

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:04 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9be8a8c841b89a827f45bcfd14e26db963d0995b</u>
TOTAL RECEIVED	22.19999999999999289 MATIC
	9.40 USD
TOTAL SEND	20.661282298124241663 MATIC
	8.75 USD

Token	Balance
MATIC	1.538717701875760069 MATIC
	0.65 USD
(PoS) Tether USD	1.500000 USDT
	1.50 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000usdt.com	1.000000000000000000 5000USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
RareTrx.xyz	8,888.000000 RareTrx.xyz
! 5000usdc.org	1.000000000000000000 rdrop
ETH	10,000 ETH   CHECK: ETHCEX.ORG
BLAST	10,000 op Code
1.2827 cbETH	N/A Base Airdrop

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
3,200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A dt.org
800 LINK	N/A NFT AIRDROP ROUND
6,000 ARB	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
3700 ARB	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:58:01	<u>0x8f77f0daef4b276e3617</u> <u>131c7458a67004a62b7581</u> <u>aeaedd5e90faa98d74bd27</u>	+ 1.5000000000000000 00 MATIC  0.99 USD	✓
2	2024-03-28 20:32:49	<u>0x42c1b06c8f22347e6450</u> <u>4d9e0cfd7198786eec09fd</u> <u>7efbddbaec4f80f318805c</u>	- 20.6600000000000000 142 MATIC  20.73 USD	✓
3	2024-03-28 20:32:49	<u>0x42c1b06c8f22347e6450</u> <u>4d9e0cfd7198786eec09fd</u> <u>7efbddbaec4f80f318805c</u>	- 0.0006629170750860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 20:32:49	<u>0x42c1b06c8f22347e6450</u> <u>4d9e0cfd7198786eec09fd</u> <u>7efbddbaec4f80f318805c</u>	- 0.0006193810491540 00 MATIC  0.00 USD	✓
5	2023-12-22 13:03:38	<u>0x26cd389a9b37080a6482</u> <u>fa63cac7fbebbaee32970a1</u> <u>9fa60df4cdb810ac9c77bf</u>	+ 3.0000000000000000 00 MATIC  2.56 USD	✓
6	2023-12-15 09:21:34	<u>0x49fe7d15fd8c8a49e18b</u> <u>02fbf7c217cad2e6c7ee93</u> <u>eca11be8bf37e4fa01eefe</u>	+ 2.0000000000000000 00 MATIC  1.73 USD	✓
7	2023-12-14 14:55:09	<u>0xa5f5670bbc2fb8d39c83</u> <u>fca68c3af1c020e751ceee</u> <u>1dead7d56690b016a8e93b</u>	+ 5.0000000000000000 00 MATIC  4.35 USD	✓
8	2023-12-04 18:19:28	<u>0xcb584f8a6bc3bf741c1f</u> <u>baf7675d1ad93122fc55c6</u> <u>1c4635e9aeeb1f21d8d3e1</u>	+ 2.5000000000000000 00 MATIC  1.99 USD	✓
9	2023-11-12 12:23:50	<u>0xf58273ca884af3d80000</u> <u>500b09b1123684d693ff99</u> <u>191ebf4893a3a0e9921178</u>	+ 5.0000000000000000 00 MATIC  4.14 USD	✓
10	2023-07-01 14:08:11	<u>0x60010be70d6e3ec67875</u> <u>dea02b04c33f788f14f947</u> <u>95d044c5d6db0f0a491d3c</u>	+ 3.20000000000000001 78 MATIC  2.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:59:59	<u>0xf62981323567d85e0cc6</u> <u>f53df3eccfed38a7877670</u> <u>98fcfdc40bea8c50de6aad8</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 23:37:25	<u>0x198e2a57c92591dabaf666fada5c04aca70810b8134ff23df8356b037a7e7422</u>	+ 500 op Code	✓
3	2024-03-20 21:51:32	<u>0x2db67aaeddf5ca88baa4b728c564330c0cd82936cef11c7ca8aa2df0d7205798</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
4	2023-12-14 22:54:12	<u>0xbbc079289a63f5e985727c76237b5b08a897f68ad8a6947dc551911944d5c92a</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-11-13 02:27:14	<u>0x8d36616074a0c752344ee6331830bc766c9596d9d40836cd01e8fafce564328b</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-08-11 07:48:11	<u>0xcd04a544158e900bc09b071c2f57fc4ca294da129d2b05623bb695b61570ff73</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-08 16:33:35	<u>0xec425bb08eb4a89e8210cb9f1984c2d8025c92ea6e5725b1f11c7429be3cacfc</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-22 05:14:08	<u>0x22d42b0124bfaff28e7e0c02206ae29284faa738cad7ebcaf876f62b32cda8ad</u>	+ 1.500000 USDT  1.50 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:58:15	<u>0x51cf81f3375a9f10f49824fb824570e6f820f770a5abaee6977ceea15b5eacf5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 