

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x421bc759aee440106add22081016763db6baaf7</u>
TOTAL RECEIVED	2.416586453654062439 MATIC
	0.89 USD
TOTAL SEND	1.097988405119790789 MATIC
	0.40 USD





Token	Balance
MATIC	1.318598048534271650 MATIC 0.48 USD
USD Coin (PoS)	0.013989 USDC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
#LINK	126.750000000000000000 Claim at LINKBonus.io

* USD values displayed at the time of transaction


Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
MATICswap	14,500.000000000000000000 eL.app)
Daniel Arsham: 20 Years	2 DA20
1000\$ REWARDS	N/A drops-reward.xyz
1500 AVAX	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 REWARDS	N/A drop-usdc.com
5000 USDT	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:30:03	<u>0x119e91503bbcaea1db2a</u> <u>4b42e1b9d4bb6cbae3f667</u> <u>4565f54f2b85df8a388cdf</u>	- 1.0557032317929617 72 MATIC  0.71 USD	✓
2	2023-08-01 09:30:03	<u>0x119e91503bbcaea1db2a</u> <u>4b42e1b9d4bb6cbae3f667</u> <u>4565f54f2b85df8a388cdf</u>	- 0.0111565499999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 09:30:03	<u>0x119e91503bbcaea1db2a</u> <u>4b42e1b9d4bb6cbae3f667</u> <u>4565f54f2b85df8a388cdf</u>	- 0.0264446312910073 71 MATIC  0.01 USD	✓
4	2023-08-01 09:29:39	<u>0xd4ed0a92726a6b02f678</u> <u>beb204d3353c00403a669d</u> <u>0e4c73c4fbb0e472cb094a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 09:29:39	<u>0xd4ed0a92726a6b02f678</u> <u>beb204d3353c00403a669d</u> <u>0e4c73c4fbb0e472cb094a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2023-08-01 09:29:39	<u>0xd4ed0a92726a6b02f678</u> <u>beb204d3353c00403a669d</u> <u>0e4c73c4fbb0e472cb094a</u>	- 0.0031218320358217 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 08:57:44	<u>0xf5e3261c511f9a6af16a</u> <u>cce5f9f71d08fa66670a53</u> <u>e1c7e34323f377dbca4370</u>	+ 2.4165864536540624 39 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:13:58	<u>0x99e7f8457c8f81f5bfba</u> <u>1a92304b70898545e8172f</u> <u>c49b0a36fd7d48d4e70cfb</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-23 22:12:43	<u>0x4c94c4ddd393c82702be</u> <u>a1c8019ac30b031bd1c5fa</u> <u>71cce8ca89903e1cae84ef</u>	+ 14,500.0000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 21:35:58	<u>0x36ca06337c6577b13cf7 bba11789bb6f05bcb76bc9 e42f50d296d0409835bd5a</u>	+ 100,000 ?claim	✓
4	2024-03-10 03:15:58	<u>0xf12e6a45865804f797b6 7ae778b3be35ecfad000ee 4ad21f35a6b3eaa4da64e0</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-08-16 09:22:09	<u>0x10a8ee229ce87128c394 eae428bd1665e6795590a7 4a00c57ecb0660f77ebfc1</u>	+ 0.013989 USDC  0.01 USD	✓
6	2023-08-10 17:44:30	<u>0x9ae10abfab5c348fe2b6 52251459e602869990bb6f 2c23a03e851e665bb7f9ea</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-08 14:02:55	<u>0x002cfbc25d346a241b2 b1c9cebc698d1734749ff2 d8d4cc7bab8e3731d73c6e</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-02 10:51:55	<u>0x8cb83595360c3c242f7b 9f9198b3d5b9825ff4c84f 5081dc7efa2bd257f92273</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
9	2023-08-01 16:18:45	<u>0x12bfa6635f9701bacb75 42416a40ced11cb2754354 40ad34a8eced3d3539a25b</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-08-01 09:30:03	<u>0x119e91503bbcaea1db2a 4b42e1b9d4bb6cbae3f667 4565f54f2b85df8a388cdf</u>	- 523.913392 USDT  523.86 USD	✓
11	2023-08-01 09:27:29	<u>0x491744b51396d29987cb 5ab0c6a172c921efede4a9 654f0d85cde0118c52d68a</u>	+ 523.913392 USDT  523.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 12:05:32	<u>0x09455fbe74ae7dc006df f73e4320a206a30979363c 8c58f3a3524bc59bf8715a</u>	+ 1 DA20	✓
2	2023-09-10 11:44:33	<u>0xd766a548dd198149b0c3 137b42cc9940ea574bb862 1347f46075e61a28ddad27</u>	+ 1 DA20	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:55:56	<u>0x97a9974124f9dfbb4bea 95cbc90769d2151cb3368e 07f20f42006c09c154cf66</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 14:17:47	<u>0x95530d7ac42b0576d033 3db41c6d9c59a53c35c6c5 a9650bee02e41821385483</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-07 13:41:47	<u>0x6c45d6f0cbe39c22e095 be2ba738c3b14c99f55fcc 2cb59e629cfa0bed0da15e</u>	+ 1 \$1,000 TON	✓
4	2023-11-04 12:24:38	<u>0xd340768254839aa4c3a0 ddea08186c8d7324ee5d1a e1fabcd07849eb6eaf931</u>	+ 1 AIRDROP	✓
