

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3459665f004f684bcd82244224599ac97f9ea4c</u>
TOTAL RECEIVED	6,022.000000000000000000 MATIC
	2,199.83 USD
TOTAL SEND	6,010.031172200546279782 MATIC
	2,195.46 USD





Token	Balance
MATIC	11.968827799453897853 MATIC
	4.37 USD
(PoS) Tether USD	99.873300 USDT
	99.81 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
SCROLL	10,000,000 Claim: scrollnetworks.com
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
# tether-event.com	250 airdrop
DPEX	100.000000000000000000 DPEX
! abict.net	4,891.500000000000000000 et
SMARTMALL TOKEN	0.110019000000000006 SMT

\* USD values displayed at the time of transaction

Token	Balance
SuperNowa Token	0.0500000000000000003 SNT
5000 BUSD	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
!-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
# mySHIBA.us	N/A Airdrop
	N/A Visit website claim SHIB
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT AIRDROP ROUND



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:30:20	<u>0x119d609b8d7961e8ccfd</u> <u>68f29ff16d7e710a455180</u> <u>892fe818c5bffd5e07ec22</u>	- 6,010.000000000000 000000 MATIC  3,300.09 USD	✓
2	2024-07-03 10:30:20	<u>0x119d609b8d7961e8ccfd</u> <u>68f29ff16d7e710a455180</u> <u>892fe818c5bffd5e07ec22</u>	- 0.0006379800019530 00 MATIC  0.00 USD	✓
3	2024-07-03 10:30:20	<u>0x119d609b8d7961e8ccfd</u> <u>68f29ff16d7e710a455180</u> <u>892fe818c5bffd5e07ec22</u>	- 0.0000000000022680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 10:40:36	<u>0x9782612a4b1fd6736872632e2e660fea8a50d32926f1a36eac5e7137e5675ef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 10:40:36	<u>0x9782612a4b1fd6736872632e2e660fea8a50d32926f1a36eac5e7137e5675ef3</u>	- 0.0021116260637051 58 MATIC  0.00 USD	✓
6	2024-04-15 10:40:36	<u>0x9782612a4b1fd6736872632e2e660fea8a50d32926f1a36eac5e7137e5675ef3</u>	- 0.0028584088689770 46 MATIC  0.00 USD	✓
7	2024-01-03 12:56:52	<u>0x908ea143e53e3f4835f8130018ee2fff57f6447fe420b74274223d6e785f79f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-03 12:56:52	<u>0x908ea143e53e3f4835f8130018ee2fff57f6447fe420b74274223d6e785f79f8</u>	- 0.0043353847338375 84 MATIC  0.00 USD	✓
9	2024-01-03 12:56:52	<u>0x908ea143e53e3f4835f8130018ee2fff57f6447fe420b74274223d6e785f79f8</u>	- 0.0212288008753606 37 MATIC  0.01 USD	✓
10	2023-07-15 14:00:02	<u>0xa656610e863d4ec5d04d4a161671c8677f173d46f2606e6a93255e822fe8f461</u>	+ 2,500.000000000000 000000 MATIC  2,019.25 USD	✓
11	2022-08-02 23:12:26	<u>0x063984abec30449e8bf40e671964598aa46bb5030f108c7f420aab9f0f27f9ff</u>	+ 3,522.000000000000 000000 MATIC  3,154.65 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:41:47	<u>0xb3518e4624b6e367ae0583fe336fa88d829d8c468111a47aefd987376579fd13</u>	- 3,000.000000000000 000000 USDT	✓
2	2024-04-15 16:07:48	<u>0x6d3457f56b6333baa2f9186fdfc3c4d20f4a29215330558eaf35c51c2b1000f9</u>	- 3,000.000000 UÐ...DÐ¢	✓
3	2024-04-15 11:40:56	<u>0x504047353b8098c129596b195c434eed18ce8a9077f05dc709f4bb7ee0c967a6</u>	- 3,000.000000000000 000000 USDT	✓
4	2024-04-15 10:45:06	<u>0xe9b540372437557805d9771d61de55cb4ea4a680c8a34ee497774dfe1ec58e8f</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-15 10:43:16	<u>0x3535156b7d946de955f9eedfd5a27d30583a4ff0ff3ccc94f7078eebe077d121</u>	+ 525,235,396.000000 s	✓
6	2024-04-15 10:42:46	<u>0x12169ef9387f63342b00193aaa98818c64a62a06b5ca871a9f16200419f16a2b</u>	+ 0.000300 USDT  0.00 USD	✓
