

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x987c4be7c19f0df6ba5b3fdf0f81053e5e6dafdf</u> |
| TOTAL RECEIVED | 10.3300000000000000071 MATIC |
| | 3.83 USD |
| TOTAL SEND | 7.593120343867703959 MATIC |
| | 2.81 USD |








| Token | Balance |
|-----------------------------|--------------------------------------|
| MATIC | 3.834726248908801427 MATIC |
| | 1.42 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 |
| #LINK | 96.150000000000005684 LINKBonus.io |
| #HEXPooL.net | 155,800.000000000000000000 wHEX |
| @SNXPooL.com | 965,150.000000000000000000 \$ sUSD |
| ! ETHENA {ETHENAUSD.APP} | 8,400 YOUR TOKENS |
| @SNXPooL.com | 630.54999999999954525 wSNX |
| 2000\$ Reward | N/A drop-usdt.xyz |


| Token | Balance |
|----------------------------------|-----------------------------------|
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 1 stETH | N/A LIDO Drop |
| 1000\$ Drop: usdttdrop.me | N/A usdttdrop.me |
| 700M SHIB | N/A NFT Airdrop Round |
| 2000\$ USDC | N/A Voucher |
| \$1000 GET Rewards | N/A drop-usdt.me |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%[]xyz] |
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%[]info] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-23 03:01:53 | <u>0x5c49c6e401fe836a8496</u> <u>6f469768ca26846cfae776</u> <u>91cc1feacfa811dadcd87f</u> | - 1.0270516970267300 48 MATIC  0.53 USD | ✓ |
| 2 | 2023-09-23 03:01:53 | <u>0x5c49c6e401fe836a8496</u> <u>6f469768ca26846cfae776</u> <u>91cc1feacfa811dadcd87f</u> | - 0.0005538090000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-23 03:01:53 | <u>0x5c49c6e401fe836a8496</u> <u>6f469768ca26846cfae776</u> <u>91cc1feacfa811dadcd87f</u> | - 0.0196634897982643 12 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-12 03:37:12 | <u>0xda9a3df324181a464eb4 6a51473e840c5144c5194e f130ca5faff7db8a1aa757</u> | - 1.9791989040016890 74 MATIC  1.00 USD | ✓ |
| 5 | 2023-09-12 03:37:12 | <u>0xda9a3df324181a464eb4 6a51473e840c5144c5194e f130ca5faff7db8a1aa757</u> | - 0.0005504490000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-12 03:37:12 | <u>0xda9a3df324181a464eb4 6a51473e840c5144c5194e f130ca5faff7db8a1aa757</u> | - 0.0842651515297878 49 MATIC  0.04 USD | ✓ |
| 7 | 2023-09-09 21:41:38 | <u>0x2cb28637221aa6fb2eba 649df910441267f016a467 a5852ac12e0bdb045ad426</u> | - 1.0978465927765048 70 MATIC  0.59 USD | ✗ |
| 8 | 2023-09-09 21:41:38 | <u>0x2cb28637221aa6fb2eba 649df910441267f016a467 a5852ac12e0bdb045ad426</u> | - 0.0005574690000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-09 21:41:38 | <u>0x2cb28637221aa6fb2eba 649df910441267f016a467 a5852ac12e0bdb045ad426</u> | - 0.0330658878575597 20 MATIC  0.01 USD | ✓ |
| 10 | 2023-08-26 15:22:40 | <u>0x0dfbdbfa3651bf821fe2 cac2217d581125bde5452c f0d72b77f1d4158009264b</u> | - 1.1585944186128558 36 MATIC  0.63 USD | ✓ |
| 11 | 2023-08-26 15:22:40 | <u>0x0dfbdbfa3651bf821fe2 cac2217d581125bde5452c f0d72b77f1d4158009264b</u> | - 0.0005504490000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-26 15:22:40 | <u>0x0dfbdbfa3651bf821fe2 cac2217d581125bde5452c f0d72b77f1d4158009264b</u> | - 0.0256368191770173 23 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-08-15 02:45:30 | <u>0xcf41f20105fae2ea9e22</u> <u>f975001d6884b5143720c8</u> <u>4cb2d56646f652e2ff168f</u> | - 1.0125133326864661 50 MATIC  0.68 USD | ✓ |
