

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6662cae67865ca6695fc6845212d4129870ef8c7</u>
TOTAL RECEIVED	4.964164671139368323 MATIC
	1.88 USD
TOTAL SEND	4.964164671138989959 MATIC
	1.88 USD










Token	Balance
MATIC	0.0000000000000378000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
@SNXPooL.com	947.857205000000021755 \$ sUSD
#HEXPooL.net	138,500.000000000000000000 wHEX
LiquidEther	1 tkether.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com



Token	Balance
An Abundance	1 AB
azure	0 AZR
vatar	1 vatar
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Rewards	N/A usdt-drops.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circlest.net
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDT	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:42:17	<u>0xd0765b4ff48c0606c4a0</u> <u>5b376338df3034add7562a</u> <u>7f33aab2bb4af8d4c7df6f</u>	- 2.5951116609123983 10 MATIC  1.71 USD	✓
2	2024-06-08 09:42:17	<u>0xd0765b4ff48c0606c4a0</u> <u>5b376338df3034add7562a</u> <u>7f33aab2bb4af8d4c7df6f</u>	- 0.0010635655821210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 09:42:17	<u>0xd0765b4fff48c0606c4a05b376338df3034add7562a7f33aab2bb4af8d4c7df6f</u>	- 0.0000000000012810 00 MATIC  0.00 USD	✓
4	2024-06-08 09:41:41	<u>0x0b4c14b92a7de64923b4ef4c1861576de8d0ca30d2f89060de6348d72cb6ccce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 09:41:41	<u>0x0b4c14b92a7de64923b4ef4c1861576de8d0ca30d2f89060de6348d72cb6ccce</u>	- 0.0017925638196947 94 MATIC  0.00 USD	✓
6	2024-06-08 09:41:41	<u>0x0b4c14b92a7de64923b4ef4c1861576de8d0ca30d2f89060de6348d72cb6ccce</u>	- 0.0000000000020528 52 MATIC  0.00 USD	✓
7	2023-09-16 06:42:06	<u>0xdf636571aebadf7691fd2347cf6aa8f272229b79fb413b967fec08e940bc900</u>	- 0.6871257421084958 63 MATIC  0.36 USD	✓
8	2023-09-16 06:42:06	<u>0xdf636571aebadf7691fd2347cf6aa8f272229b79fb413b967fec08e940bc900</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
9	2023-09-16 06:42:06	<u>0xdf636571aebadf7691fd2347cf6aa8f272229b79fb413b967fec08e940bc900</u>	- 0.0216249743458663 20 MATIC  0.01 USD	✓
10	2023-09-16 06:40:58	<u>0xb5d3e5d6664752d5e247d7c388c5acc6a9ec9c0991c4bf2b90fcc17b05f70375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 06:40:58	<u>0xb5d3e5d6664752d5e247d7c388c5acc6a9ec9c0991c4bf2b90fcc17b05f70375</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-09-16 06:40:58	<u>0xb5d3e5d6664752d5e247d7c388c5acc6a9ec9c0991c4bf2b90fcc17b05f70375</u>	- 0.0102214339139904 29 MATIC  0.00 USD	✓
13	2023-08-28 08:33:39	<u>0xe4ac4469371657b43e62d9929b6cd92a229a2cb59f4d5e44db2921cb85d48b30</u>	- 0.1915301840471219 37 MATIC  0.10 USD	✓
14	2023-08-28 08:33:39	<u>0xe4ac4469371657b43e62d9929b6cd92a229a2cb59f4d5e44db2921cb85d48b30</u>	- 0.0117752041829760 24 MATIC  0.00 USD	✓
