

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d668452a06c92d692ff7c8d857a014ee83e849b</u>
TOTAL RECEIVED	3.728078809456247811 MATIC
	1.47 USD
TOTAL SEND	2.181872775136543652 MATIC
	0.86 USD







Token	Balance
MATIC	1.546206034319704159 MATIC
	0.61 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPooL.com	832.14999999999977263 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
StargateToken	0.000000000000000000 STG
! ETHNA	9,860 ROP
#HEXPooL.net	155,800.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction



Token	Balance
1000 \$ZRO	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
rt]	N/A t]
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.org šŸž.	N/A Airdrop at [3eth i%[Eorg]
\$1000 GET Rewards	N/A usdt-rewards.me
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 GET AirDrop	N/A drops-usdc.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-06 14:08:05	<u>0x8558edf4d8f77bd4652a</u> <u>a1bf2be9c29f67bb046a80</u> <u>ac642397c2606b6b5cc830</u>	- 0.5557504217730864 23 MATIC  0.37 USD	✓
2	2023-08-06 14:08:05	<u>0x8558edf4d8f77bd4652a</u> <u>a1bf2be9c29f67bb046a80</u> <u>ac642397c2606b6b5cc830</u>	- 0.0062073600000000 00 MATIC  0.00 USD	✓
3	2023-08-06 14:08:05	<u>0x8558edf4d8f77bd4652a</u> <u>a1bf2be9c29f67bb046a80</u> <u>ac642397c2606b6b5cc830</u>	- 0.0090999309202276 48 MATIC  0.00 USD	✓
4	2023-07-20 14:25:34	<u>0xef083215296b82579dca</u> <u>5374fc3a86090fddef1e58</u> <u>15a3885d5635b4a75178e1</u>	- 1.5681640990063301 37 MATIC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 14:25:34	<u>0xef083215296b82579dca5374fc3a86090fddef1e5815a3885d5635b4a75178e1</u>	- 0.0108228900000000 00 MATIC  0.00 USD	✓
6	2023-07-20 14:25:34	<u>0xef083215296b82579dca5374fc3a86090fddef1e5815a3885d5635b4a75178e1</u>	- 0.0265258611568766 52 MATIC  0.02 USD	✓
7	2023-07-20 14:25:10	<u>0x2fdacb7d10fa724b604be466022da93013eced7617d07c4da374ecb0eb2dc067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 14:25:10	<u>0x2fdacb7d10fa724b604be466022da93013eced7617d07c4da374ecb0eb2dc067</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-07-20 14:25:10	<u>0x2fdacb7d10fa724b604be466022da93013eced7617d07c4da374ecb0eb2dc067</u>	- 0.0037504922800226 52 MATIC  0.00 USD	✓
10	2023-07-19 13:27:46	<u>0x117426cc2c006e146b5c6be12dfeb4478208e2381fc0a50e2c879727ac8e60b1</u>	+ 1.9758096914846725 59 MATIC  1.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 14:04:49	<u>0xb64876c08e95bd5a95576e8ece20c83a7f2a83f4fda8e12a8facc693ba46d8f0</u>	+ 1.6245729614050856 69 MATIC  1.08 USD	✓
2	2023-07-09 09:10:25	<u>0xb212a73594e15b589e78f57575ae95289486b44e8b07dd54dc8d04d8c4c711b9</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:16:36	<u>0xd567ba3d526bb2fb510125510004e23c56bb218d81e401df2475b0aaf5b7d79c</u>	+ 9,860 ROP	✓
2	2023-09-22 15:54:26	<u>0x4676481d66110b8b451b91c97e4069365e6211a6136ad6af0aea4c9d00c5c732</u>	+ 832.1499999999997 7263 wSNX	✓
3	2023-08-27 18:40:02	<u>0x926df58d3e65ea58517b5f1694e3108499f88d441e3cf795ba6f1cd526025820</u>	+ 155,800.0000000000 00000000 wHEX	✓
