

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0db616002143767b856ac92c060a655df4a65377</u>
TOTAL RECEIVED	4.914250000000000007 MATIC
	1.84 USD
TOTAL SEND	4.914250000000000007 MATIC
	1.84 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ aausd.site	562.000000000000000000 m rewards
! abict.net	4,891.500000000000000000 et
WMATIC	800 Swap on: wmatic-swap.com
! USDAC	10,000 Visit USD.AC to claim reward
usdcbase.org	2,999.900000000000000090949 rds

Token	Balance
lily	1 lily
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
2000 USDC Voucher	N/A org
\$5000 USDT	N/A 5000usdt.com
Airdrop	










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:37:10	<u>0x35ce380e203dd2a02a6eaa21b53231532e5604f3a5b3fe741ae616318b6ec2ab</u>	- 0.8218747634175461 72 MATIC 0.45 USD	✓
2	2024-06-29 12:37:10	<u>0x35ce380e203dd2a02a6eaa21b53231532e5604f3a5b3fe741ae616318b6ec2ab</u>	- 0.0006489000000210 00 MATIC 0.00 USD	✓
3	2024-06-29 12:37:10	<u>0x35ce380e203dd2a02a6eaa21b53231532e5604f3a5b3fe741ae616318b6ec2ab</u>	- 0.00000000000006090 00 MATIC 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-29 12:32:50	<u>0x0cd79ffe7afb9da01df</u> <u>0fcf4484f3096b88a055ec</u> <u>832881280e6599611b5e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 12:32:50	<u>0x0cd79ffe7afb9da01df</u> <u>0fcf4484f3096b88a055ec</u> <u>832881280e6599611b5e3d</u>	- 0.0012866760000416 40 MATIC  0.00 USD	✓
6	2024-06-29 12:32:50	<u>0x0cd79ffe7afb9da01df</u> <u>0fcf4484f3096b88a055ec</u> <u>832881280e6599611b5e3d</u>	- 0.00000000000011659 20 MATIC  0.00 USD	✓
7	2024-02-29 16:14:42	<u>0xcd52fde01915930270db</u> <u>960018bdf23e7c52fd15dc</u> <u>e76b02385b37318303455e</u>	- 0.3719025441553451 27 MATIC  0.38 USD	✓
8	2024-02-29 16:14:42	<u>0xcd52fde01915930270db</u> <u>960018bdf23e7c52fd15dc</u> <u>e76b02385b37318303455e</u>	- 0.0112610400000000 00 MATIC  0.01 USD	✓
9	2024-02-29 16:14:42	<u>0xcd52fde01915930270db</u> <u>960018bdf23e7c52fd15dc</u> <u>e76b02385b37318303455e</u>	- 0.0364781071762299 36 MATIC  0.03 USD	✓
10	2024-01-29 01:36:52	<u>0xd7d9c0820d42528f7d6a</u> <u>e7b47288acd0fe071f59a5</u> <u>ecb8b0a198899c68510f02</u>	- 0.4450590147400694 81 MATIC  0.35 USD	✓
11	2024-01-29 01:36:52	<u>0xd7d9c0820d42528f7d6a</u> <u>e7b47288acd0fe071f59a5</u> <u>ecb8b0a198899c68510f02</u>	- 0.0112310100000000 00 MATIC  0.00 USD	✓
12	2024-01-29 01:36:52	<u>0xd7d9c0820d42528f7d6a</u> <u>e7b47288acd0fe071f59a5</u> <u>ecb8b0a198899c68510f02</u>	- 0.0000000013851579 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 22:16:20	<u>0x23e0bbfb41a91176a3d782af0aa3ce15b3159c6ba39f723efffbe56afc334b30</u>	- 0.2297769739645188 21 MATIC  0.21 USD	✓
14	2023-12-25 22:16:20	<u>0x23e0bbfb41a91176a3d782af0aa3ce15b3159c6ba39f723efffbe56afc334b30</u>	- 0.0113231332221495 48 MATIC  0.01 USD	✓
