

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:39 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cc987825b5f0c095f6338f7c644ada5e3f347d8</u>
TOTAL RECEIVED	2.080575084723851553 MATIC
	0.75 USD
TOTAL SEND	1.035519411393704292 MATIC
	0.37 USD





Token	Balance
MATIC	1.045055673330147039 MATIC
	0.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.088754 USDT
	0.08 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	0.000000000000000000 VALX
Lido-event.site	1 DO Giveaway!
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round










* USD values displayed at the time of transaction










Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$1000 USDT Airdrop	N/A op1.org
'	N/A NFT
\$250 LINK	N/A \$250 LINK
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 01:46:57	<u>0xa3d802865820d4841ca9</u> <u>cf050127c58b7f85924c13</u> <u>8c35bb35b62d108db726db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 01:46:57	<u>0xa3d802865820d4841ca9</u> <u>cf050127c58b7f85924c13</u> <u>8c35bb35b62d108db726db</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
3	2023-10-30 01:46:57	<u>0xa3d802865820d4841ca9</u> <u>cf050127c58b7f85924c13</u> <u>8c35bb35b62d108db726db</u>	- 0.0023467802255651 34 MATIC  0.00 USD	✓
4	2023-10-01 03:20:00	<u>0x3d6f40b2300dda94980c</u> <u>18c25019889c2b83b19c67</u> <u>4f616e615ce572d4e96972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-10-01 03:20:00	<u>0x3d6f40b2300dda94980c</u> <u>18c25019889c2b83b19c67</u> <u>4f616e615ce572d4e96972</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
6	2023-10-01 03:20:00	<u>0x3d6f40b2300dda94980c</u> <u>18c25019889c2b83b19c67</u> <u>4f616e615ce572d4e96972</u>	- 0.0027342571884368 10 MATIC  0.00 USD	✓
7	2023-09-23 07:31:46	<u>0x2ee9501849e63211961f</u> <u>d2e0fa62933a3cdb5ab015</u> <u>e6686ac66ecc29a2283f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-23 07:31:46	<u>0x2ee9501849e63211961f</u> <u>d2e0fa62933a3cdb5ab015</u> <u>e6686ac66ecc29a2283f92</u>	- 0.0050714816848624 98 MATIC  0.00 USD	✓
9	2023-09-23 07:31:46	<u>0x2ee9501849e63211961f</u> <u>d2e0fa62933a3cdb5ab015</u> <u>e6686ac66ecc29a2283f92</u>	- 0.0022125124449845 10 MATIC  0.00 USD	✓
10	2022-03-13 04:15:37	<u>0x9eb42450a4e149ae62f4</u> <u>ebbb9e837cc20e61571135</u> <u>1df42372c3a5da50b602c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-13 04:15:37	<u>0x9eb42450a4e149ae62f4</u> <u>ebbb9e837cc20e61571135</u> <u>1df42372c3a5da50b602c0</u>	- 0.0018214268416952 76 MATIC  0.00 USD	✓
12	2022-03-13 04:15:37	<u>0x9eb42450a4e149ae62f4</u> <u>ebbb9e837cc20e61571135</u> <u>1df42372c3a5da50b602c0</u>	- 0.00000000000007350 84 MATIC  0.00 USD	✓
13	2022-03-13 04:06:49	<u>0x45df0836c2883aa21538</u> <u>5e67ce4500e818f51a536d</u> <u>ebcff3d09b7afd53662b97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-13 04:06:49	<u>0x45df0836c2883aa215385e67ce4500e818f51a536debcff3d09b7afd53662b97</u>	- 0.0066729098427710 70 MATIC  0.00 USD	✓
