

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdfbe2d3d4d54f9faa178e10b05021abbd1bd5bc</u>
TOTAL RECEIVED	3.500000000000000000 MATIC
	1.44 USD
TOTAL SEND	0.035200656914888953 MATIC
	0.01 USD





Token	Balance
MATIC	3.464799343085111172 MATIC
	1.43 USD
(PoS) Tether USD	3,000.000000 USDT
	3,001.27 USD
CoDoge	20.000000000000000000 CODOGE
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
ArbitrumOne.net	1,300.000000000000000000 ARB
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
# tether-event.com	250 airdrop
SIMP Token	29,367.000000000 SIMP
SMARTMALL TOKEN	0.121020900000000001 SMT

Token	Balance
SuperNowa Token	0.0500000000000000003 SNT
999 USDT	1 https://usdt.air-rarible.com
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Airdrop Round
Â-	N/A etherevent.co
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5000 BUSD	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 13:00:18	0xc5e1ebd46148cfe1599289efa89e3d026e2fd3424c95bd32116f91d9e9b85a62	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-08 13:00:18	0xc5e1ebd46148cfe1599289efa89e3d026e2fd3424c95bd32116f91d9e9b85a62	- 0.001032330000000000 00 MATIC  0.00 USD	✓
3	2023-03-08 13:00:18	0xc5e1ebd46148cfe1599289efa89e3d026e2fd3424c95bd32116f91d9e9b85a62	- 0.0028658954985477 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-27 18:18:58	<u>0xd0e3e560c23073317e0f f438001ddd02b355cb1741 faa70ec967f141e45c2725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-27 18:18:58	<u>0xd0e3e560c23073317e0f f438001ddd02b355cb1741 faa70ec967f141e45c2725</u>	- 0.0015973873676474 65 MATIC  0.00 USD	✓
6	2022-12-27 18:18:58	<u>0xd0e3e560c23073317e0f f438001ddd02b355cb1741 faa70ec967f141e45c2725</u>	- 0.0007431625409245 50 MATIC  0.00 USD	✓
7	2022-12-27 18:17:40	<u>0x441a9ec9d1e53c4ac5b3 c9e5b3e469261d9f59e5be 70c7d566de5d8bc86370cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-27 18:17:40	<u>0x441a9ec9d1e53c4ac5b3 c9e5b3e469261d9f59e5be 70c7d566de5d8bc86370cc</u>	- 0.003156780000000000 00 MATIC  0.00 USD	✓
9	2022-12-27 18:17:40	<u>0x441a9ec9d1e53c4ac5b3 c9e5b3e469261d9f59e5be 70c7d566de5d8bc86370cc</u>	- 0.0024464086806782 70 MATIC  0.00 USD	✓
10	2022-12-27 18:13:00	<u>0x5d5dedd8e770782e8d06 b97593f689f126e55d1e78 d70deff6790a8a7718455a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-27 18:13:00	<u>0x5d5dedd8e770782e8d06 b97593f689f126e55d1e78 d70deff6790a8a7718455a</u>	- 0.0036783428200000 00 MATIC  0.00 USD	✓
12	2022-12-27 18:13:00	<u>0x5d5dedd8e770782e8d06 b97593f689f126e55d1e78 d70deff6790a8a7718455a</u>	- 0.0054784858116831 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-12-19 12:00:33	<u>0x5641fb34e84bc5359c4c7b5c21b506dae2ef412754ee19d7ef2be71b17288a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-19 12:00:33	<u>0x5641fb34e84bc5359c4c7b5c21b506dae2ef412754ee19d7ef2be71b17288a3d</u>	- 0.0032371797173938 75 MATIC  0.00 USD	✓
15	2022-12-19 12:00:33	<u>0x5641fb34e84bc5359c4c7b5c21b506dae2ef412754ee19d7ef2be71b17288a3d</u>	- 0.0109646844780138 76 MATIC  0.00 USD	✓
