

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0306a3620f5fda62a12ab2fcfe660fbacbd4fc0c</u>
TOTAL RECEIVED	1.999200000000000088 MATIC
	0.74 USD
TOTAL SEND	1.999054469855550353 MATIC
	0.74 USD

Token	Balance
MATIC	0.000145530144449550 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHENA	9,976 AIRDROP
Cartesi Token (PoS)	0.000000000000000000 CTSI
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
'	N/A NFT
Base Airdrop	N/A NFT Notify
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
!!! 250 COMP	N/A !!! 250 COMP
5000 USDT	N/A NFT Voucher






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:41:22	<u>0x78295a29824d0f145647</u> <u>8925b443be9dc0f4855820</u> <u>b25c21128e65ee59328ec0</u>	- 1.7781052427148849 04 MATIC  0.97 USD	✓
2	2024-06-27 06:41:22	<u>0x78295a29824d0f145647</u> <u>8925b443be9dc0f4855820</u> <u>b25c21128e65ee59328ec0</u>	- 0.0006930000470610 00 MATIC  0.00 USD	✓
3	2024-06-27 06:41:22	<u>0x78295a29824d0f145647</u> <u>8925b443be9dc0f4855820</u> <u>b25c21128e65ee59328ec0</u>	- 0.0000000006407940 00 MATIC  0.00 USD	✓
4	2024-06-27 06:40:58	<u>0x1815b49cc085271e3e78</u> <u>4c88130570b6548269bb81</u> <u>e94a7769239f675fc9f487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 06:40:58	<u>0x1815b49cc085271e3e78</u> <u>4c88130570b6548269bb81</u> <u>e94a7769239f675fc9f487</u>	- 0.0012848024858419 44 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-27 06:40:58	<u>0x1815b49cc085271e3e784c88130570b6548269bb81e94a7769239f675fc9f487</u>	- 0.0000000010205859 90 MATIC  0.00 USD	✓
7	2024-06-27 06:40:48	<u>0xb671e406faab32d921bba21753e40416e07a505ebbd8f98ab0e689044b347fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 06:40:48	<u>0xb671e406faab32d921bba21753e40416e07a505ebbd8f98ab0e689044b347fe0</u>	- 0.0019069120135844 36 MATIC  0.00 USD	✓
9	2024-06-27 06:40:48	<u>0xb671e406faab32d921bba21753e40416e07a505ebbd8f98ab0e689044b347fe0</u>	- 0.0000000016024361 28 MATIC  0.00 USD	✓
10	2023-08-04 22:32:55	<u>0xfafe16cc5896a957856dd3583952e905edb07503a9ff113b8182fc87ea3556bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-04 22:32:55	<u>0xfafe16cc5896a957856dd3583952e905edb07503a9ff113b8182fc87ea3556bf</u>	- 0.0027711912714808 15 MATIC  0.00 USD	✓
12	2023-08-04 22:32:55	<u>0xfafe16cc5896a957856dd3583952e905edb07503a9ff113b8182fc87ea3556bf</u>	- 0.0033911636182485 70 MATIC  0.00 USD	✓
13	2023-08-01 06:11:54	<u>0xce261b564c08897b7c48588105147da3886f105e661f5402f4ec99892ad6b348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 06:11:54	<u>0xce261b564c08897b7c48588105147da3886f105e661f5402f4ec99892ad6b348</u>	- 0.0213601453995938 13 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-01 06:11:54	<u>0xce261b564c08897b7c48588105147da3886f105e661f5402f4ec99892ad6b348</u>	- 0.0224784906004061 83 MATIC  0.01 USD	✓
16	2023-08-01 06:11:42	<u>0xbae610ea5dd9c56468fef7f38836b432c0ca82ecb3c9e67c9fed64130acb99d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-01 06:11:42	<u>0xbae610ea5dd9c56468fef7f38836b432c0ca82ecb3c9e67c9fed64130acb99d3</u>	- 0.0016217003589886 60 MATIC  0.00 USD	✓
18	2023-08-01 06:11:42	<u>0xbae610ea5dd9c56468fef7f38836b432c0ca82ecb3c9e67c9fed64130acb99d3</u>	- 0.0040817727516401 88 MATIC  0.00 USD	✓
19	2023-08-01 06:11:04	<u>0x8a5c9903cf45626bf7d9e76ef38d3a28ba97038352c8138bb43f2efd89644bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-01 06:11:04	<u>0x8a5c9903cf45626bf7d9e76ef38d3a28ba97038352c8138bb43f2efd89644bfe</u>	- 0.0028519756471351 81 MATIC  0.00 USD	✓
21	2023-08-01 06:11:04	<u>0x8a5c9903cf45626bf7d9e76ef38d3a28ba97038352c8138bb43f2efd89644bfe</u>	- 0.0077902407569488 87 MATIC  0.00 USD	✓
