

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c8d4887c8bc856e0b3503fcdc48ed5dccaafec22</u>
TOTAL RECEIVED	1.781890814106759313 MATIC
	0.71 USD
TOTAL SEND	0.031252747338448600 MATIC
	0.01 USD





Token	Balance
MATIC	1.750638066768310575 MATIC
	0.70 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	918.000000000000000000 \$ sUSD
!SNXPooL.com	902.179999999999949978 \$ sUSD
1.2827 cbETH	N/A Base Airdrop
	N/A Reward at optimisum.re
USDC AirDrop	N/A coin-reward.xyz
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction


Token	Balance
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ds.org
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 11:27:52	<u>0x43467e1e9b50d2aea2a4 cc6bfc0059469f4e8aff37 219649e04a5151d4dd4ea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 11:27:52	<u>0x43467e1e9b50d2aea2a4 cc6bfc0059469f4e8aff37 219649e04a5151d4dd4ea3</u>	- 0.0067552362936840 21 MATIC  0.00 USD	✓
3	2023-10-09 11:27:52	<u>0x43467e1e9b50d2aea2a4 cc6bfc0059469f4e8aff37 219649e04a5151d4dd4ea3</u>	- 0.0069053970236865 90 MATIC  0.00 USD	✓
4	2023-07-28 05:58:42	<u>0x4858c37afc655b7c3e30 170eaa6ef7ab66818fc878 307519fc12294c64d4ef26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 05:58:42	<u>0x4858c37afc655b7c3e30 170eaa6ef7ab66818fc878 307519fc12294c64d4ef26</u>	- 0.005610720000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-28 05:58:42	<u>0x4858c37afc655b7c3e30</u> <u>170eaa6ef7ab66818fc878</u> <u>307519fc12294c64d4ef26</u>	- 0.0077835393823351 52 MATIC  0.00 USD	✓
7	2023-07-28 03:37:57	<u>0x6e398131e4129207ba4e</u> <u>938e55dc34093ebb878bbe</u> <u>23664a6dd70b503cc8aec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 03:37:57	<u>0x6e398131e4129207ba4e</u> <u>938e55dc34093ebb878bbe</u> <u>23664a6dd70b503cc8aec9</u>	- 0.0015627161242803 72 MATIC  0.00 USD	✓
9	2023-07-28 03:37:57	<u>0x6e398131e4129207ba4e</u> <u>938e55dc34093ebb878bbe</u> <u>23664a6dd70b503cc8aec9</u>	- 0.0026351385144624 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 03:18:51	<u>0xcecc754d8f110ff9447d</u> <u>b285d168767efb77a209e1</u> <u>e0b65f3e9adeb91746e591</u>	+ 1.7818908141067593 13 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:46:16	<u>0xfea0cabf1760181cef04</u> <u>e3e5ebaf50840eb7125689</u> <u>c5440b9af53431b3b443cb</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-10-04 00:46:47	<u>0xcb9d4985684e9e1504cb</u> <u>452dde803f679ea24a19de</u> <u>6dc9db0375ede5d2cc72d4</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 18:52:02	<u>0x9994e016ea7fc19a0851a6d7fd98b874e89ed086cb6c686d16dc642bd3f2412b</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 14:11:29	<u>0xcb6a605343aea1f7651950f00ef991a5eea87a7f7e8e7a5b3c13491126daa9ba</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-28 05:58:42	<u>0x4858c37afc655b7c3e30170eaa6ef7ab66818fc878307519fc12294c64d4ef26</u>	- 55.000000 USDT  54.98 USD	✓
