

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:18 (UTC)


| | |
|----------------|--------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0716849cffe5d052ba8c793afe38ac5368c16ef</u> |
| TOTAL RECEIVED | 8.387666938697403651 MATIC |
| | 3.54 USD |
| TOTAL SEND | 8.387417904758823539 MATIC |
| | 3.54 USD |

| Token | Balance |
|-----------------------------|--------------------------------------|
| MATIC | 0.000249033938580000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| LayerZero (ZRO) | 2,500 m |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| PI23 | 0 DOUX |
| 2000 STG NFT Voucher | N/A NFT Airdrop |
| 1 ETH | N/A Base Voucher |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%[Etop] |
| \$3000 USDT Airdrop | N/A t.xyz |










| Token | Balance |
|---------------------------|-----------------------|
| \$3000 USDT AirdropřŽ• | N/A 3000usdt.net |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| \$1000 REWARDS | N/A drop-usdt.info |
| \$5000 USDC | N/A NFTVoucher |
| \$1000 GET Rewards | N/A usd-rewards.me |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-11-14 11:19:53 | <u>0x3d2f18ceafd6158e68e176d609143bd23f509ba4adfd5808b67aaa15e34c6b16</u> | - 0.6784185670074324 16 MATIC  0.63 USD | ✓ |
| 2 | 2023-11-14 11:19:53 | <u>0x3d2f18ceafd6158e68e176d609143bd23f509ba4adfd5808b67aaa15e34c6b16</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-14 11:19:53 | <u>0x3d2f18ceafd6158e68e176d609143bd23f509ba4adfd5808b67aaa15e34c6b16</u> | - 0.0008730434224680 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-14 11:14:38 | <u>0xf8b2bd91fa9636813610be6797d457eaf0b4dde1a0d2494b613219196ed6f674</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-14 11:14:38 | <u>0xf8b2bd91fa9636813610be6797d457eaf0b4dde1a0d2494b613219196ed6f674</u> | - 0.0015754131364777 26 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2023-11-14 11:14:38 | <u>0xf8b2bd91fa9636813610</u> <u>be6797d457eaf0b4dde1a0</u> <u>d2494b613219196ed6f674</u> | - 0.0022343240383499 88 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-14 11:11:39 | <u>0x92f083ac606300f7b15e</u> <u>05a19af79ca51729d49eb3</u> <u>631ecf8eb9a4a645c8fd1e</u> | - 0.5000000000000000 00 MATIC  0.46 USD | ✓ |
| 8 | 2023-11-14 11:11:39 | <u>0x92f083ac606300f7b15e</u> <u>05a19af79ca51729d49eb3</u> <u>631ecf8eb9a4a645c8fd1e</u> | - 0.0008708809043760 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-14 11:11:39 | <u>0x92f083ac606300f7b15e</u> <u>05a19af79ca51729d49eb3</u> <u>631ecf8eb9a4a645c8fd1e</u> | - 0.0008628924177090 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-12 15:43:59 | <u>0xb02675d45e511076595d</u> <u>c4557e942305cba184e9e9</u> <u>d600ffca479a05f384a2a6</u> | - 1.1809415995093401 90 MATIC  0.80 USD | ✓ |
| 11 | 2023-08-12 15:43:59 | <u>0xb02675d45e511076595d</u> <u>c4557e942305cba184e9e9</u> <u>d600ffca479a05f384a2a6</u> | - 0.0115167686101901 73 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-12 15:43:59 | <u>0xb02675d45e511076595d</u> <u>c4557e942305cba184e9e9</u> <u>d600ffca479a05f384a2a6</u> | - 0.0330122900660191 55 MATIC  0.02 USD | ✓ |
