

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80cfeda8f37995dcffc76ab6cd65eecc9dd37ca5</u>
TOTAL RECEIVED	10.342319829999999214 MATIC
	3.84 USD
TOTAL SEND	0.211364764547292666 MATIC
	0.07 USD

Token	Balance
MATIC	10.130955065452706521 MATIC 3.76 USD
USD Coin (PoS)	105.869837 USDC 105.88 USD
Wrapped Ether	0.017178000000000006 WETH 40.19 USD
!	15,000 reward
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
usdc20.com	620.000000000000000000 usdc20.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
! USDAC	10,000 Visit USD.AC to claim reward
# usdc-airdrop.com	250.0 \$USDC

* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	168,150.750000000000000000 wHEX
q0427tr	8 MATIC
∅	N/A ethevents.co
'	N/A NFT
LIDO WHITELIST	N/A Lido DAO
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Giveaway Round
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 21:15:48	<u>0x94074aae4eebcd52d5bd</u> <u>9964404864883557f7ebfa</u> <u>9da70904e0ebdf9326fc55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-01 21:15:48	<u>0x94074aae4eebcd52d5bd</u> <u>9964404864883557f7ebfa</u> <u>9da70904e0ebdf9326fc55</u>	- 0.0050330410631981 48 MATIC  0.00 USD	✓
3	2023-05-01 21:15:48	<u>0x94074aae4eebcd52d5bd</u> <u>9964404864883557f7ebfa</u> <u>9da70904e0ebdf9326fc55</u>	- 0.0239101103069569 82 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-01 21:00:24	<u>0x5247974ce50f186b73d805e0fa8d9b9a5bca7928dde0ab2083ec6dfea2be5e68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-01 21:00:24	<u>0x5247974ce50f186b73d805e0fa8d9b9a5bca7928dde0ab2083ec6dfea2be5e68</u>	- 0.0017318079324087 75 MATIC  0.00 USD	✓
6	2023-05-01 21:00:24	<u>0x5247974ce50f186b73d805e0fa8d9b9a5bca7928dde0ab2083ec6dfea2be5e68</u>	- 0.0235026308272167 74 MATIC  0.02 USD	✓
7	2023-05-01 21:00:18	<u>0xa68b65bc6a6187dfe2d1a4af31070853deda74a6daefa2432c8b13f2030cdf1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-01 21:00:18	<u>0xa68b65bc6a6187dfe2d1a4af31070853deda74a6daefa2432c8b13f2030cdf1e</u>	- 0.0002259470944186 72 MATIC  0.00 USD	✓
9	2023-05-01 21:00:18	<u>0xa68b65bc6a6187dfe2d1a4af31070853deda74a6daefa2432c8b13f2030cdf1e</u>	- 0.0222288937203525 51 MATIC  0.02 USD	✓
10	2023-05-01 20:59:32	<u>0x6c9cf0e6519b9e5b8048085dfff8760d9738bf46755fd9f1da01d8ebf18e1b29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-01 20:59:32	<u>0x6c9cf0e6519b9e5b8048085dfff8760d9738bf46755fd9f1da01d8ebf18e1b29</u>	- 0.0026712104966156 16 MATIC  0.00 USD	✓
12	2023-05-01 20:59:32	<u>0x6c9cf0e6519b9e5b8048085dfff8760d9738bf46755fd9f1da01d8ebf18e1b29</u>	- 0.0204759492050692 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-01 20:56:23	<u>0xb6b0d1089ceffaf64119</u> <u>93bb819514a1c2cf2d6c79</u> <u>b2c79353855784861025ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-01 20:56:23	<u>0xb6b0d1089ceffaf64119</u> <u>93bb819514a1c2cf2d6c79</u> <u>b2c79353855784861025ae</u>	- 0.0056289083081696 00 MATIC  0.00 USD	✓
15	2023-05-01 20:56:23	<u>0xb6b0d1089ceffaf64119</u> <u>93bb819514a1c2cf2d6c79</u> <u>b2c79353855784861025ae</u>	- 0.0202812038812403 87 MATIC  0.01 USD	✓
16	2023-05-01 20:55:05	<u>0x3d828e3db544d6aac78a</u> <u>add4576c4488afa553a3b7</u> <u>dca40b827ebf1c64a7267c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-01 20:55:05	<u>0x3d828e3db544d6aac78a</u> <u>add4576c4488afa553a3b7</u> <u>dca40b827ebf1c64a7267c</u>	- 0.0044560947271232 82 MATIC  0.00 USD	✓
18	2023-05-01 20:55:05	<u>0x3d828e3db544d6aac78a</u> <u>add4576c4488afa553a3b7</u> <u>dca40b827ebf1c64a7267c</u>	- 0.0211953639711909 87 MATIC  0.02 USD	✓
