

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93e27bcb5afcfbd95f42b37fbe51ced9f2af2c6e</u>
TOTAL RECEIVED	5.447634314523811305 MATIC
	2.02 USD
TOTAL SEND	3.877429765762637981 MATIC
	1.44 USD










Token	Balance
MATIC	1.570204548761173990 MATIC
	0.58 USD
USD Coin (PoS)	0.122311 USDC
	0.12 USD
Wrapped Ether	0.000013925711002236 WETH
	0.03 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
BLAST	10,000 op Code
@SNXPooL.com	751.850000000000022737 \$ sUSD
#HEXPooL.net	172,150.000000000000000000 wHEX



Token	Balance
#LRETH.COM	0.650000000000000022 1rETH
LayerZero Airdrop	1 LayerZero BONUS
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A usdt-rewards.site
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-07-22 21:52:17	<u>0x131b5ccfc8a8ceb13631</u> <u>5bf891f96f714a3ceb938b</u> <u>26449e30f14d1ccfc766a6</u>	- 0.7663798574100114 67 MATIC  0.58 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-22 21:52:17	<u>0x131b5ccfc8a8ceb13631</u> <u>5bf891f96f714a3ceb938b</u> <u>26449e30f14d1ccfc766a6</u>	- 0.0175379166118799 99 MATIC  0.01 USD	✓
3	2023-07-22 21:52:17	<u>0x131b5ccfc8a8ceb13631</u> <u>5bf891f96f714a3ceb938b</u> <u>26449e30f14d1ccfc766a6</u>	- 0.0270934660666669 57 MATIC  0.02 USD	✓
4	2023-07-22 21:21:55	<u>0x3b4419238b9113111d36</u> <u>7df4a6f591a8d2add8c04a</u> <u>fc9424bb5dbb4c0ba58f04</u>	- 0.7664470359796690 11 MATIC  0.58 USD	✓
5	2023-07-22 21:21:55	<u>0x3b4419238b9113111d36</u> <u>7df4a6f591a8d2add8c04a</u> <u>fc9424bb5dbb4c0ba58f04</u>	- 0.0109128300000000 00 MATIC  0.00 USD	✓
6	2023-07-22 21:21:55	<u>0x3b4419238b9113111d36</u> <u>7df4a6f591a8d2add8c04a</u> <u>fc9424bb5dbb4c0ba58f04</u>	- 0.0251889437989107 07 MATIC  0.01 USD	✓
7	2023-07-22 21:18:05	<u>0x809ec06322a3b5c6ec7e</u> <u>2a7293523481d794bda04a</u> <u>9e9033a51bd2e32307567f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-22 21:18:05	<u>0x809ec06322a3b5c6ec7e</u> <u>2a7293523481d794bda04a</u> <u>9e9033a51bd2e32307567f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-07-22 21:18:05	<u>0x809ec06322a3b5c6ec7e</u> <u>2a7293523481d794bda04a</u> <u>9e9033a51bd2e32307567f</u>	- 0.0041941225411865 36 MATIC  0.00 USD	✓
10	2023-06-16 05:29:00	<u>0x54a52e03058568d0ce5d</u> <u>f89b393da2bc05729e3ffe</u> <u>58ea7ad9848aec1f32aa75</u>	- 1.1099941715481636 00 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-16 05:29:00	<u>0x54a52e03058568d0ce5d</u> <u>f89b393da2bc05729e3ffe</u> <u>58ea7ad9848aec1f32aa75</u>	- 0.0114546600000000 00 MATIC  0.00 USD	✓
12	2023-06-16 05:29:00	<u>0x54a52e03058568d0ce5d</u> <u>f89b393da2bc05729e3ffe</u> <u>58ea7ad9848aec1f32aa75</u>	- 0.0510474496703738 28 MATIC  0.03 USD	✓
13	2023-06-16 05:28:50	<u>0x11003654e3177f809558</u> <u>8df77f410957131c97b1b3</u> <u>8b9373f91876fb361e5fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 05:28:50	<u>0x11003654e3177f809558</u> <u>8df77f410957131c97b1b3</u> <u>8b9373f91876fb361e5fd0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-06-16 05:28:50	<u>0x11003654e3177f809558</u> <u>8df77f410957131c97b1b3</u> <u>8b9373f91876fb361e5fd0</u>	- 0.0073640248667221 32 MATIC  0.00 USD	✓
16	2023-06-10 16:27:43	<u>0x72570225a6debad089ec</u> <u>ac2899dab5f0c0151fe80c</u> <u>5efe7f83f23ff243b775c4</u>	- 1.0000000000000000 00 MATIC  0.55 USD	✓