7	2024-04-15 10:40:36	<u>0x9782612a4b1fd6736872632e2e660fea8a50d32926f1a36eac5e7137e5675ef3</u>	- 3,000.000000 USDT  3,003.16 USD	✓
8	2024-03-26 00:34:56	<u>0x77031cec321660d1dcfeb4200e6f9002284942a27b1d5ff8be4b86e353ae0b08</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-08 13:43:06	<u>0x0d6a143eb4c596c9eeba9268efa8af8937e627d5a8b169490b731c59bdfb21a5</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 14:04:42	<u>0xd0c0d9cf6a67d02e6a26de1da8d45eea750bb56f82663bd62063312925ddab57</u>	+ 250.0 m \$USDT	✓
11	2024-02-07 04:15:12	<u>0x4a8feadc2b15c360a06016d32ac832142d6a7c6f780aac96c467771f4b2ae6a1</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
12	2024-02-06 20:00:09	<u>0x94d51abb7c9ca50eac5dc27c14b63a3da2b7187ee708d7a9996fc7463a3d5a7d</u>	+ 0.1100190000000000 06 SMT	✓
13	2024-02-05 02:43:13	<u>0x3a05311844d44dd35977cae22bf94d635c520f0400600a765977ac424cf4a5ec</u>	+ 250 airdrop	✓
14	2024-01-24 21:40:44	<u>0x82c40250605778b8935c20d5dc52cdc22fb983f346ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
15	2024-01-20 09:39:16	<u>0x0efd8457a04722e1a0162b60317419f1c8752eaf1497c8708665a958c928ceb7</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
16	2024-01-09 13:56:12	<u>0x8bbfcab384a3d26429e6607961dd9e3e26dd3452d5de101c623d331fb9e0f920</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-04 10:59:53	<u>0xcc9817fbc7887456dc1db9f1395b33fc512b1e29c8b20b425eac069c15e5cbdf</u>	+ 0.001000 USDT  0.00 USD	✓
18	2024-01-04 10:59:25	<u>0x81792f13ae3945e22b58603670b60da386b5f445e0570810db4fc627f7a63d07</u>	- 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 20:52:42	<u>0x4d6d3cddeee75386f7239350dd07beba76220a2ed3a170a6a848ef491f8c6ae8</u>	+ 0.001000 USDT 0.00 USD	✔
20	2024-01-03 13:30:20	<u>0x74be0f94a044d3684be58da72dc476eccd573ea090f2cb0093e2fa034805177a</u>	- 0.000000 USDT 0.00 USD	✔
21	2024-01-03 13:30:04	<u>0xae04c689e8162c3aae44d22ffd9b6439f3dcba7f767aef8363562be442457712</u>	- 0.000000 USDT 0.00 USD	✔
22	2024-01-03 13:30:04	<u>0xae04c689e8162c3aae44d22ffd9b6439f3dcba7f767aef8363562be442457712</u>	- 0.000000 USDT 0.00 USD	✔
23	2024-01-03 13:30:04	<u>0xae04c689e8162c3aae44d22ffd9b6439f3dcba7f767aef8363562be442457712</u>	- 0.000000 USDT 0.00 USD	✔
24	2024-01-03 13:28:24	<u>0x42d5d01123801f240bd0ecb62456aad78b86ba0c06eb54d44b4953ca1c208122</u>	- 0.000000 USDT 0.00 USD	✔
25	2024-01-03 13:27:28	<u>0x0ff5f4764ee04799b550d273a52d1ac8974afda71658b3f1e16dada5d0f644ed</u>	- 0.000000 USDT 0.00 USD	✔
26	2024-01-03 12:58:10	<u>0x98f266b6ff8f385cf9675acd7e8db19bbba8a959896f769747655883731403f8</u>	- 10,000.000000 USDT	✔
27	2024-01-03 12:58:04	<u>0xdf9f320169f3efb8b5e620f7ff004db95515b332aa87267904831fe9368eb91</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
28	2024-01-03 12:57:54	<u>0x2065046896ad6a5146fc767a4a1ee8054f7bc26fe03df148bcdeca93d5eb926c</u>	+ 0.001000 USDT 0.00 USD	✓
29	2024-01-03 12:56:52	<u>0x908ea143e53e3f4835f8130018ee2fff57f6447fe420b74274223d6e785f79f8</u>	- 10,000.000000 USDT 10,009.73 USD	✓
30	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
31	2023-12-07 10:06:19	<u>0x62a7aef28d72aac52d01326556f653b9804af39952ed071fbfd8918c0a4fe79</u>	+ 0.0500000000000000 03 SNT	✓
32	2023-10-25 20:23:44	<u>0xe89db280cad51ae6d594de472a6cdb24469bacbff5205e74bb875d019ef45919</u>	+ 1.0000000000000000 00 aim reward.	✓
33	2023-08-25 14:43:54	<u>0xae4b2f2442b72038a73add42ae17b27b48e8b82b5a3a58e377588cf7ec353688</u>	+ 820.00000000000000 0000 wRDNT	✓