20:34:13	<u>0xad1ee08970509c4e674357163483b53367cdd486539b883d57d78aacd5b4cd4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 20:33:07	<u>0x896f41e72e33d5fea76bd280eccbafa60e4ab9a24676a1a55599d184a08c884d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:35:10	<u>0x7dd27bab247e890e52576f56016071eeafc241d0b4074f886a4528e1896ef079</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:34:50	<u>0x090c2ccb748989f60f00029b1e91ffe5550ddb88abaeb65636c3c3e6c901e8b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-20 21:18:05	<u>0xbb5a0b97aa2399b5e7655ff3fc355e396815b401bce6d23c85480d4a25e7d4b8</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
7	2024-02-08 19:35:00	<u>0xd18a4393c58b3a9cba2865b7d1b883fc4494761db2ef5276fde37453a2cc099</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
8	2024-02-08 19:35:00	<u>0x6666122eec51ff019631771ad0a3bdb59c691e624287d3fe4e938b99ddcebdad</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3adeb7b9edaa2227b797e61470444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82bd6e912289d74cde1c88dd4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 23:15:41	<u>0xaf2a562d13efb9a9042b e6b2ee97075f659920292a b2204dca8d4444a6ab9353</u>	+ 1 2000usdt.icu	✓
12	2023-12-22 23:15:17	<u>0xa0a430d2450648f2412a 5e9d21c25da63f5461107d a91f2473a9a50c31a63bc4</u>	+ 1 1000usdc.net	✓
13	2023-12-04 18:48:23	<u>0xfd22049a5ff098c97810 379bd3f6130f1f526e271f 58a0231d6d29c3e83d8f2a</u>	+ 1 2000usdt.net	✓
14	2023-12-04 18:46:35	<u>0xbb9333f07a885c012e7a 0524505f757ca5c7f2b161 e8c62a8b7033e5d9c507a6</u>	+ 1 1000usdc.org	✓
15	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f 792202a9d6c928c17560ae e4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0 e6b153253342e9972e1031 863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae8 48c301df9843ba50357069 2d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 12:24:00	<u>0x95e6302a8ff7fbc0775a 73fd6642e484ea1be299cc af7df0b298114cd0a81b93</u>	+ 1 dt.org	✓
19	2023-11-09 11:54:52	<u>0x0e3ba125c112aa049940 15fd59cb500ec1d9b23c9a ce795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3a19fa7faa7c65959b39ff88a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e2252d685b98c15f81cfafe3f06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-25 11:30:41	<u>0xadad9b07b7496355ec8fe40c52eba84ef941169f4671bfd3bad3e619c241052e</u>	+ 1 5000usdt.com	✓
23	2023-10-25 11:30:37	<u>0xa8f15d9f1b95a1b72ec374a5f73db0301cae2c4773c6c0d8d2f4600e9a19e7f5</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640b1b52c4d1a167f3bb9fba0e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓
27	2023-09-16 15:51:57	<u>0x954ccc8b4987418b1765bc008d15445db914a2073e072ddeddbb81899edbd28c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 04:53:07	<u>0xaa0c40a9da8baac6de83442f96be1358cca7f5f7f43c374abe56367093111393</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d</u> <u>0a2646f25cf34c4be753ed</u> <u>ad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
30	2023-08-27 04:49:32	<u>0x260473dbab7678cefca5</u> <u>24b644d5e828f1a1bc7eb3</u> <u>572697072826f967b96f15</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 08:56:04	<u>0xc983a3db8d173e284890</u> <u>0a09effa17a38cef95794e</u> <u>93df47d88162dc0eeb3042</u>	+ 1 NFTVoucher	✓
32	2023-08-19 01:56:28	<u>0x0b1009ec5b0ade3f6eec</u> <u>26e8ae57b4d1790e6b3d46</u> <u>201f2f295e7a9fea42a791</u>	+ 1 token-rewards.xyz	✓
33	2023-08-13 02:53:14	<u>0x9e57c00e0cf19ea19370</u> <u>7b8497b504753da9ccee1a</u> <u>61932f239f53306e8fe79b</u>	+ 1 Base Airdrop	✓
34	2023-08-09 21:57:18	<u>0xb21e6a78a6d44a8abf4b</u> <u>46b087ccc7a96625632a3c</u> <u>8cf911d1d110cb58fdd0be</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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