

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 05:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc44bce40eb4f0504e197860a6e8827922dbd600d</u>
TOTAL RECEIVED	35.936702508871604778 MATIC
TOTAL SEND	34.853740617011318648 MATIC










Token	Balance
MATIC	1.082961891860288350 MATIC
! ZKSYN.CO	50,000 d.
iXzv9PM	12,500.000000000000000000 9PM
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.00000000000000000000 STG
ZRO	10,000 \$ LAYERL2.NET AirDrop
5000usdt.com	1.00000000000000000000 5000USDT
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
wENA	5.00000000000000000000 ETH AT [adrp-ether.lol]
125M SHIB	N/A NFT AIRDROP
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT VOUCHER

Token	Balance
750 OP	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Rewards	N/A usdt-drops.xyz
750 OP	N/A NFT Airdrop
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 03:20:25	<u>0xb365d6e054f74975d9d7 d4264b9ae93f047e9e9cbc 8b08a8339d259e5c95d570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 03:20:25	<u>0xb365d6e054f74975d9d7 d4264b9ae93f047e9e9cbc 8b08a8339d259e5c95d570</u>	- 0.0116295979000000 00 MATIC  0.01 USD	✓
3	2023-12-15 03:20:25	<u>0xb365d6e054f74975d9d7 d4264b9ae93f047e9e9cbc 8b08a8339d259e5c95d570</u>	- 0.0218890448645961 45 MATIC  0.01 USD	✓
4	2023-12-15 03:19:11	<u>0x1192d8cc2552444f1542 83fc1ed54d2864ddf50129 2c7661c3b80bac76ea0c23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2023-12-15 03:19:11	<u>0x1192d8cc2552444f154283fc1ed54d2864ddf501292c7661c3b80bac76ea0c23</u>	- 0.0174124150199999 99 MATIC  0.01 USD	✓
6	2023-12-15 03:19:11	<u>0x1192d8cc2552444f154283fc1ed54d2864ddf501292c7661c3b80bac76ea0c23</u>	- 0.0289155571274342 35 MATIC  0.02 USD	✓
7	2023-12-15 03:13:48	<u>0x78610e6f09e57afed3f025957409ced4a89d6dc0cb e71325fba5f6d1cadd8c08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 03:13:48	<u>0x78610e6f09e57afed3f025957409ced4a89d6dc0cb e71325fba5f6d1cadd8c08</u>	- 0.0212181359999999 99 MATIC  0.01 USD	✓
9	2023-12-15 03:13:48	<u>0x78610e6f09e57afed3f025957409ced4a89d6dc0cb e71325fba5f6d1cadd8c08</u>	- 0.0294849524285759 99 MATIC  0.02 USD	✓
10	2023-12-15 03:11:10	<u>0x1443c30d7dafd76bf99ff85ef843b64589ae4ac9df8470722b8cfa203c2476c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 03:11:10	<u>0x1443c30d7dafd76bf99ff85ef843b64589ae4ac9df8470722b8cfa203c2476c0</u>	- 0.0083898114300000 00 MATIC  0.00 USD	✓
12	2023-12-15 03:11:10	<u>0x1443c30d7dafd76bf99ff85ef843b64589ae4ac9df8470722b8cfa203c2476c0</u>	- 0.0119096820595266 63 MATIC  0.01 USD	✓
13	2023-12-15 03:09:10	<u>0xd5682fb9f7f2d0791e5fdb81b48b1bf92047193b05dc2bf2b85058d526118d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2023-12-15 03:09:10	<u>0xd5682fb9f7f2d0791e5f db81b48b1bf92047193b05 dc2bf2b85058d526118d02</u>	- 0.0131241009900000 00 MATIC  0.01 USD	✓
15	2023-12-15 03:09:10	<u>0xd5682fb9f7f2d0791e5f db81b48b1bf92047193b05 dc2bf2b85058d526118d02</u>	- 0.0149222158685857 81 MATIC  0.01 USD	✓
