

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f69c3d1202ed97b98c60d3470bd83898e628ff1</u>
TOTAL RECEIVED	6.733443314392449253 MATIC
	2.50 USD
TOTAL SEND	0.833605046818294060 MATIC
	0.30 USD










Token	Balance
MATIC	5.899838267574155637 MATIC 2.19 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces Liquid-ether.com	1 rewards
USD Coin (PoS)	0.000000 USDC
Merkly OFT	2.000000000000000000 MERK


* USD values displayed at the time of transaction

Token	Balance
(PoS) Tether USD	N/A USDT
USD Coin (PoS)	N/A USDC.e
azure	1 AZR
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
1 stETH	N/A LIDO Drop
1000 UNI	N/A NFT Airdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-12-01 06:01:52	<u>0xafdd1e7c905505b35b6e</u> <u>098e9f343654d94aa67d91</u> <u>5dc12be006c73266e1a19e</u>	- 0.0603370018001321 77 MATIC  0.04 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-01 06:01:52	<u>0xafdd1e7c905505b35b6e</u> <u>098e9f343654d94aa67d91</u> <u>5dc12be006c73266e1a19e</u>	- 0.0070039540000000 00 MATIC  0.00 USD	✓
3	2023-12-01 06:01:52	<u>0xafdd1e7c905505b35b6e</u> <u>098e9f343654d94aa67d91</u> <u>5dc12be006c73266e1a19e</u>	- 0.0143980226402851 49 MATIC  0.01 USD	✓
4	2023-11-17 18:23:06	<u>0xe9c0ab684e6bc70a5f8e</u> <u>a7e882f6c586481d413c52</u> <u>cb44cf02af615ed56db71e</u>	- 0.6139241519236334 77 MATIC  0.50 USD	✓
5	2023-11-17 18:23:06	<u>0xe9c0ab684e6bc70a5f8e</u> <u>a7e882f6c586481d413c52</u> <u>cb44cf02af615ed56db71e</u>	- 0.0113574900000000 00 MATIC  0.00 USD	✓
6	2023-11-17 18:23:06	<u>0xe9c0ab684e6bc70a5f8e</u> <u>a7e882f6c586481d413c52</u> <u>cb44cf02af615ed56db71e</u>	- 0.0141545295719253 86 MATIC  0.01 USD	✓
7	2023-11-17 18:20:00	<u>0x150b637bd16af2a1224d</u> <u>2cf49b1ba3e1f767ae0819</u> <u>3f092196427ac312530b68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 18:20:00	<u>0x150b637bd16af2a1224d</u> <u>2cf49b1ba3e1f767ae0819</u> <u>3f092196427ac312530b68</u>	- 0.0020342700000000 00 MATIC  0.00 USD	✓
9	2023-11-17 18:20:00	<u>0x150b637bd16af2a1224d</u> <u>2cf49b1ba3e1f767ae0819</u> <u>3f092196427ac312530b68</u>	- 0.0023785869123410 04 MATIC  0.00 USD	✓
10	2023-11-15 11:09:05	<u>0x0775cd5d5f1b0d93873a</u> <u>942cba716b04c38c41a031</u> <u>00bb7d5eb097fdd1eac6c1</u>	- 0.0519573928598024 70 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-15 11:09:05	<u>0x0775cd5d5f1b0d93873a</u> <u>942cba716b04c38c41a031</u> <u>00bb7d5eb097fdd1eac6c1</u>	- 0.0000693589511044 80 MATIC  0.00 USD	✓
12	2023-11-15 11:09:05	<u>0x0775cd5d5f1b0d93873a</u> <u>942cba716b04c38c41a031</u> <u>00bb7d5eb097fdd1eac6c1</u>	- 0.0125052010488955 20 MATIC  0.01 USD	✓
13	2023-11-15 11:01:34	<u>0x10f7cc9626173f399717</u> <u>13ede1ae23fbad298b880e</u> <u>9cf0fe8baa715d2b131f53</u>	- 0.0339647781101743 85 MATIC  0.03 USD	✓
