

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5db977905b8f69a0e57807131f1012b87be5b8bd</u>
TOTAL RECEIVED	7.452208751896766792 MATIC
	2.86 USD
TOTAL SEND	6.242060174414496565 MATIC
	2.40 USD





Token	Balance
MATIC	1.210148577482270449 MATIC 0.46 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
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
#LINK	96.150000000000005684 LINKBonus.io
# stETHERS.COM	1 rds

* USD values displayed at the time of transaction



Token	Balance
Acces Liquid-ether.com	1 rewards
\$5000 USDT Airdrop	N/A 5000usdt.com
Voucher USDC Coin	N/A Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
5000\$ USDC	N/A NFTVoucher
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ REWARDS	N/A official-rewards.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:51:49	<u>0x132c841e47633af7b785</u> <u>d3bf3811c0925776fabcd2</u> <u>1826b06a6129f7764bb725</u>	- 6.1944507084553137 59 MATIC  4.10 USD	✓
2	2023-08-05 15:51:49	<u>0x132c841e47633af7b785</u> <u>d3bf3811c0925776fabcd2</u> <u>1826b06a6129f7764bb725</u>	- 0.0135691388806780 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-05 15:51:49	<u>0x132c841e47633af7b785</u> <u>d3bf3811c0925776fabcd2</u> <u>1826b06a6129f7764bb725</u>	- 0.0281922358198314 56 MATIC  0.01 USD	✓
4	2023-08-05 15:51:07	<u>0x4cc19865873b80ac5a82</u> <u>79a2312a5cb068927ba79b</u> <u>10543d19aee21e4e2d7915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 15:51:07	<u>0x4cc19865873b80ac5a82</u> <u>79a2312a5cb068927ba79b</u> <u>10543d19aee21e4e2d7915</u>	- 0.0017542423427034 24 MATIC  0.00 USD	✓
6	2023-08-05 15:51:07	<u>0x4cc19865873b80ac5a82</u> <u>79a2312a5cb068927ba79b</u> <u>10543d19aee21e4e2d7915</u>	- 0.0040938489159702 08 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:51:49	<u>0x132c841e47633af7b785</u> <u>d3bf3811c0925776fabcd2</u> <u>1826b06a6129f7764bb725</u>	+ 0.2782987518967668 94 MATIC  0.18 USD	✓
2	2023-08-05 15:48:15	<u>0x03e601ac7d68c5d1f00d</u> <u>d4ca5f77bd3bf8dd0f490c</u> <u>d537df89df5df1f1717475</u>	+ 7.1739100000000002 31 MATIC  4.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:41:53	<u>0xd5569c49a753cf4ff0f2</u> <u>202bc48acb5304827cc7b5</u> <u>e4ad9a8166a8625d1c80b5</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:37:58	<u>0xc41f43c59bd175d3b71f25dd9bfc35de2d2d8716346d0b05a333486eb20e8f60</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 05:05:23	<u>0x77aa66ca5aaee2e4b8d4df6e898410caf2d7d2e97d7e2c31a103a2a06dca9d29</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-02-11 06:30:44	<u>0xeb197cd02ebd88ebff0f37fa033a039e18261fefaf9eдеб3b796281d62a080b4c</u>	+ 1 rds	✓
5	2024-02-06 15:21:44	<u>0xecb90403ba7d6ebbf3b05f8acdc1faeb37e5ca4b80e23f48dd24064f4a036dd8</u>	+ 3.1400000000000001 24)	✓
6	2024-01-28 15:20:18	<u>0xa2ca0058913fef13d335f621eb6c77ae9c1e2054a42011568a0e7644c06fce1a</u>	+ 1 rewards	✓
7	2024-01-24 05:56:47	<u>0x9aeb70376e39901cd97868964d46228f708b91d1df951feb96dcfc1bf0fecaf8</u>	+ 1 rewards	✓
8	2023-08-20 11:11:13	<u>0x495a29a5955ef768b9d9709a4be4199ee00d592f840cbb3dac5fd94317bb628b</u>	+ 172,500.0000000000 00000000 wHEX	✓
