

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x688d2cef40fb2c00d21f5793c83f1cf725ea2132</u>
TOTAL RECEIVED	2,876.413828730000204814 MATIC
	1,054.20 USD
TOTAL SEND	2,876.413828730000204814 MATIC
	1,054.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
mylido.xyz	1 s
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KjUSD.xyz	227.3000000000000011369 d
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:16:07	<u>0x693f03d0241fcbdba986</u> <u>17249abd8832e33308f47d</u> <u>3a32016c1633acc06bc570</u>	- 2,876.412564949999 250530 MATIC  2,114.16 USD	✓
2	2024-05-05 14:16:07	<u>0x693f03d0241fcbdba986</u> <u>17249abd8832e33308f47d</u> <u>3a32016c1633acc06bc570</u>	- 0.0012637799999790 00 MATIC  0.00 USD	✓
3	2024-05-05 14:16:07	<u>0x693f03d0241fcbdba986</u> <u>17249abd8832e33308f47d</u> <u>3a32016c1633acc06bc570</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2023-07-21 15:36:01	<u>0xbb867429b5e3c3a28d6e</u> <u>368de6dfc38b69a9c0c027</u> <u>1abd32d65c777baf286d6f</u>	+ 855.50000000000000 0000 MATIC  653.25 USD	✓
5	2023-07-11 13:50:04	<u>0x8f53ac90de20f97adc33</u> <u>6d32bfc8eaa2a7aa5d9570</u> <u>707d964a2e2ea8d0b9a412</u>	+ 689.60000000000002 2737 MATIC  512.44 USD	✓
6	2023-07-07 16:36:29	<u>0x603bca3123f839ada9fa</u> <u>efa1593588096e896ff118</u> <u>b10466c572c117f7367380</u>	+ 605.20530295000003 2070 MATIC  408.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-16 10:18:38	<u>0xe686b91081271e19a002</u> <u>23ba5cd2a502b3e057d3ec</u> <u>9ef1a8a6674ca9674376ba</u>	+ 716.10852578000003 6320 MATIC  603.46 USD	✓
8	2022-11-10 23:48:36	<u>0x026ca09ae9a492483db9</u> <u>bbddd877128e1a2cad139f</u> <u>d4ae4d5a1c0d298cfdbda5</u>	+ 10.0000000000000000 000 MATIC  10.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:38:54	<u>0x8ae2b8efd6bf0b3006cb</u> <u>15ebff95903903cd5b6409</u> <u>2e52e2afd21673d236c279</u>	+ 1,000 s	✓
2	2023-08-09 06:05:46	<u>0xa73b98371e9c4e4840dc</u> <u>30743d6e9fc8fd205dd25e</u> <u>bd6f3ab391fe074d3c2f8c</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-07 19:45:00	<u>0x8397bab7a796eeaa7626</u> <u>4494e0b01580410ccf04f8</u> <u>5294ac3325468ca693042e</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-05-21 13:32:40	<u>0xe6f12867ddffce48cbcd</u> <u>7a8735e8f8cef325300e85</u> <u>90a677ddd86f798e9dfb06</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:24:25	<u>0x0375a79f03e7117e59f5</u> <u>3bba5a561aa3e76f7267b7</u> <u>039f37a10d9992a06e832d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 19:39:22	<u>0x37dd186ad5f3dd2dee5b d4744bab32b127fe07adf3 e2107f6d26d7264ceb39fb</u>	+ 1 NFT	✓
3	2024-03-31 01:37:41	<u>0x7b4a67ac2a7d06d1b5eb a0e0d63b234dd1ec08b64d 271f9a60ef69fd93587c33</u>	+ 1 NFT	✓
4	2024-03-16 18:23:38	<u>0xd9060e52c37974f770d4 d374b8c5a00272a704a4d7 18047f909d1a3ab425fe31</u>	+ 1 USDT	✓
5	2024-03-08 19:22:04	<u>0x8b5903ff03f66995936b b99663ac83b130dbe403b7 988f96d4745fb27e4ace6e</u>	+ 1 USDT	✓
6	2024-02-17 07:57:18	<u>0x41680f5a1fbf16e561c9 2fd8e7e8d6916cc67c4108 71269fcc2a31aabe141c6b</u>	+ 1 NFT	✓
7	2024-01-30 23:06:36	<u>0x27dfd6188c58de5c394d 1007edc0bec9120849af23 4c01a5dcc8565028d59f54</u>	+ 1 NFT	✓
8	2024-01-26 15:42:50	<u>0x1adea6af2f4486695551 f7a125f1765a840ece07a9 a5ac3cdfc75002e0bd4ff1</u>	+ 1 nft	✓