15	2023-08-28 08:33:39	<u>0xe4ac4469371657b43e62d9929b6cd92a229a2cb59f4d5e44db2921cb85d48b30</u>	- 0.0262793986671301 56 MATIC  0.01 USD	✓
16	2023-07-12 09:39:40	<u>0x6745af767975d6b6da9e8aef3b137aa410157aa56e66e206c56e9dd1fa8a2f25</u>	- 1.3113253884182269 89 MATIC  0.96 USD	✓
17	2023-07-12 09:39:40	<u>0x6745af767975d6b6da9e8aef3b137aa410157aa56e66e206c56e9dd1fa8a2f25</u>	- 0.0123825839677412 47 MATIC  0.00 USD	✓
18	2023-07-12 09:39:40	<u>0x6745af767975d6b6da9e8aef3b137aa410157aa56e66e206c56e9dd1fa8a2f25</u>	- 0.0414072554441284 25 MATIC  0.03 USD	✓
19	2023-07-12 09:35:22	<u>0x98e767272c250d0c4e69bcab7402d704e7a722fc17c53f7769203b955ef1e695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-12 09:35:22	<u>0x98e767272c250d0c4e69bcab7402d704e7a722fc17c53f7769203b955ef1e695</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-07-12 09:35:22	<u>0x98e767272c250d0c4e69bcab7402d704e7a722fc17c53f7769203b955ef1e695</u>	- 0.0299554757257645 90 MATIC  0.02 USD	✓
22	2023-07-05 12:08:32	<u>0xcf7cdd7863809a6f75e2818f3c147578f43512ad4b1160cb8dfc68a1c1b86302</u>	+ 4.6970000000000000 64 MATIC  3.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 09:39:40	<u>0x6745af767975d6b6da9e8aef3b137aa410157aa56e66e206c56e9dd1fa8a2f25</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:32:07	<u>0x04a8392e9f3ad8261909c64b3c7ad8fd0928f6ffaf0d10bada13e585f21a20d2</u>	+ 5,000 m	✓
2	2024-06-09 09:50:13	<u>0xf1dacdaa51052e4bbc3efbdef94c75994e9a71ff4138b1fd53bab3bb60f97ba</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-08 09:41:47	<u>0xf94f3f3074b8069f93be110049d8c4635921c86f44344c8dee14e4a5ce57f230</u>	+ 1 tkether.com	✓
4	2024-06-08 09:41:41	<u>0x0b4c14b92a7de64923b4ef4c1861576de8d0ca30d2f89060de6348d72cb6ccce</u>	- 0.995420 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 12:12:39	<u>0xf80d107ad9bd8dfc5cee74ba9a70d79b8fd53573759517578e536e860f9f5173</u>	+ 947.85720500000002 1755 \$ sUSD	✓
6	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30cfd6c2bbce834b876ebcabc5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
7	2023-08-29 11:56:05	<u>0x15ee7d5c9c849551e574e7b97e05f44ea36f8b4c43963ff5dd51b4f6eaa49ba2</u>	+ 138,500.0000000000 00000000 wHEX	✓
8	2023-08-10 21:39:59	<u>0x69b0098d754f5c5f692d63c6bfb4d0dbf678114d67482f06e911f12046a4723c</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 14:31:29	<u>0x93d9a3679d87b6bd61aabe496e214c8f5e71243e18f060f0c4b102b773da4128</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-08 08:23:45	<u>0x78f9a2e345bfa830bfff06ad59789dce169e458b98e6b8a21d14ab7cb5650be6</u>	+ 0.495719 USDT  0.49 USD	✓
11	2023-07-08 08:22:55	<u>0xb13f056d9af7727ed230d48d3e33d78d3c4ee5aa6022733f38175bda6d3cb48b</u>	+ 0.499701 USDT  0.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 06:40:58	<u>0xb5d3e5d6664752d5e247d7c388c5acc6a9ec9c0991c4bf2b90fcc17b05f70375</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 08:33:39	<u>0xe4ac4469371657b43e62d9929b6cd92a229a2cb59f4d5e44db2921cb85d48b30</u>	+ 1 AB	✓
