

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x700db7238237a2ec3b2c811b1f3b6abfe4438b07</u>
TOTAL RECEIVED	2.520000000000000018 MATIC
	1.06 USD
TOTAL SEND	1.926609763112988816 MATIC
	0.81 USD







Token	Balance
MATIC	0.593390236887011091 MATIC
	0.25 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
usdc2.com	1 claim rewards on usdc2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Tether USD	0.000000 USDT
#HEXPooL.net	181,500.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
5 ETH by Base	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
5 ETH by Base	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:55:34	<u>0x744ec2de1af63b853905</u> <u>a83a8f8383b141608ea25c</u> <u>87e9f6be6d4c0fb9368bb3</u>	- 0.8979058142541964 66 MATIC  0.67 USD	✓
2	2024-04-24 08:55:34	<u>0x744ec2de1af63b853905</u> <u>a83a8f8383b141608ea25c</u> <u>87e9f6be6d4c0fb9368bb3</u>	- 0.0107024700000000 00 MATIC  0.00 USD	✓
3	2024-04-24 08:55:34	<u>0x744ec2de1af63b853905</u> <u>a83a8f8383b141608ea25c</u> <u>87e9f6be6d4c0fb9368bb3</u>	- 0.0215833121818449 98 MATIC  0.01 USD	✓
4	2024-04-24 08:55:12	<u>0x7bc5e93e8aa3027fb855</u> <u>39562a2b0aef609487bed1</u> <u>96b318309bec88d9788009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 08:55:12	<u>0x7bc5e93e8aa3027fb855</u> <u>39562a2b0aef609487bed1</u> <u>96b318309bec88d9788009</u>	- 0.0015740985974291 20 MATIC  0.00 USD	✓
6	2024-04-24 08:55:12	<u>0x7bc5e93e8aa3027fb855</u> <u>39562a2b0aef609487bed1</u> <u>96b318309bec88d9788009</u>	- 0.0031586878160293 20 MATIC  0.00 USD	✓
7	2023-09-05 03:19:47	<u>0xb2f88647e2858b16f7fd</u> <u>54c7d8130876199e6faab0</u> <u>41d434086fa8da38bc4b4a</u>	- 0.4884343716814159 02 MATIC  0.26 USD	✓
8	2023-09-05 03:19:47	<u>0xb2f88647e2858b16f7fd</u> <u>54c7d8130876199e6faab0</u> <u>41d434086fa8da38bc4b4a</u>	- 0.0075822693661066 00 MATIC  0.00 USD	✓
9	2023-09-05 03:19:47	<u>0xb2f88647e2858b16f7fd</u> <u>54c7d8130876199e6faab0</u> <u>41d434086fa8da38bc4b4a</u>	- 0.0250564068333793 06 MATIC  0.01 USD	✓
10	2023-08-23 02:13:56	<u>0xce1c292c1eabf29f61d9</u> <u>ef8d16547ac2fc5f124772</u> <u>d3c453c8702abd30413347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 02:13:56	<u>0xce1c292c1eabf29f61d9</u> <u>ef8d16547ac2fc5f124772</u> <u>d3c453c8702abd30413347</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2023-08-23 02:13:56	<u>0xce1c292c1eabf29f61d9</u> <u>ef8d16547ac2fc5f124772</u> <u>d3c453c8702abd30413347</u>	- 0.0032970246374050 92 MATIC  0.00 USD	✓
13	2023-07-17 07:27:29	<u>0xe5c7f0a12e9231355859</u> <u>9d84b2eac438be8cc3e7da</u> <u>19c9f38a925d3ad6c49181</u>	- 0.4321207348118895 62 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-17 07:27:29	<u>0xe5c7f0a12e9231355859</u> <u>9d84b2eac438be8cc3e7da</u> <u>19c9f38a925d3ad6c49181</u>	- 0.0080752907399999 99 MATIC  0.00 USD	✓
15	2023-07-17 07:27:29	<u>0xe5c7f0a12e9231355859</u> <u>9d84b2eac438be8cc3e7da</u> <u>19c9f38a925d3ad6c49181</u>	- 0.0197591003775462 67 MATIC  0.01 USD	✓
