

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4a746d5473ea8e4d702a303b1e249dbd6b36e49</u>
TOTAL RECEIVED	246.608679690000002438 MATIC
	91.12 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	246.608679690000002438 MATIC
	91.12 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
xBlast	6,000.000000000000000000 st-app.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 are invited
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Simba Empire	9.230000000000000426 SIM
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
AVAX VOUCHER	1 AVAXNFT
\$500M SHIB	N/A Voucher
-\$100,000 BabyDoge	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
1000 UNI	N/A NFT Airdrop
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:10:56	<u>0x5f149b62efe2d2c465e2 c72f6d3eef34f5ccdb2368 dbd8f1d8a6bb4df09d922f</u>	+ 105.68127613000000 0535 MATIC 44.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 09:03:37	<u>0x182282809d09be1635764d5b1c6481005dac5dd171e9ce4fac0f17c845572e64</u>	+ 40.689879519999998 081 MATIC  17.90 USD	✓
3	2023-09-26 13:25:24	<u>0x2f01f4e9ecfd732e3b39f37d6e55e32dfb417d810d38b2e6b5a68129dd7325c8</u>	+ 19.708618220000001 742 MATIC  10.21 USD	✓
4	2023-07-27 06:17:53	<u>0xf388e53a35b124564dbf07c30e9a1375379ac45177a4a25169a9229e11813648</u>	+ 69.764406870000001 959 MATIC  50.66 USD	✓
5	2023-07-27 06:14:37	<u>0x9db8c0a3fb7603f011b84d1c11d82c7a2d0ea901808fde4e1e450b93010a19ab</u>	+ 10.764498950000000 121 MATIC  7.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:48:21	<u>0xcd408f0312f2978febe21883f97ae3351fa518cbae419ccdadb50d476fbd1e82</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-05-22 08:23:26	<u>0x92f3e02bdc6905b26c3a7d6b03dee1d48c0315be5942a40ca79db51051a731be</u>	+ 8,400 YOUR TOKENS	✓
3	2024-05-17 21:50:45	<u>0xa61e840980cc3f214995e22cc4533babbd85b6b4ebc59ee9bf06d82c2d5e119c</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-03-20 05:00:02	<u>0x70a9b4710ecf1dc6e577a647ff1b1be82fb66a7940cda3f80c11c6b7bfe1f06e</u>	+ 9.2300000000000004 26 SIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 13:38:20	<u>0x9b2824b2b826a2caeec432e1111c1fa8fd5a2d2566ea555f0466c996a627a232</u>	+ 5,000 are invited	✓
6	2024-01-17 16:31:11	<u>0x51c6a623bfc1107f845b58e35da3d313b755bd9d94f6da961b5696e199f540d3</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:52:12	<u>0xa977964fd1cf17d80d4b7237efc9819135231bbfd11279b524153ce7eabdc620</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:12:23	<u>0xcebb234259dbf9f5f9b980e45b9e2e2b1b75edca8802bcfc27cf7daa2b85eb6c</u>	+ 3 .SITE	✓
