

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bea14020dcda1aa7545863be27ceca9a55fbef5</u>
TOTAL RECEIVED	5.231820100376437743 MATIC
	2.20 USD
TOTAL SEND	4.697792362927304843 MATIC
	1.98 USD

Token	Balance
MATIC	0.534027737449132567 MATIC
	0.22 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 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
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
MATICswap	14,500.000000000000000000 el.app)
#LINK	109.750000000000000000 Claim at LINKBonus.io







Token	Balance
Building	1 BLDG
3,200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFTVoucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
6,000 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
Base Staking	N/A NFTNotify
6,000 ARB	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 GET Rewards	N/A usd-rewards.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 13:15:35	<u>0x3ad02e9672b0a7d58abc</u> <u>e6c6daab5c7793dac8106f</u> <u>a594dc66310b498051b283</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
2	2023-08-11 13:15:35	<u>0x3ad02e9672b0a7d58abc</u> <u>e6c6daab5c7793dac8106f</u> <u>a594dc66310b498051b283</u>	- 0.0143560659018000 00 MATIC  0.00 USD	✓
3	2023-08-11 13:15:35	<u>0x3ad02e9672b0a7d58abc</u> <u>e6c6daab5c7793dac8106f</u> <u>a594dc66310b498051b283</u>	- 0.1555066453735926 83 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-08-11 10:53:48	<u>0x63aef6f1caa7e821c46b85407854e1aa1a551f5826f5247c5fb88ffd2714a8fb</u>	- 0.8485012716961647 38 MATIC  0.58 USD	✓
5	2023-08-11 10:53:48	<u>0x63aef6f1caa7e821c46b85407854e1aa1a551f5826f5247c5fb88ffd2714a8fb</u>	- 0.0134667766098782 00 MATIC  0.00 USD	✓
6	2023-08-11 10:53:48	<u>0x63aef6f1caa7e821c46b85407854e1aa1a551f5826f5247c5fb88ffd2714a8fb</u>	- 0.0363099982595938 36 MATIC  0.02 USD	✓
7	2023-08-11 10:53:16	<u>0x5cd1a798c095dea5b137447bc958e98f24f467027582c8d7712ab7a176695603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 10:53:16	<u>0x5cd1a798c095dea5b137447bc958e98f24f467027582c8d7712ab7a176695603</u>	- 0.0016428059372679 00 MATIC  0.00 USD	✓
9	2023-08-11 10:53:16	<u>0x5cd1a798c095dea5b137447bc958e98f24f467027582c8d7712ab7a176695603</u>	- 0.0059265845429107 40 MATIC  0.00 USD	✓
10	2023-07-20 10:26:06	<u>0x5fd22fc6a9983dc95ceb e3cfceeb0daf7602bfdaeb591b675644f7d55cb3ea7b</u>	- 0.8327077295751801 33 MATIC  0.65 USD	✓
11	2023-07-20 10:26:06	<u>0x5fd22fc6a9983dc95ceb e3cfceeb0daf7602bfdaeb591b675644f7d55cb3ea7b</u>	- 0.0064966800000000 00 MATIC  0.00 USD	✓
12	2023-07-20 10:26:06	<u>0x5fd22fc6a9983dc95ceb e3cfceeb0daf7602bfdaeb591b675644f7d55cb3ea7b</u>	- 0.0281856088318087 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 10:25:58	<u>0x2898bae790943a9d4b7a</u> <u>b15d2e532a9f9a1f167b2a</u> <u>451189eb8e775cd53f041b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 10:25:58	<u>0x2898bae790943a9d4b7a</u> <u>b15d2e532a9f9a1f167b2a</u> <u>451189eb8e775cd53f041b</u>	- 0.001388130000000000 00 MATIC  0.00 USD	✓
15	2023-07-20 10:25:58	<u>0x2898bae790943a9d4b7a</u> <u>b15d2e532a9f9a1f167b2a</u> <u>451189eb8e775cd53f041b</u>	- 0.0063222321320970 37 MATIC  0.00 USD	✓
16	2023-06-20 09:18:33	<u>0x1c3bd0becad4e35b29d8</u> <u>e61d9427ab6f9e1ef31950</u> <u>3d2f44815963977aa22a0c</u>	- 1.1168082165067010 35 MATIC  0.67 USD	✓
17	2023-06-20 09:18:33	<u>0x1c3bd0becad4e35b29d8</u> <u>e61d9427ab6f9e1ef31950</u> <u>3d2f44815963977aa22a0c</u>	- 0.011455109999999999 99 MATIC  0.00 USD	✓
18	2023-06-20 09:18:33	<u>0x1c3bd0becad4e35b29d8</u> <u>e61d9427ab6f9e1ef31950</u> <u>3d2f44815963977aa22a0c</u>	- 0.0555955908075099 69 MATIC  0.03 USD	✓