4	2023-08-08 18:54:49	<u>0x2f6ccc79d5651cd4a25178af27d4080756ffa0673af65650e61450b9f90e8b2d</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:58:57	<u>0x47b70aff33334e073c5cdb7fe8aec0e01229d0de7704a444ea1ffd8ad57e3362</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-07 09:45:18	<u>0x7f4621ad8c1f4aee29d60db59916bd6511973fda9254b8230b8efce179bbb939</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
7	2023-08-06 14:08:05	<u>0x8558edf4d8f77bd4652aa1bf2be9c29f67bb046a80ac642397c2606b6b5cc830</u>	- 1.0000000000000000 00 STG	✓
8	2023-07-20 14:25:34	<u>0xef083215296b82579dca5374fc3a86090fddef1e5815a3885d5635b4a75178e1</u>	- 16.737842 USDT  16.73 USD	✓
9	2023-07-19 13:33:51	<u>0x4dd7e8901e95fa2d9d1d7c03b289eb60b98aae1e31aedd5f8ef8626887615c8d</u>	+ 16.737842 USDT  16.73 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-09 09:10:25	<u>0xb212a73594e15b589e78</u> <u>f57575ae95289486b44e8b</u> <u>07dd54dc8d04d8c4c711b9</u>	+ 1.0000000000000000 00 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:19:09	<u>0x3219800152b13c690af6</u> <u>36b5b5fb82a6fe1611fa98</u> <u>15467c8a28ffdc7d3dafc8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-19 09:16:26	<u>0xf1c36c07c4c26837a22b</u> <u>f02853afd3b9d019e77256</u> <u>61515747ed2aa31863659b</u>	+ 1 t]	✓
3	2024-04-30 11:22:27	<u>0xd6dec442e8e98552d072</u> <u>cee10cea28dea49fdaa614</u> <u>c873cefe80e5a9fe96c4a8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-09 03:47:11	<u>0x5fec3d39fae5b9d2cac0</u> <u>77eb3ac47536cdd1e0d422</u> <u>1c35f57f23885eea091f74</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-16 11:38:20	<u>0x66a279e9089ef609483d</u> <u>c419e932090a8f0284a721</u> <u>0c35216a44799743aeb736</u>	+ 1 Airdrop at [3eth i%Œorg]	✓
6	2024-02-16 11:35:22	<u>0xaf10771253dc14c8e009</u> <u>f5420851290e1bc734a967</u> <u>2d99323c3c9a3ab05308a6</u>	+ 1 Reward at [5000usdc i%Œcom]	✓
7	2024-02-08 06:21:46	<u>0xcc092da6bafac85ecb9e</u> <u>79547eac911159315cf18f</u> <u>93f1502b9ae4132e1b8e18</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 14:00:03	<u>0xb28dd644db57a0796702</u> <u>a11c1313c805f2ca116cb8</u> <u>fddd36c646b6c060cfa3bb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-26 02:43:47	<u>0xbc431999f9527fb2ae7e</u> <u>633ed947fb7d0066ba108a</u> <u>96ea684fcb2b803f157793</u>	+ 1 Voucher	✓
10	2023-10-10 04:08:13	<u>0x1ce660b245410c5140ac</u> <u>e22042d48c4e2bb5e19272</u> <u>c1f6562eed3d398ffec04</u>	+ 1 1Voucher	✓
11	2023-09-29 06:35:28	<u>0x4661bbcbc6a7194f9224</u> <u>323d1915f4f21037d1db43</u> <u>26152af91ed46aabbef321</u>	+ 1 drop-usd.me	✓
12	2023-09-29 06:35:06	<u>0xcefb88a02c470c2a0840</u> <u>f5d7266da881a55d735083</u> <u>3273784a45871fe04a006f</u>	+ 1 ards.org	✓
13	2023-09-28 00:37:53	<u>0x7243d4ba390032113cce</u> <u>28f267587cd6a6baed92d9</u> <u>4839dc4987f09d62bb17ee</u>	+ 1 Shiba Inu	✓
14	2023-09-26 03:34:37	<u>0xd6dd025989875abc201f</u> <u>18e22a4bcc61625168cd6d</u> <u>55186c2a01255a3f595e61</u>	+ 1 Shiba Inu	✓