22	2023-07-19 13:17:29	<u>0xffd97e1124128545533176b4948143ca25f0d3f97833ef1043ab598f49f28e47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 13:17:29	<u>0xffd97e1124128545533176b4948143ca25f0d3f97833ef1043ab598f49f28e47</u>	- 0.0017002144579056 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-19 13:17:29	<u>0xffd97e11241285455331</u> <u>76b4948143ca25f0d3f978</u> <u>33ef1043ab598f49f28e47</u>	- 0.0039674440704943 44 MATIC  0.00 USD	✓
25	2023-07-17 08:53:30	<u>0x715d29696c29fd7a105e</u> <u>ada0548bef22727ce3e4bf</u> <u>ab6598908da419540741c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-17 08:53:30	<u>0x715d29696c29fd7a105e</u> <u>ada0548bef22727ce3e4bf</u> <u>ab6598908da419540741c5</u>	- 0.0026756116177565 41 MATIC  0.00 USD	✓
27	2023-07-17 08:53:30	<u>0x715d29696c29fd7a105e</u> <u>ada0548bef22727ce3e4bf</u> <u>ab6598908da419540741c5</u>	- 0.0073437800732616 97 MATIC  0.00 USD	✓
28	2023-07-05 15:16:28	<u>0x36c1d6133bdfbfefb861f</u> <u>0aae5791942235a46a627e</u> <u>7a45056460838ea99dbaf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-05 15:16:28	<u>0x36c1d6133bdfbfefb861f</u> <u>0aae5791942235a46a627e</u> <u>7a45056460838ea99dbaf1</u>	- 0.0001125722531925 10 MATIC  0.00 USD	✓
30	2023-07-05 15:16:28	<u>0x36c1d6133bdfbfefb861f</u> <u>0aae5791942235a46a627e</u> <u>7a45056460838ea99dbaf1</u>	- 0.0135947796401171 05 MATIC  0.00 USD	✓
31	2023-07-05 06:07:54	<u>0x45bcdbf54f2113a62f6c</u> <u>f1ae877063fe0c80ef0eba</u> <u>c96c2c0890019579078da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-05 06:07:54	<u>0x45bcdbf54f2113a62f6c</u> <u>f1ae877063fe0c80ef0eba</u> <u>c96c2c0890019579078da8</u>	- 0.0029540173178041 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-05 06:07:54	<u>0x45bcdbf54f2113a62f6c</u> <u>f1ae877063fe0c80ef0eba</u> <u>c96c2c0890019579078da8</u>	- 0.0054143611918148 80 MATIC  0.00 USD	✓
34	2023-07-01 05:45:09	<u>0x69c144db8b7f80cd86f5</u> <u>19df24e1e6e3f7923ced9c</u> <u>eabb0c33ef4c90d9611c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-01 05:45:09	<u>0x69c144db8b7f80cd86f5</u> <u>19df24e1e6e3f7923ced9c</u> <u>eabb0c33ef4c90d9611c6a</u>	- 0.0026290923891460 65 MATIC  0.00 USD	✓
36	2023-07-01 05:45:09	<u>0x69c144db8b7f80cd86f5</u> <u>19df24e1e6e3f7923ced9c</u> <u>eabb0c33ef4c90d9611c6a</u>	- 0.0104571310695786 67 MATIC  0.00 USD	✓
37	2023-06-29 14:01:44	<u>0xa39de1af4d77efbdfcdf</u> <u>1dbaf3111cbaaf5dd6dfbe</u> <u>350f1e9639c24a911614a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 14:01:44	<u>0xa39de1af4d77efbdfcdf</u> <u>1dbaf3111cbaaf5dd6dfbe</u> <u>350f1e9639c24a911614a8</u>	- 0.0001798228710617 20 MATIC  0.00 USD	✓
39	2023-06-29 14:01:44	<u>0xa39de1af4d77efbdfcdf</u> <u>1dbaf3111cbaaf5dd6dfbe</u> <u>350f1e9639c24a911614a8</u>	- 0.0187203595936814 22 MATIC  0.01 USD	✓
40	2023-06-26 10:29:18	<u>0xa084087a324db34bbb4e</u> <u>a9db1bb788fabce37030c5</u> <u>710aade7ca05a4539bec74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-26 10:29:18	<u>0xa084087a324db34bbb4e</u> <u>a9db1bb788fabce37030c5</u> <u>710aade7ca05a4539bec74</u>	- 0.0026983345120051 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-26 10:29:18	<u>0xa084087a324db34bbb4e a9db1bb788fabce37030c5 710aade7ca05a4539bec74</u>	- 0.0121318727633572 28 MATIC  0.00 USD	✓
43	2023-06-19 16:43:12	<u>0x12b6573e58ca8cb9d183 a4a59da0eab9bd3c73c106 6ec9b17dfebc1abe166012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-19 16:43:12	<u>0x12b6573e58ca8cb9d183 a4a59da0eab9bd3c73c106 6ec9b17dfebc1abe166012</u>	- 0.0037030710086357 96 MATIC  0.00 USD	✓
45	2023-06-19 16:43:12	<u>0x12b6573e58ca8cb9d183 a4a59da0eab9bd3c73c106 6ec9b17dfebc1abe166012</u>	- 0.0153226316365747 51 MATIC  0.00 USD	✓