9	2023-08-10 21:05:24	<u>0x0192f7dc313651a0fab073ab50961a070cc0b18a7932e3c7f5473048d0f2dc2a</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-08 14:24:23	<u>0x018fbc61b26d07ea1e30ff5916a08bb09d2c5969f1d15101827b044b8f59119a</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 11:04:31	<u>0xe2d20733738527e52d7a a64b83eed47803dc389635 a6f50160979b13f457dbb1</u>	+ 96.150000000000005 684 LINKBonus.io	✓
12	2023-08-05 15:51:49	<u>0x132c841e47633af7b785 d3bf3811c0925776fabcd2 1826b06a6129f7764bb725</u>	- 2,005.505974 USDT  2,003.19 USD	✓
13	2023-08-05 15:48:15	<u>0x03e601ac7d68c5d1f00d d4ca5f77bd3bf8dd0f490c d537df89df5df1f1717475</u>	+ 2,005.505974 USDT  2,003.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:03:07	<u>0x54b92a4ccc40ce1aba83 5a5eed5ba1be327cc19ef1 e21d763789b641b380e79d</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
2	2024-03-04 22:58:35	<u>0xd61d1074cddf268f99e9 1977fcceb40a734e4535cf 8dcb5632c853afbda6fc70</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-24 02:24:13	<u>0xa3483d77b75d1d95463e f6566e6cd8e519faf618d8 f337ae13bd561d24ec2c43</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-23 23:16:46	<u>0x0cda7730bda3d445e6a6 edab61bd041ac61375a8f6 d223999965ebde271fee2f</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-02-13 18:48:25	<u>0x6e0d0f8a48bf68cb782b e233cfa83c67b605e32575 1b4d192ca9338577edb668</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 18:32:24	<u>0x04197868ac71cc6a8be12027bf1b95298de6d3a8f783cc66031c417878ba8a6a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-06 04:02:49	<u>0xd40a401c9575e3e397c2e456bbdc87a89c7562ff73c89ef4a6d28b38cf9cc230</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 03:53:29	<u>0xb1e8f693500d90b87cf681429e6bd2dbd8331eff710488ad45f289a0f4d3c03c</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-04 09:40:52	<u>0x947d6be9da35533ed34bd0c1fb38e3f00b783b6e9c22aa86dc84920101608360</u>	+ 1 2000usdc.net	✓
10	2024-02-04 07:57:34	<u>0xd3bfe969080e6a341c1cf6e7874f60949d4f9e79f3beffd0d8c13e04503c2ae2</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 03:16:21	<u>0x09c3919031611b42e82c921ecc5defb24a4c23b1025ac16d0c9d4f42a1f84a68</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 00:41:52	<u>0xace7000250320803ac7a83b34feb37e326ba5e88c6fc6f15bddaac47be8debba</u>	+ 1 2000usdc.net	✓
13	2024-02-03 22:26:56	<u>0xbfc67a3d4918c9243573bc8deef52338c7197a6e98d840e51652a8b67a3cbc76</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-31 16:40:04	<u>0x818def5931c35854379b5bfac5a27f6c96f52911fd434ba670d83acac425a7e6</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 07:59:48	<u>0xdfdd38674fd844bbceb862ca49bb4e4a9cf147b5e3a775dc6b6c3985ceb111e9</u>	+ 1 2000usdc.org	✓
16	2024-01-26 07:51:37	<u>0x92b572178acb1a208359808b36981f1db936cc7901977d1d30b57086964bbe4c</u>	+ 1 5000usdt.com	✓
17	2024-01-09 06:30:48	<u>0x1485676388a3504d1abdc49f423a2fe6cc865650097efbb55b4e2088a47e406c</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:24:12	<u>0x8a3567b441231db989fef3f801cfda59a0fca97cbaededa9df07883de1bda9bc</u>	+ 1 3000usdc.com	✓
19	2023-11-18 21:06:19	<u>0xea7a9c8508145e91b366cfee827dfabe21cb20a540995d781f3a0bd5a0a15b74</u>	+ 1 Tether	✓
