

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2321d647d42200a75142b329070d12d50d69cda</u>
TOTAL RECEIVED	11.2200000000000000639 MATIC
	4.10 USD
TOTAL SEND	11.219999999999643592 MATIC
	4.10 USD




Token	Balance
MATIC	0.000000000000357000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002623 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.8499999999994316 LINKBonus.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com










Token	Balance
agEUR	0.000000000000000000 agEUR
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
Galaxy OAT	1 OAT
5000 USDC Voucher	N/A claim.circleweekly.net
OnlyVerse	N/A Pass
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A uk
800 LINK	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-14 04:23:15	<u>0x9ec499752b37dd443986</u> <u>803487432e27fde477b231</u> <u>991ab037d56a3d77bd4daf</u>	- 10.980021049169696 568 MATIC  5.81 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-14 04:23:15	<u>0x9ec499752b37dd443986</u> <u>803487432e27fde477b231</u> <u>991ab037d56a3d77bd4daf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-14 04:23:15	<u>0x9ec499752b37dd443986</u> <u>803487432e27fde477b231</u> <u>991ab037d56a3d77bd4daf</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2023-08-01 04:02:33	<u>0x2bb3731b45f0d5593727</u> <u>f7bbec32bb39c52b2584aa</u> <u>7564b97e6b0010d474f1c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 04:02:33	<u>0x2bb3731b45f0d5593727</u> <u>f7bbec32bb39c52b2584aa</u> <u>7564b97e6b0010d474f1c3</u>	- 0.0014480666144170 38 MATIC  0.00 USD	✓
6	2023-08-01 04:02:33	<u>0x2bb3731b45f0d5593727</u> <u>f7bbec32bb39c52b2584aa</u> <u>7564b97e6b0010d474f1c3</u>	- 0.0045700516100436 12 MATIC  0.00 USD	✓
7	2023-08-01 03:53:05	<u>0x50d829494ed8889ef637</u> <u>f302607a65a5d568d8eeae</u> <u>991234ac1d5103b7728eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 03:53:05	<u>0x50d829494ed8889ef637</u> <u>f302607a65a5d568d8eeae</u> <u>991234ac1d5103b7728eb8</u>	- 0.0111399510407525 20 MATIC  0.00 USD	✓
9	2023-08-01 03:53:05	<u>0x50d829494ed8889ef637</u> <u>f302607a65a5d568d8eeae</u> <u>991234ac1d5103b7728eb8</u>	- 0.0132286392887938 82 MATIC  0.00 USD	✓
10	2023-08-01 03:52:47	<u>0xbe2ef2d00a654b5b59c5</u> <u>fc1f90eb72c0d270c0d484</u> <u>574d79f2deeb52aa8c1f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-08-01 03:52:47	<u>0xbe2ef2d00a654b5b59c5</u> <u>fc1f90eb72c0d270c0d484</u> <u>574d79f2deeb52aa8c1f74</u>	- 0.0018347002162064 10 MATIC  0.00 USD	✓
12	2023-08-01 03:52:47	<u>0xbe2ef2d00a654b5b59c5</u> <u>fc1f90eb72c0d270c0d484</u> <u>574d79f2deeb52aa8c1f74</u>	- 0.0028792448690354 40 MATIC  0.00 USD	✓
13	2023-08-01 02:59:40	<u>0x353fd8df2814af7802a2</u> <u>89c076ed3f88407792163e</u> <u>7a1fa933698ca7b7008d69</u>	- 0.0693207848351390 38 MATIC  0.04 USD	✓
14	2023-08-01 02:59:40	<u>0x353fd8df2814af7802a2</u> <u>89c076ed3f88407792163e</u> <u>7a1fa933698ca7b7008d69</u>	- 0.0089476768050893 82 MATIC  0.00 USD	✓
15	2023-08-01 02:59:40	<u>0x353fd8df2814af7802a2</u> <u>89c076ed3f88407792163e</u> <u>7a1fa933698ca7b7008d69</u>	- 0.0132038856108211 86 MATIC  0.00 USD	✓
16	2023-08-01 02:56:52	<u>0xb1b1d31a31b7e56d5897</u> <u>2bbbc50d74daee55e8703d</u> <u>d7331826898480aaa16277</u>	- 0.0633844019586748 27 MATIC  0.04 USD	✓
17	2023-08-01 02:56:52	<u>0xb1b1d31a31b7e56d5897</u> <u>2bbbc50d74daee55e8703d</u> <u>d7331826898480aaa16277</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓
18	2023-08-01 02:56:52	<u>0xb1b1d31a31b7e56d5897</u> <u>2bbbc50d74daee55e8703d</u> <u>d7331826898480aaa16277</u>	- 0.0140420826800649 72 MATIC  0.00 USD	✓
19	2023-08-01 02:56:20	<u>0xe036043c6e98a08843c9</u> <u>7ac8529ba17ce57ee3df61</u> <u>49e73c50bf709d098d463c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-01 02:56:20	<u>0xe036043c6e98a08843c97ac8529ba17ce57ee3df6149e73c50bf709d098d463c</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
21	2023-08-01 02:56:20	<u>0xe036043c6e98a08843c97ac8529ba17ce57ee3df6149e73c50bf709d098d463c</u>	- 0.0026890774833373 92 MATIC  0.00 USD	✓
22	2023-08-01 02:48:26	<u>0xc541603a8880bdb8361c514fcf81b89d9bdf6f28d25c9fb4722b54eafb6869c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-01 02:48:26	<u>0xc541603a8880bdb8361c514fcf81b89d9bdf6f28d25c9fb4722b54eafb6869c2</u>	- 0.0047231100000000 00 MATIC  0.00 USD	✓
24	2023-08-01 02:48:26	<u>0xc541603a8880bdb8361c514fcf81b89d9bdf6f28d25c9fb4722b54eafb6869c2</u>	- 0.0115066555992211 95 MATIC  0.00 USD	✓
25	2023-08-01 02:47:56	<u>0x1946938b4a62ccf95d898dc67813c6c2ace77daf1fc22fd4a2e42422e1f1c78b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-01 02:47:56	<u>0x1946938b4a62ccf95d898dc67813c6c2ace77daf1fc22fd4a2e42422e1f1c78b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-08-01 02:47:56	<u>0x1946938b4a62ccf95d898dc67813c6c2ace77daf1fc22fd4a2e42422e1f1c78b</u>	- 0.0042988322172583 50 MATIC  0.00 USD	✓
28	2023-07-28 10:24:10	<u>0xda9edf9856d3b2ab96d2d1b5d67eadf4929d36a4bf724920847ad8d11929bfbc</u>	+ 11.2200000000000000 639 MATIC  7.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:55:57	<u>0xff81c82c2b632e70a7cc68167ac3e1b8bbc850995c475166fa2306bad966ddfa</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-07-14 11:59:21	<u>0xea7756656d0442438ae784ff9cf4027080682f833b4c5390381b309ad22175ad</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-06-21 10:58:39	<u>0x24424e25e3b22564680199becff010ed3dac642c0f6f08bd2101b28a4f0c93c5</u>	+ 5,000 m	✓
4	2023-12-12 05:37:17	<u>0x55f53ffdf3f75cd3c048e9749544c80c8cca6b8089a991e137c7bf4a4751448b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-11 08:40:21	<u>0x9ea5202bacb793b07be721647835f999396fdf79b363995f4dc499b7b7197027</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-08 17:40:01	<u>0x84a4cb983aceae3178570196837b632ea4c905e90748792ae3909c5d48c8e690</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-07 19:49:28	<u>0xacea8f85f9c367afa23300abc77d9acd16148b9c3af5344d65a540642c8a7a24</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-02 11:16:09	<u>0xb65a3e058ff4fb49741887ca4cccf7044871fce0c4a271c022991ea96b309096</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
9	2023-08-01 04:02:33	<u>0x2bb3731b45f0d5593727f7bbe32bb39c52b2584aa7564b97e6b0010d474f1c3</u>	- 5.399017 USDT  5.39 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-01 03:53:05	<u>0x50d829494ed8889ef637</u> <u>f302607a65a5d568d8eeae</u> <u>991234ac1d5103b7728eb8</u>	+ 5.401640 USDT 	✓
			5.40 USD	
11	2023-08-01 03:53:05	<u>0x50d829494ed8889ef637</u> <u>f302607a65a5d568d8eeae</u> <u>991234ac1d5103b7728eb8</u>	- 5.428409 USDC 	✓
			5.42 USD	
12	2023-08-01 02:59:40	<u>0x353fd8df2814af7802a2</u> <u>89c076ed3f88407792163e</u> <u>7a1fa933698ca7b7008d69</u>	- 0.2347705145035834	✓
			38 agEUR	
13	2023-08-01 02:56:52	<u>0xb1b1d31a31b7e56d5897</u> <u>2bbbc50d74daee55e8703d</u> <u>d7331826898480aaa16277</u>	- 0.2175799999999999	✓
