

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c809833cefaf0e43bcf544d8617f0a9545d53b2</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.36 USD
TOTAL SEND	0.366501480738933128 MATIC
	0.14 USD








Token	Balance
MATIC	0.533498519261066839 MATIC 0.21 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
JumpToken	0.000000000000000000 JMPT
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! RETIK [RETIK.FARM]	13,700 R TOKEN
DogX.AI Presale	500.000000 DogX.AI Presale
Acces Liquid-ether.com	1 rewards
Yieldnodes NFT	1 YIELDNODES

Token	Balance
Yieldnodes NFT	1 YND
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher	N/A 2000usdc.cc
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth.io]
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 02:50:44	<u>0x476619f65eadd36f42b2966450aad3faa17624b3c4479bb2455faf2edb0339bb</u>	- 0.2999999999999999 89 MATIC 0.28 USD	✓
2	2024-02-17 02:50:44	<u>0x476619f65eadd36f42b2966450aad3faa17624b3c4479bb2455faf2edb0339bb</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-02-17 02:50:44	<u>0x476619f65eadd36f42b2966450aad3faa17624b3c4479bb2455faf2edb0339bb</u>	- 0.0003327499398720 00 MATIC  0.00 USD	✓
4	2023-12-26 21:00:50	<u>0x13258129abdfe86d474d56fd5f55f844d063bc2f82e29b8239802fe0d4fb4c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 21:00:50	<u>0x13258129abdfe86d474d56fd5f55f844d063bc2f82e29b8239802fe0d4fb4c74</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2023-12-26 21:00:50	<u>0x13258129abdfe86d474d56fd5f55f844d063bc2f82e29b8239802fe0d4fb4c74</u>	- 0.0048182680075669 62 MATIC  0.00 USD	✓
7	2023-12-26 20:56:28	<u>0xb7e2afa02e31c12c0370b031a4f753e9aa5b259416f003f928003f8453e54b65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 20:56:28	<u>0xb7e2afa02e31c12c0370b031a4f753e9aa5b259416f003f928003f8453e54b65</u>	- 0.0082361937430129 07 MATIC  0.00 USD	✓
9	2023-12-26 20:56:28	<u>0xb7e2afa02e31c12c0370b031a4f753e9aa5b259416f003f928003f8453e54b65</u>	- 0.0256330523691007 98 MATIC  0.02 USD	✓
10	2023-12-26 20:56:06	<u>0xcb9b2224477bf53992a7f91f1e10431214b36714fb1b2729b3359059b1206df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 20:56:06	<u>0xcb9b2224477bf53992a7f91f1e10431214b36714fb1b2729b3359059b1206df</u>	- 0.0020755204926937 77 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-12-26 20:56:06	<u>0xcb9b2224477bf53992a7f91f1e10431214b36714fb1b2729b3359059b1206df</u>	- 0.0063952953864789 51 MATIC  0.00 USD	✓
13	2023-02-20 22:55:33	<u>0xc13b210582f948eaa7a543ebf806ef25fddee5bd71f45eaa2e4f29d13e31d38a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-20 22:55:33	<u>0xc13b210582f948eaa7a543ebf806ef25fddee5bd71f45eaa2e4f29d13e31d38a</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
15	2023-02-20 22:55:33	<u>0xc13b210582f948eaa7a543ebf806ef25fddee5bd71f45eaa2e4f29d13e31d38a</u>	- 0.0024259131513845 28 MATIC  0.00 USD	✓
16	2023-02-01 19:17:56	<u>0x146525574d616fab9cbcf6d300bc4827a263977f9815ce32a8b5d4e646e2294e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-01 19:17:56	<u>0x146525574d616fab9cbcf6d300bc4827a263977f9815ce32a8b5d4e646e2294e</u>	- 0.0022677598710637 20 MATIC  0.00 USD	✓
18	2023-02-01 19:17:56	<u>0x146525574d616fab9cbcf6d300bc4827a263977f9815ce32a8b5d4e646e2294e</u>	- 0.0108623477777595 01 MATIC  0.01 USD	✓
19	2023-02-01 19:11:00	<u>0x5a9a0d7be958b003cfc2a892e14cb55d34fbec0c1abf7462f4bf580f6c32b128</u>	+ 0.9000000000000000 22 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 21:35:43	<u>0x2543b2fd1d194308e4e37386d103de57b17b0bcef6b07795068ee9604f47202b</u>	+ 13,700 R TOKEN	✓
2	2024-01-31 23:24:39	<u>0x593dce597b47c864eef345d5febb8567890fd96f1c287a784c677b1313238c62</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-31 23:24:11	<u>0xfa569c4f05de6eabed65b481eaca6e5e33bc8489f854c5bcfab51eeb5a0f3044</u>	+ 1 rewards	✓
4	2023-12-26 21:00:50	<u>0x13258129abdfe86d474d56fd5f55f844d063bc2f82e29b8239802fe0d4fb4c74</u>	- 25.467195 USDT  25.46 USD	✓
5	2023-12-26 20:56:28	<u>0xb7e2afa02e31c12c0370b031a4f753e9aa5b259416f003f928003f8453e54b65</u>	+ 25.467195 USDT  25.46 USD	✓
6	2023-12-26 20:56:28	<u>0xb7e2afa02e31c12c0370b031a4f753e9aa5b259416f003f928003f8453e54b65</u>	- 18.466787845906797 116 JMPT	✓
7	2023-12-26 20:49:22	<u>0x4a25d7c87ba98ef8cc2c2d34201dc2ad1a221b3a260cd0460329b85c45c6f429</u>	+ 18.466787845906797 116 JMPT	✓
8	2023-08-06 02:15:47	<u>0xf3759d8e0f8667b1225a5c1fd19d3e69038e553cd3a1a11ab67a406e657bbb5e</u>	+ 100.000000 DogX.AI Presale	✓
9	2023-08-06 02:14:05	<u>0x0581e43cec8f5b6289f6d2040b5b31e7fd0a58524c0210b680c8afad7fe4f1fc</u>	+ 100.000000 DogX.AI Presale	✓