9	2024-01-14 14:17:22	<u>0x0b7ded6c0f5f92d075ddc7f3b42c378212d71cb59faa0bb2e12461d3cc5ad084</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:38:06	<u>0x56097e0298315726f425e4ef5e2bf5ab04155daaaf6defc5b7b690be7c54ef24</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-08-11 08:05:31	<u>0xa3b1440d033ae407105c075a470b74c6a2350917cd761e30f135a310ba848dba</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-07 19:48:46	<u>0x498d967e602674262ebd969c200dd58a39822ff26140ec0e5a0cd60079dc2b46</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:53:46	<u>0xbc9610b17fb8074ad6180ee52c8896c89f173d93f59ca899ddb4e69d8f4f32e0</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:40:42	<u>0x0ac0ad87a9d2d66a8d855bbf8b8762093dbaacd31cef3e1213b09b521fcc8121</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
2	2024-07-09 09:40:34	<u>0x5b22cffe7e191aa0a4c8b5592a82760ffd1f4047f9b3f2379dd8938bb5bb4dbc</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
3	2024-07-05 09:44:59	<u>0x194be6297da0ff89a69801de391e38d564cc50077891ee62410b0924d75e61f9</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-05 09:44:57	<u>0xc6401a6dc8ea3ac66d89859e1c024b67f73d9cda7e5283babdf65de8aa74e25c</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
5	2024-05-17 21:55:37	<u>0xc854efeb568e73ffc6357e788c73c5d863132f339c5a46e21a127769ec7900e7</u>	+ 1 -airdrop.net	✓
6	2024-05-17 21:54:57	<u>0x89d6ebc310e2f4c4097e1be187224247bebafdb7f630f8ab984cb3d96913276f</u>	+ 1 -airdrop.net	✓
7	2024-05-17 21:53:49	<u>0x1115c7887d3f72b78d9e70e76d5d94b342fc10f42933218c529b4116985dfcfa</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 21:53:09	<u>0x5df91a1517506dc81a64ac6bfae284393f769601e1a55caf577b65201d8058cd</u>	+ 1 -airdrop.net	✓
9	2024-05-17 21:52:31	<u>0x1dab4617fabbe9681491fdef5c1a6f43c1bb8337afb9d1297c50badc78bbe00a</u>	+ 1 -airdrop.net	✓
10	2024-04-03 12:53:11	<u>0x33b9a05b12c0cb0d8e5cda5df89bc7c853bd3adedd90ab89c12ca682a5b1fac3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 23:55:33	<u>0x5773022e62c6c55eabef7a7b676a21f2e55e1a912045e0128c7cd40050772536</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-01-12 20:55:58	<u>0x9bfb140cf44f01aada9be248534044f890fa948a307e6c74c103167a90480a3e</u>	+ 1 1000usdc.top	✓
13	2024-01-12 20:55:58	<u>0xfdcf73dc7ef6de7ea4141792f8a2cf2ce6942ae215068c758c5e6a8560be8a08</u>	+ 1 3000usdt.cc	✓
14	2023-12-17 13:45:13	<u>0x5c36de7786c48490fbcd ecbef5eaea4cf4191f299657c636b7fdd7bf89801adc</u>	+ 1 1000usdc.org	✓
15	2023-12-17 13:43:59	<u>0x69496e375e7d5834acf92b6c6d5a039ef18a302dd7b571b13926812375ddaba9</u>	+ 1 2000usdt.icu	✓
16	2023-12-05 22:07:07	<u>0x0b6dc18200af837b379442b6e28313de6eef7a4e1a2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 15:28:29	<u>0x95734fe397e2030244ab23fbe29dc21a29a1879a6d5039b3f188ae710089f9bf</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 15:27:37	<u>0x592b44520febc18667c6094b63b23ed96fe4cab3e82302354e97ce0de14c59ef</u>	+ 1 https://use-usdt.xyz	✓
19	2023-12-03 08:44:52	<u>0xc18ffb6455bfbe536d9a8bd0eec317fb6ad3cc070da65510b5fdf8fdde7e38ed</u>	+ 1 2000usdt.net	✓