| 14 | 2023-08-15 02:45:30 | <u>0xcf41f20105fae2ea9e22</u> <u>f975001d6884b5143720c8</u> <u>4cb2d56646f652e2ff168f</u> | - 0.0005499030000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-15 02:45:30 | <u>0xcf41f20105fae2ea9e22</u> <u>f975001d6884b5143720c8</u> <u>4cb2d56646f652e2ff168f</u> | - 0.0181628846690724 89 MATIC  0.01 USD | ✓ |
| 16 | 2023-08-08 10:13:35 | <u>0x3729f3da6cc101b8b472</u> <u>4d8fbf0a7bd2ababde6a3c</u> <u>1145ea93a1060a93c585ad</u> | - 1.1078376854116156 47 MATIC  0.75 USD | ✓ |
| 17 | 2023-08-08 10:13:35 | <u>0x3729f3da6cc101b8b472</u> <u>4d8fbf0a7bd2ababde6a3c</u> <u>1145ea93a1060a93c585ad</u> | - 0.0005504490000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-08 10:13:35 | <u>0x3729f3da6cc101b8b472</u> <u>4d8fbf0a7bd2ababde6a3c</u> <u>1145ea93a1060a93c585ad</u> | - 0.0216194255414133 11 MATIC  0.01 USD | ✓ |
| 19 | 2023-08-05 15:49:23 | <u>0x72f377351e396a5f0a94</u> <u>b5a67a857b8dce66494e05</u> <u>699ce42f11b138addcae80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-05 15:49:23 | <u>0x72f377351e396a5f0a94</u> <u>b5a67a857b8dce66494e05</u> <u>699ce42f11b138addcae80</u> | - 0.0000776040000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-05 15:49:23 | <u>0x72f377351e396a5f0a94</u> <u>b5a67a857b8dce66494e05</u> <u>699ce42f11b138addcae80</u> | - 0.0042739227787270 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-07-12 22:57:15 | <u>0x86ceea0c6743d0a2c3115ff588f94826dd78be40d255d9ce40e557de658a806a</u> | + 10.3300000000000000 071 MATIC  7.47 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-22 12:55:21 | <u>0x263526b60ce1b4362dbe37afeb34f07115843cd0074237a51edc977e0f7f9e8e</u> | + 8,400 YOUR TOKENS | ✓ |
| 2 | 2023-09-23 03:01:53 | <u>0x5c49c6e401fe836a84966f469768ca26846cfae77691cc1feacfa811dadcd87f</u> | - 23.837699 USDT  23.84 USD | ✓ |
| 3 | 2023-09-23 00:09:46 | <u>0x5d95e75cd9b33766a90f3e36ebe7808733a6860fae343e85e209d131da6238cb</u> | + 23.837699 USDT  23.83 USD | ✓ |
| 4 | 2023-09-13 11:04:05 | <u>0x136999a33480176444f5475e29bebfd13dde6b677eabed9ee9226eda2f43150a</u> | + 630.54999999999995 4525 wSNX | ✓ |
| 5 | 2023-09-12 03:37:12 | <u>0xda9a3df324181a464eb46a51473e840c5144c5194ef130ca5faff7db8a1aa757</u> | - 23.894475 USDT  23.89 USD | ✓ |
| 6 | 2023-09-11 11:37:20 | <u>0x0634b384039d61d08c021e06232fbc4adac5e73e0b3dd8de3e98ee39d5e01cf1</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 7 | 2023-09-09 09:42:44 | <u>0x8aaaf6b333d3ed5adedc119368335ae15120192f7ab89d3641a83b4c8b306cae</u> | + 23.894475 USDT  23.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-08-27 09:26:08 | <u>0x962162309765a61cf3ee97f31b2a27dee28be7b2f3c5b5b49edf432c3cdce513</u> | + 155,800.0000000000 00000000 wHEX | ✓ |
| 9 | 2023-08-26 15:22:40 | <u>0x0dfbdbfa3651bf821fe2cac2217d581125bde5452cf0d72b77f1d4158009264b</u> | - 23.937533 USDT  23.92 USD | ✓ |
| 10 | 2023-08-26 13:34:32 | <u>0xb16cb7eb78e0528a5bc61138a6a04546f3718118dcba32b30f4a6eb9162d1916</u> | + 23.937533 USDT  23.92 USD | ✓ |
