

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1249b22a19c20d4d5924b87fbfc01973a231431b</u>
TOTAL RECEIVED	156.961916000000002214 MATIC
	58.37 USD
TOTAL SEND	135.061915999999996529 MATIC
	50.22 USD

Token	Balance
MATIC	21.899999999999998579 MATIC
	8.14 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
mylido.xyz	1 s
5000\$ USDC	N/A NFTVoucher
\$100,000,000	N/A GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Giveaway Round
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drop.me

Token	Balance
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
500 LINK	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 04:55:01	<u>0x93480925137f6a2870140f77edd673b92b4f2bad009b4a8828aa7916a26b2c36</u>	+ 21.899999999999998 579 MATIC  14.85 USD	✓
2	2023-06-15 11:45:50	<u>0xf7b1ce91d8e16dcf04d0913374c94439bd9fb5adff8dd6d5caf7a40f4203132c</u>	- 54.905869189256371 499 MATIC  32.78 USD	✓
3	2023-06-15 11:45:50	<u>0xf7b1ce91d8e16dcf04d0913374c94439bd9fb5adff8dd6d5caf7a40f4203132c</u>	- 0.0033399174911340 00 MATIC  0.00 USD	✓
4	2023-06-15 11:45:50	<u>0xf7b1ce91d8e16dcf04d0913374c94439bd9fb5adff8dd6d5caf7a40f4203132c</u>	- 0.0069904932524910 00 MATIC  0.00 USD	✓
5	2023-06-13 11:36:54	<u>0x3da9d2ad8b7197f636c3168e685413f96ed2a40e9255a2b1838e2e323678cabd</u>	+ 54.916199599999998 782 MATIC  35.83 USD	✓
6	2023-05-06 15:08:35	<u>0x5fa6a920a6ff25e254ed940b3050824aa551a2c8ce22c036006081b9d96805d2</u>	- 80.140070178622039 521 MATIC  76.38 USD	✓
7	2023-05-06 15:08:35	<u>0x5fa6a920a6ff25e254ed940b3050824aa551a2c8ce22c036006081b9d96805d2</u>	- 0.0008606108100870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-06 15:08:35	<u>0x5fa6a920a6ff25e254ed940b3050824aa551a2c8ce22c036006081b9d96805d2</u>	- 0.0047856105678780 00 MATIC  0.00 USD	✓
9	2023-05-05 15:40:36	<u>0xbda5ba5015ea5d4c5b6f2fe43ea0e9f37206bde55dc4e4b1f85d0718c31c4364</u>	+ 32.799999999999997 158 MATIC  32.92 USD	✓
10	2023-05-05 09:18:14	<u>0x50c9f710a9b16cb0950ffff7873eb43ad7a2c83c40b37a3bb92f16e7b09aa8362</u>	+ 47.345716400000000 590 MATIC  46.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:11:41	<u>0xf5dddbeb6beab7b2e0f6a75a655cec56417f7a91c4ea4e9d8a0027027a397f18</u>	+ 1,000 s	✓
2	2023-08-08 18:03:19	<u>0xc9bf21fe74e2995e51c5c333ea4f867e20187ab1d9c5c8ee57a4d45df2d826b1</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-07-09 14:51:19	<u>0x9a7f6d90befa9530c593f663506073661c0130a71cd54e5822a85316c495d16f</u>	+ 777.000000000000000 0000 PNSTAKE.COM	✓
4	2023-07-08 18:08:07	<u>0x6a80da5e13d940b64d5ceff8ee60ff0b033d4aadfdbca23bf79eae37f3259d8e</u>	+ 777.000000000000000 0000 PNSTAKE.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 03:31:44	<u>0x797e84ee2118da3d93f0b5df98a4e77052f492e6f0aa12dc3fd04bef1f416d7d</u>	+ 1 usdt-drop.me	✓
2	2023-09-18 16:15:15	<u>0x9a984d64e68558f55eb98f183e30afcb1f54a961cc94650a3269575792d24304</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-13 19:32:42	<u>0x905378da0ebb7e55cbbb75616affa12a446fef70f77d3e98f1ca4f93e1fd8ac0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 21:34:28	<u>0x68f1a5a9d99cd086ba890db0f0cea7e2634b496985bec90248d401c91ed3792f</u>	+ 1 NFT #515/1000	✓
5	2023-09-12 20:13:39	<u>0xc8eb9c2f548d1e589eb627b933fd7e26eb6c3aa71db3e92c5d62b93e8162c66d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 00:21:19	<u>0xa3bcd1ef7aad487186c389266ed1723772bc3a8abebe80a4fd7a1950f31c6870</u>	+ 1 Airdrop Voucher	✓
