

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d2c2f1b31edf5d148387537eed0975c1162da91</u>
TOTAL RECEIVED	1.783047122927101436 MATIC
	0.67 USD
TOTAL SEND	0.033042933846261953 MATIC
	0.01 USD





Token	Balance
MATIC	1.750004189080839545 MATIC
	0.65 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
!SNXPooL.com	918.000000000000000000 \$ sUSD
!SNXPooL.com	902.179999999999949978 \$ sUSD
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC Event	N/A Vouchers
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction


Token	Balance
USDC AirDrop	N/A coin-reward.xyz
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:41:55	<u>0x3395bcde0bf38c530bce dc10d533c7a491cb9b7b00 43c34c7d71ebd16eded974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 12:41:55	<u>0x3395bcde0bf38c530bce dc10d533c7a491cb9b7b00 43c34c7d71ebd16eded974</u>	- 0.0049594092802948 98 MATIC  0.00 USD	✓
3	2023-10-09 12:41:55	<u>0x3395bcde0bf38c530bce dc10d533c7a491cb9b7b00 43c34c7d71ebd16eded974</u>	- 0.0104020810176108 54 MATIC  0.00 USD	✓
4	2023-07-28 05:12:10	<u>0x5d1488a4b53bf7524555 fb14e7c2e1edbbe1b344de 1790c8af07c47af7cee23f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-28 05:12:10	<u>0x5d1488a4b53bf7524555 fb14e7c2e1edbbe1b344de 1790c8af07c47af7cee23f</u>	- 0.005610720000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-28 05:12:10	<u>0x5d1488a4b53bf7524555</u> <u>fb14e7c2e1edbbe1b344de</u> <u>1790c8af07c47af7cee23f</u>	- 0.0079769999703953 11 MATIC  0.00 USD	✓
7	2023-07-28 03:39:43	<u>0x553836a36b9090d65677</u> <u>5068097dea19ca70258619</u> <u>0a4ae32a5d6559c6c9cffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 03:39:43	<u>0x553836a36b9090d65677</u> <u>5068097dea19ca70258619</u> <u>0a4ae32a5d6559c6c9cffe</u>	- 0.0014994435828179 44 MATIC  0.00 USD	✓
9	2023-07-28 03:39:43	<u>0x553836a36b9090d65677</u> <u>5068097dea19ca70258619</u> <u>0a4ae32a5d6559c6c9cffe</u>	- 0.0025942799951429 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 03:33:49	<u>0x8186ba003704a5688e45</u> <u>4e512178f3ebb173d1ed8d</u> <u>af7d3ce269e31de2dd557f</u>	+ 1.7830471229271014 36 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:41:26	<u>0xb7dabc884df40b9a34a1</u> <u>cd38112b8e15675d8909a7</u> <u>0137cd34e77e0c06c0643a</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-10-03 23:39:20	<u>0x446fc3d15e01185341fc</u> <u>014de8019b53b0b9e55dc1</u> <u>d70c690202e7a6332e349c</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 07:52:05	<u>0xc37369a5a1624cb42f63a92045e8a014b48a9666710953e5eb62816557ed28b0</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 16:34:35	<u>0xf38fa777c9c98194dbca4fc9777d8712a3df3e8b09ea80d7afff6292e47fa98b</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-28 05:12:10	<u>0x5d1488a4b53bf7524555fb14e7c2e1edbbe1b344de1790c8af07c47af7cee23f</u>	- 55.000000 USDT  54.98 USD	✓
