

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cb3612f1ee62aca3f21c10b2a265f95e8238efd</u>
TOTAL RECEIVED	2.489222359999999856 MATIC
	0.93 USD
TOTAL SEND	0.070874184150496580 MATIC
	0.02 USD




Token	Balance
MATIC	2.418348175849503345 MATIC
	0.90 USD
Wrapped Ether	0.000015571724506100 WETH
	0.03 USD
\$ USDCpool.info	938.000000000000000000 ool.info
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
AAVEPool.org	104.00 AAVE
\$ USDCpool.store	959.000000000000000000 ool.store
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction


Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
! #1000 UNI	N/A Voucher
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDC	N/A \$1000 USDC
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
Base Staking	N/A NFTNotify


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 04:29:07	<u><a href="#">0xa62108f5bf90ca259261d9698ab8771dc82037f3cedc12f5ac6ec7782e046945</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-06 04:29:07	<u><a href="#">0xa62108f5bf90ca259261d9698ab8771dc82037f3cedc12f5ac6ec7782e046945</a></u>	- 0.0157172868823511 20 MATIC  0.01 USD	✓
3	2023-02-06 04:29:07	<u><a href="#">0xa62108f5bf90ca259261d9698ab8771dc82037f3cedc12f5ac6ec7782e046945</a></u>	- 0.0451359669038393 43 MATIC  0.05 USD	✓
4	2023-02-06 04:29:07	<u><a href="#">0x14811a95d17c4bb379435e819888d2f99c1b7ad4342948554c5945111cb218cb</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-06 04:29:07	<u>0x14811a95d17c4bb379435e819888d2f99c1b7ad4342948554c5945111cb218cb</u>	- 0.0025882237606759 60 MATIC  0.00 USD	✓
6	2023-02-06 04:29:07	<u>0x14811a95d17c4bb379435e819888d2f99c1b7ad4342948554c5945111cb218cb</u>	- 0.0074327066036301 52 MATIC  0.00 USD	✓
7	2023-02-06 04:26:13	<u>0x771a5c842cd75d29c77fce0a5175dc892358045d59d64965744cd1eb5b675887</u>	+ 2.4892223599999998 56 MATIC  2.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:00:43	<u>0x8d356eebc189a6415352eb0099f4bc26afde343e5046252714dfa4eee143a3b2</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-08-08 19:31:37	<u>0x10c61cd99ed4b8d78011e3e9f6b24dfcefa81cfbd164c984f3686493961f1466</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-14 00:31:48	<u>0x05bfa13168aab7b0c15444f1a44a95a1529069a16a0e4239ea6df3692e0a0ed8</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-05-12 00:16:16	<u>0x60c39b8b7274dcc93ac395ad2db5fb86e645d7649671f2fcf771b65378dd8dd1</u>	+ 938.00000000000000 0000 ool.info	✓
5	2023-02-06 04:29:07	<u>0xa62108f5bf90ca259261d9698ab8771dc82037f3cedc12f5ac6ec7782e046945</u>	- 1.2279765082754938 72 WETH  1,995.08 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-06 04:18:29	<u>0x5e2313deeb64b6b494b75857ec1c57f79b554df4d630ea2c1201ce7ff1d13a28</u>	+ 1.2279920799999999 30 WETH  1,995.10 USD	✓
7	2023-01-27 19:05:15	<u>0x00f3b6b0363d2f49bb8815ae69ae44c79248d85200d840b3c3d589bb99898497</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
8	2022-12-20 19:59:01	<u>0x62fe6ff12900791a68b06fd62a73d8e0065628e3b8507b8004066427928d65ed</u>	+ 104.00 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:59:25	<u>0x2038c8b9daad4275e9c1ec589ada2e61762b58171715e592a73deed518287769</u>	+ 1 hurry Up!	✓
2	2024-02-26 00:12:32	<u>0x826851a939d4eb5abfc6675dcc308b60ecd89457ad67b4ef63657a6ba08b2d56</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-23 23:39:14	<u>0x1739a50979d805425b350f2f5443a6a13c3e40ad007aaa94fe7b677ea9572f92</u>	+ 1 Airdrop	✓
4	2024-02-18 04:55:45	<u>0x53240957c8047e643d6e6de4bdb19ee8cc985cc7fd2418e2cf77c3675c376b1a</u>	+ 1 NFT	✓
5	2024-02-06 23:16:20	<u>0x499f675e9b45bd76c561899c72f124286bee78b7dae9b423955d058f8c921c91</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 00:38:21	<u>0xd0c9225395e5527df907</u> <u>2b1dc8581ad458ea2a2219</u> <u>02885efe5c416c00d357a0</u>	+ 1 NFT	✓
