

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09cf8affccf379b682c823a41e1088b7845b8e10</u>
TOTAL RECEIVED	44.920472512987409175 MATIC
	18.82 USD
TOTAL SEND	44.901347998944892481 MATIC
	18.81 USD










Token	Balance
MATIC	0.019124514042515053 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
agEUR	0.000108888716399156 agEUR
LayerZero Airdrop	1 LayerZero BONUS
\$2000 USDT Rewards	N/A 2000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc.inet]









Token	Balance
33,000 ANGLE	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
\$1000 Rewards	N/A usdtdrop.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
🔍	N/A ethevents.co

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-30 14:27:30	<u>0x5e3254efde32baae5c87643ddf1b0bd86e957079d5ba547b6354d9dd2abb2b5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 14:27:30	<u>0x5e3254efde32baae5c87643ddf1b0bd86e957079d5ba547b6354d9dd2abb2b5c</u>	- 0.0010608800888865 41 MATIC  0.00 USD	✓
3	2024-08-30 14:27:30	<u>0x5e3254efde32baae5c87643ddf1b0bd86e957079d5ba547b6354d9dd2abb2b5c</u>	- 0.0021603736238294 63 MATIC  0.00 USD	✓
4	2024-08-14 02:30:35	<u>0x5ff5d287c78b18bf1c0f80fa19ab6756987d8ef0d434aacd60a7ab736339d4e6</u>	- 22.297647346959475 811 MATIC  9.40 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-08-14 02:30:35	<u>0x5ff5d287c78b18bf1c0f80fa19ab6756987d8ef0d434aacd60a7ab736339d4e6</u>	- 0.0005857872836760 00 MATIC  0.00 USD	✓
6	2024-08-14 02:30:35	<u>0x5ff5d287c78b18bf1c0f80fa19ab6756987d8ef0d434aacd60a7ab736339d4e6</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
7	2023-10-21 06:40:14	<u>0xe00cffc743b2959c1b9dc8f752665ad03bd2500802a0a6a57448b4db5ab43d17</u>	- 1.1423916022407305 53 MATIC  0.62 USD	✓
8	2023-10-21 06:40:14	<u>0xe00cffc743b2959c1b9dc8f752665ad03bd2500802a0a6a57448b4db5ab43d17</u>	- 0.0224410245993713 93 MATIC  0.01 USD	✓
9	2023-10-21 06:40:14	<u>0xe00cffc743b2959c1b9dc8f752665ad03bd2500802a0a6a57448b4db5ab43d17</u>	- 0.0249628270643161 11 MATIC  0.01 USD	✓
10	2023-07-24 07:28:23	<u>0x861b640d99f468e44b30b8c3813a7a8d840f1fe3d4067c1915be106d15d57e16</u>	- 4.842446999999999 46 MATIC  3.61 USD	✓
11	2023-07-24 07:28:23	<u>0x861b640d99f468e44b30b8c3813a7a8d840f1fe3d4067c1915be106d15d57e16</u>	- 0.0008501076731693 24 MATIC  0.00 USD	✓
12	2023-07-24 07:28:23	<u>0x861b640d99f468e44b30b8c3813a7a8d840f1fe3d4067c1915be106d15d57e16</u>	- 0.0017471081646240 88 MATIC  0.00 USD	✓
13	2023-07-24 04:52:15	<u>0x993615998b96b703953aad7f9ab8cf40da6289148c6a3cb261423220cad57fa</u>	- 2.5000000000000000 00 MATIC  1.85 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-07-24 04:52:15	<u>0x993615998b96b703953a</u> <u>adc7f9ab8cf40da6289148</u> <u>c6a3cb261423220cad57fa</u>	- 0.0009553433517643 58 MATIC  0.00 USD	✓
15	2023-07-24 04:52:15	<u>0x993615998b96b703953a</u> <u>adc7f9ab8cf40da6289148</u> <u>c6a3cb261423220cad57fa</u>	- 0.0015533871464015 56 MATIC  0.00 USD	✓
16	2023-07-24 04:24:34	<u>0xc02dd01ab518e3c820a9</u> <u>d7f7381785a91c32322f76</u> <u>8c86a360cc8172625e79f6</u>	- 0.8058924420029560 66 MATIC  0.59 USD	✓
17	2023-07-24 04:24:34	<u>0xc02dd01ab518e3c820a9</u> <u>d7f7381785a91c32322f76</u> <u>8c86a360cc8172625e79f6</u>	- 0.0119407035619211 19 MATIC  0.00 USD	✓
