

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1db736619dddd496a83171e867a48faafdfc938a</u>
TOTAL RECEIVED	10.91999999999999929 MATIC
	4.09 USD
TOTAL SEND	10.9010999900000000517 MATIC
	4.08 USD

Token	Balance
MATIC	0.018900009999999998 MATIC 0.00 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! sUSD	752.000000000000000000 SNXPool.com
#LINK	119.150000000000005684 Claim at LINKBonus.io
Â-	N/A etherevent.co
5000 USDC	N/A Circle Weekly Giveaways
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com



Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
ghostevents.co	N/A ghostevents.co
\$2000 USDC	N/A Voucher
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:11:55	<u>0x4b3b6e1dc1632a3ab855</u> <u>1c5cd4e793c1bb0fdaee74</u> <u>56c8518f09461992046cb6</u>	- 0.0512499900000000 02 MATIC  0.02 USD	✓
2	2023-10-12 09:11:55	<u>0x4b3b6e1dc1632a3ab855</u> <u>1c5cd4e793c1bb0fdaee74</u> <u>56c8518f09461992046cb6</u>	- 0.0012264310055550 00 MATIC  0.00 USD	✓
3	2023-10-12 09:11:55	<u>0x4b3b6e1dc1632a3ab855</u> <u>1c5cd4e793c1bb0fdaee74</u> <u>56c8518f09461992046cb6</u>	- 0.0008735689944450 00 MATIC  0.00 USD	✓
4	2023-10-12 08:44:09	<u>0x0c6e317c6e5735ae42a5</u> <u>2dab172e9f6df6ab4862f8</u> <u>54ef678560f104a41f0e8d</u>	- 10.327583999999999 875 MATIC  5.22 USD	✓
5	2023-10-12 08:44:09	<u>0x0c6e317c6e5735ae42a5</u> <u>2dab172e9f6df6ab4862f8</u> <u>54ef678560f104a41f0e8d</u>	- 0.0036278742592260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 08:44:09	<u>0x0c6e317c6e5735ae42a52dab172e9f6df6ab4862f854ef678560f104a41f0e8d</u>	- 0.0016221257407740 00 MATIC  0.00 USD	✓
7	2023-10-12 07:56:40	<u>0x34896bac5d4291a1a51316c71b74cd58799b0ca374a93c28ddfa5735ea4f6722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 07:56:40	<u>0x34896bac5d4291a1a51316c71b74cd58799b0ca374a93c28ddfa5735ea4f6722</u>	- 0.0138089370225638 76 MATIC  0.00 USD	✓
9	2023-10-12 07:56:40	<u>0x34896bac5d4291a1a51316c71b74cd58799b0ca374a93c28ddfa5735ea4f6722</u>	- 0.0034700629774361 24 MATIC  0.00 USD	✓
10	2023-08-08 07:36:10	<u>0xe8e4e4c016da7da2707575768961fd6e0ed06ec7428ead2b6228b95dc7111a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 07:36:10	<u>0xe8e4e4c016da7da2707575768961fd6e0ed06ec7428ead2b6228b95dc7111a59</u>	- 0.0151889516214151 20 MATIC  0.01 USD	✓
12	2023-08-08 07:36:10	<u>0xe8e4e4c016da7da2707575768961fd6e0ed06ec7428ead2b6228b95dc7111a59</u>	- 0.0029270483785848 80 MATIC  0.00 USD	✓
13	2023-08-03 10:09:31	<u>0x27ca2237e0d84f2632c730313d4229988179d53666a22a8bcac4eee0bde1ca11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-03 10:09:31	<u>0x27ca2237e0d84f2632c730313d4229988179d53666a22a8bcac4eee0bde1ca11</u>	- 0.0150890073932566 46 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-08-03 10:09:31	<u>0x27ca2237e0d84f2632c730313d4229988179d53666a22a8bcac4eee0bde1ca11</u>	- 0.0021899926067433 54 MATIC  0.00 USD	✓
16	2023-07-11 07:12:50	<u>0x9f655b17d3a3ae4d3b86e6de5e35903ab0e66da772669ecdf85c3e8086b7a1ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-11 07:12:50	<u>0x9f655b17d3a3ae4d3b86e6de5e35903ab0e66da772669ecdf85c3e8086b7a1ef</u>	- 0.0169862025201768 90 MATIC  0.01 USD	✓
18	2023-07-11 07:12:50	<u>0x9f655b17d3a3ae4d3b86e6de5e35903ab0e66da772669ecdf85c3e8086b7a1ef</u>	- 0.0031107974798231 10 MATIC  0.00 USD	✓