19	2023-05-01 20:53:55	<u>0x7effdb0d431ad163e5d9</u> <u>1f00ad988c558879ce3f2d</u> <u>130b180f9ab6b69fd4aaa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-01 20:53:55	<u>0x7effdb0d431ad163e5d9</u> <u>1f00ad988c558879ce3f2d</u> <u>130b180f9ab6b69fd4aaa8</u>	- 0.0054759920437516 59 MATIC  0.00 USD	✓
21	2023-05-01 20:53:55	<u>0x7effdb0d431ad163e5d9</u> <u>1f00ad988c558879ce3f2d</u> <u>130b180f9ab6b69fd4aaa8</u>	- 0.0224996691600290 87 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-01 20:52:49	<u>0xcfdc4c86ca92b9b5f3d5fcc35ddb9e6f99314936fc1c31182126fdca7007bda</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2023-05-01 20:52:49	<u>0xcfdc4c86ca92b9b5f3d5fcc35ddb9e6f99314936fc1c31182126fdca7007bda</u>	- 0.0056439891031526 06 MATIC 0.00 USD	✓
24	2023-05-01 20:52:49	<u>0xcfdc4c86ca92b9b5f3d5fcc35ddb9e6f99314936fc1c31182126fdca7007bda</u>	- 0.0264039527063982 43 MATIC 0.02 USD	✓
25	2023-05-01 20:51:53	<u>0xce0b87bac9fef197d1364afe40c95d9ec33328dc8435a4ff16b1dfda5a54f9ef</u>	+ 10.342319829999999 214 MATIC 9.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:50:29	<u>0x3a8607e4f73ad913076a6a8d1053334cfa7aef6ffe7f71a8ca013b5f10e70d7b</u>	+ 3 reward	✓
2	2024-06-27 23:19:10	<u>0x4495a970422f9c2851301bbe665da056c035077897549de1dc52e2da73b4ff8c</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-16 18:20:07	<u>0x82756a20a027c5df1a461651a4b21b0c1e38ad8a642f4d30f42173ddcf8cb67d</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓
4	2024-02-16 13:43:16	<u>0xe0b6f2ff210bd94229dd709e4f8b0ea62159fda9c0a2af44c36b6335cad1e12</u>	+ 250.0 \$USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 06:24:01	<u>0x5b070ce49c68a07beec29942e162d588b30f16fa83db4ce0720ca08c05d327f1</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-09-10 14:36:52	<u>0xa8cc45ac8656c8f64d8a46754b2022a0f7a0f6767beb12f9b6954dc79d27160b</u>	+ 168,150.7500000000 00000000 wHEX	✓
7	2023-08-10 23:24:58	<u>0x7c773b1b8ac03e3ab78478abaf5f450729d0c3921f3ff64e03a341ec8362ed5a</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-20 12:20:16	<u>0xaf5c817a6de3b1fbe5bd2c844fd0d8ff80ff735bac61b2a537fc58a47ce379d7</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-05-13 17:23:06	<u>0x07524dcd5ac5a591010de29296466f1a340837095913d469a4e2d401c0f73618</u>	+ 105.869837 USDC  105.86 USD	✓
10	2023-04-11 23:32:18	<u>0xfead9116e6bf34dc4635416c4145bc7eacb1fe9104db5af9171e0631b08a5431</u>	+ 0.0099900000000000 02 WETH  18.86 USD	✓
11	2023-04-11 23:04:52	<u>0xefd9fbbe0840c4f65cbe3dd840cbaf48b0ac520df1b2f1ea8b6e1464e07d9651</u>	+ 0.0071880000000000 02 WETH  13.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 21:15:48	<u>0x94074aae4eebcd52d5bd9964404864883557f7ebfa9da70904e0ebdf9326fc55</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-01 21:00:24	<u>0x5247974ce50f186b73d805e0fa8d9b9a5bca7928dde0ab2083ec6dfea2be5e68</u>	+ 1 MATIC	✓
3	2023-05-01 21:00:18	<u>0xa68b65bc6a6187dfe2d1a4af31070853deda74a6daefa2432c8b13f2030cdf1e</u>	+ 1 MATIC	✓
4	2023-05-01 20:59:32	<u>0x6c9cf0e6519b9e5b8048085dfff8760d9738bf46755fd9f1da01d8ebf18e1b29</u>	+ 1 MATIC	✓
5	2023-05-01 20:56:23	<u>0xb6b0d1089ceffaf6411993bb819514a1c2cf2d6c79b2c79353855784861025ae</u>	+ 1 MATIC	✓
6	2023-05-01 20:55:05	<u>0x3d828e3db544d6aac78aadd4576c4488afa553a3b7dca40b827ebf1c64a7267c</u>	+ 1 MATIC	✓
7	2023-05-01 20:53:55	<u>0x7effdb0d431ad163e5d91f00ad988c558879ce3f2d130b180f9ab6b69fd4aaa8</u>	+ 1 MATIC	✓