14	2023-11-15 11:01:34	<u>0x10f7cc9626173f399717</u> <u>13ede1ae23fbad298b880e</u> <u>9cf0fe8baa715d2b131f53</u>	- 0.0016384316461007 88 MATIC  0.00 USD	✓
15	2023-11-15 11:01:34	<u>0x10f7cc9626173f399717</u> <u>13ede1ae23fbad298b880e</u> <u>9cf0fe8baa715d2b131f53</u>	- 0.0016541653538992 12 MATIC  0.00 USD	✓
16	2023-07-05 23:08:16	<u>0x1dde4be7f139946d4212</u> <u>eed6e29b0ed208533904f</u> <u>175a4b3e8c200d3d3319fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-05 23:08:16	<u>0x1dde4be7f139946d4212</u> <u>eed6e29b0ed208533904f</u> <u>175a4b3e8c200d3d3319fc</u>	- 0.0000350396517323 52 MATIC  0.00 USD	✓
18	2023-07-05 23:08:16	<u>0x1dde4be7f139946d4212</u> <u>eed6e29b0ed208533904f</u> <u>175a4b3e8c200d3d3319fc</u>	- 0.0061926723482676 48 MATIC  0.00 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 18:23:06	<u>0xe9c0ab684e6bc70a5f8e a7e882f6c586481d413c52 cb44cf02af615ed56db71e</u>	+ 0.0004308435244173 82 MATIC  0.00 USD	✓
2	2023-07-05 19:18:25	<u>0x5ad77af8767f2bbc473d 3e0a820e4d9119a6c6266e d15277ad3891b33eaff557</u>	+ 6.7330124708680321 18 MATIC  4.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 00:19:28	<u>0x0716466bb9b2c8b6820d d142e9f0ff9136622ed12a 9a918ba34a38a26c5348c1</u>	+ 1 rewards	✓
2	2023-11-18 07:48:44	<u>0x21bb412b6afd806ee5d2 7b1df1ea3480689f1e59fd 62908c2cc02d0e6b4e03fb</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-17 18:23:06	<u>0xe9c0ab684e6bc70a5f8e a7e882f6c586481d413c52 cb44cf02af615ed56db71e</u>	- 12,661.000000 USDC  12,660.37 USD	✓
4	2023-11-17 18:12:50	<u>0x61f4f9091fec647f8778 6ed601e4954af149321cfc 0f8d2a9b2c3471f05a38a0</u>	+ 12,661.000000 USDC.e	✓
5	2023-11-17 18:12:10	<u>0x5f641120e8e176d4393e b29e3b7cf5854da42f59aa 7fa9398a85f27765bf41d8</u>	+ 12,661.000000 USDC  12,662.56 USD	✓
6	2023-11-15 11:09:05	<u>0x0775cd5d5f1b0d93873a 942cba716b04c38c41a031 00bb7d5eb097fdd1eac6c1</u>	- 3.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 11:01:34	<u>0x10f7cc9626173f39971713ede1ae23fbad298b880e9cf0fe8baa715d2b131f53</u>	+ 5.0000000000000000 00 MERK	✓
8	2023-08-09 23:46:11	<u>0x0379f3ca0d3da9f273d1ac680be55bca389c138a29ff470119c1b53bd0416156</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 13:24:19	<u>0xa82a86de8f241c0161a057ac0381ca58569ee5605b0c889768e706a9e9c5f440</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-06 00:42:05	<u>0x12dda9091e6014a851ed9e267bbd4ce9e58fac2247d8cbeed841854168a2cfc8</u>	- 1,338.279107 USDC	✓
11	2023-07-06 00:42:05	<u>0x12dda9091e6014a851ed9e267bbd4ce9e58fac2247d8cbeed841854168a2cfc8</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-07-05 23:15:50	<u>0xc420f4556446b3bdd293203827e0629dcf175f9c3626a0b56ea15fc64f9bbaff</u>	- 1,338.279107 USDT	✓
