

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f5fd3a43eb29684212c54371ee783540fcde80</u>
TOTAL RECEIVED	294.063438589999975648 MATIC
	108.62 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	294.063438589999975648 MATIC
	108.62 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
AAVEPool.io	270.54 AAVE
mylido.xyz	1 s
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
800 LINK	N/A NFT Airdrop Round
50 AAVE	N/A NFT VOUCHER
700M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

Token	Balance
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
800 LINK	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 21:06:46	<u>0x902cb1d146b3bf2e5f2458001e8904b871eee6b7c24bc23dbae545118dfc2169</u>	+ 40.3800000000000002 558 MATIC  22.40 USD	✓
2	2023-08-27 21:01:06	<u>0xbc6686465189498cbcb3e1b026cc431dfeddaf4a97ee9590efa4fa6b762b02bc</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓
3	2022-11-10 19:16:54	<u>0x52a9c81183b56cc38ad459b34746ecb90393b066794f4a8b21301a2463f77174</u>	+ 242.78343859000000 2932 MATIC  273.00 USD	✓
4	2022-11-10 19:08:18	<u>0x307869b87656212f6bc66e7a4591e97e9673c142a7661f3963535164b506a2ae</u>	+ 9.9000000000000003 55 MATIC  11.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:20:53	<u>0xbfabf274e0021b6844863c719ec006dfa1623f3e1458b0639885b3979525800f</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-01-14 21:47:43	<u>0x2651f7bf88e33c871d025d092ce3f23ea0c80ec9c8aeec742104f3f610719698</u>	+ 1,000 s	✓
3	2023-08-28 15:59:56	<u>0x45410fdb0ea8dfc41c2c13c3cf0c7a10cce61abf45cb59bda5932504c8ebe612</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-08-09 02:36:33	<u>0xbf90396bb8ec7424a7bc26a4c633547e73b78101efc313ca2ffffbd5cb0a0d0ef</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2022-11-25 12:14:28	<u>0x105b4b284498f3dac0064e723b6f35b5a54b2dd94e8fa7182055d5eb67f23c51</u>	+ 270.54 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:06:54	<u>0xefad0b0f8816dab1fccc73a8ae858a039ce04cd3e86752008765b2244f82fd22</u>	+ 1 e/Turing27	✓
2	2024-04-21 19:19:46	<u>0xd72145aa173a932e6edf277fa4e662955ef6b436213b2d8ae0a2a30ece66133c</u>	+ 1 NFT	✓
3	2024-03-31 01:05:47	<u>0x27e81ffa1d4c3fb7633562adec9506a74c0b425c864356f88c9b6432077bf64a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 15:58:02	<u>0x6b474efae65a06d6f42c403ef1c1e6addb83facb07dc917227d9e9f4b2668d0b</u>	+ 1 USDT	✓
5	2024-03-08 18:40:45	<u>0xf73d696d4c3c3dde2611cbe7f15e9ab91e874f058e48c8c6290bc4c939ce9c98</u>	+ 1 USDT	✓
6	2024-02-17 07:28:35	<u>0x173c3bbb0adbb73ede7db96130ab6507b8c5684ec50600d2eb0d2d0ef5b66d84</u>	+ 1 NFT	✓
7	2024-02-03 05:59:26	<u>0x1edee427927f9e32f88c7f6c979e78e7f4539ba7089b6c26d0c4ad0cbb44a828</u>	+ 1 NFT	✓
8	2024-01-30 22:35:52	<u>0x192e17e3722ed3002e3bb7afcedfd45245fee8d1f921e3d6c3410c6a7aefb336</u>	+ 1 NFT	✓
9	2024-01-28 06:35:28	<u>0x51b53cb424148246effc4d218c08068fc6434ad8909f996af72f4e78bdf8b247</u>	+ 1 Airdrop	✓
10	2024-01-26 15:14:32	<u>0xf4c28dfd847561cdc8bfffe0d4f262bd055d09c7b5145dbb2670d90e781e104e</u>	+ 1 nft	✓
11	2024-01-26 02:54:45	<u>0xdd1d208f1b03b3ccd1b77bbe78c579ec185dfc3e78868106901f013239a144f7</u>	+ 1 ethevents.co	✓