8	2023-05-01 20:52:49	<u>0xcfdc4c86ca92b9b5f3d5fcc35ddb9e6f99314936fc1c31182126fdca7007bda</u>	+ 1 MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:31:45	<u>0xa7649100b45987b72ff92a805eda3f2d134134bd94510451205b7c131d73fa79</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 06:01:18	<u>0xd3f4ebd5f5387260015d</u> <u>e2e525bfc093232bab679c</u> <u>6c102f995361b5fa3fbad4</u>	+ 1 NFT	✓
3	2024-01-22 02:38:09	<u>0xdc487f56cc366e84b726</u> <u>df2ae5b895701f8872b5bc</u> <u>55cd1ce305d9f51cb682fa</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:01:32	<u>0xd656cd9de55d4622ceb2</u> <u>92a2d8a8980890127cfbbb</u> <u>d51fa875034b12b660b446</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 06:27:26	<u>0x931f3a8c79c4f4d68402</u> <u>9cba78da4d22b13d5e749b</u> <u>bc43f57b17907566ab766e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 18:25:27	<u>0xd4ae3182951502e0a9c4</u> <u>0921f54231e9b8efcd8f4f</u> <u>6f7d5a17e56a1f3b334a3b</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:03:10	<u>0x20e67c1b1c05f1d6a452</u> <u>66c2425ea128217c17539d</u> <u>e4102555457c0d59be75a3</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-03 04:14:47	<u>0xf5c05ead71fbf9085a6a</u> <u>3f1235ed0d1d0531110a58</u> <u>1704efca8eb5463eca01fd</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 03:05:48	<u>0x0eac48be2cca188f223a</u> <u>212b1a5e9de67f26a89907</u> <u>b7daa98b977882ed8abaae</u>	+ 1 Voucher	✓
10	2023-09-17 23:51:52	<u>0x0083862dae2d1213b7e3</u> <u>9ea9b172d2c7bcd76c7eb5</u> <u>95a580c9ce2d89a9e71d43</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 18:29:17	<u>0xc10f9b2b7329d5fa20d6 b006760283f67bbf3e666d 6a786d853f70179dc75ae7</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 12:18:13	<u>0xe1670e06881a911f1ec3 12806864fa9e90f208173f e0f680b3065759305a0448</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 00:04:22	<u>0x3445ac436b16199e574f 7d7c60c98cd6cc0f9f1ef7 2291856b9f194c71d94a9c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 00:19:02	<u>0xf9d997a46558c42c3786 c8225bd803e066615e8b92 3af7823dbbde8e165c2a52</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:15:56	<u>0x20b694984edfaead4bce 78000f1e709344ddc9a205 73315432029fec8d65e64e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 23:30:51	<u>0xde282777f3649a487f07 a2e9d6a7ff5d381c880d67 e3d6023a1e4ff45ee29d7f</u>	+ 1 NFT Voucher	✓
17	2023-09-11 21:26:11	<u>0xf7f2a88b6ca9d2bf8c11 10b92e21611ccb1b1ca821 6280894e40631284b93c65</u>	+ 1 NFT Voucher	✓
18	2023-09-11 16:46:31	<u>0x28da0c31db4933744912 c221cd3f4cb0f2fd831283 b6665c576addda412b5510</u>	+ 1 Voucher	✓
19	2023-09-10 17:23:20	<u>0x43fef802d3dd33a04c03 20ecf88b68af3159a99b38 e94aa4e02a0f3818454d49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 16:07:49	<u>0x4baa5c8a374cb9b204375a917d48fde85246fee788b002bdccc084dd74cbe571</u>	+ 1 Bored Ape	✓
21	2023-09-10 04:30:06	<u>0x6f9604e734675ecf874585836b971d52410aa5b25fb32cb5d7624347c0a995b</u>	+ 1 NFT Voucher	✓
22	2023-09-09 17:32:40	<u>0x683d4410b66d82bd5b2338350679cfc398ccf355982b6ac4687ea0725d832606</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 17:32:26	<u>0xad181ae1889817f8f15cd2fbcee02ea24fb7ccd3751f60b36851cddd34cab2ef</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 17:32:12	<u>0x1158d3e306a446b15fd19511affbf3b15ab2e7b5d2d158ccd8c7f5288e28a0d3</u>	+ 1 LIDO Drop	✓
25	2023-09-09 17:32:00	<u>0xa0a30264174670ae5556c0d7f1cab5a4df2b13c1d68ffb815155cc4cd5014d9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 17:31:32	<u>0x173b2cbf4e7ea44d973aafa890b76a29de31b78f8dc1c746bc4980c37274c620</u>	+ 1 Vouchers	✓
