

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0333e12e18400189df15acf584812cb2555027c5</u>
TOTAL RECEIVED	1.138572847961934809 MATIC
	0.42 USD
TOTAL SEND	0.765536588271681806 MATIC
	0.28 USD





Token	Balance
MATIC	0.373036259690252947 MATIC
	0.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD Coin (PoS)	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
agEUR	0.029068831837643753 agEUR
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.com
1500 AVAX	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher





Token	Balance
0	N/A ethevents.co
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]]
\$5000 USDC	N/A NFTVoucher
com	N/A com
5000 USDT	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:54:11	<u>0x106f9602a4fd5f6b9718</u> <u>58b21277866dc4c53093ed</u> <u>3d1e659e7b688babeba524</u>	- 0.0598041660486138 06 MATIC  0.04 USD	✓
2	2024-04-27 11:54:11	<u>0x106f9602a4fd5f6b9718</u> <u>58b21277866dc4c53093ed</u> <u>3d1e659e7b688babeba524</u>	- 0.0085596000000000 01 MATIC  0.00 USD	✓
3	2024-04-27 11:54:11	<u>0x106f9602a4fd5f6b9718</u> <u>58b21277866dc4c53093ed</u> <u>3d1e659e7b688babeba524</u>	- 0.0182887694138029 99 MATIC  0.01 USD	✓
4	2024-04-27 11:43:47	<u>0x7016db8e892c71e5d248</u> <u>8d7281894f225b438fb468</u> <u>458a4ac31fde2fb613bdc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 11:43:47	<u>0x7016db8e892c71e5d248</u> <u>8d7281894f225b438fb468</u> <u>458a4ac31fde2fb613bdc2</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-27 11:43:47	<u>0x7016db8e892c71e5d2488d7281894f225b438fb468458a4ac31fde2fb613bdc2</u>	- 0.0019200025583729 90 MATIC  0.00 USD	✓
7	2024-03-28 09:46:55	<u>0x693fbaadd9dab135a4bc5d14ea81e4b22ccca0a46ba2b07a3a866ef6e3135ac4</u>	- 0.0464310658666090 98 MATIC  0.04 USD	✓
8	2024-03-28 09:46:55	<u>0x693fbaadd9dab135a4bc5d14ea81e4b22ccca0a46ba2b07a3a866ef6e3135ac4</u>	- 0.0085596000000000 01 MATIC  0.00 USD	✓
9	2024-03-28 09:46:55	<u>0x693fbaadd9dab135a4bc5d14ea81e4b22ccca0a46ba2b07a3a866ef6e3135ac4</u>	- 0.0387340434789501 18 MATIC  0.03 USD	✓
10	2024-03-28 09:40:47	<u>0x7282942e5c26fddd93bf3e703a0a1834b4065eada1b5b77d8707444d58b36278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 09:40:47	<u>0x7282942e5c26fddd93bf3e703a0a1834b4065eada1b5b77d8707444d58b36278</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
12	2024-03-28 09:40:47	<u>0x7282942e5c26fddd93bf3e703a0a1834b4065eada1b5b77d8707444d58b36278</u>	- 0.0086520847815556 70 MATIC  0.00 USD	✓
13	2024-02-27 10:34:00	<u>0x6fbb355185afae7830d678c5ec6497ea131be945faadb2abacab259a61783bc9</u>	- 0.0549453806636501 30 MATIC  0.05 USD	✓
14	2024-02-27 10:34:00	<u>0x6fbb355185afae7830d678c5ec6497ea131be945faadb2abacab259a61783bc9</u>	- 0.0084816900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-02-27 10:34:00	<u>0x6fbb355185afae7830d678c5ec6497ea131be945faadb2abacab259a61783bc9</u>	- 0.0166112169821472 85 MATIC  0.01 USD	✓
16	2024-02-27 10:33:28	<u>0xe3bbe86a1ed26e65b13662a5fd1eb5925a754d4fbc1fc7d9a9b30f7c1a87ad9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-27 10:33:28	<u>0xe3bbe86a1ed26e65b13662a5fd1eb5925a754d4fbc1fc7d9a9b30f7c1a87ad9c</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 10:33:28	<u>0xe3bbe86a1ed26e65b13662a5fd1eb5925a754d4fbc1fc7d9a9b30f7c1a87ad9c</u>	- 0.0032645555132335 60 MATIC  0.00 USD	✓
