

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47a8c0e38072f3a0c2cdbd259497d164fdffc26ff</u>
TOTAL RECEIVED	2,935.882577630000014324 MATIC
	1,196.66 USD
TOTAL SEND	1,863.004499987079498169 MATIC
	759.36 USD







Token	Balance
MATIC	1,072.878077642920516155 MATIC 437.30 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.tech	938.000000000000000000 ool.tech
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$1000 USDC Voucher	N/A ro
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5,000 USDT	N/A NFT Airdrop Round
\$MakerDAO Reward nc21x8	N/A Swapable Coupon

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 11:08:30	<u>0x3eb8368349ae5bee8fc1 f7f8682af23ceffdb3fd70 c2d37e1e0f2acc6aae4785</u>	+ 1,072.700000000000 045475 MATIC  906.43 USD	✓
2	2023-12-25 08:44:43	<u>0x97febde1c5fde460ce7e 1a2d26eae33d063958e553 01382fa64ab6880d9c31c1</u>	+ 0.0010730000000000 00 MATIC  0.00 USD	✓
3	2023-12-25 08:44:05	<u>0xcb965adaae9e99c11d65 036681fdb9dc431ba05a3c 8d7c1e28e0447ff6bc702a</u>	- 1,073.000000000000 000000 MATIC  920.41 USD	✓
4	2023-12-25 08:44:05	<u>0xcb965adaae9e99c11d65 036681fdb9dc431ba05a3c 8d7c1e28e0447ff6bc702a</u>	- 0.0008808567823020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 08:44:05	<u>0xcb965adaae9e99c11d65</u> <u>036681fdb9dc431ba05a3c</u> <u>8d7c1e28e0447ff6bc702a</u>	- 0.0007526302971810 00 MATIC  0.00 USD	✓
6	2023-11-22 19:49:09	<u>0x31fd4a26c2ab7788069b</u> <u>f8ead02a6142247846c0bb</u> <u>ed75d51dff124ed57b309a</u>	+ 1,071.917500000000 018190 MATIC  836.84 USD	✓
7	2023-11-19 12:47:57	<u>0x3baf39f7e2251c60f0b5</u> <u>9ece955d741fdbb6182b12</u> <u>70c3706f07e592a645dd83</u>	- 770.00000000000000 0000 MATIC  645.64 USD	✓
8	2023-11-19 12:47:57	<u>0x3baf39f7e2251c60f0b5</u> <u>9ece955d741fdbb6182b12</u> <u>70c3706f07e592a645dd83</u>	- 0.0007916162341500 00 MATIC  0.00 USD	✓
9	2023-11-19 12:47:57	<u>0x3baf39f7e2251c60f0b5</u> <u>9ece955d741fdbb6182b12</u> <u>70c3706f07e592a645dd83</u>	- 0.0002058837658500 00 MATIC  0.00 USD	✓
10	2023-11-19 12:27:05	<u>0x4950b37b771e728227f8</u> <u>c87707016fdd746d059a01</u> <u>675f313d825e0c3f42288d</u>	- 10.0000000000000000 000 MATIC  8.24 USD	✓
11	2023-11-19 12:27:05	<u>0x4950b37b771e728227f8</u> <u>c87707016fdd746d059a01</u> <u>675f313d825e0c3f42288d</u>	- 0.0005694293371200 00 MATIC  0.00 USD	✓
12	2023-11-19 12:27:05	<u>0x4950b37b771e728227f8</u> <u>c87707016fdd746d059a01</u> <u>675f313d825e0c3f42288d</u>	- 0.0003755706628800 00 MATIC  0.00 USD	✓
13	2023-11-19 12:22:03	<u>0xc31f9e9b33b0d3f752ea</u> <u>1bc52ded2a7af26b934fe2</u> <u>e0e47e9b9a2e031c9a91c1</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 12:21:49	<u>0x7a5686896ae31eadca3f9a8245644026e51ff0a4a037d17651d0f42b5f300a16</u>	- 10.0000000000000000 000 MATIC  8.24 USD	✓
15	2023-11-19 12:21:49	<u>0x7a5686896ae31eadca3f9a8245644026e51ff0a4a037d17651d0f42b5f300a16</u>	- 0.0007934476592700 00 MATIC  0.00 USD	✓
16	2023-11-19 12:21:49	<u>0x7a5686896ae31eadca3f9a8245644026e51ff0a4a037d17651d0f42b5f300a16</u>	- 0.0001305523407300 00 MATIC  0.00 USD	✓
17	2023-03-12 20:18:38	<u>0x0907d3c0a4a19b66bbbdedcb6623a5ea43ccd1951c13a0ab739d9f03d5d3f5aa</u>	+ 235.53015966000000 9580 MATIC  260.30 USD	✓
18	2022-12-13 09:48:41	<u>0x49e9b3cabb211bebb3b181e8b9bc7b82fb4e6d10851eeaff0466e0bb720699e0</u>	+ 458.72509524999998 1206 MATIC  413.35 USD	✓