| 13 | 2023-08-12 15:43:33 | <u>0x49c5a5e113416db3876c</u> <u>288e01a9e83834bd9aa880</u> <u>932dd29a9b4fee75c58dd2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-12 15:43:33 | <u>0x49c5a5e113416db3876c</u> <u>288e01a9e83834bd9aa880</u> <u>932dd29a9b4fee75c58dd2</u> | - 0.0016536166518955 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2023-08-12 15:43:33 | <u>0x49c5a5e113416db3876c</u> <u>288e01a9e83834bd9aa880</u> <u>932dd29a9b4fee75c58dd2</u> | - 0.0051932433258486 84 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-12 08:56:41 | <u>0xd5aadeef6ce2fddad3b2</u> <u>99a91c9d9422ce0304b739</u> <u>26f78177db39b3823671a4</u> | - 0.6939526359391405 83 MATIC  0.44 USD | ✓ |
| 17 | 2023-06-12 08:56:41 | <u>0xd5aadeef6ce2fddad3b2</u> <u>99a91c9d9422ce0304b739</u> <u>26f78177db39b3823671a4</u> | - 0.0112651165423076 82 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-12 08:56:41 | <u>0xd5aadeef6ce2fddad3b2</u> <u>99a91c9d9422ce0304b739</u> <u>26f78177db39b3823671a4</u> | - 0.0671151974832460 00 MATIC  0.04 USD | ✓ |
| 19 | 2023-06-12 08:56:23 | <u>0x7550482426d098c9dd28</u> <u>dd54b0ae31f7fe8b22feb4</u> <u>de8503a1e640fc0a13feed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-06-12 08:56:23 | <u>0x7550482426d098c9dd28</u> <u>dd54b0ae31f7fe8b22feb4</u> <u>de8503a1e640fc0a13feed</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-12 08:56:23 | <u>0x7550482426d098c9dd28</u> <u>dd54b0ae31f7fe8b22feb4</u> <u>de8503a1e640fc0a13feed</u> | - 0.0090579271908768 72 MATIC  0.00 USD | ✓ |
| 22 | 2023-06-12 08:40:05 | <u>0xe9edc5359e7d78e5e5e6</u> <u>24288657d8d41817243842</u> <u>04fadad3ab16c75ef7dbd3</u> | + 3.20000000000000001 78 MATIC  2.05 USD | ✓ |
| 23 | 2023-04-19 04:49:52 | <u>0xc69dc27328d2b6ee0452</u> <u>1ab15571b4cc11b0640938</u> <u>240645c4f3f34b6f5c40d1</u> | - 3.4404258353227148 43 MATIC  4.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2023-04-19 04:49:52 | <u>0xc69dc27328d2b6ee0452</u> <u>1ab15571b4cc11b0640938</u> <u>240645c4f3f34b6f5c40d1</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-04-19 04:49:52 | <u>0xc69dc27328d2b6ee0452</u> <u>1ab15571b4cc11b0640938</u> <u>240645c4f3f34b6f5c40d1</u> | - 0.0049278587439900 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-04-19 02:31:54 | <u>0x4e5789284c5dfae33b50</u> <u>2460eb4b75ddad1ec0620c</u> <u>604f00cacecacfbbab21f4</u> | - 0.9147374574096985 84 MATIC  1.07 USD | ✓ |
| 27 | 2023-04-19 02:31:54 | <u>0x4e5789284c5dfae33b50</u> <u>2460eb4b75ddad1ec0620c</u> <u>604f00cacecacfbbab21f4</u> | - 0.0120612299999999 99 MATIC  0.01 USD | ✓ |
| 28 | 2023-04-19 02:31:54 | <u>0x4e5789284c5dfae33b50</u> <u>2460eb4b75ddad1ec0620c</u> <u>604f00cacecacfbbab21f4</u> | - 0.1080000501842406 78 MATIC  0.12 USD | ✓ |
| 29 | 2023-04-19 02:14:28 | <u>0x41dfef7b9acfead87ab1</u> <u>b186b3e145f68dbb7ccb47</u> <u>846aa48cc0edd585a89d22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-04-19 02:14:28 | <u>0x41dfef7b9acfead87ab1</u> <u>b186b3e145f68dbb7ccb47</u> <u>846aa48cc0edd585a89d22</u> | - 0.0111079826066015 37 MATIC  0.01 USD | ✓ |
| 31 | 2023-04-19 02:14:28 | <u>0x41dfef7b9acfead87ab1</u> <u>b186b3e145f68dbb7ccb47</u> <u>846aa48cc0edd585a89d22</u> | - 0.0743657252388748 72 MATIC  0.08 USD | ✓ |
| 32 | 2023-04-19 02:11:04 | <u>0x60163cdd107c774a4775</u> <u>48356d8cfaf8c21d02e682</u> <u>e89639bf8647d25e04c0cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2023-04-19 02:11:04 | <u>0x60163cdd107c774a4775</u> <u>48356d8cfaf8c21d02e682</u> <u>e89639bf8647d25e04c0cb</u> | - 0.0659367906999413 78 MATIC  0.07 USD | ✓ |
