



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49871b1185fe9d8add5f7a9eed76633ddec1f235</u>
TOTAL RECEIVED	6.856955700000000320 MATIC
TOTAL SEND	4.670246930260546492 MATIC

Token	Balance
MATIC	2.186708769739452940 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 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
! AAVE	7,864 TOKENS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
agEUR	0.011494560180981179 agEUR
Namomigos	1 NMMGS
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Airdrop at 3eth.xyz	N/A NFTVoucher Airdrop at [3eth i%Exyz]
\$5000 USDC Voucher	N/A claim.circleweekly.com
contract one	N/A crone
0	N/A ethevents.co
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-02 00:40:58	<u>0x0ce0ddab8ec47bcb82ea</u> <u>ba74a2b023ab205201baf3</u> <u>fd8cc7284fc85113060595</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-02 00:40:58	<u>0x0ce0ddab8ec47bcb82ea</u> <u>ba74a2b023ab205201baf3</u> <u>fd8cc7284fc85113060595</u>	- 0.0015751800000000 00 MATIC 0.00 USD	✓
3	2023-07-02 00:40:58	<u>0x0ce0ddab8ec47bcb82ea</u> <u>ba74a2b023ab205201baf3</u> <u>fd8cc7284fc85113060595</u>	- 0.0048847194832195 98 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-06-30 23:32:11	<u>0x31f3a201f65469e2aa22</u> <u>390a1d2c9e398b9eae6ae1</u> <u>5a04676b3163a7fc137bc1</u>	- 0.0499734758617456 57 MATIC  0.03 USD	✓
5	2023-06-30 23:32:11	<u>0x31f3a201f65469e2aa22</u> <u>390a1d2c9e398b9eae6ae1</u> <u>5a04676b3163a7fc137bc1</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓
6	2023-06-30 23:32:11	<u>0x31f3a201f65469e2aa22</u> <u>390a1d2c9e398b9eae6ae1</u> <u>5a04676b3163a7fc137bc1</u>	- 0.0575285521741964 46 MATIC  0.03 USD	✓
7	2023-06-30 23:31:49	<u>0x231f30246515c05ee758</u> <u>1edf8c4ba0b5009f41061d</u> <u>7c2534eb97407d850d9942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 23:31:49	<u>0x231f30246515c05ee758</u> <u>1edf8c4ba0b5009f41061d</u> <u>7c2534eb97407d850d9942</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
9	2023-06-30 23:31:49	<u>0x231f30246515c05ee758</u> <u>1edf8c4ba0b5009f41061d</u> <u>7c2534eb97407d850d9942</u>	- 0.0089857192447317 90 MATIC  0.00 USD	✓
10	2023-06-30 23:30:21	<u>0xf2a5a89e0fdc083d339b</u> <u>47a7eb4efd8671da4b56ee</u> <u>085f53237c5f3b242a7813</u>	- 2.0000000000000000 00 MATIC  1.31 USD	✓
11	2023-06-30 23:30:21	<u>0xf2a5a89e0fdc083d339b</u> <u>47a7eb4efd8671da4b56ee</u> <u>085f53237c5f3b242a7813</u>	- 0.0077510848650812 20 MATIC  0.00 USD	✓
12	2023-06-30 23:30:21	<u>0xf2a5a89e0fdc083d339b</u> <u>47a7eb4efd8671da4b56ee</u> <u>085f53237c5f3b242a7813</u>	- 0.0275653078730888 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-28 04:30:38	<u>0x22bae25344b8ddf8a47f78a6bbf9f79600e1d79d0a7c035b1f294ae6148182c9</u>	- 1.2231064512954659 13 MATIC  0.78 USD	✓
14	2023-06-28 04:30:38	<u>0x22bae25344b8ddf8a47f78a6bbf9f79600e1d79d0a7c035b1f294ae6148182c9</u>	- 0.0111437099999999 99 MATIC  0.00 USD	✓
