

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0feabe5568696e73d911f843714bf771e5e1c6d5</u>
TOTAL RECEIVED	12.9000000000000000355 MATIC
	4.76 USD
TOTAL SEND	0.041348840048415922 MATIC
	0.01 USD

Token	Balance
MATIC	12.858651159951584475 MATIC
	4.75 USD
USD Coin (PoS)	3.363165 USDC
	3.36 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
Web3Games.com	0.007000000000000000 WGT
POKAVZ	0.000000000000000000 POKA
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Airdrop Round






* USD values displayed at the time of transaction

Token	Balance
Positive Vibes	N/A Positive Vibes
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-22 08:23:41	<u>0xf7d3964f08911769839f</u> <u>bde4965d0da2a9010c993c</u> <u>09b7cbecc0741e56fd8534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 08:23:41	<u>0xf7d3964f08911769839f</u> <u>bde4965d0da2a9010c993c</u> <u>09b7cbecc0741e56fd8534</u>	- 0.0043183853482153 02 MATIC  0.00 USD	✓
3	2024-01-22 08:23:41	<u>0xf7d3964f08911769839f</u> <u>bde4965d0da2a9010c993c</u> <u>09b7cbecc0741e56fd8534</u>	- 0.0014491665081560 16 MATIC  0.00 USD	✓
4	2024-01-22 08:23:33	<u>0xe2130f92731ff76f9c4b</u> <u>9c601fb43d50c6c6013e19</u> <u>993c91b5d98e9c74bebdcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 08:23:33	<u>0xe2130f92731ff76f9c4b</u> <u>9c601fb43d50c6c6013e19</u> <u>993c91b5d98e9c74bebdcf</u>	- 0.0008938592996766 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 08:23:33	<u>0xe2130f92731ff76f9c4b9c601fb43d50c6c6013e19993c91b5d98e9c74bebdcf</u>	- 0.0002740365448763 66 MATIC  0.00 USD	✓
7	2024-01-22 08:23:07	<u>0xb2d550d437adeda2399e12e7eb67340c2bc5be38ea1421c24ae7180b67bdfe45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 08:23:07	<u>0xb2d550d437adeda2399e12e7eb67340c2bc5be38ea1421c24ae7180b67bdfe45</u>	- 0.0015878579224791 15 MATIC  0.00 USD	✓
9	2024-01-22 08:23:07	<u>0xb2d550d437adeda2399e12e7eb67340c2bc5be38ea1421c24ae7180b67bdfe45</u>	- 0.0003640204716864 72 MATIC  0.00 USD	✓
10	2024-01-19 10:20:00	<u>0x912ade8e47da96192cf144f1ba170085f9f8a47bf2cf4badea7a1d0d039f255d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 10:20:00	<u>0x912ade8e47da96192cf144f1ba170085f9f8a47bf2cf4badea7a1d0d039f255d</u>	- 0.0044664098049564 84 MATIC  0.00 USD	✓
12	2024-01-19 10:20:00	<u>0x912ade8e47da96192cf144f1ba170085f9f8a47bf2cf4badea7a1d0d039f255d</u>	- 0.0088549522792119 97 MATIC  0.00 USD	✓
13	2023-07-07 08:15:41	<u>0x11e122655be019fddc218235a3ae3add25d876745752ae38b3ed40dffffb200f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 08:15:41	<u>0x11e122655be019fddc218235a3ae3add25d876745752ae38b3ed40dffffb200f8</u>	- 0.004041180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 08:15:41	<u>0x11e122655be019fddc218235a3ae3add25d876745752ae38b3ed40dfffb200f8</u>	- 0.0097482223130832 55 MATIC  0.00 USD	✓
16	2023-07-07 08:15:19	<u>0x5e7f3462845e21bd0053c14bf453abe80a92113fef</u> <u>e0d428f43cdfec5361ce13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-07 08:15:19	<u>0x5e7f3462845e21bd0053c14bf453abe80a92113fef</u> <u>e0d428f43cdfec5361ce13</u>	- 0.0015365700000000 00 MATIC  0.00 USD	✓
18	2023-07-07 08:15:19	<u>0x5e7f3462845e21bd0053c14bf453abe80a92113fef</u> <u>e0d428f43cdfec5361ce13</u>	- 0.0038141795560742 37 MATIC  0.00 USD	✓
19	2023-07-07 03:24:37	<u>0x1b94d1adae0f0a70f69caca626f2773fc56c6dd945</u> <u>2fa019cc149955fcea9351</u>	+ 12.9000000000000000 355 MATIC  8.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 08:23:41	<u>0xf7d3964f08911769839fbde4965d0da2a9010c993c</u> <u>09b7cbecc0741e56fd8534</u>	- 163.62200000000001 4097 WGT	✓
2	2024-01-19 10:20:00	<u>0x912ade8e47da96192cf144f1ba170085f9f8a47bf2</u> <u>cf4badea7a1d0d039f255d</u>	+ 163.62899999999999 0678 WGT	✓