18	2023-07-24 04:24:34	<u>0xc02dd01ab518e3c820a9</u> <u>d7f7381785a91c32322f76</u> <u>8c86a360cc8172625e79f6</u>	- 0.0217052445447246 81 MATIC  0.01 USD	✓
19	2023-07-24 00:32:51	<u>0xded48c7cbbd7cb4b0973</u> <u>d49c680580a34f6df18583</u> <u>e079a2f20f15e33f8752b9</u>	- 0.9197093097326307 64 MATIC  0.69 USD	✓
20	2023-07-24 00:32:51	<u>0xded48c7cbbd7cb4b0973</u> <u>d49c680580a34f6df18583</u> <u>e079a2f20f15e33f8752b9</u>	- 0.0117813918812701 35 MATIC  0.00 USD	✓
21	2023-07-24 00:32:51	<u>0xded48c7cbbd7cb4b0973</u> <u>d49c680580a34f6df18583</u> <u>e079a2f20f15e33f8752b9</u>	- 0.0158182116207791 07 MATIC  0.01 USD	✓
22	2023-07-24 00:31:23	<u>0x96e5da6972769177ba85</u> <u>535b227b590d6dd00dcdb4</u> <u>d5316b81850564622a7f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-24 00:31:23	<u>0x96e5da6972769177ba85535b227b590d6dd00dcdb4d5316b81850564622a7f13</u>	- 0.0017787854460354 30 MATIC  0.00 USD	✓
24	2023-07-24 00:31:23	<u>0x96e5da6972769177ba85535b227b590d6dd00dcdb4d5316b81850564622a7f13</u>	- 0.0023727015845268 30 MATIC  0.00 USD	✓
25	2023-07-24 00:19:38	<u>0xd9faf7038c0ab93745fa216b1766d10ed7f074cde49376f673024a0b55578361</u>	- 2.5000000000000000 00 MATIC  1.89 USD	✓
26	2023-07-24 00:19:38	<u>0xd9faf7038c0ab93745fa216b1766d10ed7f074cde49376f673024a0b55578361</u>	- 0.0008373756438555 92 MATIC  0.00 USD	✓
27	2023-07-24 00:19:38	<u>0xd9faf7038c0ab93745fa216b1766d10ed7f074cde49376f673024a0b55578361</u>	- 0.0017797423819500 28 MATIC  0.00 USD	✓
28	2023-07-24 00:07:55	<u>0x9282383e1daf81bacdfe f160bbb199bb33e32e2b071a5fe26312253fcd1ed030</u>	- 2.5000000000000000 00 MATIC  1.89 USD	✓
29	2023-07-24 00:07:55	<u>0x9282383e1daf81bacdfe f160bbb199bb33e32e2b071a5fe26312253fcd1ed030</u>	- 0.0008270291835078 58 MATIC  0.00 USD	✓
30	2023-07-24 00:07:55	<u>0x9282383e1daf81bacdfe f160bbb199bb33e32e2b071a5fe26312253fcd1ed030</u>	- 0.0017369356913879 60 MATIC  0.00 USD	✓
31	2023-07-23 23:56:16	<u>0xd087bd855966c1a642969dbc646a9b042a57e5cdc846fb256fab92c685c03611</u>	- 2.5000000000000000 00 MATIC  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-23 23:56:16	<u>0xd087bd855966c1a64296</u> <u>9dbc646a9b042a57e5cdc8</u> <u>46fb256fab92c685c03611</u>	- 0.0008041799310322 16 MATIC  0.00 USD	✓
33	2023-07-23 23:56:16	<u>0xd087bd855966c1a64296</u> <u>9dbc646a9b042a57e5cdc8</u> <u>46fb256fab92c685c03611</u>	- 0.0018284461210712 82 MATIC  0.00 USD	✓
34	2023-07-23 23:44:42	<u>0x6a92e8a29638c6d44342</u> <u>81b274f32834d254a57fce</u> <u>0a7b9b1fd31940dcda09ad</u>	- 4.761150999999999 11 MATIC  3.61 USD	✓
35	2023-07-23 23:44:42	<u>0x6a92e8a29638c6d44342</u> <u>81b274f32834d254a57fce</u> <u>0a7b9b1fd31940dcda09ad</u>	- 0.0008021015122675 72 MATIC  0.00 USD	✓
36	2023-07-23 23:44:42	<u>0x6a92e8a29638c6d44342</u> <u>81b274f32834d254a57fce</u> <u>0a7b9b1fd31940dcda09ad</u>	- 0.0017796099080401 62 MATIC  0.00 USD	✓
37	2023-07-23 22:54:54	<u>0xdba95066770f641505b3</u> <u>a833f713f61c9289669679</u> <u>91c8f5264223d0b483b6fa</u>	+ 44.838301000000001 295 MATIC  33.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:01:08	<u>0x1eb10a56cf6baee68c35</u> <u>575f70daead3082e7e3706</u> <u>cd792552b7f37492faeb28</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
