

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dd763fed03be5c27e873b4adeaf72445c5d4bbc</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.72 USD
TOTAL SEND	9.9000000000000000355 MATIC
	3.72 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces blast2l.com	1 d
usdc2.com	1 claim rewards on usdc2.com
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1 ETH	N/A Base Voucher
5000 USDC	N/A NFT Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
z	N/A \$FLOKI
5000 USDC	N/A NFTVoucher






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-19 01:10:53	<u>0xc8c338c59fc94f6d5d3e549eebc40b66d7970b30d85ba7a6228bf040223b634f</u>	- 2.3811449153046462 26 MATIC 1.51 USD	
2	2024-04-19 01:10:53	<u>0xc8c338c59fc94f6d5d3e549eebc40b66d7970b30d85ba7a6228bf040223b634f</u>	- 0.0002208102225420 00 MATIC 0.00 USD	
3	2024-04-19 01:10:53	<u>0xc8c338c59fc94f6d5d3e549eebc40b66d7970b30d85ba7a6228bf040223b634f</u>	- 0.0036743982997470 00 MATIC 0.00 USD	





#	Date & time	Transaction Id	Amount	
4	2024-03-28 09:21:17	<u>0xf1c1d97e66efa2170145</u> <u>ef5e779c3b57d9e733632b</u> <u>7171fd814288f6e2d483cc</u>	- 0.2511451190613948 61 MATIC  0.25 USD	✓
5	2024-03-28 09:21:17	<u>0xf1c1d97e66efa2170145</u> <u>ef5e779c3b57d9e733632b</u> <u>7171fd814288f6e2d483cc</u>	- 0.0184645500000000 00 MATIC  0.01 USD	✓
6	2024-03-28 09:21:17	<u>0xf1c1d97e66efa2170145</u> <u>ef5e779c3b57d9e733632b</u> <u>7171fd814288f6e2d483cc</u>	- 0.0815142499454548 92 MATIC  0.08 USD	✓
7	2024-03-20 17:04:14	<u>0x9e0c44f0b9e482a4f23d</u> <u>6e505c5a3545aa0768d357</u> <u>86bba917efe98655011829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-20 17:04:14	<u>0x9e0c44f0b9e482a4f23d</u> <u>6e505c5a3545aa0768d357</u> <u>86bba917efe98655011829</u>	- 0.0020748589440802 56 MATIC  0.00 USD	✓
9	2024-03-20 17:04:14	<u>0x9e0c44f0b9e482a4f23d</u> <u>6e505c5a3545aa0768d357</u> <u>86bba917efe98655011829</u>	- 0.0059048303230725 12 MATIC  0.00 USD	✓
10	2023-06-21 21:43:24	<u>0x13369887728710d50601</u> <u>093964f6c9d87159be463b</u> <u>21f3839d1f6eafc344dc62</u>	- 0.6949855722393234 46 MATIC  0.46 USD	✓
11	2023-06-21 21:43:24	<u>0x13369887728710d50601</u> <u>093964f6c9d87159be463b</u> <u>21f3839d1f6eafc344dc62</u>	- 0.0125428443886716 98 MATIC  0.00 USD	✓
12	2023-06-21 21:43:24	<u>0x13369887728710d50601</u> <u>093964f6c9d87159be463b</u> <u>21f3839d1f6eafc344dc62</u>	- 0.0490289558955886 65 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-20 02:29:21	<u>0x40327f64152d472e6bd1 c667d92d6aabeaa28a0e52 9a862be796d0bd79564586</u>	- 0.6916234556670144 42 MATIC  0.42 USD	✓
14	2023-06-20 02:29:21	<u>0x40327f64152d472e6bd1 c667d92d6aabeaa28a0e52 9a862be796d0bd79564586</u>	- 0.0181327392803745 69 MATIC  0.01 USD	✓
15	2023-06-20 02:29:21	<u>0x40327f64152d472e6bd1 c667d92d6aabeaa28a0e52 9a862be796d0bd79564586</u>	- 0.0570587115291590 76 MATIC  0.03 USD	✓
