3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0xb4c2b2dde3775defc59429769fe3a499a220c645
TOTAL RECEIVED	9.965906508116917806 MATIC 3.65 USD
TOTAL SEND	4.565610658271664235 MATIC 1.67 USD

Token	Balance
MATIC	5.400295849845254459 MATIC 1.97 USD
$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 $ L2GBLAST.COM $GBT CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 | SWAP-L2.COM | Blast L2 Rewards
Punks Unchained	0 PU
3,200 ARB	N/A NFT Airdrop Round
$2000 USDT	N/A $2000 USDT
$5000 USDC Voucher	N/A claim.circleweekly.com
! $30,000 SHIB	N/A GOLD
1.2827 cbETH	N/A Base Airdrop

* USD values displayed at the time of transaction

Token	Balance
3700 ARB	N/A NFT Airdrop
	N/A Reward at tether.ec
$2000 USDC	N/A $2000 USDC
$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 09:47:38	0x869591348fd078e6230e1c0d42883255cd18e8ef9988cf872a02f3c5ce4eeec8	- 4.499264176271664084 MATIC 3.90 USD	✓
2	2023-05-24 09:47:38	0x869591348fd078e6230e1c0d42883255cd18e8ef9988cf872a02f3c5ce4eeec8	- 0.017233067234357004 MATIC 0.01 USD	✓
3	2023-05-24 09:47:38	0x869591348fd078e6230e1c0d42883255cd18e8ef9988cf872a02f3c5ce4eeec8	- 0.039313659765642994 MATIC 0.03 USD	✓
4	2023-05-24 09:47:18	0x7067bb01cffddd60e10a90cdd1b05159baac0ba4e0eb021c785a463e2037991f	- 0.000000000000000000 MATIC 0.00 USD	✓
5	2023-05-24 09:47:18	0x7067bb01cffddd60e10a90cdd1b05159baac0ba4e0eb021c785a463e2037991f	- 0.002562168301940310 MATIC 0.00 USD	✓
6	2023-05-24 09:47:18	0x7067bb01cffddd60e10a90cdd1b05159baac0ba4e0eb021c785a463e2037991f	- 0.007237586698059690 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-02-11 15:01:39	0x1c8920e38365730a50527d95f78a817aa282ed34f56d5bcf81d31561a4928f47	+ 9.561999999999999389 MATIC 16.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 09:47:38	0x869591348fd078e6230e1c0d42883255cd18e8ef9988cf872a02f3c5ce4eeec8	+ 0.403906508116918139 MATIC 0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:21:53	0xa6c5fd9a16c687e0731e7e97d6e5e08d8e51d8bd6c2fa5da866732d2a6ad8b00	+ 5,000 | SWAP-L2.COM | Blast L2 Rewards	✓
2	2024-04-06 06:17:26	0xac5d678d68513db1170ebff214a922c248183da7723153c08f00b0cafadcc1ff	+ 1,800 $ L2GBLAST.COM $GBT CLAIM	✓
3	2023-08-11 08:44:20	0xbcfd87ec1494ffd15725ac167e78ce5cce64fbc060407e2540569673c535ad6a	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-07 22:36:28	0xb2cf1943dbecaabcce7358e5f4655102d14268be18db14b0e88bd23b303ba098	+ 1,049.000000000000000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2023-05-24 09:47:38	0x869591348fd078e6230e1c0d42883255cd18e8ef9988cf872a02f3c5ce4eeec8	- 1 PU	✓
2	2023-05-24 09:37:32	0xace76aa7642f2d209c5c6a747165e0e1e991d5b0a8d4afc454abd117e3173de5	+ 1 PU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:33:03	0x8baaf1b601194b3074b34e9d4c55b7c7b1bd651413eff55432b69ee82b88afee	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 06:32:33	0x2e2250bd5b5db734f4df24314f4de4a1505fc2559e9aad238774584c3e46102c	+ 1 ?	✓
3	2024-02-04 04:37:41	0x8dd373e73f7477db9ef39f72418d5935b6c255419337f124222e39142cf2a385	+ 1 NFT	✓
4	2024-01-13 21:20:13	0xe8a94dc8e97536554ac274751be78cef8e8381f29e958796020414ee0472d40c	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 19:52:53	0x25c0331a41b4561b51fb747b5130f7be4c2cc2b586ecaa651c826f5938cfe0f9	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 00:47:05	0x65eb83ad12fbe994b3b43ed0660826517f2a5243a4232341cdff1b2ada897e72	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-24 22:05:00	0x699161b351586a80d48ee94fb898d7758dcb7918d82d0e29b2fca5cf0608dfc1	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 01:36:24	0x96ebcce994fde334b79e7b03b04b38624ee0e5992301d7b13684d4b5dd8fd9f3	+ 1 Reward at tether.ec	✓
9	2023-12-01 17:44:48	0x3d81b76fde57ef45297b1b528d8dc57086b68e17d1958c81b1a69d4cb25c9d45	+ 1 NFT	✓
10	2023-12-01 17:44:16	0x2cfe7fb46a5cd54ff64d5f77af17828fbded5204dd256e907adac442581302e7	+ 1 2000usdt.net	✓
11	2023-12-01 16:04:10	0xc194fea59867fa4c24e95995322330c979d09a09339b37c513ae32fc00cbd1e6	+ 1 1000usdc.org	✓
12	2023-12-01 10:18:11	0xf73a79775c28bad1cb56626363e4d3dd14f7d6b34dd19a6217463d2c0445f49b	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:42:42	0x945ba6dda76d7f8522e27e927b0c5173618184815f2970b0bcd5cdc9e7338ce3	+ 1 NFT Airdrop Round	✓
14	2023-11-25 10:18:40	0xded3664dbe62f4c2cfea5001d3aba831cd32503120015db90d776b3c58fcaebe	+ 1 1000 BLUR Reward	✓
15	2023-11-20 17:57:53	0x4d805db3dd837925734df6dd6aa1fc0ca914926bc23aa5fa877b6cbb484b3307	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
16	2023-11-09 11:57:12	0xc8c97147a789add20c3522650fea679b78d5b548a4a233f8f8195eab427c0cef	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:02:07	0x9145fb98a018fa00c98b93904ccf4cf66660ee060521cb10565e92598838b6a5	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:29:07	0xe3c67e15a907cbd846a8d89cbb12a85f12520b8c7c96b95798339ee6e51d7ef9	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:43:45	0xfad88153e56ec9c0d5ab22a91537bb5637af6ca4e2a84774d3334039d8906f6b	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:17:45	0x4e1d3f95c11a6805096d9e3bdd18eef9b1dea00fe85d51cffa36deeea4d3d7e4	+ 1 NFT Airdrop Round	✓
21	2023-10-16 16:34:24	0x0c20e429df16c3c04391138675b3774a43536fa842ab4776e5c9609c801f403e	+ 1 NFT Airdrop Round	✓
22	2023-09-29 09:49:43	0x1e8e979a2eabacf8112975278d5487b813c52941e9aebfb912fd676cdd815aff	+ 1 Shiba Inu	✓
23	2023-09-26 14:53:00	0x3e199ad966bb0fede85fbd11d064f701244b63294b4486583b9005f2e020a743	+ 1 LIDO NFT	✓
24	2023-09-26 01:03:04	0xf0ef48fced84353037c1806df59b2b54df6c98c8588bfad651b6c62a4ce3028d	+ 1 LIDO NFT	✓

