

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 05:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50574f9d031997b57cc7d301fafcf4447d303a82</u>
TOTAL RECEIVED	15.721581786184348317 MATIC
	5.71 USD
TOTAL SEND	3.127968587660275190 MATIC
	1.13 USD





Token	Balance
MATIC	12.593613198524073127 MATIC 4.57 USD
(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 )
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards






Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
33,000 ANGLE	N/A NFT Airdrop
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
SHIBANU	N/A SHIBANU
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.org	N/A -airdrop.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5 ETH by Base	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:03:23	<u>0x0287b4852780309f7311</u> <u>6bd69c68eb3b5b53d772c9</u> <u>aaba9c843ae4936ec10afd</u>	- 0.3206708719435794 05 MATIC  0.28 USD	✓
2	2024-04-04 22:03:23	<u>0x0287b4852780309f7311</u> <u>6bd69c68eb3b5b53d772c9</u> <u>aaba9c843ae4936ec10afd</u>	- 0.0184084800000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 22:03:23	<u>0x0287b4852780309f73116bd69c68eb3b5b53d772c9aaba9c843ae4936ec10afd</u>	- 0.0327613309417677 73 MATIC  0.02 USD	✓
4	2024-03-22 20:09:53	<u>0xb5e8519bd14057170d6d0653f66f4bdae141283f3bcac983f1cb727c8b45419f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 20:09:53	<u>0xb5e8519bd14057170d6d0653f66f4bdae141283f3bcac983f1cb727c8b45419f</u>	- 0.0130287916800000 00 MATIC  0.01 USD	✓
6	2024-03-22 20:09:53	<u>0xb5e8519bd14057170d6d0653f66f4bdae141283f3bcac983f1cb727c8b45419f</u>	- 0.0117403035134729 76 MATIC  0.01 USD	✓
7	2024-03-22 20:09:11	<u>0x17958977bf0f2bd5fa92003b48eaf7ebcd862b7e373e0197a72994e3462f880f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-22 20:09:11	<u>0x17958977bf0f2bd5fa92003b48eaf7ebcd862b7e373e0197a72994e3462f880f</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
9	2024-03-22 20:09:11	<u>0x17958977bf0f2bd5fa92003b48eaf7ebcd862b7e373e0197a72994e3462f880f</u>	- 0.0017522854418729 40 MATIC  0.00 USD	✓
10	2023-12-27 07:56:27	<u>0xd3ff9492be9d0f5d71b59a50a8e5347bd5bf041c48bf2bd7b163d5eeffb82210</u>	+ 10.705940000000000 012 MATIC  11.26 USD	✓
11	2023-08-18 21:26:04	<u>0xb37a6d6a2428efe6aeb22d6c8f38cbd817d07dffbf99cbf9f87a7aa846d7f361</u>	- 1.8196061355525037 23 MATIC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 21:26:04	<u>0xb37a6d6a2428efe6aeb2</u> <u>2d6c8f38cbd817d07dff6</u> <u>f9cbf9f87a7aa846d7f361</u>	- 0.0227415236151398 69 MATIC  0.01 USD	✓
13	2023-08-18 21:26:04	<u>0xb37a6d6a2428efe6aeb2</u> <u>2d6c8f38cbd817d07dff6</u> <u>f9cbf9f87a7aa846d7f361</u>	- 0.0461212400790311 99 MATIC  0.02 USD	✓
14	2023-07-20 17:06:49	<u>0x108f0df52901cc2ac6c7</u> <u>27605a286547c221f55679</u> <u>cbc449f8c7d88c6f57e65f</u>	- 0.7635410909130292 41 MATIC  0.58 USD	✓
15	2023-07-20 17:06:49	<u>0x108f0df52901cc2ac6c7</u> <u>27605a286547c221f55679</u> <u>cbc449f8c7d88c6f57e65f</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
16	2023-07-20 17:06:49	<u>0x108f0df52901cc2ac6c7</u> <u>27605a286547c221f55679</u> <u>cbc449f8c7d88c6f57e65f</u>	- 0.0243857373728290 81 MATIC  0.01 USD	✓
