

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dffbd0731881f7391f8679ec558f1850c9de183</u>
TOTAL RECEIVED	941.566164546000663904 MATIC
	342.25 USD
TOTAL SEND	937.847007420315549098 MATIC
	340.90 USD

Token	Balance
MATIC	3.719157125685113474 MATIC
	1.35 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.009991 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPool.com	891.000000000000000000 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
Uniswap (PoS)	0.117454176287118850 UNI
Daniel Arsham: 20 Years	1 DA20

* USD values displayed at the time of transaction


Token	Balance
Where Do We Go From Here?	1 WDWGF
Guild Credential	1 GUILD
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A ?
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
1000 UNI NFT Voucher	N/A NFT Airdrop
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000 ADA	N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-15 09:52:24	<u>0x732895f08993ad1cec2f01286cbefa60fe78efb876857c51c834b9949eb40bbf</u>	- 2.000000000000000000 00 MATIC  1.04 USD	✓
2	2023-09-15 09:52:24	<u>0x732895f08993ad1cec2f01286cbefa60fe78efb876857c51c834b9949eb40bbf</u>	- 0.010871670000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 09:52:24	<u>0x732895f08993ad1cec2f01286cbefa60fe78efb876857c51c834b9949eb40bbf</u>	- 0.0261455910368539 50 MATIC  0.01 USD	✓
4	2023-07-06 15:41:28	<u>0x695f37a5b99d404ee1238fee424f449171ddcd45a5b4af388368632a6a3d9632</u>	- 1.9965154861159295 50 MATIC  1.32 USD	✓
5	2023-07-06 15:41:28	<u>0x695f37a5b99d404ee1238fee424f449171ddcd45a5b4af388368632a6a3d9632</u>	- 0.0109997099999999 99 MATIC  0.00 USD	✓
6	2023-07-06 15:41:28	<u>0x695f37a5b99d404ee1238fee424f449171ddcd45a5b4af388368632a6a3d9632</u>	- 0.0522364945314124 50 MATIC  0.03 USD	✓
7	2023-07-06 15:41:14	<u>0x59b5eb46362cd3866a91901c2e8cc4a2ad14f4fe72529af84351997b250933f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 15:41:14	<u>0x59b5eb46362cd3866a91901c2e8cc4a2ad14f4fe72529af84351997b250933f4</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2023-07-06 15:41:14	<u>0x59b5eb46362cd3866a91901c2e8cc4a2ad14f4fe72529af84351997b250933f4</u>	- 0.0058793818077178 32 MATIC  0.00 USD	✓
10	2023-07-06 15:40:50	<u>0xf67f740b8097c36ad067271bb860d4f27a7f7545599de81c1cd251106c4d7f04</u>	+ 3.9951373900000000 11 MATIC  2.65 USD	✓
11	2023-07-06 15:36:56	<u>0xa0443daf22708fac72b8e84f7b9f031286bde6e1f4549e97c49cea04eeea500b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 15:36:56	<u>0xa0443daf22708fac72b8e84f7b9f031286bde6e1f4549e97c49cea04eeea500b</u>	- 0.0063427664793554 40 MATIC  0.00 USD	✓
13	2023-07-06 15:36:56	<u>0xa0443daf22708fac72b8e84f7b9f031286bde6e1f4549e97c49cea04eeea500b</u>	- 0.0047646814310256 42 MATIC  0.00 USD	✓
14	2023-07-06 15:36:36	<u>0xf9e09ef41b2fb4681098a1fa08ddb1cfedb70ef91582f445c27ed52d74a0fabd</u>	- 932.67652697596554 3897 MATIC  619.95 USD	✓
15	2023-07-06 15:36:36	<u>0xf9e09ef41b2fb4681098a1fa08ddb1cfedb70ef91582f445c27ed52d74a0fabd</u>	- 0.0128170271369504 65 MATIC  0.00 USD	✓
16	2023-07-06 15:36:36	<u>0xf9e09ef41b2fb4681098a1fa08ddb1cfedb70ef91582f445c27ed52d74a0fabd</u>	- 0.0077442102376503 04 MATIC  0.00 USD	✓
17	2023-07-03 19:18:06	<u>0x387f077a8c4a7be8d33cfe192d363e45f86e4405a2fd9141a11f72cf20d4777f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-03 19:18:06	<u>0x387f077a8c4a7be8d33cfe192d363e45f86e4405a2fd9141a11f72cf20d4777f</u>	- 0.0070700738631349 45 MATIC  0.00 USD	✓
