

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x682160d3050c63b53be72c84d61d4977067d13ff</u>
TOTAL RECEIVED	4.392190853895058922 MATIC
	1.85 USD
TOTAL SEND	4.139618610975400514 MATIC
	1.75 USD

Token	Balance
MATIC	0.252572242919658463 MATIC
	0.10 USD
Bitcoin	0.00003413 BTC.b
	2.24 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
StargateToken	0.000000000000000000 STG
#HEXPoool.net	166,200.000000000000000000 wHEX
! RETIK FINANCE	8,750 OKENS
#HEXPoool.net	185,500.000000000000000000 wHEX
Mainnet Alpha	1 Mainnet Alpha







\* USD values displayed at the time of transaction




Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
\$5000 BUSD Voucher	N/A Vouchers
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Layer3	N/A Layer3
1000\$ REWARDS	N/A drops-reward.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A 3000usdt.org
5 ETH by Base	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:58:15	<u>0x394d7532da0b6ffd7db5 b8277be56eb06fb7434f1a 51f1b61d00d77e960d7d03</u>	- 2.3021123490494042 05 MATIC  1.29 USD	✓
2	2023-09-05 09:58:15	<u>0x394d7532da0b6ffd7db5 b8277be56eb06fb7434f1a 51f1b61d00d77e960d7d03</u>	- 0.0169883622961900 69 MATIC  0.00 USD	✓
3	2023-09-05 09:58:15	<u>0x394d7532da0b6ffd7db5 b8277be56eb06fb7434f1a 51f1b61d00d77e960d7d03</u>	- 0.0482052764968245 87 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 16:57:44	<u>0x0fc7b704234e75acf168</u> <u>8c9ce3d4cc38bb597fd976</u> <u>17c0735ef73e4aebe41017</u>	- 0.9059340675993317 05 MATIC  0.65 USD	✓
5	2023-07-25 16:57:44	<u>0x0fc7b704234e75acf168</u> <u>8c9ce3d4cc38bb597fd976</u> <u>17c0735ef73e4aebe41017</u>	- 0.0181582732434029 15 MATIC  0.01 USD	✓
6	2023-07-25 16:57:44	<u>0x0fc7b704234e75acf168</u> <u>8c9ce3d4cc38bb597fd976</u> <u>17c0735ef73e4aebe41017</u>	- 0.0591289113627569 70 MATIC  0.04 USD	✓
7	2023-07-25 16:57:16	<u>0x87deb79eadc22b4deee4</u> <u>5e3e51f1e17eef072c6f8c</u> <u>1d6462e335b1e636f5f17f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 16:57:16	<u>0x87deb79eadc22b4deee4</u> <u>5e3e51f1e17eef072c6f8c</u> <u>1d6462e335b1e636f5f17f</u>	- 0.0014100556023497 04 MATIC  0.00 USD	✓
9	2023-07-25 16:57:16	<u>0x87deb79eadc22b4deee4</u> <u>5e3e51f1e17eef072c6f8c</u> <u>1d6462e335b1e636f5f17f</u>	- 0.0081546884655315 93 MATIC  0.00 USD	✓
10	2023-07-25 13:11:51	<u>0x4081ba8d786fafef396a6</u> <u>1c257aa438d677a8d28a32</u> <u>dbdc6b68dcc3c0fcceeb10</u>	- 0.6664571918084382 10 MATIC  0.47 USD	✓
11	2023-07-25 13:11:51	<u>0x4081ba8d786fafef396a6</u> <u>1c257aa438d677a8d28a32</u> <u>dbdc6b68dcc3c0fcceeb10</u>	- 0.0140904870870154 87 MATIC  0.01 USD	✓
12	2023-07-25 13:11:51	<u>0x4081ba8d786fafef396a6</u> <u>1c257aa438d677a8d28a32</u> <u>dbdc6b68dcc3c0fcceeb10</u>	- 0.0334517500378344 32 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-25 13:11:07	<u>0x2880ac7915718392662c</u> <u>e654272c918a954fb93765</u> <u>bf1725efde7912c5cf016b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-25 13:11:07	<u>0x2880ac7915718392662c</u> <u>e654272c918a954fb93765</u> <u>bf1725efde7912c5cf016b</u>	- 0.0012095000032077 44 MATIC  0.00 USD	✓
15	2023-07-25 13:11:07	<u>0x2880ac7915718392662c</u> <u>e654272c918a954fb93765</u> <u>bf1725efde7912c5cf016b</u>	- 0.0032899162576619 60 MATIC  0.00 USD	✓
16	2023-06-28 21:30:33	<u>0xbb83c103478b4b6fca1b</u> <u>8b4d4f07a3bb70b5d69fb8</u> <u>9482bac47eefd65e079a31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-28 21:30:33	<u>0xbb83c103478b4b6fca1b</u> <u>8b4d4f07a3bb70b5d69fb8</u> <u>9482bac47eefd65e079a31</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