34	2023-08-08 18:41:48	<u>0x61f471c74c53195b4b423c1d4ce54f0fe8479ba1329c67847036586e73757260</u>	+ 1,049.000000000000 000000 aim rewards	✓
35	2023-08-07 18:17:21	<u>0x1d9453be43418024a982329ed16910b8d5b9db2e66d9195455b947d51d70cbd4</u>	+ 1,024.000000 DogX.AI NFT	✓
36	2023-08-04 15:19:39	<u>0x91fe4e576de8b491137d8bfbb53e7731ca30dfce556466ed2a0eefa532a86398</u>	+ 5,499.870000 USDT 5,495.56 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-25 02:45:39	<u>0xdd9aad505e3b438cf5ec83890d0a6fd3594b10ba0526e91d07b05b6dce3aa903</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
38	2023-07-22 14:50:44	<u>0x9c2e88d72588f3b710d1429b3711cfff81f96475f6edf7b7b3ea737d6008fbc6</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
39	2023-07-15 13:54:30	<u>0xe2d46dc2cf11132ae0822587d373b399e34dc9f27c5c394c1b09939aad4886ee</u>	+ 7,500.000000 USDT  7,502.36 USD	✓
40	2023-07-15 13:41:42	<u>0xd56a8ce447b4c44a4cee31803ffa00d878fc7f338d763d0e0a7e0338efaac618</u>	+ 100.000000 USDT  100.05 USD	✓
41	2022-10-15 21:23:29	<u>0x52b5bd2bcef1385be9e86fd60d9e4c0c1e41f30093205a6895689577c4378298</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:31:18	<u>0x3e7a77c7bb6496f1fae479c1323b5e451bf11e1e36eda13765253f6c72e91863</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-03 10:30:34	<u>0x9fbeb5ff3dd93a81fd8fb12705e04c23cb566288c5011c37f6f24f54b7cae6f9</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-04-15 12:18:20	<u>0x17570d41be17fbfb3b97ea80629a8f6a54343241060efb25b2c67e92cd2abbbf6</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-15 10:43:16	<u>0x7bcb226b7c1faa3fe5af3c1e2e37cddbda1e56270136b4154864eb23acca4c1e</u>	+ 1 Airdrop	✓
5	2024-03-19 22:09:52	<u>0x207b738c725cddccfda4c37604e2db344f330596694c3ac86df933e69aee4f9e</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-02-02 12:07:45	<u>0x3e18a954047bc0e9452405512cbac873d13a197c0c0151c3c6e835ce1ae589f2</u>	+ 1 ethevents.co	✓
7	2024-01-06 00:23:51	<u>0x687f2dddb7d61ff1f7d7b3ce05705d420e3a70c4192e078fcec3668edf3a9f7a</u>	+ 1 Positive Vibes	✓
8	2024-01-05 07:32:09	<u>0xd44f0a3f67898dbac1a879837f822c9de6d7e24d3c0e18439dab7d9952009d82</u>	+ 1 3000usdt.net	✓
9	2024-01-05 07:26:07	<u>0x50e120e89cd162ed5bae5412a1e772e00c61e1cdc2e5d4dd21d743064fcfc902</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 20:53:11	<u>0xd09b849a5a35812a48e50eed10ab79bef8648730a824da0ee458867f5aab3dff</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-19 00:30:19	<u>0xf3a208f5b1b7ecc8932952923f3596d4ac6df2a810f3698c59a32f74f9663ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 14:19:00	<u>0x6d8e29ca91b12d1c6dd6caadbb0f4e8730dbe2274f9c5004c94f7bd347436c65</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 08:01:34	<u>0x382e0456bfdc86b81ab6 b9ce61f4c7b9ae9014a1da d8b94c66c0df99dfa2af3d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 23:19:23	<u>0x2bb9fcb64a4881503823 d288875e1dbbfd0f163893 a7e9b985ef78ea427095d1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 06:11:22	<u>0x6775aaa3ad564c0bb8aa f9cbb3414ca8acecb82f02 45b81495440365efe884c8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 19:57:49	<u>0x2a405d9bfa2ea0f3c431 61cbe2a32f1ff8d6da6e73 b46527318d4191093e061e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:53:28	<u>0xf81b40c9266e0a9fcbd5 ac5ede697613ac63d7449f 49ada9e1f2081b789f7918</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 12:46:58	<u>0xfecf1db6d366764eb97a 08327449bd8ed923da56df 9685bd6447bc98f52463a9</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-10 