

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1da2a6e709b6ca246178a9680701eb710275c25e</u>
TOTAL RECEIVED	1.858184597435270646 MATIC
	0.69 USD
TOTAL SEND	1.858039067435125036 MATIC
	0.69 USD



Token	Balance
MATIC	0.000145530000145530 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Matic Aave interest bearing USDC	0.000000 maUSDC
#LRETH.COM	0.680000000000000049 lreETH
OriginEther	1 kether.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
	N/A ?

Token	Balance
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:08:05	<u>0x874c4d6fa642d2d46295a527eb1207504dfcf6f81e5d4325abd003e6b87b972c</u>	- 1.6593562289693182 25 MATIC  0.94 USD	✓
2	2024-06-27 20:08:05	<u>0x874c4d6fa642d2d46295a527eb1207504dfcf6f81e5d4325abd003e6b87b972c</u>	- 0.0006930000000630 00 MATIC  0.00 USD	✓
3	2024-06-27 20:08:05	<u>0x874c4d6fa642d2d46295a527eb1207504dfcf6f81e5d4325abd003e6b87b972c</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-27 20:07:41	<u>0x249e666469f1bf39bca1175ffbacc24aafd831782a9624d87c82f298379d9024a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 20:07:41	<u>0x249e666469f1bf39bca1175ffbacc24aafd831782a9624d87c82f298379d9024a</u>	- 0.0012848022002477 58 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-27 20:07:41	<u>0x249e666469f1bf39bca1</u> <u>175ffbac24aafd831782a9</u> <u>624d87c82f298379d9024a</u>	- 0.00000000000010264 26 MATIC  0.00 USD	✓
7	2024-06-27 20:07:35	<u>0x04501cfb024f343bd661</u> <u>22fc0bbf602de8b1fd98a4</u> <u>b237fb8b052f4467bfbe3c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 20:07:35	<u>0x04501cfb024f343bd661</u> <u>22fc0bbf602de8b1fd98a4</u> <u>b237fb8b052f4467bfbe3c</u>	- 0.0012728958000350 66 MATIC  0.00 USD	✓
9	2024-06-27 20:07:35	<u>0x04501cfb024f343bd661</u> <u>22fc0bbf602de8b1fd98a4</u> <u>b237fb8b052f4467bfbe3c</u>	- 0.00000000000010519 80 MATIC  0.00 USD	✓
10	2024-06-27 20:07:15	<u>0x9094dbab15ff934cd2e0</u> <u>1803c2aeb66f6519e08e61</u> <u>780263ebe2e1143dc991d4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-27 20:07:15	<u>0x9094dbab15ff934cd2e0</u> <u>1803c2aeb66f6519e08e61</u> <u>780263ebe2e1143dc991d4</u>	- 0.00263349000000000 00 MATIC  0.00 USD	✓
12	2024-06-27 20:07:15	<u>0x9094dbab15ff934cd2e0</u> <u>1803c2aeb66f6519e08e61</u> <u>780263ebe2e1143dc991d4</u>	- 0.00000000000024579 24 MATIC  0.00 USD	✓
13	2023-07-29 01:02:49	<u>0x120e57a1f99cd0c4d838</u> <u>cf46b3d4915c5230f9c800</u> <u>a389c6ea4409c10a30381e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 01:02:49	<u>0x120e57a1f99cd0c4d838</u> <u>cf46b3d4915c5230f9c800</u> <u>a389c6ea4409c10a30381e</u>	- 0.0018932440035612 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-29 01:02:49	<u>0x120e57a1f99cd0c4d838cf46b3d4915c5230f9c800a389c6ea4409c10a30381e</u>	- 0.0024837006889389 60 MATIC  0.00 USD	✓
16	2023-07-25 05:15:08	<u>0xf0ce1026abd76dda497d97f7dfaf1d1cf56daaf93d66d39f080bfa59576e48d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-25 05:15:08	<u>0xf0ce1026abd76dda497d97f7dfaf1d1cf56daaf93d66d39f080bfa59576e48d6</u>	- 0.0024835219730161 18 MATIC  0.00 USD	✓
