

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77f3dc61540c97f50bb3cad1fdafcc35c121535e</u>
TOTAL RECEIVED	102.580552483455605284 MATIC
	38.78 USD
TOTAL SEND	102.580552483455605284 MATIC
	38.78 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 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
#HEXPooL.net	181,950.649999999994179234 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
1,000 USDT Reward	N/A s.org
1000\$ REWARDS	N/A drop-rewards.xyz
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A ds.org

Token	Balance
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A ards.org
5 stETH Event	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
700 LDO	N/A NFT Airdrop
1,000 USDT Reward	N/A rg



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 10:32:19	<u>0xf7daa67fe988e968b7a44f231c41cd6326adac9adc7a3dcc6ff0f6276b47709e</u>	- 0.2170543900895904 32 MATIC  0.11 USD	✓
2	2023-09-08 10:32:19	<u>0xf7daa67fe988e968b7a44f231c41cd6326adac9adc7a3dcc6ff0f6276b47709e</u>	- 0.0007004370244830 00 MATIC  0.00 USD	✓
3	2023-09-08 10:32:19	<u>0xf7daa67fe988e968b7a44f231c41cd6326adac9adc7a3dcc6ff0f6276b47709e</u>	- 0.0016690888811100 00 MATIC  0.00 USD	✓
4	2023-09-07 15:05:37	<u>0x932cb77be1008e4c95d6a9fab2ab6aa65a24f09cf28b7baa5e76c72068b003be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 15:05:37	<u>0x932cb77be1008e4c95d6a9fab2ab6aa65a24f09cf28b7baa5e76c72068b003be</u>	- 0.0018499882110866 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 15:05:37	<u>0x932cb77be1008e4c95d6a9fab2ab6aa65a24f09cf28b7baa5e76c72068b003be</u>	- 0.0058785792493299 48 MATIC  0.00 USD	✓
7	2023-09-07 15:02:41	<u>0x5d06f3675304ca85e2443de18a8fe43267d37c90e182aa824b6a918b8f6cba03</u>	+ 0.2271524834555999 91 MATIC  0.12 USD	✓
8	2023-09-07 14:45:23	<u>0x838abe632c27b4dbac265595f209cfe4f3b5344aab0d95df70d35090eee4ef85</u>	- 102.34854916825345 5832 MATIC  56.61 USD	✓
9	2023-09-07 14:45:23	<u>0x838abe632c27b4dbac265595f209cfe4f3b5344aab0d95df70d35090eee4ef85</u>	- 0.0007962913264950 00 MATIC  0.00 USD	✓
10	2023-09-07 14:45:23	<u>0x838abe632c27b4dbac265595f209cfe4f3b5344aab0d95df70d35090eee4ef85</u>	- 0.0040545404200560 00 MATIC  0.00 USD	✓
11	2023-07-13 21:24:17	<u>0xb8833c64f0af8b5226115e92441ee9ad9fff67ce809ca53c7db0f9a2a5ac3bc2</u>	+ 19.679999999999999 716 MATIC  16.37 USD	✓
12	2023-07-12 23:26:53	<u>0xcfb95934a529649e10efb27b0b1bbc27c44c836007e188b7597624549312c4b8</u>	+ 27.821899999999999 409 MATIC  20.12 USD	✓
13	2023-07-12 22:28:52	<u>0xc64261de47c633c4c9c9baf8f1b9b5fe529306adea3477f48cde4e00e223a463</u>	+ 54.851500000000001 478 MATIC  39.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:21:20	<u>0xcf8667553ce436149bdb</u> <u>9dd82aef6282ef82bb0d9e</u> <u>7b288c0af9d3fd8207f3f0</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-09-09 19:20:28	<u>0xa89fa650bdc2fafca23f</u> <u>2c46fe6a0dc6994c00b298</u> <u>210699ad1aa3e48a6ce7db</u>	+ 181,950.6499999999 94179234 wHEX	✓
3	2023-09-07 15:05:37	<u>0x932cb77be1008e4c95d6</u> <u>a9fab2ab6aa65a24f09cf2</u> <u>8b7baa5e76c72068b003be</u>	- 24.200000 USDT  24.18 USD	✓
