

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d0610f03348d9be1f13411de37a86c5e0670962</u>
TOTAL RECEIVED	6,000.767503189999843016 MATIC
	2,192.08 USD
TOTAL SEND	6,000.767503189999843016 MATIC
	2,192.08 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LiquidEther	1 tkether.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
MANTA	10,000 MANTA GET pacificdrop.org
BLAST	10,000 op Code
# getSHIBA.us	525,235,396.000000 ds
TheRewardsClub	1 RWDC
∅	N/A ethevents.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
10K\$ gift at [bit.ly/tpepe]	N/A e]
5,000 USDC	N/A NFT Airdrop Round
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:52:15	<u>0x3fd03af2abf211eef20b8c72a967f5ee1ba51f5f3e3bcd4843a746b6e73e006e</u>	- 5,998.764637054736 340360 MATIC  4,148.14 USD	✓
2	2024-05-30 08:52:15	<u>0x3fd03af2abf211eef20b8c72a967f5ee1ba51f5f3e3bcd4843a746b6e73e006e</u>	- 0.0007041328483770 00 MATIC  0.00 USD	✓
3	2024-05-30 08:52:15	<u>0x3fd03af2abf211eef20b8c72a967f5ee1ba51f5f3e3bcd4843a746b6e73e006e</u>	- 0.0000310728008220 00 MATIC  0.00 USD	✓
4	2024-03-21 10:23:31	<u>0xd106c18c82845554b4e05137414981156d97e1018a66891d71939fb536375b65</u>	- 2.0000000000000000 00 MATIC  1.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-21 10:23:31	<u>0xd106c18c82845554b4e05137414981156d97e1018a66891d71939fb536375b65</u>	- 0.0006318138331050 00 MATIC  0.00 USD	✓
6	2024-03-21 10:23:31	<u>0xd106c18c82845554b4e05137414981156d97e1018a66891d71939fb536375b65</u>	- 0.0014991157817790 00 MATIC  0.00 USD	✓
7	2023-07-26 12:51:38	<u>0x79a432a7bcaa45c4d58e9e972d2c668a3cd4caa76e33c21ca3517167adadd152</u>	+ 6,000.767503189999 843016 MATIC  4,244.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:52:27	<u>0xac14d806dfefdf058018a22ed276072c0a9213a2f48bf0e197a68b3615f8b66a</u>	+ 1 tkether.com	✓
2	2024-03-21 16:44:16	<u>0x1475a652cd0786c14b7a002581ce37f38422a5fdc7f643e74a678ddec5b3ad6b</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-21 14:53:04	<u>0xae4164f41d30b1406bc4ac066a1c00ff92959bd1f44c0bf750465758dcd74566</u>	+ 500 op Code	✓
4	2024-03-21 12:29:07	<u>0x8044966c2457ffd33a0475a68bde5d946bb54613580c59b6b5322b8db75856ee</u>	+ 525,235,396.000000 ds	✓
5	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 21:57:47	<u>0x997022f04b5522df5bf4</u> <u>071ec81edd14ddd4492036</u> <u>6f215d1cc3bfd7d9605345</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-07 19:45:10	<u>0x84d530d279e0cad05095</u> <u>82ea89af8888e9cf6ec3e5</u> <u>5dd49d962c5f1660ed6fc0</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 20:43:14	<u>0x2b6b44a5549fcc8dcf2f</u> <u>bd044352561d9d99dd6f45</u> <u>f33da915c84a1f3ce7d313</u>	+ 1 RWDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:53:57	<u>0xdd07c877874b67e8f6c7</u> <u>3c2d8e856317a8368253b9</u> <u>92809e845ae8312c1eda64</u>	+ 1 e]	✓
2	2024-05-30 08:53:11	<u>0x1b706f594d29da9d9cc0</u> <u>b27ea6e5171ca8cb8f2eff</u> <u>79adeda4184ac70aec3488</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-21 12:29:13	<u>0x58473b633f03c5ae8987</u> <u>b675e13d37ac26c545fc62</u> <u>92c976a60c0ccb0bc3d17d</u>	+ 1 Airdrop	✓
4	2024-03-21 10:25:03	<u>0x8e818f204e43504a8f5f</u> <u>b5e974fba64055f637f586</u> <u>a26970292d880619dc03ca</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 06:03:34	<u>0x06609dc4be753e3e14407813ec4ae4c89bd6c4093c31a81883f35c5026a6880e</u>	+ 1 ethevents.co	✓
6	2023-11-10 10:42:30	<u>0xeb7173ba4d76174a360e0eabdc13d370ac8ddf6ef546802ecfad60fec8c16d98</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 18:54:42	<u>0x7723406818ce58f2db11c2abeb6c54b2e5c2c2f677522f906f47a7a79dff7a41</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-03 22:42:09	<u>0xfde78826cdf3789f9ed8500d9b25ab6edc43c32ea6cd65374b6bccf8a90a0ff1</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-29 12:54:23	<u>0xe809a55cb08fbc07286cf4450a5c3f6759cc60f08d49456106f22aefc891fb66</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-27 23:59:25	<u>0x5c405735c6450ecad45c7ac59789db5a44ee19c45450d2f094b0d3c5ddbaacd9</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 18:54:35	<u>0xf581a7a52ffc39220719d1026bc85f9fee93e5ffeb65db5cd8d860448bc933ca</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 18:27:35	<u>0xbe7870c50d40ec8a78849015ddf0b0bdb72f51738788a1b3b94f0a76ba6c544f</u>	+ 1 NFTVoucher	✓
13	2023-08-12 21:15:02	<u>0x38ba371d5104104571a431e8e30c39223b22d0646aec1082760e474c610e6481</u>	+ 1 Base Airdrop	✓

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