15	2022-03-13 04:06:49	<u>0x45df0836c2883aa215385e67ce4500e818f51a536debcff3d09b7afd53662b97</u>	- 0.0000000000026341 90 MATIC  0.00 USD	✓
16	2022-03-13 04:05:51	<u>0xd6a882e6cbd557c8861f13eb445e46c88cf6bedce0d0ade18973e7833b1ffae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-13 04:05:51	<u>0xd6a882e6cbd557c8861f13eb445e46c88cf6bedce0d0ade18973e7833b1ffae3</u>	- 0.0018124255992993 20 MATIC  0.00 USD	✓
18	2022-03-13 04:05:51	<u>0xd6a882e6cbd557c8861f13eb445e46c88cf6bedce0d0ade18973e7833b1ffae3</u>	- 0.0000000000005605 44 MATIC  0.00 USD	✓
19	2022-03-13 04:05:03	<u>0xfe7e551abca6a4b0f87e3b32b3b96017edbe301722f72676ab140d5529c9ae71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-13 04:05:03	<u>0xfe7e551abca6a4b0f87e3b32b3b96017edbe301722f72676ab140d5529c9ae71</u>	- 0.0015778379337578 24 MATIC  0.00 USD	✓
21	2022-03-13 04:05:03	<u>0xfe7e551abca6a4b0f87e3b32b3b96017edbe301722f72676ab140d5529c9ae71</u>	- 0.0000000000012145 12 MATIC  0.00 USD	✓
22	2022-03-12 06:55:12	<u>0x939afd0ac1dcb360204751cc3bd1fe9c6d4591a3d8cc13d4aa1f8f1cf3acd46c</u>	- 1.0000000000000000 00 MATIC  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-12 06:55:12	<u>0x939afd0ac1dcb3602047</u> <u>51cc3bd1fe9c6d4591a3d8</u> <u>cc13d4aa1f8f1cf3acd46c</u>	- 0.0007129801475160 00 MATIC  0.00 USD	✓
24	2022-03-12 06:55:12	<u>0x939afd0ac1dcb3602047</u> <u>51cc3bd1fe9c6d4591a3d8</u> <u>cc13d4aa1f8f1cf3acd46c</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
25	2022-03-12 02:44:46	<u>0xd69475c72c74254c1eff</u> <u>783ce5f879081a35fc1dea</u> <u>602c42f5a42a19510d8235</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-12 02:44:46	<u>0xd69475c72c74254c1eff</u> <u>783ce5f879081a35fc1dea</u> <u>602c42f5a42a19510d8235</u>	- 0.0038899754772833 56 MATIC  0.00 USD	✓
27	2022-03-12 02:44:46	<u>0xd69475c72c74254c1eff</u> <u>783ce5f879081a35fc1dea</u> <u>602c42f5a42a19510d8235</u>	- 0.00000000000021991 88 MATIC  0.00 USD	✓
28	2022-02-05 02:01:10	<u>0x4019d8c74b6da750c726</u> <u>56ff117cd9adb2565dbd76</u> <u>3f0f4310828334aba3fb56</u>	+ 0.00050000000000000 00 MATIC  0.00 USD	✓
29	2022-01-16 00:23:41	<u>0x40e32b7a0ebf69e65682</u> <u>abb4dcf608498d9921be10</u> <u>23edb33352f0b073b8bb52</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-16 00:23:41	<u>0x40e32b7a0ebf69e65682</u> <u>abb4dcf608498d9921be10</u> <u>23edb33352f0b073b8bb52</u>	- 0.00161423200000000 00 MATIC  0.00 USD	✓
31	2022-01-16 00:20:23	<u>0x484f943b0d8b68e43889</u> <u>b10f43ea0b4bdc4300eda3</u> <u>d977a228855c8357a87d4d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-16 00:20:23	<u>0x484f943b0d8b68e43889</u> <u>b10f43ea0b4bdc4300eda3</u> <u>d977a228855c8357a87d4d</u>	- 0.0016142320000000 00 MATIC  0.00 USD	✓
33	2022-01-16 00:13:45	<u>0xe514495717e1421fa5f6</u> <u>5a103ddae54cd34d296f0f</u> <u>d91f4cf5766baeb5bd0fe9</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 04:14:27	<u>0xaf730655804536ca4da7</u> <u>f38384aa166358739a3b0b</u> <u>fb71252b13786804d0e09c</u>	+ 1.0102370051047511 18 MATIC  1.41 USD	✓
