

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95121c8aa5cdb52dd6bde89e7af9dd62bcfe7323</u>
TOTAL RECEIVED	2.068999999999999950 MATIC
	0.75 USD
TOTAL SEND	0.022881340918345601 MATIC
	0.00 USD



Token	Balance
MATIC	2.046118659081654467 MATIC
	0.75 USD
o]	6,616.077008856481370458 PORTX
\$\$ KcUSD.xyz	227.3000000000000011369 d
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
ShadowGold	0.000000001 SDG
BOSQUE	1,000.000000000000000000 BOSQUE
!	15,000 d
AAVEPool.com	43.75 pAAVE
! USDAC	10,000 Visit USD.AC to claim reward
! PEPE	110,000 EWARDS

Token	Balance
OVRLand	16 OVR Land
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 16:46:11	<u>0x00991ff2fcaefb53e814</u> <u>38c3faf45b557944f31757</u> <u>6fb6eddceb4c754a1174d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-08 16:46:11	<u>0x00991ff2fcaefb53e814</u> <u>38c3faf45b557944f31757</u> <u>6fb6eddceb4c754a1174d7</u>	- 0.006175530000000000 00 MATIC  0.00 USD	✓
3	2023-07-08 16:46:11	<u>0x00991ff2fcaefb53e814</u> <u>38c3faf45b557944f31757</u> <u>6fb6eddceb4c754a1174d7</u>	- 0.0167058109183456 02 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 13:57:06	<u>0x638175464dc04bef3705</u> <u>12699a1af5509125182e52</u> <u>4f8a1de691a779e403bbdf</u>	+ 2.0000000000000000 00 MATIC  1.95 USD	✓
2	2022-04-21 10:18:03	<u>0xcb74760fac88425294f9</u> <u>3f32b057058f5383e87f80</u> <u>18e456e2321a7da9af6600</u>	+ 0.0690000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:14:06	<u>0x6da35f83c473a05112b3</u> <u>935983b2e92b9f0f043f02</u> <u>3a928437242a94a9620521</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a9</u> <u>43348b3030f4ef44239f5e</u> <u>ef1fd32e490059163e933e</u>	+ 3 d	✓
3	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b4971925</u> <u>56dbdf646d6be2f6389a4d</u> <u>d23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-06 17:11:07	<u>0x2a1af3ca841206ea6c59</u> <u>9b2559a8a6b9c41e1459e7</u> <u>44cc961ef1367a4b0340b4</u>	+ 110,000 EWARDS	✓
5	2024-05-17 05:43:24	<u>0x4b515b2a9e1597e3951c</u> <u>c268825a858564750b7775</u> <u>918bc0d84420ed44bd1e35</u>	+ 0.000000001 SDG	✓
6	2024-05-13 19:13:11	<u>0x26f48e04f6712996b2b4</u> <u>f344ff0a2203fdf89065cf</u> <u>d1c55b2a649a7d7dac9b2b</u>	+ 1.0000000000000000 00 rdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-06 08:21:07	<u>0xc985cb341565f7d37c5f2403f9782f9cc9313fe90dfe9bfa2f0fbcf93bf7e52c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-11 11:57:49	<u>0x61f0d643c7834471279c615d4ff5ed79e04309e7085dee40663c9df1f25ef71f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-11 11:51:15	<u>0x1f8b85d3fc19244a6a4ef9c4dc8f7d96114bd850ab9175f2f93ae07c49710f</u>	+ 0.2500000000000000 00 MDUS	✓
10	2023-08-11 07:33:20	<u>0xad2e66b9ff5515cd9c409d6cb04c325c4e7ae0aead8209e26a77857244e304fe</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-25 13:23:13	<u>0x9e2a90218db93b02a4128b43158022e9aa9d395cb9a5a18478dda28bac58daef</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
12	2023-07-08 16:57:37	<u>0xb7d4c5cdc53023af209839c5a306a4d3ae8abbbc35364fcb52ea15137ba60456</u>	+ 1,398.570662999999 967724 PORTX	✓
13	2023-07-08 16:46:11	<u>0x00991ff2fcaefb53e81438c3faf45b557944f317576fb6eddceb4c754a1174d7</u>	+ 5,217.506345856481 857481 PORTX	✓