2	2023-07-24 04:24:34	<u>0xc02dd01ab518e3c820a9</u> <u>d7f7381785a91c32322f76</u> <u>8c86a360cc8172625e79f6</u>	+ 0.0383758305715693 68 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 00:32:51	<u>0xded48c7cdbc7cb4b0973</u> <u>d49c680580a34f6df18583</u> <u>e079a2f20f15e33f8752b9</u>	+ 0.0437956814158396 30 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:12:50	<u>0x30f0c60699339e8f8b80</u> <u>3d0f4e9c0f6c5032641e60</u> <u>2a6d9a929e6e05d3a250f1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-30 14:41:52	<u>0x43c3151cb39674bd0f64</u> <u>55328dca061a71d91d346a</u> <u>a4ea120f548339eca1b87d</u>	+ 44,986.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-30 14:27:30	<u>0x5e3254efde32baae5c87</u> <u>643ddf1b0bd86e957079d5</u> <u>ba547b6354d9dd2abb2b5c</u>	- 0.1087798276827641 19 agEUR	✓
4	2023-08-11 20:14:14	<u>0x6eea57a637d82990322b</u> <u>a30112d11a5044b543510a</u> <u>cd4c840d18269e65a18243</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-07-24 04:24:34	<u>0xc02dd01ab518e3c820a9</u> <u>d7f7381785a91c32322f76</u> <u>8c86a360cc8172625e79f6</u>	- 274.890194 USDC  274.81 USD	✓
6	2023-07-24 04:23:46	<u>0x76e18de4c813712b2dfe</u> <u>f8abd12a7ebb81060538e5</u> <u>7c2b317d1f79b6f8e2dc5b</u>	+ 0.1088887163991632 68 agEUR	✓
7	2023-07-24 01:15:12	<u>0x3cdd1c1718a6cabb4869</u> <u>7b06c7113f312cee677f12</u> <u>9336e82033e56ebf4790b6</u>	+ 274.890194 USDC  274.86 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-24 00:32:51	<u>0xded48c7cdbc7cb4b0973d49c680580a34f6df18583e079a2f20f15e33f8752b9</u>	- 276.076291 USDC 276.08 USD	✓
9	2023-07-23 22:56:38	<u>0x208bafd3b09b971c115cbe76e82a057ed5df9a6937ef1f9bbdb626a457579ce9</u>	+ 276.076291 USDC 276.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:52:12	<u>0x035a3b0a2e6f1052f434bbcebbbdb6e7d6c02e08a2c3f90975ab5b7c3a1a1c29</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:20:51	<u>0xf8c40a52bb81e4bb2f806fdda2278c6309a9cb3928b4f6c6ae03feb6adfd6601</u>	+ 1 debridg.xyz	✓
2	2024-08-29 21:29:09	<u>0x8fedfd8a0dc26f9943a6f3fe9bad983cd1b109999c7d2e664b35f0ec242bc27e</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 21:29:07	<u>0x7197c8ff3c0a0dbd8c759918591142419a6fe5a5baf04b36dd8f874462acae68</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-29 21:29:05	<u>0x9f341407a1a573a6f206e528152155dc6c9a69a63297e8a05d907082d649ee73</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-29 21:29:03	<u>0x40cc89c0fbec5ec45dba01cef07bf23c0249096ee89b72e1d309ce573939a4a1</u>	+ 1 4000LDO Reward at erclido.xyz	✓
6	2024-08-29 21:29:03	<u>0xb563bacc8fcae0e8361bde1b2e3efc9ca7cfe754f4e87aa0e9c8b1081b85f5ac</u>	+ 1 4000LDO Reward at erclido.xyz	✓
7	2024-08-14 17:14:03	<u>0xc9476246010dff7af7a63f904e2a42ab714fd2fc9c97d10908f09c40c434edde</u>	+ 1 .xyz	✓
8	2024-08-13 21:14:58	<u>0x10efec75bfe439220e857054e64bfe233512946c32d61871ce2364d4762aa40d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-02-27 03:00:57	<u>0x28d3bf9456c6ec708063609acbf867d06375fdcbe10335f20232730a02f9ca5f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 12:03:03	<u>0x762d599bc657215281bfcc974395e7bba5539b7e57330cda0d2e09950c98cdb5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-01-26 22:09:52	<u>0x0fcc1e36c2a9664d30da308c4c19f3b668cc838f5c30fc009d7f9121098eaf42</u>	+ 1 ethevents.co	✓