20:01:27	<u>0x65fac3bf192a91334b78 c2d20d57c77809807feabe e162aa7b4cbda693e7b705</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 10:38:14	<u>0x837ed27b5f2c5c22fe70 eb7b27138233fd106c2b38 4fe21fc971870dc3076185</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-10 08:31:31	<u>0xa9e643003fe465e3f687 f4c9373b4880f96aa0382f d1fde8fa5dd199f9a9e452</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 07:44:31	<u>0x501c0c6dcb4a17682f1f9e17fb45f269fcc22ec7e5fc2c71b40d86172fe0a68b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-06 19:28:18	<u>0x7662647308fe02d7fbdc ee2e1d01ab793704d311693378d441b9c4dd79d11942</u>	+ 1 Shiba Inu	✓
24	2023-09-27 17:03:34	<u>0xc59a329490bda16e42903701510f15f8134c5c51d80f34359eeeaffd5f4fe92b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 18:52:26	<u>0x999c3b01047b6b711f4b8d21a82a627b13c2a6814719c37424c5038f32b7e8f0</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 18:01:30	<u>0xd8f0af12d1416d3a73f61c0b5f9fb816a2cdca6266ecbde7ab9289eee312bee4</u>	+ 1 Voucher	✓
27	2023-09-16 16:31:16	<u>0x6f6c8cfa3d896bec430de50e603ab7aadaf5f9fe2aa32b6d959a7121a2055ba6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 23:37:54	<u>0x5276f272eec28d0fd367a76db91fd0c95236a7cb7a5fb4fdb212859222e2fdc3</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 03:05:09	<u>0x9957a3aba5a3a70e55373b02fd22e2ada488ab03386b1dbe2a5bf79c958b9f28</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:00:12	<u>0xb7c4000785f090427b3171cc18593e050652dc8ac34360bfb9c53aacf08abc02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 02:51:26	<u>0x456a2b04119b889d507d</u> <u>cc33e0c6ea1ec7f53a3c47</u> <u>02e79dae3f125dedca5f01</u>	+ 1 Voucher	✓
32	2023-09-12 07:57:12	<u>0x2b16f316bc69c5f9c62f</u> <u>0cf1edddd40090a1806b4e</u> <u>0e5314d0cfe021006c835b</u>	+ 1 NFT Voucher	✓
33	2023-09-11 02:20:10	<u>0xba354ee9c874c37d2655</u> <u>61e0dc6390433ec894aa08</u> <u>4e31c698d241adc2377589</u>	+ 1 NFT Voucher	✓
34	2023-09-11 01:13:04	<u>0x65c2bf1468aadb89c662</u> <u>562da680d1a8a6d2ee17b2</u> <u>96f3b464fdd8c72433f6cb</u>	+ 1 Voucher	✓
35	2023-09-10 16:25:50	<u>0x40c08967acbfad6ffc65</u> <u>724e45ad1e2a92aa71a7ba</u> <u>ff62ccccd27bca61eebf0e</u>	+ 1 NFT Voucher	✓
36	2023-09-07 06:58:32	<u>0xd8dcf427dc020e368c06</u> <u>87c78ad11f7c2383d6e606</u> <u>96cfea3a3590c17c5a9385</u>	+ 1 Voucher	✓
37	2023-09-05 10:59:06	<u>0x3b88ebf95bf98635154c</u> <u>495e58fb129de79598339b</u> <u>85dcbe61d3778a6bf246f8</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-01 02:23:54	<u>0xa5304920fd124468fd16</u> <u>9341b53514ebec652673b3</u> <u>b3afaac9b9f7660a06de91</u>	+ 1 Voucher	✓
39	2023-08-31 20:28:39	<u>0xcc30402cce02d56f59c6</u> <u>72cdf0845dcb1000bef387</u> <u>82b3cd2aa396ccf10cd5e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 01:28:01	<u>0x84f69bf9d489d2285186 d552196bae4afd91a4dee6 10692fa34da3b198ba92e6</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 04:35:36	<u>0xf89279d74b40fd81e9cc 3b311fe6aeb6d4eea5c977 eab24feff9e927f0d9ff3e</u>	+ 1 NFTVoucher	✓
42	2023-08-25 11:59:13	<u>0x01e2f8b7c17cd13f9417 c3275bbf6826a22aad9c5 101a2b449e0f94c5b7000a</u>	+ 1 Voucher	✓
43	2023-08-18 19:17:44	<u>0x79572e8fe8d9852628ad ff328ba81b0ab56f973701 3686e5f37ad54ecdf3f3ea</u>	+ 1 \$1099 USDC	✓
44	2023-08-05 23:43:55	<u>0x5ddd2b352d8f0d36a620 9eadea5e6c69e72e999bce d10388375f8cc848704e52</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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