

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 14:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0161873938a3e0ae8a91ce884b66694662a93769</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.89 USD
TOTAL SEND	4.952016000000713625 MATIC
	1.87 USD






Token	Balance
MATIC	0.04798399999286001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.org	938.000000000000000000 ool.org
~ KLUSD.xyz	227.30000000000011369 d
\$ abict.pro	752.000000000000000000 ro
5000 USDC Voucher	N/A claim.circleweekly.net
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
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Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
'	N/A NFT
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
OnlyVerse	N/A Pass

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:37:27	<u>0xd677efa72869075102bb7a8d133c4dcfe3b33c710b2750518b36a5cc5952d24e</u>	- 0.9478184737541359 71 MATIC  0.68 USD	✓
2	2024-05-04 05:37:27	<u>0xd677efa72869075102bb7a8d133c4dcfe3b33c710b2750518b36a5cc5952d24e</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-04 05:37:27	<u>0xd677efa72869075102bb7a8d133c4dcfe3b33c710b2750518b36a5cc5952d24e</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-04-30 05:26:17	<u>0x7c6731117f0c37c1b33b7556583ff9417787c1fffe db8557416ad7040cf8f1a3</u>	- 3.9551619251722449 63 MATIC  2.75 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 05:26:17	<u>0x7c6731117f0c37c1b33b7556583ff9417787c1fffe</u> <u>db8557416ad7040cf8f1a3</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
6	2024-04-30 05:26:17	<u>0x7c6731117f0c37c1b33b7556583ff9417787c1fffe</u> <u>db8557416ad7040cf8f1a3</u>	- 0.0001655262458640 00 MATIC  0.00 USD	✓
7	2023-08-19 14:36:09	<u>0x0c96bd3f91a2db243dec81cf16623d086341b57525</u> <u>3d1d999e10ae61d3681b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-19 14:36:09	<u>0x0c96bd3f91a2db243dec81cf16623d086341b57525</u> <u>3d1d999e10ae61d3681b25</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-08-19 14:36:09	<u>0x0c96bd3f91a2db243dec81cf16623d086341b57525</u> <u>3d1d999e10ae61d3681b25</u>	- 0.0024778374604251 84 MATIC  0.00 USD	✓
10	2023-06-01 04:15:19	<u>0x6021a27e9445aeda1a27346dfef28d1c434e71de79</u> <u>fd5a5a84cd8e9c82153bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 04:15:19	<u>0x6021a27e9445aeda1a27346dfef28d1c434e71de79</u> <u>fd5a5a84cd8e9c82153bd8</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
12	2023-06-01 04:15:19	<u>0x6021a27e9445aeda1a27346dfef28d1c434e71de79</u> <u>fd5a5a84cd8e9c82153bd8</u>	- 0.0052099488755662 80 MATIC  0.00 USD	✓
13	2023-06-01 04:13:17	<u>0x2b83feb1302f099627214641fc53c7e3046fdd719e</u> <u>9360faa0521f5a94083c33</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-01 04:12:15	<u>0xe4860791ea8a58f22b1f a392f4cbc9c2807eaff905 630e3aaabddd20a2e7b2b4</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
15	2023-06-01 04:11:15	<u>0x87dd3386dc0b6b077495 16897574f903bcba5c7964 b07d2b1a10ede945091d7c</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
16	2023-06-01 04:09:25	<u>0xa2aa962f0d2bb2213835 f6145f1484b17058509efa 93a64bffd5b3ce4ec439b</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
17	2023-06-01 04:07:15	<u>0xca338801a0893ca3c6c6 c354b4c54ae86381108bbb 427daa680c8b74124f818a</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
18	2023-06-01 04:03:27	<u>0x7c7984a8efb692e3f727 379313cb39ff6552580521 b6c4cb9fcd5bed46704e0f</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
19	2023-06-01 04:02:15	<u>0x536c4ebea867a484ebd2 4ccb3f92aa7004c3734562 4cc47814d80434012855fe</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
20	2023-06-01 04:01:15	<u>0xe530e58d526f8eda9a42 f0f1aed077b3a177e32aaf ca802e65f1100efbeba590</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
