

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46416a181b48d9373a78b707c39c27788e89c27b</u>
TOTAL RECEIVED	3.292439088903306832 MATIC
	1.23 USD
TOTAL SEND	3.292439067542043851 MATIC
	1.23 USD


Token	Balance
MATIC	0.000000021361263000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	162,750.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
# LRETH.COM	0.569999999999999951 lrETH





Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 Reward	N/A drop-usd.xyz
200M SHIB	N/A NFT AIRDROP ROUND
1ETH at webeth.icu	N/A 1ETH at webeth.icu
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 10:12:19	<u>0xb6565be521a050030b8a9f45d41f839a75e6e63d618b87f3d766df9f3ffbce59</u>	- 1.5680715752944811 57 MATIC 0.82 USD	✓
2	2024-08-23 10:12:19	<u>0xb6565be521a050030b8a9f45d41f839a75e6e63d618b87f3d766df9f3ffbce59</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-08-23 10:12:19	<u>0xb6565be521a050030b8a9f45d41f839a75e6e63d618b87f3d766df9f3ffbce59</u>	- 0.0000000463014930 00 MATIC 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-23 10:09:51	<u>0xc8f0c02982c8bbfc0c83</u> <u>f8eea6e7379e1b63a579a7</u> <u>d5b817f97dd2774106a670</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 10:09:51	<u>0xc8f0c02982c8bbfc0c83</u> <u>f8eea6e7379e1b63a579a7</u> <u>d5b817f97dd2774106a670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-23 10:09:51	<u>0xc8f0c02982c8bbfc0c83</u> <u>f8eea6e7379e1b63a579a7</u> <u>d5b817f97dd2774106a670</u>	- 0.0006298961259150 00 MATIC  0.00 USD	✓
7	2024-08-23 10:09:51	<u>0xc8f0c02982c8bbfc0c83</u> <u>f8eea6e7379e1b63a579a7</u> <u>d5b817f97dd2774106a670</u>	- 0.0000001038740850 00 MATIC  0.00 USD	✓
8	2023-07-29 10:01:24	<u>0xd459bcb11d38688982ac</u> <u>561b669ce92063d1c32799</u> <u>7f78a62201b3126fc68c75</u>	- 0.9884975124064461 22 MATIC  0.70 USD	✓
9	2023-07-29 10:01:24	<u>0xd459bcb11d38688982ac</u> <u>561b669ce92063d1c32799</u> <u>7f78a62201b3126fc68c75</u>	- 0.008733390000000000 01 MATIC  0.00 USD	✓
10	2023-07-29 10:01:24	<u>0xd459bcb11d38688982ac</u> <u>561b669ce92063d1c32799</u> <u>7f78a62201b3126fc68c75</u>	- 0.0145809566073798 90 MATIC  0.01 USD	✓
11	2023-07-29 10:00:24	<u>0xde11885c477d6f3c2274</u> <u>c21a18cfb0327b2125d9fa</u> <u>27cb1da3ed076735165d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-29 10:00:24	<u>0xde11885c477d6f3c2274</u> <u>c21a18cfb0327b2125d9fa</u> <u>27cb1da3ed076735165d3d</u>	- 0.001611420000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 10:00:24	<u>0xde11885c477d6f3c2274c21a18cfb0327b2125d9fa27cb1da3ed076735165d3d</u>	- 0.0025322990571370 88 MATIC  0.00 USD	✓
14	2023-07-08 11:58:18	<u>0x49959335964611404b17cde945892a42d00a5ea7e4431be67667f130d8a9cbb3</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
15	2023-07-08 11:58:18	<u>0x49959335964611404b17cde945892a42d00a5ea7e4431be67667f130d8a9cbb3</u>	- 0.0110440800000000 00 MATIC  0.00 USD	✓
16	2023-07-08 11:58:18	<u>0x49959335964611404b17cde945892a42d00a5ea7e4431be67667f130d8a9cbb3</u>	- 0.0225825952852994 41 MATIC  0.01 USD	✓
17	2023-07-08 11:57:36	<u>0x733291d7e0b2739721471432bbd762e34e770727836c2ebb7734c4734cb4455a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-08 11:57:36	<u>0x733291d7e0b2739721471432bbd762e34e770727836c2ebb7734c4734cb4455a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
19	2023-07-08 11:57:36	<u>0x733291d7e0b2739721471432bbd762e34e770727836c2ebb7734c4734cb4455a</u>	- 0.0033675468216615 40 MATIC  0.00 USD	✓