19	2023-07-03 19:18:06	<u>0x387f077a8c4a7be8d33cfe192d363e45f86e4405a2fd9141a11f72cf20d4777f</u>	- 0.0050675549552392 70 MATIC  0.00 USD	✓
20	2023-07-03 19:17:34	<u>0xd89254def3de65f1e8cc0b9ad7e6c949cf45a9aaf237426db45cfb24111b9cca</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-03 19:17:34	<u>0xd89254def3de65f1e8cc</u> <u>0b9ad7e6c949cf45a9aaf2</u> <u>37426db45cfb24111b9cca</u>	- 0.0130706564311708 00 MATIC  0.00 USD	✓
22	2023-07-03 19:17:34	<u>0xd89254def3de65f1e8cc</u> <u>0b9ad7e6c949cf45a9aaf2</u> <u>37426db45cfb24111b9cca</u>	- 0.0094030603235688 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 09:30:21	<u>0xb961bb2567d659d4f9ff</u> <u>9f606c9f3f564b9288d9b2</u> <u>f51c42582248823a22b008</u>	+ 3.7973464440141277 98 MATIC  1.98 USD	✓
2	2023-07-03 19:13:24	<u>0xc89277787d2b602c176d</u> <u>96d9edf20092a08b5f5405</u> <u>a028e486389e37542084d9</u>	+ 933.77368071198657 1623 MATIC  669.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:07:26	<u>0x284294fe4dd76cd5d368</u> <u>04c4931717341d8eec2f82</u> <u>7ded7f17e3ee3212d60d26</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-09-15 21:47:58	<u>0x7b91851eafc4e012f2fd</u> <u>738f20e84c377ae41af29f</u> <u>db0be4fbca61f9a7896cd4</u>	+ 891.00000000000000 0000 \$ sUSD	✓
3	2023-09-15 09:30:21	<u>0xb961bb2567d659d4f9ff</u> <u>9f606c9f3f564b9288d9b2</u> <u>f51c42582248823a22b008</u>	+ 0.009991 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-10 21:05:24	<u>0x0192f7dc313651a0fab073ab50961a070cc0b18a7932e3c7f5473048d0f2dc2a</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 14:24:37	<u>0x2f83ab1a8e7dd0871dae d47434b29d8d96c612a52c afd6c62947d769271c06c4</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-06 15:41:28	<u>0x695f37a5b99d404ee1238fee424f449171ddcd45a5b4af388368632a6a3d9632</u>	- 621.614310 USDT  621.59 USD	✓
7	2023-07-06 15:37:16	<u>0x838546610a20a0eb4550b68513cd3f7fb9eff3547e8332ff2911a890dc523664</u>	+ 621.614310 USDT  621.68 USD	✓
8	2023-07-06 15:37:16	<u>0x838546610a20a0eb4550b68513cd3f7fb9eff3547e8332ff2911a890dc523664</u>	- 932.67652697596554 3897 WMATIC  619.95 USD	✓
9	2023-07-06 15:36:36	<u>0xf9e09ef41b2fb4681098a1fa08ddb1cfedb70ef91582f445c27ed52d74a0fabd</u>	+ 932.67652697596554 3897 WMATIC  619.95 USD	✓
10	2023-07-03 19:18:40	<u>0x3d5e41336c0831b43f4925d67fbbb34343bee809677d2015bb210732a83f3e38</u>	+ 0.1174541762871188 50 UNI	✓
11	2023-07-03 19:18:40	<u>0x3d5e41336c0831b43f4925d67fbbb34343bee809677d2015bb210732a83f3e38</u>	- 1.0000000000000000 00 WMATIC  0.71 USD	✓
12	2023-07-03 19:17:34	<u>0xd89254def3de65f1e8cc0b9ad7e6c949cf45a9aaf237426db45cfb24111b9cca</u>	+ 1.0000000000000000 00 WMATIC  0.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 09:52:24	<u>0x732895f08993ad1cec2f01286cbefa60fe78efb876857c51c834b9949eb40bbf</u>	+ 1 GUILD	✓
2	2023-09-08 18:14:31	<u>0x11e485e4e7d45c0301a078600b80fdb7f8bb3306170ef800bdfaeb57d5fc38ef</u>	+ 1 DA20	✓
3	2023-08-19 10:38:36	<u>0x65fe2f04d3349585e49780e1017e2f79bfe7faea901e4d3a6f0b1a12d31c5d0d</u>	+ 1 WDWGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:52:51	<u>0x0e38a8cb3bf531c5ac1081a0395cfb8c6c95dd9b322c2edccab50451dced26a1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 20:10:46	<u>0x860d7931e0e40ee82fed7bf67ad8dbe79b7252fa4db7e5d5fc567420017223fe</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-21 19:22:23	<u>0xe1dde29ea2b21d6696a3f362bc6d6764a1e9e726dc b6c1c586f9613af9a762e2</u>	+ 1 ?	✓