20	2023-12-03 08:44:20	<u>0x566dc79f5504d27cc5569d1f5bd1a15c67579b41f5451e70bcac154022d1623d</u>	+ 1 1000usdc.org	✓
21	2023-12-01 20:09:27	<u>0xe9a2bfb45b0e67d4a073bc96663e417803ed59085179ec4b565c0f05fd380261</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 01:55:55	<u>0x3b6b603685a8e97ed080157f19aa917ee8f64a1a2e2538cb48345afcf5c3bebc</u>	+ 1 Official Authorize credential	✓
23	2023-11-12 21:41:08	<u>0xf3ba3c9de358c7b1cbf6f42fe340037558a920775f9b09fe7291e91e22dd5d84</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-04 12:35:04	<u>0x2223b9b36898108db4b7374a301bd48de6792853f10590da861602711e19e5c5</u>	+ 1 AIRDROP	✓
25	2023-10-29 21:29:55	<u>0x105b8eab205c09a237e3391239a5bbc29eeb3fca279e87231d66c2520346c14f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 21:28:45	<u>0x7cb33640f62de2dfb4679e2d0f4c4548ff0aeca0071d395bfec9975dc35836e7</u>	+ 1 VWIN	✓
27	2023-10-29 02:18:52	<u>0x3d0f728679c49b3a2add1b622d6d24d470005efb34f3a3d1ca812ded27b9990</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 12:38:50	<u>0x7a310909bddff474d2940a22113d1b3eea006fbd21c4ab3a563f66e8b67d0f4b</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:22:40	<u>0x45b28f43961b478865906a66ddcb779e2e0c92d18a0c15d05abfb4b8ed7ea240</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-10 09:49:29	<u>0x640349248ad088fb90b35846bb0601ca4a167b8e8f2c5896b25ac318f78af09d</u>	+ 1 Voucher	✓
31	2023-10-08 12:42:55	<u>0x432e25f1451f9dac39f44b9340c45e8006eb8fb9cd4c7bad3c3f363326421fbd</u>	+ 1 Voucher	✓
32	2023-10-05 17:09:34	<u>0x29ce47d0207c4bb0ddbcbd46fb7faad840d5edfef39b36396e4306dbf39df387</u>	+ 1 Shiba Inu	✓
33	2023-10-03 18:24:09	<u>0xb0e2e6c90dad1537862d1b3f569c93dc95c9f0f0912b40d37809415ccf163719</u>	+ 1 NFT Giveaway	✓
34	2023-10-02 09:59:17	<u>0xd35ac0eb168cfa9f82de69375de5248b5a612523fdabf95c000a30fe2d5f2d5e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 23:39:09	<u>0xdbe71e3bf398b913cabf242c3736213e64fc69117a9219c9404dc40f8668873a</u>	+ 1 NFT Airdrop	✓
36	2023-10-01 17:37:50	<u>0x9d576460f2b15c4a27f97cc4d4483050398a2ccb605412ce16e73f5dd96d4cae</u>	+ 1 Shiba Inu	✓
37	2023-10-01 06:15:42	<u>0x30568cf16be8db7c7c1ea93f810b95181de94b0688e46b75e7eb4dc580493ea4</u>	+ 1 Shiba Inu	✓
38	2023-09-30 11:59:11	<u>0x91a2ee7d65561f0945f5732cb17a41281fc2452be8f2a8573ae9959d9f421371</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-30 11:26:17	<u>0x424d3882c7b0a6e70973288c10f21d782963a847a5d18a6c2c3b62c282fba4c</u>	+ 1 \$1000 EURC	✓
40	2023-09-27 12:36:18	<u>0x917048af4579a9570188986438938c40de4a7e5434568dbba6cf919271bf54e7</u>	+ 1 Shiba Inu	✓
41	2023-09-26 12:31:04	<u>0x52baae640bbc2aff02a83370b991408334a94924eb00bca1d8d2694f1fc6584f</u>	+ 1 AIRDROP	✓
42	2023-09-22 05:41:23	<u>0x7333905623dbf89d9f1079a908a9223cbcd3af47b9482da42f992ac4547056e7</u>	+ 1 GOLD	✓