2	2022-03-12 02:44:46	<u>0xd69475c72c74254c1eff</u> <u>783ce5f879081a35fc1dea</u> <u>602c42f5a42a19510d8235</u>	+ 0.0558380798111083 67 MATIC  0.07 USD	✓
3	2022-03-12 02:42:20	<u>0x4808ee06d3ee21cd6450</u> <u>fe3a27ebc70adbe8fabf39</u> <u>a07adff5d457a239b9d72a</u>	+ 1.0099999998079918 22 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:18:07	<u>0x85a680a6dce5c8178d05</u> <u>6436d900eae1991e0e148f</u> <u>7dfb29a4f8da4821e61b6c</u>	+ 1 D0 Giveaway!	✓
2	2023-10-30 01:46:57	<u>0xa3d802865820d4841ca9</u> <u>cf050127c58b7f85924c13</u> <u>8c35bb35b62d108db726db</u>	- 57.000000 USDT  57.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 00:50:24	<u>0xe011e33b581ccfe468e52d00bf53b1ac89e9fef8f2dc7608e8be46925ae28171</u>	+ 18.840592 USDT 18.84 USD	✓
4	2023-10-01 03:20:00	<u>0x3d6f40b2300dda94980c18c25019889c2b83b19c674f616e615ce572d4e96972</u>	- 30.000000 USDT 30.00 USD	✓
5	2023-09-23 07:31:46	<u>0x2ee9501849e63211961fd2e0fa62933a3cdb5ab015e6686ac66ecc29a2283f92</u>	- 35.000000 USDT 35.00 USD	✓
6	2023-09-23 07:21:10	<u>0xb5b6872cdd2ede3de4680c34b892aa4fee602f8100ec13dd51d9b93a3aa2cdbc</u>	+ 85.190018 USDT 85.21 USD	✓
7	2023-09-22 09:44:41	<u>0x660af6c593281b4fbc8214576caaf4465632e6bf7afeee092209884d785be32a</u>	+ 18.058144 USDT 18.05 USD	✓
8	2023-08-08 12:07:21	<u>0xb2bcd4039b6bf31efbb944bd7ef9a4059441b0acdd116ef1f7fc796fd463bd2e</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2022-03-13 04:15:37	<u>0x9eb42450a4e149ae62f4ebbb9e837cc20e615711351df42372c3a5da50b602c0</u>	- 42.541932 USDT	✓
10	2022-03-13 04:14:27	<u>0xaf730655804536ca4da7f38384aa166358739a3b0bfb71252b13786804d0e09c</u>	- 1.428826 USDT	✓
11	2022-03-13 04:06:49	<u>0x45df0836c2883aa215385e67ce4500e818f51a536debcff3d09b7afd53662b97</u>	+ 43.970758 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-13 04:06:49	<u>0x45df0836c2883aa215385e67ce4500e818f51a536debcff3d09b7afd53662b97</u>	- 0.0169751885502269 53 WETH  43.69 USD	✓
13	2022-03-12 02:44:46	<u>0xd69475c72c74254c1eff783ce5f879081a35fc1dea602c42f5a42a19510d8235</u>	- 3,200.000000000000 000000 VALX	✓
14	2022-03-12 02:42:20	<u>0x4808ee06d3ee21cd6450fe3a27ebc70adbe8fabf39a07adff5d457a239b9d72a</u>	- 0.0005548114497730 49 WETH  1.43 USD	✓
15	2022-03-12 02:34:38	<u>0xc2cda9bea01551dea5be021b90f123647b0d0f5c21c1d431fdde2fb6069589f3</u>	+ 0.0175300000000000 00 WETH  45.41 USD	✓
16	2021-11-14 17:33:20	<u>0xd64149b3e346c8b74d26e2f75f27fbada862058c47f2040873cc801723e9d8ad</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 06:55:01	<u>0x469fb202fae1ec22b2fb0a5d180c0a60384fa3c8624fc1d688b26e7afcfa359a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-07-03 09:21:40	<u>0x1aaa48ab97768e0d68050daea6ba03420c6d140945e7b87b6faa801b60ec804a</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:59:55	<u>0xf8c43595006bf900185623bef4edcdd8e1521197f212e9e451210656bd9478ab</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 07:28:43	<u>0x18e2d515600055f5a5feb46c211464adecd75c301c0ff71ffa9eefedeeb6b681</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-08 23:04:10	<u>0xdeaa0a570254125904ab9d90531eb1390c4569ffe4bae85dfa6fbdb5fa5028735</u>	+ 1 op1.org	✓