7	2024-01-13 15:12:05	<u>0xe73abcd2ac11248694e5</u> <u>30f827ca688b66d89c7ae8</u> <u>e39791528dbec71a519f11</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 22:32:16	<u>0x241c0e37ac1cb0b8f482</u> <u>de9f1e8ed786edb413be76</u> <u>786b99e88eff409ee01161</u>	+ 1 c2usdt.com	✓
9	2023-11-22 15:41:45	<u>0xbcd9d8631fba104136b4</u> <u>8dca84cba0765410cdd66f</u> <u>f200ebf11899e98dc4ca04</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 20:43:11	<u>0x5942981f63c50cfb371f</u> <u>d238a8d10ea35f6533f93e</u> <u>64131981edee21959566d1</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-07 12:17:59	<u>0x22f7bd056c6409f2bba4</u> <u>43fca4e09b70848dfd0e2c</u> <u>58e34c950763636b67ab19</u>	+ 1 circleusdnft.com	✓
12	2023-10-07 10:02:08	<u>0x81e3dace5701619d4652</u> <u>7a020fff3997751110ae51</u> <u>81b2960f45c20ac2546adc</u>	+ 1 Shiba Inu	✓
13	2023-09-21 21:13:15	<u>0x877754a6e5cb34b25d7f</u> <u>d4230ca91203569d4c7931</u> <u>274e407f6bd3964c49d6ad</u>	+ 1 Voucher	✓
14	2023-09-17 16:30:44	<u>0x28569604b327d7e719f7</u> <u>cfb9bc648e76c9fc34c22e</u> <u>31221c1c269f4f988af1de</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 17:27:43	<u>0x12a1a91d8bc95e02de6d ab428c3c0e5b72211ce879 ee1333971fc8d4a2a8561f</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 12:21:27	<u>0x6fe43279147f025d483d 3489d0ad4b4c0cce938426 995af2ae3ec541787f8703</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:48:28	<u>0x403902a84a40a22f1159 bb0aec4fcfac434a2b5c5f 30a41c6643d9a5f53b721e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 19:43:02	<u>0x118a4da2999e8ce78623 074cfb1b0cf96b78c50074 0a2dc59fc4882e415c4f42</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 12:52:17	<u>0x5c0eb8f12e9ee74add5b f119d4b62d7c3babfdbd09 0bb09b34d02b48a230d629</u>	+ 1 Voucher	✓
20	2023-09-12 04:24:07	<u>0x95f29fec88fbe9695704 5f9ba7624a2205b4d1e245 05c136ce831b606e05b1aa</u>	+ 1 NFT Voucher	✓
21	2023-09-11 22:28:01	<u>0x4a473ccf6dddbcdb2f3c 4fe3a37652dca048599d04 ad5002c57e382dbe802032</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:05:24	<u>0xcxbd034b2be703c36873a 4268966a60d2267408657b 9745b22f116d92acf84e15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 18:41:57	<u>0xf92c8bec64cddf807f1f 5c4c1d563ffa7345b63d74 892719d6741dcfb550e1ee</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 18:41:57	<u>0x68d9d147d54be0031352b9e963a10ffdf46a5be6dde7b6e6d6a564075b149666</u>	+ 1 Base Chain Raffle	✓
25	2023-09-06 23:28:57	<u>0x011a2c6a19156fbe4f3c174cd92fe415de8252f80ef89131b7449aff2003a272</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 14:31:21	<u>0xd7c799cd2f5c0f77e8cb140d0a42c8ead05f83fd84515d9a9815520750a7b700</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:45:38	<u>0x97b0df2bf868138a77dede7ad334a037200ff82b00781bc12a343f91263a7ccf</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-29 20:46:54	<u>0x94b9b69239440d7e112a692b738b5e2cadd4c55cf945e04e2c0dc156318725</u>	+ 1 Voucher	✓
29	2023-08-27 03:14:19	<u>0x9a3cab1b896246eb1c84c057593cf5cb2e951dff1a37776bd1e62be66fb27190</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 06:48:06	<u>0xce27435125925474d1d1fa81e4748c44df949238a5900320b6aeabb9ef0765b7</u>	+ 1 NFTVoucher	✓
31	2023-08-12 00:27:11	<u>0x6d459716164a0ceecf2829c6ef92f103a22221c60c0ef1b4e19b9178e3ee245b</u>	+ 1 NFTNotify	✓
32	2023-07-23 11:57:46	<u>0x52b21cccf32402c82dec31fdbaaaf0e85e487ce14f8ecb3c1b6bfed04ad1bcad</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-29 15:41:26	<u>0xe0d4a1d9dba71636dfc6</u> <u>d62c9560910db69501b0aa</u> <u>6b0768ec2de17a7e3280f6</u>	+ 1 LUI601	✓

\* USD values displayed at the time of transaction

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