

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f537cd66bd9b1d7521ba376ae0b8f7f585c3380</u>
TOTAL RECEIVED	5.511922079194092383 MATIC
	2.04 USD
TOTAL SEND	5.055122497545200488 MATIC
	1.87 USD










Token	Balance
MATIC	0.456799581648892672 MATIC
	0.16 USD
(PoS) Tether USD	0.018041 USDT
	0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zeroLends.com	1 ard
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.79999999999997158 Claim at LINKBonus.io
!! USDT	3,000 ds
agEUR	0.000000000000000000 agEUR
pray4thebest	1 PR4TB
33,000 ANGLE	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 Claim	N/A dropusdt.info
1 ETH	N/A Base Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDC	N/A NFTVoucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:53:03	<u>0x9107977fdf64463aaa3d626e7ec5861c0b9189ca96cc8f5733a33429871c503f</u>	- 0.5174631525523342 16 MATIC  0.51 USD	✓
2	2024-02-24 23:53:03	<u>0x9107977fdf64463aaa3d626e7ec5861c0b9189ca96cc8f5733a33429871c503f</u>	- 0.0110481600000000 00 MATIC  0.01 USD	✓
3	2024-02-24 23:53:03	<u>0x9107977fdf64463aaa3d626e7ec5861c0b9189ca96cc8f5733a33429871c503f</u>	- 0.0017795922593666 56 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-02-24 23:47:49	<u>0xa425c2e1664f6bce2ac3e6d7bb8c59376b53bc6fae2a982d54b39d79eb89beb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 23:47:49	<u>0xa425c2e1664f6bce2ac3e6d7bb8c59376b53bc6fae2a982d54b39d79eb89beb9</u>	- 0.0078226104405644 80 MATIC  0.00 USD	✓
6	2024-02-24 23:47:49	<u>0xa425c2e1664f6bce2ac3e6d7bb8c59376b53bc6fae2a982d54b39d79eb89beb9</u>	- 0.0008119320271392 00 MATIC  0.00 USD	✓
7	2024-02-24 23:46:53	<u>0x9b745984685957f9aeac6505a98d0f98662501699cb4b3c124b52d92501739e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 23:46:53	<u>0x9b745984685957f9aeac6505a98d0f98662501699cb4b3c124b52d92501739e6</u>	- 0.0015538065066945 88 MATIC  0.00 USD	✓
9	2024-02-24 23:46:53	<u>0x9b745984685957f9aeac6505a98d0f98662501699cb4b3c124b52d92501739e6</u>	- 0.0001760360676382 00 MATIC  0.00 USD	✓
10	2023-08-13 16:55:57	<u>0x2f86a912b5f761255b77bca8ac210e11804147af3a33585e1807f4decbed3e2b</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
11	2023-08-13 16:55:57	<u>0x2f86a912b5f761255b77bca8ac210e11804147af3a33585e1807f4decbed3e2b</u>	- 0.0110417100000000 00 MATIC  0.00 USD	✓
12	2023-08-13 16:55:57	<u>0x2f86a912b5f761255b77bca8ac210e11804147af3a33585e1807f4decbed3e2b</u>	- 0.0221128433635973 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-27 20:14:53	<u>0xb909c7aeabc93a18c33b</u> <u>dc9da69310e5d76d5383ac</u> <u>66ffcf894941d94f656563</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
14	2023-07-27 20:14:53	<u>0xb909c7aeabc93a18c33b</u> <u>dc9da69310e5d76d5383ac</u> <u>66ffcf894941d94f656563</u>	- 0.0130297232924001 67 MATIC  0.00 USD	✓
15	2023-07-27 20:14:53	<u>0xb909c7aeabc93a18c33b</u> <u>dc9da69310e5d76d5383ac</u> <u>66ffcf894941d94f656563</u>	- 0.0416714859314034 14 MATIC  0.02 USD	✓