46	2023-05-28 08:31:26	<u>0xc0abaa7b3bae4eac8cad 32d44cd85f0744e8db41de fc04a6164f27e8d9a39fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-28 08:31:26	<u>0xc0abaa7b3bae4eac8cad 32d44cd85f0744e8db41de fc04a6164f27e8d9a39fc4</u>	- 0.0097968973380705 36 MATIC  0.00 USD	✓
48	2023-05-28 08:31:26	<u>0xc0abaa7b3bae4eac8cad 32d44cd85f0744e8db41de fc04a6164f27e8d9a39fc4</u>	- 0.0373158351214615 27 MATIC  0.03 USD	✓
49	2023-05-15 21:46:05	<u>0x96b263c913d2de83ea67 c66931c4d7c34be7200aa9 0f46f5b8af48db84030da3</u>	+ 1.9992000000000000 88 MATIC  1.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:41:08	<u>0x5227798882e37b6d3046</u> <u>a440b25cc540de3f5c8743</u> <u>79fe3990ceabc0b93288d3</u>	+ 9,976 AIRDROP	✓
2	2024-06-27 06:40:58	<u>0x1815b49cc085271e3e78</u> <u>4c88130570b6548269bb81</u> <u>e94a7769239f675fc9f487</u>	- 0.837429 USDT  0.83 USD	✓
3	2024-06-27 06:40:48	<u>0xb671e406faab32d921bb</u> <u>a21753e40416e07a505ebb</u> <u>d8f98ab0e689044b347fe0</u>	- 0.9642035683736939 20 CTSI	✓
4	2023-08-09 22:06:06	<u>0x5eb16fb1da4ba01803a4</u> <u>b40b649da4f89fc0acd60f</u> <u>751b6b07d20bd83629c979</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:15:45	<u>0x2e015247aedc35b19278</u> <u>e45c4edfb677aced163c04</u> <u>69ecea0d054e893ff67f53</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-02 11:05:58	<u>0xe937fed1d0308b02c1f1</u> <u>e6ff27dacdf6229b2accb9</u> <u>52f2c7b2e2ad794d48563a</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
7	2023-08-01 06:11:54	<u>0xce261b564c08897b7c48</u> <u>588105147da3886f105e66</u> <u>1f5402f4ec99892ad6b348</u>	+ 0.9642035683736939 20 CTSI	✓
8	2023-08-01 06:11:54	<u>0xce261b564c08897b7c48</u> <u>588105147da3886f105e66</u> <u>1f5402f4ec99892ad6b348</u>	- 0.139571 USDT  0.13 USD	✓
9	2023-08-01 06:11:04	<u>0x8a5c9903cf45626bf7d9</u> <u>e76ef38d3a28ba97038352</u> <u>c8138bb43f2efd89644bfe</u>	+ 0.977000 USDT  0.97 USD	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:41:20	<u>0x6949b0066157c2b4b3fc32c95a0160bec35fd7be8c4b3eca109c2433e73b5b67</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-02-22 19:59:29	<u>0x74fbf172203aeeb26bd7439ca7544ff7ff8716b33372c895ad5a5992c52ba8d8</u>	+ 1 NFT	✓
3	2024-02-02 08:16:38	<u>0x19e9f18cdec27aa89f634f620b0cb5e46dba81843cd987e0a38d9c248c3593fb</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:57:16	<u>0xe67323af33df4e720d4d01e82fad2bf087283961426e6f008816014d50baaea4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-19 18:43:15	<u>0x49654c5b0f56f39f7b1cb2cb4303aabeae2dbd61426a936fcee5f55b85a7a11d</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:15:11	<u>0x00e17b0dda5392e9d37c323b1ffd710e23ebf2025148bfa3bc035a1ecd930ffb</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:50:33	<u>0x81517477bc18279cedd7996d6bb275ce820d34cdb9a5d7c3cae1f91ca57f360d</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:07:13	<u>0xa628f2d71b4efca345a0da6f92b408bd69329f16a978ed991b80d034394b4780</u>	+ 1 Base Chain Raffle	✓
9	2023-08-30 02:43:22	<u>0x5efd155630e7a45e577572c7dfcf803310dd359eae7fce70e2fddded565a9d8ce</u>	+ 1 Chain Launch Raffle	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 05:56:32	<u>0x9b0a88301d0904532854</u> <u>d818348b1e002aff57b239</u> <u>948b47dbf5ff73b0e9933b</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 20:01:53	<u>0x825dd5a6c3310bfae18c</u> <u>9ec7cbebe5d7e2b66f542e</u> <u>7ec4179bcfea039e333351</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:33:36	<u>0x28311a24931fec07b092</u> <u>43aa70f9ef8f69513e1cf3</u> <u>d796bc9e331dc392aced92</u>	+ 1 NFTVoucher	✓
13	2023-08-11 22:35:02	<u>0x7250e1d0299fbae7a95b</u> <u>578e5d848320f54cf82b6b</u> <u>fd60263cb00919cb49e87a</u>	+ 1 NFT Notify	✓

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