

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bb0ed598b57899a5f32c3e6dc6222ed64853963</u>
TOTAL RECEIVED	263.500000000000000000 MATIC
	96.30 USD
TOTAL SEND	262.498246547082544566 MATIC
	95.94 USD

Token	Balance
MATIC	1.001753452917474974 MATIC
	0.36 USD
!. USDT	3,000 rds
Appsei.icu	15,000 SEI
DogX.AI NFT	1,024.000000 DogX.AI NFT
# stETHERS.COM	1 rds
#HEXPooL.net	151,850.000000000000000000 wHEX
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!ETHENA	5,000 rewards
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Astronomia Meta 1669935062040	2 Astronomia Meta 1669935062040
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
Base Staking	N/A NFTNotify
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
Â-	N/A Reward at bonewin.com
\$3500 USDC	N/A \$3500 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 03:23:44	<u>0xa4f8325a72c5690047fa</u> <u>1830f7f52892b68e85062d</u> <u>879f065e89f5854f370441</u>	- 252.50589217887352 3335 MATIC  296.97 USD	✓
2	2023-02-14 03:23:44	<u>0xa4f8325a72c5690047fa</u> <u>1830f7f52892b68e85062d</u> <u>879f065e89f5854f370441</u>	- 0.0007132440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-14 03:23:44	<u>0xa4f8325a72c5690047fa</u> <u>1830f7f52892b68e85062d</u> <u>879f065e89f5854f370441</u>	- 0.0021330544765530 00 MATIC  0.00 USD	✓
4	2023-02-13 00:37:06	<u>0x7901908b755a89e2d884</u> <u>3e4b7ad591728f437ac24a</u> <u>d9305ab4cb83ebd7f4d8d9</u>	+ 233.52000000000001 0232 MATIC  285.08 USD	✓
5	2023-02-12 17:17:11	<u>0x9c1eaf4c5b0a359a55bb</u> <u>522822056f86ae3bdb34c7</u> <u>49442ea0f17485e0088ab2</u>	+ 19.989999999999998 437 MATIC  25.70 USD	✓
6	2022-11-08 03:49:28	<u>0xae771849d91cbb4926</u> <u>5f51daa62f53040a9ea37c</u> <u>925db8e4a05cd9336bfc6b</u>	- 9.9761187933271138 21 MATIC  11.67 USD	✓
7	2022-11-08 03:49:28	<u>0xae771849d91cbb4926</u> <u>5f51daa62f53040a9ea37c</u> <u>925db8e4a05cd9336bfc6b</u>	- 0.0031489080000000 00 MATIC  0.00 USD	✓
8	2022-11-08 03:49:28	<u>0xae771849d91cbb4926</u> <u>5f51daa62f53040a9ea37c</u> <u>925db8e4a05cd9336bfc6b</u>	- 0.0102403684053300 00 MATIC  0.01 USD	✓
9	2022-10-31 21:17:38	<u>0xe5333491d49479fc6312</u> <u>f67774a09415adee887bed</u> <u>945a875472dfb2ae52d736</u>	+ 9.9900000000000002 13 MATIC  9.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:59:06	<u>0xb9be80d6431b5502beac</u> <u>869c53287418f62ab1bd74</u> <u>255288bc20b7d0b5bb6aa1</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 21:16:39	<u>0x9c291e1ab38ea6985b14f83435b263bed735a12a640eeac2fefb16dc32887d6d</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:16:00	<u>0x4467b6cfbec1916c73683c9f1d58e9351ae001b3ec9bb0c50bdcef243fd78bd9</u>	+ 1 !	✓
4	2024-02-11 02:20:57	<u>0x61b9cf2bcf0872abb19bffe06ec17ffca49294b78272e07ecd652854dd655fff</u>	+ 1 rds	✓
5	2024-02-11 02:20:55	<u>0x2c95eefb4ed8169ee32715a59b138ee2dee7cb333df1d043566e38ebaf9eb8fc</u>	+ 1 rds	✓
6	2024-02-08 11:07:14	<u>0xa66adedd06b6ed5503d04283f7d7fa552b4a192f6541e56708a48ba153340440</u>	+ 1 rds	✓
7	2023-08-26 08:09:16	<u>0x3ff54865c259c981d190e5288ff0efed7e6f7aaa7342d1c4956a4e1631c900cd</u>	+ 151,850.0000000000 00000000 WHEX	✓
8	2023-08-25 22:03:47	<u>0x45b1779e3241d06a321c4adc3164c942f230b46bd0d6906dc9ad6c951655606f</u>	+ 4,760 SEI	✓
9	2023-08-08 18:53:05	<u>0x9ae3174d50eea2e972f270ffc2a70f076d2600b516ba717a623bce7fcae26553</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:52:20	<u>0x5a5431cbc562d1c021b13a5cabec593bac8f03d023c0a7db7d616061ac4d9cd4</u>	+ 1 Astronomia Meta 1669935062040	✓