14	2023-05-18 15:13:42	<u>0x2bf1927f6e7c064620ac714628e2bf2d8d35c7c8752247e8a92cd85e3a2f3b8a</u>	+ 227.300000000000001 1369 d	✓
15	2023-03-09 12:23:02	<u>0x109601d652d235e8037614f4f8976d53d013f227d90726713b5e6bc704d442d1</u>	+ 43.75 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 03:50:19	<u>0x6af467ce794c64bb0fc7 2e6b1a53bad3317dd04437 9d1f03371d17ce15798279</u>	+ 1 OVR Land	✓
2	2022-03-23 03:50:19	<u>0x6af467ce794c64bb0fc7 2e6b1a53bad3317dd04437 9d1f03371d17ce15798279</u>	+ 1 OVR Land	✓
3	2022-03-23 00:50:45	<u>0x31fb817f337fca90764c b4795003c54f1773e29a4c b128e8905ea442037fc0b4</u>	+ 1 OVR Land	✓
4	2022-03-23 00:50:45	<u>0x31fb817f337fca90764c b4795003c54f1773e29a4c b128e8905ea442037fc0b4</u>	+ 1 OVR Land	✓
5	2022-03-23 00:50:45	<u>0x31fb817f337fca90764c b4795003c54f1773e29a4c b128e8905ea442037fc0b4</u>	+ 1 OVR Land	✓
6	2022-03-23 00:50:45	<u>0x31fb817f337fca90764c b4795003c54f1773e29a4c b128e8905ea442037fc0b4</u>	+ 1 OVR Land	✓
7	2022-03-23 00:50:45	<u>0x31fb817f337fca90764c b4795003c54f1773e29a4c b128e8905ea442037fc0b4</u>	+ 1 OVR Land	✓
8	2022-03-23 00:50:45	<u>0x31fb817f337fca90764c b4795003c54f1773e29a4c b128e8905ea442037fc0b4</u>	+ 1 OVR Land	✓
9	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59 ac880ca7d7f200908fbfaf 895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓
11	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓
12	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓
13	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓
14	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓
15	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓
16	2022-03-23 00:50:25	<u>0xb0d4206394ead57f0f59</u> <u>ac880ca7d7f200908fbfaf</u> <u>895713c7977d1aaf73f3fb</u>	+ 1 OVR Land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:14:41	<u>0xb8b883c69aa72002305f</u> <u>00be3b5f6e9d05e4bde1cc</u> <u>ffef5b66af81f09c231f73</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 05:33:34	<u>0x3b8b6d08908603e29f9b cdcecd36e83238e2944cb0 a13337475166d84825e83a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-13 19:14:21	<u>0xffab6c0879794b437a2f 507de1b2ccd5ce19a77ccb 5b1c64edc9b1ff50c386bd</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:13:51	<u>0x39273fe317c87214cf00 7206acbfb5fd3c38f3b594 67850ad5c531a699548638</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:13:35	<u>0xe1ae92c139a95e038345 79942b4ef8c425b219f11b 88092526d4aae12fd4d475</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:13:23	<u>0x8a0721199bb1928db72a 6932cb086d163b0395ac69 95064f776b5f037bb868d3</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-05 11:17:57	<u>0xe9268f444ff5ba092209 bdba3d58505e66e4177739 62d1c8d780130cf710e79c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-04 18:15:38	<u>0xb18829dc90263e36f433 43c19a017508f0866102f7 c3e06a4a61a979d6b1cd5c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-03-02 07:07:17	<u>0x5ddab875961276d230f5 f3bfcaadfbfd27ad212a37 fe7823383c91a474f8cb58</u>	+ 1 fee.org	✓