12	2024-01-25 01:16:27	<u>0xc02b0b422c07943992518c2c3cfa01b26139ff33f9eff941097e147c19fcab9d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 06:30:21	<u>0xdcb64a703e55561363b33943b5195eeb255494974a009180fdc50e1e799c4a95</u>	+ 1 ethevents.co	✓
14	2024-01-18 21:18:43	<u>0x8233fda118185c386af32838858afc30bdf72f09be488675d72e0daac3f471d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 16:00:46	<u>0x5e7a36a241dbd20e5b8e7d7047dfad97b5342e30e600f7c902e6f42f3db7adc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 23:14:27	<u>0x5d9e0c29a68ac7e1139d4ce28b0135b64e9eaeeee6993eeeda975b2cc334804e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 22:57:24	<u>0x736d7295771bf73c40b43b4ebc5a57de354bf154daa6488ebc6c6962e49c3002</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 18:28:49	<u>0x5099c3f7e896229a17f03f01f38e8a2a8e724417a55f5a2bdb143582363f9542</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 02:51:06	<u>0xdcea2a0072227d0ceb019a46764c683db76382a471cf520bc2454a5a00c96492</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 03:25:25	<u>0xf39b01bd16c04bf6c5eb9030799931bdd4c8a0b2c5b7b18afe36b87cb5f8d71a</u>	+ 1 Reward at tether.ec	✓
21	2023-12-11 04:25:30	<u>0xf3196ed6f4624faeacf1ddd83fe0a74148be153d38ddc7e6a812156ecb3984bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 23:54:01	<u>0xe8502a63129ecba7d267a8ee9b209abaa60b40719f972f9101eb5a7f91bfb94b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 10:41:24	<u>0x34ff96cc80ac753021c966354bfb0877ce38dd9d0a9e5074da1072bca0b02366</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 12:53:46	<u>0xba8778c190db043842e76024ba27d25e3fde402def4f84e8ad2c3fa793190efb</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 07:09:49	<u>0x40c6edc02961def23cd8b1e86c8cba8ad5f13e46a682b7c759a886c1b6c707ed</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:54:23	<u>0xe8647637f85aaf5a9a12dfec965351f4e3ee503c493f952d31b0f70556f8eed1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 06:18:57	<u>0x234418104bf442beea5068903cd158110ececee216c3e62b8e824c64087e3920</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:46:32	<u>0x84a6f99b833b090b7b45220c72741697dd491dc3bf9acdce620d8380bf69fc82</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 09:35:49	<u>0xe665d4bb0ab8623466782516e6ba1e52929ea96d9e1007becd85a503134092bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:12:57	<u>0xae6df7e28b9dec720c3182094237b38a6d96d7b579cd534f70b92351dc9da1da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 19:23:58	<u>0xd1a6c4da1c24b371c0088414d2dab0ba4ab94305a1031340a9d0878fb1c6f5fd</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 15:34:54	<u>0xd6cb3236e2821352f0416cf34e33181b3ce2141a76e125316c78779a4c04f1f6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 10:53:16	<u>0x6235d3b634a99f813de8c3b4127df9000da37bf87016c19c48af8ec08c67f75f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 12:09:53	<u>0x10def2c28b49a6853b7fa5b316a2ded11ac9f9631416c17605a37bd6e4e20fec</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 12:31:07	<u>0x330f93308fb0c35443270018c9a780323345cace63aa5024e9245b9ee48096e6</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 10:52:56	<u>0xb7a08045bb51cd2e3d0d216ef9513aad288ba0fcbfcc6f1df1533e23f6c8de0e</u>	+ 1 Voucher	✓