18	2023-06-28 21:30:33	<u>0xbb83c103478b4b6fca1b</u> <u>8b4d4f07a3bb70b5d69fb8</u> <u>9482bac47eefd65e079a31</u>	- 0.0328394224185353 52 MATIC  0.02 USD	✓
19	2023-06-28 21:30:13	<u>0x376290086ab585d81132</u> <u>57ca97b38617f4b4adf5a7</u> <u>769b145101258e5a1bc89c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-28 21:30:13	<u>0x376290086ab585d81132</u> <u>57ca97b38617f4b4adf5a7</u> <u>769b145101258e5a1bc89c</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
21	2023-06-28 21:30:13	<u>0x376290086ab585d81132</u> <u>57ca97b38617f4b4adf5a7</u> <u>769b145101258e5a1bc89c</u>	- 0.0055720978783905 66 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-06-28 20:46:11	<u>0xe91ed894ea39cb4e9944</u> <u>c7fa83c4de463b21f36d85</u> <u>cf4b8c50f7e2dada22cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 20:46:11	<u>0xe91ed894ea39cb4e9944</u> <u>c7fa83c4de463b21f36d85</u> <u>cf4b8c50f7e2dada22cb1</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
24	2023-06-28 20:46:11	<u>0xe91ed894ea39cb4e9944</u> <u>c7fa83c4de463b21f36d85</u> <u>cf4b8c50f7e2dada22cb1</u>	- 0.0105250313685248 03 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:54:21	<u>0xbaba6eb98cfe31183c12</u> <u>47964111c41df41e06fe7f</u> <u>ec0a274e265f06b82f88b1</u>	+ 1.5218080958011372 95 MATIC  0.85 USD	✓
2	2023-06-28 19:11:32	<u>0x93b785473b030dadaab3</u> <u>94e94edd0bd11067ee7250</u> <u>04c75eb9cde03145ff34fb</u>	+ 2.8703827580939211 83 MATIC  1.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:08:27	<u>0xf1dec25964d5e3751512</u> <u>d91a73d7f749f14c144e57</u> <u>1ca58dc07ceec937947d26</u>	+ 8,750 OKENS	✓
2	2024-03-28 19:27:00	<u>0xbc500cdf0912e5194b8f</u> <u>3e9c6522b0ac1d6f59f4e0</u> <u>cf5f3a94a0f575b7277213</u>	+ 0.00003413 BTC.b  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 07:23:32	<u>0x34363c2487e7901eb371dc711dec126858cda9c055e193ffdf1b74f69baca5b4</u>	+ 166,200.0000000000 00000000 WHEX	✓
4	2023-08-18 18:43:00	<u>0x44f9611dd0b5ec52574dbdff285b2bb58c6bdc75c878b6c36d1ee7aa644b2a5f</u>	+ 185,500.0000000000 00000000 WHEX	✓
5	2023-08-10 21:40:59	<u>0x970039780efb2a5bd17e97d02329ab28946c44949216403105fa7dbade3fb9b6</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-08 14:32:31	<u>0x57ee509cfdc9011c83ea8981c2b224d41446b6d67104a1bd0800265637e7a1ce</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-25 16:57:44	<u>0x0fc7b704234e75acf1688c9ce3d4cc38bb597fd97617c0735ef73e4aebe41017</u>	- 1,736.092315 USDT  1,735.85 USD	✓
8	2023-07-25 16:54:22	<u>0xfc3f5f425be072cbdf826ed72ec7a4452e045b39344ac8ade06224c9e5e2a55e</u>	+ 1,736.092315 USDT  1,736.01 USD	✓
9	2023-07-25 13:11:51	<u>0x4081ba8d786fafe396a61c257aa438d677a8d28a32dbdc6b68dcc3c0fcceeb10</u>	- 1,738.177500 USDT  1,737.99 USD	✓
10	2023-07-25 12:38:45	<u>0xfeed2fee354386a560e4a97cf7e3f8e9f7312369ba1de4349f6e802be1d9180ac</u>	+ 1,738.177500 USDT  1,737.92 USD	✓
11	2023-06-28 21:30:33	<u>0xbb83c103478b4b6fca1b8b4d4f07a3bb70b5d69fb89482bac47eefd65e079a31</u>	- 1.0512634936592082 37 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-28 21:25:24	<u>0x65ab166771565380f3d772d6aae6df51bc4b616f7d4a83c68135c3d78fb2e164</u>	+ 1.0512634936592082 37 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 20:46:11	<u>0xe91ed894ea39cb4e9944c7fa83c4de463b21f36d85cfd4b8c50f7e2dada22cb1</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:20:01	<u>0x03c2283cc513780059d754c595f6e8935715ab02a025e3b70bc6b3734d96439d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 02:20:01	<u>0x922f3aff6b475c6cfe3178707bebc3aaf23151b0658dce9f00cfba333ead86fb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-09 19:08:11	<u>0x4cec1b1dedc9965ea76d2c22c11c831be09da714b78623d75fe46ad890ff6d2f</u>	+ 1 az]	✓