18	2023-07-25 05:15:08	<u>0xf0ce1026abd76dda497d97f7dfaf1d1cf56daaf93d66d39f080bfa59576e48d6</u>	- 0.0026070471116033 28 MATIC  0.00 USD	✓
19	2023-07-25 05:14:12	<u>0x2bc5a84315ae59d9c4fb50bd874631ee876f57a345d12791f15cdf7a334edd0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-25 05:14:12	<u>0x2bc5a84315ae59d9c4fb50bd874631ee876f57a345d12791f15cdf7a334edd0f</u>	- 0.0100432768864039 82 MATIC  0.00 USD	✓
21	2023-07-25 05:14:12	<u>0x2bc5a84315ae59d9c4fb50bd874631ee876f57a345d12791f15cdf7a334edd0f</u>	- 0.0130659651135960 19 MATIC  0.00 USD	✓
22	2023-07-25 05:14:04	<u>0xf273d512e219b4259c1f9a5dd52337ac1bfb54e4b958c429d1fce431d6dda883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-25 05:14:04	<u>0xf273d512e219b4259c1f9a5dd52337ac1bfb54e4b958c429d1fce431d6dda883</u>	- 0.0015023925602126 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-25 05:14:04	<u>0xf273d512e219b4259c1f9a5dd52337ac1bfb54e4b958c429d1fce431d6dda883</u>	- 0.0026380467318968 52 MATIC  0.00 USD	✓
25	2023-07-25 05:11:30	<u>0x9721497552827bb141c560a74ca114817c9478809e74d24e817257d9d536816d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-25 05:11:30	<u>0x9721497552827bb141c560a74ca114817c9478809e74d24e817257d9d536816d</u>	- 0.0027808743925083 97 MATIC  0.00 USD	✓
27	2023-07-25 05:11:30	<u>0x9721497552827bb141c560a74ca114817c9478809e74d24e817257d9d536816d</u>	- 0.0034959593091009 44 MATIC  0.00 USD	✓
28	2023-07-23 07:44:46	<u>0xb821e21e9df3713868acaa8dab5c8866ee2ab50edfc2ac3484936ee9c7629fe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-23 07:44:46	<u>0xb821e21e9df3713868acaa8dab5c8866ee2ab50edfc2ac3484936ee9c7629fe5</u>	- 0.0025898807584082 80 MATIC  0.00 USD	✓
30	2023-07-23 07:44:46	<u>0xb821e21e9df3713868acaa8dab5c8866ee2ab50edfc2ac3484936ee9c7629fe5</u>	- 0.0053382037756394 00 MATIC  0.00 USD	✓
31	2023-07-23 07:27:02	<u>0xba7f0abae9ea181c360d5a02fd209a674daab0d934bbdbaf9908b488991dc2ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-23 07:27:02	<u>0xba7f0abae9ea181c360d5a02fd209a674daab0d934bbdbaf9908b488991dc2ba</u>	- 0.0026416438329937 63 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-07-23 07:27:02	<u>0xba7f0abae9ea181c360d5a02fd209a674daab0d934bbdbaf9908b488991dc2ba</u>	- 0.0056414308190793 57 MATIC  0.00 USD	✓
34	2023-07-10 11:14:53	<u>0x1cea0d62971d856fa6cfa6ed3049c00b3c859f694a1d5beafd49a45e22ce0d12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-10 11:14:53	<u>0x1cea0d62971d856fa6cfa6ed3049c00b3c859f694a1d5beafd49a45e22ce0d12</u>	- 0.0022104111636035 81 MATIC  0.00 USD	✓
36	2023-07-10 11:14:53	<u>0x1cea0d62971d856fa6cfa6ed3049c00b3c859f694a1d5beafd49a45e22ce0d12</u>	- 0.0064234129669262 10 MATIC  0.00 USD	✓
37	2023-07-05 11:25:16	<u>0xfec92117fdb3e4f09798a54a7056f0634e9013a8bbf65693ddb9beb35b6449c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-05 11:25:16	<u>0xfec92117fdb3e4f09798a54a7056f0634e9013a8bbf65693ddb9beb35b6449c1</u>	- 0.0023206896432636 83 MATIC  0.00 USD	✓