3	2023-07-12 09:39:40	<u>0x6745af767975d6b6da9e8aef3b137aa410157aa56e66e206c56e9dd1fa8a2f25</u>	- 1 AZR	✓
4	2023-07-12 09:35:22	<u>0x98e767272c250d0c4e69bcab7402d704e7a722fc17c53f7769203b955ef1e695</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:43:01	<u>0x93c46c3adc0d373ee9a5acb6a63626ab48089df286e29c5e4a6d43591f25122d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-26 17:34:39	<u>0x7ea41f2f4ad71ef47e3b99105bc77f21427b3ec63e76fd7167e8999713eda4b5</u>	+ 1 etherevent.co	✓
3	2023-11-10 17:40:43	<u>0xf406b165e9ef8efe3ef615fd03bc756b21a8fda36d915edeb49da190068d056d</u>	+ 1 \$1,000 TON	✓
4	2023-10-16 01:39:04	<u>0xfb1b4846dcda4e42009ef98b733006a00ef5f4c2c6e68c7ee7663a579dc77229</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
5	2023-10-16 01:35:28	<u>0xd5827be8957f9c593ecd a2a3cd400e5298e0835b7c967994dc8caa45c94f0ad6</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 13:56:39	<u>0x2fb7479dc711623e27e491ff3be1c6ea33ab4a838349a8d689ae522b31619ad0</u>	+ 1 Uniswap giveaway	✓
7	2023-09-17 13:56:31	<u>0xd56c3bf31439cce9377a432f71238bdabab803745b3edd15a40a7228c14bce47</u>	+ 1 Base Chain Raffle	✓
8	2023-09-17 13:56:15	<u>0xdc406f40e8d9bebe3dae5fb9c7956d42142633dc731871a9bd1663dd132233aa</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-17 13:55:47	<u>0x1cc6b466c25582f70d1f644a7db6f0e1056637fbf745ffb1ffe75c8a3e75b4ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-17 13:54:33	<u>0xa95d7ea4d0f821cb560b337a25c1a664dc7da78f5019b606499b1664bf914366</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-17 13:41:28	<u>0x3b3c0cc3d7dfbf6f50b39cebdd440b9b114f160af752a27e46f88dfe72de7892</u>	+ 1 LIDO Drop	✓
12	2023-09-17 13:40:34	<u>0x39fa64b1dead815284c3236f9d99a90ac41a3bcf51df95697d82704420f0f635</u>	+ 1 NFT VOUCHER	✓
13	2023-09-16 15:05:17	<u>0x943fd854b145fa21a45570a4ad3743af9d6efe970a41725121e134db418df96f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 18:36:22	<u>0x6a87b94db651f4676d7561b31ec2e7a92b4bb1bbf7867c0fff07b8de825acaf9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 08:23:04	<u>0x29d41fafcb5760567fda</u> <u>19f45f6fe06676a709d7a8</u> <u>b0bce77bf678200aacccb0</u>	+ 1 Vouchers	✓
16	2023-09-12 08:17:08	<u>0x6f5a2f43afebb12094e1</u> <u>748bb46ff9653350defd1e</u> <u>abd6f623a29ab1f5a712dc</u>	+ 1 drops-usdt.com	✓
17	2023-09-12 02:58:06	<u>0xf27c39fd22b826594c5a</u> <u>a16d367a5cf9dd2e00ebe2</u> <u>f50aa513bbd23547b3fd87</u>	+ 1 NFT Voucher	✓
18	2023-09-11 19:28:29	<u>0xcaa217e83e4ffa3cd611</u> <u>b2e3c6221b6dd64eb080df</u> <u>6e34d5558d2ce3e4fdd91b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 20:46:11	<u>0x356f36bd58bbaa8563a5</u> <u>cc58cfeaf1de7ea6198726</u> <u>35d8137560e81b178b81d2</u>	+ 1 Voucher	✓