19	2024-01-25 16:32:35	<u>0x5ebf41da0953756b5154031d2163387bc0c6a32b12c94bd321a4597cbeba1e94</u>	- 0.0671789576109932 81 MATIC  0.04 USD	✓
20	2024-01-25 16:32:35	<u>0x5ebf41da0953756b5154031d2163387bc0c6a32b12c94bd321a4597cbeba1e94</u>	- 0.008481690000000000 00 MATIC  0.00 USD	✓
21	2024-01-25 16:32:35	<u>0x5ebf41da0953756b5154031d2163387bc0c6a32b12c94bd321a4597cbeba1e94</u>	- 0.0160541595004999 11 MATIC  0.01 USD	✓
22	2024-01-25 16:31:47	<u>0xcc1c2f64338c69c956ab18350b6c96e1593993362bf95af0616679cff6ff03b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-25 16:31:47	<u>0xcc1c2f64338c69c956ab18350b6c96e1593993362bf95af0616679cff6ff03b0</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 16:31:47	<u>0xcc1c2f64338c69c956ab</u> <u>18350b6c96e1593993362b</u> <u>f95af0616679cff6ff03b0</u>	- 0.0022281192194352 00 MATIC  0.00 USD	✓
25	2023-12-28 11:11:44	<u>0xe7ad9d730b76c49c6283</u> <u>01d4f090b31a65405c0545</u> <u>24c3b67efb5db13629acd6</u>	- 0.0435016026624397 01 MATIC  0.04 USD	✓
26	2023-12-28 11:11:44	<u>0xe7ad9d730b76c49c6283</u> <u>01d4f090b31a65405c0545</u> <u>24c3b67efb5db13629acd6</u>	- 0.0084816900000000 00 MATIC  0.00 USD	✓
27	2023-12-28 11:11:44	<u>0xe7ad9d730b76c49c6283</u> <u>01d4f090b31a65405c0545</u> <u>24c3b67efb5db13629acd6</u>	- 0.0469054470600086 47 MATIC  0.04 USD	✓
28	2023-12-28 11:11:20	<u>0xbc3455cd5e37c8583102</u> <u>3737dcda77e666909cf954</u> <u>0e1933887a7ec49e507863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-28 11:11:20	<u>0xbc3455cd5e37c8583102</u> <u>3737dcda77e666909cf954</u> <u>0e1933887a7ec49e507863</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
30	2023-12-28 11:11:20	<u>0xbc3455cd5e37c8583102</u> <u>3737dcda77e666909cf954</u> <u>0e1933887a7ec49e507863</u>	- 0.0090461086396426 21 MATIC  0.00 USD	✓
31	2023-11-28 09:51:39	<u>0xfdf95afccf245c861519</u> <u>66904f883e52d0e36ea601</u> <u>6bcbd3bcee66885256c509</u>	- 0.0599370277623656 61 MATIC  0.04 USD	✓
32	2023-11-28 09:51:39	<u>0xfdf95afccf245c861519</u> <u>66904f883e52d0e36ea601</u> <u>6bcbd3bcee66885256c509</u>	- 0.0084816900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 09:51:39	<u>0xdfdf95afccf245c86151966904f883e52d0e36ea6016bcbd3bcee66885256c509</u>	- 0.0177832591477079 91 MATIC  0.01 USD	✓
34	2023-11-28 09:51:21	<u>0xd0e8b69461900b568846c3ecf0de71e49a6fb5ee4dadc4ea4495b624987b485b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-28 09:51:21	<u>0xd0e8b69461900b568846c3ecf0de71e49a6fb5ee4dadc4ea4495b624987b485b</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
36	2023-11-28 09:51:21	<u>0xd0e8b69461900b568846c3ecf0de71e49a6fb5ee4dadc4ea4495b624987b485b</u>	- 0.0036342628147316 40 MATIC  0.00 USD	✓
37	2023-10-28 05:59:32	<u>0x539afae965f51f66c9c3f6428147f8a2d1ea3da4938e35fbb437a02c655470fb</u>	- 0.0821502800277045 11 MATIC  0.05 USD	✓
38	2023-10-28 05:59:32	<u>0x539afae965f51f66c9c3f6428147f8a2d1ea3da4938e35fbb437a02c655470fb</u>	- 0.0091651445801999 99 MATIC  0.00 USD	✓
39	2023-10-28 05:59:32	<u>0x539afae965f51f66c9c3f6428147f8a2d1ea3da4938e35fbb437a02c655470fb</u>	- 0.0120071684024216 61 MATIC  0.00 USD	✓