15	2023-06-28 04:30:38	<u>0x22bae25344b8ddf8a47f78a6bbf9f79600e1d79d0a7c035b1f294ae6148182c9</u>	- 0.0548230831366749 99 MATIC  0.03 USD	✓
16	2023-06-26 00:22:44	<u>0x29aeb2c1fbcd0d13c75106d1ff67f9d6b761345575cc21ce076804d7392e8186</u>	- 1.1505022119429102 47 MATIC  0.75 USD	✓
17	2023-06-26 00:22:44	<u>0x29aeb2c1fbcd0d13c75106d1ff67f9d6b761345575cc21ce076804d7392e8186</u>	- 0.0113318700000000 01 MATIC  0.00 USD	✓
18	2023-06-26 00:22:44	<u>0x29aeb2c1fbcd0d13c75106d1ff67f9d6b761345575cc21ce076804d7392e8186</u>	- 0.0431046747341144 52 MATIC  0.02 USD	✓
19	2023-06-26 00:22:30	<u>0x9d1452ce0cad79db7ce9c21954ae099dcda9fcc1b8f71fa555ed2875090c9a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-26 00:22:30	<u>0x9d1452ce0cad79db7ce9c21954ae099dcda9fcc1b8f71fa555ed2875090c9a94</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2023-06-26 00:22:30	<u>0x9d1452ce0cad79db7ce9c21954ae099dcda9fcc1b8f71fa555ed2875090c9a94</u>	- 0.0061649596493178 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 23:56:29	<u>0xff719b5d1d4e6617e19196a13f82b420b8c37c0954e2984ffac45e2d7880b27c</u>	+ 6.8569557000000003 20 MATIC  4.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:52:57	<u>0x565d9ef7b3ad39823afdada78c9a1952dea74b228d3a0c904e117822b1ff7182</u>	+ 2,865 TOKENS	✓
2	2024-02-02 18:46:15	<u>0x4eae56edb2c4abe4df35558643bf63654863224b22e37140ef0aeae735ceffd7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:00:42	<u>0x20bfebb0a3ee1635a6d96a5baa0e33adb00597a36b16af2f3b239a44ffc4bbab</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2023-08-10 18:36:36	<u>0x58a6b27072cd917fbb87c70fd02d26e1b47db21f637308c027ee60a7bb3e3656</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 14:09:03	<u>0x63ec5dd142ca9cc67bf90aa9d82f17cfb52e08e344def4d7ee17859e376838a2</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-02 00:40:58	<u>0x0ce0ddab8ec47bcb82eba74a2b023ab205201baf3fd8cc7284fc85113060595</u>	- 19.798237 USDT  19.79 USD	✓
7	2023-07-02 00:38:28	<u>0xb072749f40602e57d4a0ed6395d67130aa8f5fce781b85e24ba1aa8745715c40</u>	+ 19.798237 USDT  19.79 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-30 23:32:11	<u>0x31f3a201f65469e2aa22390a1d2c9e398b9eae6ae15a04676b3163a7fc137bc1</u>	- 1.1999999999999999 56 agEUR	✓
9	2023-06-30 23:30:21	<u>0xf2a5a89e0fdc083d339b47a7eb4efd8671da4b56ee085f53237c5f3b242a7813</u>	+ 1.2114945601809812 28 agEUR	✓
10	2023-06-28 04:30:38	<u>0x22bae25344b8ddf8a47f78a6bbf9f79600e1d79d0a7c035b1f294ae6148182c9</u>	- 19.889246 USDT  19.89 USD	✓
11	2023-06-28 04:10:02	<u>0x1f331f0e7324ebf79c29a87040833e345ab9da25a7197079c092b84e10f93d74</u>	+ 19.889246 USDT  19.88 USD	✓
12	2023-06-26 00:22:44	<u>0x29aeb2c1fbcd0d13c75106d1ff67f9d6b761345575cc21ce076804d7392e8186</u>	- 19.946285 USDT  19.95 USD	✓