2	2022-11-25 13:49:23	<u>0x92b7d3c9802ec277d91718955d9885720dd09ffdee5fba5ff624c66765653cc</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:27:57	<u>0xd5e65e5daea9ca05ab9269678f63245dcc44e3f5dc0ea9c28677684115181a0f</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 02:37:38	<u>0x0358c6a50dc0a99cc90bcc4fd617fd06cff07a35f283373b8e6104d1cdaf9ee6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-15 22:38:19	<u>0xabe7733630255595da7a89c67c3cdb5c46973ba8b2468a20d9353eef80984bf3</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-15 12:48:11	<u>0x8b51e8f362d7169b3f5509aa5d0c40e23c3d99ef2f89314ee8438106587bac18</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-07 17:34:21	<u>0x364d83e86c1d2676fbf19c9acb2c0ce1abeca29553233df33e4a1a2c5b21e3b7</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-07 17:30:03	<u>0xa26d7f5d26108600b454cd92837c2b3d4b1d7a49cc06f9fee438c1e7ab50882d</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 17:30:03	<u>0xc279e2d9cca747970650466b0eac546a238b8de315632cea298be52ce0e44642</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2023-09-17 16:35:56	<u>0x44f73f4fa82d5d5847df6af093f6f5ca84468ecca3c69335f1982681bdf51d95</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 19:11:26	<u>0x904d64ea89c29bc2c1f44ec6b6803078fecf0064a098674df2a9254a93108f8b</u>	+ 1 NFT Airdrop	✓
10	2023-09-14 01:58:05	<u>0x5b3065c7af1b986f0bb009859816a96d4b805e7f32af421eef6cf98aeaf041b4</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 23:55:15	<u>0xe67cfc1876722cfab0004d30c44d71604dbc91738c3628ffe7258ace23dcd195</u>	+ 1 \$3500 USDC	✓
12	2023-09-13 04:22:48	<u>0x340e6ed54955b370474dd0f9146a26a52072e550ecb79469fd1c9107b14460a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 04:58:54	<u>0xadf09f8954992778936a700dce447610d1493ba66142f5fb1466c049ac2f00a5</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 21:56:32	<u>0x4b124c837a087797641d9ef97624a0f749388ecdf985d3bf792d7b1fab089922</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 16:17:06	<u>0x575392db107a1924ad5c0266bd75e1b4b49ebeacbd255a81d215385a78359dbd</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 06:16:52	<u>0xe226a8694dc1b2084f1a</u> <u>f0e3c426b24ec1ebfb9d93</u> <u>b3914f8a6e01fc7bd6e1eb</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 21:18:31	<u>0x87b845a168a62a0b6646</u> <u>a1309dddbd8b2fea4e510</u> <u>8b432516621d6565df8a7c</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 00:38:19	<u>0x4ced952e8d9a1d980141</u> <u>2487cc4716241d8ac36fd1</u> <u>4e7cc849a32d26e785d708</u>	+ 1 VOUCHER	✓
19	2023-08-25 22:11:29	<u>0x90585d435aee4027d9f4</u> <u>dc12e5005c5965aa991f4a</u> <u>bdcf5b961d730a30678781</u>	+ 1 NFTVoucher	✓
20	2023-08-25 19:28:54	<u>0x7eea5cd20d6b87d07891</u> <u>3c1bdb7521457ab648cc66</u> <u>ddeb9cfc9de13896d2afef</u>	+ 1 NFTVoucher	✓
21	2023-08-25 19:28:26	<u>0x8bdbc64d3adb38f72c90</u> <u>33420f2f2367955db42105</u> <u>5157a17cc505b89de0ba59</u>	+ 1 drop-coins.xyz	✓
22	2023-08-24 21:45:44	<u>0x984da3d05f9d972c6472</u> <u>4d5f677545d4fbc4c43819</u> <u>85c7817a25cd51371d83f0</u>	+ 1 drop-coins.xyz	✓
23	2023-08-12 06:13:15	<u>0x6ecafc332c21f4eac609</u> <u>e6c485deebbf0cc22827c8</u> <u>e3338c223672969a451c11</u>	+ 1 NFTNotify	✓

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