16	2023-12-15 03:05:16	<u>0xef293eb25d49e7bcfa84 ceae833557318d9e698096 8f8489437a3249ad39590b</u>	- 34.0000000000000000 000 MATIC  29.62 USD	✓
17	2023-12-15 03:05:16	<u>0xef293eb25d49e7bcfa84 ceae833557318d9e698096 8f8489437a3249ad39590b</u>	- 0.0239215977000000 02 MATIC  0.02 USD	✓
18	2023-12-15 03:05:16	<u>0xef293eb25d49e7bcfa84 ceae833557318d9e698096 8f8489437a3249ad39590b</u>	- 0.0468574041745183 49 MATIC  0.04 USD	✓
19	2023-08-03 02:40:08	<u>0x3ac5f59bc3398d6ec815 cebdf98a3a15f934d9324c 63521bbb41ba22e3aa4403</u>	- 0.5894379510111866 78 MATIC  0.40 USD	✓
20	2023-08-03 02:40:08	<u>0x3ac5f59bc3398d6ec815 cebdf98a3a15f934d9324c 63521bbb41ba22e3aa4403</u>	- 0.0062187874000000 00 MATIC  0.00 USD	✓
21	2023-08-03 02:40:08	<u>0x3ac5f59bc3398d6ec815 cebdf98a3a15f934d9324c 63521bbb41ba22e3aa4403</u>	- 0.0084093630368933 07 MATIC  0.00 USD	✓
22	2023-08-02 02:55:16	<u>0x3552038688a599cc82b3 81ff3057c1e3d3b33ed606 a4863473c7ce87647ef49e</u>	+ 3.0000000000000000 00 MATIC  2.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 07:46:56	<u>0xcd04ce7450b3fe4425ef</u> <u>a4b1d595bed3b29e4e23f3</u> <u>0c3b8766b86eebf9ac21d8</u>	+ 32.936702508871604 778 MATIC  29.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 08:07:37	<u>0x579c4432de28be3e50ac</u> <u>38a903303d1e787f96719c</u> <u>b8cf95f5077ca791ca4eba</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 06:55:52	<u>0x39a06267513db2af6b70</u> <u>9670b3fea557ecde2101ba</u> <u>fb3f851b361aef08db7778</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-06-13 00:50:41	<u>0x29f780220e40be582d9c</u> <u>c1da9cd449e2990e7ff894</u> <u>d05e1d1baca37be8226efa</u>	+ 30,513 d.	✓
4	2024-06-06 16:04:21	<u>0x9b3d4c603788617961c5</u> <u>2646d2453213b14bda8592</u> <u>2e41a10c19e6bc66c9566d</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
5	2024-04-09 05:47:59	<u>0x12ea2f5d8b4fd5194410</u> <u>2b8eeccf71c93e1bf5bd68</u> <u>efd420f38db21e66dfa3a5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2023-12-15 03:06:12	<u>0x14fa81d25fb238fbe984</u> <u>bd05c6da048b6c77c97b0d</u> <u>3c44bfa54831810a33a41d</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-08-08 23:39:05	<u>0x444369bb1e167b4bae4f</u> <u>7294196492a45da7ffb3c3</u> <u>c954243e991ebabaa15d10</u>	+ 1,024.000000 DogX.AI NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-03 02:40:08	<u>0x3ac5f59bc3398d6ec815</u> <u>cebdf98a3a15f934d9324c</u> <u>63521bbb41ba22e3aa4403</u>	- 9,983.314790000000 357395 STG	✓
9	2023-08-03 02:38:44	<u>0xa57d5e1be3b52f3f94b5</u> <u>de8e78fa04dce296fa7ee3</u> <u>faad4998d3fa2e0b60643e</u>	+ 9,983.314790000000 357395 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 01:34:11	<u>0xa9dca602f63d2e11cd6f</u> <u>47f01fd1478f3c88b5d674</u> <u>ed8111c3fc4cbe202dd68c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-04 14:28:17	<u>0x8f5632c90c167b136470</u> <u>3e119f77dcc1ff1760c0d6</u> <u>50799bb5f6a272cb570d25</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 06:51:50	<u>0x8b058b800df59a82971a</u> <u>5b900aa376a920963523e0</u> <u>1e4c1f2bce888804afd7fb</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-06-13 