

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ef80294e1e98b412c0e6604f30ab701a20e9666</u>
TOTAL RECEIVED	114.9000000000000005684 MATIC
	42.24 USD
TOTAL SEND	114.852295791693393312 MATIC
	42.23 USD

Token	Balance
MATIC	0.047704208306605683 MATIC
	0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPooL.com	558.000000000000000000 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LRETH.COM	0.680000000000000049 1rETH
1.2827 cbETH	N/A Base Airdrop
1,000 USDT Reward	N/A .net
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
750 OP	N/A NFT Airdrop

Token	Balance
\$5000 USDC Event	N/A Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
mysterynft	N/A mystnft
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 21:25:25	<u>0x6a27aac583ddeb512c5a</u> <u>ca49a632067a2467a66cba</u> <u>5b987a1de1563447533040</u>	- 101.24304142687097 3964 MATIC  55.47 USD	✓
2	2023-10-05 21:25:25	<u>0x6a27aac583ddeb512c5a</u> <u>ca49a632067a2467a66cba</u> <u>5b987a1de1563447533040</u>	- 0.0052770600000000 00 MATIC  0.00 USD	✓
3	2023-10-05 21:25:25	<u>0x6a27aac583ddeb512c5a</u> <u>ca49a632067a2467a66cba</u> <u>5b987a1de1563447533040</u>	- 0.0070187316933943 20 MATIC  0.00 USD	✓
4	2023-07-29 15:40:08	<u>0xd59d745c9b35f0db854c</u> <u>5f534339d02d05df139a04</u> <u>0af68b61def2897a2e8e9</u>	- 10.0000000000000000 000 MATIC  7.17 USD	✓
5	2023-07-29 15:40:08	<u>0xd59d745c9b35f0db854c</u> <u>5f534339d02d05df139a04</u> <u>0af68b61def2897a2e8e9</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
6	2023-07-29 15:40:08	<u>0xd59d745c9b35f0db854c</u> <u>5f534339d02d05df139a04</u> <u>0af68b61def2897a2e8e9</u>	- 0.0028987718097077 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-23 19:24:35	<u>0x833883888ce96a73ec64e8028d5fcdc49d9bcc70c30e389ccb82ff1378a93810</u>	- 3.5899999999999998 58 MATIC  2.72 USD	✓
8	2023-07-23 19:24:35	<u>0x833883888ce96a73ec64e8028d5fcdc49d9bcc70c30e389ccb82ff1378a93810</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
9	2023-07-23 19:24:35	<u>0x833883888ce96a73ec64e8028d5fcdc49d9bcc70c30e389ccb82ff1378a93810</u>	- 0.0018303813193226 22 MATIC  0.00 USD	✓
10	2023-07-23 17:23:02	<u>0x1fe3abd68a9cf17d214f0a16a41ba4f710319cea91592a4125b96be793240441</u>	+ 114.90000000000000 5684 MATIC  87.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 20:10:32	<u>0x24131b980fdb96e87bc8310157a198f08748a176026f3756b024e00567131539</u>	+ 558.00000000000000 0000 wSNX	✓
2	2023-08-10 07:23:25	<u>0x58fc7384fc53abfddcc070ad0078c0747a591e2a42c7ababa17a27772fe5cca6</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-07 17:07:13	<u>0xce8359551d20122f32a62b1d5d8f203640b61afef1c0107f0928f0a94ee6a6d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-07 17:00:25	<u>0xb10d94561bd9caee533e969731e15d01001a800294313d62e59dfe9f1d89aa25</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 20:31:51	<u>0xf68fdf50a591048cdc477792f21842ff5dd92a4e50d0bf8ba9cf33cd6a0b3435</u>	+ 0.6800000000000000 49 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:39:53	<u>0x8e19bc2a54d34767d15f45fc8204498af868c12c7f651cca07378b0a4c48e36d</u>	+ 1 mystnft	✓
2	2024-07-27 21:39:53	<u>0x8e19bc2a54d34767d15f45fc8204498af868c12c7f651cca07378b0a4c48e36d</u>	+ 1 mystnft	✓
3	2024-07-27 17:19:39	<u>0x46fac9168a4e9dbbf6f3b8d4bb24cff981bca8554a31c357d225f1e55250e5d3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 17:19:39	<u>0x46fac9168a4e9dbbf6f3b8d4bb24cff981bca8554a31c357d225f1e55250e5d3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 17:19:19	<u>0xf938beaad9000d98240416bc787093546442fccc538c485024f8604a4c7ad48b</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 17:19:19	<u>0xf938beaad9000d98240416bc787093546442fccc538c485024f8604a4c7ad48b</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 17:18:35	<u>0x1c575687f3d809a5b0cce7f72a8de23ca127cd105434b7b184575202e2965898</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 02:36:19	<u>0x0f5a3651de88222ea96c e2295b99fc8b74d1701913 145eabf70aca28c45cea08</u>	+ 1 2000usdc.org	✓
