

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fdb232dfa775f24eef47a1f14def099332a1841</u>
TOTAL RECEIVED	4.015842061743624569 MATIC
	1.49 USD
TOTAL SEND	4.015842053979525872 MATIC
	1.49 USD

Token	Balance
MATIC	0.000000007764099000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPoo1.net	138,500.000000000000000000 wHEX
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
5000\$ USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
OnlyVerse	N/A Pass
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:51:15	<u>0xd5067903a9aff0e783527e4c06eed8c117f5b8c045bdbf669b63e42bd9f8d71d</u>	- 2.4675311174039245 01 MATIC  1.39 USD	✓
2	2024-06-28 06:51:15	<u>0xd5067903a9aff0e783527e4c06eed8c117f5b8c045bdbf669b63e42bd9f8d71d</u>	- 0.0008586804059190 00 MATIC  0.00 USD	✓
3	2024-06-28 06:51:15	<u>0xd5067903a9aff0e783527e4c06eed8c117f5b8c045bdbf669b63e42bd9f8d71d</u>	- 0.0000002582055000 00 MATIC  0.00 USD	✓
4	2023-06-22 06:48:12	<u>0xa374e2ffa9c47bd7cb27038ef4885ba6c5f3ad92c09745a2cdf7486671fdaebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 06:48:12	<u>0xa374e2ffa9c47bd7cb27038ef4885ba6c5f3ad92c09745a2cdf7486671fdaebe</u>	- 0.0074050883000000 00 MATIC  0.00 USD	✓
6	2023-06-22 06:48:12	<u>0xa374e2ffa9c47bd7cb27038ef4885ba6c5f3ad92c09745a2cdf7486671fdaebe</u>	- 0.0357739810166623 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-22 06:41:41	<u>0x8f16dddfedbf5c37984b753b6e9e4e40869d1701cd</u> <u>d000303b36cb624b3fe15c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-06-22 06:41:41	<u>0x8f16dddfedbf5c37984b753b6e9e4e40869d1701cd</u> <u>d000303b36cb624b3fe15c</u>	- 0.0019035862200000 00 MATIC 0.00 USD	✓
9	2023-06-22 06:41:41	<u>0x8f16dddfedbf5c37984b753b6e9e4e40869d1701cd</u> <u>d000303b36cb624b3fe15c</u>	- 0.0097821668515793 23 MATIC 0.00 USD	✓
10	2023-06-22 06:30:49	<u>0x9dbb6b9c305b8beb11a6113e9034b940653f429fdc</u> <u>738b0f221d962d2c8123cb</u>	- 1.4637691618237216 32 MATIC 1.03 USD	✓
11	2023-06-22 06:30:49	<u>0x9dbb6b9c305b8beb11a6113e9034b940653f429fdc</u> <u>738b0f221d962d2c8123cb</u>	- 0.0053991630000000 00 MATIC 0.00 USD	✓
12	2023-06-22 06:30:49	<u>0x9dbb6b9c305b8beb11a6113e9034b940653f429fdc</u> <u>738b0f221d962d2c8123cb</u>	- 0.0234188507522187 89 MATIC 0.01 USD	✓
13	2023-06-19 01:52:54	<u>0xe7521a2c15011f081006737bed2e66788d2b7697f6</u> <u>e5d5bcacf0e2ca654d064ff</u>	+ 4.0022999999999999 69 MATIC 2.41 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 06:30:49	<u>0x9dbb6b9c305b8beb11a6113e9034b940653f429fdc</u> <u>738b0f221d962d2c8123cb</u>	+ 0.0135420617436246 49 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 09:34:36	<u>0x4263aa24cacd93f694d80ac1aa8c773489b96f6fa010c58a853fe919e986a1b1</u>	+ 138,500.0000000000 00000000 WHEX	✓
2	2023-08-13 00:54:53	<u>0x214bd49a0c7dd6e1d693493934bc0e18cba5f3be3f4102b356b0200d07b5cb4b</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-06-22 06:48:12	<u>0xa374e2ffa9c47bd7cb27038ef4885ba6c5f3ad92c09745a2cdf7486671fdaebe</u>	- 1.000000 USDC  0.99 USD	✓
4	2023-06-22 06:30:49	<u>0x9dbb6b9c305b8beb11a6113e9034b940653f429fdc738b0f221d962d2c8123cb</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:27:07	<u>0x928ee378de4f63061ee7ba4b057690d46ec5305bc3e48fdd907fd0be8e250e78</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-27 16:26:23	<u>0x0a7a60a4455d003f59721dd0bb9deb8da89fb9d4c3b03416fd79cabe65b4adc2</u>	+ 1 ?	✓
3	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead5414564397f3adfd4876892d931d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0a8a9072eb52d95f0d496b3f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 19:50:54	<u>0x76239bf9165d89f9c42f2712f9446b1a1a2af56d9fd86acb744155daf7b172da</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-29 14:13:40	<u>0xe78d6aa30c8398ad359a2df08d835c097aef71a900e40a83550abcbff19dde34</u>	+ 1 Voucher	✓
7	2023-08-29 04:13:05	<u>0xad8fdbd6df5312c525816aafdef42310f15bb81ed1cefc793ad2a2308a337880</u>	+ 1 AAVE-V3-POS	✓
8	2023-08-29 02:36:31	<u>0x87f375a551d6498b024c0785a323de209071398425c70eaf585f30992653ba33</u>	+ 1 AAVE-V3-POS	✓
9	2023-08-29 01:26:27	<u>0x60fe9c228f24a52febf138f8bb5da30d49b6f024ddc1eb26027be0da74c1221f</u>	+ 1 claim.uscircle.org	✓
10	2023-08-28 05:35:20	<u>0x970d91388dc63380dec8bfd316393e5e7b056744eb827b1925e1c54e7ad1dff4</u>	+ 1 claim.circlest.net	✓
11	2023-08-28 05:32:18	<u>0x807417284b6a165aa3d62d5f501ab64b9fe2799e4968e18962482d4d4134724a</u>	+ 1 UNI-V3-POS	✓
12	2023-08-28 05:29:54	<u>0x3d0123a90b46c600e1e986ad387aac9d7ff44f68d1846e036893060c4129328e</u>	+ 1 drop-circle.xyz	✓
13	2023-08-26 10:22:58	<u>0x14f5ac3f49e817968f7549e6d8afbaecd0205e2a13ba650bdf9ecaa36e217fbd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-17 00:11:20	<u>0xd4a1b3783a7d8e7774ed</u> <u>173caf1f387c0783b68910</u> <u>449d3111f7167681259222</u>	+ 1 Pass	✓
15	2023-08-15 13:26:19	<u>0xaaa9aed826050437503e</u> <u>fe3cd5c12bed0466f47fd2</u> <u>f0e38fd496ba936fb228d0</u>	+ 1 NFTVoucher	✓
16	2023-08-14 17:58:16	<u>0x5dbe06bb9c0f6954b8ea</u> <u>f23e7f72e05a9eee39d6d9</u> <u>dd8448faa028711e6ae8ad</u>	+ 1 Base Voucher	✓
17	2023-08-08 11:53:05	<u>0x41003984cfd0b26ef054</u> <u>f62bcc7615a6002c94f483</u> <u>f84b192cb820e979941f57</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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