17	2023-07-20 17:06:29	<u>0x1cebabdba05ebb3d62d8</u> <u>f9ac581288d77f39f1c385</u> <u>089daaa0baba1751f0233a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-20 17:06:29	<u>0x1cebabdba05ebb3d62d8</u> <u>f9ac581288d77f39f1c385</u> <u>089daaa0baba1751f0233a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
19	2023-07-20 17:06:29	<u>0x1cebabdba05ebb3d62d8</u> <u>f9ac581288d77f39f1c385</u> <u>089daaa0baba1751f0233a</u>	- 0.0039645280679579 76 MATIC  0.00 USD	✓
20	2023-07-15 08:19:50	<u>0xac8012e0aba3dac4546b</u> <u>62f84d14ec126dc662e011</u> <u>c545381e6109c316a01181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-15 08:19:50	<u>0xac8012e0aba3dac4546b62f84d14ec126dc662e011c545381e6109c316a01181</u>	- 0.0088325678370288 00 MATIC  0.00 USD	✓
22	2023-07-15 08:19:50	<u>0xac8012e0aba3dac4546b62f84d14ec126dc662e011c545381e6109c316a01181</u>	- 0.0216790805624880 00 MATIC  0.01 USD	✓
23	2023-07-15 08:19:34	<u>0xf40716e941d44ce7a29ce2ee6d74f42e2724e771d45adc77c6edea0905738ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-15 08:19:34	<u>0xf40716e941d44ce7a29ce2ee6d74f42e2724e771d45adc77c6edea0905738ea</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
25	2023-07-15 08:19:34	<u>0xf40716e941d44ce7a29ce2ee6d74f42e2724e771d45adc77c6edea0905738ea</u>	- 0.0036441101395742 22 MATIC  0.00 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-13 16:41:30	<u>0xd0c0235579b0c00afddc4a53ff15c266105005bf604d0b5515f8c51dcd6cfc3</u>	+ 5.0156417861843474 17 MATIC  4.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:18:56	<u>0xaadf923af95fffd04e1141eee9e9bc108d69b1b11446456d55f95238e6ca11c4</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 03:18:56	<u>0xaadf923af95fffd04e1141eee9e9bc108d69b1b11446456d55f95238e6ca11c4</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-06-25 09:03:36	<u>0xfd053beca11d9de5a8c83bf711b386d3b34e1f2b298807b44c5248a97f88063c</u>	+ 110.00000000000000 0000 SOCIAL	✓
4	2024-05-13 18:41:32	<u>0xcfd4430dafb3ef0ab8dc9f66c794948bb301a65ae430968c0bed80da9aa3b71d</u>	+ 28,560 TOKENS	✓
5	2024-04-29 00:44:54	<u>0xeaa7f5753d5c8510f22d88167df471647709cd67c06eaae2ab82069500bdd393</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-04 22:03:29	<u>0xbdb7db587d2e60a56eb236df8c5b6471ae4de4b41896c3221834ea170fc5025f</u>	+ 1 ds	✓
7	2024-03-22 20:09:53	<u>0xb5e8519bd14057170d6d0653f66f4bdae141283f3bcac983f1cb727c8b45419f</u>	- 102.06371500000000 1965 STG	✓
8	2024-03-21 13:50:34	<u>0x17d6b2a7a93e33b2c450d40ccd833eff3acdda03818e5091730f002d1cd7b04d</u>	+ 102.06371500000000 1965 STG	✓
9	2024-03-14 21:32:54	<u>0x77a120d519fb97f84135ccbdc3b5069feac11b8e3df218aa7902710ee51a0e10</u>	+ 100,000 ?claim	✓
10	2024-03-10 03:10:48	<u>0xb9316eb7aa1c7d3e7e4c7cffa753b54e80db1d8ce3af730be59a6ed5159af32d</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 22:17:35	<u>0xf9f8444c05b609a6fd5e65573f0b681b746b983aa7684f930d611bc30a69e99b</u>	+ 1.0000000000000000 00 adar.site )	✓
12	2024-01-31 22:17:27	<u>0x6f3156555822ac4d9b5cadacc51eba182aee0b2a93cd1eb5e98d254421c400db</u>	+ 1 rewards	✓
13	2024-01-31 22:17:27	<u>0x10bd754e9b10d23864464fee3d28aa25c488d50c9d607d55c0b4c24d51c62e44</u>	+ 1 rewards	✓
14	2024-01-29 01:01:01	<u>0xe800660de52c74f5b30a55bdda57d17f193a75677c5aff14d884253610bae376</u>	+ 1 rewards	✓
15	2024-01-14 10:54:50	<u>0xa358ba7ec982265618e9e000723a988f64fd6d6a12e77b6a9e4be358dd85e01f</u>	+ 1,000 lt.com	✓
