

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0abc95027e8477da52f040bc01f73550dae07f3a</u>
TOTAL RECEIVED	10.6500000000000000355 MATIC
	3.91 USD
TOTAL SEND	8.309700803135404712 MATIC
	3.05 USD










Token	Balance
MATIC	3.313313354374048281 MATIC
	1.21 USD
Bitcoin	0.00007735 BTC.b
	4.65 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDV	1.571268 USDV
# blast2l.com	1 claim rewards on blast2l.com
agEUR	0.000000000000000000 agEUR
# LRETH.COM	0.569999999999999951 lreth
zkSync Name Service	1 ZKNS
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]


Token	Balance
com	N/A com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
et	N/A et
\$2000 USDT Airdrop	N/A 2000usdt.xyz
125M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:30:15	<u>0x42cc4c3f80a2219117dc</u> <u>ddcc46ffc73b44d6e0984d</u> <u>0a19b69264d2e36bf4f542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-26 23:30:15	<u>0x42cc4c3f80a2219117dc</u> <u>ddcc46ffc73b44d6e0984d</u> <u>0a19b69264d2e36bf4f542</u>	- 0.002393730000000000 00 MATIC  0.00 USD	✓
3	2024-04-26 23:30:15	<u>0x42cc4c3f80a2219117dc</u> <u>ddcc46ffc73b44d6e0984d</u> <u>0a19b69264d2e36bf4f542</u>	- 0.0004951780132405 89 MATIC  0.00 USD	✓
4	2023-07-29 09:21:52	<u>0x0ae6e3c86ae4def16733</u> <u>f457a79d63b1e8fd6e3da9</u> <u>6eee76609cdf8ed562d472</u>	- 1.2123712908860724 28 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 09:21:52	<u>0x0ae6e3c86ae4def16733</u> <u>f457a79d63b1e8fd6e3da9</u> <u>6eee76609cdf8ed562d472</u>	- 0.0062996557962704 40 MATIC  0.00 USD	✓
6	2023-07-29 09:21:52	<u>0x0ae6e3c86ae4def16733</u> <u>f457a79d63b1e8fd6e3da9</u> <u>6eee76609cdf8ed562d472</u>	- 0.0112959851634578 20 MATIC  0.00 USD	✓
7	2023-06-25 13:59:42	<u>0x4cd38ba0e6fc16a06549</u> <u>1c6d84c5dec2c2af18f964</u> <u>f9194303dc8028b26bd1fd</u>	- 0.6463258823906575 80 MATIC  0.42 USD	✓
8	2023-06-25 13:59:42	<u>0x4cd38ba0e6fc16a06549</u> <u>1c6d84c5dec2c2af18f964</u> <u>f9194303dc8028b26bd1fd</u>	- 0.0095906723201593 40 MATIC  0.00 USD	✓
9	2023-06-25 13:59:42	<u>0x4cd38ba0e6fc16a06549</u> <u>1c6d84c5dec2c2af18f964</u> <u>f9194303dc8028b26bd1fd</u>	- 0.0560503819969855 39 MATIC  0.03 USD	✓
10	2023-06-25 13:58:28	<u>0xc6a9ceef8df1e092d181</u> <u>0869ff1a03300a5e3daf00</u> <u>8660bf64657551d7ca4072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 13:58:28	<u>0xc6a9ceef8df1e092d181</u> <u>0869ff1a03300a5e3daf00</u> <u>8660bf64657551d7ca4072</u>	- 0.0022023358552182 00 MATIC  0.00 USD	✓
12	2023-06-25 13:58:28	<u>0xc6a9ceef8df1e092d181</u> <u>0869ff1a03300a5e3daf00</u> <u>8660bf64657551d7ca4072</u>	- 0.0088812019958957 10 MATIC  0.00 USD	✓