01:05:43	<u>0xcaf9093f34888079e66f</u> <u>f881aaae9e1961e024133d</u> <u>3c4278bc46dce8080f970f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-04-08 18:46:26	<u>0x09a5972017cc5760a7a6</u> <u>c1393c65b13c6271aaa983</u> <u>5fad2d23f31c99cebf4c91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-16 09:28:34	<u>0xcd4c110825e658b69a22</u> <u>685a2243d548582d04b623</u> <u>b4f5d1491d60d1ccc940f0</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 01:53:17	<u>0x6dfb111a9f2faad0c4af0a2aacbb09d9eea495d3239cd2afffa3d416bd01b8ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-26 05:46:15	<u>0xb331bdf851bacfe86502333346f690921a70f77c4c69832275996ce8cd1d4e24</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 04:05:28	<u>0x12aa03ee484d3920cfca23e45324882883ae59bc5e371f7a22aaead08845ca65</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2023-12-18 11:07:25	<u>0x4a9a332a049332197b0c78cf5c0284e87879626f53e2f9b6fafa9a9c611a4677</u>	+ 1 1000usdc.org	✓
11	2023-12-18 10:59:03	<u>0xf6be777a998cf30f659fcab95910ae15f620b45d0885ef825f77fa627508fd2e</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 03:21:35	<u>0x1644826734137e54280cbe4f8a6f178fbd5b4223d8a4e8c5c871c3f307dba436</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 03:05:38	<u>0x108e117f6a66f85a0814cbdda4c2a38fdb93bcb5b9b4496cf96c16039b87b61</u>	+ 1 net	✓
14	2023-11-30 01:47:32	<u>0x7af8fbb8290b7409f337890b3df4db2d10c4dc9dff2f610129e0c9255a0eb1c1</u>	+ 1 2000usdt.top	✓
15	2023-11-30 01:46:38	<u>0xde576fa556b2375f0f6ccb9fb7de1cd1c7f00631fcb0039f6a8958f610ef98</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 06:52:14	<u>0x16a4db6ad708d99e43cf881ec4555cf0a258a98f4c13693ebc9f51d6f2c1c5ff</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 06:48:42	<u>0x4d79bb9d5c5f52a962278be29dde58adcff2cdd8d7763d5378e04cc50fd4478d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 06:44:11	<u>0xe3896d444398d2a4ce79381bd00c70b57e4f8a774358bf9c76776d2fe1d0e9f7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-08 08:06:23	<u>0x9c2d2fb353800bf48be244f5159ded6c9640e856a0c3fdb842c7b6c52158708c</u>	+ 2 laim airdrop.	✓
20	2023-11-08 08:05:49	<u>0xc1587a9c82f44bd0ba4deb0980043b49bc289c532310dc6acd392090f04f3f49</u>	+ 1 op1.org	✓
21	2023-11-08 08:05:45	<u>0x491d6af3a8543c4b92e3be06654141098a5162104f364334f5004ebba863905d</u>	+ 1 Voucher	✓
22	2023-10-30 09:19:07	<u>0xfc6fc88ed8d0d8eed7aecbc8a19a917d012a161701e977568758e383aaf7e01e</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 09:18:47	<u>0xf378513aede3fb747193587d6abfbfabcdb10b202151f49cb2b915b1eb03a2a3</u>	+ 1 rop.net	✓
24	2023-10-30 09:13:29	<u>0x76926d03fba5190b9cfb02e4f0bac3d6fbb53e02635a14d887633165b24edf8b</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 09:04:39	<u>0x8b2de9fbb68da1af1228</u> <u>f76ccf9a1c2c0168ebecaa</u> <u>21b989ad68042bf98b7b6e</u>	+ 1 Voucher	✓
26	2023-09-28 00:37:01	<u>0x1c935774dda3b906f4f0</u> <u>e9444277e1735738dd7679</u> <u>1ac3a931b7317d652d6334</u>	+ 1 Shiba Inu	✓