| 11 | 2023-08-15 02:45:30 | <u>0xc41f20105fae2ea9e22f975001d6884b5143720c84cb2d56646f652e2ff168f</u> | - 23.987269 USDT  23.95 USD | ✓ |
| 12 | 2023-08-15 01:17:17 | <u>0x18938bb37e43f849bdfcb47df03c8ab9c6d8b3ab1c3a49a441d39972ab7f513d</u> | + 23.987269 USDT  23.96 USD | ✓ |
| 13 | 2023-08-11 07:42:47 | <u>0x20d6f7153706bd24920aeec65933ddee9a0ac63e0d1989fe235e75ee1e9007b8</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 14 | 2023-08-08 16:31:11 | <u>0xf4586df04feacad2197f9f0b86b96bfad92263e1d041aa40d575a5a652e979c6</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 15 | 2023-08-08 10:13:35 | <u>0x3729f3da6cc101b8b4724d8fbf0a7bd2ababde6a3c1145ea93a1060a93c585ad</u> | - 24.044922 USDT  24.01 USD | ✓ |
| 16 | 2023-08-07 19:48:04 | <u>0xdc7e5766c011d79c16d7a9ba218138159711437df3817969901df388b9d60aa9</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-08-06 11:04:31 | <u>0xe2d20733738527e52d7a a64b83eed47803dc389635 a6f50160979b13f457dbb1</u> | + 96.150000000000005 684 LINKBonus.io | ✓ |
| 18 | 2023-08-05 01:40:10 | <u>0x995a038c8c24f230e6ed 483283dd1b6dfb713b6072 42dbe8c447c055f0fc775b</u> | + 24.044922 USDT  24.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-22 18:59:53 | <u>0x7bc243591f07dae03b10 393312e7a89c1dcbd135b6 5c8bed1bb15db6224d36c1</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 2 | 2024-03-22 18:59:37 | <u>0x56753fe2564b5adabc0b 0c08e96ebdfeba93a764b4 d3df8491b1c3eecb307b1b</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 3 | 2023-09-29 15:14:05 | <u>0xc27fbb3c306888c9c6b6 365121e31f96548fc94dc7 f40914f26a2520d66ba591</u> | + 1 usdtdrop.me | ✓ |
| 4 | 2023-09-23 16:25:42 | <u>0x2b1f8f2419140db54895 182ab79dc39adb20a39146 3f23b80c248e42bf3881d6</u> | + 1 Uniswap giveaway | ✓ |
| 5 | 2023-09-23 16:23:18 | <u>0x67b74e7a965c36b48697 d9a32c28be5d5b54d276a0 64778c9231563c041a7598</u> | + 1 NFT Giveaway | ✓ |
| 6 | 2023-09-23 16:19:10 | <u>0x1d331488d41d84cc3e57 c9ff76181f8863fc445e4f 799abb43cf27b4a12c4220</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2023-09-23 03:22:31 | <u>0xd94108840b6645350cff</u> <u>bd100dae251a53d121ce74</u> <u>716414d31e6668b4c33fd6</u> | + 1 drop-usdt.me | ✓ |
| 8 | 2023-09-23 03:03:35 | <u>0xf2243ca300e3da7442ed</u> <u>37ef7a83af8babec97110a</u> <u>151da56529b085e849153a</u> | + 1 claim-tether.net | ✓ |
| 9 | 2023-09-23 03:03:13 | <u>0x095048718ec24fe29e0d</u> <u>eeeea6f32d56ea24c2fb744</u> <u>805d85c6a62b1c23d0d794</u> | + 1 MintPass | ✓ |
| 10 | 2023-09-14 02:01:33 | <u>0xd5564a2a478a41bd1b00</u> <u>48bef50b35ccd75b103961</u> <u>80f1e3705e23b8ddb87a20</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 11 | 2023-09-13 21:08:48 | <u>0xf03e85c6a9dceb194b4e</u> <u>f07ed9ab724e8b7d31b2f7</u> <u>aa265cb682484efa8d145f</u> | + 1 Uniswap giveaway | ✓ |
| 12 | 2023-09-13 21:08:16 | <u>0xa3386f593f9457059e4f</u> <u>b23c9fde24d990709c8736</u> <u>05a5730a539649972f60a1</u> | + 1 Base Chain Raffle | ✓ |
| 13 | 2023-09-13 21:08:00 | <u>0xda837dd7c5bd8361c534</u> <u>d041dc49566da78d207079</u> <u>b87e0d87e480dd10ba277a</u> | + 1 Circle Weekly Giveways | ✓ |