17	2023-06-10 16:27:43	<u>0x72570225a6debad089ec</u> <u>ac2899dab5f0c0151fe80c</u> <u>5efe7f83f23ff243b775c4</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
18	2023-06-10 16:27:43	<u>0x72570225a6debad089ec</u> <u>ac2899dab5f0c0151fe80c</u> <u>5efe7f83f23ff243b775c4</u>	- 0.0485102309897671 17 MATIC  0.02 USD	✓
19	2023-06-07 06:25:56	<u>0x9e56473501133b8eb0d4</u> <u>bf7f9feb37972bfdab902f</u> <u>446e230597e265f2132f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-06-07 06:25:56	<u>0x9e56473501133b8eb0d4 bf7f9feb37972bfdab902f 446e230597e265f2132f38</u>	- 0.0044462507156836 02 MATIC  0.00 USD	✓
21	2023-06-07 06:25:56	<u>0x9e56473501133b8eb0d4 bf7f9feb37972bfdab902f 446e230597e265f2132f38</u>	- 0.0126712355636030 21 MATIC  0.01 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:38:16	<u>0x2964adf5a712d528b277 f55b086fdf16b8efc41a2e c35543fe94dc58a1d7d4cb</u>	+ 2.5658938554881682 85 MATIC  1.97 USD	✓
2	2023-06-02 04:56:36	<u>0x8c99e22420dd0eb5d8c2 b7b1f972b96faeb00787f0 8a3d259eb5e0f93f7e07df</u>	+ 2.8817404590356434 65 MATIC  2.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:01:19	<u>0x18ab94b51c77642c2d4a 7f8e856204f0320d7636de 22977eb18c842a3c99b321</u>	+ 500 op Code	✓
2	2023-09-29 18:05:59	<u>0x8247fe37a2e49ae677ef ab1ef41ff7d2878215efae f9207cdc344e77c4426594</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-09-02 20:54:36	<u>0x527d6841cff14190e5ec 703471403039a9e4cd9f85 b8af381fc60530041a2a84</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 02:04:03	<u>0x69d58289a8212f5fceb6 a3900e39c2b0ff53332a1e f8a28dfafaf5fde003d412</u>	+ 0.091001 USDC 	✓
			0.09 USD	
5	2023-08-11 07:32:16	<u>0xe3e0213b656269d018f4 131663438884d75e4ef20d 3e017826c60077be3d5701</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-08 16:27:21	<u>0xf86117041e38e443c833 6f03a25fce4d5b19f20233 76543946f21bc4055f9b7a</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-23 10:08:20	<u>0x7f160e7f06cd925f1c74 d1969ca22078951fb01921 4cdac4112430f710a00b6c</u>	+ 0.6500000000000000 22 1rETH	✓
8	2023-07-22 21:52:17	<u>0x131b5ccfc8a8ceb13631 5bf891f96f714a3ceb938b 26449e30f14d1ccfc766a6</u>	- 2,163.570898 USDT 	✓
			2,164.16 USD	
9	2023-07-22 21:48:33	<u>0xbb3cf9df74885be6cbf5 9241729092189b731928dd 5ce6cff41a451e695a3e1c</u>	+ 2,163.570898 USDT 	✓
			2,164.16 USD	
10	2023-07-22 21:21:55	<u>0x3b4419238b9113111d36 7df4a6f591a8d2add8c04a fc9424bb5dbb4c0ba58f04</u>	- 2,167.470000 USDT 	✓
			2,168.10 USD	
11	2023-07-22 19:56:39	<u>0x6843310d2e2c81be0cb9 8d6d8056937394d96f07a5 b7d7391360442844d68f86</u>	+ 2,167.470000 USDT 	✓
			2,167.84 USD	
12	2023-06-16 05:29:00	<u>0x54a52e03058568d0ce5d f89b393da2bc05729e3ffe 58ea7ad9848aec1f32aa75</u>	- 0.594871 USDC 	✓
			0.59 USD	

#	Date & time	Transaction Id	Amount	
13	2023-06-03 07:20:37	<u>0xa19d5513c7c2e173404a</u> <u>fb6b99266fe34c706554e</u> <u>624f6213830f0c8ba322d5</u>	+ 0.150016 USDC 	✓
			0.14 USD	
14	2023-06-02 04:56:36	<u>0x8c99e22420dd0eb5d8c2</u> <u>b7b1f972b96faeb00787f0</u> <u>8a3d259eb5e0f93f7e07df</u>	+ 0.0000139257110022 36 WETH 	✓
			0.02 USD	
15	2023-05-31 12:36:53	<u>0xf6ce0902b53d21380137</u> <u>ac4ed0a12100b73e110857</u> <u>057c6c61db1ec42fba5fd5</u>	+ 0.099748 USDC 	✓
			0.09 USD	