16	2023-07-17 07:27:01	<u>0xf744e6f6ea627e7e193d</u> <u>9189a2c60e07d178dad7ff</u> <u>b3489ec112fa9ff1a6266c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-17 07:27:01	<u>0xf744e6f6ea627e7e193d</u> <u>9189a2c60e07d178dad7ff</u> <u>b3489ec112fa9ff1a6266c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-07-17 07:27:01	<u>0xf744e6f6ea627e7e193d</u> <u>9189a2c60e07d178dad7ff</u> <u>b3489ec112fa9ff1a6266c</u>	- 0.0040892818157462 08 MATIC  0.00 USD	✓
19	2023-07-17 07:23:15	<u>0xa30f489806375a4b6fb0</u> <u>955b2791e3e525b8bc866b</u> <u>fb6591f545ee304bdbb496</u>	+ 2.5200000000000000 18 MATIC  1.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:35:23	<u>0xec87bbf7d32680b51daf</u> <u>3091baab0b07e236731a50</u> <u>b9cd10e3b9ec8f53965732</u>	+ 5,000 m	✓
2	2024-04-24 08:55:34	<u>0x744ec2de1af63b853905</u> <u>a83a8f8383b141608ea25c</u> <u>87e9f6be6d4c0fb9368bb3</u>	- 7.796745 USDT  7.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 08:55:24	<u>0xaf7ca230801a9402044b47d07428b064a00ce7702b6bd001d196629ddc46f919</u>	+ 1 claim rewards on usdc2.com	✓
4	2023-09-27 03:37:31	<u>0x8e3c8391038071413eed3efb828120096b2742f490831d2dd55c2637cb79b03</u>	+ 7.796745 USDT  7.79 USD	✓
5	2023-09-05 03:19:47	<u>0xb2f88647e2858b16f7fd54c7d8130876199e6faab041d434086fa8da38bc4b4a</u>	- 7.802206 USDT  7.79 USD	✓
6	2023-08-31 21:59:45	<u>0xc9bf088e93e8389616ea6b3810d7b7f0755fcfb03f78ccdb949548e915197bb2</u>	- 2,006.795000 USDT	✓
7	2023-08-31 21:59:45	<u>0xc9bf088e93e8389616ea6b3810d7b7f0755fcfb03f78ccdb949548e915197bb2</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-08-23 22:20:48	<u>0x5617a27f1480b3b393216c9f343d8e80c15315a7b9359b2b8051a28abf2e881d</u>	+ 181,500.0000000000 00000000 wHEX	✓
9	2023-08-23 09:09:38	<u>0xd3819e156ffea6661eda2ed5664e2de349122a98c6abdc5c65b35dd0e8803b10</u>	+ 0.000000 USDT  0.00 USD	✓
10	2023-08-23 09:04:48	<u>0x87e622aef11679e1e57cfd45bbba716a3a10ba5430f281b65cd0563cebf80ae</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-08-23 06:09:38	<u>0xa3652fe4ee3a853af48b07c98183f1208ea541ea3c4d7ecfe2972b16945d8c6e</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-23 06:04:48	<u>0x773895acffc4f01e7dc80d1e33d03bd5500f241be18d30d7aa24ac8425f40a37</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-08-23 03:09:34	<u>0x47ca646d56bb977b7463e29840f9b83b0e49001e9d735b4e477680faffd1c5b1</u>	+ 0.000000 USDT 0.00 USD	✔
14	2023-08-23 03:04:48	<u>0x39f9df9ec4b2e843b46212f9bc5645e0b196a9cb825d41b64d5e65923dd7d00f</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-08-23 02:22:12	<u>0xdc1fb25c897b323b8cdb7a7d30fbb7a2111ec18f2f9e0f84ae509269858071ce</u>	+ 0.002006 USDT 0.00 USD	✔
16	2023-08-23 02:13:56	<u>0xce1c292c1eabf29f61d9ef8d16547ac2fc5f124772d3c453c8702abd30413347</u>	- 2,006.795000 USDT 2,005.95 USD	✔
17	2023-08-23 02:12:32	<u>0x8b8de8e9722e92c58a0a2869770320da9750c82c5b42a47c766e8c31cea78281</u>	+ 2,006.795200 USDT 2,005.95 USD	✔