13	2023-06-25 00:00:12	<u>0x71c3f406a50e899df4a5</u> <u>1ac5b504c6a5302c3ca8dd</u> <u>29fb1534e3f160cf539fa8</u>	- 0.5093287582094789 82 MATIC  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-25 00:00:12	<u>0x71c3f406a50e899df4a51ac5b504c6a5302c3ca8dd29fb1534e3f160cf539fa8</u>	- 0.0065748000000000 00 MATIC  0.00 USD	✓
15	2023-06-25 00:00:12	<u>0x71c3f406a50e899df4a51ac5b504c6a5302c3ca8dd29fb1534e3f160cf539fa8</u>	- 0.0265782902069116 42 MATIC  0.01 USD	✓
16	2023-06-24 23:59:06	<u>0x748859a35621b4db4efa0bd7664e00c8fb7bdb69de2e7dab7a7439f720fef253</u>	+ 3.7500000000000000 00 MATIC  2.44 USD	✓
17	2023-06-24 23:55:18	<u>0xb1f62b88503599975a5769c168ebe26a080beca791694ad8c6c859272b679393</u>	- 0.9730141575094525 26 MATIC  0.63 USD	✗
18	2023-06-24 23:55:18	<u>0xb1f62b88503599975a5769c168ebe26a080beca791694ad8c6c859272b679393</u>	- 0.0068383500000000 00 MATIC  0.00 USD	✓
19	2023-06-24 23:55:18	<u>0xb1f62b88503599975a5769c168ebe26a080beca791694ad8c6c859272b679393</u>	- 0.0272384888069897 41 MATIC  0.01 USD	✓
20	2023-06-24 21:24:29	<u>0xa396175445f7e8c1f723d7fee100554c67f7b1943ea0311d4c43dd5dadd645d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-24 21:24:29	<u>0xa396175445f7e8c1f723d7fee100554c67f7b1943ea0311d4c43dd5dadd645d7</u>	- 0.0063318011947739 76 MATIC  0.00 USD	✓
22	2023-06-24 21:24:29	<u>0xa396175445f7e8c1f723d7fee100554c67f7b1943ea0311d4c43dd5dadd645d7</u>	- 0.0287113211011898 67 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-24 21:24:09	<u>0x75c54f56b6180c65a5ea</u> <u>d4316ee96f4778808f608b</u> <u>4ac044547a4b58a005a463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-24 21:24:09	<u>0x75c54f56b6180c65a5ea</u> <u>d4316ee96f4778808f608b</u> <u>4ac044547a4b58a005a463</u>	- 0.0018063101495464 98 MATIC  0.00 USD	✓
25	2023-06-24 21:24:09	<u>0x75c54f56b6180c65a5ea</u> <u>d4316ee96f4778808f608b</u> <u>4ac044547a4b58a005a463</u>	- 0.0063511423246669 38 MATIC  0.00 USD	✓
26	2023-06-24 21:23:01	<u>0x870bbfcb1c45fb0ccb72</u> <u>ac1dc88fed1a7a119d7784</u> <u>2894ed8d3ab889cb9ee4bf</u>	- 1.750000000000000000 00 MATIC  1.13 USD	✓
27	2023-06-24 21:23:01	<u>0x870bbfcb1c45fb0ccb72</u> <u>ac1dc88fed1a7a119d7784</u> <u>2894ed8d3ab889cb9ee4bf</u>	- 0.0041126439207142 38 MATIC  0.00 USD	✓
28	2023-06-24 21:23:01	<u>0x870bbfcb1c45fb0ccb72</u> <u>ac1dc88fed1a7a119d7784</u> <u>2894ed8d3ab889cb9ee4bf</u>	- 0.0145971260236488 26 MATIC  0.00 USD	✓
29	2023-06-24 20:41:54	<u>0xf21ad4b04361ce36f44d</u> <u>a697ac69698756930ea06c</u> <u>016e39a93e1a6e5b8f5bbd</u>	- 0.9955092632913450 37 MATIC  0.64 USD	✓
30	2023-06-24 20:41:54	<u>0xf21ad4b04361ce36f44d</u> <u>a697ac69698756930ea06c</u> <u>016e39a93e1a6e5b8f5bbd</u>	- 0.0103437113835814 57 MATIC  0.00 USD	✓