16	2023-06-19 12:29:39	<u>0xbaf9fc1c74afa313e6c0 0c05d31f5f349c18dcf960 28b252b9f9c1cb874f2962</u>	- 0.6941703307812341 35 MATIC  0.41 USD	✓
17	2023-06-19 12:29:39	<u>0xbaf9fc1c74afa313e6c0 0c05d31f5f349c18dcf960 28b252b9f9c1cb874f2962</u>	- 0.0150766069011699 12 MATIC  0.00 USD	✓
18	2023-06-19 12:29:39	<u>0xbaf9fc1c74afa313e6c0 0c05d31f5f349c18dcf960 28b252b9f9c1cb874f2962</u>	- 0.0504922967993846 62 MATIC  0.03 USD	✓
19	2023-06-19 05:58:18	<u>0x07228949d32f9be29d91 5cd367d96a78c3de9958ff 34e31efe4364b7fcb0e341</u>	- 0.6941703307812341 35 MATIC  0.41 USD	✓
20	2023-06-19 05:58:18	<u>0x07228949d32f9be29d91 5cd367d96a78c3de9958ff 34e31efe4364b7fcb0e341</u>	- 0.0130720995863350 21 MATIC  0.00 USD	✓
21	2023-06-19 05:58:18	<u>0x07228949d32f9be29d91 5cd367d96a78c3de9958ff 34e31efe4364b7fcb0e341</u>	- 0.0488016178998340 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 23:26:28	<u>0x5d65bee1677e2cb71b40</u> <u>2cff8507480c5d482fa235</u> <u>f2bf121a1515c67c9601a8</u>	- 0.6941703307812341 35 MATIC  0.41 USD	✓
23	2023-06-18 23:26:28	<u>0x5d65bee1677e2cb71b40</u> <u>2cff8507480c5d482fa235</u> <u>f2bf121a1515c67c9601a8</u>	- 0.0106461129906159 10 MATIC  0.00 USD	✓
24	2023-06-18 23:26:28	<u>0x5d65bee1677e2cb71b40</u> <u>2cff8507480c5d482fa235</u> <u>f2bf121a1515c67c9601a8</u>	- 0.0493137303796015 93 MATIC  0.02 USD	✓
25	2023-06-10 19:15:11	<u>0x5f542cb307f6c34ac3d6</u> <u>ea4e305caeb698e16ce7c0</u> <u>37afd4b60959f920bc6ce9</u>	- 0.9116619466219100 24 MATIC  0.54 USD	✓
26	2023-06-10 19:15:11	<u>0x5f542cb307f6c34ac3d6</u> <u>ea4e305caeb698e16ce7c0</u> <u>37afd4b60959f920bc6ce9</u>	- 0.0113926500000000 01 MATIC  0.00 USD	✓
27	2023-06-10 19:15:11	<u>0x5f542cb307f6c34ac3d6</u> <u>ea4e305caeb698e16ce7c0</u> <u>37afd4b60959f920bc6ce9</u>	- 0.0501557516462358 90 MATIC  0.02 USD	✓
28	2023-05-14 19:56:22	<u>0x3238b48a8287daacf068</u> <u>4582d3c1d3bc156aa4f1f2</u> <u>a082f15c7c02497be1b368</u>	- 0.4087454737126223 20 MATIC  0.35 USD	✓
29	2023-05-14 19:56:22	<u>0x3238b48a8287daacf068</u> <u>4582d3c1d3bc156aa4f1f2</u> <u>a082f15c7c02497be1b368</u>	- 0.0080998132761944 26 MATIC  0.00 USD	✓
30	2023-05-14 19:56:22	<u>0x3238b48a8287daacf068</u> <u>4582d3c1d3bc156aa4f1f2</u> <u>a082f15c7c02497be1b368</u>	- 0.0545149775381421 69 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-12 18:36:13	<u>0xca95719cd6be6693e6c8</u> <u>0cd943f97786aff9fd0f89</u> <u>4a96a0330e71845ba76737</u>	- 0.4098299999175533 11 MATIC  0.34 USD	✓
32	2023-05-12 18:36:13	<u>0xca95719cd6be6693e6c8</u> <u>0cd943f97786aff9fd0f89</u> <u>4a96a0330e71845ba76737</u>	- 0.0120733562061911 04 MATIC  0.01 USD	✓
33	2023-05-12 18:36:13	<u>0xca95719cd6be6693e6c8</u> <u>0cd943f97786aff9fd0f89</u> <u>4a96a0330e71845ba76737</u>	- 0.0521950190135569 15 MATIC  0.04 USD	✓
34	2023-05-10 18:55:39	<u>0xbad0ae9f3f5490aec60c</u> <u>1b435b0b3875e2659e62a6</u> <u>52035e2da80fbaf03cda71</u>	- 0.3220673647423843 43 MATIC  0.28 USD	✓