39	2023-07-05 11:25:16	<u>0xfec92117fdb3e4f09798a54a7056f0634e9013a8bbf65693ddb9beb35b6449c1</u>	- 0.0054735320038682 19 MATIC  0.00 USD	✓
40	2023-07-04 14:25:50	<u>0xe053974ebd6d02f28114f9c9848f0f01d7c10ebd4173ace52e2a271c2796be4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-04 14:25:50	<u>0xe053974ebd6d02f28114f9c9848f0f01d7c10ebd4173ace52e2a271c2796be4d</u>	- 0.0025875565116925 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-07-04 14:25:50	<u>0xe053974ebd6d02f28114</u> <u>f9c9848f0f01d7c10ebd41</u> <u>73ace52e2a271c2796be4d</u>	- 0.0101498900961200 49 MATIC  0.00 USD	✓
43	2023-07-03 11:03:19	<u>0x9d0b89cff9bf88c49b87</u> <u>611e0b3947d1b42eaa2d36</u> <u>74387aa9ebde35391a337d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-03 11:03:19	<u>0x9d0b89cff9bf88c49b87</u> <u>611e0b3947d1b42eaa2d36</u> <u>74387aa9ebde35391a337d</u>	- 0.0026038937956786 86 MATIC  0.00 USD	✓
45	2023-07-03 11:03:19	<u>0x9d0b89cff9bf88c49b87</u> <u>611e0b3947d1b42eaa2d36</u> <u>74387aa9ebde35391a337d</u>	- 0.0079514941534280 53 MATIC  0.00 USD	✓
46	2023-07-01 02:53:15	<u>0xeddd776340c291591e12</u> <u>bd99078e2515143670b486</u> <u>c70e1f2a2ced9f78b013a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-01 02:53:15	<u>0xeddd776340c291591e12</u> <u>bd99078e2515143670b486</u> <u>c70e1f2a2ced9f78b013a5</u>	- 0.0034894577676225 18 MATIC  0.00 USD	✓
48	2023-07-01 02:53:15	<u>0xeddd776340c291591e12</u> <u>bd99078e2515143670b486</u> <u>c70e1f2a2ced9f78b013a5</u>	- 0.0089051810169851 93 MATIC  0.00 USD	✓
49	2023-06-29 22:49:26	<u>0x96b7324110c3bf51dda4</u> <u>dad102120f0cac84d4ac07</u> <u>65ede46b2284fbdc45a4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-29 22:49:26	<u>0x96b7324110c3bf51dda4</u> <u>dad102120f0cac84d4ac07</u> <u>65ede46b2284fbdc45a4f5</u>	- 0.0038237870097921 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-29 22:49:26	<u>0x96b7324110c3bf51dda4dad102120f0cac84d4ac0765ede46b2284fbdc45a4f5</u>	- 0.0100719701941077 22 MATIC  0.00 USD	✓
52	2023-06-29 06:19:50	<u>0x83f79a9bcfc2d26edd54b2b26dfffe759124772181b24c13febfc93eaffdef1f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-29 06:19:50	<u>0x83f79a9bcfc2d26edd54b2b26dfffe759124772181b24c13febfc93eaffdef1f2</u>	- 0.0022124336691519 96 MATIC  0.00 USD	✓
54	2023-06-29 06:19:50	<u>0x83f79a9bcfc2d26edd54b2b26dfffe759124772181b24c13febfc93eaffdef1f2</u>	- 0.0118002349476396 04 MATIC  0.00 USD	✓
55	2023-06-24 05:59:37	<u>0xf6ca4e344b559fc2f9d001415cfece14c1540ca520c3490c21155f435893dcd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-24 05:59:37	<u>0xf6ca4e344b559fc2f9d001415cfece14c1540ca520c3490c21155f435893dcd7</u>	- 0.0026001050170915 06 MATIC  0.00 USD	✓
57	2023-06-24 05:59:37	<u>0xf6ca4e344b559fc2f9d001415cfece14c1540ca520c3490c21155f435893dcd7</u>	- 0.0158820630467978 00 MATIC  0.01 USD	✓
58	2023-05-25 07:01:42	<u>0x4323206c94b407e32dbd61eedc2f88d9b837710d1602ca4f6107a2dcc160b25a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-25 07:01:42	<u>0x4323206c94b407e32dbd61eedc2f88d9b837710d1602ca4f6107a2dcc160b25a</u>	- 0.0067415079817163 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