#	Date & time	Transaction Id	Amount		
10	2023-08-06 02:06:39	<u>0x454f21c42397463b8cc285a2f24ae3a3b267a956b63e1d5166742f19459ec299</u>	+ 100.000000 Presale	DogX.AI	✓
11	2023-08-06 01:51:57	<u>0x181fc7b48151cb02d6dc96ca8b49980379297cc34433dc21b4fd18d6c60e8651</u>	+ 100.000000 Presale	DogX.AI	✓
12	2023-08-06 01:32:21	<u>0x17defb8ea9f98986ec3d0b96e615a8760e6ed8c901071ae3a0a3084e578bfd5c</u>	+ 100.000000 Presale	DogX.AI	✓
13	2023-02-21 11:11:49	<u>0x5f12a1c8c93600a843445d18f4dc39fdc713b9266b64d81d45f56ba06877866a</u>	+ 0.000000 0.00 USD	USDC 	✓
14	2023-02-21 11:11:49	<u>0x5f12a1c8c93600a843445d18f4dc39fdc713b9266b64d81d45f56ba06877866a</u>	- 0.000000 0.00 USD	USDC 	✓
15	2023-02-21 00:10:29	<u>0xf492f51e141112b8c3d5287819ed0a347a1964d06eed9aad031c1b90322fe404</u>	- 0.000000 0.00 USD	USDC 	✓
16	2023-02-20 22:55:33	<u>0xc13b210582f948eaa7a543ebf806ef25fddee5bd71f45eaa2e4f29d13e31d38a</u>	- 75.463117 75.46 USD	USDC 	✓
17	2023-02-15 05:21:36	<u>0xd72d8aa21a0844b9b7eb445a6c035c2b339c49f940e2522433e73816d005f20f</u>	- 0.000000 0.00 USD	USDC 	✓
18	2023-02-14 01:26:58	<u>0x7f356c87cf1de8df81b802291b674cab165adc95d704b546b82d7139627b2fa3</u>	+ 75.463116 75.47 USD	USDC 	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-01 20:00:52	<u>0x95959ca7fe9952454c2056a58d557f5612db42c693462813741aeea345bec7db</u>	+ 0.000001 USDC 	✓
			0.00 USD	
20	2023-02-01 19:17:56	<u>0x146525574d616fab9cbcf6d300bc4827a263977f9815ce32a8b5d4e646e2294e</u>	- 11.220000 USDC 	✓
			11.22 USD	
21	2023-01-15 23:59:02	<u>0xb96629f4ee595a2a40e89ebf5523a8f58d56d53de95cfed2fe904268db543c5e</u>	+ 11.220000 USDC 	✓
			11.21 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:40:42	<u>0x279c3a37e6a5b1dda62c21c30868cdd4cf404f06e1ab69f16f502257a16e9d78</u>	+ 1 YND	✓
2	2023-07-25 14:24:43	<u>0x44b6f88e7894311ceda1ae45898dfe75b9ea7b00280e1a6b10cad43fd2c5bde0</u>	+ 1 YIELDNODES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 23:57:11	<u>0x220e4abf8266453b8a624847b75224b95fce0070e43d57b57d6f7b93538ca89c</u>	+ 1 SHIBANU	✓
2	2024-07-24 23:45:33	<u>0xd752a769f848d32c5835a2b38b6ebd3e34ec719d3c88c04ce70bcc6872ba4cb4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 23:45:23	<u>0xfbcc6d05f18e77204fd0891c9e6e754a6af8dcedc44e5587e88979ae53a4bfed</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 23:45:07	<u>0x748e15578fa12695098f87c24e4cfaa3815a9ac058ece0d848ba4fdc0554c677</u>	+ 1 mybox	✓
5	2024-07-24 23:44:53	<u>0xa05f4ce9fab2c2da48400b1f1b05f3dc8b794f735970a3b745a3b28e5631d055</u>	+ 1]	✓
6	2024-07-24 23:44:47	<u>0x63fdbf2d32cc35b552c19efdc03a9b70671ddb4cf0333ad6ca354f4d1ae06310</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-06-04 21:35:53	<u>0xe40b6e2ec4de9f56b7702574dca046f0af8ed03c597f600630e4b55ef4695981</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-18 21:17:21	<u>0xcef79d83215a259f0227a0f58bef6e79c948de91b92d5e7a5aa3079bb34bb73c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-07 22:32:57	<u>0x21fd4243edde09692e0b1c40956850435509170cc0894af18c775041d71fba5d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-26 