4	2024-06-21 19:20:57	<u>0x595770d4e936c8f177f86fec00db283196c6887bb6dad9adbe056c5d4e2971a7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-02-25 01:03:18	<u>0x52af69728df0789186e291ee914eeef6b531cad98e47d7cc57ad3e9cedfafac5</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 01:25:58	<u>0x9063c9204d970054867838026bba6d049f61c1628e8f3d4bc3ea75f4500b9b39</u>	+ 1 2000usdc.org	✓
7	2024-01-31 01:04:08	<u>0x342bfc783b7ec188d3f9e2e9fd83a778f74b7784c76f693da2d72b911755a1bd</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-13 18:28:22	<u>0x4a5774645ae9aae393f92de36c283c7387b922c8410d1c6960f97bc6fa65a88c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 16:35:44	<u>0x7fd96161e012428c56aca60f299c9f3f9668adaac7257b2571d0db1f85e79beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 22:36:35	<u>0x1a8d82191e7c968c5e07e5a3f96ed5754d419bbd190d16c64ed1ebc3ecf58f0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-07 00:22:47	<u>0x2b4dab324fbc14788f605700178d75434360c91e220102bde546d68be0ccac3a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:07:21	<u>0x5c690c991cf74c48f61741017fbbdaebc67feaf2c68afcb64fcaabdd3fa5ab47</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:31:48	<u>0x54e60178da0271bafd0ec9b90788040c59b2c558342da35191a29ca7d27f4ee3</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:44:47	<u>0xb8157c8a9a0f30efd2ce78d4a0985a6ad1a60ed25da70efeaa8ae11225c2ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 17:44:27	<u>0x5311359ba0cf82b53bd04c74867340201043bec4de2bf56da69622074c10bec1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 17:42:09	<u>0x212a3533bd9f30f530db37732f33af1be58089111285ce471d47239ba1f9ac22</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-19 17:38:11	<u>0x2422fe28086d33fe4f505da14f667f19760b51eebb354def0d52dcb56c7928b6</u>	+ 1 ro	✓
18	2023-11-19 17:38:09	<u>0xeb064e939849cec460cfcc361809ac5de64ad35dc56aa6090d8f35335e7d38a7</u>	+ 1 yz	✓
19	2023-11-18 14:41:35	<u>0x92b16764136994130c20fb4067def1c8e73b401bcc25ebef148eaaa479b4e974</u>	+ 1 eigenlayer	✓
20	2023-11-09 11:46:22	<u>0xbef83a8d697e80c14bde950f8565e2e03aabb1a079b47d042df31dc65805265d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 18:27:10	<u>0x74177dbb7098a903aa29b48bb0d05ad8a1a4d51ab53a6828af7f745ab6de3218</u>	+ 2 ds	✓
22	2023-11-04 18:26:30	<u>0xa234820b0dacc9f69518599afeec483704c39a736db42103f792aebbf5bfc10</u>	+ 1 Voucher	✓
23	2023-11-02 08:51:19	<u>0x263a24afc67241b80430a20eaa8f31afb81d6f2562ad48707653fcd70f21e026</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 16:48:05	<u>0x4763e3a70e29ff306e3d9d4d0eacff6a6ac83bc04f32c1efc1d02d3b16119806</u>	+ 1 \$1,000 TON	✓
25	2023-10-30 20:02:43	<u>0x5e57e209cd8d8dd505b8a991ac026d8287d975effd6736a455cb5b81403c3371</u>	+ 1 1000-rewards.com	✓
26	2023-10-30 20:02:21	<u>0x13a0e24f953270fd05ca243bd5846dc875013830bdccab537fca3c79027c2c86</u>	+ 1 Voucher	✓
27	2023-10-30 20:02:17	<u>0xf9eb095640862c19be923d16270a56424030048f02a01a0f150297b5b95d9934</u>	+ 1 2000usdt.xyz	✓
28	2023-10-30 20:02:15	<u>0x3717cf80fb88bb86659685dba344954e2fdfca7f199f82301acf69d90d16ddd4</u>	+ 1 rop.net	✓