4	2024-04-30 22:05:48	<u>0x932be4f45c445581fb534f378cd7e003468ab9710a7162c2ed39435c9b1b7a07</u>	+ 1 rg	✓
5	2024-04-30 22:04:40	<u>0xb280092a9524a37c63b352657c889ac59894b7155875cac9e03cfc6209c380e1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 22:03:22	<u>0x8e54978ebddf28b158</u> <u>ce25cc9970a2e743e501f3</u> <u>04400f5c477b2fa15fba45</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-28 19:26:24	<u>0x3dda84adedeff78424b2</u> <u>8d9612f081262d51a4b366</u> <u>2a418269a6402522876f35</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 19:25:52	<u>0x34456d89215ace9c0429</u> <u>94503e19d8cab8c4de0bcc</u> <u>50d3678190e44507f81797</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-29 18:28:36	<u>0x805075c0530854ae048a</u> <u>5d9c3fbb0b9dd9f0a97c39</u> <u>7a76b7b71d97acf370a6ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-18 23:20:36	<u>0x9ac42ba6c48507e8bb11</u> <u>2b5a919b194d44666ecad9</u> <u>b6ef3cab5ec6ffe8a6c16b</u>	+ 1 NFT	✓
11	2024-02-18 02:43:42	<u>0x55ce6698f77fcf1a1185</u> <u>9e2481bb2defe0d80443b6</u> <u>879e61836101ee123772d3</u>	+ 1 NFT	✓
12	2024-01-22 00:01:00	<u>0xed2ee879b92348873dde</u> <u>f4f3bd7d5117c19ae42f55</u> <u>4e7af4d220881f769ec4a7</u>	+ 1 ethevents.co	✓
13	2023-12-23 05:58:10	<u>0x5d542ad707d33e299dcc</u> <u>2e19d55dbeb9840b36e245</u> <u>ba751fd5973e15656a1a17</u>	+ 1 3000usdt.net	✓
14	2023-12-23 05:29:22	<u>0x509e0ca079aaf4dc5ddf</u> <u>2e581df44f4445dbba6d28</u> <u>39431dc54488811a84151b</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-25 17:38:35	<u>0xbdb0d85e14ac6bbb0b18266178312d3aa040c3f8d1081a99870af973e1ccb0b</u>	+ 1 org	✓
16	2023-11-25 17:25:00	<u>0x4caedb097392b9a01afcd09bd8c9e29d6be0c2efd8bccc0f3e4218f6353b000</u>	+ 1 3000usdt.org	✓
17	2023-11-21 08:40:07	<u>0x20ec2868901ed136a2a2bb12bddcae140f71482a849c0fbdb1bdb9a006a8def3</u>	+ 1 cc	✓
18	2023-11-21 07:35:34	<u>0x42d3d6aaa0c718febd969e70b1a5e6836f10d76aa69112a85c1cd1d924ae92d8</u>	+ 1 d.org	✓
19	2023-10-27 09:52:11	<u>0x7c19ba169760702c2a31650be988cb5795160f4a9891e78fc66ec94e2d63dbae</u>	+ 1 Layer3	✓
20	2023-10-27 09:30:09	<u>0x79b00fc748793e6d3103aedb11897d03add24bbf9a5061c02ab5043f19e6aa98</u>	+ 1 Layer3	✓
21	2023-10-27 09:30:09	<u>0x870f509613c343eba8a87666df6a4ef5d55d07c2abd793c9a0fd81499b371aa0</u>	+ 1 Layer3	✓
22	2023-10-03 03:56:03	<u>0xf06b1591ef34fdcf579d5dc3e8eefea25022ec6c7501dce9a9e8305b519068e</u>	+ 1 NFT AIRDROP	✓
23	2023-09-23 19:59:08	<u>0x989b8a62794073d47adb3e926331cb9482dac9c742a91b92eb29537e1371b793</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 02:38:49	<u>0x3e8aa7c2b39e1a0a3c59 a37b2374e906868bc850b6 0ca9b32539eef3b2542898</u>	+ 1 Voucher	✓
25	2023-09-18 01:34:11	<u>0x82965361c74c437d63bd 6056a638161f6a84f29fb9 5ff2657d6401e17050fdb9</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:39:34	<u>0x5452a4690615d063c3b5 4993e3dc63157dd0888393 7f33c8a5ce53f457296dd4</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 23:05:19	<u>0x92aad8c097b5820351e4 5d02d11afe471ef6f003fc 6f31a855b0a0bce498d96d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 12:48:15	<u>0x19d66490c68193237c48 7d2dacd4abd747f74ec89f e198eda2d35fd1ba1bd364</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 21:14:53	<u>0xaefc008bb872ca606b73 cf0eeffea62674f45ad016 12687d0b980c9558a28278</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:04:10	<u>0xc149cd7e9efd07aa0460 e8ef49a4d8669f06537729 322b68cb293cc244873a17</u>	+ 1 NFT Voucher	✓