35	2023-05-10 18:55:39	<u>0xbad0ae9f3f5490aec60c</u> <u>1b435b0b3875e2659e62a6</u> <u>52035e2da80fbaf03cda71</u>	- 0.0112011300000000 00 MATIC  0.00 USD	✓
36	2023-05-10 18:55:39	<u>0xbad0ae9f3f5490aec60c</u> <u>1b435b0b3875e2659e62a6</u> <u>52035e2da80fbaf03cda71</u>	- 0.0571897255339917 71 MATIC  0.04 USD	✓
37	2023-05-03 19:15:40	<u>0xe16bba9afb91e5f8fbc5</u> <u>56cac373af3d08bc2037cf</u> <u>886c2d8946756fbcdfaeb</u>	- 0.3146960621619080 97 MATIC  0.31 USD	✓
38	2023-05-03 19:15:40	<u>0xe16bba9afb91e5f8fbc5</u> <u>56cac373af3d08bc2037cf</u> <u>886c2d8946756fbcdfaeb</u>	- 0.0112011300000000 00 MATIC  0.01 USD	✓
39	2023-05-03 19:15:40	<u>0xe16bba9afb91e5f8fbc5</u> <u>56cac373af3d08bc2037cf</u> <u>886c2d8946756fbcdfaeb</u>	- 0.0804061753664164 49 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-02 11:02:00	<u>0x7d21fee10fc7c9e762e7 eda7f9444cba7b57e29d04 d20a4842d087363c63a035</u>	- 0.2663182862888824 33 MATIC  0.25 USD	✓
41	2023-05-02 11:02:00	<u>0x7d21fee10fc7c9e762e7 eda7f9444cba7b57e29d04 d20a4842d087363c63a035</u>	- 0.0111900900000000 00 MATIC  0.01 USD	✓
42	2023-05-02 11:02:00	<u>0x7d21fee10fc7c9e762e7 eda7f9444cba7b57e29d04 d20a4842d087363c63a035</u>	- 0.0554554047907411 67 MATIC  0.05 USD	✓
43	2023-05-02 11:01:18	<u>0xb5086e919a4febc53641 02240f6dec285f62cd356a 7a7f04c24dd5b473da79ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-02 11:01:18	<u>0xb5086e919a4febc53641 02240f6dec285f62cd356a 7a7f04c24dd5b473da79ed</u>	- 0.0018766305957490 20 MATIC  0.00 USD	✓
45	2023-05-02 11:01:18	<u>0xb5086e919a4febc53641 02240f6dec285f62cd356a 7a7f04c24dd5b473da79ed</u>	- 0.0090354875486284 26 MATIC  0.00 USD	✓
46	2023-05-01 19:23:04	<u>0xe2c7aaddb5a12f140eb3 4b15a0f31722e489f6eb33 421c949b7c015a29843075</u>	- 0.1946482263209730 33 MATIC  0.18 USD	✓
47	2023-05-01 19:23:04	<u>0xe2c7aaddb5a12f140eb3 4b15a0f31722e489f6eb33 421c949b7c015a29843075</u>	- 0.0112954800000000 00 MATIC  0.01 USD	✓
48	2023-05-01 19:23:04	<u>0xe2c7aaddb5a12f140eb3 4b15a0f31722e489f6eb33 421c949b7c015a29843075</u>	- 0.0850778091212415 49 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-01 19:22:42	<u>0xbc63d44f86cc8236b4f0a34321c676af3d8039628d855e845136a92eb34a5f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-01 19:22:42	<u>0xbc63d44f86cc8236b4f0a34321c676af3d8039628d855e845136a92eb34a5f43</u>	- 0.0017752990552743 76 MATIC  0.00 USD	✓
51	2023-05-01 19:22:42	<u>0xbc63d44f86cc8236b4f0a34321c676af3d8039628d855e845136a92eb34a5f43</u>	- 0.0104672425396899 04 MATIC  0.00 USD	✓
52	2023-05-01 13:56:34	<u>0x823a5098cc71834f62dca61dd2914fcbff45cbaf73f48233e0e3c1619a895801</u>	+ 9.900000000000000003 55 MATIC  9.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:32:57	<u>0x004e3e83228dc52cc74337ce22303d9c6b185b2affa032c9987bac115ab73b4c</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 10:02:35	<u>0x8367fadbad0127ef11c5c9e502f246bed571d18ca0975b106dc530e493508d9e</u>	+ 5,000 m	✓