31	2023-06-24 20:41:54	<u>0xf21ad4b04361ce36f44d</u> <u>a697ac69698756930ea06c</u> <u>016e39a93e1a6e5b8f5bbd</u>	- 0.0587801670737794 35 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-06-24 20:41:18	<u>0xf442d364f2764811f16d</u> <u>da2c790aaad6a1fc96e458</u> <u>0167b55d12bb5d31bdbddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-24 20:41:18	<u>0xf442d364f2764811f16d</u> <u>da2c790aaad6a1fc96e458</u> <u>0167b55d12bb5d31bdbddc</u>	- 0.0015574328347332 54 MATIC  0.00 USD	✓
34	2023-06-24 20:41:18	<u>0xf442d364f2764811f16d</u> <u>da2c790aaad6a1fc96e458</u> <u>0167b55d12bb5d31bdbddc</u>	- 0.0059688487956435 18 MATIC  0.00 USD	✓
35	2023-06-24 20:38:57	<u>0xb289a540e0e5cf96a48c</u> <u>6af70e5d8c6bac04a0b627</u> <u>a7ccd36ef7096328766453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-24 20:38:57	<u>0xb289a540e0e5cf96a48c</u> <u>6af70e5d8c6bac04a0b627</u> <u>a7ccd36ef7096328766453</u>	- 0.0016040647889722 28 MATIC  0.00 USD	✓
37	2023-06-24 20:38:57	<u>0xb289a540e0e5cf96a48c</u> <u>6af70e5d8c6bac04a0b627</u> <u>a7ccd36ef7096328766453</u>	- 0.0073114985737261 60 MATIC  0.00 USD	✓
38	2023-06-24 20:36:47	<u>0xb0e998ef79bd7044dac7</u> <u>fc788a0013f3397d8cac2c</u> <u>69fb9525ee13dc7a6981f6</u>	- 1.87999999999999998 93 MATIC  1.22 USD	✓
39	2023-06-24 20:36:47	<u>0xb0e998ef79bd7044dac7</u> <u>fc788a0013f3397d8cac2c</u> <u>69fb9525ee13dc7a6981f6</u>	- 0.0006162520072164 20 MATIC  0.00 USD	✓
40	2023-06-24 20:36:47	<u>0xb0e998ef79bd7044dac7</u> <u>fc788a0013f3397d8cac2c</u> <u>69fb9525ee13dc7a6981f6</u>	- 0.0306200605210759 06 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-24 13:49:05	<u>0x223222d1e3ebd467e3ae a2f0aada307b698159a8d9 d8e98edd70ad0848d7d952</u>	+ 6.6500000000000003 55 MATIC  4.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 13:43:22	<u>0xd88864f99dec690db6f2 566d96a95cf5447536e94e a71eafde15fd0ec62c34e7</u>	+ 0.2500000000000000 00 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:30:27	<u>0x9bc1ce89410e4e197bd1 e4f80b00a10979151cf4ea 01048e9088aa5d00a96079</u>	+ 1 claim rewards on blast2l.com	✓
2	2024-04-21 19:48:23	<u>0x463c1749957af6d512b2 7635a7f5c948112458b224 4a81e3dca2f1ab78b113cf</u>	+ 1.571268 USDV	✓
3	2024-04-21 14:20:14	<u>0x1aa4b831d5fb0c37b268 a33cfc90849d54710474d b0312d88a967e1110b6c3d</u>	+ 0.00007735 BTC.b  5.01 USD	✓
4	2023-08-12 23:38:21	<u>0xfecf0fd24d45014b2ab3 a8ddade5fdaa0fee70320d 57b3c5da2fe386eb99cc7e</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-07-29 21:14:12	<u>0xe25d37eb41d5debab38b 53a0100b524b525e85e61e ce052243e09bb92889421d</u>	+ 0.5699999999999999 51 1rETH	✓

#	Date & time	Transaction Id	Amount		
6	2023-07-29 09:21:52	<u>0x0ae6e3c86ae4def16733</u> <u>f457a79d63b1e8fd6e3da9</u> <u>6eee76609cdf8ed562d472</u>	- 0.00007736 BTC.b		✓