19	2023-06-15 09:12:45	<u>0x040e2122fb67c9b36892</u> <u>1e93a09c949f104f9c19be</u> <u>0d9381101f8d100be55cac</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
20	2023-06-15 09:12:45	<u>0x040e2122fb67c9b36892</u> <u>1e93a09c949f104f9c19be</u> <u>0d9381101f8d100be55cac</u>	- 0.0009196698874053 86 MATIC  0.00 USD	✓
21	2023-06-15 09:12:45	<u>0x040e2122fb67c9b36892</u> <u>1e93a09c949f104f9c19be</u> <u>0d9381101f8d100be55cac</u>	- 0.0705240291317892 76 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-18 07:16:37	<u>0x8dd0c5bdbb268638d378</u> <u>5412870a9ef15a5b1b668d</u> <u>44efa3b97e930fff309ef6</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
23	2023-05-18 07:16:37	<u>0x8dd0c5bdbb268638d378</u> <u>5412870a9ef15a5b1b668d</u> <u>44efa3b97e930fff309ef6</u>	- 0.0115431600000000 00 MATIC  0.01 USD	✓
24	2023-05-18 07:16:37	<u>0x8dd0c5bdbb268638d378</u> <u>5412870a9ef15a5b1b668d</u> <u>44efa3b97e930fff309ef6</u>	- 0.0389212178512448 05 MATIC  0.03 USD	✓
25	2023-05-18 07:16:15	<u>0xa8bf766882699bc0c3c1</u> <u>71d3183dd17b5baacc837e</u> <u>64f44a59806638d7688780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-18 07:16:15	<u>0xa8bf766882699bc0c3c1</u> <u>71d3183dd17b5baacc837e</u> <u>64f44a59806638d7688780</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
27	2023-05-18 07:16:15	<u>0xa8bf766882699bc0c3c1</u> <u>71d3183dd17b5baacc837e</u> <u>64f44a59806638d7688780</u>	- 0.0068919388821007 38 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 09:12:45	<u>0x040e2122fb67c9b36892</u> <u>1e93a09c949f104f9c19be</u> <u>0d9381101f8d100be55cac</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
2	2023-05-18 07:09:25	<u>0x710fe83ea692eb25e603</u> <u>63b3dfeed9c8f4b1faf90f</u> <u>291f0efb606a74a2154815</u>	+ 5.1041239438099488 27 MATIC  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-17 19:57:46	<u>0x03eded3e54345476256e72cea19f866ce06c9e0aae0e875429dd52a01bbb6e63</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:54:58	<u>0x5ba541821f357669a683c696413dd0a3e34e9d00d47000ed7f5a3e2fff8a2bca</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-07 08:04:04	<u>0x92c8fd3d9e1a82ccf5b261994618528a61daba3c90e6d91b9737ec796092db1a</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2023-08-13 10:46:00	<u>0x4aeb8f163300b73e9c1088f69b297de7c7d72cde02eb640b88e10454555e691b</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-11 13:15:35	<u>0x3ad02e9672b0a7d58abce6c6daab5c7793dac8106fa594dc66310b498051b283</u>	- 145.802952 USDT  145.62 USD	✓
5	2023-08-11 12:59:41	<u>0x4657ce1a0251fa2a250024e42a82cac4f39ab207fb02b140a51a3f31258821b0</u>	+ 145.802952 USDT  145.65 USD	✓
6	2023-08-11 10:53:48	<u>0x63aef6f1caa7e821c46b85407854e1aa1a551f5826f5247c5fb88ffd2714a8fb</u>	- 145.978072 USDT  145.79 USD	✓
7	2023-08-11 07:48:11	<u>0xcd04a544158e900bc09b071c2f57fc4ca294da129d2b05623bb695b61570ff73</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 16:33:35	<u>0xec425bb08eb4a89e8210cb9f1984c2d8025c92ea6e5725b1f11c7429be3cacfc</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-21 22:57:05	<u>0xc1727604ccd1d152ddc02ff139c421f7f60ae7bc0bb073b05524addb48271024</u>	+ 145.978072 USDT  145.98 USD	✓
10	2023-07-20 10:26:06	<u>0x5fd22fc6a9983dc95ceb e3cfceeb0daf7602bfd aeb591b675644f7d55cb3ea7b</u>	- 0.00487124 BTC.b  147.57 USD	✓
11	2023-07-20 10:24:16	<u>0xf167b1c26a84d49b94000db3434f2aaaa8570382f1c3cc568af2817811cc7b6c</u>	+ 0.00487124 BTC.b  147.57 USD	✓
12	2023-06-20 09:18:33	<u>0x1c3bd0becad4e35b29d8e61d9427ab6f9e1ef319503d2f44815963977aa22a0c</u>	- 149.620860 USDC  149.60 USD	✓