7	2023-09-11 18:07:13	<u>0x31b472ed45e37e00f6889bcfa2137bbb20026ceef4f5a9dbefd3963d767bd242</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 07:21:42	<u>0x12f27fd44ea9e16d1ef7d75aeea8b402717a2c846d51c7dc8d7067c32e4bcc87</u>	+ 1 NFT Voucher	✓
9	2023-09-10 22:38:20	<u>0xa788d8d7aa2068d853d1d7c00341c96b6ac3cf39da4e6f1249e68c87d180ec2b</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 21:20:11	<u>0x7175183dbc2fc38073fa42e53e98a6a8c51d927e02e19c3391bf60779cf3dcf8</u>	+ 1 NFT Airdrop	✓
11	2023-09-09 23:45:53	<u>0xa0fc5260a55bab9c7b5dd557f95f1be551ad44fdad1479bb00e63904ffe1fa6e</u>	+ 1 NFT Voucher	✓
12	2023-09-09 22:09:29	<u>0xe29ae70e9e29d2d3fb07d383991daf067812ac1880c103025179c8e19de4032b</u>	+ 1 NFT Airdrop	✓
13	2023-09-08 17:03:29	<u>0x755716844b84abb5132e1e4116690f964f2ecf37b3946f7142a6c755b5a2ead8</u>	+ 1 NFT Airdrop	✓
14	2023-09-08 16:19:59	<u>0x8cec49125de1671463e363c5e698f4f427a9ba8cd1cb2663ce22f7d632211165</u>	+ 1 NFT VOUCHER	✓
15	2023-09-08 02:22:06	<u>0x287d67159e2ccff739bfff91cf0e915a3a59ce43ad844f2e6ce521c9895697a1a</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 21:05:48	<u>0x50dc0e67aab29fa6d113317a91fbc534c929abe1ef9b1f6f3d2b2b292f75aa7b</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 21:05:25	<u>0x87d5c47b9d95dcc6b36f2e7e3aecb00c10026c118bf0806b59e23452235a0b23</u>	+ 1 NFT Voucher	✓
18	2023-09-06 19:43:30	<u>0xcd72dfae3d2e3f20abb6c816a1d87058284a82959625e0de0348e04105c1b593</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 16:45:54	<u>0x9efd948482910b210a102f7ef4fe2a065de5462856aecb2568f12a131439f692</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-03 13:20:37	<u>0xbcb78967ebc79ff37b972155a6d09f2f1660b464092b1909e81bbe3541ac1852</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 07:30:58	<u>0x743d1167e9a936977fb945e9a1961ed16508981af0b9ddb5d7bab178ef3a2dc</u>	+ 1 NFT Voucher	✓
22	2023-08-30 17:23:11	<u>0x0bd9af3148d70216015b6964c16b632a134925aa5568d6d3bfad562dbf9f9c92</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 17:13:52	<u>0xf5b27790c3d5c3172c91c2da69bf62d61efb289ffa5f36d61e406ff3d8cbe4</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 02:02:46	<u>0x74f836d773ab315d96cb79578248707388ed9c61bb764566ddfaa26c7c475f0</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 23:46:02	<u>0x7f0b5318fbd1005f374a8c80e89074fafc0f051dc44d48ab995f181905bfe8d3</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:52:49	<u>0x4f5bdc40e299dae5eb6c629a9eb6b6f24ff50b0ca95beaf818c1710066e2dc9d</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-28 04:56:00	<u>0x24a0d5bb16e58547b7e698bdfd9266fcf109f93d8d50aba62275ba89600594ae</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 19:43:49	<u>0x6fffa25686b7c08f94ffdb38644cab1bd7cd3af7e0765c801dfc2f8c9f3fe3fd</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:12:04	<u>0x90a4b11cd80b5f4caad5c6af0ac1cfd56d50e15ced1970c1365984ebf97b2aab</u>	+ 1 NFTVoucher	✓
30	2023-08-10 02:34:39	<u>0xd394207525b1413432d6c09df10afc33044a46ab684587afc53a74f828b24ad1</u>	+ 1 NFTVoucher	✓
31	2023-07-18 18:16:59	<u>0xe21fd61991d23be97c6db809b495d4c0883dd8e297e68ee980fda0ad45345f5c</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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