40	2023-10-28 05:58:42	<u>0x248fd5e0543fce47a477ab7b787de5bf662f27be9842e01101eee5179b0cff87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-28 05:58:42	<u>0x248fd5e0543fce47a477ab7b787de5bf662f27be9842e01101eee5179b0cff87</u>	- 0.0020259121851341 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-10-28 05:58:42	<u>0x248fd5e0543fce47a477</u> <u>ab7b787de5bf662f27be98</u> <u>42e01101eee5179b0cff87</u>	- 0.0023260763921185 70 MATIC  0.00 USD	✓
43	2023-10-28 05:58:16	<u>0x147519cc2a96bc211a6e</u> <u>0cc8b76a94ed6704cf31a7</u> <u>1904ee595d936a3e64cd98</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
44	2023-10-28 05:58:16	<u>0x147519cc2a96bc211a6e</u> <u>0cc8b76a94ed6704cf31a7</u> <u>1904ee595d936a3e64cd98</u>	- 0.0089930099999999 99 MATIC  0.00 USD	✓
45	2023-10-28 05:58:16	<u>0x147519cc2a96bc211a6e</u> <u>0cc8b76a94ed6704cf31a7</u> <u>1904ee595d936a3e64cd98</u>	- 0.0141370638530785 04 MATIC  0.00 USD	✓
46	2023-06-24 09:12:09	<u>0xac3448f6b277847c2a37</u> <u>26d67ec0848f85326434fe</u> <u>4a1970205b54afb7409b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-24 09:12:09	<u>0xac3448f6b277847c2a37</u> <u>26d67ec0848f85326434fe</u> <u>4a1970205b54afb7409b1b</u>	- 0.0016428987914768 64 MATIC  0.00 USD	✓
48	2023-06-24 09:12:09	<u>0xac3448f6b277847c2a37</u> <u>26d67ec0848f85326434fe</u> <u>4a1970205b54afb7409b1b</u>	- 0.0074586443147873 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:01:17	<u>0x54eb694dc94149dd22be</u> <u>df61073e2c8eb63c6b6d9a</u> <u>4c3759bb56669d11bb0735</u>	+ 1.1385728479619348 09 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:54:11	<u>0x106f9602a4fd5f6b971858b21277866dc4c53093ed3d1e659e7b688babeba524</u>	- 0.000010000000000000 00 agEUR	✓
2	2024-04-27 11:44:13	<u>0x1b483d933533edc97514d048f8674e72d25cacd972aa456eab0d28739b83cbce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-28 09:46:55	<u>0x693fbaadd9dab135a4bc5d14ea81e4b22ccca0a46ba2b07a3a866ef6e3135ac4</u>	- 0.000010000000000000 00 agEUR	✓
4	2024-02-27 10:34:00	<u>0x6fbb355185afae7830d678c5ec6497ea131be945faadb2abacab259a61783bc9</u>	- 0.000010000000000000 00 agEUR	✓
5	2024-01-25 16:32:35	<u>0x5ebf41da0953756b5154031d2163387bc0c6a32b12c94bd321a4597cbeba1e94</u>	- 0.000100000000000000 00 agEUR	✓
6	2023-12-28 11:11:44	<u>0xe7ad9d730b76c49c628301d4f090b31a65405c054524c3b67efb5db13629acd6</u>	- 0.000100000000000000 00 agEUR	✓
7	2023-11-28 09:51:39	<u>0xfd95afccf245c86151966904f883e52d0e36ea6016bcbd3bcee66885256c509</u>	- 0.000100000000000000 00 agEUR	✓
8	2023-10-28 05:59:32	<u>0x539afae965f51f66c9c3f6428147f8a2d1ea3da4938e35fbb437a02c655470fb</u>	- 0.000010000000000000 00 agEUR	✓
9	2023-10-28 05:58:16	<u>0x147519cc2a96bc211a6e0cc8b76a94ed6704cf31a71904ee595d936a3e64cd98</u>	+ 0.0294088318376437 53 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 19:27:13	<u>0x62430cf4d58ffee97faa7890afcea9b008dc9a9da1a20271e5a2d2ec1ca24a20</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-06-24 09:21:33	<u>0x5a1299238a64a712e3f3ad72e56facbc06e56c2228b982249a68af9f86816828</u>	- 2,199.543034 USDC	✓