5	2023-10-11 04:50:36	<u>0x4d38eca74d78153bcac9 95457f8b8eee8e9fac0713 bae91ce259b5aa9c6eac43</u>	+ 1 Voucher	✓
6	2023-10-03 04:16:33	<u>0x9a1b9b2748a1f3a99898 ed77196fb586698e0f4ddb 01b3c5638c2ace6cab5f3d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 21:06:01	<u>0xbabad76eaf0f10a812e078647dc47cea1ec1fc235d825a8e274e3da07c52af72</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 22:58:06	<u>0xbc72220c996b9c28004023fe9d422004e46e46b86eced80e10261c2f0120a2e5</u>	+ 1 Voucher	✓
9	2023-09-18 00:03:02	<u>0x31529d7439b0c425e49515e46d39aed261b09a1deba88d29b3c83efbba8bb1c4</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 17:25:18	<u>0x93bfde25ecf6d980800d203f016385cbb6d09db87f4ce846b9d823268997cac8</u>	+ 1 Uniswap giveaway	✓
11	2023-09-17 17:24:54	<u>0x57994fa3058dbb92fd10284a2fd6c269d6ff16f39c87822c497ebb8300376fbe</u>	+ 1 Base Chain Raffle	✓
12	2023-09-17 17:24:28	<u>0x97a654c4f8b569558eca9fa105f11375e46d70826a7b1b744f48ff985e8cb896</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-17 17:24:02	<u>0x99f084df5f69d21cef97f301c1b35b8b17765bbca5fcbddece576a4705ea95</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-17 17:10:14	<u>0x8a8ce49e45dad16a1d544e90291a79e9013cd054d24e33a65420581ed65d0d3f</u>	+ 1 NFT VOUCHER	✓
15	2023-09-17 17:09:26	<u>0xb5f20edd4fda967ebb027369f4b221308aab811747f93fa6c1a22ff83ab48bd2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 11:45:57	<u>0x9dc84e4ec079492123e942e1050c8eef8ee8335c45032e63e95b6a14e6260051</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 02:30:12	<u>0x54b429f7126a2858db70075338a909c8a7b9e2db2f28988aeb72c75e2c8e0fe7</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 05:07:25	<u>0x35ad4d51090a54944ef6ad165e9176f311e03edf2374f0d3fdda6a0e5c8c5eeb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:33:18	<u>0xeb97af60484398bde4da90c586cdfa6a246eb78fefbbc0e54094f67487c43c87</u>	+ 1 NFT Voucher	✓
20	2023-09-12 00:08:27	<u>0x866e2384cba140869b5b8eeb203d0782b705fffacc70546303eb98756e9ecab6</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:46:29	<u>0x276b376618b093b71734e8cb70194f34e69cbf40be190ca76426907b5c120afb</u>	+ 1 Vouchers	✓
22	2023-09-10 11:39:39	<u>0xc776ee5076892fa44d8d18fe61253bf5409f4e2285980b95c3becec875c5dc7d</u>	+ 1 Vouchers	✓
23	2023-09-10 08:43:20	<u>0x65eb98fb2050dd3142a1bec317dd24977b3e15b80717ffec0c5e557f7e1253e7</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 02:07:06	<u>0xa645064002a2bd21360caee06db4562f4501b798fbebdd54136c166a92356f8d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 21:03:06	<u>0xf0c14f2be652952199494cd0e0fe82fc469ce41fdf2299ef4f53327fca322bd6</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 12:46:44	<u>0x4693c9a7cf0f6bf36868d25bf21a3301acd7016d21af8d044979614977f301cf</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 02:14:08	<u>0x54cb1ba1c50358a9a744aa5a6aed6a06e476dbd9dd96ad52f2ec6fe69c319ea1</u>	+ 1 Weekly Giveaways	✓
28	2023-08-28 17:40:27	<u>0x874863f5356ae51d7c640d1bc227543d5ad87427e3576e1f712f973e39f70fd5</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 22:33:00	<u>0x35a6d06e8f2f86f093867da1fdd73c36ed9dcd993cd8de84065cd4a95d348ab2</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 00:37:55	<u>0x55702ca0591393902762e7443044bddd3fcc62d7c77706d5bf5183c902628858</u>	+ 1 NFTVoucher	✓
31	2023-08-19 06:52:32	<u>0xe843a21144d3ff731a3a66350560b2c0be1ee45800b6ee6b6688a79c76e4b32e</u>	+ 1 NFTVoucher	✓
32	2023-08-18 07:03:35	<u>0xee92d4f6b94d2564aa6119ec186d4e71c756b08abb60a596267c0471b2f78ca</u>	+ 1 token-rewards.xyz	✓
33	2023-08-17 02:16:55	<u>0x10af3dc256dafbbe62b7711cdb0e0e2c0626cf7025c0752874b39ee362c4aa79</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-16 09:18:09	<u>0xc264c9677201f54e1c13</u> <u>5026092d2b6d960f66221a</u> <u>871efe1412e132d0b95eb6</u>	+ 1 NFTVoucher	✓
35	2023-08-16 07:22:24	<u>0x2f18cc083aae73dbebcb</u> <u>a481ce47889b8556464e82</u> <u>7ce9dc6766552b18a21cc3</u>	+ 1 drops-reward.xyz	✓
36	2023-08-13 04:57:51	<u>0x752c926352bcc47c9a16</u> <u>fc517c90cc47e2a11f982d</u> <u>d1863d684697ce2c5bf11c</u>	+ 1 Base Airdrop	✓

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