16	2023-08-20 13:20:57	<u>0x9ae3c291cd3d06c8bbefa579b8ab374a70d1d1a281ce4963eb87ef89985164aa</u>	+ 168,500.0000000000 00000000 WHEX	✓
17	2023-08-10 19:52:51	<u>0x6b2afc9099721c37fcf8d076231c2b361d48862b45b97df3d69fe035ae5ba7b2</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-08 14:14:13	<u>0xd13e0c938633eb07222490bafd63b86da8741e18ee19ee3290610d5da4910f7</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-07-20 17:06:49	<u>0x108f0df52901cc2ac6c727605a286547c221f55679cbc449f8c7d88c6f57e65f</u>	- 127.304233 USDT  127.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-20 16:54:53	<u>0x2f3907e01e8f3dfae8001f0034b9d1d45924827866301f4ee94d091e2651d4b7</u>	+ 127.304233 USDT  127.30 USD	✓
21	2023-07-15 08:19:50	<u>0xac8012e0aba3dac4546b62f84d14ec126dc662e011c545381e6109c316a01181</u>	- 1.8403451551197451 69 STG	✓
22	2023-07-15 07:32:51	<u>0xb5e7c2f24f9be289ebed41bb40ef601886adba3ddc3204fa0e513192825523f8</u>	+ 1.8403451551197451 69 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:18:36	<u>0x41bb01da65c3bd71435a5940e84eb05dd2686aa19e7859418bbbed39df69694d1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 03:18:36	<u>0x41bb01da65c3bd71435a5940e84eb05dd2686aa19e7859418bbbed39df69694d1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 02:31:17	<u>0xf26544a456a70edaac0824dde3f3d699595cf2fba65087ab5a3ad8392ba2290a</u>	+ 1 SHIBANU	✓
4	2024-05-13 18:41:58	<u>0x51dd45d8d6dbabaa7cc17cd12527aef6707de67bf45c809069d48335e9b5d47c</u>	+ 1 -airdrop.org	✓
5	2024-04-29 00:45:06	<u>0x60e6a75aee58a7972f2d02f99b5c16e1f9a9e9e82daf97cb70457b4e16151fd5</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-04 22:04:09	<u>0xa56205f0c7126dd8e0f2cfa47e92bbc28e3cf4e905c6c19606b7e1a709d0ae08</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-22 20:09:21	<u>0x4f5633b94546aa79fda950f5e5c45b7e464f246c17431ecae48a061942b44775</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 14:39:52	<u>0x7a384a6dc0fc5bdfa36f21ea59b47afb20bf3fcb9c6817fe560881649c949db</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-19 07:49:19	<u>0xd7045be72ffda0f92a8b450b5aeb91065583805649ce3fe3f7c4cb513265de95</u>	+ 1 Reward at [5000usdc i%[top]	✓
10	2024-03-16 02:34:51	<u>0xeb8a0b6603820943aeef15c72b8b98cde5fdb2c38d7539c05173ff1f84e957e2</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-03-01 05:01:33	<u>0x750c2683c0ae343077af89ea36e741419f631ae1bfc3f0921f9e793ce9b5c2d5</u>	+ 1 fee.org	✓
12	2024-03-01 04:58:41	<u>0xd454527db04a92d2f5966cacb3dbbcbe3a02bd527b56f3d99349735ee1c90ab4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa1040481b9ae22b750423fa256f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-04 00:28:51	<u>0x4665df1911686da0a032e54d58eef5d6c4667d972afe2dc1b702c1ff450daa7e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae910ec9976bd34ce35479deeb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-01 03:40:59	<u>0x7a9159b535ce6b21dc288582a67bc680e9ba55e1d44faf840d1a8e040755d6f0</u>	+ 1 Reward at ether.casa	✓
17	2024-01-27 01:09:16	<u>0xde5878867a4952f61816871627d13c3d90c1bba12cfc5a7e5dbfd7baee550a3e</u>	+ 1 2000usdc.org	✓
18	2024-01-27 01:07:08	<u>0xc879543f1f1c52f0e384d645cf901746ae809a8fbcd279ea7b4be6c103ec5278</u>	+ 1 5000usdt.com	✓