13	2023-05-25 14:45:34	<u>0x270b1b1f6e19491a5921986543718566c40040699e40cf5ba8bd21f0ba231681</u>	+ 49.940018 USDC  49.92 USD	✓
14	2023-05-25 14:22:24	<u>0x7163cc99899436c1443f567c9860d66918b214d5313b499dc8535a25a6849692</u>	+ 99.680842 USDC  99.66 USD	✓
15	2023-05-18 07:16:37	<u>0x8dd0c5bdbb268638d3785412870a9ef15a5b1b668d44efa3b97e930fff309ef6</u>	- 49.950000 USDC  49.94 USD	✓
16	2023-05-17 19:57:46	<u>0x03eded3e54345476256e72cea19f866ce06c9e0aae0e875429dd52a01bbb6e63</u>	+ 49.950000 USDC  49.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 09:12:45	<u>0x040e2122fb67c9b368921e93a09c949f104f9c19be0d9381101f8d100be55cac</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:04:10	<u>0x3376e038ac71901c3cdf73716133e2ea8415f2dcf8a8b0d23a145fa1cbe371d1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 08:03:28	<u>0xa7d1ea7d0b22d9cfa126fd4d6b9acbc21ab8c8ef177d307ed1340d0ccfd114db</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3adeb7b9edaa2227b797e61470444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82bd6e912289d74cde1c88dd4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f792202a9d6c928c17560ae4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0e6b153253342e9972e1031863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae848c301df9843ba503570692d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-09 11:54:52	<u>0x0e3ba125c112aa04994015fd59cb500ec1d9b23c9ace795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3a19fa7faa7c65959b39ff88a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e2252d685b98c15f81cfafe3f06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640b1b52c4d1a167f3bb9fba0e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 17:33:51	<u>0x37032f54bcd773da08fe555eec69ff69c76f90c413dcef0215b25780fe8810de</u>	+ 1 \$10,000	✓
14	2023-09-19 12:14:39	<u>0x3126adba9c04b52f82e52f6e47f5bfb337dee2fe0d905b6a7cabc58f10de68f</u>	+ 1 Vouchers	✓
15	2023-09-19 12:13:19	<u>0x1bc3f0ec59fe29c6ea24bbe17ef7ff4038535f5da256b91acc12be23302e01c8</u>	+ 1 usd-rewards.me	✓
16	2023-09-14 03:53:28	<u>0xdfebe5d97a17a1e164583b896b72c7648de63cd8ba87d04417915cd01f03a662</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 06:55:59	<u>0x820a5a97ffd3be8f4031473bba7e9a0edd1618a7fd9330e4f6a32ebf7c142e18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 22:05:39	<u>0x6e20798cb78ee0482426adf2883eee9e32d020a0ac1254d14282a5f5210224c8</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-28 17:22:53	<u>0xfb5a106ef0bfb9c939c92e253749f5f6b8024cf2897b0c9cbbe9c85da2968d326</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 22:13:38	<u>0xa341114037cb9421d13b18de57d7a5110caf0e420ad7dd942afcf0c7f5552bcd</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 23:57:57	<u>0x9cfd01b9c4f74950289ab4e1f1c4171bca231a636abc438a472461e9512ac525</u>	+ 1 NFTVoucher	✓
22	2023-08-23 13:17:18	<u>0x96b738350fa2a7646ecba8c79d3d4762efca69697f3bec5ce20a9a250870b66d</u>	+ 1 usd-drops.xyz	✓
23	2023-08-16 11:44:31	<u>0xfe0e5c1dc6a4e5bfff3a6fc1b4391fadc9a9b8cca63c7cc14c6407ef28c0349e0</u>	+ 1 Voucher	✓
24	2023-08-15 20:17:46	<u>0x3060666efea07cebb14cb682303180d255ed40d39d7a79791e675cb99ad54740</u>	+ 1 NFTVoucher	✓
25	2023-08-14 12:57:50	<u>0xef99bd92da52a5994fae3f65f36a93291d0b37c01588702fe27da86a67ff2995</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-13 01:46:40	<u>0x2ddd98818672a2250608</u> <u>e6ff75d5f6af5c82aec041</u> <u>3e27c2f60a9568beb27871</u>	+ 1 Base Airdrop	✓
27	2023-08-12 00:00:56	<u>0x3d4a01546b4931db9de6</u> <u>bb2d44ab6de4fa4ca627b5</u> <u>60f56921b15043d335da2c</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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