3	2024-04-19 01:11:03	<u>0x01289908b76a404c09a9ffab870840a4336338a29aacebe928992d359015231f</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-20 17:13:26	<u>0xe4b9d8fdcbc714fbc3e9489efec1739128750e7c171da443ba3985d1c1c25541</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 17:04:14	<u>0x9e0c44f0b9e482a4f23d6e505c5a3545aa0768d35786bba917efe98655011829</u>	- 28.623507 USDC  28.62 USD	✓
6	2023-08-13 00:36:21	<u>0xfa76ee56b98c64fb3bb6075cec0f966b1977516e9b33b3216bdd9db406a8f74b</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-06-22 04:46:56	<u>0x33fca1aaca9728503dc4db3d8d9ea7b99420bf43802d91918f0c7c48b5eb21d3</u>	+ 28.623507 USDC  28.61 USD	✓
8	2023-06-21 21:43:24	<u>0x13369887728710d50601093964f6c9d87159be463b21f3839d1f6eafc344dc62</u>	- 28.649861 USDC  28.64 USD	✓
9	2023-06-20 07:24:23	<u>0x7295e7ee63422df96810a5b093e73e4bd6db710b777fe6eaa5a60285702046f</u>	+ 28.649861 USDC  28.65 USD	✓
10	2023-06-20 02:29:21	<u>0x40327f64152d472e6bd1c667d92d6aabeaa28a0e529a862be796d0bd79564586</u>	- 28.678717 USDC  28.68 USD	✓
11	2023-06-19 21:42:06	<u>0x375e75791cb5ce543f51a2914b4852ddb63fd21dc0d665775ea213dc8e35eb7e</u>	+ 28.678717 USDC  28.68 USD	✓
12	2023-06-19 12:29:39	<u>0xbaf9fc1c74afa313e6c00c05d31f5f349c18dcf96028b252b9f9c1cb874f2962</u>	- 28.698695 USDC  28.70 USD	✓
13	2023-06-19 09:22:47	<u>0x1d304668d1d5ba7a900f4c1caf30e126f2501fd5f5ddcedcfadeb357833f6c59</u>	+ 28.698695 USDC  28.70 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-06-19 05:58:18	<u>0x07228949d32f9be29d915cd367d96a78c3de9958ff34e31efe4364b7fcb0e341</u>	- 28.758160 28.75	USDC 	
15	2023-06-19 02:49:20	<u>0x0f47dd22558d398364bc51d620afb587e2c2f535165b52ca27baf5feb0991802</u>	+ 28.758160 28.76	USDC 	
16	2023-06-18 23:26:28	<u>0x5d65bee1677e2cb71b402cff8507480c5d482fa235f2bf121a1515c67c9601a8</u>	- 28.795242 28.79	USDC 	
17	2023-06-18 20:23:12	<u>0x9f0deb44921f03de9cdd0fc65b672e85f33485c0d204b17c9bc1740f93a6954</u>	+ 28.795242 28.79	USDC 	
18	2023-06-10 19:15:11	<u>0x5f542cb307f6c34ac3d6ea4e305caeb698e16ce7c037afd4b60959f920bc6ce9</u>	- 28.863680 28.85	USDC 	
19	2023-05-20 11:47:12	<u>0x1c9a4aab44a9a8f9e14bc3ee0376cb2712c7672c7d82bbbc097b57ad1c95414b</u>	+ 28.863680 28.86	USDC 	
20	2023-05-14 19:56:22	<u>0x3238b48a8287daacf0684582d3c1d3bc156aa4f1f2a082f15c7c02497be1b368</u>	- 28.944767 28.94	USDC 	
21	2023-05-14 18:30:53	<u>0x6473c96f9ddcb69bd9f7722e2a8fab65d24d651b75c77932931fab096261e34c</u>	+ 28.944767 28.94	USDC 	
22	2023-05-12 18:36:13	<u>0xca95719cd6be6693e6c80cd943f97786aff9fd0f894a96a0330e71845ba76737</u>	- 28.938262 28.93	USDC 	

#	Date & time	Transaction Id	Amount		
23	2023-05-12 12:37:18	<u>0x44c631e462e0986319966521e5088f13741b69ae8771fce00a6642fede6aeaf9</u>	+ 28.938262 28.93	USDC	✓
24	2023-05-10 18:55:39	<u>0xbad0ae9f3f5490aec60c1b435b0b3875e2659e62a652035e2da80fbaf03cda71</u>	- 28.976072 28.98	USDC	✓