16	2022-12-19 11:55:27	<u>0x75d968e6fd56c5f3a2558c2443303a6dd78a5348ab9550a4549d6fa2609f2c9d</u>	+ 3.500000000000000000 00 MATIC  2.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:21:44	<u>0x2f79f30f1d39c772eb787a86878db440ee06cc3213a2ed174e9976850a02a0b7</u>	+ 9.000000000000000000 00 NOVA	✓
2	2024-06-27 22:43:20	<u>0x935014b41ad47be9c82589ab4109444df2e2f750cf567174149b540ad28fbf7d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-17 20:01:54	<u>0x33708b453943b907e17c0f7c629f9a71e22a587b3419de5cba18543d25500653</u>	+ 0.011001900000000000 00 SMT	✓
4	2024-06-13 18:48:38	<u>0x33dce361f7e6af5742910ee5c5dbbd4db5d08afaf12d15a3a98c2c0a1a4c81db</u>	+ 20.000000000000000000 0 CODIGE	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 00:33:50	<u>0xdd9b8905f883dde01dc5bc42e658d9d5d422d49d56c9b13b5e3d24faedfe72b1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-02-16 14:04:42	<u>0xd0c0d9cf6a67d02e6a26de1da8d45eea750bb56f82663bd62063312925ddab57</u>	+ 250.0 m \$USDT	✓
7	2024-02-06 20:01:11	<u>0x56b4a1c934c462696eaebb1b4b94f093e8a293111404662ac60661c435d79b89</u>	+ 0.1100190000000000 06 SMT	✓
8	2024-02-05 02:43:13	<u>0x3a05311844d44dd35977cae22bf94d635c520f0400600a765977ac424cf4a5ec</u>	+ 250 airdrop	✓
9	2024-01-24 21:40:44	<u>0x82c40250605778b8935c20d5dc52cdc22fb983f346ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
10	2024-01-20 09:39:18	<u>0xbd5831b38de6af60d8ddb331360e7dda71d10e5dbaa4e32fdb3de53f0116816</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
11	2023-12-09 05:02:07	<u>0xbb6ac97e1b02d37e178df7eea1bb2645fe45548a7bc339a95903608ac7d7f6c6</u>	+ 0.0500000000000000 03 SNT	✓
12	2023-08-25 14:46:48	<u>0xf882944821031f3fd9698fcd0be1959b6ea23793f90de328c0ee94af6c9b5f83</u>	+ 820.00000000000000 0000 wRDNT	✓
13	2023-08-25 14:46:36	<u>0x11efde13d8a1eebc930387899b80f776bf8796f56aa0248d3869b1e9888854fe</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-25 14:46:28	<u>0xd12eca68cd7d07c8a5f379ffc51d57978d6e421a990c3f6a9eab988bc380ec6e</u>	+ 820.00000000000000 0000 wRDNT	✓
15	2023-08-07 18:08:59	<u>0x6b9e70a5175820f262e417078990413b101917e66bf4f711ac3e93fdbbfcbe2</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-07-25 02:54:12	<u>0x3dea8fab1b21af5f11419b12cda48dd01c825204cad1d3f09a703b19ab812a4a</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
17	2023-07-22 14:51:02	<u>0x8c3aa7edcbeda84bafee756a4ebd7edcea6225273b68c3bb8494ddefa865cc89</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
18	2023-03-27 05:11:07	<u>0xdf5cce6f0dad3c9b1b2a9456ac550c61e66066b18f8be1a5fb3d35e8f11a3c05</u>	+ 1,300.000000000000 000000 ARB	✓
19	2023-03-08 13:27:30	<u>0xaa46e46278a475e9b73499f72e9334bf18e99bf8b1afe34b4ef79f9dc507a9fc</u>	+ 100,000.0000000000 00000000 MEE	✓
20	2023-03-08 13:00:18	<u>0xc5e1ebd46148cfe1599289efa89e3d026e2fd3424c95bd32116f91d9e9b85a62</u>	- 582,000.0000000000 00000000 MEE	✓
21	2023-01-28 21:45:02	<u>0x35497de87b8f1a32c8844115944e54332bf373ff573379936494bd30877ce6dc</u>	+ 29,367.0000000000 0000000 SIMP	✓
22	2023-01-23 16:15:55	<u>0x71171e5c56500beba5f6c6ac7f8f69f512b239b0b3db39186be172619d5b0b8a</u>	+ 29,367.0000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-27 18:18:58	<u>0xd0e3e560c23073317e0f f438001ddd02b355cb1741 faa70ec967f141e45c2725</u>	- 100,000.0000000000 00000000 MEE	✓