19	2023-05-29 14:03:22	<u>0x995185e33b1d2907982570b497124e1abcd2d94f6879afe4ca8dc23ccb24e951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-29 14:03:22	<u>0x995185e33b1d2907982570b497124e1abcd2d94f6879afe4ca8dc23ccb24e951</u>	- 0.0145503118205315 28 MATIC  0.01 USD	✓
21	2023-05-29 14:03:22	<u>0x995185e33b1d2907982570b497124e1abcd2d94f6879afe4ca8dc23ccb24e951</u>	- 0.1391840881794684 79 MATIC  0.12 USD	✓
22	2023-05-26 10:50:17	<u>0x41aafcff2ffa492d56b02a105c1407a4fc8aabae424c36de535627cdcb4a17f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-26 10:50:17	<u>0x41aafcff2ffa492d56b02a105c1407a4fc8aabae424c36de535627cdcb4a17f1</u>	- 0.0232915265362791 04 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-26 10:50:17	<u>0x41aafcff2ffa492d56b0 2a105c1407a4fc8aabae42 4c36de535627cdcb4a17f1</u>	- 0.0077572734637208 96 MATIC  0.00 USD	✓
25	2023-05-19 10:18:33	<u>0x97b6bc3b25a09e847c3e 8cda11fcf9c0e521396488 36b78dbe9bec8f6e38fc44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-19 10:18:33	<u>0x97b6bc3b25a09e847c3e 8cda11fcf9c0e521396488 36b78dbe9bec8f6e38fc44</u>	- 0.0305474510022613 19 MATIC  0.02 USD	✓
27	2023-05-19 10:18:33	<u>0x97b6bc3b25a09e847c3e 8cda11fcf9c0e521396488 36b78dbe9bec8f6e38fc44</u>	- 0.0271029489977386 82 MATIC  0.02 USD	✓
28	2023-05-19 09:47:06	<u>0x5942281451c58d95aa39 53530a94801fd3bb8661ef b4483b15f6d637608b08c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-19 09:47:06	<u>0x5942281451c58d95aa39 53530a94801fd3bb8661ef b4483b15f6d637608b08c7</u>	- 0.0278579170233880 55 MATIC  0.02 USD	✓
30	2023-05-19 09:47:06	<u>0x5942281451c58d95aa39 53530a94801fd3bb8661ef b4483b15f6d637608b08c7</u>	- 0.0297924829766119 43 MATIC  0.02 USD	✓
31	2023-05-11 16:03:04	<u>0x4d0068d5f1ad95c8cde3 a758b46f52774abf645ca9 589b9fd45c1ac7a62ca75f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-11 16:03:04	<u>0x4d0068d5f1ad95c8cde3 a758b46f52774abf645ca9 589b9fd45c1ac7a62ca75f</u>	- 0.0146222041235525 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-11 16:03:04	<u>0x4d0068d5f1ad95c8cde3 a758b46f52774abf645ca9 589b9fd45c1ac7a62ca75f</u>	- 0.0054747958764474 36 MATIC  0.00 USD	✓
34	2023-04-15 09:39:00	<u>0x18cf141fbe7fa29bfa9a 14077dcc97cebfae3fbf8 a5b155781844bd93fb563a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-15 09:39:00	<u>0x18cf141fbe7fa29bfa9a 14077dcc97cebfae3fbf8 a5b155781844bd93fb563a</u>	- 0.0565988262166923 63 MATIC  0.06 USD	✓
36	2023-04-15 09:39:00	<u>0x18cf141fbe7fa29bfa9a 14077dcc97cebfae3fbf8 a5b155781844bd93fb563a</u>	- 0.0394911737833076 38 MATIC  0.04 USD	✓
37	2023-04-15 05:20:13	<u>0x71e069e2c1232a07393f 9844041a564663b052ffb0 e1c2a3084684fe75521d50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-15 05:20:13	<u>0x71e069e2c1232a07393f 9844041a564663b052ffb0 e1c2a3084684fe75521d50</u>	- 0.0189556288125577 97 MATIC  0.02 USD	✓
39	2023-04-15 05:20:13	<u>0x71e069e2c1232a07393f 9844041a564663b052ffb0 e1c2a3084684fe75521d50</u>	- 0.0069183711874422 04 MATIC  0.00 USD	✓
40	2023-04-14 15:17:14	<u>0xd01c35e81924114ac42e 600c1ac594b37cfc8a871f 83f927842c5f246e478392</u>	+ 10.919999999999999 929 MATIC  12.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:55:05	<u>0x48dc485102b98ccd18c1 eecb0b2493de1c6208480f 978890ac3247e39af1af9e</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