15	2023-12-25 22:16:20	<u>0x23e0bbfb41a91176a3d782af0aa3ce15b3159c6ba39f723efffbe56afc334b30</u>	- 0.0052603368863614 58 MATIC  0.00 USD	✓
16	2023-12-25 22:15:38	<u>0x570d014baa2747002f1372874070912e4bae441b2c5e3fd86cdf70bebce8c39e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 22:15:38	<u>0x570d014baa2747002f1372874070912e4bae441b2c5e3fd86cdf70bebce8c39e</u>	- 0.0021543195600000 00 MATIC  0.00 USD	✓
18	2023-12-25 22:15:38	<u>0x570d014baa2747002f1372874070912e4bae441b2c5e3fd86cdf70bebce8c39e</u>	- 0.0007234839377630 82 MATIC  0.00 USD	✓
19	2023-09-26 22:17:34	<u>0x57ebec9cb3f7aedef5ec76fad01f67e9c8258b1c4413fac40558e478496422016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-26 22:17:34	<u>0x57ebec9cb3f7aedef5ec76fad01f67e9c8258b1c4413fac40558e478496422016</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
21	2023-09-26 22:17:34	<u>0x57ebec9cb3f7aedef5ec76fad01f67e9c8258b1c4413fac40558e478496422016</u>	- 0.0020262658803033 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-02 10:17:25	<u>0x2e6556c6c2111137d128</u> <u>cbb9b83617b9abc73f4209</u> <u>b5835dd4a0198010a39cd7</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
23	2023-07-02 10:17:25	<u>0x2e6556c6c2111137d128</u> <u>cbb9b83617b9abc73f4209</u> <u>b5835dd4a0198010a39cd7</u>	- 0.0111604800000000 00 MATIC  0.00 USD	✓
24	2023-07-02 10:17:25	<u>0x2e6556c6c2111137d128</u> <u>cbb9b83617b9abc73f4209</u> <u>b5835dd4a0198010a39cd7</u>	- 0.0445926495566282 90 MATIC  0.02 USD	✓
25	2023-07-02 10:17:13	<u>0x1ac9d295473e850bce9b</u> <u>076f1c282a2e3e661edacc</u> <u>ad3a3cd9a4104153cb2abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-02 10:17:13	<u>0x1ac9d295473e850bce9b</u> <u>076f1c282a2e3e661edacc</u> <u>ad3a3cd9a4104153cb2abe</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-07-02 10:17:13	<u>0x1ac9d295473e850bce9b</u> <u>076f1c282a2e3e661edacc</u> <u>ad3a3cd9a4104153cb2abe</u>	- 0.0069344651260380 60 MATIC  0.00 USD	✓
28	2023-06-18 10:11:41	<u>0x3af2ecab64c9afa48c58</u> <u>f3475561b01f10b9357b6c</u> <u>a180337e438c30292aaf7b</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
29	2023-06-18 10:11:41	<u>0x3af2ecab64c9afa48c58</u> <u>f3475561b01f10b9357b6c</u> <u>a180337e438c30292aaf7b</u>	- 0.0111902100000000 01 MATIC  0.00 USD	✓
30	2023-06-18 10:11:41	<u>0x3af2ecab64c9afa48c58</u> <u>f3475561b01f10b9357b6c</u> <u>a180337e438c30292aaf7b</u>	- 0.0497264729396681 08 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-06-18 10:11:31	<u>0xdbbcb385f11347a96539</u> <u>9b890f2137877ef8bfbdf6</u> <u>2d4651048719431352e634</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-18 10:11:31	<u>0xdbbcb385f11347a96539</u> <u>9b890f2137877ef8bfbdf6</u> <u>2d4651048719431352e634</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2023-06-18 10:11:31	<u>0xdbbcb385f11347a96539</u> <u>9b890f2137877ef8bfbdf6</u> <u>2d4651048719431352e634</u>	- 0.0072639956577006 00 MATIC  0.00 USD	✓