			2.26 USD		
7	2023-06-27 18:52:32	<u>0x19ff491767ad7e882a55</u> <u>2fe0d7fe14c72318286e58</u> <u>a4ad194594591da39499d9</u>	+ 0.00007736 BTC.b		✓
			2.37 USD		
8	2023-06-25 13:59:42	<u>0x4cd38ba0e6fc16a06549</u> <u>1c6d84c5dec2c2af18f964</u> <u>f9194303dc8028b26bd1fd</u>	- 979.847042 USDC		✓
			979.83 USD		
9	2023-06-25 13:43:22	<u>0xd88864f99dec690db6f2</u> <u>566d96a95cf5447536e94e</u> <u>a71eafde15fd0ec62c34e7</u>	+ 979.847042 USDC		✓
			979.94 USD		
10	2023-06-25 00:00:12	<u>0x71c3f406a50e899df4a5</u> <u>1ac5b504c6a5302c3ca8dd</u> <u>29fb1534e3f160cf539fa8</u>	- 0.00007736 BTC.b		✓
			2.36 USD		
11	2023-06-24 23:53:36	<u>0x7f5da9cb18570763860d</u> <u>ab705c0ec59c76a5b10961</u> <u>8fdf47989d590da36e1fb1</u>	+ 0.00007736 BTC.b		✓
			2.36 USD		
12	2023-06-24 21:24:29	<u>0xa396175445f7e8c1f723</u> <u>d7fee100554c67f7b1943e</u> <u>a0311d4c43dd5dadd645d7</u>	- 1.130546 USDC		✓
			1.13 USD		
13	2023-06-24 21:23:01	<u>0x870bbfcb1c45fb0ccb72</u> <u>ac1dc88fed1a7a119d7784</u> <u>2894ed8d3ab889cb9ee4bf</u>	+ 1.130546 USDC		✓
			1.13 USD		
14	2023-06-24 20:41:54	<u>0xf21ad4b04361ce36f44d</u> <u>a697ac69698756930ea06c</u> <u>016e39a93e1a6e5b8f5bbd</u>	- 1.1280298554654315		✓
			52 agEUR		



#	Date & time	Transaction Id	Amount	
15	2023-06-24 20:36:47	<u>0xb0e998ef79bd7044dac7 fc788a0013f3397d8cac2c 69fb9525ee13dc7a6981f6</u>	+ 1.1280298554654315 52 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:38:38	<u>0x13d54a33463ed964dec9 2565da109960675d6bc11e 703d04f4355c3f24ee27f2</u>	+ 1 ZKNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:01:27	<u>0xf3333a3c323fd0d4d691 e96c68acd49466e92b780a 06e3428ab692628f320cb8</u>	+ 1 com	✓
2	2024-04-27 20:01:27	<u>0xf3333a3c323fd0d4d691 e96c68acd49466e92b780a 06e3428ab692628f320cb8</u>	+ 1 com	✓
3	2024-04-26 23:35:13	<u>0xb79a299e82c4b2cc8509 abb833de27a4f3a21fd462 14a1fee324053333441701</u>	+ 1 et	✓
4	2024-04-26 23:35:13	<u>0xb79a299e82c4b2cc8509 abb833de27a4f3a21fd462 14a1fee324053333441701</u>	+ 1 et	✓
5	2024-04-26 23:35:13	<u>0xb79a299e82c4b2cc8509 abb833de27a4f3a21fd462 14a1fee324053333441701</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 23:33:17	<u>0xcc4a90557818e784080b</u> <u>ebc8015fe5f223225e9952</u> <u>ef90ed4348a19e07328fb4</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-26 23:30:15	<u>0x42cc4c3f80a2219117dc</u> <u>ddcc46ffc73b44d6e0984d</u> <u>0a19b69264d2e36bf4f542</u>	+ 1 ATLAWL	✓
8	2024-04-21 14:13:26	<u>0x9320ef397077c3287356</u> <u>c89d468cf47de0254bce9a</u> <u>0b2c3120701e549925c8cb</u>	+ 1 Reward at [3eth.us]	✓
9	2023-10-31 14:34:01	<u>0x676dd1d449bc09cb9065</u> <u>1631c6e4e841aa02258525</u> <u>13e9cbd1dc4bc055b04c93</u>	+ 1 op.net	✓