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#	Date & time	Transaction Id	Amount	
25	2023-09-19 20:03:37	0x92f2d24da5cecbad5bc7064eac6eb3def008ba0a3bfd3ff3b4f8ff78e6407970	+ 1 Voucher	✓
26	2023-09-18 00:55:50	0xde8a9748ce0d7db87301dc7c6caa88811e2db99ea9cecb4f335cc5ac0670e9e3	+ 1 NFT Giveaway Round	✓
27	2023-09-17 21:55:51	0x6758b5ded69e1670de93a167f1a00ebe8475a72e25f21dcf5722cbe17c88ef87	+ 1 GOLD	✓
28	2023-09-11 05:42:11	0xa9c87d239cc416a113478befc5c0cc8bd32f614dd364fb368f85a50ed61bd904	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 19:17:14	0xe5cbaec81ff2189b979ae68fbd61ae3c5be59dddd139c36df1f06a3adb387401	+ 1 NFT Airdrop	✓
30	2023-09-03 18:56:31	0xb969fe79d4e7f0ca3a9e78976cf957e1d6c1dfa4b204459c383551bbfd29901d	+ 1 Voucher	✓
31	2023-09-03 17:15:24	0x70a6a8839ea9b2f31a7f4ab13ef98128a452539be876f02a847794d50b66ed6e	+ 1 Voucher	✓
32	2023-09-03 08:22:36	0x37ded6f6816e628a1560857e12263512027b833f5e19306f45e354c627381b37	+ 1 Voucher	✓
33	2023-09-01 14:11:59	0x8243287f9d8619aaff9ab40f876ed859b522fbdd64cd8a75d8e570f2cde53075	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
34	2023-08-28 00:44:29	0xcaa723131f7c0fc9b934a3e551efb6537dfb3e078b4c66a0c9765e943ea18bcb	+ 1 $-$-$1 ETH TWT	✓
35	2023-08-26 23:50:56	0x2c8495fa5d657b47132b451ff854f97a36a1120d071ee5434b50115478491cda	+ 1 claim.circleweekly.com	✓
36	2023-08-26 02:47:00	0x252d3456b5fb429e3915d599f32ded88a444cb7285e625bda5282a3baf23d7ff	+ 1 NFTVoucher	✓
37	2023-08-20 22:28:38	0xbe3bc5740c10aa707efd609d391d5f1c89bec3fb40d1498b8b09350b88bbcd0f	+ 1 $2000 USDC	✓
38	2023-08-15 02:21:42	0x8a0b7743dd1670fc3878b7ba1f00a63089e871ed242324a3f509b418c5946bf9	+ 2,000 Lido DAO	✓
39	2023-08-13 05:11:22	0x968083cfee8c6b5bea8ad830f7cb7f5cb9293d7887bc326aaf33470e8d569d4e	+ 1 Base Airdrop	✓
40	2023-08-11 17:36:24	0xdc031634370c02a5ba72496f6dff0bb6f78cd89e4b3a0742a4d0110a04b763f1	+ 1 Lido DAO	✓
41	2023-08-05 19:07:33	0x3e447dfd4b3fff1016d6a6b9c33e04e0fa62745f7992d4c2e72befeb616791bb	+ 1 $1500 USDC	✓
42	2023-08-02 06:54:42	0x9c3effb4e781b65c75ff718d735c695672a9dc6d63c9b841c57a46d66418f05a	+ 1 FREESPIN	✓