29	2023-10-29 15:29:27	<u>0x24736ac8f75895ae52ffcab8d16b2021f17dde4ac6c50c057d76da753564aea2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:19:13	<u>0xf4db950a3a51495247e74d80a61a368b2d92d093defa59cdc9bc5e65b94f5e46</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 16:25:26	<u>0x450fe3c57c2718b7d9de872a612d2b5e2e2ee1e132bb0edde0158cc9812d49ad</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:07:05	<u>0x69d91cbcbc81948521866808d4b195300c4615bacb80fbcf7334b18915a603dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 17:38:02	<u>0x88ab392aff64f98811766b435a0eff487f4b43200d5c5c1cacb8b20455b075cd</u>	+ 1 Voucher	✓
34	2023-09-19 18:38:43	<u>0x95579f38c35a6de4fb30d03a4f5806a6401f76cb47909593f42df5e2d312b09c</u>	+ 1 Voucher	✓
35	2023-09-18 21:53:03	<u>0xce5d4bd6ca8ba44a5161731aa03e0e2fe07d41899d481f65829393fe29dd673f</u>	+ 1 250 COMP	✓
36	2023-09-15 13:05:24	<u>0x47089c82ae497fc98ed52f6cc5ad1956915b88a07fbfb6e4b32aea0ecdcc9287</u>	+ 1 Vouchers	✓
37	2023-09-15 03:12:13	<u>0xebf79a134f0ad72b919833e3bc7678eac67cb7b010ebd2997de45e41afc5d173</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 04:11:08	<u>0xa3842df305cc5a0509873581d03bd2ea93e69f82c8f105fed6b90ea42bbabd73</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:19:52	<u>0xd3a01ad5bf2dc31b6932703e27adc68a8e5b678849eec114310c6e66d2e11b7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-09 04:09:59	<u>0x007484bcb90f95ac078ca75699f60b49c131ad9228c99a29d2d843c63130f169</u>	+ 1 taskson.xyz	✓
41	2023-09-08 18:52:17	<u>0x1faf6b7fa0dd87c8ac57a73caeaafb8382d4f0baa04ffafa56392a57ae7c64af</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 18:52:05	<u>0xe34a97b7df4128fcb73268ded412869e38139276b4ca1633f0fd43f477b9fcbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 18:50:47	<u>0x9facee3a2cd5d5859eab8fae5aeb978b1f570fa110d0cf73309b77ff9bc18377</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-08 18:50:25	<u>0xa25f4896f3a7fbff38af2c8a36f80bf2cfb189acc0e8242de974df8a095dff87</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 18:11:27	<u>0xe844389e90d466627f3b031e93d4efda136e9703ae166878b474cb447eada3a1</u>	+ 1 Vouchers	✓
46	2023-09-08 18:10:13	<u>0x1ca1b2c6c795d1e2e37891bcfdc4fd26341147d00d594e56dfff53b6d47af670</u>	+ 1 Vouchers	✓
47	2023-09-06 12:49:14	<u>0xfe2a62e9cdc68c150b10c5de33762a7f6c3e073fbe813b00599cdc21431d3ebf</u>	+ 1 Voucher	✓
48	2023-09-03 15:31:17	<u>0xecfcb49691b6d0a46d45827d89ce563b0ea1f67f0cf06be7410b7f4455aa02e0</u>	+ 1 Voucher	✓
49	2023-09-03 14:16:23	<u>0xe11185ae5f2c664560bc021d8afb433752131ec54c2d6d95f31d7bd876266744</u>	+ 1 NFT Airdrop	✓
50	2023-09-01 12:55:46	<u>0xc96b5cdd8cd058205d8d33208befa4b85320c49ac959b1812f93502253edc8e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-30 17:08:54	<u>0x3ceb5853e466ee8bf0f6de282d9cbc74a9ea7a68c38f87cc0bf3329ea51a5aff</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-26 12:19:44	<u>0xdff54b73386022c1e137e865ade4b4296153c98dc8c69313573ade9309dccccd9</u>	+ 1 NFTVoucher	✓
53	2023-08-25 13:47:04	<u>0x0b5438d73b91184139a9359dca42fe085bb5dbac1f9267ce96953af680deeb25</u>	+ 1 Voucher	✓
54	2023-08-19 10:02:54	<u>0xd75cda1a663210f23756416f2f5db263721cee48b47e2915185643c449820fa0</u>	+ 1 official-rewards.xyz	✓
55	2023-08-12 22:52:55	<u>0xf43739006f8992893343016486acc5daca91dc6e3cd93d958ff1e61b409a9f6a</u>	+ 1 Base Airdrop	✓
56	2023-07-21 18:05:41	<u>0x2bfebd5ef7a4439fb0ddb352e402b827e9f491470ff3aaf34ad3afbebc1e1548</u>	+ 1 \$1000 USDC	✓
57	2023-07-20 20:29:18	<u>0xf33a1ffdfcf7a6f7cc6b5728fdbbb187044cf95ae3e08da5e3420d67f960c911</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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