19	2022-11-30 11:21:56	<u>0xd3ff7ae3f18f5c131aa72df33e6908c2feedfe1883ad845c5ec68139034522f6</u>	+ 97.008649719999993 977 MATIC  85.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:24:12	<u>0xe25a2442a1cbb79d45c94512dfe6ecdbde297c9db9dcb15a42f655c87f29f806</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:45:52	<u>0x4091790bd7e556e50c01b98b969c719f3f5d4783ba9e0ab27c29fe0fe76d2d50</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 21:37:22	<u>0x6bdd7dc555fb074dbc93047f907d62d70e08b81c9971fb926ac15c5870509663</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-19 15:18:22	<u>0x7fd3888c19a221191dbb3c447f22a5ff3544ffb842ff9b1e7781adf05bb02bdc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-08-10 18:14:34	<u>0xc907ec551a894209cbd35bec98476bcdedc87d75947b52db79b0fa21c3b7471c</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-07 22:28:42	<u>0xa500b1037e84d1d791f57b6ff50186737171453bd39a5ae8593aaaa2eb053477</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-05-12 12:26:52	<u>0x4d145eea961dbed5904737cec495841cbd686d9e627510cad6f90dd9b45ffbc1</u>	+ 938.00000000000000 0000 ool.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 22:42:39	<u>0x8995d1507b10ee4d082556aad55a07547ace3f699deba0ed0df6a9bba8b63437</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:39:11	<u>0x66675f426ddae6b2371e7e54042416cf084c1c5e9314f8e73819c1b9b89cef15</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 08:39:05	<u>0xa9231b720204b37b71f71f356110aaf11b79585c581dc3aaa029a73f9a622128</u>	+ 1 3000usdt.net	✓
3	2023-11-23 08:12:04	<u>0x97604a37cba77bac78d4bb601aed82a25c5e835263d1d24d6eb331afa6a6924f</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 19:38:31	<u>0x92b59363e2c2175115032dbacabdf5df0fd1eb1857de483df2455da8ea845ec9</u>	+ 1 yz	✓
5	2023-11-22 19:38:09	<u>0x7ee50bd9cc5bfdb854c0a0f647f51a136ba3af272bc462d9771e322cf317aba9</u>	+ 1 cc	✓
6	2023-11-19 12:48:17	<u>0xc553b9101670be9322bc5320898adc0ccb64586c051827df909f4f65493538a6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-19 12:16:46	<u>0xf0a6e420d017956728adfb9f2095b26a5a1ce0adde7b9e25fb7f9685ca4ea460</u>	+ 1 yz	✓
8	2023-11-19 12:15:40	<u>0x081a884a9d4dd502e6559189e6f758e62d6f85da304705dddb51797406d95515</u>	+ 1 ro	✓
9	2023-11-02 11:41:07	<u>0xdb0b2c339066004662c12afff590a31cd3359c94caf84dec8306dd82e96844d4</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 05:50:59	<u>0xb212c9b3e04cae132ddf78916bd38256166281aca5ef38eaa380eadde4cc5f0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 11:43:00	<u>0xd6037f16a663f883edf99644f32d1aae7edbf49d0c1a9b5d1203b66963924813</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
13	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 13:29:47	<u>0xe5a873b2ef05a2fe876793c456ad89f2120f6032e094fc237855d5b43e4e1bff</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 19:49:19	<u>0x7c84e7cebce72fdceddba51b4078e42b123753d22c97ec64c74e53dd23813921</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:21:08	<u>0x4c0e7d00d00ba9f72cc677392b96a60b15b44967693dcbaaddb5b0d535429457</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:06:37	<u>0x3b17c7bcb5fa395fc07d150bf7f008250c38bdd0c989420b7eda2cba95644791</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 20:27:51	<u>0x4537f29ebe4f1da9bd04c82f09a90a51fabd06fb4351f7c5fb2e37b8558e733a</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-08 00:54:33	<u>0xd12947a03b324ca639c6b0a5fcf4ff0132fb39d7276d0aacb450ea902bc04cad</u>	+ 1 NFT Voucher	✓
22	2023-08-28 21:43:46	<u>0x7bc054965e575de0752b41baa014f108d6b8806e0d8381fd6b3e0e33b2cf63a3</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 05:10:36	<u>0x4e8daec13467caf01757aa9b0eea663a702b1152faeaa2265c9b615a197b699f</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 22:46:48	<u>0xf0802801492b863fa87e4c2f8fc126289a1e2e21ad15e8b5dc06b2e9e6c4fd43</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 01:09:09	<u>0x6e845e4518f3730a46a1975aee02846fd0bb74dcc25b95fc4711f38a3534069f</u>	+ 1 NFTVoucher	✓
26	2023-07-27 10:24:58	<u>0x6833bdc96d77b1f870a5ccb0b8eefcbbb22d454bea98b4d3f8d1f69a13791292</u>	+ 1 Swapable Coupon	✓
27	2023-06-14 20:44:38	<u>0x6abbbf851fc67cae64024f68821dd1afb2707abbd06cd81a1fd4abac8b9d2ec8</u>	+ 1 TulipArt Airdrop	✓



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