13	2023-07-05 23:15:50	<u>0xc420f4556446b3bdd293203827e0629dcf175f9c3626a0b56ea15fc64f9bbaff</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-07-05 23:15:50	<u>0xc420f4556446b3bdd293203827e0629dcf175f9c3626a0b56ea15fc64f9bbaff</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-07-05 23:14:08	<u>0x59a23360a34e073c8fb62571e59e402c85cc6506ad708f61a2d821057ccbf8bf</u>	- 1,338.279107 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-05 23:14:08	<u>0x59a23360a34e073c8fb6</u> <u>2571e59e402c85cc6506ad</u> <u>708f61a2d821057ccb8bf</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2023-07-05 23:08:16	<u>0x1dde4be7f139946d4212</u> <u>eeed6e29b0ed208533904f</u> <u>175a4b3e8c200d3d3319fc</u>	- 1,338.279107 USDC 	✓
			1,338.11 USD	
18	2023-07-05 22:09:28	<u>0x69ea2d0b0ffb41821f45</u> <u>a7fe06bd3170221e31dad7</u> <u>9a8e6a7d70a5d3b091a198</u>	+ 1,338.279107 USDC 	✓
			1,338.13 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 11:29:24	<u>0xde12591d4784f357ae28</u> <u>cff90a1db7bb340bfc4af3</u> <u>9be1765bfb5e33e075537d</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:27:10	<u>0xed797bdd75ad526073c1</u> <u>4cbeb1109de639a30b4c27</u> <u>50bbfb6da0d16fb04f5049</u>	+ 1 3000usdt.net	✓
2	2024-01-08 08:12:36	<u>0xe592aa902b1a3951bd10</u> <u>ff31d21071b702fa2562e5</u> <u>90f1659ef5368380fd81ae</u>	+ 1 2000usdc.org	✓
3	2023-12-11 01:46:51	<u>0x0f5f5020f3860cf4cccd</u> <u>42c2a633a3f79cb4627366</u> <u>9dff1d9e579bfac9e28539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 17:09:39	<u>0x1ea51311623187d93d39</u> <u>a70e55506ffed8eb9ed03e</u> <u>069424eac027bd88d9fd02</u>	+ 1 2000usdt.net	✓
5	2023-12-01 15:32:28	<u>0xd96729fb467fbda7af77</u> <u>cea144f992b89341acc5ee</u> <u>900185613ab1b9fb3ddec9</u>	+ 1 1000usdc.org	✓
6	2023-11-15 11:09:35	<u>0xa16ae558bb37a9eed18f</u> <u>1200924626803614ea0c4f</u> <u>ce883afea7513bae4ba87d</u>	+ 1 Swap NFT at lido.vg	✓
7	2023-11-15 11:02:14	<u>0x23202462908325c9ac3f</u> <u>a6a6336a37e5f7cacc392f</u> <u>91abb53a5aaf1467650347</u>	+ 1 ro	✓
8	2023-11-15 11:01:50	<u>0xb2116cb984667487d768</u> <u>6a2ae7763b67063ca942b7</u> <u>89416e5f6fbf8ef0f6fbd4</u>	+ 1 et	✓
9	2023-09-20 21:58:58	<u>0x9958b47654eed4ed6fff</u> <u>59a3a37130f2cbc6234221</u> <u>9ff806273e6cde7fe3170e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 18:29:24	<u>0x9a446725d9c73bb4e9c2</u> <u>20dfeadf3bcc46f774df4c</u> <u>2ee43449db6b2c2f7354ca</u>	+ 1 \$10,000	✓
11	2023-09-19 19:27:28	<u>0x8803ea2b4fe8fb5f989a</u> <u>74fdc5ff1de57660f4715d</u> <u>fe6e01c90e390ae58462d9</u>	+ 1 NFT Airdrop	✓
