

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c2453380da93de8c701d49ae16989f7ce8d345b</u>
TOTAL RECEIVED	10.902057500119047617 MATIC
	4.48 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	10.902057500119047617 MATIC 4.48 USD
USD Coin (PoS)	6.109952 USDC 6.11 USD
(PoS) Tether USD	4.107953 USDT 4.10 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
dYdX Exchange Event	N/A dYdX Event
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc top]


Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
REVOLUTION	N/A REVOLUTION
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 12:49:14	0x7866a8cea82e934afc7d6eacd4ef757f0c6c38748f5048d89877b57820b4c033	+ 10.902057500119047 617 MATIC  6.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 00:07:54	0x50584b3dff7a46fa73be0620d3a6383d721615617f2eb7e373db30e88bfffac4c	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-08 16:21:37	0x8d8ab2bb3ef505176aa7a56bc87d62244ab6ef2e93b039c08deecd8c13ca0c5f	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-15 08:47:57	0x4fdfc2264380d7004ff2c96f8862c328949670b5c65065077466648df0c1d935	+ 6.109952 USDC  6.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 12:42:12	<u>0x09f0dab37d1a9ce18776a8a9edb2b6e5acde5e07c0f35ff4a57eb1d496571f90</u>	+ 4.107953 USDT 	✓
			4.10 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:36:28	<u>0x7d888a18071b50dcce07cdc0c25fb1aa69d92846e5711b5b3bbb4f9a318d1737</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-04 18:29:17	<u>0xa1fd0fe238e5ea5f4e77327875b8b16c9f472608c969648cb3f3bc95c2c7b7ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-27 00:28:06	<u>0x55009a050a36fe33c2b38a46ad2f19c1f2e92875923cbfd0d527b2baee8e7417</u>	+ 1 VOUCHER	✓
4	2023-09-20 21:49:11	<u>0x17b41aa7d3eab45c6385fd281d3592fcabd7e5dbb2ddb30e16de1fc7cd2a94bdc</u>	+ 1 Voucher	✓
5	2023-09-16 15:37:57	<u>0x4859256b077f8eafda496a56b790ba942fac400d9f98eee97898bb88b543dcb1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:23:33	<u>0xaa6e4e684272dfbf19916f684060a8f85bf44b646c26dd5dea21bf7463855f7c</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-15 02:33:48	<u>0x811c3f7eb924032bf298897f67334e9576a4f818db50b9a2e17829aeb4abd98</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 04:24:13	<u>0xf0d121541fdb620dad2a a25718fee6c3e7e2c43f3f 2ee771600ff423f7bd3464</u>	+ 1 NFT Voucher	✓
9	2023-09-11 22:56:49	<u>0x4fb4bdae38d94d43f85a 41740d3d37d2429fbc1e9f 3bb48f2d6d885ee7cf722b</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:28:33	<u>0xc7ed9d6e571f22b9cdf8 d24c50e7a89e87abda2475 2d16316785fb88f46e5f9d</u>	+ 1 NFT Voucher	✓
11	2023-09-05 02:19:59	<u>0x0af7d71fe5414268aa81 9d14207d498da46546622e 3288a96adac04585333eb1</u>	+ 1 NFT Voucher	✓
12	2023-08-27 16:00:26	<u>0xb0f3e59c021d5773d4f7 e503198730a830f2cdfddc f387d7b747ada48b620b40</u>	+ 1 claim.circlest.net	✓
13	2023-08-27 15:49:05	<u>0xa82a952c1fa2c56177e3 fa188cfa51bcf2b14a511a d68f634bd21cef887bcdac</u>	+ 1 drop-circle.xyz	✓
14	2023-08-21 23:29:31	<u>0x69674f71c4a7fe691b80 dbdf753eb3d1f493ad8b11 37bad39c3214ef04619d5e</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-13 16:03:32	<u>0x0dc0fc26b67831fe95c3 c96c7c5d3bfcad39c86c08 da8bb3068792ea14aeb433</u>	+ 1 Base Airdrop	✓
16	2023-08-13 15:18:15	<u>0xa75982e3d4e98e8f9874 dcca9da4db82aac75a4880 ae77b1bd20d7ae9ff5c505</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 23:08:00	<u>0xb71e5b09a7c01101695d b22b95204b0130f4bd64d9 f2b5a5ecacccb5d65b4a15b</u>	+ 1 Base Airdrop	✓
18	2023-08-10 23:48:00	<u>0x5b749f41bbbc93a725d6 8b6cad8282f682042693cc eedfd6c54e6b8b592c474d</u>	+ 1 STAX	✓
19	2023-08-10 22:28:41	<u>0xf57916e9e4838fad1711 7b911f0f8250b3b7fbe498 e79d897f2d6ae1de3a7e5d</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 17:03:04	<u>0x925048cc7b28492a9e81 75ee845219be0b8788586e 694a654c5af82bbde2fc36</u>	+ 1 dYdX Event	✓
21	2023-08-06 18:29:49	<u>0xee0bf4fcc39e2ffba24 c05d1ebc584cd9c2d8df3e d1808649b8f72adca516b7</u>	+ 1 STAX	✓
22	2023-08-04 01:05:09	<u>0x0f17a2b4f9d8a6a3653b 89c50d0e737748b6fe1e26 75f106635f59253d2d4ea4</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-03 13:25:42	<u>0x2572c497c9a5165d54c8 d2ff3da3ca3f07fabacb9a e88b3ad8c98c0f80e7f9f8</u>	+ 1 STAX	✓
24	2023-08-01 23:03:32	<u>0x3625f4e743a1767d8ffa ea39fe3b1b8addb0dea4d5 49555bb22bdbc3b4d50a34</u>	+ 1 FREESPIN	✓
25	2023-07-31 15:37:43	<u>0x70b5d91631b382df1270 0f3f4403ffd628ba126fb7 2ea141880b8b7e9fd0e8d0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-29 12:49:54	<u>0xe316b4ca5f7c3a1f79d8</u> <u>ecfc695f7903653606c5b1</u> <u>feb43287793d952f9110de</u>	+ 1 STAX	✓
27	2023-07-28 12:21:28	<u>0x53ae9435162246afdb76</u> <u>482bfca728cfd37f727bc1</u> <u>85973b78c17a5074c698c0</u>	+ 1 REVOLUTION	✓
28	2023-07-26 16:14:32	<u>0xd0bccf9d7643fade7e8a</u> <u>6a4c0d2adac9a2e1f1f1f6</u> <u>89c201aa0cbe2f16b0c3f2</u>	+ 1 dYdX Event	✓
29	2023-07-23 13:54:41	<u>0xc6a1201fae44b8d28868</u> <u>0156bbd365fb1389abefd4</u> <u>50a50678d181a07db4c202</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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