16	2023-07-27 20:14:03	<u>0xf2eb6c43f6fe59798516</u> <u>5dcd93a505b35150ba590c</u> <u>8992823a255be298d0196d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-27 20:14:03	<u>0xf2eb6c43f6fe59798516</u> <u>5dcd93a505b35150ba590c</u> <u>8992823a255be298d0196d</u>	- 0.0020068912000000 00 MATIC  0.00 USD	✓
18	2023-07-27 20:14:03	<u>0xf2eb6c43f6fe59798516</u> <u>5dcd93a505b35150ba590c</u> <u>8992823a255be298d0196d</u>	- 0.0066404945253984 12 MATIC  0.00 USD	✓
19	2023-07-27 20:12:59	<u>0xbd3e2ba76a0b545dc222</u> <u>d0e6b4fe29d3b842331231</u> <u>5f9e3d505c62b4aed0a14c</u>	- 0.6700000000000000 40 MATIC  0.47 USD	✓
20	2023-07-27 20:12:59	<u>0xbd3e2ba76a0b545dc222</u> <u>d0e6b4fe29d3b842331231</u> <u>5f9e3d505c62b4aed0a14c</u>	- 0.0087740160839729 09 MATIC  0.00 USD	✓
21	2023-07-27 20:12:59	<u>0xbd3e2ba76a0b545dc222</u> <u>d0e6b4fe29d3b842331231</u> <u>5f9e3d505c62b4aed0a14c</u>	- 0.0337843918695410 33 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-07 22:58:25	<u>0xb5afdc6dca39d17c5c15</u> <u>0d021d1cf4e89156ec88ab</u> <u>8f4debb29506d85bf83f44</u>	- 0.6074249294023089 66 MATIC  0.46 USD	✓
23	2023-06-07 22:58:25	<u>0xb5afdc6dca39d17c5c15</u> <u>0d021d1cf4e89156ec88ab</u> <u>8f4debb29506d85bf83f44</u>	- 0.0085323299999999 99 MATIC  0.00 USD	✓
24	2023-06-07 22:58:25	<u>0xb5afdc6dca39d17c5c15</u> <u>0d021d1cf4e89156ec88ab</u> <u>8f4debb29506d85bf83f44</u>	- 0.0343339418366434 07 MATIC  0.02 USD	✓
25	2023-06-07 22:58:09	<u>0x641908300374ce1c446d</u> <u>76997ced1469d0710120f3</u> <u>a88d576b178109eaa3a7a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 22:58:09	<u>0x641908300374ce1c446d</u> <u>76997ced1469d0710120f3</u> <u>a88d576b178109eaa3a7a7</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
27	2023-06-07 22:58:09	<u>0x641908300374ce1c446d</u> <u>76997ced1469d0710120f3</u> <u>a88d576b178109eaa3a7a7</u>	- 0.0066797951909481 78 MATIC  0.00 USD	✓
28	2023-06-07 22:57:29	<u>0x92457fd9599f0f363183</u> <u>33b0b36db2ef2e80d88bfa</u> <u>ec995479b236b758e66442</u>	- 1.3999999999999999 11 MATIC  1.07 USD	✓
29	2023-06-07 22:57:29	<u>0x92457fd9599f0f363183</u> <u>33b0b36db2ef2e80d88bfa</u> <u>ec995479b236b758e66442</u>	- 0.0068286900000000 00 MATIC  0.00 USD	✓
30	2023-06-07 22:57:29	<u>0x92457fd9599f0f363183</u> <u>33b0b36db2ef2e80d88bfa</u> <u>ec995479b236b758e66442</u>	- 0.0273485419974228 88 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-27 16:12:59	<u>0x731aeccd6c2a82ab8532</u> <u>7c126134c5c00f26690687</u> <u>0760d464509a33b24ac24f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-27 16:12:59	<u>0x731aeccd6c2a82ab8532</u> <u>7c126134c5c00f26690687</u> <u>0760d464509a33b24ac24f</u>	- 0.066104460000000000 04 MATIC  0.06 USD	✓
33	2023-05-27 16:12:59	<u>0x731aeccd6c2a82ab8532</u> <u>7c126134c5c00f26690687</u> <u>0760d464509a33b24ac24f</u>	- 0.2868048863046369 08 MATIC  0.26 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:47:49	<u>0xa425c2e1664f6bce2ac3</u> <u>e6d7bb8c59376b53bc6fae</u> <u>2a982d54b39d79eb89beb9</u>	+ 0.1906042706151523 66 MATIC  0.18 USD	✓
