909ab</u> <u>fa478d4891f9a4ab8d7f76</u> <u>d78882a186d8063a44a875</u>	+ 6,684 claim rewards	✓
18	2023-02-17 06:00:12	<u>0xacc9fa2900d8104529b7</u> <u>614f41f2bb358633c430ff</u> <u>0b92d5273cb22aa44f5708</u>	- 0.000000 USDC 	✓
			0.00 USD	
19	2023-02-17 04:11:47	<u>0x2674b286641b5bbd8bf3</u> <u>4b322fcf5cf565c41fb628</u> <u>78974f7675f1ced037d427</u>	- 0.000000 USDC 	✓
			0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
20	2023-02-16 13:00:35	<u>0x063b08c367de20cd67c6796bfdca94754f1d87854f6799e0c473b356299d1e32</u>	- 0.000000 USDC 0.00 USD	✔
21	2023-02-16 07:50:54	<u>0x83cc9c60c2674c2ee7a54b433bdda47c8c23c474f0cc65d567e3df89e6dddf9a</u>	- 0.000000 USDC 0.00 USD	✔
22	2022-11-23 17:18:39	<u>0x5b1d9594f39fa2b8e2a3327ed9ded34e8982fa3bba0b11ef9df96cbae3821fa7</u>	+ 1.00000000 \$ Free Claim and Play	✔
23	2022-09-19 14:47:54	<u>0x8eaa6ae96c0c40c40d4eb395477d7b674b27d05e846feb11da53e67677db5fe3</u>	+ 2,500.000000000000 000000 OWLT	✔
24	2022-09-17 09:57:05	<u>0x5f9c0d1ad0f314fd55aa42bc2139a159649fe5f5fc122d67466cb4ae301fe559</u>	+ 3,999.200000 USDC 3,999.50 USD	✔
25	2022-08-15 10:58:05	<u>0xa582e1c6825880abc999679e89fa6b695a1d2978ff3a9562a2916c050c87c3fb</u>	+ 3,000,000.00000000 0Bets.io	✔
26	2022-05-16 20:39:27	<u>0xda61389b7c2a7d0afb6aa506d3fa326f5d3d8a82ed129d55eab27d493ff3fb61</u>	+ 3,000,000.00000000 0Bets.io	✔
27	2022-05-12 08:11:27	<u>0xff5ff5dc8024a4b47b1b2ad0aa12df21de470ca3e2e59db2da31772bd0d319c6</u>	- 13,000.000000 USDC 13,010.10 USD	✔
28	2022-05-06 07:24:32	<u>0x7e3e3c37a19acdc052d32054b42bef0c2e38926de0c68cc50140d63a745eb8bb</u>	+ 288,101.0000000000 00000000 Draf.io	✔

#	Date & time	Transaction Id	Amount	
29	2022-05-06 07:24:10	<u>0xe167b4e8d7838090d8b0a87d8e246db5387c18ec31b298a3c2153c8ef7930652</u>	- 2,000.000000 USDC  1,999.89 USD	✓
30	2022-04-27 09:06:41	<u>0xb03e3afdadc6b7c9e16ba17e33a8826932bc70f5b1e2c23101de197ea58dd1f</u>	+ 220,000.0000000000 00000000 PKT	✓
31	2022-03-23 12:12:52	<u>0xba16a58734a3ccb090c937fde1a716a2a74941e215f2eae8bd900e9863fd0f63</u>	- 2,500.000000 USDC	✓
32	2022-03-10 00:53:54	<u>0xb9d48dd420dec795162ba492b1614ba07b264975362d9cc418ce0e7969bf31b5</u>	+ 930,174.8863099999 72581863 SSX	✓
33	2022-03-07 09:55:00	<u>0x31db4e9a183373220a9c9052e8d35dc94022e86c9d577f71178da6a613011ea8</u>	+ 850,000.0000000000 00000000 RTM	✓
34	2022-03-07 09:12:06	<u>0x62678040c5a6c623ecfaa2f8405a85dac896ffe2c1735b3115d5469589f05eb0</u>	- 7,495.300000 USDC	✓
35	2022-03-07 09:02:58	<u>0x25f6424871638034bd78a5226358fd66fdac2800e0296c8724e00aff693159c0</u>	+ 5,489.300100 USDC	✓
36	2022-03-07 09:00:30	<u>0x44ab4d7183bdb77e35c4761dd05673f64b869c3082ef6ef34201ba5379671f44</u>	- 1.000000 USDC	✓
37	2022-03-07 08:58:34	<u>0x345eb954952143ad8d33794424d6ba5fd3857d1e43413fe4e5fcf13423a68ac9</u>	+ 4,499.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-07 08:56:30	<u>0x3e442fbd6f637024ca7391ce33359ef3d2e3e2cf9055f5f5dcc4cbb3603043dd</u>	+ 14,999.000000 USDC	✓
39	2022-03-07 08:53:56	<u>0xb104ead1dbc113ae47ced7bb02af388a03dbae73b3d83193f7fc084924afe0a5</u>	+ 9.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:13:07	<u>0x4acf72e4d0e842e348574b6b3c18fdf1a50096cbd6fae249461a8af68f089aa5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-19 21:55:21	<u>0xfe1b7b1b1dc0538a362c8cb2d95a3c3093ec525e051754d3cbb47eb466a23cc8</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-01-05 02:18:58	<u>0x337a8e47ecbf786be930f6da8fc4031a1b6630d5a357237d4b94c8783816bd43</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 05:57:48	<u>0xfcb0f9e410cc9a3720aabf324abef60e4aa150f2cae5c7cf63148b6080cfe2ad</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 17:56:31	<u>0x46dbc893eb0fbaee9b1eeac8d94a3198ac39b089a9cb2a147508b7be087d4a66</u>	+ 1 eigenlayer	✓
6	2023-11-11 12:57:22	<u>0x7a8e448149aba5e68d4c1124eae6817530bbc8cbebfd75a5b3f3a5fe833ee438</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 10:39:42	<u>0x04cc013f591e65914bb25b6ca5b0a96fc06b81c420198ab5e0ffbf3d3dde3b71e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 18:53:10	<u>0x296907449e17e8a2466e31966d48fa67bb7ae53859c135073cd868c54bf8bd87</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 11:41:25	<u>0xf8ed29ad0632f9e36d8e71893896c2fb3e36bdd17a00499eb2bd3584d23213b</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:03:47	<u>0xca48d39e44e2f8b6740c0459449ac285c20b122412e51390319ef271be6315cd</u>	+ 1 NFT Voucher	✓
11	2023-08-26 23:32:44	<u>0xf9b379ac1be6b54297ba3d637c8278fe6d339806ff94549ea30cb1914113828f</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 02:28:09	<u>0x93539fb5604912cc7b4f7d4723617564d18d25ed28950c75459cfc57e18a6501</u>	+ 1 NFTVoucher	✓

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