

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05573dd39f3889325ff74105f67f4f6a8a466437</u>
TOTAL RECEIVED	5.2130000000000000078 MATIC
	1.97 USD
TOTAL SEND	3.922431096435623932 MATIC
	1.48 USD

Token	Balance
MATIC	1.290568903564376146 MATIC
	0.48 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	102.549999999999997158 LINKBonus.io
Lido-event.site	1 DO Giveaway!
LIDO AIRDROP	1 NFT
LayerZero Airdrop	1 LayerZero BONUS
Base Staking	N/A NFTNotify

Token	Balance
2000\$ USDC	N/A Voucher
Uniswap NFT Event	N/A UniDrop.xyz
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 21:05:23	<u>0xf6bff3910bfb53497876</u> <u>51af14b93f2e9f15e23775</u> <u>055568456e5384f1ea2785</u>	- 1.1499999999999999 11 MATIC  0.76 USD	✓
2	2023-08-04 21:05:23	<u>0xf6bff3910bfb53497876</u> <u>51af14b93f2e9f15e23775</u> <u>055568456e5384f1ea2785</u>	- 0.0009471871589862 06 MATIC  0.00 USD	✓
3	2023-08-04 21:05:23	<u>0xf6bff3910bfb53497876</u> <u>51af14b93f2e9f15e23775</u> <u>055568456e5384f1ea2785</u>	- 0.0031226242134677 70 MATIC  0.00 USD	✓
4	2023-08-04 21:01:13	<u>0x32dd11be624622595631</u> <u>ef0fe5ff4292a3c98e7b2e</u> <u>25559e3b95c17b9b3b7c7b</u>	- 0.6336125848342394 34 MATIC  0.41 USD	✓
5	2023-08-04 21:01:13	<u>0x32dd11be624622595631</u> <u>ef0fe5ff4292a3c98e7b2e</u> <u>25559e3b95c17b9b3b7c7b</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
6	2023-08-04 21:01:13	<u>0x32dd11be624622595631</u> <u>ef0fe5ff4292a3c98e7b2e</u> <u>25559e3b95c17b9b3b7c7b</u>	- 0.0132850994515252 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-04 21:00:29	<u>0x7be4f0eab91904c90264</u> <u>481d23f93795ff37dfd47c</u> <u>79d0697c44f52f49418853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 21:00:29	<u>0x7be4f0eab91904c90264</u> <u>481d23f93795ff37dfd47c</u> <u>79d0697c44f52f49418853</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
9	2023-08-04 21:00:29	<u>0x7be4f0eab91904c90264</u> <u>481d23f93795ff37dfd47c</u> <u>79d0697c44f52f49418853</u>	- 0.0018900981510902 24 MATIC  0.00 USD	✓
10	2023-06-30 22:31:07	<u>0xa06de9b1a3f88b19d14f</u> <u>3fcd5261b240205135b718</u> <u>97fdb4e42b27d78394a8424</u>	- 1.344999999999999999 73 MATIC  0.88 USD	✓
11	2023-06-30 22:31:07	<u>0xa06de9b1a3f88b19d14f</u> <u>3fcd5261b240205135b718</u> <u>97fdb4e42b27d78394a8424</u>	- 0.000861180000000000 00 MATIC  0.00 USD	✓
12	2023-06-30 22:31:07	<u>0xa06de9b1a3f88b19d14f</u> <u>3fcd5261b240205135b718</u> <u>97fdb4e42b27d78394a8424</u>	- 0.0033143330492190 88 MATIC  0.00 USD	✓
13	2023-06-06 18:58:50	<u>0x39e3bc37bd3dc0c6073e</u> <u>b75578fbb3833d663b7953</u> <u>e8e72e2404a91307602e47</u>	- 0.6930803137937281 42 MATIC  0.57 USD	✓
14	2023-06-06 18:58:50	<u>0x39e3bc37bd3dc0c6073e</u> <u>b75578fbb3833d663b7953</u> <u>e8e72e2404a91307602e47</u>	- 0.010905030000000000 00 MATIC  0.00 USD	✓