15	2023-09-22 02:36:01	<u>0x64e9edc884d7a584d4f7</u> <u>f6607ba8433299c909ec1a</u> <u>097e9452caa87596153c94</u>	+ 1 usdt-drop.me	✓
16	2023-09-21 06:30:19	<u>0x73abadd67faa88e243f8</u> <u>f76982fbfe46c24e60a201</u> <u>502694d2a9ad1dac2cc5bc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 06:29:53	<u>0x27008884a5703cc329c65a22e90b48e232f6ccab15890fb77bed02cd9ebb710d</u>	+ 1 usdt-reward.me	✓
18	2023-09-21 06:29:51	<u>0x3a620054a6b1196cce912c94a38cb431771d5333690d0d63a5e22a3d93a82fff</u>	+ 1 Vouchers	✓
19	2023-09-20 06:58:53	<u>0x873d3713bf7125303561da826eeba71aaf6630ebfd57659804d52e5fcb90ffae</u>	+ 1 usdt-rewards.me	✓
20	2023-09-20 06:58:33	<u>0x412dc394e85d0ca8db54a13c6665e6b1f415a58343ab9e57e19aa5b43dab9e9a</u>	+ 1 Vouchers	✓
21	2023-09-19 17:31:35	<u>0x834cbc6b7eccc298be11be069073b142b78cb08b6a07e1b3e24bab940655d39e</u>	+ 1 \$10,000	✓
22	2023-09-19 06:09:29	<u>0xab06ac274b25ef1a46b3ac8dc8caae26b0167cf46fc28dcf443db89deff48a78</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 06:07:39	<u>0xfe5c98bfc0056223b11b728587ec3d579defae2f1d199f54aca5a1d7ee947db8</u>	+ 1 usd-reward.com	✓
24	2023-09-17 06:58:59	<u>0x54c5db4f441a38e2ba8cce1695520ebb0c19a58271fa0d733e5394b1f4de2ee3</u>	+ 1 drop-usdc.com	✓
25	2023-09-14 08:19:06	<u>0x061acd0f29aae24f619a98de31795ea7ff6c754dbc3234141629ef1c25ea5c66</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 01:38:41	<u>0xddaccca32e7ee5d877b261d98f3a6935af34aab7542c60cdd3db915f08d4c354</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 09:27:38	<u>0xecd249c465db0601d67a9991318e78fd448a2ec3dc0d7184771f7ed14392e6ab</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 09:24:52	<u>0x8a87782b642a3fa2fce44e2ba03f284051d6781943a754bf5a17c4f0887bdf2f</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 09:24:20	<u>0xc87c293b3b5eea4e7bcd7ff0d79df6b258aa592e92e19b597d10a2dbdddee25b</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-13 09:24:06	<u>0xa6a7f3b69abb9ae1aab257a459ff30844e8ae55968637b26f86b4fe7f332ba14</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 09:23:10	<u>0x9b53566a939ca59d503ac29c28925b53f64deb848a4c7e410d6933bb4b905a4</u>	+ 1 LIDO Drop	✓
32	2023-09-13 03:54:02	<u>0x6be54ab79814b0c156322796a8362edd340651a24d9e296f855ea51ca4402e00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 01:38:52	<u>0x3b936e492a8b85803dd87b21a9fb0e859737b5b56446529ab2872adfffcf415d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 23:24:25	<u>0x7603ca5a27afa2d83e82c35087c9bfbfd17bed8d90c0f65db534fed9ed2750d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 09:17:52	<u>0x125d3c1934bd01af079a6f6a67fb1436fccdc5e5f2609045c2b0bc3527364026</u>	+ 1 drops-usdt.com	✓
36	2023-09-12 09:10:06	<u>0x8e6ff44524e8b07db1f8278924d1048bfd969a0b8d535a8417c32883cf626d3c</u>	+ 1 drops-usdt.com	✓
37	2023-09-11 13:35:45	<u>0x086f30d9122dd6a4f8ae7c6fd2c3957fba9f7e90610208b791e67c814af17551</u>	+ 1 drops-usdc.com	✓
38	2023-09-10 17:58:12	<u>0x9f959fcb4d1712c06f0db30ab3bce6b8ce0593a515c6d5cbb4db2132633396e7</u>	+ 1 NFT Voucher	✓