18	2023-08-10 22:07:26	<u>0x419a9e6d3e54329f3a3fd719b3c37a09148b2cf6b6da57628b9fd9bd1a3b8deb</u>	+ 1,024.000000 DogX.AI NFT	✔
19	2023-08-08 14:38:03	<u>0xe73c2d6fc4802e01f347223d0369ec2b558976271b7e96e69238f0244e0c001e</u>	+ 1,049.000000000000 000000 aim rewards	✔
20	2023-07-27 18:17:32	<u>0xaa4cfd87b828ca364a3b60dff7b8792fa1fd951eb7e9e07cbeb017c1163021e5</u>	+ 7.800000 USDT 7.79 USD	✔

#	Date & time	Transaction Id	Amount	
21	2023-07-17 07:27:29	<u>0xe5c7f0a12e9231355859</u> <u>9d84b2eac438be8cc3e7da</u> <u>19c9f38a925d3ad6c49181</u>	- 7.800000 USDT 	✓
			7.80 USD	
22	2023-07-17 07:24:29	<u>0xad85217fcf9b9ba5c06b</u> <u>e06efce157caaf8a1fa762</u> <u>dcd03d352b21c824c01e69</u>	+ 7.800000 USDT 	✓
			7.80 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:56:16	<u>0x4e7130473959c2698d59</u> <u>1b45edc97156b2220b1a73</u> <u>0a1face06a92aca9007be0</u>	+ 1 Reward at [3eth.us]	✓
2	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e682</u> <u>11d041f9815fb49f33f520</u> <u>eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 21:35:00	<u>0x19cf06795dc16db375ca</u> <u>e2b7b962a6dc309b58537f</u> <u>b4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-05 20:32:42	<u>0x55a85105c3a47a7d31d4</u> <u>ddb6921376cb91fa0c07b9</u> <u>079fd9f1adb675a750b64f</u>	+ 1 NFT VOUCHER	✓
5	2023-09-05 09:21:58	<u>0x0df72bda672319d64b0e</u> <u>e4227cfff33d28336375a</u> <u>402800c51f3b450c9168b8</u>	+ 1 NFT Airdrop	✓
6	2023-09-05 09:21:36	<u>0xc56250d7361c3631d1bc</u> <u>d80a544c6e4f7ce767e85c</u> <u>09bba021e96370bcc2ef45</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 09:15:52	<u>0xe9cee02b39024786b43c75b8180590cfd6e240bfd765081a667305303de770ea</u>	+ 1 NFT Voucher	✓
8	2023-09-05 03:26:31	<u>0x68604cc3a77dd8eb8cc0523f8584bf693e3b772343aa21202715360b71c424bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-05 03:21:59	<u>0x851dab3947b6b02c7027462b12e2e3c8d850c86c725876a012d7ea24240779e8</u>	+ 1 Vouchers	✓
10	2023-09-05 03:21:45	<u>0x9f3a5b9f8520530a3d39d57aaeed17a416be4764420d2963f2c5f5c4fb9b7fdd</u>	+ 1 Vouchers	✓
11	2023-09-04 12:25:12	<u>0xdd3d5142afa9be26c29345c1126499f93528587a2d2ae18a8e64cb31b8c5e96b</u>	+ 1 Base Chain Raffle	✓
12	2023-09-03 20:28:14	<u>0x92ef72a9b1c9acd86b5f32d4ee7902042d6c6796fc3e674a541ccea20a2184b8</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-26 13:04:40	<u>0xcxdc0b3716dd461de727654e10b1b9d3a0e51c17e5e4f36604b4ca63586f1f009</u>	+ 1 NFTVoucher	✓
14	2023-08-23 02:15:02	<u>0xa27efb9b4e58296bf4455990ec740f95778e9bb2b4b5ba2805b51fcc812f9d84</u>	+ 1 NFTVoucher	✓
15	2023-08-23 02:12:32	<u>0x4a162d7bb9055c1db6cfd97e68d81c88b403ff13a21064aeaca95fb154d6cebe</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 02:10:58	<u>0xab1a22aea37b11a0d5e1</u> <u>fdf5700182eb0968db6767</u> <u>f327653c8855477ba1512c</u>	+ 1 usd-drop.xyz	✓
17	2023-08-13 02:11:56	<u>0x13951e808d774acc1312</u> <u>f87f0f3a4ad07bab35d5e4</u> <u>af3cd335f4d38bf1d67b99</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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