| 14 | 2023-09-13 21:05:48 | <u>0xcb8f7db4529fed0e875a</u> <u>039dfd88ce610d6aed76e8</u> <u>3c3d1624a67d026e2879ee</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 15 | 2023-09-13 21:05:14 | <u>0x72b5063ba2fa346d4c9f</u> <u>30fdb5b48133fc334d6770</u> <u>48c959bc9704d84a6e7ce3</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-09-13 17:30:14 | <u>0x488e981c595464f93bb55462df802cbb51811f16314ed33169218414be8f3fd1</u> | + 1 NFT VOUCHER | ✓ |
| 17 | 2023-09-13 04:30:51 | <u>0xb699b202339c87abc7aaf68099553b9b96513d95d4e9fb20ab3258e898feff07</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-12 04:45:01 | <u>0x08ea932cc10247b95a42fca6915a2ad47b1c87b7a2769091f9940b832871e60c</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-09 21:45:48 | <u>0xd32d5acdb081bda52b02fcabe529bcbddc4cdd4ae6ff6651d39d806c7ea0bb49</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-09 21:45:14 | <u>0x47d9ebc2e6b9f2cf29dfe70c4bc97e73bf08e4e79180fb0e7037e96603b1cd23</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-09 21:44:40 | <u>0x96e8ef67770f34295fe17322a3981145669a3ce482e68375db36c2a09f4559a8</u> | + 1 LIDO Drop | ✓ |
| 22 | 2023-09-09 21:44:28 | <u>0x99bddcca06fb262c2ab8726b23cbc9dcfe298261db14bb45fdf30b4aa9527c5e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 23 | 2023-09-09 21:43:08 | <u>0x22269cc57c20b2dbf690846a846a82103333d0cf010699d9659f82a64710d933</u> | + 1 Circle Weekly Giveways | ✓ |
| 24 | 2023-09-09 21:42:40 | <u>0x4bdf41341b4b97740c1f2417e0e9b8105fe93c2cfe455b99eba9ef4ec0199e13</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 25 | 2023-09-03 20:00:10 | <u>0x48bf3e77eb48aeb9589c46861d3cd2145520ad0d39e1ac42ce14daa76d8b5446</u> | + 1 Circle Weekly Giveaways | ✓ |
| 26 | 2023-08-30 22:36:05 | <u>0xd4b560e2ec0cd93e73db013f8f6bcabe2164f1017144f7964c40f2e3bebbb740</u> | + 1 UNI-V3-PoS | ✓ |
| 27 | 2023-08-30 22:30:25 | <u>0x526999b02dabb9ec7b0c33851e17a70cce8059750339089619bd7e8dfb4f59ba</u> | + 1 drop-usdt.xyz | ✓ |
| 28 | 2023-08-26 15:43:08 | <u>0xcdeec76fc9d1ddd4a438b37b4225d9e1da91f1efd62afff0980f937430aacc19</u> | + 1 drop-circle.xyz | ✓ |
| 29 | 2023-08-26 15:23:44 | <u>0x1a09531045ad150b5c18c38b938b2f013a88a3dccf5f454bcc0b2e7654102973</u> | + 1 NFTVoucher | ✓ |
| 30 | 2023-08-26 13:05:32 | <u>0xcb089737439eb9cd828e379d8172074b8b78dde748e267a3a56b780453a5df86</u> | + 1 NFTVoucher | ✓ |
| 31 | 2023-08-20 19:29:14 | <u>0xf11bfa83bf634cd421f4d6f38865dbf710df635bb33a69834a94113b4105cf38</u> | + 1 token-rewards.xyz | ✓ |
| 32 | 2023-08-15 03:06:00 | <u>0x078d082858ba55bdaaafc41c958e51c9bfd9f9ec0288da7566efd1b65f87ccca</u> | + 1 drops-reward.xyz | ✓ |
| 33 | 2023-08-12 09:52:27 | <u>0x0ca44393dd04817287d786bb430dd4fa53c12ff6cf7638eccc75d9f007ce92ad</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 34 | 2023-08-12 07:15:08 | <u>0xf3818fdcbcb662ec6883</u> <u>24d20fdf1179363805f75a</u> <u>d5b1dcb69af01271baced</u> | + 1 drop-rewards.xyz | ✓ |
| 35 | 2023-08-05 01:49:52 | <u>0x1b7e1a0931196fd71fa7</u> <u>2fea4623508ad64f7cc8fd</u> <u>17ed7c9dc60fe99390c75a</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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