24	2022-12-27 18:17:40	<u>0x441a9ec9d1e53c4ac5b3 c9e5b3e469261d9f59e5be 70c7d566de5d8bc86370cc</u>	+ 2,000.000000 USDT  1,999.70 USD	✓
25	2022-12-27 18:17:40	<u>0x441a9ec9d1e53c4ac5b3 c9e5b3e469261d9f59e5be 70c7d566de5d8bc86370cc</u>	- 101,514.9853546419 61748712 MEE	✓
26	2022-12-27 18:13:00	<u>0x5d5dedd8e770782e8d06 b97593f689f126e55d1e78 d70deff6790a8a7718455a</u>	+ 1,000.000000 USDT  999.85 USD	✓
27	2022-12-27 18:13:00	<u>0x5d5dedd8e770782e8d06 b97593f689f126e55d1e78 d70deff6790a8a7718455a</u>	- 49,773.71429878363 4149004 MEE	✓
28	2022-12-19 11:56:07	<u>0xde2b21c102668621e70e 87985e2be467b56341372a 84976c40d9c98635cc05ae</u>	+ 833,333.2500000000 00000000 MEE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 19:28:09	<u>0xd39de44631a76ae50ec9 1d093bd986a2dd1037283b 15882e025dd4fe847ad4ad</u>	+ 1 <a href="https://usdt.air-
arible.com">https://usdt.air- arible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:09:52	<u>0x207b738c725cddccfda4c37604e2db344f330596694c3ac86df933e69aee4f9e</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-02-23 18:35:20	<u>0x820aa006b64aed6c00292b2e099abd150612cf70b0da5eee649fb366531daffd</u>	+ 1 etherevent.co	✓
3	2023-12-02 13:56:18	<u>0x24396cb0c11a67da5ea353ad06f4c66936599f9678a6fafaecdfb9ab09a90ef3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 04:45:50	<u>0xe2109d67ebfd0d6aac52532a1556f9c5b66814b1c5dc538e24ba2d83a342fd9d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 12:47:38	<u>0xc0d46f7f7ea41648d58986853d24d21b75ad3b9ef1613680280b7b9164b28792</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 23:56:09	<u>0x5e2c6944888b4d8f17a8d63ef3ef6fc57189fe3c4bc3d77173dfc2160a242509</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-10 10:40:58	<u>0xd4a40c6bf93bef6220cf f07dc9371d487c9a201f8a69a5179ae59f0b0be5f3a8</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 07:45:07	<u>0x0e5c5970049bee6a9a02ec9312403c35750f3bee8a483f9e192f5c7fafd7d4b1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-27 18:02:52	<u>0xaf3446e5d205dc37762e2d331a5aca31e33da8642fe57e07dc53ee07a6ee7dee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 18:53:52	<u>0x988a3cb511535d981f64a75af5703d660901090ab3c62710dab2b89152df03e3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e42e35cd6852cd2d0b233195f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 23:04:31	<u>0xc914743f7ca34239799e5f4a4006468d6224915804709e54c1fe0fc319ed100f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 14:31:10	<u>0x002bedfaa081da4dc98addfc66b4f543a414e198243216c3e66a1150b3a10742</u>	+ 1 NFT Voucher	✓
14	2023-09-12 12:42:43	<u>0x4e1ce9e74552aa4ca3a353da6e392c86ae14cfacd9ec5442859a89fe59b5c4ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 05:54:35	<u>0x2cf21207de4fc4a214a253bb3aa536a0c7ed04aeb9dac0056825f84acdeda248</u>	+ 1 NFT Voucher	✓
16	2023-08-26 09:42:26	<u>0x32a69ad6682279e8b186c386e7bd7fb1b44105090878f7e57aa31cca76117e36</u>	+ 1 NFTVoucher	✓
17	2023-08-10 02:35:29	<u>0x596440e47e30f0504f6213d44d2f67f78ab836ea61c93b1468b05ac5e5507312</u>	+ 1 NFTVoucher	✓

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