10	2023-10-31 14:34:01	<u>0x3a4e5d04eda9996b294b</u> <u>d14a6683f394ee20afe782</u> <u>421eb72e683a12eca3baa4</u>	+ 1 Voucher	✓
11	2023-10-31 14:33:47	<u>0xb6916ac15d56c3f8ca8e</u> <u>1f0c1df7a64f29a087fab5</u> <u>2fbd2597a7970763ee18d1</u>	+ 1 2000usdt.xyz	✓
12	2023-09-20 21:47:39	<u>0x7281770bc22a3453a635</u> <u>c126db406610a6986a146a</u> <u>69ed90c320b13a6bd346cd</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 20:32:39	<u>0xfc9df02702fa1ef8fa63</u> <u>041af28ee48047d26aa785</u> <u>fc76948a881c1c70213c4a</u>	+ 1 Voucher	✓
14	2023-09-19 18:24:10	<u>0x9be7070542a597bdf232</u> <u>2201f1a705f3efe0b784c3</u> <u>66b905540d6b0a6a6aa403</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 04:47:56	<u>0x244f3ee6fc0c936fb4ac</u> <u>0673f7415cc53cb45b8a01</u> <u>b94870fe7a9a2d5d2d65b1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:20:00	<u>0xd1b694e59cd1ca86cd00</u> <u>59c25a87498c45ef4d04f4</u> <u>9da9d36bd3640fa27ecb9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 10:07:30	<u>0x0b70ed6035f21125ad8f</u> <u>1a0269d01cefe9db71c517</u> <u>2a4d597f11aa8a6890644b</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:34:34	<u>0x7269f1dbcd2b1b053562</u> <u>38e17ba0f8f577107c055b</u> <u>4d4a2a7fa92a4c7206905a</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:54:50	<u>0xf9d3458baa7a6dcc5bc9</u> <u>6808f6404927b06d230997</u> <u>f731c347f81597de50adec</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 17:06:57	<u>0xd8c40a603c9e5bfb269b</u> <u>64d7bb4b8d6a48ae849754</u> <u>48bba5bdcbfa634b6d7dfd</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 19:14:38	<u>0x927a8c3d89a4f18cb295</u> <u>cf9213b687dde3c0333095</u> <u>9aa6e68c95b404268c0749</u>	+ 1 Voucher	✓
22	2023-09-03 22:39:05	<u>0x8026399b3324ade89992</u> <u>07abf344d43337644f37dd</u> <u>2d62a9c8a1ca71620e6d4f</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 03:46:05	<u>0x2335fb623496b01ea5ab</u> <u>6793359a052a5ec42425ee</u> <u>57f9d37f008178d1a645c7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 07:26:40	<u>0xbf0315b31e238959a615df43a26a8d5c25e853483c438c21e59b65a317e325d2</u>	+ 1 NFTVoucher	✓
25	2023-08-16 22:04:32	<u>0xb1291100c34befc51dc8d77a2c784fd18cb28ec3ea3f08737d516dace6a0bd85</u>	+ 1 Pass	✓
26	2023-08-14 12:25:46	<u>0xe7b1b407bb3309cf61c89ffdb21881d074f2e224e46524607deca6f507007533</u>	+ 1 Base Voucher	✓
27	2023-08-13 14:48:49	<u>0xb3b2ac5912ecacd904c0f31ad8dd58407a461719c226af4a3e7493a3310e1f45</u>	+ 1 Base Airdrop	✓
28	2023-08-12 06:14:55	<u>0x75970f3189568c8577033642a7e42ab022fcaee5292a6cd150d2d531dc818eca</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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