| 34 | 2023-04-19 02:11:04 | <u>0x60163cdd107c774a4775</u> <u>48356d8cfaf8c21d02e682</u> <u>e89639bf8647d25e04c0cb</u> | - 0.5544997383070839 89 MATIC  0.65 USD | ✓ |
| 35 | 2023-04-19 02:03:58 | <u>0xdad7d86a9bb209e979da</u> <u>8520561648335f934d841c</u> <u>8fb3b40348a23f36b08b40</u> | + 5.0000000000000000 00 MATIC  5.87 USD | ✓ |
| 36 | 2023-04-19 01:48:42 | <u>0x426a28b113fa054baabd</u> <u>3dd0a4bbb8655e3a3aeb29</u> <u>0be38440b7aee0dff026a4</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-04-19 02:31:54 | <u>0x4e5789284c5dfae33b50</u> <u>2460eb4b75ddad1ec0620c</u> <u>604f00cacecacfbbab21f4</u> | + 0.1876669386974039 18 MATIC  0.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-21 10:00:15 | <u>0x34496f78155451a30e65</u> <u>2cae297372c1f703be0131</u> <u>b8d85c1540ee2b1321f93f</u> | + 5,000 m | ✓ |
| 2 | 2023-11-14 11:14:38 | <u>0xf8b2bd91fa9636813610</u> <u>be6797d457eaf0b4dde1a0</u> <u>d2494b613219196ed6f674</u> | - 2.155895 USDT  2.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2023-08-12 15:43:59 | <u>0xb02675d45e511076595d</u> <u>c4557e942305cba184e9e9</u> <u>d600ffca479a05f384a2a6</u> | - 3.800000 USDT  3.79 USD | ✓ |
| 4 | 2023-08-09 23:10:26 | <u>0xd39337b38abc84632289</u> <u>8c747046ff831f1aa4b5d0</u> <u>cb9688a9dabdd230d2b31b</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 5 | 2023-08-08 13:18:23 | <u>0x4df8fccc31085ff3a8e4</u> <u>8c491c544447c14269dbd2</u> <u>c15ef02511ae7b1da76f15</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 6 | 2023-07-03 07:55:41 | <u>0xfe77a79f4eb2e39491c3</u> <u>96548b5290b6e8932fe9ce</u> <u>5ab7da0870af4a06784668</u> | + 5.955895 USDT  5.95 USD | ✓ |
| 7 | 2023-06-12 08:56:41 | <u>0xd5aadeef6ce2fddad3b2</u> <u>99a91c9d9422ce0304b739</u> <u>26f78177db39b3823671a4</u> | - 4.989563 USDT  4.99 USD | ✓ |
| 8 | 2023-06-12 08:47:21 | <u>0x1689d0ceadc330dace5c</u> <u>71e8a55881f1932e6ebe59</u> <u>1e68f60a0e7696953ba544</u> | + 4.989563 USDT  4.99 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 1 | 2023-04-19 02:31:54 | <u>0x4e5789284c5dfae33b50</u> <u>2460eb4b75ddad1ec0620c</u> <u>604f00cacecacfbbab21f4</u> | - 1 DOUX | ✓ |
| 2 | 2023-04-19 02:14:28 | <u>0x41dfef7b9acfead87ab1</u> <u>b186b3e145f68dbb7ccb47</u> <u>846aa48cc0edd585a89d22</u> | + 1 DOUX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|---|
| 1 | 2024-04-10 07:39:35 | <u>0xc35f0a535df519014008 a375f302a6e92e248bdeff 43390d79ef804c37063a3f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-17 18:23:38 | <u>0xd6f9f06dbbf705e66ba 9f6ec854e63f9dfc2c843c ef01d6181ae3756d731917</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 3 | 2023-12-31 11:17:09 | <u>0xa7b24324bd8b08cb4997 b24dc983cdc09b55eca2bc b50f177832b34f3baf57bc</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-12-31 11:07:07 | <u>0xdf99e87e6c0c395ec986 96f55f69819273f2e2d410 8ae98b8a47ee47f2b2fdf1</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-12-05 12:58:20 | <u>0x2bf6e0ad1c9dcdee008f 9bf920a5b34c4f8ca2091b 0675a5764a569a125811d2</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-14 11:11:59 | <u>0xf1bdf63dc3d52a8732 191783e293842d8008ddee 11ed0ef99fa4c8db59f8f3</u> | + 1 t.xyz | ✓ |