37	2023-10-02 11:07:16	<u>0x92f2ab2dcff2247c61aedc34ad820a899aa105b46712a2aa55d1372089d135f7</u>	+ 1 \$1000 EURC	✓
38	2023-09-25 09:40:56	<u>0x36e4a57f50eebf69ced5c22174768da1950365cd91c24543a6ff57061ff526aa</u>	+ 1 Shiba Inu	✓
39	2023-09-25 07:35:30	<u>0x6c917bccf89f2c1ab77e441e1951e5c404e8d12ba8ff412ec872bc4f7b8a6a36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 22:07:49	<u>0x83699ae327ab0e9c7c74457858b4c9bdf4c8c9d8506e1b4527d8c1ead51c4730</u>	+ 1 EGL	✓
41	2023-09-16 15:53:11	<u>0xc70d2cee7ba07a7d7f429cf4533af847dc79ccc71e90f0b54eaffb13d5af2b8a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-16 01:30:22	<u>0x3a315e8877f851f4bb0e72c0b67caf1f4a59a843ec51249bac98da37a9768dd9</u>	+ 1 Voucher	✓
43	2023-09-15 22:57:46	<u>0x53c4ed73caf775a15891bb4b08c6ec893462ea662fe5638d82372f908eeeeeeea</u>	+ 1 Voucher	✓
44	2023-09-14 23:30:26	<u>0x5633e5845ba503dee98f08ad59b7479fb0f2f8068844780e8f22974dc535e75a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 19:51:18	<u>0x0dcf334bad5fe1f59dbe25597d339fbf0af5e4ffde16da492efb9d9c65393a15</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 19:41:30	<u>0xa029960e5d94b17d3a9b1bde04471ca9d20542e919bb945ea495798d2182f5c4</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:26:52	<u>0x57f3dddabd5580aef152c36893e09a4e3d8632bca989e740c84132f5fa125b0f</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:30:03	<u>0xed190d52ee69a26405aa41e0674f5b45bf6b963c0e9664748e8d64d004841e13</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-12 00:02:49	<u>0xfe742302d9053830cd89</u> <u>bc4c2bd468574f7952b087</u> <u>a914419d9ce6b311899825</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 22:23:13	<u>0x9dfb53d27debd80f1564</u> <u>f602258f5fe3ab3e57b66f</u> <u>f6e8d8eee18a424225650e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-11 18:47:39	<u>0xa45dcb2f10a1cd44944a</u> <u>610991118db52e0ee36030</u> <u>750baa2ba3fdd16dccb346</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 22:47:52	<u>0x12be8c4993576ca5cba6</u> <u>ec789e3b22b637374bea9e</u> <u>7334e8621dd12670daeec1</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:56:00	<u>0x0975dbe14fe7e878025a</u> <u>aa8c5ded6ad3f929f9aff8</u> <u>08db3508f9507dbb256473</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 23:56:29	<u>0xa00b75f20c7a258fdb8</u> <u>89fd5732ea64de29925900</u> <u>18a37176195877bea714db</u>	+ 1 NFT Voucher	✓
55	2023-09-09 23:08:41	<u>0x1fbe2fe5d7eb2effa73a</u> <u>0637e399906641e344e458</u> <u>3513faa4692293275ca2df</u>	+ 1 NFT VOUCHER	✓
56	2023-09-09 22:22:59	<u>0x57631985ce567f3c53ce</u> <u>89c8754ac1b0f0fc38eb74</u> <u>b55fd1712f1186e0c692b2</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 17:24:43	<u>0x6a3b9a29fec7ee7204b4</u> <u>77332c0e67af314231f127</u> <u>e718a3d1ff61137fb411f7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 01:26:06	<u>0x2493531842f680a808da</u> <u>b0c994c6bb41b61b437209</u> <u>3720fea6454fed57d0c3f2</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 21:41:18	<u>0xa8531f0be3cc2341dfbb</u> <u>01cb5ffb8c90870169ffff</u> <u>5b78a40d93509645620a24</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 21:21:56	<u>0xa7c35f535ff5aa682c30</u> <u>7fac7d5051a41b2eb01186</u> <u>2a84edf768ad0ddf942655</u>	+ 1 \$1000 TON	✓