9	2024-01-25 01:45:35	<u>0x495a2629c2eed4f7dbc6 52d27e0c2ef321567afc77 bbad3d2f5830821b02edab</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 07:10:52	<u>0x427e2365eb86e89ec2e9 3f3d36b2a1ac103b4c93ef 5fb9430f2027a726377c78</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 09:51:20	<u>0xd19323962d68c3cf40c40ca2f4f96988a10ca0fa5feb28fa2cccc6da32af177f</u>	+ 1 ethevents.co	✓
12	2024-01-12 23:38:47	<u>0xf5a1bea909a2a930d9ba809f35966af88011fbbee0ba06623841b38bf2b5af2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 23:15:41	<u>0x532cc6ca663b6ec9cfdcdbd1718f1054fd1e150d3eb84477d821664d7a667896</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 13:50:27	<u>0x16a11142042adb6b0c123dcc50686bbb4bf78f16faf1d71cd8f5c923224b6afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 04:02:46	<u>0xb92095461401d99316d4242ecc81afd57bb746e3198abb8279aae5090f0015da</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-23 08:45:28	<u>0xaaaf841debdd6392f1ca9f18febbb482205421a9a63ba5601c1fdcf20fa7474c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 12:57:19	<u>0x2052fd9c7910589ca9cb2685b7882199e625217acdf6313adf956879a8b17c95</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 10:38:28	<u>0xefa8cdb8dec7e353440d9dc05b8b8187a96fadf7f1a019f5587404e05f5c8e1c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 17:54:35	<u>0x3ba6b85cc7c5b322f8f4b50a79240c95d55c43244cb1b5663b7493a2d788bfd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 07:16:07	<u>0xf4bfc8abe86943b3bec2e98a7c5bfcc076d28b38b6ee7198f4337e7d5339bf05</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:55:35	<u>0xcefb68da1f1153e11c9a3f119186a21df547a68ec9f9a2019721b50a8f1bb90a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 10:16:12	<u>0x3035e4d86d42e5f468835a4274aa7fa641b0eff6ff18f6daac5de4fd7229d86d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:48:06	<u>0xf763ede359a3c34b647ffe8b22eee60f70dd4f4bb935ce70c7f0d9febd94cd2d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:37:45	<u>0x7f5e7c707aaf45eb1636b56104dae3f47be2f0544663962e8a6137267fea3fd7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:15:41	<u>0x5b921fece68666e6f00091fe9824d7452d04e89f201998cf3e73b75652d1b127</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:26:04	<u>0xa827f356140790c6d40ec9c5a27e263602f3d7aa22dbf880e531e29491b7dcc7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:35:58	<u>0x2fd8637afdd0b5298ed13dea39b0e30bf401f7eb26ecfdf3ca24d5334f055476</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 10:54:08	<u>0xe4262c586157495ffd92426258ea043278558c0c35e0cf419a4cf0e67cfef696</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 12:41:43	<u>0xf057427b6070f3118bcb f9a9d965c842cd9ccf0d05 ad5a4579c11e3703e0cf98</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:33:33	<u>0xbd3d15cd5d0a3a404df0 f7f6fd3aa9401ad66b062c b78d0ed6ae307e164a68ef</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 20:34:49	<u>0x430c13b787d22afcca4a dc89d1031c42e63832e2ba 916eca3a630a75c35b910e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 18:52:44	<u>0x653a2485679c7c56b3a7 779c144a93b712b2f5a1a4 58452784c189124075c283</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:40:14	<u>0x6d84eee591ebd6ae4250 2cacb7e5590ab671836819 50a278661c82be5c88e05e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:47:53	<u>0x682efb1a5d4970728996 9305fd0d968f602fc4e8a2 cff29e0cbf4d590a81c7c1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 08:13:13	<u>0x92cdfaf0483eb21f44bc 4f1917a850a5badf306932 54a8af35dbd05a4ce7813e</u>	+ 1 Shiba Inu	✓