4	2023-08-10 22:30:11	<u>0x2f3d27a5e02f3cea0547</u> <u>d05d5f48c7b3f43b26c347</u> <u>083602de2ff516c9db16e7</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 14:44:03	<u>0xb6048f6a12ab5aceccb8</u> <u>9cd67ac7725755349033fb</u> <u>2a0b3c910bdf9d291e5c66</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-07 19:57:52	<u>0x7bb394a658bb5892f02a</u> <u>229679d382914f35716c9a</u> <u>a24c8c6dcbcafff19bd0dd</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-31 15:54:07	<u>0x4d5416ab35bbe30c0236</u> <u>f61fcf43359b403df7fa7f</u> <u>4648fcb1285191a82d3a55</u>	+ 24.200000 USDT  24.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 22:58:26	<u>0x1c5c134114785a7cb41d</u> <u>2f690b1ee77aed09419042</u> <u>e3247745b401929098c384</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-02 22:58:20	<u>0x615473f71474b89f1b088a09be0cd22e3f263830115cfd3dc3db82da9bfe9449</u>	+ 1 trust-rewards.xyz	✓
3	2023-11-01 09:11:33	<u>0xd74dc4eb5bb9965ed46d081f5e9c9cedd4fd31c701c7e2a9f7d992bbec7667e4</u>	+ 1 Voucher	✓
4	2023-11-01 09:11:31	<u>0xf0db7baf02f0fe3c42a7c87ccfbff07bc5cb15efc0efdf6c23f39c9ffe4174e7</u>	+ 1 drop-rewards.org	✓
5	2023-11-01 09:09:07	<u>0xf5f3292325905daab9badcc0aed3d6e87229d2bbe3f7c7805a37155b4a64621f</u>	+ 1 Voucher	✓
6	2023-11-01 09:08:59	<u>0x9e9d7640304981e8850b685736c7b31437461ab243511466e04e0618f3ab6c96</u>	+ 1 op.net	✓
7	2023-11-01 09:08:57	<u>0x4ae09e498bd9188d428cbfa7a24747d562c26f8e71c2ada60a4d3ffc5a02fff6</u>	+ 1 Voucher	✓
8	2023-10-26 12:36:07	<u>0x703b2cdfd0939e2ffeacf5ce0044dbf6d39f1d33a16b7ab81920d3800a66954a</u>	+ 1 \$BNFT	✓
9	2023-10-21 21:50:27	<u>0xdb8a48d646ac9a436a9f323ad9aa5b2862cf7f424bf59b2400d233631cb12561</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-21 21:50:19	<u>0x3d51f5fbc7e9af3bc7d25ae76b346350570383ca7ce5dac023a3e3b95cf201cf</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-20 12:13:57	<u>0x66f1249b4ea9b95c99668ca1be07442319c6031f17d880737e73291a5e39f099</u>	+ 1 s.net	✓
12	2023-10-20 12:13:51	<u>0x84679dee420424a9da474a63ae35b452cf7744799bc190edd9598e26d2d0f338</u>	+ 1 Voucher	✓
13	2023-10-20 00:18:35	<u>0xbcfa20805c60a5a74f911ad211ed7e7e390993fa83ea116c2812221c3a5c97b5</u>	+ 1 s.org	✓
14	2023-10-09 21:15:10	<u>0x7d1e0fee680faa2196f0bbf93f3e626b7089d0c09acef0c9299fdb73085085f4</u>	+ 1 Voucher	✓
15	2023-10-07 16:10:21	<u>0x90d7eab2e44736960d9a1ca93c1b64b63ac208871d65e03df68db36438e6d994</u>	+ 1 NFT Voucher	✓
16	2023-10-07 16:07:39	<u>0x5e6bfeb4d42a10d29eb37e615d0c693ae27e682ce3beb0ac3713ff2f6cbacc5a</u>	+ 1 rg	✓
17	2023-10-07 16:05:39	<u>0xc10067396ec3b68cac978f72ee21a57268ff1a77c1e1471a1159af820ff57f12</u>	+ 1 Vouchers	✓
18	2023-10-06 21:15:16	<u>0x6f170c2b852f66da1b0c6c359012d5fdf385daea289bbb4e7f3bfe5194ce156f</u>	+ 1 rg	✓
19	2023-10-03 22:15:05	<u>0x2a25ff341cbf29329277734d9730c12612236a365fa6f11c4fb12eac92cb26be</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 22:15:01	<u>0x6d4ecaf64be3fb1143c3c7b36d87e4ed29ee8772abc057fc8fd5991aadb3a8cf</u>	+ 1 usdt-drops.org	✓
21	2023-10-02 17:02:08	<u>0xdd6341968423ae336f9e97112b80d31d927326a0ffa5dceecb460ad81936041</u>	+ 1 ards.org	✓
22	2023-10-01 22:25:39	<u>0x2edd13aa59bdeeb7b52804415b33e0d664d708e81bdaa18e6ba0a7cc7eaea58a</u>	+ 1 ds.org	✓
23	2023-09-25 11:46:30	<u>0xc65fca8bd1647b9591a1a0792263169c628642f3b23aabdb4f79d5ab246757e6</u>	+ 1 drop-usd.me	✓
24	2023-09-20 18:41:18	<u>0xb92a507ee835df7cf2e9fb0b9f935cd4a5ec287dade91e3fa3ebf61e31987122</u>	+ 1 usdt-reward.me	✓
25	2023-09-18 06:53:47	<u>0x769220966f88c4a41480f5f16de30ce568302855f8819e8ba66af2e7b5bc0cda</u>	+ 1 usd-reward.com	✓