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#	Date & time	Transaction Id	Amount	
43	2023-08-02 01:53:05	0xe460f58a801bee8484c8aa0b8445aabc3bebac2aa097aeb3eeae4f0395b6ef31	+ 1 FREESPIN	✓
44	2023-07-30 17:36:43	0x8f3c99885a00216e5f8b6d19c189525be5d4a7be592b52980da02df0781f9eb6	+ 1 $COMP	✓
45	2023-07-28 20:27:02	0x7cb2601add37f051beca000b0ac3a1d99ec05f23d8e0ba843740e590a8610802	+ 1 REVOLUTION	✓
46	2023-07-28 18:33:01	0xcb7b9385f1bbe3fd7d03e50ffcb74bb8ef57ce8123e18832dcb031165c3bbcaa	+ 1 REVOLUTION	✓
47	2023-07-22 02:16:13	0xabb525e1de23dbceded9310a0261f258673c675d302190129b0a9e0987095f04	+ 1 $2000 USDT	✓
48	2023-07-19 10:44:48	0x05d3be271aed55c47170859040b87fa58245350b6738b20ea6e535cf63e1d017	+ 1 UniEvent.Plus	✓
49	2023-07-19 06:13:02	0x1d69570b550ae36e77257335b13de951f230f5b876e044f5079c9769a6c9a8d9	+ 1 UniEvent.Plus	✓
50	2023-07-18 22:58:47	0xa22591bfa9e037e4871f258ed5b8524f48df14525298895f140751055a81a511	+ 1 1ETH	✓
51	2023-07-16 13:36:16	0xf5bba49b6131df6a144d4e8f36d54ef64423e8d3e047b3279d40e3ec3d1d3a0c	+ 1 PolyEvent.Plus	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
52	2023-07-16 09:43:11	0xd370a7ce4ebb40d272ba79d1dd4732d1c93bdda78c9e8220439e9267fe6e658c	+ 1 PolyEvent.Plus	✓
53	2023-07-04 00:58:25	0xe2918b2831b6eb135918415addc84cd162c31f888b7631d8b1942d7aaa96f77a	+ 1 APE COIN	✓
54	2023-06-25 02:30:40	0x08f0c5a1246b68ceb8a57594729bf1d25e8ab5e0355fe9db0a210a5f4e2f971a	+ 1 PolyEvent.io	✓
55	2023-06-20 18:42:31	0x2b4db5d75de1f7bc77f1fa89c143226c24155714ee2fb55b9f9daaf058900b2d	+ 1 OPTIMISM	✓
56	2023-06-16 14:03:38	0x8e3e90ea26c5960cada7e5144aaae2262ae183c966c608b94ac5291a3cbc350a	+ 1 UNISDROP.io	✓
57	2023-06-09 18:02:14	0xd29cf1e29adf875f3e1dab2ac56a68eb001ed6805017faf0d36b8d5d04db9b1d	+ 1 OPTIMISM	✓
58	2023-06-06 22:27:37	0xdec50c967bbd888ad294d72b92247b2abab804db12243401329b174739ff95de	+ 1 MATIC.CHARITY	✓

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