60	2023-05-25 07:01:42	<u>0x4323206c94b407e32dbd61eedc2f88d9b837710d1602ca4f6107a2dcc160b25a</u>	- 0.0283458415178495 52 MATIC  0.02 USD	✓
61	2023-05-16 15:05:03	<u>0xd9ca26534ed83e6bf43a9f637c0070b21114a78dac42d47dde21861deb44ce1b</u>	+ 1.8581845974352706 46 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:07:41	<u>0x249e666469f1bf39bca1175ffbacc24aafd831782a9624d87c82f298379d9024a</u>	- 0.590667 USDT  0.58 USD	✓
2	2024-06-27 20:07:35	<u>0x04501cfb024f343bd66122fc0bbf602de8b1fd98a4b237fb8b052f4467bfbe3c</u>	- 0.032340 maUSDC	✓
3	2024-06-27 20:07:25	<u>0xc3868ea365211bd1cb1f0e722ad448f01b74537bf993d4f8ec9062e162478daf</u>	+ 1 kether.org	✓
4	2023-08-10 02:39:13	<u>0xf3c02fe0de9c2e8b887547593bddbb8149dca30d1b0f20eb23a5bea9e071c91e</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:35:45	<u>0x9b133f73ba4f52ffc7fd7756fb52c9fc1527dbfc86bf36e2740fd577a28ba8d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-25 05:15:08	<u>0xf0ce1026abd76dda497d97f7dfaf1d1cf56daaf93d66d39f080bfa59576e48d6</u>	- 0.245727 maUSDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-25 05:14:12	<u>0x2bc5a84315ae59d9c4fb50bd874631ee876f57a345d12791f15cdf7a334edd0f</u>	+ 0.278067 maUSDC	✓
8	2023-07-25 05:14:12	<u>0x2bc5a84315ae59d9c4fb50bd874631ee876f57a345d12791f15cdf7a334edd0f</u>	- 0.295333 USDT  0.29 USD	✓
9	2023-07-25 05:11:30	<u>0x9721497552827bb141c560a74ca114817c9478809e74d24e817257d9d536816d</u>	+ 0.886000 USDT  0.88 USD	✓
10	2023-07-23 12:22:14	<u>0x6c49dc2fc8ef38f30a74c22bd91427e2890502e1b418beea5198cf144abd9493</u>	+ 0.6800000000000000 49 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:08:15	<u>0xedf539cd21693755a22f8cc9ae533f73a9c291fa4b87c2f89752aa326ffb2a94</u>	+ 1 ?	✓
2	2024-06-27 20:07:47	<u>0xc3f1fa2fe6f37bd41a9bdd46d97ec8122e72a2e98f9f89317159f650ef59305a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-02-25 20:04:11	<u>0x53230c5016caa223300d95021ec035db3c2461da9d488b2fb78305047fbccaf7</u>	+ 1 NFT	✓
4	2023-09-16 13:43:47	<u>0x041bbb15e391db522018ea2d4e8bcaae69d25777d0b936f91187e5404bb7b1a6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 00:44:25	<u>0x0c5630667b21ec9b355c ce023d28c80f6c90ad9bf5 3b8a0a15defaff1ccba852</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:43:59	<u>0x02d92b17a9814ccfcd73 41348deb69da9280990251 d91548bc40393443f4934e</u>	+ 1 Base Chain Raffle	✓
7	2023-08-28 17:10:09	<u>0x3b1d7ce33038d9b9ac16 6c2d2b006ef0ff59158ce5 f9cd7b1f169609fcc0e824</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 22:00:52	<u>0xf485854d17877960c42e 2f03c1c135ded4d1996b49 9137e930949b79587ed783</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 23:33:21	<u>0x6953ff6d9e53d8714740 f5e4dce84a40b3b201f1c1 196f47e4026ea9084f1185</u>	+ 1 NFTVoucher	✓
10	2023-08-13 03:48:59	<u>0x39b4f2a9aee6c9377a4b 3e501e9ffc7c56baf78dcf d38f840f9f475812e8833f</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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