			96 agEUR	
14	2023-08-01 02:48:26	<u>0xc541603a8880bdb8361c</u> <u>514fcf81b89d9bdf6f28d2</u> <u>5c9fb4722b54eafb6869c2</u>	+ 0.4523505145035834	✓
			34 agEUR	
15	2023-08-01 02:48:26	<u>0xc541603a8880bdb8361c</u> <u>514fcf81b89d9bdf6f28d2</u> <u>5c9fb4722b54eafb6869c2</u>	- 0.500000 USDC 	✓
			0.49 USD	
16	2023-07-31 10:03:42	<u>0xaff43c5c868853d218d0</u> <u>880feca57420741937313d</u> <u>ecd4e9b58131382e44015b</u>	+ 5.928409 USDC 	✓
			5.92 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 07:06:13	<u>0x41e6ee8c80b5dd0c21b2</u> <u>0b45f9fa14b1eb0c581ce4</u> <u>b623919e28c63ba4fb4b45</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:22:57	<u>0xde95d675f67468bb2f27422bec7c973c494696dee9deba5b9017a34c142f2909</u>	+ 1 1ETH Airdrop at etherc.cfd <sup>č</sup> ž•	✓
2	2024-07-14 04:22:09	<u>0x5b161717a221b0a59107a26848d697616a10fc8a331e2a8361f67ae346c9a7f9</u>	+ 1 Airdrop at 10bnb.icu <sup>č</sup> ž•	✓
3	2024-02-06 06:15:00	<u>0x159d5fc66940f4261a34e891618542709f5f42923fc9a12b340d3c087c655719</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 06:14:56	<u>0x326471fae709bb2fae9d81ef86305d5feacfc0de40eeb1e120bb6e5f99c7672c</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-02 01:41:18	<u>0xd25846dc10b2ac8f9162d37b68e48468b5ecea17724e27347b9347316764dd</u>	+ 1 2000usdc.org	✓
6	2024-02-01 06:13:05	<u>0x78447d440f528acb45648f1073e5fa87544d6bac2423b0c83901015c584b4f15</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-18 05:41:11	<u>0xae26d66b7acb919f4f5e54917e1221be38c41b5e539020e4b92159043d303847</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 05:12:59	<u>0x3565289625fcbc1b8e3646a7b9191707d6104ea3b84f1461f573e19dfb1bffb8</u>	+ 1 1000usdc.top	✓
9	2024-01-18 05:12:45	<u>0x21b67c918d25e66e4471b39f17d6611f8e7c774844641e895037ea1b4e206743</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-19 04:30:08	<u>0x3c6ef33f4a8d9b88bf4a f19b520679dd170031ae74 681e35800240b34675eb4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 07:24:27	<u>0x5946ace8bc0742ad56cf f7c253b0e01a15b2799cf6 96a503712a10b738a15f44</u>	+ 1 1000usdc.org	✓
12	2023-12-18 06:57:52	<u>0x2b3ed80d3e58fd2ddc7b fbddf6d5d8b3923dd32aca 138185492d5a61604142e9</u>	+ 1 2000usdt.icu	✓
13	2023-12-05 15:22:34	<u>0x7432a3192732d6240418 b41487043e482841911f18 662d57eb7726f71192e1ca</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 15:14:57	<u>0xc5338bbd6074bbce1da9 6afd55b8feae9d0cf7a5f0 16b5c0f25b8580863eb614</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 06:36:21	<u>0x4475108871a0023d208c 59d5308cb30925717bf6a8 8423f97ff57c2d754e78bd</u>	+ 1 2000usdt.net	✓
16	2023-12-02 15:28:55	<u>0xa736ac189511e20059bd 586284a05c891ec112cd94 527cb8496f1383ea93e449</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 15:17:37	<u>0x8b7c96e28d6ede9611e7 ed4dc0b00cb3a777c4355b 52b2ce3dccb01ef4a44f23</u>	+ 1 1000usdc.org	✓
18	2023-11-29 05:13:40	<u>0x86579fe88ff13399f838 72b952255d338b3e717ae5 f68c5a39a1d8f041d675a2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 05:47:21	<u>0x4bea68fd784a36866e6460eba87d56bb13bc29059e44a204d30bffeafa5735834</u>	+ 1 work	✓
20	2023-11-23 05:47:19	<u>0x5f31d38384086e3a00a48a6712f9b05eb9033b0d96493938c65137a500bfd333</u>	+ 1 .app	✓
21	2023-11-15 07:59:00	<u>0xa1e6f57c81e4ca576d4ab7c8d4fd292d70826bc042a469246fae411433e64d1f</u>	+ 1 et	✓