12	2023-12-22 00:11:55	<u>0x0e57470dff959550886fbdee3b081a3059b94c9844952da0dce6326599ec54df</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 23:57:59	<u>0xbca018b54df6e4ded9d21e40fd0a409dbcef49f62a615934bb173ad1d923094f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 12:56:26	<u>0x78dd4b4e6a3042da8ee67fe0b95ca056a944f214dda97f3d1a9f1998aef9011</u>	+ 1 com	✓
15	2023-12-01 11:11:33	<u>0xab51b7ce32de2bdd0eef9fbc354a32dc18a3c3e0440ccc5ab611869ea5d6c476</u>	+ 1 2000usdt.top	✓
16	2023-10-21 06:41:46	<u>0x4b71dfc7469e2b40f979f0fceb4a4cdee42ef449fec34bc260ac8e804cd40b7d</u>	+ 1 2000usdt.com	✓
17	2023-10-21 06:40:30	<u>0x6be69e11d117d4e9fc7b672a5cc10183227afbd3baeb6e39d5250ffc41f7e045</u>	+ 1 s.net	✓
18	2023-10-08 12:33:20	<u>0x5bf17e6b8adf05d66cd08839beadf1ddf33c6ae76b48986f069d1fa089d911dd</u>	+ 1 usdtdrop.org	✓
19	2023-10-08 12:33:14	<u>0xadb1cadc9b234b191c01eb50517949b775f979e266247a14fbddae2192798fa4</u>	+ 1 Vouchers	✓
20	2023-09-20 21:09:33	<u>0xf9c3284ae96c7fbc14a9af5b45d122b6a20ab20d809461230a44e5185f4d421b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 22:46:00	<u>0x3e1e96455978a23252ba6ddeae017e6fc926e1fb84e95107b2656f893c6af</u>	+ 1 Voucher	✓
22	2023-09-12 05:06:24	<u>0x52c97dbe65e98e58a4222b1a50db265b733541279c9b0501ed86befb86079d1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 22:09:43	<u>0x869add46d3ad0da2c6d030dde8f11dba866e8b62b31cf49a825ff5f06ef686b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 10:45:15	<u>0x2077df23e2c6c0d50712581b0cb7878357e8a99d8af8b51c42fe493275020f43</u>	+ 1 NFT Airdrop	✓
25	2023-08-30 05:24:39	<u>0x74c9d2ac4841b2b8067fc5c43e30d04f692b32f805dc3a50dee01b29325e7c20</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 16:49:30	<u>0x6e084c004cadbca8dc786b8e494189806157e1c28912866c96f2f49988785cec</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 21:40:37	<u>0x4672ad54eac8bef48635a386445b46b9577d9363dc8b7d0e04996cac3233625a</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 23:02:55	<u>0xac6447c500dfffba42a25490bd14602be34af2e1a55b4da172e125a53211586d</u>	+ 1 NFTVoucher	✓
29	2023-08-17 03:48:37	<u>0x2c92ef9054b1bdb8cf0514e1fde23941a3ea2a248d4b5b651a30da85617a3d0e</u>	+ 1 Pass	✓
30	2023-08-13 00:28:51	<u>0x08a85b1266380d14cee26abc49b5812d757a0f55abae901e1425df8890c4b257</u>	+ 1 Base Airdrop	✓
31	2023-08-05 07:28:29	<u>0x21a904fa87916a3b15fcc6fec1c82d8a44cd59962fa5617558df8d35c96e49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-02 13:29:54	<u>0x38c6d2f9e9da66fd465a</u> <u>adf7b2afb6e2623869ebb2</u> <u>65243355ef45a6523153e3</u>	+ 1 AVALANCE NETWORK	✓
33	2023-07-31 12:55:21	<u>0x0a3ceb1f5768a75aa911</u> <u>1252297a8cf04b039846d2</u> <u>913250b8059e9fc58bc1b8</u>	+ 1 \$1000 USDC	✓
34	2023-07-31 12:00:02	<u>0x2e76004656b609a9f753</u> <u>de3638e9f2d69f64af61e3</u> <u>8adde067d1c667962b2198</u>	+ 1 \$1000 USDC	✓
35	2023-07-29 19:51:34	<u>0xaa0e4567e37798e283b4</u> <u>086f6c5135b09c474066f4</u> <u>04829b35a305261add8879</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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