

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48214e7b9dd51e2134331b017577486572b3b7b3</u>
TOTAL RECEIVED	22.0691967300000001594 MATIC
	8.20 USD
TOTAL SEND	22.030584660141101949 MATIC
	8.18 USD










Token	Balance
MATIC	0.038612069858898999 MATIC
	0.01 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
#LINK	142.750000000000000000 Claim at LINKBonus.io
MATIC	14,500.000000000000000000 vercel.app)
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	905.000000000000000000 \$ sUSD





Token	Balance
USDT	10,000 \$USDT airUSDT.net
BLAST	10,000 rds
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT Airdrop	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A NFT Airdrop Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth.io]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 2000usdc.net	N/A Reward at [2000usdc.io]
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:44:54	0x68817d62596d53c2d08b71532cc50dd5dab37cf03d9fc0557a666fa88e5dcef2	- 22.018413946047168 395 MATIC  22.08 USD	✓
2	2024-03-28 18:44:54	0x68817d62596d53c2d08b71532cc50dd5dab37cf03d9fc0557a666fa88e5dcef2	- 0.0006442985897880 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:44:54	<u>0x68817d62596d53c2d08b71532cc50dd5dab37cf03d9fc0557a666fa88e5dcef2</u>	- 0.0007436315513130 00 MATIC  0.00 USD	✓
4	2024-01-20 15:33:06	<u>0x1700a55588550b66a7299fd659339bf56f7de0dac5a5e756ebc0be774eda0956</u>	+ 12.599999999999999 645 MATIC  9.69 USD	✓
5	2023-08-18 21:19:21	<u>0x55ca345c96da3371515b68d8242c33b908fe7232cf187f9b0d940a57162a9316</u>	+ 1.9691967299999999 51 MATIC  1.13 USD	✓
6	2023-08-16 16:00:56	<u>0x06c8c34c79877920e7fd3b44c7c11c3ae288e1558965e14ff21fd4c376d1ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-08-16 16:00:56	<u>0x06c8c34c79877920e7fd3b44c7c11c3ae288e1558965e14ff21fd4c376d1ebb</u>	- 0.0011244206299706 10 MATIC  0.00 USD	✓
8	2023-08-16 16:00:56	<u>0x06c8c34c79877920e7fd3b44c7c11c3ae288e1558965e14ff21fd4c376d1ebb</u>	- 0.0016057792381663 62 MATIC  0.00 USD	✓
9	2023-08-03 19:20:27	<u>0xeeb1183929b23488943324ea05f2fa7cb6a11d35ca7ff5a4e4b977942cdc14cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-03 19:20:27	<u>0xeeb1183929b23488943324ea05f2fa7cb6a11d35ca7ff5a4e4b977942cdc14cb</u>	- 0.0009849013714706 04 MATIC  0.00 USD	✓
11	2023-08-03 19:20:27	<u>0xeeb1183929b23488943324ea05f2fa7cb6a11d35ca7ff5a4e4b977942cdc14cb</u>	- 0.0035299238928255 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-31 10:43:56	<u>0xda21e9c5fd41bba534ae</u> <u>094c0372319b50d3198bdd</u> <u>2be000acaa75c6c89a6796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-31 10:43:56	<u>0xda21e9c5fd41bba534ae</u> <u>094c0372319b50d3198bdd</u> <u>2be000acaa75c6c89a6796</u>	- 0.0009895282746059 88 MATIC  0.00 USD	✓
14	2023-07-31 10:43:56	<u>0xda21e9c5fd41bba534ae</u> <u>094c0372319b50d3198bdd</u> <u>2be000acaa75c6c89a6796</u>	- 0.0025482305457924 12 MATIC  0.00 USD	✓
15	2023-07-29 18:18:30	<u>0xab971b897357fdbde4fc</u> <u>376aacde0f16ff6f4b8fb8</u> <u>8c9508565de8a4cb3ec9f4</u>	+ 7.500000000000000000 00 MATIC  5.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 12:44:19	<u>0xb649b2f9f73d898a3ff6</u> <u>a48b3ff75f488000fbeb95</u> <u>2a12179a6762f5d8696351</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 12:44:15	<u>0xc130beeac5dade226d7e</u> <u>191368d9f97c04acb817da</u> <u>ee0e21b7674d80b745cbc1</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 12:43:59	<u>0x397ba4d5392066396f63</u> <u>5849b71c74edc602da4739</u> <u>77308f02e122f2b1d71e9f</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-06 21:01:44	<u>0x4c8ba7361ba7ed76efdc</u> <u>ce20950657d49ea1716065</u> <u>4a7f8760e95731718c187d</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 23:05:39	<u>0xa31a0acd1430930e0b2b24dd9865b114d59b30849bd494e89657320380c14b28</u>	+ 7,350 rds	✓