6	2023-07-28 00:37:23	<u>0xe68652fc6069c26c1e3cd865cb41409bbcc18eb0ccb6454b2f24fbbc0831a5f1</u>	+ 55.000000 USDT  55.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:40:34	<u>0x46c3159ead891d0092fae207970504ab83948aadbb736c8e0fe4042058128839</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 05:30:50	<u>0x62b5b236f1cfa36a8d7387dacbefebbb8a9d5c2044753a08e9d54f2da0fb574</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 05:30:30	<u>0xd5471248837adc71629df5e32dd73c30a48014049dccea2dc5062f043e671d25</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-20 10:15:17	<u>0x4221018f9efadf76a78d07bf7ab25391d558ac8b1abc23f405520afdd03e429b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 07:43:40	<u>0xa58e35788ece5d0164048d9a3852d69e9656dcd66cd6b5a407c1c29e4b238e63</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-11 23:46:36	<u>0x6c83bbb5451f64432b7cbab129cdc044a96c53c5571fa28c5093f0734102c092</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-06 00:58:26	<u>0xf4bf52066d8c2a115aadca8a9d8c1a119a050782ea60413362b98f069e565a8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-29 13:44:45	<u>0xb43c2ebbafbdd97ffc99e4076ef69c730a3057e6fce276541ff2ac6cf11d9ee</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 18:28:45	<u>0x0172c0ce89d534c4ec2ab29046ef3b89d2fd8dd0e52396b5b31540ef15acc448</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-09 21:36:14	<u>0x6bc55e7ae7f33fffa983717ce032be40701edc9ece64b3c4664f48b1a07a3c8c</u>	+ 1 Voucher	✓
11	2023-10-09 11:34:16	<u>0xdc9743ce13d64d532d64272eab21f91c1210ed956ab0ead7397ff42595bbec00</u>	+ 1 usdtclaim.xyz	✓
12	2023-10-09 11:33:54	<u>0x9bbd8683702467053806daa9201294becaadae88c70d2cd6a7c27ba352053495</u>	+ 1 rds.net	✓
13	2023-10-09 11:29:30	<u>0xc2e37dbb0402bf4054750b5c3464ddec975d59d4ed7572681787de8434d27c43</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 23:05:29	<u>0x503bca1aeb329cf028e7c0813fcdb0580755ee7264fde6ba57084329820853d4</u>	+ 1 NFT AIRDROP	✓
15	2023-10-01 11:20:48	<u>0x7fbc613f694e4fcf97220cd62971a04114fd361756d9e2276615995aaefcd706</u>	+ 1 drop-usd.me	✓
16	2023-10-01 11:20:34	<u>0x833bbab9c7d80db5566c1fc6aa3b6dfc570412fd1351a13bf2acc75e2ed848da</u>	+ 1 ds.org	✓
17	2023-09-20 21:30:45	<u>0x45d5bff786eeebd82b2bb8e8ca22ff90f484692e0b0d41978c8f4bef3b5fc2ab</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-12 00:24:55	<u>0x5e6206f67876a7cfd00e1bcae565a6d0145c2e0dd9c516f991f3612a39b07f07</u>	+ 1 NFT Voucher	✓
19	2023-09-06 12:47:58	<u>0x75cbb493f2d6a813d7adb3284e5c8dda991d485c27b4676d0ae150f614c10c</u>	+ 1 Voucher	✓
20	2023-08-23 03:32:24	<u>0xafcd6ac39b8915148d27e55a62f352601540c7c391431247e16cc0f66d0dd59d</u>	+ 1 usd-drop.xyz	✓
21	2023-08-22 08:08:07	<u>0x18d0702744e544e87a5a76cc00e6e8bfdbad958aa0ec353364ea293a17ac8d1d</u>	+ 1 coin-reward.xyz	✓
22	2023-08-13 06:28:56	<u>0x2ffc02ebf59aa5e138de5d62e7dca2fe0b472bd20627764641d45967164ae84</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-06 09:55:09	<u>0x5c605d56d355befb26f3</u> <u>d01dedd57f93da9c5267dd</u> <u>7a366f1cc4cfa2694e8e04</u>	+ 1 Voucher	✓
24	2023-08-02 14:10:59	<u>0x5bcec894150ab5c2d9df</u> <u>53bc1a0641b9b12dff3080</u> <u>7a4344c4f9d92d2590f550</u>	+ 1 AVALANCE NETWORK	✓

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