3	2023-08-13 00:59:35	<u>0x19a4254b05daf030b9d714b84d277b7ea6c767a5e0</u> <u>52bdeaa698d5f2fc1f7a01</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-09 14:59:27	<u>0x9bac46f64885c1936e708644dcea7ad865b25b50518d8ca10ebc143e7c97c5b</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
5	2023-07-09 06:49:00	<u>0xf9d0f5eb85929dda7bf74e5b4b769a68f1f27226482cf8ac1db7e88214c4a6e9</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
6	2023-07-07 15:29:33	<u>0x115ff9c8fba488ef101a0e2dc791cde9a54b8d4df02138df5760ddba455170a3</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
7	2023-07-07 08:15:41	<u>0x11e122655be019fddc218235a3ae3add25d876745752ae38b3ed40dffffb200f8</u>	+ 3.363165 USDC  3.36 USD	✓
8	2023-07-07 08:15:41	<u>0x11e122655be019fddc218235a3ae3add25d876745752ae38b3ed40dffffb200f8</u>	- 83.66800000000000 366 POKA	✓
9	2023-07-06 08:45:03	<u>0x5869051ca4302ebd255a408111fd4d8eec07460830083ce76c7c98019830f9cd</u>	+ 83.66800000000000 366 POKA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 11:04:43	<u>0xe3a3d687e36cf64afecd898426e675557cad5e35bf6a30ab8fb33e16edb65197</u>	+ 1 3000usdt.cc	✓
2	2024-01-19 11:04:41	<u>0xf0f7427486e0318128c823114bfeae236d3689db27efed79aa0bbc798bfd1d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 10:21:08	<u>0x7983f1a7b6468addf8a480499b0f13b15119f95c5fdae887fec3ba89079257d4</u>	+ 1 Positive Vibes	✓
4	2024-01-04 22:22:14	<u>0xfbe0b6ee2741a54a0d362d547c17cddb78abc9ab70f0c546aa1f3c34378891ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 11:39:02	<u>0xd14663a56f3c4ceb22d09d21d6719f15d05af3c227a88c8ece04fbcea0e3ce92</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 09:34:21	<u>0x90e5d7289c6aaaab742089fbb8b58291275a2b2d9d5341da2bcc380ef08825df</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-17 16:25:50	<u>0x789b45935226dca95a9cff6e3b8e3f37de036d26d3b3b275506f62cc431cd48a</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 11:22:17	<u>0x0c6ceacd9c219907f407c842a05959c2795f2771e85d4153cd66efa4855786e9</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 19:36:12	<u>0x4612389a00ca8271bb9beabf989af2f9e1a23bbb63cfa18e8df7cfd37e86d848</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 23:43:49	<u>0xf8160a1ddcdcc3e7076739d236902549d9a6e35c1d39832b9b5db01a74185f3</u>	+ 1 NFT Voucher	✓
11	2023-09-11 22:06:53	<u>0x9e298f8c9dbaea76cb5828870ed142abf8dd3ff8ff36a07c995192015339533f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 22:41:29	<u>0x8c13f5ba7bdb23bb548504583d8cf9ea933478d460ca0465917ab03930798d5d</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-29 12:02:09	<u>0xb1abba0d048625d600f5b450f1ded350a96964863e5b6dbb74617448aea9a09c</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 22:41:43	<u>0x4301d22db3743efc5efbd5337e8a986134cd3755c5ad40247f7063802312d20f</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:29:32	<u>0x057d94b54ace0fcbaa7cd60c2cc386003b9f3e10805d41f5ef97418fc81edb2d</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 17:18:59	<u>0x188e2d128c1d7c2f5e289c6bff9b73c1da739973c26ac4721fc2f70d211b05ff</u>	+ 1 NFTVoucher	✓
17	2023-08-15 17:13:17	<u>0x49e08da5cc31627df7b62083f303b21b892558f2c554f5a6dfcff9d5409b0185</u>	+ 1 NFTVoucher	✓
18	2023-08-14 13:59:21	<u>0x8efc1a9e1dfe84a96d343a3e65588c8e8503ac5bd79c5919ccecd5ceafd2e1d0</u>	+ 1 Base Voucher	✓
19	2023-08-01 11:49:29	<u>0xa0887c5cc3da104a6186074c18c2d5096f1434a918ff623af1da2bb98e8bea02</u>	+ 1 APE COIN	✓
20	2023-07-23 09:43:11	<u>0xb9a2114db9d68820ab6c8bce4c05eccafaba20c8a314d6d4ce7cd1a9b3c3fa19</u>	+ 1 APE COIN	✓

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