16	2023-05-28 03:28:43	<u>0x42c54509258d76aeb0fe</u> <u>7272a35f893928270b69e4</u> <u>d95077b9980cbb1067c794</u>	+ 0.043246 USDC 	✓
			0.04 USD	
17	2023-05-22 20:11:17	<u>0xb4c5aad72c2ee6e16ecb</u> <u>87d91d3ca9937f24b29904</u> <u>5d5e40dfa3837e64bcb5c7</u>	+ 0.160896 USDC 	✓
			0.16 USD	
18	2023-05-20 09:54:10	<u>0xf8e57ee9c5606fc07b32</u> <u>55d2e75cae8e6fb498fd04</u> <u>c6c69dd0318491c175e4dc</u>	+ 0.172275 USDC 	✓
			0.17 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:57:31	<u>0x85c534e57f98dec2a0e7</u> <u>41e9f8d4daa1a03975d89f</u> <u>32b96b9cca9f51a698abca</u>	+ 1 LayerZero BONUS	✓
2	2023-06-10 16:27:43	<u>0x72570225a6debad089ec</u> <u>ac2899dab5f0c0151fe80c</u> <u>5efe7f83f23ff243b775c4</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 06:25:56	<u>0x9e56473501133b8eb0d4bf7f9feb37972bfdab902f446e230597e265f2132f38</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:04:07	<u>0x1d9edafaa4ad066254f5db5a5f813dae95a5af31f9f79bbd47e1950c464337a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-19 22:50:24	<u>0xb7883e2eb71e8f6b4a628d91244557d498ba8414145778386e7512d260b2c7f8</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-18 14:02:46	<u>0x178695eaa25f630db8a4d8dd0dc41ab1bbd31135ed83d2048326897bc28ac67d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-18 11:24:36	<u>0xe9e87683a5c742bef7c5864be4ce5d0964e46f68341562a0177d6036d4c01256</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-01-31 05:09:06	<u>0xd6bda22e75c9790e6f54c4ce9178a53d7fc48eaa2f2d439325d9c2acedbb3cd3</u>	+ 1 Reward at ether.casa	✓
6	2024-01-28 21:49:31	<u>0x6655db2d2776e4c47117a07d9aaebaa4293cbe6f39afd6eee86844cc6faa57fc</u>	+ 1 2000usdc.org	✓
7	2024-01-28 13:09:59	<u>0x825c006c4035891f0d48ec6c7fb0852d6e0f28d8ff2a6fbfd4836520bd420225</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 14:32:53	<u>0xfa85cec3fb1352e32034</u> <u>0852e5e7c212726d21711c</u> <u>b2e99b2aefa9e0e372f173</u>	+ 1 3000usdt.net	✓
9	2024-01-05 14:27:33	<u>0x0dfcff64526506677b8d</u> <u>c85300b8e12b18e3474cd6</u> <u>aef7c88b7e755e9c5ea3ca</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 20:22:46	<u>0x21a879eef71f80df66b4</u> <u>3318ea131ea55821ca6d34</u> <u>9d3e149e5fcc5ea311c254</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-10 17:43:29	<u>0x24a4085a55557e2c1bd6</u> <u>773c1029350fc82a9fe624</u> <u>718db0d7c7bd2284fd9b4e</u>	+ 1 \$1,000 TON	✓
12	2023-10-17 02:00:57	<u>0x2b497d6bd00471c7d176</u> <u>0c8ae6585a611b07eab7d1</u> <u>f4b9113d6a637cc4af6325</u>	+ 1 claim-usdt.info	✓
13	2023-10-06 02:39:36	<u>0xf83c0271336b7553746c</u> <u>57563d28c83dafccbd06d6</u> <u>6cacf0a9be1041f931f0a7</u>	+ 1 usd-drop.org	✓
14	2023-09-28 05:58:13	<u>0x27f2cd5efee867269e91</u> <u>0a90aae7e398b576d31f2e</u> <u>fb225d5b68f062afc89e52</u>	+ 1 NFT Giveaway	✓
15	2023-09-28 05:57:55	<u>0x451b4572fdb98031d48d</u> <u>12cbbadbb177dd84342410</u> <u>547a882d00f5333ef9593f</u>	+ 1 NFT Airdrop	✓
16	2023-09-28 05:48:55	<u>0xc0f46135112d307e619b</u> <u>f9c5b95a255bef99cdfcd9</u> <u>0e8c92b1954ec6bf29de02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 05:48:49	<u>0x39113a49b3b93538556c819f7e1d53907048deca2c8088cf946c3e395c639e08</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 05:48:37	<u>0xf393863a1ee47f5dfd549568a096b69783fba634d656cea3feb3d079dd8edc3d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-28 05:48:35	<u>0x5d8a339929d56dd2e6345e28ffc167f5c671a0ce6fbafd3b60e697e38cc8b72a</u>	+ 1 1000-rewards.com	✓