34	2023-06-04 13:20:46	<u>0xa6fe38f76b1fcd23195a</u> <u>c382fe7186d8ba6c7e7e6d</u> <u>2f99c6b55d77f26de89f12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-04 13:20:46	<u>0xa6fe38f76b1fcd23195a</u> <u>c382fe7186d8ba6c7e7e6d</u> <u>2f99c6b55d77f26de89f12</u>	- 0.0649060199999999 95 MATIC  0.05 USD	✓
36	2023-06-04 13:20:46	<u>0xa6fe38f76b1fcd23195a</u> <u>c382fe7186d8ba6c7e7e6d</u> <u>2f99c6b55d77f26de89f12</u>	- 0.3102523760721129 79 MATIC  0.27 USD	✓
37	2023-06-04 13:13:44	<u>0xdaa8aa046a7fc82364c0</u> <u>fa9d152ad16661a155ac4e</u> <u>cced79d6de25d3289b8470</u>	- 0.8023036353172776 64 MATIC  0.72 USD	✓
38	2023-06-04 13:13:44	<u>0xdaa8aa046a7fc82364c0</u> <u>fa9d152ad16661a155ac4e</u> <u>cced79d6de25d3289b8470</u>	- 0.006537810000000000 00 MATIC  0.00 USD	✓
39	2023-06-04 13:13:44	<u>0xdaa8aa046a7fc82364c0</u> <u>fa9d152ad16661a155ac4e</u> <u>cced79d6de25d3289b8470</u>	- 0.0322568575512674 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-04 12:55:11	<u>0x57e11cb37acd44b17def</u> <u>5ef45426dafa87529d05db</u> <u>92c504058af0b9f199db0c</u>	+ 4.9142500000000000 07 MATIC  4.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:37:56	<u>0x3c0fc24f0760070f1d2b</u> <u>8fdc045b4867ac9b4d0453</u> <u>9d4301ef6aec3add012b1b</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-29 12:32:50	<u>0x0cd79ffe7afb9da01df</u> <u>0fcf4484f3096b88a055ec</u> <u>832881280e6599611b5e3d</u>	- 11.304914 USDC  11.30 USD	✓
3	2024-03-14 21:33:22	<u>0x1c0ed20fd44d849607cb</u> <u>ede4b0d64adbbe20c7ad6a</u> <u>183b447501b6f36bc4bbf9</u>	+ 100,000 ?claim	✓
4	2024-03-10 03:11:24	<u>0xfadb80e00b6371b7fd6d</u> <u>0039765b3cb87ccaa76f88</u> <u>9b0225c2c74209d87803e7</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-29 16:14:42	<u>0xcd52fde01915930270db</u> <u>960018bdf23e7c52fd15dc</u> <u>e76b02385b37318303455e</u>	- 0.170000 USDC  0.16 USD	✓
6	2024-01-29 01:36:52	<u>0xd7d9c0820d42528f7d6a</u> <u>e7b47288acd0fe071f59a5</u> <u>ecb8b0a198899c68510f02</u>	- 0.030000 USDC  0.03 USD	✓
7	2023-12-27 01:33:31	<u>0x916dcac245b727c1b741</u> <u>523e6ed71737057d958109</u> <u>253c084a1563cb715b5ea7</u>	+ 4,891.500000000000 000000 et	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-25 22:16:20	<u>0x23e0bbfb41a91176a3d782af0aa3ce15b3159c6ba39f723efffbe56afc334b30</u>	- 0.490000 USDC 	✓
			0.48 USD	
9	2023-11-25 15:39:43	<u>0xc2faf1464844fe1345134c37a3d87542465ef5abcc5a2809a1c91ea634587e6a</u>	+ 11.994914 USDC 	✓
			11.98 USD	
10	2023-10-03 09:15:01	<u>0x0274397728707f483395b616f6ef24cb5e51bf2778680374ffd1c07d3bddf3ff</u>	+ 2,999.900000000000 090949 rds	✓
11	2023-09-26 22:17:34	<u>0x57ebec9cb3f7aedf5ec76fad01f67e9c8258b1c4413fac40558e478496422016</u>	- 50.957143 USDC 	✓