9	2024-01-26 02:25:18	<u>0xa65b826365500ad1c877 51f83a0f5aef143d3faf0d af2f2a65bf6b2a2e4aa0ad</u>	+ 1 5000usdt.com	✓
10	2023-10-06 16:49:32	<u>0xa598b823dc86df04135d dd4d27228737af3fdb5e4b 518de8edeca1d5a642eb8d</u>	+ 1 Voucher	✓
11	2023-10-06 14:21:40	<u>0x6afacbcf45d52ceadfa5 84679078acc100650b411c 363f7c255b19e5cdafe32e</u>	+ 1 .net	✓
12	2023-10-06 14:10:32	<u>0xc9595bd309e8309a5461 191050d75bfd12fc01983c 5a6f727f70528c614858e0</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 14:08:28	<u>0x9838111ded9732f1d11e 75dfe7a3f325c17b839980 20c3d08d7a581db08f443b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-06 14:06:48	<u>0x55d294ebe5843468930e b929423fb725bd77b7efe9 4e1b993f1fb360914ab263</u>	+ 1 usd-drop.org	✓
15	2023-10-05 22:44:01	<u>0x23334d722e98850d8ad9 dae2bd520a48fb132f836d 805410f8709e5cbf5bc0ea</u>	+ 1 Voucher	✓
16	2023-10-05 21:26:21	<u>0xa2bde1809b51584a1de5 8363bd0f36cdcb284f2047 5659721bbc739b8d4e255b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 21:26:19	<u>0xb31042a1442a2dd81b614cfa5942a1dc0dc174c4bbe39cdd3d30b2cda1cba3a5</u>	+ 1 usd-drop.org	✓
18	2023-10-05 21:26:15	<u>0x32f06617c20c32b4a5cd47b8a73718ac8b592d7cd28483163a7a05073d4a71dd</u>	+ 1 ther.org	✓
19	2023-10-05 21:25:49	<u>0x24ad117e3709b5e8aba9b9bd75d99928c95e46b425509add76113b05663cc702</u>	+ 1 Vouchers	✓
20	2023-09-19 21:04:15	<u>0x6c68209ff5e36bc0093a8f322754d4cc6a0e18b1975c25dcf82c705e7f1e463b</u>	+ 1 Voucher	✓
21	2023-09-15 02:17:27	<u>0xdb4061624e00f99e5ce513fa54a6d7e0ea3391889a5bb3c459ff23f0826952a5</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 22:40:41	<u>0x23c96b510b4fb41b17f295bf53775093f2a3c1daf0df3df7bd51929ef800c71a</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:28:25	<u>0x31ff4a91fa91ca70b8b56a73ca154ba55ee4c68aa075101ac0c90e87f0cf0832</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:19:00	<u>0x32d1d67039dbc207a90d28e29142d7cdc2e90ffb746a1e6476794d0ab199b315</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:19:25	<u>0x658924b175a8d36fc7cb17e4c3a2e9b1bc0f91f188cfc297c73ff824d4b877</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 17:55:23	<u>0x669ad9b6ae330953d61b c3e0fbbcc811f8c73b4ea6 01aa3de428ce56a0d6f147</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 22:07:17	<u>0x2651ca8c53efd707ace7 8fae475380a558a1a62fb8 54594b2ea237e53c64bf2a</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-03 21:04:25	<u>0x3e56950c5f91bc88eccd c6ab032cf8296f7f6b3ca0 c6d760fa9865f688a6dde4</u>	+ 1 Base Chain Raffle	✓
29	2023-08-30 15:32:46	<u>0x9dbb24210c77d9f6d318 0a978c186d210b1d30ef44 cdfabc41ec1ee9e03ba92b</u>	+ 1 Weekly Giveaways	✓
30	2023-08-27 02:23:30	<u>0x46e561447236f92c1edb 96948c4b54325b21208d4c 85f5cc08abe37f34976ea8</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 05:49:57	<u>0x230811e97c0b7839a97a 3b138af4f3e4546602f2bb 2628057a908b802e5d6006</u>	+ 1 NFTVoucher	✓
32	2023-08-15 16:09:25	<u>0xd8c9b841fc6a8d9ef1c3 bd8563ad332497a99d0b2d d84339fd157cd1633506f8</u>	+ 1 drops-reward.xyz	✓
33	2023-08-12 23:26:14	<u>0xf45841465671174f92be 4b8904bcebeb859e124594 f8d26038c290e89bcb6c51</u>	+ 1 Base Airdrop	✓
34	2023-08-09 22:38:14	<u>0xe8cfb2bf310291591345 94c41e6d2e2aca149986f8 0f9d58b2708cabd3d45716</u>	+ 1 NFTVoucher	✓

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