10	2024-02-08 20:14:32	<u>0xd703238c0d9e1a46bd77 51411b584959f77b87dadb e802387a6ae869065f7558</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 20:14:26	<u>0x234d9bcf4b745a7ed3559994f31550d7021e2eb7404d069222f50d98eec9c367</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-12-22 22:21:28	<u>0xf045196a57ee1c0c614274c9b8113f00d856c4e5cf2e2fa67c25ff568cabda68</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 10:40:53	<u>0xf804276ee014cf5736fab55e4d06eda4c1b1cdccef7fab0b260c340242a21be7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 05:15:50	<u>0xb815a1318408c73e9a7fb78fd12e102c020fc4437cc5491d01c92a7401cf0655</u>	+ 1 2000usdt.top	✓
15	2023-11-28 10:40:10	<u>0xf105e639070c68ea4fdf0aac3619f24e5bd140582fbe14fbb0e29b035dc1699</u>	+ 1 com	✓
16	2023-11-27 08:50:11	<u>0x23384e134644ffe535795e08253c30dafb9614c07120cda5300feb1e346a7489</u>	+ 1 3000usdt.org	✓
17	2023-11-27 08:50:01	<u>0x140ce3e7b9ac72a8d80d239fe094f06b88e1be09f0e8ac2bf9234aa59f7c83ca</u>	+ 1 org	✓
18	2023-11-22 02:40:04	<u>0x5d8ca886b48c07bfe39c0f0a494e09d91390078bfaab5dc34fb6b015e20cf65b</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 09:24:45	<u>0x5164b6fe0f0513cdb7e19498ae58c604d27d3970d75dafc5802fdf432d2e2a7a</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-14 18:24:47	<u>0xc31afee8c9a533ab69d1d3aa3fa424b475c339e7d699aaeebda845a43e606202</u>	+ 1 pp	✓
21	2023-11-14 18:24:21	<u>0x55362b3d04a67dbf1f860b8badd3bc078bd50c2af802451de6f754018fd3c51b</u>	+ 1 et	✓
22	2023-11-12 20:34:44	<u>0xab07061623133492ccc3de340bd16a085d853fe173823719adad9a147a265bb6</u>	+ 1 dt.xyz	✓
23	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c37bf5a4fcde597be0c875c9d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-08 22:26:23	<u>0x1af248d4b784bdfce8afaf40509dd81e8f2cd066eb94fe1abd493fea3a308a25</u>	+ 1 op1.org	✓
25	2023-11-05 15:41:39	<u>0x8d78435968aa9db70d87da12496ed2310b14608d4db1aa2c8dfa3999d1061911</u>	+ 1 rop.xyz	✓
26	2023-10-30 05:41:00	<u>0xe2db5d6c9df275be1bc99f7f2d138383c6b3a3e1829e68702057e6f9758a0efc</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 02:47:23	<u>0x65ba2a633409bee4e3aeb7b5abba230d5cad41ceca8f9fac4b160bde1888c1bb</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 13:24:16	<u>0x5a319644bd1b8f21b5fed54cb5a845b843283dd49d412097212ff3eb69d88d1</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
30	2023-10-25 21:48:50	<u>0x377e633f16bcd80a6d676acf6a95523b193311b8f21e8e5af67ac8ccb6ed22aa</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-10 11:48:16	<u>0x0a270fdf528e0d8770cc150fa98fa5324c40b8e49cdb866a71237fcb2d86386c</u>	+ 1 Voucher	✓
32	2023-10-05 15:26:48	<u>0xd8a647d71b321c127c31de6d8753e6fe024706b5b34e9fa5d48bf48d83f163bd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
33	2023-10-04 23:20:33	<u>0xab0069631f5c03c58419a9704681883f2152269c8590fbde94caefa5900cb4f4</u>	+ 1 NFT Giveaway	✓
34	2023-10-04 23:20:09	<u>0x4ce2de81ca54ef6e333ec03072c57b77468ff522f5747cdf1f044c7dc018ec95</u>	+ 1 NFT Airdrop	✓
35	2023-10-04 23:19:19	<u>0x63dfc3e82000a26b9128cb408c0750b0071d898c7726896bc095a43d679504cf</u>	+ 1 NFT Airdrop	✓
36	2023-10-04 17:12:21	<u>0xedb7ae794e176a493b1ca476eecdde025c83fc4acf5de61dcdd73aefac81e30</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-04 16:03:57	<u>0x93a97c062fdd89cab871c6a0d4d851eef5e8f7119642870952031797344b18fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 13:58:55	<u>0xb3d3e111af739ef79b57247bad241340955ef1cb9502f7fd780e4fe82b378f13</u>	+ 1 usd-drop.org	✓