			50.95 USD	
12	2023-09-26 22:12:26	<u>0xc1633f3cb012a4c3f548f6cce0c73324a4dd23d6d3cd654401282a6259fe3ee0</u>	+ 50.957143 USDC 	✓
			50.96 USD	
13	2023-08-13 00:36:21	<u>0xfa76ee56b98c64fb3bb6075cec0f966b1977516e9b33b3216bdd9db406a8f74b</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-07-02 10:17:25	<u>0x2e6556c6c2111137d128cbb9b83617b9abc73f4209b5835dd4a0198010a39cd7</u>	- 214.711321 USDC 	✓
			214.73 USD	
15	2023-07-02 10:07:25	<u>0xed4fdd527a9f876647d37dfbde9e3291327c7c47406f98ed70347aae09e79e9e</u>	+ 214.711321 USDC 	✓
			214.71 USD	
16	2023-06-18 10:11:41	<u>0x3af2ecab64c9afa48c58f3475561b01f10b9357b6ca180337e438c30292aaf7b</u>	- 216.865231 USDC 	✓
			216.91 USD	

#	Date & time	Transaction Id	Amount	
17	2023-06-06 06:43:10	<u>0x7552b4274d5dc452b0e37d9b809ae3f31fb160059ff1967863f5067bd677bf55</u>	+ 562.0000000000000000 0000 m rewards	✓
18	2023-06-04 13:56:15	<u>0x5fefdd43d124035cc8f60d1471877ea0f3cc59eeb00863fb66c8e506cdcd4fd1</u>	+ 216.865231 USDC  216.82 USD	✓
19	2023-06-04 13:13:44	<u>0xdaa8aa046a7fc82364c0fa9d152ad16661a155ac4ecced79d6de25d3289b8470</u>	- 0.00799552 BTC.b  217.84 USD	✓
20	2023-06-04 13:11:12	<u>0xcfffbb65cc0dd52670ecf8b0388f58a1baa9b0524d97a15cfa0d4304b668a9d0</u>	+ 0.00799552 BTC.b  217.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 23:15:26	<u>0x3218a8d5b48a95df15af4f3f447dbba02b6e254953a43b326e74a2bba3a59d7b</u>	+ 1 lily	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:33:34	<u>0xa8b5d29c3f0b62a7d465d0297516ae0e334d34be58472a7abc701dc42b12a54f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 12:33:06	<u>0x6dbeec75aea98d3123db6d38308e8ab9a4a04dc989c9393b4ed0319bbcbdb694</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 16:36:58	<u>0x488a369a3da5cea941764a8b56092394801da4af880885de5e333b8d4395e22b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
5	2024-02-01 04:13:25	<u>0x78d3653e3c90feb76e56b798b952aa3906ba38f1f6eed47b90781bb302de5088</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 12:14:22	<u>0x9ced3f09fd58284064e32db66889b87d2e202999e0fe734976b8d60c193d4d5d</u>	+ 1 2000usdc.org	✓
7	2024-01-29 01:37:44	<u>0xb1716abfcdb8d4623d70773dc76b6bf3760e1e0eb44540e777b664f436d40a30</u>	+ 1 5000usdt.com	✓
8	2024-01-04 22:09:48	<u>0x7f41789321282495c3eb1d58c8c920d8ac8cf676e22089fe7027edb34ab7d5d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-29 02:28:56	<u>0x20706c9cd268a8be1cc110359f7fb83fbd458f1dc8c338f54eeb3c83b1cee08e</u>	+ 1 Positive Vibes	✓
10	2023-12-25 22:17:48	<u>0x08829e7df3c0cbe301b639001587337c92035ae4119726897f38a523b8f6adb8</u>	+ 1 3000usdt.net	✓
11	2023-12-25 22:15:52	<u>0x2632f73b8ae951196f7f9c6ea4b7f0e2bccab86acd4cfa118ca9eb7f5d66ae2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 00:42:20	<u>0xfb0eab143cb18c0a4db93ed0328634b175611839023c1a98485167777fa84902</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 21:48:38	<u>0x5bb420e716e14d6f43031b104b7fcc8b35ca5a6531e3f10de2cb21116db6a29b</u>	+ 1 org	✓
