

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf19add0fbf274a7c727abaab061db90544ae5cd5</u>
TOTAL RECEIVED	43.604999999999996874 MATIC
	17.62 USD
TOTAL SEND	43.590251865807132958 MATIC
	17.61 USD

Token	Balance
MATIC	0.014748134192869199 MATIC
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
@SNXPooL.com	751.850000000000022737 \$ sUSD
Airdrop: LayerZero	500.000000000000000000 .world/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
DogX.AI PreSale	1,024.000000000000000000 DogX.AI PreSale
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Yieldnodes NFT	1 YIELDNODES
Yieldnodes NFT	1 YND

Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards	N/A 1000-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 GET	N/A reward-usdt.com
1,000 USDT Reward	N/A ds.org
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 10:35:35	<u><a href="#">0xd013ec96a017e817ef4f27e3fec3ce361e8cbd228ed3392470618462b3a9aeb1</a></u>	- 43.586635764119996 850 MATIC  22.64 USD	✓
2	2023-09-29 10:35:35	<u><a href="#">0xd013ec96a017e817ef4f27e3fec3ce361e8cbd228ed3392470618462b3a9aeb1</a></u>	- 0.0019723560415758 22 MATIC  0.00 USD	✓
3	2023-09-29 10:35:35	<u><a href="#">0xd013ec96a017e817ef4f27e3fec3ce361e8cbd228ed3392470618462b3a9aeb1</a></u>	- 0.0016437456455549 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-02 14:14:59	<u>0xb3aff3fa798b375395155f68483741a899ca70d70cb12155bf06629ea0d6a085</u>	+ 43.604999999999996 874 MATIC  29.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:36:47	<u>0x7d6d87d3198432dc660f2c0008bc6dbb30f2625598884e29166d9dd1bf6db5ff</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-28 19:36:33	<u>0x8f0f42af901ba5288899c38b4058345df05fd0868d19605a5767090d21cc4427</u>	+ 500.074000000000001 2278 .world/	✓
3	2024-02-02 17:45:38	<u>0x88ba4f4b09aafb4340e158ce2f9bf59615c562e79bd7dd40239f5dad8aedaff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 10:52:00	<u>0xa8eb8b365aabe63de0294825e482b2890bc1dac99a27b854107ab3162051449e</u>	+ 1.0000000000000000 00 pradar.space )	✓
5	2023-10-29 19:31:33	<u>0xfc27f2a6c326b8ef58d2697c09abdca49472b03236e206e1d4487d9b9a51938f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-30 08:07:21	<u>0x733cfc6e72ccb4397b1444f1ea3bb20fbf40dcfcc8a8593a47246008242a37e6</u>	+ 751.850000000000002 2737 \$ sUSD	✓
7	2023-09-29 17:31:09	<u>0x86b2fa538eaca6510af6768fc421528b84fec51c6edd6bb81421ff9a56eae02d</u>	+ 751.850000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 19:33:49	<u>0x217437eae65eb8c5e0f2d844f03f771ad08a679b5b9764514617b0724000d7b0</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:59:20	<u>0x8da887da87b69b8544c2c44c2fd237185800cc142965608207206001961f4d17</u>	+ 1 YND	✓
2	2023-08-03 21:41:06	<u>0xe6c0704469f2793fb3cd262a31c1abe8fd5e25283c8251c9e7448dc3c0445eae</u>	+ 1 YIELDNODES	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:39:11	<u>0x842e667d7e7b4d21497ffeb953492947079755bb94a6380ad8a2a5cd6cc6cbc1</u>	+ 1 1000usdc.top	✓
2	2024-01-21 20:38:21	<u>0x89ef6a6ab1cba8f83d010de689fc06b2a726d98e20ebc6699bc4067d4adb2cc0</u>	+ 1 3000usdt.cc	✓
3	2023-11-01 20:43:40	<u>0xceda5e70e547bf0998d05653d149e56c95138561459df692300ba8f1e577ed49</u>	+ 1 op.net	✓
4	2023-11-01 20:43:36	<u>0x7dbb1d86bcf107385aad542e50184c7e8fdd5cc6abec7d549c9959d1f8d77ddb</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 20:43:26	<u>0xdacf67f6ccfc035cdee7 da8cd04cb4d2a6a77a6928 c5f4a03f69f85d7cf8503e</u>	+ 1 Voucher	✓
6	2023-11-01 20:43:24	<u>0xaa106c59c5b43734b08b fa1820d4498a1e16a8723d b84df98bb3e819ade77017</u>	+ 1 Voucher	✓
7	2023-11-01 20:43:22	<u>0x39fe07ca2dbf2880aacf 316e67af9581416e324e5c d5b5f9c82b7aef72565136</u>	+ 1 Voucher	✓
