

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f1461d0f9042dfa88145e95f71431e7ac896b6e</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.47 USD
TOTAL SEND	10.025037615434301941 MATIC
	3.74 USD

Token	Balance
MATIC	9.974962384565698059 MATIC
	3.72 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Aave Polygon WMATIC	10.228180383701195311 aPolWMATIC
#HEXPooL.net	152,800.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
Base Staking	N/A NFTNotify
1000 USDC	N/A Circle Weekly Giveaways
GET Drop USDT	N/A drops-usdt.com
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT VOUCHER

Token	Balance
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
OnlyVerse	N/A Pass
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 00:00:32	<u>0xc40d3d0283746f828564</u> <u>862d0a0292c7e9fe824a42</u> <u>7f794919637af47f143cdd</u>	- 10.0000000000000000 000 MATIC  7.50 USD	✓
2	2023-07-20 00:00:32	<u>0xc40d3d0283746f828564</u> <u>862d0a0292c7e9fe824a42</u> <u>7f794919637af47f143cdd</u>	- 0.0080991332158400 00 MATIC  0.00 USD	✓
3	2023-07-20 00:00:32	<u>0xc40d3d0283746f828564</u> <u>862d0a0292c7e9fe824a42</u> <u>7f794919637af47f143cdd</u>	- 0.0169384822184625 48 MATIC  0.01 USD	✓
4	2023-07-19 23:59:38	<u>0xdd2a648ca6c5127b4878</u> <u>26bb57d1b520ed3c2cd7ab</u> <u>775e91dacb39daa3d9997a</u>	+ 20.0000000000000000 000 MATIC  15.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:23:09	<u>0x435bd2f9b5865912ed7c</u> <u>8e7c47a3fad00e45a3e204</u> <u>1d81ca47e6f97db1ba7bc1</u>	+ 509.7500000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-09 10:05:24	<u>0x0ff9484f46d397ec2b6b8f3f54d84c5530a94683d8e67761cca292e1e3b2cc4e</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-08-11 07:55:31	<u>0xd492d28f7b652a2f391a831180fb4386ed2f008dff3dcc22a3248e046ee1f895</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-07 19:48:24	<u>0x777a8eb790203ea60de7b63b42b3a5d4b37c6a425b3c4db567f8a328653a24fa</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-20 00:00:32	<u>0xc40d3d0283746f828564862d0a0292c7e9fe824a427f794919637af47f143cdd</u>	+ 10.000000000000000 000 aPoLWMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:35:58	<u>0x99bdd3a36ba2bc8742462a4007c7fd74101a38325d20e66054a48c651542ce39</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 02:42:31	<u>0x2ef74bf9fdc25c30df51287ed8b97de615e34be3b46bc9bee798313f37e3c592</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-14 01:13:23	<u>0x77f683ec75b077afb510dbb30b8789fe7c71350330950631bcf9c2c091633652</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:12:07	<u>0x403bf044feea31f8fd0defdfb8b96c42d1876a6f9b30f94b12993e442416a20a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 21:40:52	<u>0xde010fa312a8722a319d70c33c6c420c90c9e089168c027e072797571f483910</u>	+ 1 NFT #515/1000	✓
6	2023-09-12 21:25:45	<u>0xafd892166d5c412d63c1ef0a5df2225a0ea05d6d81d2588146febef50c2ce884</u>	+ 1 Uniswap giveaway	✓
7	2023-09-12 21:25:17	<u>0xe7ba129a91707e991d8c94805a56e4949ef32ce5fabea985a92b82a57216c3b2</u>	+ 1 Base Chain Raffle	✓
8	2023-09-12 21:25:03	<u>0x4db874068ee891bb8d36c79d0db119e8702cdff7fcf9d5aa8411424edc9d7609</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-12 21:24:35	<u>0x348128fd30331c21e760900040477f612f9ec0daef95fea461ac61635401352e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-12 20:51:05	<u>0x841cda8d4f8413d44ad119f9af1954040624865a0bbfd4f828bef767dba0d63a</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 13:46:22	<u>0xe73452a1eadf7456dd9cdf497029d50157afe6e60843ed89c10d62b4e1fec9e0</u>	+ 1 NFT Voucher	✓
12	2023-09-12 12:39:33	<u>0x9e9102147e6ee938b5ad4c737bfa58a3137f6529da901a17ca50d24faa6e690a</u>	+ 1 claim-usdt.com	✓
13	2023-09-12 11:34:58	<u>0x66be7e2ffaaeb5530dae64f09fe1b66b695e64456e9d788acc57bac7717501ed</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 09:44:37	<u>0x708d7e7f8339dafaf75e986481617824dfa74f293f8acbedae5c99bb8b069275</u>	+ 1 Base Chain Raffle	✓
15	2023-09-08 09:44:33	<u>0x38104fc8b99db468314ebc49d319f3f1dff89ae05f996911dd72fba9cab755fc</u>	+ 1 Uniswap giveaway	✓
16	2023-09-08 09:14:21	<u>0x4dda2597eadcd51f062720fd2eeaf02202fa566ede0cb5ab9e31080c5d83dbdc</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 09:14:11	<u>0x78aef87fa0c51f760e359d88d6a53261215a6a788b4f5b51ff794de60353f0b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 09:12:31	<u>0x02069173bbe7a531179d950be793cc28efc7cab9d1468a8c30e8ab3d6429e770</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-08 09:12:11	<u>0x2c164442c6939a1e37773fb60a669906ce78f7172778a548500ce4a0c9a74feb</u>	+ 1 NFT VOUCHER	✓
20	2023-08-26 13:53:30	<u>0x233baf4d865ef5c068ef7c876b74860653fdb357319ffec641194f2e3896f5c9</u>	+ 1 NFTVoucher	✓
21	2023-08-17 03:48:37	<u>0x2c92ef9054b1bdb8cf0514e1fde23941a3ea2a248d4b5b651a30da85617a3d0e</u>	+ 1 Pass	✓
22	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

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