04:16:40	<u>0xfa296f88991fb6351a96d81c86cf8e2ebed79a349c43c5b7c030b0e8c0f90251</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-26 03:39:20	<u>0xd93871dde5cace2c6d62c5c5fae01e0091225ccc66cd5b6c7de917251d1f7b9b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 12:41:34	<u>0x04dafecb99676f44e1a61db086ede9fcb5c0a00f101f60a98dae6334754afb0</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-17 08:39:26	<u>0xfc283ff2386b027b811055907549e6a6e288005a5ee1e997a30f302227120578</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-01 23:24:48	<u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u>	+ 1 2000usdc.org	✓
15	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2023-12-27 02:12:45	<u>0xfa9803e02ad8c9468f3b1c7b05cd6345f8187071249db5267a627af036af2a93</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 02:09:17	<u>0xe8282da4285db6dbad40c835896f6c288aaebd8c7c7e457056425a38ced03281</u>	+ 1 3000usdt.net	✓
18	2023-12-01 09:00:15	<u>0xa066f76374f45daa46c15944f7d59f3f7a981a80cd3a2620cf877adbe96667c8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:18:28	<u>0xa2cdfa5bc5e9edd6cc8de6ce5670eb5777b83a595a7aa2976c4bf2bd1ebec5d2</u>	+ 1 com	✓
20	2023-12-01 04:53:55	<u>0x743384e1df9f594f2c5a7378d3223616409bf7789007a76acb826dd40593010a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 02:36:15	<u>0x96cbc0e09d1446a1b8c44a35740fd173746d37f6e4cb7e629d896987a3ff3e43</u>	+ 1 Reward at BoneWin.com	✓
22	2023-09-10 00:38:30	<u>0x923090b23c1f01a42bbe f1956b5a2a97ff55843b756f36c8022743c7f69b39ec</u>	+ 1 NFT Voucher	✓
23	2023-09-05 23:21:14	<u>0x5c7ecc8f4458ae31439479e730604f99c4f69e19be98536d0ba841337a9cd823</u>	+ 1 NFT Voucher	✓
24	2023-09-04 20:36:10	<u>0xfdb11ff86cbef9326e3337be4d7c9c0a7b75915e7fa60f9344e1e45090e4f8de</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-03 19:47:16	<u>0x314889b9466eae5566afd71d411afaa47a07da9b91f213789aa1ac19e07d4c3</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-29 13:14:41	<u>0x28fdf43385360e7b4d83be056ce666915215ca032639bd22ae38369fa81b91d1</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 02:51:57	<u>0x65ceef4ba03bd669ea3b2991ce35b58cf52f9aab58de2e3b60669f94cc72f300</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 19:02:27	<u>0x2d630c27d480651ad4bd7d94f235712550af3c3333e79e9a8752b35dc843790e</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:26:21	<u>0x70e8ae4a45234fd6def9f432370c8d37ea4b32cad5a787a2320453ce23fc8a3c</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-25 22:09:29	<u>0xdd922beb54d9fefc59a6</u> <u>4846429d731c5c0a8ed3b2</u> <u>f9459f46ddcac14deff288</u>	+ 1 drop-coins.xyz	✓
31	2023-08-25 18:56:38	<u>0x07972229b594609e3424</u> <u>2614c5cad77bf61091c318</u> <u>c3e53638abd9de7cfbf97b</u>	+ 1 NFTVoucher	✓
32	2023-08-05 22:44:39	<u>0xc636dc68ac4f28b83ff8</u> <u>800224746f1f3a0b572251</u> <u>01c4f7426ea308c033d559</u>	+ 1	✓

* USD values displayed at the time of transaction

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