19	2024-01-10 07:46:00	<u>0xd71429481721e4a202fcb4f750553d0170d1c4d15a462d92cad76ec474ac1dc6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 06:36:53	<u>0xf1c887d794cd6a0ab0ffdf987596e2a0612e25c31b0f2a13fb0a48f45ca4adcf</u>	+ 1 5000usdt.org	✓
21	2024-01-09 05:30:18	<u>0x76c6fdecf2a630842900b1174feb02121805730e356b8de67b53e7d830e2e0c</u>	+ 1 3000usdc.com	✓
22	2024-01-08 21:54:38	<u>0x10c7f96aceb61520c1e61659411980a4c98c7f4fed6933275dac9fc7d1f1d939</u>	+ 1 ether.xyz	✓
23	2024-01-02 00:00:51	<u>0xd572ad688d04cfa1ba7b1c54b77ad1f1855c5454cc795d295bc1e2724498c04f</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-27 19:45:58	<u>0x2f7202b3a7c7aaa2e0ee356d5a50e7f2516516fd8a0e33a13a69561b98b2bfee</u>	+ 1 2000usdc.cc	✓
25	2023-12-27 19:42:42	<u>0xdc1f4e9fadcbde609f357eea58f61e2f5a7d4ea9c0b7371de9c65e7ec7404d9f</u>	+ 1 3000usdt.net	✓
26	2023-12-04 17:28:18	<u>0xd215d61bab0015a0acb2a61a7bb9a298a4b44a3c9b099f2a43fc8bdfccec8a8e</u>	+ 1 1000usdc.org	✓
27	2023-12-04 17:28:14	<u>0xdcf23ce37279c4736f9099218fbb0a881c013a3788c2d8f3f345ec791722cc1b</u>	+ 1 2000usdt.net	✓
28	2023-11-04 12:25:02	<u>0xd18977c8e02200744fd42e319b85150e39c197aae38dd0a530701bae709bb757</u>	+ 1 AIRDROP	✓
29	2023-10-09 20:37:55	<u>0xdc72c2f7648072358ecffba4d035ec890927204310c1635f67cf0e1fb348b4f3</u>	+ 1 NFT Voucher	✓
30	2023-10-09 19:37:41	<u>0xf04d95a3c680200c309d7ea0b2d571c4edee9a9c7bb281be4c57e3949d3013f8</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-09 19:37:11	<u>0x2d968bb28ed61ed81c3c4f108d8d502bceebd548d10159613fca4b59818904d</u>	+ 1 com	✓
32	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
34	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
35	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-14 02:18:44	<u>0xf0b41f67b087aa69a05aedf10e7894083a115beaf95dad8c240df5dccab5640e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 04:49:39	<u>0x67111127fd5527167ce2de7894daa0476746a2e67640057cc7cd3ab66184118e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 02:00:39	<u>0xffbfc8ec59aca5ad0e84ff0781aa262a0d1baabb75e08d710a35979cf0d67445</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 00:15:42	<u>0x4329dc6d3a0e2b2737c93f4da64fef91139b7b035c4a187db9591ee6a015d55c</u>	+ 1 NFT Voucher	✓
40	2023-09-12 02:07:56	<u>0xc803ed73b684f86ecfe7860fa8315fd4f0b20f45ff65e1e205624d0ebccf2738</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:42:35	<u>0xe01740c3c07334591acf7a6714a0335a5d345636c48edfe2fca20a877e867544</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 22:37:37	<u>0x8e6c3d2852c979eeb6ac</u> <u>54e2d9f4e5ee44da33d069</u> <u>3019cd2760438e74e9511f</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 11:13:10	<u>0x5ab77ae5ae13fbd88a32</u> <u>66376b5b044c62ecbd6b34</u> <u>45f6bfb9d4dda9c3309047</u>	+ 1 NFT Airdrop	✓
44	2023-08-26 13:10:04	<u>0xbfb3031ff07179c40a90</u> <u>a92afc820e241d2c322a34</u> <u>527e8b3a6982833ff3a6c3</u>	+ 1 NFTVoucher	✓
45	2023-08-18 21:17:11	<u>0x0079f886c7f95ab17f24</u> <u>df01028c565f6c6d93903d</u> <u>68865160d8ffda593c8704</u>	+ 1 NFTVoucher	✓
46	2023-08-18 20:46:05	<u>0xe2ac241abad283106e84</u> <u>e031c094c9e0075bf2287e</u> <u>3d4b2702538d3b3689a4de</u>	+ 1 token-rewards.xyz	✓
47	2023-08-11 23:18:28	<u>0x1382736658b414ee9aa1</u> <u>4bcc407915bc784981a2a9</u> <u>8e4d2690d999b5245d35b8</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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