27	2023-09-26 03:33:49	<u>0x0d85d64343dcb63517f7</u> <u>75f162d907de23a06334e1</u> <u>ddce78115e260a7d2f6442</u>	+ 1 Shiba Inu	✓
28	2023-09-19 22:05:14	<u>0x86a0f2675a9c8ddc2110</u> <u>ed9a3a76c54ea0348ef40a</u> <u>8bf6e03017e0184dfcf9f8</u>	+ 1 Voucher	✓
29	2023-09-10 11:13:17	<u>0xbd26288dd9aa551ff2f2</u> <u>85b7839814c776caddab91</u> <u>7dea90e4eaa2183ce9d8ab</u>	+ 1 NFT Voucher	✓
30	2023-09-10 03:04:43	<u>0x6a37408879ec0a953a29</u> <u>f9850d25ca896c3f285e7c</u> <u>931d9d41fe99ab05287283</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 19:03:07	<u>0xc1bb96ecb69f36af6c86</u> <u>e4a314c6a89caec1cf26e8</u> <u>108442240912fc918fd2ea</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 05:50:13	<u>0x9e383d0d735328252250</u> <u>3de67a664df3ef5c67a613</u> <u>977a6668fb581442691b8d</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 05:49:57	<u>0xf07df7a217c2907d2987</u> <u>0cff40a60c521e3f535eda</u> <u>56b030cb51f76d468b242f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 05:48:57	<u>0x03801df239f500cb383d634c3f1f4d71d34cfa2655083ed1d345e4dd040d96ee</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-06 05:48:51	<u>0xada04c1dfc5c1c41aec00086b84a9d401cee3773f169ec8de5f44da51fd8e141</u>	+ 1 Vouchers	✓
36	2023-09-06 05:48:47	<u>0x974b16a294a08cbf526c11a3713c3805007e9e5b8de6d3770655c77143f5a608</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 05:48:21	<u>0xeb9d1e8e9a375ca976b76170314401d505e872b90522ba8fe6cd84ad8b55e26a</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-03 22:09:35	<u>0x9cb20ebc82228b13dbd43cf02a1639c72ba9f61ecafd86773302f0db9a72e94f</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-02 09:20:31	<u>0x1a3645b9043337ba92426c285c5c5446bd65f8e9c31eb13e9cf67c428fc61cae</u>	+ 1 Vouchers	✓
40	2023-09-02 09:18:07	<u>0x9db921b839ee4fd8f1ec540c4f7794f7d77130c3248d95c162a91744c40a6b07</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-30 03:52:35	<u>0x68bb708a0c6e17f1a3508bbfdc13c7ce521c858002ebeb098277b8769a6c6c5b</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 14:57:46	<u>0x02d9574635ca1fc9827f9a8220d7b0e11d8652572901d175c67978aeac641be5</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 20:43:19	<u>0xd4ca87655473360422d7</u> <u>bd1da00151dc53700f028f</u> <u>79c60233575b26369932d0</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 16:53:50	<u>0x26e660e56d5a3827cc54</u> <u>3cc2c968bfec64746c65bd</u> <u>a191caa5d93191efc8b537</u>	+ 1 UNI-V3-POS	✓
45	2023-08-26 16:48:56	<u>0x47b4585b863f2b2471fa</u> <u>7b83419812a67fa7d6c565</u> <u>75c2da1ed2dee17bf15868</u>	+ 1 NFTVoucher	✓
46	2023-08-26 16:41:06	<u>0x4ec4f2d3d96ddec3c192</u> <u>7efa908bc345efab350265</u> <u>3afa0a2034e5c346ea11af</u>	+ 1 drop-circle.xyz	✓
47	2023-08-25 21:22:51	<u>0xb6b8d4eea95e502bf6e1</u> <u>fe47ed31a85329fddddec</u> <u>e4dde993f8f4ef48601485</u>	+ 1 NFTVoucher	✓
48	2023-08-08 15:08:18	<u>0x813f5f46849f42c90731</u> <u>368f5c90021723af392e70</u> <u>074b8036c48a50dcd8b923</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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