27	2023-09-09 17:30:28	<u>0x8e3b27eed086cefc52b83c2c0792a25f8516abb69b6d795919c2d6556b7aef69</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-09 17:30:14	<u>0x8c19681d39e331428a7ac0bee141063e951f1164517602e328c832a0cac4e53a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 23:47:05	<u>0x30b042fb0f5240d4593054a8770bd9ca670294712a25febdcd23d1f41beaa402</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:50:19	<u>0x0d2d26150194990e1857bf80bd57438f83d6a69447044e72e7aa387278c60b5e</u>	+ 1 STAX	✓
31	2023-09-05 19:44:24	<u>0x56e072e8078f3cc46fbf698077b008bab0087ce45523cb6b0ebf387be23d74a4</u>	+ 1 NFT Voucher	✓
32	2023-09-05 02:05:13	<u>0x7c6fca83726e87030ffc52c2ce904b5e233daf2182dcb3b09dd885086c93480d</u>	+ 1 NFT Voucher	✓
33	2023-08-28 23:48:04	<u>0xc4f6aee4cd45dc996a1489ae3c39080e47521d67bfa303d68e55307257728927</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:54:47	<u>0x82db5116217452b7e7f1c950d351f3fcf4de91803199734970fa5d43b6d19b22</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 02:13:58	<u>0xc40933ecccd3ed5bcbf6151f18d8a1458459da0811b820ab5feae0a7ac75e825</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 05:35:33	<u>0xcdbe8199d62b26c7d8865a5e54351a1e2b87892c5871e811b2fe3b60ab38846d</u>	+ 1 NFTVoucher	✓
37	2023-08-21 21:02:31	<u>0xd91d5cb885288aa54e7d23c7ca124916fac39c1a183713bde0c707ef0a6b88eb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-13 00:40:35	<u>0xaf59f943c3ffbd30d6a7b1ddc1bd992a7c7f70c80e2cb12fc13a01f5baeeddfb</u>	+ 1 Base Airdrop	✓
39	2023-08-11 01:45:42	<u>0x8ca940c9cff20ba5932eab7f585212d1d0946db898e6e05e99b8547a746b0c94</u>	+ 1 STAX	✓
40	2023-08-10 21:46:41	<u>0xb75f1aebcc14b41d63a7c0bd550c21c6674f6309613f6b2a97b4fe90ef5618f4</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-10 11:10:06	<u>0x2f4522ac5be04092dff28de96e756315e4663f88327b7c5fe9bd324fb7fab38</u>	+ 1 DAI	✓
42	2023-08-09 16:01:26	<u>0x9ca5741f0e87cfd05af51d23623280970bf0b2a4e15588227d1bc1993f6636f1</u>	+ 1 dYdX Event	✓
43	2023-08-06 17:44:39	<u>0x64691a1d185583a8dcc39bd4d44fa894007d807751f71cb78cfecd6585674434</u>	+ 1 STAX	✓
44	2023-08-06 00:19:05	<u>0xc9435a94929ae2a4aa5424bb68b169e8db5acdfdc6f7d5a4a45408e8c5b62893</u>	+ 1 Lido DAO	✓
45	2023-08-03 23:53:24	<u>0x2edcb17ab06c580c16893479c8a9f178c7a035022126650d808031bda34b32ee</u>	+ 1 Lido DAO	✓
46	2023-08-03 14:47:18	<u>0x2b3d3ecc90a2abb347efe222c71205b38f09e3b47d2d98d7d8b1e39d3ea9c992</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 16:40:15	<u>0xf7a3178622f27515f9a67e79892680d505bdefab0576617dcf0b64534757da59</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-01 22:58:26	<u>0xa2c9fa8e05e9de935bd3d5c0b0a2226d8ebd1084d759234af5125def3d8e08aa</u>	+ 1 FREESPIN	✓
49	2023-07-31 19:27:48	<u>0x3acd2504ca2587263cef72480847e6cc4ee94fda8c5bdabda7ac33e4cf2ca79</u>	+ 1 STAX	✓
50	2023-07-29 15:15:22	<u>0xbfb9e92c5c598357eaa21b0717270910fdf20d7eb4718037caa0a70df4692302</u>	+ 1 STAX	✓
51	2023-07-28 10:53:16	<u>0x0dd4bf676edbb50edf3d5771fad8524b522e689cdd8dce4ea03f470ea25e7c60</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:11:40	<u>0x567656a140a2ce02ff03c95b0367a2b2131fa2d690f72d949fbfe26982e5b20b</u>	+ 1 dYdX Event	✓
53	2023-07-23 14:29:08	<u>0xda6b041e67e05acf79f5ca70ca9db76ad09ed3d835bca77273eac7e2b920a082</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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