2	2023-10-12 07:56:40	<u>0x34896bac5d4291a1a513 16c71b74cd58799b0ca374 a93c28ddfa5735ea4f6722</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-08-10 02:39:13	<u>0xf3c02fe0de9c2e8b8875 47593bddbb8149dca30d1b 0f20eb23a5bea9e071c91e</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 13:35:45	<u>0x9b133f73ba4f52ffc7fd 7756fb52c9fc1527dbfc86 bf36e2740fd577a28ba8d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-03 11:51:46	<u>0x78a940b1c229d6003705 5d18e0a510dbef002b6d83 c9b6c8c357c0b8eb8d9def</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
6	2023-08-03 10:09:31	<u>0x27ca2237e0d84f2632c7 30313d4229988179d53666 a22a8bcac4eee0bde1ca11</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-11 07:12:50	<u>0x9f655b17d3a3ae4d3b86 e6de5e35903ab0e66da772 669ecdf85c3e8086b7a1ef</u>	- 7.100000 USDT  7.10 USD	✓
8	2023-05-29 14:03:22	<u>0x995185e33b1d29079825 70b497124e1abcd2d94f68 79afe4ca8dc23ccb24e951</u>	- 3.000000 USDT  3.00 USD	✓
9	2023-05-28 15:48:07	<u>0xe36aec6870e7339484cc 4e0889348c7a7ac1d24d46 2850b767d3d050d7911f74</u>	+ 9.290000 USDT  9.29 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 10:18:33	<u>0x97b6bc3b25a09e847c3e8cda11fcf9c0e52139648836b78dbe9bec8f6e38fc44</u>	- 10.000000 USDT  10.00 USD	✓
11	2023-05-19 09:47:30	<u>0xa7d366daeb5efd5d403f6f033f3eb71d59c6913d9331049a29a5ef03e3adad27</u>	+ 9.980000 USDT  9.98 USD	✓
12	2023-05-19 09:47:06	<u>0x5942281451c58d95aa3953530a94801fd3bb8661efb4483b15f6d637608b08c7</u>	- 10.000000 USDT  10.00 USD	✓
13	2023-05-19 08:18:22	<u>0x5f44eb37fd810fc5e2054405d312be0137e89361d54f447a4219e48640e58a93</u>	+ 10.830000 USDT  10.83 USD	✓
14	2023-05-11 16:03:04	<u>0x4d0068d5f1ad95c8cde3a758b46f52774abf645ca9589b9fd45c1ac7a62ca75f</u>	- 7.049999 USDT  7.05 USD	✓
15	2023-04-15 09:39:00	<u>0x18cf141fbe7fa29bfa9a14077dcc97cebfdae3fbf8a5b155781844bd93fb563a</u>	- 18.000000 USDT  18.01 USD	✓
16	2023-04-14 14:57:38	<u>0xaf8669aa11b8656c2a92d80f85601b2e7dec0ea4ae7397d44ce50db094fcd2b1</u>	+ 25.050000 USDT  25.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:04:35	<u>0xdb457e56d55017d6a5c88a49da066f5f57f6cc1c493671ed090aa19267a3d19e</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
2	2024-02-19 21:28:33	<u>0x9a62e3e13f43af091d2b15e81b53d8a995ba2ff6a99942404c67f6da9c9e2360</u>	+ 1 etherevent.co	✓
3	2023-10-19 05:56:24	<u>0x6330887796545e29ac3646fa26058accfd37911d999ec7fe7ae0d482580f5eb3</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-12 19:54:14	<u>0x4ee2cd0dc6abb0b6689e7bdc05235b79fe56e238df20dc9532848f35254d2565</u>	+ 1 Voucher	✓
5	2023-10-12 08:44:51	<u>0x39d84936cc19193eb78e1ab0c65a9167dc173d2bdf25ef03b73296fb18867aea</u>	+ 1 rg	✓
6	2023-09-16 13:43:47	<u>0x041bbb15e391db522018ea2d4e8bcaae69d25777d0b936f91187e5404bb7b1a6</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 00:44:25	<u>0x0c5630667b21ec9b355cce023d28c80f6c90ad9bf53b8a0a15defaff1ccba852</u>	+ 1 NFT Voucher	✓
8	2023-09-03 23:44:19	<u>0x54ee173d01f33928773c69b3af3dd36326813e8f07ea9c24f4c3c24c6577ade0</u>	+ 1 Base Chain Raffle	✓
9	2023-08-27 03:02:25	<u>0xe6c5ac63acd1afe1b1b6d470f97771e880d8d3c66e76481d9018b6086dde0307</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 06:34:44	<u>0x831dec13b9997dbacafb19b130e92ef7c64199d6766913056de30daa4cd4c874</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 06:31:01	<u>0xf05508f2ca087c34e297</u> <u>793eab991239a7fc2b5672</u> <u>8a073d0b395fd760ceb5dd</u>	+ 1 NFTVoucher	✓
12	2023-07-18 16:38:39	<u>0x7c77af297fd25f52f59d</u> <u>cc6df19b52168f52741dd0</u> <u>ed216c39f01e8b68cc9f7c</u>	+ 1 ghostevents.co	✓

\* USD values displayed at the time of transaction

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