39	2023-09-23 12:37:25	<u>0xeba3a9c953a810d5fc0da9af58f3fe200025fd8e6ce221fb67ab31cbcd8cb621</u>	+ 1 GOLD	✓
40	2023-09-19 21:54:45	<u>0xb1969be332346b856fa7c72a388791f5b84655706ac64fc938f0a497c5cb2ad3</u>	+ 1 !!! 250 COMP	✓
41	2023-09-18 01:14:57	<u>0xcecff610ebe54d548bc3129b4b26e75d6c129c254bb9c66836f88575ed48db2a</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 00:56:59	<u>0x335c9a53b57085c77dcf61c4eda7139f337bdb987af98de3ce8974c69903c0be</u>	+ 1 Voucher	✓
43	2023-09-13 00:55:12	<u>0x9add353e4b724668c093912247ac79da7039a8e22391cce6df4533af9d22f66c</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 04:25:53	<u>0xf3788db12a2536c835f011355870d90da2edb90e699b6672580db08d09f32399</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-10 03:33:16	<u>0x794813a6c5b50e4dafbdb053c6c27bf6e164ea7bc5c465b8063143348acca2cf</u>	+ 1 NFT Voucher	✓
46	2023-09-10 01:58:24	<u>0x2d851e43a4a0e86eaabf4de7deecf1b8dee7b2d6effa7233e27b39b71e88ac33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 23:17:43	<u>0x2197f798d52c9969b26fc1bfd117e40e9948da67259747d7ec6f467ba5903441</u>	+ 1 NFT Voucher	✓
48	2023-09-08 20:58:04	<u>0x92acf22e82c2920875b3812e92ce7a3aeefe5843c43b0fd01c2eeadd8fbbe2e8</u>	+ 1 NFT Voucher	✓
49	2023-09-07 18:17:43	<u>0xf43a09da0b225c14adcc3a60e872c074ae86ed06b9c58cb83f2205806ccbe541</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 06:28:29	<u>0xabef12a13e28f7a1130e2835458f79b2366b15646af72e90fe6cfabd99d03e7c</u>	+ 1 Voucher	✓
51	2023-09-04 00:02:45	<u>0x84d23a6c727b748a506752219c8f8e82e4863366a2f49396e8e2659ea7f77279</u>	+ 1 Voucher	✓
52	2023-09-02 17:40:28	<u>0xfc3a731d5d16c20bf4d5150d117d016b7cb6c6bc7e12348e9852cc3b3152f814</u>	+ 1 NFT Voucher	✓
53	2023-09-01 15:01:05	<u>0x0345c4a2c28ce3abe74c1089668efa0d566172e7ada51732eda5260ba5854182</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 12:48:56	<u>0x7e4d38a7d9d0a98549818d78d886110aebef332ab301161f4d07120b1d991876</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 22:59:17	<u>0x50f168421a4740a2255740dfc2f7037b2f4695492c457b6a6d2cdc7590a20ae7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 22:25:00	<u>0xcfb7c67d5db7e46bc8e4b8d07aefee76787ce397a508f9a3eb5defeb611909</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 07:52:38	<u>0x14f2a61fae4b5e0afe44f3c0e313e5d5b561bc3bfa86b4b6386f96b029e5d535</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 16:54:11	<u>0x2d293740a264efd96526fbfe5d437b6e9f17d493d61c4e679f06ad63a3643811</u>	+ 1 Voucher	✓
59	2023-08-26 12:28:00	<u>0x48e8dbae72f87817e78fa744cd60ed2014557434a1bd845395c7132e170e1890</u>	+ 1 NFTVoucher	✓
60	2023-08-12 23:02:56	<u>0x72d29bf22aa6e87e65b3fbb0c76d8ba604c80a2895f0ffbc3fba397e61fd94e1</u>	+ 1 Base Airdrop	✓
61	2023-08-12 17:15:09	<u>0x8542cbea38d125faeac5e72a3295e06c9a99fb5cf5ebf2722d5b063ce8782a03</u>	+ 1 Base Airdrop	✓
62	2023-08-11 17:35:24	<u>0x25aec14cd5ba12991b8796cf9d2123a6bfe120b72ec7990e628d9b5f0d9d0ea6</u>	+ 1 Lido DAO	✓
63	2023-07-31 19:28:28	<u>0x082987ad4b07b59e3e8ebab79cf30cceb7e0c297fc7d258d6be4f8c990656302</u>	+ 1 \$2000 ETH	✓
64	2023-06-07 16:06:16	<u>0x45855187e9d0ff169daa401a05e6e19f40dd27758c8bef293be45024d4b4319a</u>	+ 1 OPTIMISM	✓

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