20	2023-09-06 21:32:25	<u>0x458eb4b6d5ccf89208b3</u> <u>ae5bdd5b79af6cad2bad1d</u> <u>a3d8785da722f59caa2211</u>	+ 1 STAX	✓
21	2023-09-05 02:05:39	<u>0x34769b8e4a2331bce0b3</u> <u>8ddd4e1bea60acf871a928</u> <u>aa561258662afab8e93d58</u>	+ 1 Base Chain Raffle	✓
22	2023-09-05 02:04:39	<u>0x1d4a3659847212ca87e1</u> <u>08efbcff15cb6624f20759</u> <u>2f96153a1a5b6c2fc5dd2a</u>	+ 1 claim-busd.xyz	✓
23	2023-09-04 12:17:29	<u>0xd2b1c8ef49c6860ae7fb</u> <u>c8490f1c65fdb3a57796fa</u> <u>7363f121ee41ea4079ed9f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 22:21:07	<u>0x710e464d91726f2d072c4a731db725333444774187716d2f374d57a499f90d96</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 02:40:41	<u>0xb37942021099e76730484ed28cf1ffaf061b04e9e5a3a10191e591e503cf9d09</u>	+ 1 VOUCHER	✓
26	2023-09-02 07:13:42	<u>0x82a797b0927acd5f94e7689654f21b4739317a7a5118068881ea5608cae83f5b</u>	+ 1 usdt-drops.xyz	✓
27	2023-09-02 06:53:12	<u>0x815a2819632a125c2b319cc2b92c37090098aaa294fa4f63fca86a8a507e5320</u>	+ 1 Vouchers	✓
28	2023-09-02 06:34:18	<u>0x1db4f6d1cefde0cdcc13f920082c9f173de08750eca5654e5803c9a1900c8c5b</u>	+ 1 Vouchers	✓
29	2023-09-02 05:40:48	<u>0x343db332a6ed7b19232a1b6fb59b0220be0ddb47cd1d3b991c3d8b07cee047bf</u>	+ 1 NFT Voucher	✓
30	2023-09-02 05:40:24	<u>0xdd7141018ae18142f585b89a324c911c59b6a99fd26fe27f74128c06ca3c01d8</u>	+ 1 NFT Voucher	✓
31	2023-09-02 05:40:12	<u>0x5aba128a7da0b920b1a940984287ce3c8ce80bf7802adcb22fc34d7514a271dc</u>	+ 1 NFT Voucher	✓
32	2023-09-02 05:40:02	<u>0xf0ca346029a3af5d7d943f177162450bb2be9e4ee67a63f44679380a1812145b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 05:38:54	<u>0xbd303a22d722ac7b057a7c3da5b18665d5045e28864375c15edf505fee6aa9ec</u>	+ 1 NFT Voucher	✓
34	2023-09-02 05:38:46	<u>0xd959dbd5c3a56224a30837e0827dff9095288e174b2191f9909bf19411e19d8a</u>	+ 1 usdt-drops.xyz	✓
35	2023-08-31 12:25:32	<u>0xa4ff96fb19eff187b420c96be640db8c247508974e5e1449e4a92dbfc4ae071d</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-31 12:25:16	<u>0x6ea4f501e1cfbcfa9d4ce3560ec49a1e1b23b0497b746f99125c31ead4ff41d4</u>	+ 1 Weekly Giveaways	✓
37	2023-08-28 08:35:53	<u>0xd423c782f314a8bbdaf67635e015df0d2cc469e17427c01c2002fd4b234dc448</u>	+ 1 UNI-V3-POS	✓
38	2023-08-28 08:34:55	<u>0x117bac351a5cc6d39b7cfc4b548780dbb79e20e84ab0efdf95f3bfb0c7a3c5e5</u>	+ 1 claim.circlest.net	✓
39	2023-08-26 15:50:44	<u>0xc3e8c1cb17032f5ccb925d4ccacbaac4c61ea074f8f8cbdad0545e0e62a2e491</u>	+ 1 NFTVoucher	✓
40	2023-08-09 20:08:13	<u>0xf8d17728f61f21c2c32432741f2e51d47a855c61717049e3e58ca8e91b24cde5</u>	+ 1 NFTVoucher	✓
41	2023-07-23 08:05:48	<u>0x35d859a8316f068422821468a73742adb1cc4a73264924b0e4ef2a1c9132f4eb</u>	+ 1 APE COIN	✓

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