20	2023-09-19 23:40:51	<u>0x9ae6abd9720cd034784b95483c94751721024ed5802ccecc0d4d6c80effac08d</u>	+ 1 Voucher	✓
21	2023-09-16 12:29:15	<u>0x23ba6db8ec0cb2adce69d041c99e344f2280aa54036dc21b1cf636180493b5f3</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 01:59:39	<u>0x710553b8d39db9f82a0d4b6ad9e893a2aa889d8486964a6ebf6c99473d5447ac</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:25:10	<u>0x7ea235ae76d9c798f74473737a074a8f22fabbb6e900ce1e7b14e38c58f0737fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 00:45:23	<u>0xc7f08c7f3ff21e1b47e8326a5a38b489cf4a10533edccd2d293265119941916f</u>	+ 1 NFT Voucher	✓
25	2023-09-08 07:55:23	<u>0x70bef0f8f577f0a750539d01e320af28b80fd1e3280e75cd84953e814c8114a2</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 07:54:51	<u>0x8d05b41bd341d0754d897d7a9cc17fa860eeb6b0f62289869d7a4487bbde2869</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 07:54:31	<u>0xcae0d729368cc949df9133b05b3824ed8f9f7f3ad24834300d79537679c094b8</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-08 07:54:15	<u>0x7d9af40afe585cd7ca0811b108c5605b9aacc48e8b3d6aa738014fe546787776</u>	+ 1 NFT VOUCHER	✓
29	2023-09-01 09:59:11	<u>0xe228951c8b37a3bf250d8aafacba397bfd0176563dd9d099e8d6a71329fd881</u>	+ 1 Voucher	✓
30	2023-09-01 05:41:43	<u>0xa8a3c9ac4d3bf2b7518e75dcb94672a4074313ee023fc6708a35625239dff463</u>	+ 1 UNI-V3-PoS	✓
31	2023-09-01 05:26:55	<u>0x5e8f67ffdb9ab2e28ef83219387301d05d92ac7665b1476dca4c8b1af9052967</u>	+ 1 Weekly Giveaways	✓
32	2023-09-01 05:26:49	<u>0x9e7252c05d7bfe80a6cb6846f2970f159c318251e14c485f031dea9585ca955a</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-29 16:41:50	<u>0x38a97821364546822f703441ea06f5f08fe35e3bef0edda94266f5d2a6e9d73a</u>	+ 1 Weekly Giveaways	✓
34	2023-08-28 08:24:39	<u>0xc077af34cceedca46458aed7fefa01ba611ed576c7e51c244691924d312effb9</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 14:01:05	<u>0xb57b7633682b6c1555fba314aafdd53261c78f59ba3bef2d57dae9bf82d58cc3</u>	+ 1 drop-circle.xyz	✓
36	2023-08-27 04:27:30	<u>0xfc285c168b51881509ff7f7456c7cd0c68535f240700288471a8e2b9f30f82ca</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 08:32:05	<u>0x7712b232f4880f6b77ddb50b3fa0581abcb614be01d263efeca1834c315a788b</u>	+ 1 NFTVoucher	✓
38	2023-08-26 02:07:21	<u>0x33db1db63f6ca68d4ee83f6c3e5da011852159abbeffc9d9e94236e0454b30d3</u>	+ 1 UNI-V3-POS	✓
39	2023-08-26 02:04:21	<u>0x45a3de1f9f4bee13b91cc69689c22dee78660ffc524b6f75fe7cfa2eddcecf16</u>	+ 1 drop-coins.xyz	✓
40	2023-08-17 02:43:25	<u>0xdb3dbd846fcb2b1a39cfb788a204453e2f1e9a759845e4a2dbc6067ef7961cb6</u>	+ 1 Pass	✓
41	2023-08-13 01:36:22	<u>0x3972f3df92d0a742918e82942f85309788b32b22977726c3db36e3af6eb5c653</u>	+ 1 Base Airdrop	✓
42	2023-08-09 12:52:20	<u>0x15648cdd179a50894f3e4622dde0e570e78f6fa467fd52a73acda2d9a1e70000</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-07 08:20:18	<u>0x9013bd7f337249e4913e3c07abaacb7cf32cbab5a2db85ee74f0e8ab9eab7116</u>	+ 1 Voucher	✓

DISCLAIMER

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