31	2023-09-05 20:52:20	<u>0xc4fc6da72d363c24d18a c4010cdb90483eabf8edd0 fab4c1499cbc6ea6a5c62f</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 10:14:49	<u>0xb209d718c37a2b92f628 bb7a79c1b0a1eb892a8bf5 5107b5f832e2ad1f793102</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 10:14:41	<u>0xe1d4598323eb790c19a8c5551e22ede17ab452bc7e3e82588f249c40582c658c</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 10:00:07	<u>0xe2dc37735fa633b5eb918d444c4f09571b665cb11c049eb96a8e0f950733255e</u>	+ 1 Vouchers	✓
35	2023-09-05 09:59:49	<u>0xdd485e5b9affb0f0a739e1c7cf6bcf87c00bab106136227a3d31ba7b14d2d35</u>	+ 1 Base Chain Raffle	✓
36	2023-09-05 09:59:27	<u>0xb1b7d03b39c035e8caa9494b8260adca8f5e238b7bd4496a265ff0f003df1163</u>	+ 1 NFT Voucher	✓
37	2023-09-05 09:54:37	<u>0x32465f52edb9133c74b7cac23afff5ff2c587b32c6447ce5cfdc9487badb63c0</u>	+ 1 Vouchers	✓
38	2023-09-05 09:54:31	<u>0x471b6afdf4277d6b300c54a43390d2532399b2f91f604737312d33fafff3fa87</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-05 09:54:27	<u>0x876a825f6a8a92e195d8e2ef29087e398c9c4834270739c549babe56d9dd85c7</u>	+ 1 Vouchers	✓
40	2023-09-03 22:30:35	<u>0x208276c72d3b3be923ded7a912dcca822592fc64fb45b141cd28fec87288fe1e</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-03 11:14:22	<u>0x29e59048e7b786deeb7de78338566048992473becac6427a1b0f541362124ac0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-29 20:38:08	<u>0xe4605b3930cebef29e06</u> <u>2dc037a8f33ad10ba47caf</u> <u>f623564cebca4ee76cf82d</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 19:58:23	<u>0x1dc7ea180a411e6cd63d</u> <u>5356de5a352c8a215a77d4</u> <u>e5b9fb7038e56381572599</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 03:51:53	<u>0x6e4ae5e688fb3ae18cf9</u> <u>938f668e198a29a8ce7cc8</u> <u>a40f3f2b9966e99a580b88</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-27 20:10:07	<u>0x73dc9f296e772e51853a</u> <u>49dd1a47b50a47a5c8e278</u> <u>671a39ea7ae56563ea94f4</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-26 19:25:23	<u>0xdaba6674a8d51ed09337</u> <u>59e10bc0567f6a1446c625</u> <u>72fcf43f5ee5adfc0b35db</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 19:47:16	<u>0x93f5bf0d4071d6cfaae1</u> <u>d40ba00e2d56c8cfd26db</u> <u>0e74f5357ec427db733163</u>	+ 1 NFTVoucher	✓
48	2023-08-17 05:53:53	<u>0xeb262213f6da381d8fb8</u> <u>6dd6d78dbec759f2073284</u> <u>ca7dcb5cb345239039113c</u>	+ 1 Pass	✓
49	2023-08-17 05:51:57	<u>0xb567ed638e77a86101dc</u> <u>385b3cb474ddd13c79c476</u> <u>bb084498cfed0692aa260f</u>	+ 1 drop-reward.xyz	✓
50	2023-08-16 10:36:06	<u>0x16f788433e8bdbbbf187</u> <u>4e23d4672b6428d6f885af</u> <u>36a54e0e4bbde8b2794fac</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 19:08:43	<u>0x67b2742af2f985ae5ccf</u> <u>d37d8484bb646ef6ee9b5d</u> <u>b98bb2db3eb70f89ae2fff</u>	+ 1 Base Airdrop	✓
52	2023-07-15 22:55:02	<u>0x20f035710cd814b6d85a</u> <u>847b502f8d4f60dd3369bc</u> <u>7a1a00171ee3b1c1e69531</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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