6	2024-03-28 20:39:36	<u>0xb88435a9d278284c0fdae31694bc09042c15a8a38b2703c3a456aeb23784dd2f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-02-10 23:49:04	<u>0x43ba25b7c1c9fa37f05e0c2043efa67e2268649c8d9b9b9cd4f7433ecad38334</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-.airUSDT .net	✓
8	2023-10-05 20:47:55	<u>0xad57fcacf85e34e01832a689f6efbfff6bcf77bc8e3ec30f88ba1fcdd5c72b0ac9</u>	+ 905.00000000000000 0000 \$ sUSD	✓
9	2023-08-16 16:00:56	<u>0x06c8c34c79877920e7fd3b44c7c11c3ae288e1558965e14fff21fd4c376d1ebb</u>	- 156.897093 USDT  156.73 USD	✓
10	2023-08-16 15:48:18	<u>0xba24995d2a27b46947c3beb591b0cd193b28435b645fb5133b3b3ab30f769025</u>	+ 156.897093 USDT  156.72 USD	✓
11	2023-08-10 18:16:42	<u>0x880a91b7ee3a9fddf43817727ce8498bccaa05115757f142ad83845a19f2ca19e</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 14:07:49	<u>0x8a2c7000e2f73de0124bdffd475e643825f6309121e9164426c3258974d6aaee4</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-03 22:02:04	<u>0xea7336f629344e3871aae960476711e8fa80bcbcb08229b271b0e713eb267057b</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-03 19:20:27	<u>0xeeb1183929b234889433</u> <u>24ea05f2fa7cb6a11d35ca</u> <u>7ff5a4e4b977942cdc14cb</u>	- 170.000000 USDT 169.84 USD	✔
15	2023-08-03 19:16:07	<u>0x4d608f60cf5253f00244</u> <u>e32ae1d0196daca89bb6b7</u> <u>3183c61ceddd0356771413</u>	+ 170.000000 USDT 169.84 USD	✔
16	2023-08-01 13:02:14	<u>0xcc4133f0e92b3c1b8417</u> <u>cb7a5205da5ee5b9f09f1b</u> <u>dcc87040fd6368784c7cd3</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✔
17	2023-07-31 10:43:56	<u>0xda21e9c5fd41bba534ae</u> <u>094c0372319b50d3198bdd</u> <u>2be000acaa75c6c89a6796</u>	- 37.800000 USDC 37.80 USD	✔
18	2023-07-18 08:12:17	<u>0x046397844fa716c76ca2</u> <u>baa1096bfd81dfcd720bc7</u> <u>5dd92bf0e8611357a49ad7</u>	+ 2.300000 USDC 2.29 USD	✔
19	2023-07-14 04:04:41	<u>0xf8374b40d2744b60ecdd</u> <u>b4a59f9c12af17b950a798</u> <u>3c1d66676155dc71582f98</u>	+ 1,390.000000000000 000000 .li	✔
20	2023-07-10 01:13:35	<u>0xecf39d734de037b38ae7</u> <u>c958ea7009abbc5aa35297</u> <u>8b15a414dc4df2178dcbc1</u>	+ 5.000000 USDC 4.99 USD	✔
21	2023-07-07 20:34:08	<u>0x8d6727654bb6e737efaa</u> <u>98f7d526f3d66e17cd4e1a</u> <u>986d23505e712d61a01a47</u>	+ 30.500000 USDC 30.50 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 16:59:55	<u>0x522920dbdeb7e6e0c71211eb4761bb57b837516b0e1b89ee170b5b286c2d80f8</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-11 17:48:38	<u>0xf8197b2d62ab075bd68a70ed387cf224b7e1af5f785938b39f959faec1a532e9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 21:23:22	<u>0x00a82d2b20efc4f961bfc2d8512319f2b3d8e2bc5e219a536a85bbbc2691dcc1</u>	+ 1] đŸŽ•	✓
