

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dbaf763ed312d3d1ed5454dfc5875a7c63e9fd2</u>
TOTAL RECEIVED	2.001757273440551543 MATIC
	0.75 USD
TOTAL SEND	0.851978270067080601 MATIC
	0.32 USD

Token	Balance
MATIC	1.149779003373470943 MATIC
	0.43 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
agEUR	0.000000000000000000 agEUR
#LINK	146.150000000000005684 Claim at LINKBonus.io
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A dt.org
1000\$ REWARDS	N/A drop-rewards.xyz










* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.net
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-06 08:33:26	<u>0x249ec81f424f86adc37e778729e82d6e5f70db3afc0f239dbee618537298c9a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-06 08:33:26	<u>0x249ec81f424f86adc37e778729e82d6e5f70db3afc0f239dbee618537298c9a8</u>	- 0.0023988162270963 25 MATIC  0.00 USD	✓
3	2023-08-06 08:33:26	<u>0x249ec81f424f86adc37e778729e82d6e5f70db3afc0f239dbee618537298c9a8</u>	- 0.0033363876590286 75 MATIC  0.00 USD	✓
4	2023-08-06 08:31:52	<u>0x1e2001b4d55a7e81c56743c7a7843aa297f8852cb2dd1620ce05fd31a99c4023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 08:31:52	<u>0x1e2001b4d55a7e81c56743c7a7843aa297f8852cb2dd1620ce05fd31a99c4023</u>	- 0.0016438284192844 64 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-08-06 08:31:52	<u>0x1e2001b4d55a7e81c56743c7a7843aa297f8852cb2dd1620ce05fd31a99c4023</u>	- 0.0028368120924604 72 MATIC  0.00 USD	✓
7	2023-08-06 08:30:14	<u>0xd0661eca61c9d2f741ab9efb8e320f7e7a13cd49a88725bbebce562523270da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 08:30:14	<u>0xd0661eca61c9d2f741ab9efb8e320f7e7a13cd49a88725bbebce562523270da8</u>	- 0.0074613738069942 88 MATIC  0.00 USD	✓
9	2023-08-06 08:30:14	<u>0xd0661eca61c9d2f741ab9efb8e320f7e7a13cd49a88725bbebce562523270da8</u>	- 0.0108822809077100 89 MATIC  0.00 USD	✓
10	2023-08-06 08:29:07	<u>0x7f2a1a240471755e18e1489023e966670dde087f02d76f4d2ebd2ba9d92d1a88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-06 08:29:07	<u>0x7f2a1a240471755e18e1489023e966670dde087f02d76f4d2ebd2ba9d92d1a88</u>	- 0.0016102210676084 80 MATIC  0.00 USD	✓
12	2023-08-06 08:29:07	<u>0x7f2a1a240471755e18e1489023e966670dde087f02d76f4d2ebd2ba9d92d1a88</u>	- 0.0023942193639262 70 MATIC  0.00 USD	✓
13	2023-08-02 13:33:10	<u>0x89890dbd424daf98495efb1a1cdc907d9d91675cbf0324f87195b662f3224a5e</u>	- 0.7695584459974691 43 MATIC  0.52 USD	✓
14	2023-08-02 13:33:10	<u>0x89890dbd424daf98495efb1a1cdc907d9d91675cbf0324f87195b662f3224a5e</u>	- 0.0169337100000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-02 13:33:10	<u>0x89890dbd424daf98495e</u> <u>fb1a1cdc907d9d91675cbf</u> <u>0324f87195b662f3224a5e</u>	- 0.0329221745255024 94 MATIC  0.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 13:46:34	<u>0x1dab8fc6b77d9af60dd1</u> <u>42ef382d05e88f2cae1647</u> <u>7ac376da9533e28060ad71</u>	+ 0.0155607473335407 12 MATIC  0.01 USD	✓
2	2023-07-29 19:08:50	<u>0x711193c97ce7e65e2fe9</u> <u>7f461c2de20995d7c77298</u> <u>c6a32bca81443be24b51bc</u>	+ 1.9861965261070106 96 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:07:45	<u>0xc26f4690793dbf03b68c</u> <u>7b506e2fdd42406ca2716e</u> <u>297859190b266e997b236d</u>	+ 5,000 m	✓
2	2023-08-10 02:39:13	<u>0xf3c02fe0de9c2e8b8875</u> <u>47593bddbb8149dca30d1b</u> <u>0f20eb23a5bea9e071c91e</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 13:35:45	<u>0x9b133f73ba4f52ffc7fd</u> <u>7756fb52c9fc1527dbfc86</u> <u>bf36e2740fd577a28ba8d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-06 08:33:26	<u>0x249ec81f424f86adc37e</u> <u>778729e82d6e5f70db3afc</u> <u>0f239dbee618537298c9a8</u>	- 105.110698 USDT  104.97 USD	✓