12	2023-09-19 19:04:13	<u>0xd42723f23f2b28cc1582</u> <u>3ce6e57edb4fa6965be6d6</u> <u>2d7068d13a3c72f1c0d46e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 19:03:51	<u>0x227cf6822d093f9b5592c2ca4f6459def752f9e71982c1016bad7329bee46295</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-13 16:58:43	<u>0x1d8a61f7d3c2f8407d4ceab270e881d8e8f54a45cbabd3eaa8721d32a90a6e92</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 16:58:07	<u>0xaad4905a8066407951491c47404dc2b23edb53303bdb5e16101f2a8e973c0598</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 16:57:41	<u>0xfd8c888ee02d383542f2f6e181e8e8ff9c75c1ad7b7ae0ba5a06e756c8fbcc42</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-13 16:57:15	<u>0xaeb03ad1d3adb6acecff60131d987d61f5d56e0881ad10b0baf57c8624b5300</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 16:55:49	<u>0x0ad08d214b7f5a587b9f7f5850c1d7f65db621c9f998f937fd39b50f6a729fcd</u>	+ 1 LIDO Drop	✓
19	2023-09-13 11:19:44	<u>0x3172e24bfa265af56eb5a2a51964e83b7a626608630e891ccde381eaa19b1e30</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 07:09:03	<u>0x22f018ad1ad137d018ed70f982d5edb4a92a6c3c3357e40c9e3b199396760b52</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:51:53	<u>0xd2da08f77148300a2e09c0f687676174d1f4bc53c99bc3e9edee9446ebdefd71</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 15:50:06	<u>0xce01b456758b1abf21b691bf1ab152b1908caf0d533bda54a6b1d309766e22ca</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 15:50:02	<u>0x1e99656e1e280c58b961f3a37952b08ab6de7b4d311f9e4877df5c20a91b78a1</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 15:49:46	<u>0x51e0d443554302fba501c04cbb909491684105a696e76ebce38e7209445eb33d</u>	+ 1 LIDO Drop	✓
25	2023-09-09 15:49:36	<u>0xf81b186c20a4fb0d5daa7fec9ad52c85923fe6107155307a5371dc1c6c6d4a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 15:48:08	<u>0xba704d084920a124cdde9aa08f82febedf82e65628d9d4da98f11aed60d5357a</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-09 15:47:56	<u>0x1f0cd1b0eddd3441e38857e18ec3c413540fcabf493f8c6aee26fadec5baad0d</u>	+ 1 NFT VOUCHER	✓
28	2023-09-03 20:55:57	<u>0xcf624f623bb903d795b759d01176d12fcf1d10338468f7be3ac53bed64cb274c</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-30 05:18:43	<u>0xd0e74c3a0348e60a0ace19e8b44603a33496240a6e39a0d6b94cbb7e02988c4a</u>	+ 1 Weekly Giveaways	✓
30	2023-08-28 03:23:35	<u>0xa1cf4b5d52f4ebaabbed7818792a40e0866d5c184f9b5e11d29ace5cc2b8e325</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 23:27:40	<u>0x07876b19994f0f22e50357f7faf6a8c3a31f3220c4f92190262c0f53385bfe09</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 06:11:12	<u>0x95a140d1704c5347075a86251f0bdb1706200d911b6e0f35af881995aef8fc0f</u>	+ 1 NFTVoucher	✓
33	2023-08-26 02:23:53	<u>0xbeb2e060eb983366976d3b97e9fe11bc636565ec97f557fda3d8e7adff9533f6</u>	+ 1 NFTVoucher	✓
34	2023-08-14 02:28:50	<u>0xf50b8c8a00a51d0be6759a93a0298920cd1accf470ab88534511f8ae8f933d25</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-04 07:46:16	<u>0xd1b6d124913284fa16d3c8654d61a666fdb55dd68595e6086cb46813b2122e49</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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