4	2024-05-29 06:52:40	<u>0x6db7ba40ac960be67f0e2221ae1536390e71a9dd98f3bf1d972ac9ffec124124</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-06 02:28:35	<u>0x5848b676e1aec8764e69c90ec94bbcd9eb8138619032c5fadebee63be6adcb51</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-28 18:45:24	<u>0x83c8ea52f90153ba395120c56587a7ac415ddbacc41c0c3640527c627e0c17a73</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 18:45:24	<u>0x06f2b4323db9a970a49e1700d6cf7839b55c7c7605196b4e4f817ca6dac73e4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-10 22:22:24	<u>0x41ff014887ff69d56964492dd231f45d4d3ce42dbec7f1b6e9a317b4c0b72069</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-10 22:22:24	<u>0x3a46df25ad091931158aeb3f2cd7c43ec4418100accf4e05930f6074b3cfd911</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 15:34:10	<u>0xc8092ff3ef0b6a248c1d4d871dacd28921d2b9610592f6fd892fff6055c590e1</u>	+ 1 1000usdc.top	✓
11	2024-01-20 15:33:54	<u>0x31abf13df1d991d88b964f9b8f509c8be28f423e1aff8133b257bace9255f30e</u>	+ 1 3000usdt.cc	✓
12	2023-12-01 14:58:37	<u>0x5f7ecf7f1f20e9e49ec437cb3a9f3b0a75deb2257c1691bb5f0fb6e8aefb9616</u>	+ 1 2000usdt.net	✓
13	2023-12-01 12:24:31	<u>0x3d90de015674cc79b4bc45f6d58ed5cba93c24a1bd400e2cd21619eeaeddd1c</u>	+ 1 2000usdt.top	✓
14	2023-11-23 09:20:21	<u>0xfd1bfc4fbb49dfe2f76d3c353311095d313197c901be8162710a059aba2b0b07</u>	+ 1 .app	✓
15	2023-11-23 09:18:03	<u>0x53c77776d44aa521883d9578fb4a71c1d352f2ae2e02db2eb73f75252a27b598</u>	+ 1 work	✓
16	2023-11-22 13:34:45	<u>0x7e82e2f0091aa03893446267b21f4da68de29b93ff71b6c120f6c94b0cd53c92</u>	+ 1 yz	✓
17	2023-11-22 13:34:29	<u>0x7752fe4ebfd49f33d2ab7d25dec93cc1ae315337aff23e548f176f7ba718c040</u>	+ 1 cc	✓
18	2023-11-02 07:37:25	<u>0xea5b372d89cd42f5606f04e4d20ddc4cb78b8ddf7c4cc7baa4c3526f9eae8e41</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 00:19:54	<u>0x756f70e56fa30f26c3d759b2c1c94c8bf43614a989982b48ce5aa987e899af5c</u>	+ 1 VOUCHER	✓
20	2023-10-06 19:44:32	<u>0x69644e8a3988b4aaa43c9d11ccc81b6691fa9a29ffa969ad745f0f01ccafd2dd</u>	+ 1 Voucher	✓
21	2023-10-06 16:11:59	<u>0x106ba1e4c382b9b7d06c27e659db94ab2696df8e36d8a4804b8e1b0c8b98fe95</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 16:09:29	<u>0x65ddb798a4790d07864a98fa3a15a8c5974aebd6be b91d7205702ec32b5dcdaa</u>	+ 1 .net	✓
23	2023-10-06 16:09:09	<u>0x289bed8ab5e75085d8678c216fbd95fdc46d43bfc080b9b0b065c636143c8df4</u>	+ 1 get-usdt.biz	✓
24	2023-10-05 08:48:48	<u>0x125c2facc0c32ffb61371c1030d6e1e5a7c73cdba1734cb69db022cf541bf1b8</u>	+ 1 NFT Airdrop	✓
25	2023-10-05 07:31:18	<u>0x9e1ced7acc4c7534d075296ba95a25fcf5590a324ad68a092e8560f80e1c7168</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 07:29:54	<u>0xf95b7109fd28d5bafc0d678244bfb089d2aa6baf11256d0e8f39f7f830569d72</u>	+ 1 usd-drop.org	✓
27	2023-10-05 07:29:50	<u>0xab8447ef125276178439026d290a936a3ea979bd1297c629426b664fea30177f</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 07:29:22	<u>0xb4d521899d4f17f1b3116d59db7b1857a41d64d6a3d5bf99f862b6b3db36ac75</u>	+ 1 Claim at usd-drop.com	✓
29	2023-10-03 06:21:00	<u>0x31b3e2213a9aa78ae653d2406a367eace90ca325ca8f725aa626700e26a6fe30</u>	+ 1 usdt-drops.com	✓
30	2023-10-03 06:20:48	<u>0x2d0b80dd9cf1c603c92e588a4a48843a77212d6a5c01fcd06d515fe3ad7ba988</u>	+ 1 ards.org	✓
31	2023-09-26 01:11:50	<u>0x1a7e63422b1edcdc0826ea7b14578a50748c7e1bbf5bef8e5b2b1d5cb5d18d99</u>	+ 1 LIDO NFT	✓
32	2023-09-19 02:34:01	<u>0x0537dafc05735e9d934ddb57998b6f797e32ddb80edab97b6a6ca87d08e9f345</u>	+ 1 usd-rewards.me	✓
33	2023-09-17 23:21:04	<u>0xc712b160602e20120a23e8ef008e4fbb8d477bb77884c9710c532bbdc248b816</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 00:47:59	<u>0x16b119128c93015cee205dae222db2eb5a6c22f913ce4e66effb4845073eec89</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 10:50:07	<u>0xf441354e4a2c8621d274bb279352e4c9579b310519558831e5be5a5d9820d645</u>	+ 1 Uniswap giveaway	✓