20	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
21	2023-11-18 09:17:58	<u>0x6a15c03660b4988c4cf67c9e58334df75842dc3bce703eda98ab29941294ca28</u>	+ 1 yz	✓
22	2023-09-13 18:17:42	<u>0x228490225eae97928f5c221671e1cdbe318c1cb887465bc88f330a22a0534ed2</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 18:53:37	<u>0x413091289972c6cc66c154b9dfe0656779b1b70f78122488248953f193cc8f22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 16:09:04	<u>0x35c6814e73a1bf2346ccdbc6a55b2d8d9bcc287611543726fe2dd7d5f775a83e</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 16:07:40	<u>0xf3920eea0e1361d784d2f42de264a89bfe0aba81a75943bb663e40b486cc89f4</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 16:06:44	<u>0x1f77c4c8fd35cb4dc3e56e6aacf53e337207745b20043d818171f6a7ae7e41d0</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 15:41:50	<u>0x11fce257291cee63c3cd6a1b00c5e6e43e7cf92e45e205aff0cae4cedfb45820</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-03 20:26:04	<u>0x8be3d4a838dcfa7ee664a8903d44cad582802933a2c08f2eba7ff28e7bfff3bc8</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-30 03:33:15	<u>0x42c8dfdd8f483cb5ca91d79ee4efcda6c1a00f4054aae6dc2ece3052a4a1167b</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 07:43:50	<u>0xe8804c421d59f2bed507979299c1556f51592aa15ac6add7e520ccfe750473af</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-26 20:33:21	<u>0x028dc1349fa1681394dc2aa7e6317a55e5373104c86ebf74b098db2e37937eda</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 21:08:46	<u>0x03af7a77d6b5b2240bc9be3895c5cba2316224a1a8f0bd4205dc26b66452a32b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-22 14:32:13	<u>0x043aeb552c2baac37ffe</u> <u>214b115acc9cab40f9e6a6</u> <u>f18f653758b9ae599a4dfa</u>	+ 1 Voucher	✓
34	2023-08-22 07:24:51	<u>0xb8504e8f96a1591828f8</u> <u>71d3ae979f59b4b4939f4e</u> <u>ad9894709da2fe73a57c19</u>	+ 1 NFTVoucher	✓
35	2023-08-22 06:47:27	<u>0xc75bccf0f83ec3c37f8d</u> <u>5ae43f4239aece38de1bc</u> <u>a3ef686873b79742a85069</u>	+ 1 coin-reward.xyz	✓
36	2023-08-21 10:05:12	<u>0xd8c290555c2601946af3</u> <u>613e4e053ae558a3ca82fa</u> <u>e47ea8fb1c4bf9cef339a0</u>	+ 1 coin-rewards.xyz	✓
37	2023-08-19 08:34:52	<u>0x9af800f86fa704ebad30</u> <u>8f1652dabb8d1045849eb5</u> <u>a1d5964ce228fbdc91a747</u>	+ 1 official-rewards.x yz	✓
38	2023-08-13 00:10:37	<u>0xbdc3d9e6deab038271b9</u> <u>4d5e8faa19307d8c0cc8f2</u> <u>aca238fd5eaf743954b748</u>	+ 1 Base Airdrop	✓
39	2023-08-12 02:21:29	<u>0x82ab24f6cfa99d1a6031</u> <u>faaa5b8cf5672d12a12f1e</u> <u>c5e167c769052ac0b582de</u>	+ 1 NFTNotify	✓
40	2023-08-10 02:06:19	<u>0xa97bc6867c6028a52f8a</u> <u>f631612d6b4da8f2a1c72a</u> <u>5a9b25c6dc840be279bb85</u>	+ 1 NFTVoucher	✓
41	2023-08-08 00:24:47	<u>0xb2c09981bcd3fa0151c8</u> <u>1ad920b37872982ab783cb</u> <u>f6ceee7b598abce310efe9</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-05 17:48:48	<u>0x364da155c7f7282d4aa6</u> <u>f2439c6d92c2fc60b9d207</u> <u>344814121bc1dae51247b7</u>	+ 1 Voucher	✓
43	2023-08-05 17:31:00	<u>0x7b5a9ef6a57aa1189c58</u> <u>d351f06a105a0a68b2ead7</u> <u>8528b5b64c914b823f3c99</u>	+ 1 Voucher	✓

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