20	2023-07-08 11:52:51	<u>0xa493d81d78ae32a0efd543b4b10fd8602806aeeb08ce861588baabde84c117b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-08 11:52:51	<u>0xa493d81d78ae32a0efd543b4b10fd8602806aeeb08ce861588baabde84c117b6</u>	- 0.0059815200000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-07-08 11:52:51	<u>0xa493d81d78ae32a0efd543b4b10fd8602806aeeb08ce861588baabde84c117b6</u>	- 0.0146129441790132 32 MATIC  0.00 USD	✓
23	2023-07-08 11:51:49	<u>0x9cb20534d1078b26f6d6a7c082c5e3093f0d2a44382c2d1b0ccb01b9871416bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-08 11:51:49	<u>0x9cb20534d1078b26f6d6a7c082c5e3093f0d2a44382c2d1b0ccb01b9871416bf</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
25	2023-07-08 11:51:49	<u>0x9cb20534d1078b26f6d6a7c082c5e3093f0d2a44382c2d1b0ccb01b9871416bf</u>	- 0.0038097026803997 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 11:16:55	<u>0x7949c18ad97324433138fd7f848695fa03b90b65d8f154b185445bcb08e46dbd</u>	+ 3.2924390889033068 32 MATIC  2.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:39:33	<u>0x9b148ab72c4230abedbd6ac2b082311629b5c74ad90134a8d58f7662ce772b5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-08-25 21:10:54	<u>0x8d9298b513c127da08ac395594dd1d5627be56aa4fcaea37af391504d7a831af</u>	+ 162,750.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 18:05:54	<u>0xf3629947d76621b5f419</u> <u>fd65fe6c359a0a5b43d2e8</u> <u>9a84d69b429d636ed24055</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 14:06:05	<u>0xe29c10edf58b28155107</u> <u>db380431dd0580ab1ffaa1</u> <u>818a03c2d77dc4471bb411</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e</u> <u>7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓
6	2023-07-29 10:01:24	<u>0xd459bcb11d38688982ac</u> <u>561b669ce92063d1c32799</u> <u>7f78a62201b3126fc68c75</u>	- 3.3779935584138929 27 agEUR	✓
7	2023-07-29 09:56:06	<u>0x32316ddc230ddfabd2f5</u> <u>146aea9fec9b5a79125b5e</u> <u>abfb3a4496d9f97f73106d</u>	+ 3.3779935584138929 27 agEUR	✓
8	2023-07-08 11:58:18	<u>0x49959335964611404b17</u> <u>cde945892a42d00a5ea7e4</u> <u>431be67667f130d8a9cbb3</u>	- 41.813735 USDT  41.81 USD	✓
9	2023-07-08 11:52:51	<u>0xa493d81d78ae32a0efd5</u> <u>43b4b10fd8602806aeeb08</u> <u>ce861588baabde84c117b6</u>	+ 41.813735 USDT  41.82 USD	✓
10	2023-07-08 11:52:51	<u>0xa493d81d78ae32a0efd5</u> <u>43b4b10fd8602806aeeb08</u> <u>ce861588baabde84c117b6</u>	- 41.818632 USDC  41.82 USD	✓
11	2023-07-08 11:48:55	<u>0x8a9779c85278d9d95d09</u> <u>c3374ccd1cb88ee047bfb2</u> <u>7ad1effc319a967c80b3b4</u>	+ 41.818632 USDC  41.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:26:15	<u>0x43727c66aa75383e4cc260859c44b01dee3be9a6b17cd41681f5ab20bbbac6fe</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 07:26:13	<u>0x6a0860edeeaa124db903ee5339dbda4892d71ceb2861a127d2254b707d64d0fa</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-24 11:22:45	<u>0x71fd4ef4ddba977c0b0cde6ea838cd8d1211b76908397b5f0e32f7f16d9a9df8</u>	+ 1 L	✓
4	2024-08-22 04:29:14	<u>0xd6a9ec39c6682b60860371794cfa1605fe79ab6e8b3d427da9aba39e5f7eca56</u>	+ 1 checkblast.com	✓
5	2024-06-25 16:38:10	<u>0x5158af6debef8689146c46bbb5b6b1ee95c1fa37198abd4fceb90ce171aada89a</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
6	2024-06-25 16:37:58	<u>0x3ba8dfbff87705b58dd79559c1130ccd67075175b4f04416b6781070c7878db6</u>	+ 1 1ETH at webETH.icu đŸŽ•	✓
7	2024-04-23 17:47:10	<u>0x8aeb33c581bc5710423e9624f65f888dec3024db2361cb5213c89a2ad9a1e7ce</u>	+ 1 Reward at [3ETH.us]	✓