8	2023-11-01 20:43:22	<u>0x0f71f70a285d6405f4d8 90dc38bc2c4a6226cf8a97 291e7d876e15e4be80a06d</u>	+ 1 2000usdt.cc	✓
9	2023-10-30 10:01:09	<u>0xe1c565e81a3fd4a04139 d8d05f528805e406d4a69b cb9dc5423ddf73dcee943d</u>	+ 1 rop.net	✓
10	2023-10-30 10:01:07	<u>0x7e3b946612e4f21028d8 5566c5002030a142c03517 7aa68403d3d2a1b8004b1e</u>	+ 1 Voucher	✓
11	2023-10-29 11:39:12	<u>0xe5706c435eef031c41e0 1e5db8acf76d0ea20530ae a43fadd36e356b3a0c4ef1</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 11:38:30	<u>0x270188d3c7afa3b77348 8c9303739bbad62ff12199 d4b212f2c824a98ec70826</u>	+ 1 d.net	✓
13	2023-10-29 11:37:50	<u>0x1e9e0c49ad2a5090b776 92ebed96be26d5329115d4 6ff6cff5e0cf0bc2a3c140</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 01:25:38	<u>0xb2c75979ea8b73b9838e</u> <u>b1c7347f00cb701898dc0d</u> <u>19ef936f9c6b42ed094ae1</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 01:24:26	<u>0x361e6501d717b302f651</u> <u>1f6a9b064617050157b9b8</u> <u>78249638b493b76f68b7ea</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 22:27:16	<u>0x1ef323b29b51c723aa87</u> <u>6712e59f4bf8703e9b153c</u> <u>b094f7f469be2dd15e329a</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-07 12:27:29	<u>0xbf84088f951cd0b50fa1</u> <u>a73722b0c2ec13690a6a8b</u> <u>d49942623c23a5da2b4b94</u>	+ 1 circleusdnft.com	✓
18	2023-10-01 15:24:05	<u>0x90fb898628ce17181e72</u> <u>da1a41217555c5c95e52e4</u> <u>919c0983eef35d86f90264</u>	+ 1 usd-drops.com	✓
19	2023-10-01 15:23:33	<u>0x6e1022ace46cebf34f5a</u> <u>888fee0956a94997c01ff8</u> <u>532139f290408d59780f8f</u>	+ 1 ds.org	✓
20	2023-09-29 10:35:51	<u>0xf36b6eb505e583f55f1b</u> <u>772ca70e1f6b9601f1fcc3</u> <u>3f321f1bc377c7ad587aa8</u>	+ 1 ards.org	✓
21	2023-09-29 10:34:57	<u>0xe5234bd4c959208d24cf</u> <u>8c284062251cca67c5ff71</u> <u>cf862daa479a300ed7cde7</u>	+ 1 usdtdrop.me	✓
22	2023-09-29 10:34:53	<u>0xa450b8ab77b3d159c293</u> <u>52689877c44ee7c496fd97</u> <u>4c43f4f720f4564843a0ab</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 10:01:28	<u>0x23ea2e6d68fdf861cc5835bb354027c651e0eefa92f9756d710bd13dd5a7feae</u>	+ 1 usdt-rewards.site	✓
24	2023-09-28 09:59:24	<u>0x64662f641aedd589e014a31e1d3779788aec3e08e03d69f952d22201cbb10a17</u>	+ 1 1000-usd.me	✓
25	2023-09-26 20:19:29	<u>0x3408016c7ad95569c3442296e79b4e4ae04a5c52faa70c0ae6bcf66738a78725</u>	+ 1 NFT Giveaway	✓
26	2023-09-26 20:19:01	<u>0x021c55143bf61355ccc41ad96670cb938b9a8175b75cadc6f20b07bfd0d150c9</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 20:18:25	<u>0xbf64f86ef1e2ca2bc87ce18c9a208f017e6a7a52f45a574586303a5d42a7abca</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 18:33:00	<u>0x1ee032711c25c7426194f70de14a912b69d582d0265710db1b3b5224392841e7</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 18:31:58	<u>0x62e435e2a7ad3b53444d99a10d251b6afa9ac8c30a9ea797bfad941c97fa3173</u>	+ 1 1000-rewards.com	✓
30	2023-09-23 17:51:12	<u>0xf5539bea59b2818174ad8ea73bfbc53fbb135ab5dd84c9f0501232a388501e57</u>	+ 1 drops-usdt.me	✓
31	2023-08-27 02:58:54	<u>0xee3c77986de6cf24ac91a29238160e96e1a99531c6b9bb9eafe414f50e1a9479</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 06:30:00	<u>0x0a42fe6de76f6c1ef3d8ecef47b9eb1782fc22981c7bbe705c1e8a1d563781a0</u>	+ 1 NFTVoucher	✓
33	2023-08-12 19:23:23	<u>0x62ab609ff7974b74cb9a76c438ada62dd8e67d2152f7ed74ef3d872249591e98</u>	+ 1 Base Airdrop	✓
34	2023-08-10 06:10:07	<u>0x4796f1539a188af7f35ad9dd21bb60c55400f9e075e8425a71c59c31352ccc4e</u>	+ 1 NFTVoucher	✓
35	2023-08-05 23:26:04	<u>0x9b95b461a38087ecc9c0a2332e6d23ca421d3be6582e91326bba5210bdd8e100</u>	+ 1	✓

\* USD values displayed at the time of transaction

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