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#	Date & time	Transaction Id	Amount	
5	2023-08-06 08:30:14	<u>0xd0661eca61c9d2f741ab</u> <u>9efb8e320f7e7a13cd49a8</u> <u>8725bbebce562523270da8</u>	+ 105.110698 USDT  104.99 USD	✓
6	2023-08-06 08:30:14	<u>0xd0661eca61c9d2f741ab</u> <u>9efb8e320f7e7a13cd49a8</u> <u>8725bbebce562523270da8</u>	- 95.543885404125319 383 agEUR	✓
7	2023-08-06 08:28:01	<u>0xdfde40a976522f69dcad</u> <u>cce6153e6f625b8cbcbab2</u> <u>2d10b1dfb7998030f8b454</u>	+ 95.543885404125319 383 agEUR	✓
8	2023-08-02 18:50:39	<u>0x224207443783f7e60f78</u> <u>eaca9c5a1be6e3d3aacb7a</u> <u>8a898a9637a71ff9222b9e</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 16:19:52	<u>0x12810d65725830fea797</u> <u>df5f188ea402d5446fa179</u> <u>b02446a7d48db0bb09623f</u>	+ 1 dt.org	✓
2	2023-09-21 00:29:13	<u>0xb0867b7d953f60d4a25c</u> <u>5101d34dde0ad93c4cf42c</u> <u>596afbd595ab48568d5441</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-12 21:48:22	<u>0x5548decc07041852ff09</u> <u>5abc14e4c0ce12ae098431</u> <u>80a3b240209a06584b9b68</u>	+ 1 NFT Voucher	✓
4	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac</u> <u>5f279fba1ffdad98344e5a</u> <u>6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 22:23:09	<u>0x9e4f6c361fcad3ffb9f8d2d5f917a722f0679918931ec6d312ff18291a0b5afa</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-03 14:32:33	<u>0x4fb9bde0e0c756cf66780a461da22b533033d196c99ae6a5e01b684a1c40caaf</u>	+ 1 NFT Voucher	✓
7	2023-09-03 14:32:17	<u>0x0c5a9ca4678355a3278dbd63cf864c78a20285c0b728514ba07a8638266b75c7</u>	+ 1 NFT Voucher	✓
8	2023-09-03 14:30:49	<u>0x67198b59aad6367bc07e182eefd4cd2636ec560e8f6dd2e914c4fca38e449654</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 14:29:15	<u>0x7aa9f1aa2740ed0b574d87e1a78590df60a6faf61f0a497101acb0fefb61a15a</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 14:28:55	<u>0xa01c56d55f648b56f2905193f4d06b74653397fb5a3e023dfb54e7ceebe02ac9</u>	+ 1 NFT Voucher	✓
11	2023-09-03 14:28:25	<u>0x3511c6cd9da7b006e18cb6fb2d43f443e750ed0d29152f5f6b8720bcd27f29b3</u>	+ 1 usdt-rewards.xyz	✓
12	2023-08-27 18:28:04	<u>0x78a40b8e88a5c844e1dfb10eb595b79fea4a8ee1a9bd8537dbdd073578c2274c</u>	+ 1 claim.circlest.net	✓
13	2023-08-27 18:27:22	<u>0xed0979184a31ef0f11e42d367604f98d9c9b5793b938830b3b6603b3dd84bd29</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 12:21:14	<u>0x99f0bd1c33c5e37de9e93ee5e7ad88ba2c5e5dfae8b4fb6f91c82f3942f5ec95</u>	+ 1 NFTVoucher	✓
15	2023-08-13 09:09:51	<u>0x77de66f30cfb414992687795e00977841bf052d80fcb317fb4db406f895ca11d</u>	+ 1 drop-rewards.xyz	✓
16	2023-08-04 04:46:52	<u>0x23b992789ca44451f2bd8ec41293b4b681f8f2b75465aa947b921b8abbaff457</u>	+ 1 Voucher	✓

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