8	2024-04-15 20:10:00	<u>0x28bba5890de9b774c3e46020f60e963f8809e18daf50e798c023b8549afea374</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-01-05 06:26:50	<u>0x63c1827fc6ed86a0c87319aa9ff6ff24769232585daba8550a70a7ff520391f1</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-05 06:16:46	<u>0x800a00c10130ad505e6d0a704eb34b448590a9e3570cbe95929ae5cbbe6a2946</u>	+ 1 2000usdc.cc	✓
11	2023-11-21 04:09:48	<u>0x5148d0f326cda42ec138f2ab27fcd68d8b50f42e45ee9dea803bb5602d0af313</u>	+ 1 d.org	✓
12	2023-11-21 03:59:14	<u>0x7c04f523675288fc0b2b20d297bfeff9feab0ee65457504abab5b6f213980af0</u>	+ 1 d.org	✓
13	2023-11-20 18:00:35	<u>0x2b4736e189e1f4dd5eb8971870078966080556bac2a594056c2906d39e150982</u>	+ 1 d.org	✓
14	2023-11-20 16:47:51	<u>0xc440785649563621c43f269f185dffdcac605f958ce818ee79e1f46b1797e5c9</u>	+ 1 d.org	✓
15	2023-09-26 19:50:15	<u>0x190e804ae23236f0992197334f0c981f4e33bedfa5f71375f64019ec408d0839</u>	+ 1 NFT Giveaway	✓
16	2023-09-26 19:44:25	<u>0x030dc86c789027e915297d9f560ec56659dce0331dc05a5b0a6a48fe9f943e68</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 19:43:47	<u>0xe62a21ec432b6f5a73123765cd60f005d7f3fe892e672f80ba2d040d2cada19e</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 08:50:21	<u>0xa90b4e70bccd486a1fd46c683bb6a53107f331c9f4cc258f7de5efc57a6bd9cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 08:59:55	<u>0x06eb667445584b6a86b716b4ea85505983680c19e01a969a7cbc2039a9c7de0d</u>	+ 1 drop-usdc.com	✓
20	2023-09-14 01:35:07	<u>0xb3caeb926f37b8f6140f923a03dc2093eff6d75110bd133636395a8dc3483005</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:43:56	<u>0x1f86d95dbb62a6f55258f963b22c2ca3ebbc3177ba9014bc3ab2a239edefef29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 17:59:34	<u>0xb1fc1270a85b196986528cc6eb54ef0b023d3ae684e033c80a45e7e192712bc8</u>	+ 1 Base Chain Raffle	✓
23	2023-09-01 03:47:16	<u>0x3894ff86b506e1fc53dd066c22ea852151dafd3e8eef9f145baebea6a00b3491</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-29 20:02:54	<u>0xc4d7278b9d9d78b2cfb0292089985397bb9f013faa4fe6d9767fef2880346dc8</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 03:16:25	<u>0xd154b8ea7e6b6f2b3d1a6cbac5f4fa0720747ef581f1f09405899e1a087de6d8</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 19:12:01	<u>0xd7b44c0d9a2cf6b47158b3ca37113bed8b55cb4c892d1f6f46ca7f1a3f5af7c1</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 19:21:05	<u>0xf69eaa804244cb68976674e5cfab5558ac659fff95798938f8df9dd748041ea9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 23:54:52	<u>0xe6d0adff98a9a2801008</u> <u>e9caf8e10d54676b91bfdd</u> <u>9869b56f52ed0dbd270690</u>	+ 1 NFTVoucher	✓
29	2023-08-24 23:54:32	<u>0x369aec9654165f55d188</u> <u>2605f494b0870a73a45e5f</u> <u>6f7222bf28631831e72fa1</u>	+ 1 drop-coins.xyz	✓
30	2023-08-24 23:54:18	<u>0x7abb44ed5c5dd66b91c5</u> <u>eac508648dd3761bd2dd97</u> <u>783f55c8df3b7a909d7793</u>	+ 1 NFTVoucher	✓
31	2023-08-24 07:46:20	<u>0xa901ebd93236644639b9</u> <u>9b9332f0adb787443b8619</u> <u>1c843e66b6ce4f41d1faf4</u>	+ 1 drop-usd.xyz	✓
32	2023-08-13 00:32:37	<u>0xf559e9be39c73d3c61b1</u> <u>77265ca8e3563da8135b03</u> <u>5b01f3e073a06955664f5b</u>	+ 1 Base Airdrop	✓
33	2023-08-02 16:47:07	<u>0xa8aebfa58a49900484a7</u> <u>d04276fb978795ddf61bf3</u> <u>87a68a40cdc9ec42dd94a7</u>	+ 1 AVALANCE NETWORK	✓
34	2023-07-23 09:36:39	<u>0xc888af3ea8d9e2757a09</u> <u>7cb0b6e7188e543cb853f5</u> <u>5e50e1ffc38f81fef96b0b</u>	+ 1 APE COIN	✓

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