2	2023-05-27 16:12:07	<u>0x7a4f8e3378a174335b0a</u> <u>b6b023c90063111f9e3156</u> <u>04cddce5a81b5fcfae78e2</u>	+ 5.1240837866334603 13 MATIC  4.70 USD	✓
3	2023-05-27 16:08:35	<u>0xf2550f025a33114b3542</u> <u>ee9fa79b63c4149a5695cb</u> <u>4e7afc67f2c12531543736</u>	+ 0.1972340219454804 26 MATIC  0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:53:03	<u>0x9107977fdf64463aaa3d</u> <u>626e7ec5861c0b9189ca96</u> <u>cc8f5733a33429871c503f</u>	- 0.000010 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 23:47:49	<u>0xa425c2e1664f6bce2ac3e6d7bb8c59376b53bc6fae2a982d54b39d79eb89beb9</u>	- 0.190000 USDT 	✓
			0.19 USD	
3	2024-02-24 23:46:59	<u>0x027aac1775f10d27222f345bc328d728f808458b810227bc318dd4c4b4250138</u>	+ 1 ard	✓
4	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee8b97ee19fccda228b5421a71731892f9ddf303ecfda4</u>	+ 1 ds	✓
5	2023-08-14 10:59:14	<u>0x7e5239987d968cb9602a2fd9262aa59c4c71619138a513ec555f2106126774be</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
6	2023-08-13 16:55:57	<u>0x2f86a912b5f761255b77bca8ac210e11804147af3a33585e1807f4decbed3e2b</u>	- 0.190000 USDT 	✓
			0.18 USD	
7	2023-08-10 07:26:47	<u>0x22d3a2f81c05271c4f2da35a2deefc1f2ca1eb360c7988a675ace429321c306</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-08 14:00:35	<u>0x463bfbcc659da7c79b00dc07f609f84371244427948e81124a3b27496e552ac0</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-27 20:14:53	<u>0xb909c7aeabc93a18c33bdc9da69310e5d76d5383ac66ffcf894941d94f656563</u>	- 0.120000 USDT 	✓
			0.11 USD	
10	2023-07-27 20:12:59	<u>0xbd3e2ba76a0b545dc222d0e6b4fe29d3b8423312315f9e3d505c62b4aed0a14c</u>	+ 0.479057 USDT 	✓
			0.47 USD	

#	Date & time	Transaction Id	Amount	
11	2023-07-20 22:44:37	<u>0xa4252fe80fa948dfd0901d6fb1196d975b6add9d853a429680a5f559a9e1abfa</u>	+ 0.038994 USDT  0.03 USD	✓
12	2023-06-07 22:58:25	<u>0xb5afdc6dca39d17c5c150d021d1cf4e89156ec88ab8f4debb29506d85bf83f44</u>	- 0.9948479222910602 27 agEUR	✓
13	2023-06-07 22:57:29	<u>0x92457fd9599f0f36318333b0b36db2ef2e80d88bfaec995479b236b758e66442</u>	+ 0.9948479222910602 27 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:52:14	<u>0x1b68dcc04f81f41ea5bfde27a524b07d5785fcfd8337c609694830da824c6f7a</u>	+ 1 PR4TB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:05:24	<u>0x14b340be0b96a22d78782ddfe2ac65f8dc0b20a9cc532f91d34205df9e99ce12</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-20 16:12:13	<u>0x0cdf3f41cd0584ec70d8aea5db7170b521a0e78ccb3e2537d0bde37c58870d0</u>	+ 1 t]	✓
3	2024-02-26 04:16:48	<u>0xaafae58762119848af17314ad854e2a5b2173e83d98c80c6d334bd967f13bb67</u>	+ 1 Airdrop at [5eth i%[ecc]	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-26 03:52:40	<u>0x0f5b49cf833670435d87e5ddee5c30709a3eddd1684d2b8e3b182fcd43272389</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 01:57:34	<u>0x9133a09c6abbd5c42c612aa3a0c8399d9a43509f549aa7d52a0aba3ee3884386</u>	+ 1 NFT	✓