36	2023-09-13 10:49:43	<u>0xc257ab0577132b8c350a0edc3330250cac09d270d6865cf3b85cc448e13e4b34</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 10:48:33	<u>0xbdffc84bd7185bd0de545c25f609a234ef52626559a8d3efd3e376678f9728d3d</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 10:48:15	<u>0x930ce4cec07136dc11cf5814466694ba251051178f762d438e47208e8f10373f</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-13 10:48:07	<u>0xcd5cb6865cf7de04713b12e9a49a9dddc4fee54c4ff7e3ac37f4aae212b6604d</u>	+ 1 LIDO Drop	✓
40	2023-09-13 10:47:51	<u>0x7b02c35a7fc2cc5c524330e036d6202f3fbfabf04d977de7732a412087dc51b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 08:19:28	<u>0x61f327962d190962d34c6a9fa2ca5d9c99dd36b2b34233e800926e4aef10cdcf</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 04:05:29	<u>0x4e240e7869dad40f51dfc852295c71a62f2841252549e19b532fe8e1cb1434d6</u>	+ 1 Vouchers	✓
43	2023-09-13 04:01:59	<u>0xb557924ce0260f2dc3b1174229efe83f144f4bba3a3d729c1176fc5c02437317</u>	+ 1 claim-usdt.com	✓
44	2023-09-13 02:42:50	<u>0xcc6b34cb9d67df2ea029997fd79589a77af5e9b125ac1892829cd9882694e2e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 23:53:34	<u>0x7504e53ab56b19f3969441fab048a0143d93184ce7fca320eb6d5408c6e1caf3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 22:10:21	<u>0x7b68342ea101b4023da4c4fb01f8bc5fed783fb232a0760076228bcbb709987c</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-28 23:03:22	<u>0x0f05ff9ba5125084c0a07afd36f4d11d45816e19aff2112c0e2cf053c61a3d8b</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:21:43	<u>0xe37d6923c12d0a4f1f45f3287dc5d4f3e0ee0c9db899170fbbbd5f59d8ea1d44</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 13:19:42	<u>0x3067a17047ee99423a97fa144c926b4de2796547f5600ae34eb739683f0ab14e</u>	+ 1 NFTVoucher	✓
50	2023-08-21 23:27:13	<u>0xbbca5437f6ac222ec6763173df4866b019a1634b92f563164ecd2670c820dd6c</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-20 11:49:07	<u>0xbb9c39f0f5a1ce807047f677c50a9c4acd38193305b3df6199c4b7e9bb0ca705</u>	+ 1 club-rewards.xyz	✓
52	2023-08-19 03:32:14	<u>0x28b2da6ec2fde62c0d8fef4e3ade1c5da0c48e40fca8eb5245df84bf98849cf3</u>	+ 1 NFTVoucher	✓
53	2023-08-18 22:19:11	<u>0x1c7ec2de925b8e178948a67b35084f321b90e1e185a46da0c0e7896bc4b4daf6</u>	+ 1 token-rewards.xyz	✓
54	2023-08-16 17:25:42	<u>0x8d86f47f99b609eab185f6c012cd42eb8c913eb558a9971519f2981c96773bd8</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-16 15:25:06	<u>0x4ada1657a738cac31dfc b20e955bd8930fee89baba 2b2e704cbfe0b0fa99a770</u>	+ 1 drop-reward.xyz	✓
56	2023-08-13 00:24:19	<u>0x594c81f9225b136e0b0e 3e15ea260cba330f532dc9 6ac5dba65df972a4eeecf5</u>	+ 1 Base Airdrop	✓
57	2023-08-12 19:39:02	<u>0xdf6b8abcaf231575a335 41731814d83eebab8cd17a 0871baa59dbee2d03ac54c</u>	+ 1 Base Airdrop	✓
58	2023-08-05 23:36:01	<u>0xe3d502484a4179ccf723 e1844a7fbd7b1775a6accf 2993d62efd89876cde0185</u>	+ 1 Lido DAO	✓
59	2023-08-02 16:27:49	<u>0xf4b0fd56fe217f14b609 55312a60357163bd2f291c 825d08bb3abb6aba619f17</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 10:52:28	<u>0xc8e16d9095bad7964096 e65c3bb4da6e1faf2914bd a082fc5670869366570b9f</u>	+ 1 APE COIN	✓
61	2023-07-31 01:09:59	<u>0xbf61c7aaca63cad7d932 94afc21bffd95049d4efc6 8c22bf822acd0e0f483134</u>	+ 1 APE COIN	✓
62	2023-07-23 10:00:00	<u>0xe74d647963235e19b983 cf868092e840256b40fa76 884db56d846c06334f1c40</u>	+ 1 APE COIN	✓

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