15	2023-06-06 18:58:50	<u>0x39e3bc37bd3dc0c6073e</u> <u>b75578fbb3833d663b7953</u> <u>e8e72e2404a91307602e47</u>	- 0.0468972008919999 11 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-06 18:58:20	<u>0xdc9e26e25f5a7fe2cb9c0a46cddb284538a7b0f59ad399def1904a8b7730ea</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2023-06-06 18:58:20	<u>0xdc9e26e25f5a7fe2cb9c0a46cddb284538a7b0f59ad399def1904a8b7730ea</u>	- 0.0015520800000000 00 MATIC 0.00 USD	✓
18	2023-06-06 18:58:20	<u>0xdc9e26e25f5a7fe2cb9c0a46cddb284538a7b0f59ad399def1904a8b7730ea</u>	- 0.0056459348913678 72 MATIC 0.00 USD	✓
19	2023-05-31 12:16:26	<u>0xec46c30f15604fc3a57bdeb42d04cbf3f3e404e30f4952557a272b4e2f261aa9</u>	+ 5.2130000000000000 78 MATIC 4.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:04:41	<u>0x22dc86f42b542e62b2aa92b9e4a0969eed5e4d7772b9330ad2b94d6681431393</u>	+ 1 D0 Giveaway!	✓
2	2023-08-09 22:33:06	<u>0x8596add164111ddfcfd0b834b83a5cba6804f89a1c7363954504c98181226e85</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 13:17:09	<u>0x99c5198036ccc594c7a0e2543c142aa4593b9ecd13c920d4fe501e3f9e3bb328</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-05 11:57:33	<u>0xe09ddab4995321913a8101a5a8b24b377bc7bec449175c9bf0a3f72e88a9a21d</u>	+ 102.54999999999999 7158 LINKBonus.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-04 21:01:13	<u>0x32dd11be624622595631</u> <u>ef0fe5ff4292a3c98e7b2e</u> <u>25559e3b95c17b9b3b7c7b</u>	- 132.917390 USDT 132.72 USD	✓
6	2023-07-26 08:10:54	<u>0x94d9f5f960894a1f2470</u> <u>84edef4263dba8c5b90f9f</u> <u>eb5970c5a1025c34710eb5</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
7	2023-06-30 23:11:54	<u>0xade6f5a54fdaede7a572</u> <u>a78de462c7bda7979b266d</u> <u>c9f692d3d77f3468582402</u>	+ 132.917390 USDT 132.91 USD	✓
8	2023-06-06 18:58:50	<u>0x39e3bc37bd3dc0c6073e</u> <u>b75578fbb3833d663b7953</u> <u>e8e72e2404a91307602e47</u>	- 133.689738 USDT 133.71 USD	✓
9	2023-05-31 12:50:23	<u>0x494742df3ec59f97cc56</u> <u>72e72a6af0ed19440d8024</u> <u>78de5b037a85e6b253922e</u>	+ 133.689738 USDT 133.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:36:30	<u>0x15782162ea1a229748f3</u> <u>64517974c0f4f654acc63d</u> <u>f664123550ef57abfad3f0</u>	+ 1 LayerZero BONUS	✓
2	2023-07-12 20:30:12	<u>0xb046151cc761787b4764</u> <u>b89c92a1936c002a2f21b0</u> <u>759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-26 22:38:42	<u>0xb4ed82681ebd877f5eec ab5441b09b4b5083d0134f 31ee1a67473c77423f5339</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 00:55:57	<u>0x7aef25079a7c65786a67 ac013f1e3be104fcd4cc79 54b29085bc4177115ba855</u>	+ 1 NFTVoucher	✓
3	2023-08-12 02:39:39	<u>0xd88c162a10cdb107b2f5 d4d832d99f597c4cdee4cc 7a3d253fe94d7863fad164</u>	+ 1 NFTNotify	✓
4	2023-08-04 22:54:43	<u>0x48e57cb73605cae0db24 589347cc7a3140fdfa88e1 ffbe9d20b1d991ecb14454</u>	+ 1 Voucher	✓
5	2023-07-31 17:42:18	<u>0x2ba228b7f95234f3ced9 3d8a9b681bf577f918d43b 8aead1472840baf27526e1</u>	+ 1 \$2000 ETH	✓
6	2023-07-24 09:42:41	<u>0xc299ce568fd57ea0ce24 e3ef5286e11901f4a33916 178817ef16691278caa2ca</u>	+ 1 UniDrop.xyz	✓

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