12	2023-06-24 09:21:33	<u>0x5a1299238a64a712e3f3ad72e56facbc06e56c2228b982249a68af9f86816828</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-24 09:12:09	<u>0xac3448f6b277847c2a3726d67ec0848f85326434fe4a1970205b54afb7409b1b</u>	- 2,199.543034 USDC  2,199.60 USD	✓
14	2023-06-24 09:11:33	<u>0xce3c784650a7b823bd96d422e1fd0cfb18bf0bd08aa69c481302bd83649bae4f</u>	+ 2,199.543034 USDC  2,199.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:16:48	<u>0x3be2586e61e5e0db47d8d68fd7d104a94a98bd3a8db9f3ea27c38f15344b2e4c</u>	+ 1 com	✓
2	2024-04-27 11:53:07	<u>0x1f50df7d915f24233539247edc668a4b053a5e37e3deb33a72b6e3193c51a293</u>	+ 1 com	✓
3	2024-03-28 17:34:38	<u>0x82ac8d68bcae2f13ea1bb48471b522f293d57b57469a19b17fc312429e9fd66</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:34:26	<u>0xb45b21f642ebcc91134d bc58429906ad4ba5bad9c6 edd93a2e1f9c283ced4e55</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-27 12:23:13	<u>0xfbc25cb2441f0d5dcb69 246661826a70b3b3cf3237 e084f1c801a06d240cb1c9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 11:12:11	<u>0x6d59341b542dafbc7088 f91b184f35924b4a25e15e 3ebba67ea3aa3ce5114bbb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-26 21:56:04	<u>0xdac7ab8d2884e7b62a46 1b246979a9092c8248458a f74e0d008b7f642d17fa43</u>	+ 1 ethevents.co	✓
8	2024-01-26 01:01:59	<u>0x3ae642e392cfbf298c54 6d22a44c46b5e2293c5fb4 df02835ed424b86e34ea64</u>	+ 1 2000usdc.org	✓
9	2024-01-26 00:50:52	<u>0xf9cc82c04df20a0d0ad fee868ef4639e13d8d6a4c b86b7551690cca834c6190</u>	+ 1 5000usdt.com	✓
10	2023-12-31 20:25:38	<u>0x359dc187dfb196a7f5f7 7036a337b137c766b480d7 b9942fc0f32a7ae12db6f1</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 20:17:57	<u>0xd327fd1fc8ac518b166e 1043395eea1af57050e4f1 731bbb8524f8d3d783e33b</u>	+ 1 3000usdt.net	✓
12	2023-12-28 22:23:19	<u>0x8eda52a430d3052a6ef2 13b4e8d27b89288f4fd0d9 05345328f8243dafdd5aac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 05:58:40	<u>0xdd9a865af88b7504993366419e556be63b3b7163ad11b9bc9549cf0b839b8139</u>	+ 1 2000usdt.org	✓
14	2023-10-10 15:19:53	<u>0xb4ada05859733bb861b36249ca9ed2d15a15f25f929a7d3cc301c69e87a51390</u>	+ 1 Voucher	✓
15	2023-09-20 23:15:45	<u>0xce1970b36d239b5684a09a27c0970070a796855274f152843a05ac7f2b448a5b</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-12 04:16:33	<u>0xa9ae3cbef3aa52c1b16fd9340e2774aebfa608f8fee2ce384c8748785e4da509</u>	+ 1 NFT Voucher	✓
17	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c5342154d9566f0b3c802b55e2d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓
18	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73c7ec982a4faec63b3a03f5af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69c398b45cd244aad8889f08ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 18:53:08	<u>0xcfeb96f187558abcb1fca3440c731f4353b227aa65d9d5aeff2604139275f298</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 04:23:48	<u>0xbb266244eec8084512227cdce5bedd1fdbd358a9a8aecafd623becdf829cd8b7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 08:27:04	<u>0x8627683935133deef295</u> <u>7bad1f92594735abd3b996</u> <u>4875cf070f568e312f8326</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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