25	2023-05-10 15:44:31	<u>0xf77d39ab98c2ad78ef0057687a25753c7017b855d04aa6914faca3f90417686b</u>	+ 28.976072 28.97	USDC	✓
26	2023-05-03 19:15:40	<u>0xe16bba9afb91e5f8fbc556cac373af3d08bc2037cf886c2d8946756fbcdfaueb</u>	- 29.010873 29.00	USDC	✓
27	2023-05-03 08:01:32	<u>0xc55d85c41446fdf517de3c3fae647f9759142a84df07885a4a0e7f7a20612e25</u>	+ 29.010873 29.01	USDC	✓
28	2023-05-02 11:02:00	<u>0x7d21fee10fc7c9e762e7eda7f9444cba7b57e29d04d20a4842d087363c63a035</u>	- 29.067014 29.06	USDC	✓
29	2023-05-02 08:58:45	<u>0x2a4bc2bf1bbe7f6573015a3750f409d492284251f387257af906e57888a019d7</u>	+ 29.067014 29.06	USDC	✓
30	2023-05-01 19:23:04	<u>0xe2c7aaddb5a12f140eb34b15a0f31722e489f6eb33421c949b7c015a29843075</u>	- 29.152655 29.15	USDT	✓
31	2023-05-01 12:38:46	<u>0xee8142d85778f8639926ba3ffd0d69b54cfebe6b17ff12981d317975b4848b85</u>	+ 29.152655 29.16	USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:06:05	<u>0x3af2f768d578181c071e6043dde3a171c037b17711d558210200ca4f130bbce4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 18:38:54	<u>0x8321036c76099192eb9eda202d1ed3fc57a477d19023c9ae19d05bca135a5772</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:32:44	<u>0xd58b25ac7dfd6794d0d7bf18870285113c71e660c73837299e61078d3f098d66</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:25:32	<u>0x817e8a6807cb5fbf5f75db2156ed1e02d8bf2d8861a36cd4f59ae125c087a025</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 14:06:22	<u>0x8bb2f8d5e26290d2d94980f6730fd8ae65cc86ed9c77366fe14495f4fa9847e7</u>	+ 1 \$FLOKI	✓
6	2024-03-20 17:44:38	<u>0x0901758b1779aacdb6c9acf79586bf012d1d067c5b0b5c2126250202c90ad8f3</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
7	2024-01-04 22:10:22	<u>0xa6c686e0eb314d156dde35f0f040615589ba6129bc5f1345f1a13044ad7ee1ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-09-16 11:21:07	<u>0x07102ab360ee2629e5924745c233905fc79ee35b816eed69d8a8dbf7ec662c77</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 02:11:47	<u>0x94d8fff4270968be8a7ef5927fc100ddac23de7f7ac94f6ec02936a5059f0abf</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-13 04:42:35	<u>0x1c81228d530eaedafd8d bc7f6b63f222efc78acebf f2af83510e05cb67bc558a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 23:42:49	<u>0xda3b137eb67c33e92005 c50826a48318dea9f97ea8 6886edc794b957a2be2961</u>	+ 1 NFT Voucher	✓
12	2023-08-27 00:08:26	<u>0xe73ac7012e25ce04adc6 ce12981708b0a3ccea83d8 1fe7be60b3464822b75e2b</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 03:05:03	<u>0xb8dd1d3b3280c80a505e b35e73de85884ded59538c 41db6390d15cccf8bbd6e5</u>	+ 1 NFTVoucher	✓
14	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f 8c6d712bf33241ca5684d0 09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
15	2023-08-14 18:57:22	<u>0x8d4f697e641cec55c90b a36259cbada1e50495c4b8 841919114ab3e8e4d8f950</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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