13	2023-06-26 00:21:08	<u>0x3e9fb3df9e78c338064ca58e947d87abb37f9b2aa6be706443a861e2d6092e87</u>	+ 19.946285 USDT  19.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:40:07	<u>0x017941ab060fec34cc2e2782d7033cecc4eb67800de0e8ef9f15dd453359e3c6</u>	+ 1 NMMGS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:31:42	<u>0xc1bc2829a5c7c003eb81195bcffe8b407e261dfa74f35b7dd1698345924f5404</u>	+ 1 crone	✓
2	2024-03-23 21:44:54	<u>0x1c0280d8173a7d1b6c644603e58cb9dc7f1b2fbc8ff7476911c8ae37ced888ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 21:44:36	<u>0x9e593562234b17b447252ecf14ed3949b74ac76905ff9f64b44bdc356a15424e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 04:45:43	<u>0x3549e50288bbfd774ac24c50361354903d3b284d90cb50e9e223ddd2c0b37e5d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-20 11:53:30	<u>0xfc56082b5b2ed3339dcdbb530edb4f83f310129add370fbf6e7a0cfb62a3d888</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-06 22:36:36	<u>0x7dfd741ce79665c0b1ae6191d2e21d64ae508779e19001d5430dc93d290e61dd</u>	+ 1 NFT	✓
7	2024-01-26 23:25:21	<u>0x4437fd59b9493ee4f1220b1abdfbfa10f5a359cbee9f75d2745029415c4f1c8</u>	+ 1 ethevents.co	✓
8	2024-01-08 07:23:33	<u>0x3d902675624d197b1b2d68a0647c7256d5bbae5e6855e0edcc9db15289ab8dd0</u>	+ 1 3000usdt.net	✓
9	2024-01-08 07:10:37	<u>0xdd59ea4f4ec33ec3f6a270173c49c5e4e6411bbb16a4f610a135aae4b870ce43</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 13:48:53	<u>0x37cb38e493a528c148c773e515e18f5bef7d429e281b593b86fa7c97f7db10dd</u>	+ 1 3000usdt.net	✓
11	2024-01-05 13:47:15	<u>0xa9c074beb02c667087b8bebf98fec5d323058b8f294ed1efbbb522001f386536</u>	+ 1 2000usdc.cc	✓
12	2023-10-21 03:01:05	<u>0xf57887938625d7ea4b4a4ab54c134cd3f45845c8dc2e2ea5e146f7b8cfd7435</u>	+ 1 s.net	✓
13	2023-10-20 22:23:45	<u>0xf65c30f5f80700f4925fdae320c64b55895c0043644ea8120de7088523ab9a6</u>	+ 1 s.net	✓
14	2023-09-22 16:51:50	<u>0x6e1c629e8da8e669c3c2538d84e12db96e1f5818a94368cd97ccdd20c22c2a79</u>	+ 1 drop-usdt.me	✓
15	2023-09-21 16:23:43	<u>0xd06343e88101ea9e9304b3bb4ff8084f1888d98abef8a97a64be44d3c42911c0</u>	+ 1 Vouchers	✓
16	2023-09-21 15:52:15	<u>0xd2ec773204e9beae6009ebe6cb89baf284fff72d60affa1876ad25181250471d</u>	+ 1 usdt-drop.me	✓
17	2023-09-03 20:13:40	<u>0xa30c3d6a7419667495e493c1d36d756495dce98b56216f7ff2af0ec4b397493d</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 10:53:22	<u>0xecf127de348d4bdb1cba25b6af2f0b536ba58643d7383c82df22fb80ba09c5f8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 03:54:59	<u>0x9e2983848fc11d98e14c</u> <u>afe4365dfb2cc1bb7af10a</u> <u>dacb1f7799bbf1a5adbb16</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 07:38:20	<u>0x2827c5c4c9cc42535982</u> <u>d67d3817c22f9d7d3f5ca5</u> <u>5dfdc349e50c655d89db47</u>	+ 1 NFTVoucher	✓
21	2023-08-19 18:05:01	<u>0x8fcd84e28161e4b26f88</u> <u>09bc0b0ced5b9cab808b64</u> <u>bcab23fb8691cb3f4cf40e</u>	+ 1 official-rewards.x yz	✓
22	2023-08-09 22:12:04	<u>0x185d97a3ff4c1d14516a</u> <u>03db7f2ca27a4bb2a89089</u> <u>5c5ca38ed361f36162b04c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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