26	2023-09-13 23:21:51	<u>0x9dba8f534bfd3531824cf9b8f52b5c1a38c6157ab8aecca4724d6c1560a001ce0</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 22:04:26	<u>0x971d737d62748a79b52cbb71d07647bc7e471444022a7f9a3a0ccbb7ea25c505</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 22:04:22	<u>0xc2c6f28a38b7577fbeae09602309676ecb82c88aaa550167b2ea34cb5ced0621</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 22:03:58	<u>0x24cb4c7d55ad4f69fd617802b98c525179264fc06ec0abce34a1c1c4655bedb9</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 22:03:38	<u>0x16b838610d49fa7917a1ca26f1dc347a9734eb4ed6ca9fc8088ec263e2bf1e9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 22:00:28	<u>0x262cf430cc4d32ae16c13a0aedceef467cbeeca3cd556d2d9d74742b4a14efb8</u>	+ 1 LIDO Drop	✓
32	2023-09-13 20:14:22	<u>0xa013566ee5deae7d46bbd484d94965c5c2114c638ad7df0c4e5382f37c79a86</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 15:35:01	<u>0x5b9c6e68260ee03971f83bf10e52a67f2ab6dd23b9194999eb6e360cfdac619a</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-13 15:34:59	<u>0x5758cd2a593f1053af5d9e618f3d9a3f6c6a12180251b3dab6183e0ab776af0a</u>	+ 1 Vouchers	✓
35	2023-09-12 21:50:36	<u>0x2f3aa56d2d1486ee6eeec96a002c7053f5fff9510f239ac527093399ee3b734e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 17:32:52	<u>0x7a47841586f75b9295a0dea226507c006662f81e0e186a7c9124bd478b3215c3</u>	+ 1 claim-usdt.com	✓
37	2023-09-12 14:00:58	<u>0xa684b4f3929e33f495686e49e781f3a542a19825af0ca9cc760c00bef653d8b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 12:38:49	<u>0x63ccc7205d23bd4d51f21a16003f32dd1a15d8f04c9af5b3953e8d648795ad14</u>	+ 1 claim-usdt.com	✓
39	2023-09-07 15:25:03	<u>0x9beb7d4b3522fc6d7f6c35d2586da5729a45151ba9b8b3798855a9da6535c56a</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 15:24:59	<u>0xafbfcc097e8657a9d15018d3c0467b136c1be182e97bc72e0f45e3f37f572383</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 15:24:25	<u>0xf8dd968d1d16c416e43a018ba1b35cf496da23bcb18d29d0ec46de8073fe29b0</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 15:10:23	<u>0xbf307151f059ee0a1690bcf754155c999610736e8972cb7ffc486b7428808883</u>	+ 1 NFT Voucher	✓
43	2023-09-07 14:32:31	<u>0x72e66ccfb06f4615142479169f2b3a62164490ea057bcbf801a226112a739f9a</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 20:57:50	<u>0xebf04b6d536235be02c34e543faf4e917aca5081d8a62b0e34af7d132bc70bfb</u>	+ 1 NFT VOUCHER	✓
45	2023-09-05 12:16:18	<u>0xc858b1c4f8984d059f07f14834c9c7af5fd159c405048552c5ee0fa7c9715526</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 12:15:18	<u>0xd33b97bd8fd2f0ae9390f0ef46867309b1e78452590cd1eb182aa8dfa86b56ee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 12:14:46	<u>0xd9dbcbd0107c73807542c105b4fa88ab0e42100278a6171b12f04293d5f766ac</u>	+ 1 NFT Voucher	✓
48	2023-09-05 12:14:24	<u>0x3d52688f276659376f6bb65920238aa7a8329a8f9f61e4772bfddd2051b5657f</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-04 12:32:50	<u>0x6dcaafa8721785394cade60743261a0f3729039e32c521477ee064a896395e0</u>	+ 1 Base Chain Raffle	✓
50	2023-08-26 13:53:12	<u>0x4da56f428e0734e6a4c4b0b9df0fe1eb4de1109199e2f9a743b02d81bb8e095a</u>	+ 1 NFTVoucher	✓
51	2023-08-13 01:17:58	<u>0xe81b9a5e91277713b33fab22d79e36efad692d89c6fb852746b267642d01cfd6</u>	+ 1 Base Airdrop	✓
52	2023-08-12 04:07:13	<u>0xfbfd5bd6872cfb967911192b3db8879b97c0060cadca8cc366b678136bb80692</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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