14	2023-11-25 21:15:47	<u>0xd971dd51d079006f5c3becd1ca674835ebcd1bf8adc43c08bd31ea3ae907a5b</u>	+ 1 3000usdt.org	✓
15	2023-11-25 15:40:17	<u>0xdeabab58a11bd2e484de2b3153f4525ebad79f4c3ec4669c046f0792baa82a1f</u>	+ 1 Reward at tether.ec	✓
16	2023-10-31 19:17:03	<u>0x73be8c6d45a799881e81ce6ce8060e7801f4b9d3138d0a18061ed4d3eb4d52a6</u>	+ 1 2000usdt.cc	✓
17	2023-10-10 08:25:31	<u>0xef910acc93440713d785b10510c82d68fdb7a4797184d4ce00fc565da6e87c69</u>	+ 1 Voucher	✓
18	2023-10-03 18:42:51	<u>0xa13d699e113ba22c6edfe6cc197e84255aacbf9ce51eb4fbd22a65045e0fbc06</u>	+ 1 NFT Giveaway	✓
19	2023-10-02 10:14:35	<u>0xa2da9912fed8b254ea4bae2aeaad50d0d902b1c0e5530a25aa11df8626cb3e7f</u>	+ 1 NFT Airdrop	✓
20	2023-10-02 10:13:41	<u>0xe9be3c259806213a48d9512042f489c072ba27a6f0a8d8c85bc52ac2a6998836</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 23:41:44	<u>0x0140c8891a9c1f8b4160</u> <u>affa2c05cc42a082d60e85</u> <u>c48c523a26c40bb9d83b73</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-14 00:44:27	<u>0xa6f1b4c88d6ff18c23d8</u> <u>5f91be8773d9af9fce9bee</u> <u>0f971277ef7886683707e1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:37:48	<u>0x2138b7ac53d4fead2b0b</u> <u>81e7b2a18d858e9d6daf8c</u> <u>24ce17a2fb1ecc55930b87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 01:38:06	<u>0x6fe4b2e02a8d19c923c4</u> <u>e622d977c2597b570c597e</u> <u>b42c9334f1b533c3da56b5</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:35:28	<u>0x549e1c7aeb3c15468f89</u> <u>4ad2451808fe8fb188fdd7</u> <u>a2e096fb3423465fabe7ce</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 18:55:04	<u>0x0a36b10119cdaba4a681</u> <u>58c1343037d48d796ee8f0</u> <u>83776e1b5a51077287d78d</u>	+ 1 NFT Airdrop	✓
27	2023-08-27 03:55:07	<u>0xd7d525ad344dc3858c43</u> <u>033a8215a4a606ffbf269c</u> <u>7dd5db90e9be516ff08b41</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 07:38:26	<u>0x9988c20897ca927eef7d</u> <u>4be30c5ac0881338b33516</u> <u>1d30669f91be956fd57070</u>	+ 1 NFTVoucher	✓
29	2023-08-15 22:27:08	<u>0x648ff60ebdd0b54ed63f</u> <u>e8eb37e0109dbfe57d22</u> <u>545b765eed79d6426d1aab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-14 13:49:45	<u>0xa67882190b62520971bb</u> <u>41eef233ba42fd15d67824</u> <u>4ca1b06663726639f4dd7b</u>	+ 1 Base Voucher	✓
31	2023-08-12 10:46:50	<u>0xac491e71b8e07ae8093e</u> <u>20b8488c8181a300610360</u> <u>31b5e4d0c2b9a6627ea54c</u>	+ 1 NFT Notify	✓
32	2023-08-12 10:05:29	<u>0xb64d73053a0e9ed2154e</u> <u>53c4dc61626f08408990f1</u> <u>e9dec182eb0ea413491f15</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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