61	2023-09-06 22:35:35	<u>0x69976e96fa475d43f364</u> <u>ce45c86340e9df1c4707b1</u> <u>28008957f8a4a773fa0f3d</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 22:27:35	<u>0x926933ca84d95bed0211</u> <u>133175ee918842e5034c1f</u> <u>70e17b73f0dd2253ed1648</u>	+ 1 NFT Voucher	✓
63	2023-09-04 19:42:47	<u>0x0bf42e940d1c70d36822</u> <u>ca4a164768db2a5e77b871</u> <u>25a9073d3668ae25b514d4</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 19:06:38	<u>0xb69173a9d7f8ca9d6c81</u> <u>77004deb837c84ec2d2ca</u> <u>2fcea366887904477b8959</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 07:31:53	<u>0x69098d8d310d3d950888</u> <u>5f3c6dd7db92e333be5852</u> <u>df31e3f86544c94de5bd9a</u>	+ 1 Voucher	✓
66	2023-09-03 13:31:52	<u>0x77ee00b15f238b0ad04d</u> <u>25c24630ed899624b57c9f</u> <u>723842eeba9f7b92184fe1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 07:47:06	<u>0xa7b8b6789c562934bd6f</u> <u>d1aab88867664a32028df5</u> <u>d869976d176c7567d7c69c</u>	+ 1 NFT Voucher	✓
68	2023-09-02 05:45:18	<u>0x7351a2694213a6b2bff3</u> <u>d0da1b4d4f67c100021eb3</u> <u>e3cf0867b925edf2c8b8ae</u>	+ 1 NFT Voucher	✓
69	2023-09-01 15:53:51	<u>0x10a5020ed04d983e6115</u> <u>43576f3567650993f06d87</u> <u>44d8e9f30707303e99d511</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:31:47	<u>0x375e1bdae4319be8732a</u> <u>db5e02c7951f32b178f81b</u> <u>2637a78d0a014cbf60b7aa</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-27 02:08:46	<u>0x40a150cd2d9d0fe75b33</u> <u>613ae777f2b5ac85618a90</u> <u>5dc956156a0f66ae683def</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 05:27:47	<u>0xba7c96eef4f9089a249c</u> <u>dd3a3f137c7431ba738cf6</u> <u>da4385a4c35e81695795ba</u>	+ 1 NFTVoucher	✓
73	2023-08-25 21:57:13	<u>0x3d12995710aa4f168e84</u> <u>136ef6041927c7193f9509</u> <u>9148551ef9afc5cf68119d</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-15 01:58:40	<u>0x87b5f884b7b6982d89c5</u> <u>8b96059ce6b4bac614dce3</u> <u>4fcb7fa9fad96a49cb49e9</u>	+ 1 \$1250 LINK	✓
75	2023-08-13 03:54:14	<u>0xc91693e6b3669bfabba5</u> <u>c16b3eeac48681744b4e89</u> <u>82000eb525fb5b70e24da1</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-12 18:24:07	<u>0xb1c3ae18bd8a365dc9d3 f181e56f6a8bbfe54dc854 78d5e9018e85f7b572f3a1</u>	+ 1 Base Airdrop	✓
77	2023-08-09 16:32:38	<u>0xda3b22b901b4837289cb 38295a47c932a2944088c3 df88939f949a2c76954993</u>	+ 1 \$1250 USDC	✓
78	2023-08-05 07:35:43	<u>0x278704a25c92a5304d90 acdc475bde10fc36d8215c 5900f6bb9242ce83c1bfe4</u>	+ 1 \$1500 USDC	✓
79	2023-07-27 00:57:40	<u>0xb09916f014f23be4f108 308d65157b5e48df1dec21 94a7cc969fddd0308ec96a</u>	+ 1 \$1250 USDC	✓
80	2023-07-22 20:27:12	<u>0x9aab6c548fc018bf09b5 dfafe9a7c4d200bc85ec49 137901e07bcac88bda347d</u>	+ 1 \$2000 USDT	✓
81	2023-07-18 00:43:05	<u>0x7fb69b4b7241d532fc66 86cad6501a77862dc74770 9abf33bd50ba724b45a1d7</u>	+ 1 1ETH	✓
82	2023-07-11 23:53:27	<u>0x3b4701651a37d999822a c07d7c4c3a270bc735e451 b9dca483b54e782f7a9281</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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