43	2023-09-15 23:41:48	<u>0x2299f51805f9a3a1599e7ecd8a00d6e14bb44792d34ba6cfe615813d6c0c2f8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 20:28:46	<u>0xf616d7284ddbbe37eb5074954221fdb09f1d1d9e5d04aab645c0a4f290fb8537</u>	+ 1 Voucher	✓
46	2023-09-14 12:14:37	<u>0x8a67f9e8322ca197951d3e86ccaec345f23aea14d3903ff82a91caa83852d583</u>	+ 1 NFT Airdrop	✓
47	2023-09-13 03:38:06	<u>0x1d350cdec007e31c2bafa9d3907cd31dea5e061d97f27bf6c14e8b86e41d7e9</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 03:56:09	<u>0x7f3aaff84ad7648126aff3e94a34c48880a48eb3bf2e1f354539fc82b784934</u>	+ 1 NFT Voucher	✓
49	2023-09-11 14:28:55	<u>0x53c07462427e19166e16b627523725d194704a6daeba21cf42c400e718d74dc3</u>	+ 1 250 COMP	✓
50	2023-09-11 13:58:01	<u>0x79fd665273246c99e94ce045ab871687e46e7756da8b9f8e21378c4b7b068683</u>	+ 1 250 COMP	✓
51	2023-09-09 10:21:58	<u>0xd17b731b2a7c9f46b75f26485ed5c8110db2194a8806d5d3d96aa1d2b110b746</u>	+ 1 NFT Voucher	✓
52	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e19f1d242cb32a0e9fd9c70d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 10:24:29	<u>0x3d3dd9afed782eb2f060cbb022098db28f6c4b15fb88a9a3788ed2d29be553c4</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 04:15:08	<u>0x2cffcd4983eb5a11c484aac4f9997c3e4f98bb83faad15663e1225cee0901bc1</u>	+ 1 Voucher	✓
55	2023-09-06 19:07:46	<u>0x95e03bdbaa5651c254418204fdf300d89c1dc53a696567aaa4a56f8fd6cb237e</u>	+ 1 NFT Voucher	✓
56	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-02 10:50:12	<u>0x3809142b7b903b240e2c8f3a2050dbdc966fcdc838b3d22a2c01f0cff4b6ff51</u>	+ 1 Voucher	✓
59	2023-09-01 17:34:16	<u>0x0b4a26299172555690c8c36115250e9eb2455936d8212c97dbe893f6ac8320e3</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 08:15:12	<u>0xa620bfe3e5dc0d8bde9b2279b17a1ff24f1342ca517a2d03dbff7b59e11993e7</u>	+ 1 Voucher	✓
61	2023-08-28 22:37:36	<u>0xf59c33c873f39184053feb04ec2188390709ede81cea0909d8a6943a972d5305</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 09:25:15	<u>0xa3e407c416df7071ed1b748606209317e1740dc82ee6a0208ca4218cc740b1ee</u>	+ 1 Voucher	✓
63	2023-08-26 23:57:10	<u>0x498854f5dcec2342243e5e2de233fa54c6dff6fb0868f446cf76ac986bb057d</u>	+ 1 Voucher	✓
64	2023-08-26 16:03:58	<u>0xc7e24472cc6155c9d90d4b8bafff4c018e1b000001d2b5abd4e172d3bea11e1d</u>	+ 1 NFTVoucher	✓
65	2023-08-26 02:11:35	<u>0xf3c039f6203469e70afa6525ec5f1a0ec85f176a3d3f80325349a4600c2d31c9</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-23 00:14:00	<u>0x772e35c1418670029e105c4e45e17a4a4a1819ccec85362e42e0e317b4de5006</u>	+ 1 Voucher	✓
67	2023-08-13 04:03:34	<u>0x6dd517e511f1a3a4b8b1da275a01173edb6cd8b417c10aa3ea25308279006f54</u>	+ 1 Base Airdrop	✓
68	2023-08-12 10:46:32	<u>0xc83e62184d93b6eea5fb1ec9617a7d215ccb6baeb1654046e143085e59d1bdbf</u>	+ 1 NFT Notify	✓
69	2023-08-08 02:00:26	<u>0xd2a9fabf52a2995f1c3a7dd41936149a833a09358e29e150d99efc4b562ca95c</u>	+ 1 TWT	✓

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