39	2023-09-10 15:20:44	<u>0x9e19d28d42132355b1ac53f7ddd82e5a5e3f9acb7a17b441c349762e9c3fc454</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 00:57:38	<u>0x99bd1cd0edcede9064b28051b6a8282921e11113d5df83ebcb8a1e65e75464a0</u>	+ 1 NFT Voucher	✓
41	2023-09-04 14:28:18	<u>0xd00b2bef57dd406cc343db9a3e7b5cc47fe11676681e138456ef9ba6d9b92b00</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-03 21:42:08	<u>0xa050ac99c46cff1bfaffdb7e9324fc8576696d4e03f1d48da5889c5ff5ef4813</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 11:26:24	<u>0x35f2106487738f7ae2ff596863b1bb9b14ff9105494b5990af84fcbc7192856</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 14:44:24	<u>0x8a683244159ac139fd14</u> <u>0268251533ac5e0209e101</u> <u>d52521bc4408fbc7c174dc</u>	+ 1 NFT Voucher	✓
45	2023-09-02 14:44:02	<u>0x21cb941c76f159893d26</u> <u>0c72cbebe20c1dd184e395</u> <u>395e0bf973e2325d45e7f3</u>	+ 1 NFT Voucher	✓
46	2023-09-02 14:43:48	<u>0x019f9289a5bfb13f616e</u> <u>26c4c60ac5fd554cbca3d0</u> <u>fdf2b50edb995244e74dde</u>	+ 1 NFT Voucher	✓
47	2023-09-02 14:42:18	<u>0xcbcdfb84218a0f53dc20</u> <u>c0eb7eb036a9b6e7ee9ac5</u> <u>f690affaf67724ce13ee6f</u>	+ 1 NFT Voucher	✓
48	2023-09-02 14:41:58	<u>0xdf79c307bfb1de9a6ec6</u> <u>800e9394ca220d2d066927</u> <u>9eeb681017ab5367edffde</u>	+ 1 NFT Voucher	✓
49	2023-09-02 14:41:42	<u>0xe90b4ed0cc9dd5109670</u> <u>455fa6ecf8507b45b4fb4a</u> <u>2a4944f69aa8b4c384e543</u>	+ 1 usdt-drops.xyz	✓
50	2023-09-01 13:11:26	<u>0x6d8ee6f9e4eacd76b748</u> <u>f82bf79ab82a5e08bfc8a3</u> <u>84aedfd9575274e9c68b54</u>	+ 1 UNI-V3-PoS	✓
51	2023-09-01 13:09:30	<u>0x6970f1b8eec18a5db3b0</u> <u>f2f90e5e26b038cffc659b</u> <u>20fc381838407d0a14e6ba</u>	+ 1 usdt-reward.xyz	✓
52	2023-08-30 05:10:05	<u>0xfb4c9c6b34861127479c</u> <u>b3011a2f27901d2ac344c1</u> <u>977d81df4e0bca0d67f416</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 16:28:24	<u>0xb385d17ef33f7ffced12765bf867e45485958dfe45be5f9d0b4313d864828f24</u>	+ 1 claim.circlest.org	✓
54	2023-08-27 04:19:04	<u>0x9a9690e27d3beb418ec00ec7eefeedc3991e82867f2c795d38827cd0f89d8807</u>	+ 1 UNI-V3-POS	✓
55	2023-08-27 04:16:40	<u>0x00f8b66217edd187ac416b73a88d6c84753f01ad20051ed1272b2f848127e54b</u>	+ 1 claim.circlest.net	✓
56	2023-08-27 04:06:40	<u>0xc735b4e4afcfc46194b72b67348b5837e47b5a85682e969755a8807d59b1a5f7</u>	+ 1 drop-circle.xyz	✓
57	2023-08-26 21:27:31	<u>0x5247d10438481c84840ee5b6247a28577db346ba11a6d0d685b0aaad6d193e72</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-25 22:35:07	<u>0x95551f13485f3b72d5958f745f1e770e38345894abb39a65126e6ec2648fb649</u>	+ 1 NFTVoucher	✓
59	2023-08-25 06:51:26	<u>0x14ff3c8ec2434fc1e25b812207cc5fcaa2b143e8139c6349ab803776e956730a</u>	+ 1 drop-coins.xyz	✓
60	2023-08-22 09:29:33	<u>0x1a25dc16c9e2261b2b2004213030e283e9fbf112938cacfc1b530a5b70bb08ed</u>	+ 1 coin-reward.xyz	✓
61	2023-08-06 12:56:49	<u>0x936d2920617364337cb5266a3429a80734dbc7e4b5cc4c0568db64b6920f18ee</u>	+ 1 Voucher	✓

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