21	2023-06-01 04:00:21	<u>0xcea537dc344386d9cbc0 14055f37c4ab4a073624a0 477cb3eb1cfa6efcd9860f</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓
22	2023-04-19 23:05:20	<u>0x328dc5dd25a040a96a27 dde8aae992795bc3304052 e218848e7fa6225db03d2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-19 23:05:20	<u>0x328dc5dd25a040a96a27dde8aae992795bc3304052e218848e7fa6225db03d2a</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
24	2023-04-19 23:05:20	<u>0x328dc5dd25a040a96a27dde8aae992795bc3304052e218848e7fa6225db03d2a</u>	- 0.0073911942252617 04 MATIC  0.00 USD	✓
25	2023-04-18 17:13:18	<u>0x15a3bf146dbb9d595fc8df5b8c83019ad4f6b9d69e9cf7cb3ca98c4fcf02830e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-18 17:13:18	<u>0x15a3bf146dbb9d595fc8df5b8c83019ad4f6b9d69e9cf7cb3ca98c4fcf02830e</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
27	2023-04-18 17:13:18	<u>0x15a3bf146dbb9d595fc8df5b8c83019ad4f6b9d69e9cf7cb3ca98c4fcf02830e</u>	- 0.0083117302483166 64 MATIC  0.00 USD	✓
28	2023-04-12 01:56:16	<u>0x13002d209c0c4bd29f4e41aaa99401c543ee2311429bb9419206e5aec70ea0cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-12 01:56:16	<u>0x13002d209c0c4bd29f4e41aaa99401c543ee2311429bb9419206e5aec70ea0cf</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
30	2023-04-12 01:56:16	<u>0x13002d209c0c4bd29f4e41aaa99401c543ee2311429bb9419206e5aec70ea0cf</u>	- 0.0047875240181850 12 MATIC  0.00 USD	✓
31	2023-04-12 01:55:22	<u>0xa8b76968d246a64018cd486c8a625256a601af3dba2b83a985c3cf996a19a8c1</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 15:03:59	<u>0x401436799ff87183d9f5d6a527491db71a20f7eabacf5c2759b2b59c748e9c94</u>	+ 998.0000000000000000 0000 ro	✓
2	2023-08-19 14:36:09	<u>0x0c96bd3f91a2db243dec81cf16623d086341b575253d1d999e10ae61d3681b25</u>	- 100.877536 USDC  100.88 USD	✓
3	2023-08-19 14:19:09	<u>0xdb4eacfda1cd5eb2b8a34914224bf6c1a222a724975f4e6816c1707519abf026</u>	+ 100.877536 USDC  100.87 USD	✓
4	2023-08-11 19:16:25	<u>0x9b1a2bf32a28293c18f692ebefbb12e2f5aad891ce22bf829b6588a88d48e23d</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-06-05 13:46:14	<u>0xa640415eec1140037c56f5a9c8367ff329b9143513327073e375ca1298e60703</u>	+ 197.050000000000001 1369 tLINK	✓
6	2023-06-02 13:45:07	<u>0x69e3729387488f8e0906921ac86b4600cab54ce3500965eebc9ae431196fbb21</u>	+ 101,925.0000000000 00000000 WHEX	✓
7	2023-06-01 04:15:19	<u>0x6021a27e9445aeda1a27346dfef28d1c434e71de79fd5a5a84cd8e9c82153bd8</u>	- 100.000000 USDC  99.96 USD	✓
8	2023-06-01 03:59:59	<u>0x4f7e1e0549bee154555a893712ec6c3eb24eec1de138c76c5692c3c70b9c03a2</u>	+ 100.000000 USDC  99.98 USD	✓
9	2023-05-21 13:34:56	<u>0xdde7ceca3eee35b3c1bef6849dc9878b33d25ad5aa3408910eae41da8f399d9d</u>	+ 227.300000000000001 1369 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-11 12:34:55	<u>0xc43ff4a9c0d38403c112185a7feaf7bd2f709b6836ccb52d755084caf2c90290</u>	+ 938.0000000000000000 0000 ool.org	✓
11	2023-04-19 23:05:20	<u>0x328dc5dd25a040a96a27dde8aae992795bc3304052e218848e7fa6225db03d2a</u>	- 99.964892 USDC  99.96 USD	✓
12	2023-04-19 23:04:34	<u>0x277264a9c249c7a0cec6a59982177690c7570d9b93b4c4a033dcefc8fb0cc384</u>	+ 99.964892 USDC  99.96 USD	✓
13	2023-04-18 17:13:18	<u>0x15a3bf146dbb9d595fc8df5b8c83019ad4f6b9d69e9cf7cb3ca98c4fcf02830e</u>	- 2,998.457163 USDC  2,998.64 USD	✓
14	2023-04-18 17:12:12	<u>0x27f2cf7759c4b88cb874b3cc1fe873a79ac2a2fc0722d94acec6c844d339fd6d</u>	+ 2,998.457163 USDC  2,998.64 USD	✓
15	2023-04-12 01:56:16	<u>0x13002d209c0c4bd29f4e41aaa99401c543ee2311429bb9419206e5aec70ea0cf</u>	- 101.025788 USDC  101.01 USD	✓