6	2023-07-28 00:41:52	<u>0xa008fe33c60e4d9749fa713138f93ec6eb9688235a9ef3aaf7d60bbd9813040d</u>	+ 55.000000 USDT  54.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:03:11	<u>0x627ea7dac2d6aad3ff442c7c4b700d0df82776820705c45a75ddb8036ef39c2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-31 01:00:37	<u>0x44f5ad4cc99417269529a9ac24f85d3d238a9175cfba3a5d2bdc274e11fec2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-20 10:17:25	<u>0x6db3a155720904fae7591b68c17ce39800de30e2d6dcd887e21373ce075dc203</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-20 07:45:36	<u>0x4b800550868f42fc20eeeb69a4e5be974559a78b5a3c86d8948aa78e47dbdcd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 02:16:40	<u>0x6e4235019d5f550254f7a4c136c53b3d653ff8ed3c53792072bbb415c3e04e93</u>	+ 1 Voucher	✓
6	2023-10-29 13:45:57	<u>0xb833d7e9100cd5a9caa437e18cd29c3fe32d944c24031e388b069ae71889f2c8</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 18:29:39	<u>0x5f70f6687f476b781f6df6162bc1ddc8e523a3e0ee43eaf4fdbff880d80c0771</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-09 21:38:08	<u>0xe9991c923232dbfaf5c21239a9c9216f35c00e0a6dc122f18109f39dd0d82dbc</u>	+ 1 Voucher	✓
9	2023-10-09 12:45:39	<u>0x9c4eaf8d7084fca4c2356b31a41afd185749bc12a57dea9f4943886f2b2570b0</u>	+ 1 rds.net	✓
10	2023-10-09 12:45:33	<u>0x7bacdb5d1a306d3148afcaf301193b75bc7dcab92f51695d8dda328e90589971</u>	+ 1 drop-usd.me	✓
11	2023-10-09 12:45:31	<u>0x9ba44be0d96c82dafd5e548c5f0c25b33acff1bc5d494de706b6e3d5e7c5af73</u>	+ 1 rds.net	✓
12	2023-10-05 23:08:35	<u>0x1aab77c13200732c32a2924e46e21b850a0b5968482b35ee702566499c8f9383</u>	+ 1 NFT AIRDROP	✓
13	2023-10-02 02:22:31	<u>0x0c072439bf6230afe04e99182bb87f2dcaae836e2e4ee7886621df9bb6d5f90d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 02:22:29	<u>0x54c1d9e2959243ee71c77d5bf5c28785aae116ba4eb404e02e2ba00accbe0b53</u>	+ 1 drops-usd.xyz	✓
15	2023-10-02 02:22:05	<u>0x1c75db8a0c760a7bc6cc93f45af97fa7422815886e53fddeb7970115e71673c6</u>	+ 1 ds.org	✓
16	2023-09-12 00:41:25	<u>0xd65096643a49de9df15cfc20bcb221a76bf1aeedad7d604133e92bd0c9afc3dd</u>	+ 1 NFT Voucher	✓
17	2023-08-30 05:35:41	<u>0x38a76c07ce329a77c65bd41c6c9cf26812c4fb4536528bad761535468fb39928</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:59:45	<u>0xb8407417e9b39968f5691a129e16862a4217407c6194bf97ddb43ef19aad4240</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:49:27	<u>0x669c1268d3aeecf63ea25f5e95f2939028ed88b67b00659c789cd3ef08a35ec5</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 23:16:37	<u>0x09c123811ef623bb25d5487d5de341c4c6dd5d8081fdfa449d1525a2e3c0dd1b</u>	+ 1 NFTVoucher	✓
21	2023-08-23 03:39:06	<u>0xf980ebc4e168d86b3a0ea4680c3c065c88dcf49c40fdff21c0b3d865f7fe5df8</u>	+ 1 usd-drop.xyz	✓
22	2023-08-22 08:37:47	<u>0x8641e631ce5f8204717ec2e0ef3f8563622159e03f796602a101d6736a7ca0b9</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-07 18:28:53	<u>0xd22c8678c7a1c838e19b</u> <u>279cc938bf4d82eaae8dd5</u> <u>48cb903524abc713bae1d9</u>	+ 1 Voucher	✓
24	2023-08-02 16:51:15	<u>0x3ed855cf1e321c505fbb</u> <u>2a6ec2e0a0fa2d89d22fb9</u> <u>dc105c50f1f0f3cf107656</u>	+ 1 AVALANCE NETWORK	✓

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