22	2023-11-15 07:58:49	<u>0x2f06a55c8aa85afa70f42e02153f0c85b366eee01d0c764bedcbd353f0ff0be9</u>	+ 1 k	✓
23	2023-11-15 06:15:57	<u>0x8606134d06e208465e5b05d831368c94bd6233e1e16792434ab73d21d38329f4</u>	+ 1 et	✓
24	2023-11-15 06:15:39	<u>0xa88f413cee543c5123389bc45ac19e2207cc18638703e885d6674f25010c35bd</u>	+ 1 .org	✓
25	2023-11-15 06:15:33	<u>0xac8c7f1f3924ec2ec32926d117b5095ebd95076fbb7310d8ba4ffb66cb1b427a</u>	+ 1 k	✓
26	2023-11-12 01:23:49	<u>0x5587cc1c841d6f6b9dbb9a94412199fc386f829e123f6632d0015e0e80c964f9</u>	+ 1 dt.org	✓
27	2023-11-08 04:10:17	<u>0x4f466088f936a6626c5c8fcdccc7bf0b76ea5ed499ef1f5836e9ad95bcf8977</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 05:36:16	<u>0xc2b1b79e6b1db1c0917c23dd27c441815cf23f132021837a2962ed26c45d4f86</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-05 09:13:16	<u>0x251d18c5a70d2a5470bf5047859df3358dfdbbc59fa44df4c73ae95c4ab51c66</u>	+ 1 rg	✓
30	2023-09-18 16:00:13	<u>0xd5fa270df25085ec6b648739c23379fbb3e91a50e2a9549b95265604ef997950</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 16:08:43	<u>0xd0288eaa601440d6734506920670c29d07075840b77ecb370cba693561708f7d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 05:35:52	<u>0xd4e7eff7864c8f1fc45ac2b77769d214e54f44cee0682443f64ef1218f717bde</u>	+ 1 NFT Voucher	✓
33	2023-09-06 00:42:18	<u>0x476279ae14575609857fb65247edca7637bca361dc98eb7ec13357ec3de409c0</u>	+ 1 NFT Airdrop	✓
34	2023-08-29 13:19:37	<u>0x11352fe5f5eba96215ea55d85dc856045d2030a303494fff2b80dc832873370e</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 23:52:52	<u>0x5afc63a511fcbbc70175139b1d35d89e35b7f1074d1c6eadc09fc614141f9715</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 19:40:11	<u>0x5c673054f9145e00bcf452134b56b5c0e9d047345549f4bc1f38daa9c62554cf</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 08:58:43	<u>0x82ba3c5a38acd9c637a34bba5448c649c3d765355e14cb07722e768a859f16b0</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-28 02:55:17	<u>0x5753f2bbc89456cbfdb08ee32ffa9b3b5705949827e891c3638945280c31957c</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-26 19:03:51	<u>0xa81cc3b8c3a3a0acf06ee60c5b4b5d45ae9de2fb53bac3178c3199a43f37728a</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 19:00:24	<u>0xab3787ae0f8629919b3c44bde21c67678d131aae6d89b99b5bd39832fe8c64ec</u>	+ 1 NFTVoucher	✓
41	2023-08-18 23:56:39	<u>0xd13f7fdd20616780c008b99b93200db3a8edef0face6ce73a9b52f8f2c3529fa</u>	+ 1 \$1099 USDC	✓
42	2023-08-17 04:19:54	<u>0xbe0a6338f5b03b380ccb3f8fb4da786bf07eb5e6c4b670b1188038b28c2a786e</u>	+ 1 Pass	✓
43	2023-08-16 08:50:43	<u>0x7ca6a2b07ab7c3944f3d84ede24b1b5b89c412ff0b90846af3b3fba89001d2ba</u>	+ 1 drops-reward.xyz	✓
44	2023-08-13 06:10:48	<u>0xd3a93f86292c6b66fb00769c358811c9a13fafba0d307c37ec047e1005bdda49</u>	+ 1 Base Airdrop	✓
45	2023-08-11 21:56:14	<u>0x654b5548d11f6e5cd1aba0e7dfc6814e7cbaee70a7ea8ec7740d8d34e7ed8d14</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-04 12:53:49	<u>0x8423c7a3b664ea2027b3 3a701d3035e85c8c88b56d 45ede141e6dbf5ef665656</u>	+ 1 Voucher	✓
47	2023-08-04 07:50:02	<u>0xac85215ba69bb3a1e9ec 7df45436bfd0c2ea75e40c cd663c206b9ad7e1bb3167</u>	+ 1 usd-bonus.xyz	✓
48	2023-08-01 11:55:38	<u>0x17c1ee60952022c80232 bc80bd79ecfa115dd417ca c8b0d54a3365253994be9a</u>	+ 1 swap-rewards.onlin e	✓

\* USD values displayed at the time of transaction

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