6	2024-02-19 16:14:02	<u>0x4edd627cbd26fede885c1d3544902bd09e9341cfdbced301b3e2def04c1bfd1c</u>	+ 1 etherevent.co	✓
7	2024-02-01 21:36:22	<u>0x935e46026e6f5f9d44659b36af66d881476b196520dbac8022ff554230db90d4</u>	+ 1 2000usdc.org	✓
8	2024-02-01 02:28:08	<u>0x0f6e57b01bdeb617ed108cbc6f6e7419752e3a6b55b0d7a2925d07c728e16a75</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-01 17:23:40	<u>0x269f1aac8930bcc2b2054d1177a463df03b36f16d01e8d891b38833c8b26b6af</u>	+ 1 2000usdt.net	✓
10	2023-12-01 15:44:45	<u>0x14daa0ee74fbdcd30efbaed48b314a7e7de049f6d9981821f90d1b620dcc2de6</u>	+ 1 1000usdc.org	✓
11	2023-10-27 00:42:41	<u>0x1ef180d44cbbdf597d8c2950652cf78520e85ddb97c25c656c45b1d95202d36e</u>	+ 1 \$BNFT	✓
12	2023-10-24 20:55:51	<u>0x2dd7e5036ca06e68c974f146769c58efb060c10d268b1163fbf92198c7462e08</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 20:55:43	<u>0xfe6a5fa38fb77e3a795e620619e02af564f9f2d6896a19f44d13fc717427c736</u>	+ 1 5000usdt.com	✓
14	2023-10-24 20:55:37	<u>0xd3cac0fa2dc08662ec29ea97c374d9423ab0adcace9f19c685bf2e332837e4f2</u>	+ 1 Voucher	✓
15	2023-09-21 02:03:16	<u>0x8ffa6ddcfb236773541bc4341ed57ad9a2842f7a3a23006571bc44bfe419a046</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 14:19:03	<u>0xb1167e6bd8c4ab260b581360d30a201b2e884b054d1e63ac38c377a63618fa54</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 00:45:27	<u>0xce3963176876d5500aad7a7285bb0e1097794c32620005194f0f3a45af76edfb</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:38:42	<u>0x28a0f894d8ef333a4f7ff8e0bd87c3f1963dc4883c791edd457defcabd46b97e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:48:16	<u>0x1aed3e77c3df8b809fc1573706a0f59244126c1ecac7c5c3d188defb54a8f50b</u>	+ 1 NFT Voucher	✓
20	2023-09-04 01:50:51	<u>0x08be10f6ac738a860b419d5ed9a1ac280ca3e3a41995c3dc0131cbb6f52be4fa</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 22:25:59	<u>0x01dfe558af11663958408009864a359c6c40a5bc728e651783ce44fefdd5fa9a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 11:12:48	<u>0xa86416575506e228a683</u> <u>f751c633a72e65aee6302b</u> <u>12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
23	2023-08-26 23:03:38	<u>0xb830dc496f192a46d4e7</u> <u>77e2cd8d4c85745fd58b01</u> <u>b7f90547e810d050aab707</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 01:42:29	<u>0xd7543e6c98426cb2930f</u> <u>255777534499061865aad2</u> <u>a8695423203085426f3bbe</u>	+ 1 NFTVoucher	✓
25	2023-08-15 21:32:12	<u>0x96ff55af3e5c90f803ab</u> <u>6dd4dd2ec54b646c6d32ba</u> <u>5cb6182aff1c56783f7e4b</u>	+ 1 NFTVoucher	✓
26	2023-08-14 14:26:19	<u>0x0d2165d1f0be1f8a06d4</u> <u>7b8c7992b21de1b341e4ed</u> <u>76542eafbccc079d8616ab8</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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