| 7 | 2023-11-07 13:14:30 | <u>0x0031792d70ec53393fd6 35b5fc600f1b0f949369ca 8b9c652395bd42a257476d</u> | + 1 \$1,000 TON | ✓ |
| 8 | 2023-10-18 08:52:43 | <u>0x95c195404159fe9e8057 7be18f72b9f1a86bb9a5b5 d761255c36715c1779b886</u> | + 1 drop-usdt.info | ✓ |
| 9 | 2023-10-05 14:59:52 | <u>0xcb4e132e7b32c05127c0 91e4f1717494f4214a2ff8 5f5233e4b502b4fa984018</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|--------------------------------------|---|
| 10 | 2023-09-20 20:58:25 | <u>0x1faaf9081713057a6cda c93a1867237185ca5289ba d1fc81629850be6db8a465</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-19 19:10:25 | <u>0x57ac9a0064e8d3baaebc c764a8d5d02b4850699dc7 aad708f38d80ffef11feff</u> | + 1 !!! 250 COMP | ✓ |
| 12 | 2023-09-19 13:35:13 | <u>0x82db61c7c8e4ff243eb8 8c4417dec0c9590ea6b789 3e42285da523e25da3ce63</u> | + 1 usd-rewards.me | ✓ |
| 13 | 2023-09-16 13:19:17 | <u>0xf00ae35dce5015a93d9b 05bd45d02ed22abf8af9de 6bc255224bd741b2b6bd02</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-13 22:57:34 | <u>0x52303dc4d6e7696c3bd0 c7cfa9c87c2e9453624e9d 8dfbc1e74c132d183a8727</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-12 11:58:37 | <u>0xa2ab9ded042e9f6a4f8a 90deb60f7326d7d04d8766 faab54d8ce5b4cceeaa0168</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 16 | 2023-09-11 23:56:09 | <u>0xd7dfdeec4037f203073 4e760efd0b3d55a63075a9 7ef706fcc9786859976bd6</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-11 06:32:50 | <u>0x09744c43a3a9c48107ba 8b432a01f29fd8ae5cea49 6af1b3a5ee8df58f333ed0</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-03 22:22:35 | <u>0xa7540c6cc77c0e90fe9b 7c829e59c8e3ed22f5f7a6 110a7fb6936e4087a0a1b6</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 19 | 2023-09-03 22:21:03 | <u>0x510f2ad58cfdc23888e14a8cecb888af5a03624d0effb899d9c209b6419321a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 20 | 2023-09-03 12:43:16 | <u>0x008eb123aab5d7c9bca31d671ab3319c2f399402f3f1d0aa21e2fb8d9eb5e98a</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-08-29 11:48:19 | <u>0x55316bb940983a6a6f7aba7fdeb75824455a32dd9ebfdd67462aefd84320548a</u> | + 1 Chain Launch Raffle | ✓ |
| 22 | 2023-08-27 22:17:12 | <u>0x936b43518270ab93b72fe246898d80d2c32a8ab516b1801e4ecbf039b6e3a1bc</u> | + 1 claim.circleweekly.net | ✓ |
| 23 | 2023-08-26 18:19:35 | <u>0x15aea4ae710be70f114a5d89baa3ea90cb3a8adcc873c1f4d24b549b86cf4c5c</u> | + 1 claim.circleweekly.com | ✓ |
| 24 | 2023-08-25 16:52:57 | <u>0xc896025cc8eb8481d6969c30aa2c9c13acebfba063e291fc25b3bc4117c674c7</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-17 06:20:06 | <u>0xe4c738a97624858fb3a1770515d1d26e8473113f7092e4ef55a2ebf0fb9db333</u> | + 1 Pass | ✓ |
| 26 | 2023-08-14 08:29:57 | <u>0x1cffb7e66a1146ad706b3a8792b40e34968a14a19ec2c28572b9cb8b7bf1c5aa</u> | + 1 Base Voucher | ✓ |
| 27 | 2023-08-12 16:04:20 | <u>0xc5610600754eb66aa7af998e0da97f77b25ea0d3bdfca54c26c3a3e8fa98ad07</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 28 | 2023-08-12 02:43:17 | <u>0xb978000e4fbf6450d81a</u> <u>6afde7e87aa1b0d66e221b</u> <u>477542797dc2d2fa7d6340</u> | + 1 NFTNotify | ✓ |
| 29 | 2023-08-09 21:58:18 | <u>0x7d1d9cb6fd8a2026088f</u> <u>51710fc3a428b2f3ae6bde</u> <u>b32d660bb0be6d6fd32bfc</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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