36	2023-09-19 01:00:19	<u>0x5d262f76c109f983e959 6c0c982fad044f76ffbf36 9e24aa672e6169d6b1b8d6</u>	+ 1 NFT Airdrop	✓
37	2023-09-19 00:57:39	<u>0xc62d7f1a399a37bbe1e7 27f6574331d55d5db74c54 ddd38b2bdc53724c44d1fb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 00:53:35	<u>0x28f8be668c24b57f4c87da3554c8a949c35b4ad790787ed0040856a728ab208c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 00:51:33	<u>0xb9dbe619f1d4438aee3e797dd0c4ba8917babbba54f11dbbd93df85107a8d7c9</u>	+ 1 usd-rewards.me	✓
40	2023-09-13 19:54:08	<u>0xfd8389a7820cdf8f9b50bbcddc132be3ce0246e9e2e7f4fcf4bb613e9f10b333</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 20:35:03	<u>0xb24d91dc56302d5c61819251d5c96e79f6b615c4fcdbb134facfe8959b28067a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 23:49:37	<u>0xc39547f99042fda87b77b4b3d85c2ed2bea209836dd7e82e1d02060b1c35c55a</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 18:53:23	<u>0x9d4bd855d8ed9d78ee825604bb0f84ad92b216b053686fa1c8c688397730c6e8</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 23:17:37	<u>0x59cde91f2a2fc721ca531636869991a771a05b9ecb147e64948f39c5f8fae480</u>	+ 1 NFT AIRDROP	✓
45	2023-09-10 22:50:04	<u>0xb22f4355d545c77318dfd3a5e13df788eeaf6d8ee5dfd8613c408d0ee26dbf17</u>	+ 1 GIVEAWAY	✓
46	2023-09-09 23:58:51	<u>0xb77e3aae36cab1fbc8b0520245ee02f68d3798310bbd15a7b3182716a6e3d088</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-09 22:25:53	<u>0x2991d2f32382635c46a2708a45f4b9b91bb5785ee108b328f8f4174afeb937b4</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 17:44:59	<u>0x7bd22100ffc6060390174f2e5e922c2e6763bcf2b9060d5e059fc11a18de4a89</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 21:47:48	<u>0x8914cea159e9316b926f0226efd25ae31578ce98297f1cb90ba38dc78da1dace</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 23:01:21	<u>0x614c20f0de0e78ff5b88ae6d05c3ca8546b3167e9375af15a72825200e21e78e</u>	+ 1 NFT Voucher	✓
51	2023-09-06 22:39:21	<u>0x1194969f0476a3d782ef758647288d86512512f4370bd0ce485fcec0a022e09a</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 20:31:16	<u>0x6f0b982e7161edf6dbf5284183393953863c13f8c1d19340518824d971604b17</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 13:40:24	<u>0x22f720731d0c8207efab31c3345b3af8791818abc07e71b10d996349e42589b7</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:51:02	<u>0xbe6dc18a989459788708ca111479a2c009e7a939f5fa7a41dd60f6d2aff3574b</u>	+ 1 NFT Voucher	✓
55	2023-08-30 17:35:51	<u>0xf5c675c53d525f4d43a8d61b192c52905ca7aada098fcbf86fc52e623f30e3d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 00:31:52	<u>0x98f6b23094854504da94</u> <u>8037bfd8cb055449c75299</u> <u>85671c71310dc9c9444e33</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 03:30:02	<u>0x892666840234b1c3cd2b</u> <u>ba99ea1e49dcbef0395755</u> <u>954697ac4cb6ab5f68a3c3</u>	+ 1 NFTVoucher	✓
58	2023-08-13 06:16:18	<u>0x4cf66025cb8363fc319a</u> <u>6759035e6086d9a7a49b62</u> <u>90d67de3d7751761f9d54d</u>	+ 1 Base Airdrop	✓
59	2023-07-23 17:29:30	<u>0x4af0563c164a406ee35c</u> <u>25c7066dbaaac4406a8ec3</u> <u>90f2836f89a8b1a84b634c</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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