4	2023-11-06 05:27:32	<u>0x23f0e7ab4cce5bb59a0061d4ccfb93cdbf1c6b6bb4fa391ca66b41f3747ad53a</u>	+ 1 \$1,000 USDT	✓
5	2023-11-06 05:01:29	<u>0xc84db78beb5e42958cc34f750cbaf01782e5c88b7a70bbb881b42173b2aa7f6d</u>	+ 1 \$250 LINK	✓
6	2023-11-04 01:28:45	<u>0x005f54fa8e2b2d5e404205013c3771f5afbce322e846a080bef8a4b21b3ddad2</u>	+ 1 op.org	✓
7	2023-11-02 11:04:49	<u>0x9f51176571c95e4cba738118dcc6f2ff0f768982bfff15aab170656b0f3555843</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-30 01:48:07	<u>0x5d5179501666b0fc6fe35d2eabd8c4983ad511ce6667c1e3614d94fb40fac6f0</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-30 01:47:23	<u>0xcd6e632e8a337c112cf9969d66bf09006a5d3c29de5265cc038d4d9eedb99816</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 01:47:17	<u>0xfaa69dd9ba8ca417f1dd172f95b1dd6e4b2970fd940139febbfda2f0ae6d175a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 12:05:56	<u>0x7f8a9a291e63f78b0c64af940328a005f3bd10cacc</u> <u>e514e40d6b78f531c6a5c9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-18 00:50:36	<u>0x9af0bb3d8b7c8cf4c8a763be27133de01ec4eaadc2</u> <u>e8b57cca23ddb25253e840</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-16 10:14:36	<u>0x4424d4228c34ce3275b9f8edb76aa22253e60505a9</u> <u>a581b226a9d8126fd14745</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-06 18:43:36	<u>0x2acc99be35b97a0deb6045d052e372753db81e36b2</u> <u>ae7c6a3bd492b32d854e05</u>	+ 1 get-usdt.biz	✓
15	2023-10-01 11:53:20	<u>0x267fa213685359a3d323af48b40e48bdfda78758b3</u> <u>141a8779e9cf2af27c8950</u>	+ 1 Voucher	✓
16	2023-09-27 19:23:03	<u>0xd75ebd5f983d5d8ab01d72ede6bc3f370f2f12db3a</u> <u>8bdb554ed25be1ccee988a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8</u> <u>a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
18	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c</u> <u>210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
19	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7</u> <u>c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 07:32:34	<u>0x98e773234833d6f3aa8673e5ef44b5b29c4ec1cdca</u> <u>beabce10f9950ef1233c83</u>	+ 1 MintPass	✓
22	2023-09-23 07:23:48	<u>0x711e66568cbcb08bce9a7715be7833d0a367506a12b49711497275b0b9d3d97f</u>	+ 1 claim-tether.net	✓
23	2023-09-03 20:30:08	<u>0xce4bb8d1dbb72d27a53e195f0438e0fd42a304a83a47e07383e988e82e765826</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-27 04:03:54	<u>0xe76dd6922e12ba8a7d779423d33495a79c8468d673b9cc3f3475dbbe64af05d6</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 07:58:00	<u>0x652e1baed19097fceedf920bab86e2f69999af2cfc3342f2637201836478f5d72</u>	+ 1 NFTVoucher	✓
26	2023-08-12 14:08:39	<u>0xd9b92113dcc9935959e69fea89e7bdf2cd9132833712fddfc3a1c25423884785</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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