16	2023-04-12 01:54:30	<u>0x9438c0d272338cf0a8f2a869dc246f31a07bb6ddf9f3797cf67f23910914a38f</u>	+ 101.025788 USDC  101.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:38:23	<u>0x6ab6dcdfe25f3393583040651cbf9bc795114a7126ddaff15e8cb62893461e83</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 05:26:43	<u>0x8b72b5942bedb943b449</u> <u>f39903a29ee1e180722686</u> <u>efe8a4c2320d90681d85fd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-02-18 09:59:19	<u>0x44a0e54c3540d5cadfd6</u> <u>5ee80a3687d0416b2ad025</u> <u>df63bd3d4e0a6257442981</u>	+ 1 NFT	✓
4	2024-02-16 22:16:26	<u>0xd06e7bf606cae71e2440</u> <u>71a6014e235ed5f3528c9c</u> <u>66ca656c199ea6194d964b</u>	+ 1 NFT	✓
5	2024-01-30 23:03:10	<u>0xcb0afa2f70662b578010</u> <u>aeb824dca0ca6ccb52d8</u> <u>cc9c421507c572d8712758</u>	+ 1 btcevent.co	✓
6	2024-01-21 14:02:43	<u>0xda49704a0bdf16c6c08a</u> <u>7de8b7d14010c1ec40f592</u> <u>fa54d0c8fc198658d8c48b</u>	+ 1 ethevents.co	✓
7	2023-10-27 11:04:03	<u>0x2baa501729a5c3ca395d</u> <u>b1924760eff2582d5a421e</u> <u>4a90a453755f7adcda2bb1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 08:47:36	<u>0x3f7277841552865d2943</u> <u>1097d52a18d370dd218a3e</u> <u>8775c365b92353eb172ba9</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 02:04:45	<u>0x83871d0963401d511ad8</u> <u>dc4ae770cdc1858020a4ea</u> <u>a5c06ab876c25eb8dd3b98</u>	+ 1 NFT AIRDROP	✓
10	2023-09-20 00:57:26	<u>0x1530d77643420cd4209c</u> <u>5325faede5a838e0720f44</u> <u>87002d19425c5d4aa5d887</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 16:38:55	<u>0x4cf62cb7d157394ddc6e1a226c47e3dd1c8dd9fd022fa2b344a5b3dbe90037ef</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 03:54:28	<u>0x008b48d4596c18baeaac4803bf04c19783141922e4583e99c141135bcb8fb987</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:57:09	<u>0x23f52017e175e11e9969c15ed0261bc47779f98fbf127cf13d2869d9086b390f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-11 20:26:55	<u>0x1dbefe27f31be2e66454fa73399dd61ec315486e910f7fbb16084de69da26481</u>	+ 1 NFT Voucher	✓
15	2023-09-11 06:08:03	<u>0x259d273c5c61bb9c3b90ea85048772a996486a58c30c56b7c93c38055237644d</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:06:05	<u>0x3eaa2297afe6d9cf33fc26a5db7bf08ab8ae8edcb68c3a4798430ac83c22b371</u>	+ 1 NFT Voucher	✓
17	2023-09-04 22:48:08	<u>0xa380ad4a4556c1ce748f2476de71e1c735c5ff4e58100484e278ea7029a1c49e</u>	+ 1 NFT Voucher	✓
18	2023-08-29 11:39:45	<u>0x1066449399d12f55ba393de6215de0c4cc73a6690b91b32c0b0650e20431250a</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 22:05:08	<u>0x63efc858827ea4c5dfba92bae4a700bc20a799769e8fcde98b0b7ac982f9650a</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 18:14:51	<u>0x40aee8e6fc9b703f2560 b49ce4bfb83ffa05592ede e267f21ed13677c41eb6e3</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 16:40:59	<u>0x0eda25044208cd08e5ab f972eb522b1a720e565a08 f4a9646229ae10a6f9562b</u>	+ 1 NFTVoucher	✓
22	2023-08-19 19:51:45	<u>0xbe726746f931040abf80 cac545fdc9a1e72d79d6c6 de876fa3aab7e254792e00</u>	+ 1 Voucher	✓
23	2023-08-16 23:43:52	<u>0x7d669dd2ac842993cc2a 10093f2a98dcf254de7bfc b3831380d63fe2bbd0b1ec</u>	+ 1 Pass	✓
24	2023-08-02 02:21:54	<u>0x62356c02381ce11494ee b11fd387f6f4805e8acd99 99821f63faff1a39c7578c</u>	+ 1 FREESPIN	✓
25	2023-07-28 16:18:45	<u>0x8c457dbeb9e9419b3ff4 95b3afb9529b51a8f4e2f a9f637cf9fe58be0aa2927</u>	+ 1 REVOLUTION	✓
26	2023-07-19 07:05:31	<u>0xa4915bf642c9c815d392 465d7dc8a4dec49b417faf 944f6a883cc9345f9f01cc</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 10:14:10	<u>0xfa85aca8ea613f9b2e4d adfce045b65f382d4a9c1d 5b4838719416a7a3102f85</u>	+ 1 PolyEvent.Plus	✓
28	2023-06-16 13:57:06	<u>0xcefdd2dea9972ac07345 45f01e47f3a4e7e95ac7f9 2ac69acbf425c15f8a02ab</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-11 21:03:18	<u>0xf2acad90c69a3e443c75</u> <u>a20a9be9c9a04f9036f99d</u> <u>221e9672abd44a21c1acd6</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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