

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 22:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e7dac279cefb00b2eec6e2915402a0fde03f406</u>
TOTAL RECEIVED	125.418698423684105592 MATIC
	46.96 USD
TOTAL SEND	125.194563846052972167 MATIC
	46.88 USD







Token	Balance
MATIC	0.224134577631131510 MATIC
	0.08 USD
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
LayerZero : Rewards	1,000.000000000000000000 o.world/
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
Relative IOU Token	1.000000000000000000 xRLTV
Arcana IOU Token	1.000000000000000000 xXAR


Token	Balance
Zuraverse IOU Token	1.000000000000000000 xZURA
Layer3 CUBE	2 CUBE
CrossChainNFT	1 CCNFT
Galaxy OAT	1 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Building	1 BLDG
Polyhedra 2024	1 Polyhedra 2024
	1
Lens Protocol Profiles	0 LPP
	N/A ?
1,000 USDT Reward	N/A s.org
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Base Staking	N/A NFTNotify
2,000 USDT Reward	N/A rop.net
rt]	N/A t]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:23:45	<u>0x3b885055c25a164bbf8f3d879f7eb696dd43abdaa4a443c9994b72c40b78451a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 12:23:45	<u>0x3b885055c25a164bbf8f3d879f7eb696dd43abdaa4a443c9994b72c40b78451a</u>	- 0.0059007000001966 90 MATIC  0.00 USD	✓
3	2024-06-28 12:23:45	<u>0x3b885055c25a164bbf8f3d879f7eb696dd43abdaa4a443c9994b72c40b78451a</u>	- 0.00000000000094411 20 MATIC  0.00 USD	✓
4	2024-04-24 16:51:08	<u>0x3ea77be5fc0c1f51be7d45977e3806e07930097f33b1bd1c38d56782ec4138fd</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓
5	2024-04-24 16:51:08	<u>0x3ea77be5fc0c1f51be7d45977e3806e07930097f33b1bd1c38d56782ec4138fd</u>	- 0.0069306681605458 00 MATIC  0.00 USD	✓
6	2024-04-24 16:51:08	<u>0x3ea77be5fc0c1f51be7d45977e3806e07930097f33b1bd1c38d56782ec4138fd</u>	- 0.0244994287833807 25 MATIC  0.01 USD	✓
7	2024-03-03 10:36:58	<u>0x7c6c750783dfabe7ccdf917abfa8729fb9b8eb4faca5329c2fa073cbbe1480c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 10:36:58	<u>0x7c6c750783dfabe7ccdf917abfa8729fb9b8eb4faca5329c2fa073cbbe1480c1</u>	- 0.0041730090657586 08 MATIC  0.00 USD	✓
9	2024-03-03 10:36:58	<u>0x7c6c750783dfabe7ccdf917abfa8729fb9b8eb4faca5329c2fa073cbbe1480c1</u>	- 0.0050937278714812 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-24 09:24:30	<u>0x6081143f18d3db83535d</u> <u>d710b0ddd0cbd751bb2a76</u> <u>1536c49b6afa1d047976b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-24 09:24:30	<u>0x6081143f18d3db83535d</u> <u>d710b0ddd0cbd751bb2a76</u> <u>1536c49b6afa1d047976b4</u>	- 0.0042542394046450 28 MATIC  0.00 USD	✓
12	2024-02-24 09:24:30	<u>0x6081143f18d3db83535d</u> <u>d710b0ddd0cbd751bb2a76</u> <u>1536c49b6afa1d047976b4</u>	- 0.0040522126750360 72 MATIC  0.00 USD	✓
13	2024-02-06 02:27:28	<u>0x0452541a8515a5bae01e</u> <u>8d5d2589c6e0ac0b5715cc</u> <u>7667949e5d37d933f25c2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 02:27:28	<u>0x0452541a8515a5bae01e</u> <u>8d5d2589c6e0ac0b5715cc</u> <u>7667949e5d37d933f25c2f</u>	- 0.0025831018651056 32 MATIC  0.00 USD	✓
15	2024-02-06 02:27:28	<u>0x0452541a8515a5bae01e</u> <u>8d5d2589c6e0ac0b5715cc</u> <u>7667949e5d37d933f25c2f</u>	- 0.0016172321924928 00 MATIC  0.00 USD	✓
16	2023-10-19 15:09:25	<u>0xc65bb4fc69f71d7c8718</u> <u>f5efa7148c40cde206dee8</u> <u>70c6dbfe3cc0e92e25d464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 15:09:25	<u>0xc65bb4fc69f71d7c8718</u> <u>f5efa7148c40cde206dee8</u> <u>70c6dbfe3cc0e92e25d464</u>	- 0.0049466880827254 08 MATIC  0.00 USD	✓
18	2023-10-19 15:09:25	<u>0xc65bb4fc69f71d7c8718</u> <u>f5efa7148c40cde206dee8</u> <u>70c6dbfe3cc0e92e25d464</u>	- 0.0087148961866949 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 20:26:01	<u>0x565c5929ba635bd9085d</u> <u>7966019378516920a3f0b9</u> <u>118b3d63605b006bce0e6d</u>	- 0.6178684398990872 41 MATIC  0.42 USD	✓
20	2023-08-08 20:26:01	<u>0x565c5929ba635bd9085d</u> <u>7966019378516920a3f0b9</u> <u>118b3d63605b006bce0e6d</u>	- 0.0061315933218479 30 MATIC  0.00 USD	✓
21	2023-08-08 20:26:01	<u>0x565c5929ba635bd9085d</u> <u>7966019378516920a3f0b9</u> <u>118b3d63605b006bce0e6d</u>	- 0.0089717346582078 10 MATIC  0.00 USD	✓
22	2023-08-07 03:33:41	<u>0x149b92b7f8a2493184c0</u> <u>1b7512eacba0e5d6fa917d</u> <u>4f0a298312eb960bbdffe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-07 03:33:41	<u>0x149b92b7f8a2493184c0</u> <u>1b7512eacba0e5d6fa917d</u> <u>4f0a298312eb960bbdffe3</u>	- 0.0020337904160596 17 MATIC  0.00 USD	✓
24	2023-08-07 03:33:41	<u>0x149b92b7f8a2493184c0</u> <u>1b7512eacba0e5d6fa917d</u> <u>4f0a298312eb960bbdffe3</u>	- 0.0027387970103006 64 MATIC  0.00 USD	✓
25	2023-08-07 03:33:27	<u>0xbcb75c00f17ba31ecc2c</u> <u>244f40533292f08ea62bc6</u> <u>7cc0fc2bdbe74354b7b609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-07 03:33:27	<u>0xbcb75c00f17ba31ecc2c</u> <u>244f40533292f08ea62bc6</u> <u>7cc0fc2bdbe74354b7b609</u>	- 0.0016922461125846 60 MATIC  0.00 USD	✓
27	2023-08-07 03:33:27	<u>0xbcb75c00f17ba31ecc2c</u> <u>244f40533292f08ea62bc6</u> <u>7cc0fc2bdbe74354b7b609</u>	- 0.0020484132329790 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 15:47:37	<u>0x30717d49e95d3fe73ee8</u> <u>21e93003e0a5081d40aeaa</u> <u>05f8d9df8f1256f67346f3</u>	+ 0.8404300000000000 10 MATIC  0.55 USD	✓
29	2023-07-04 07:04:16	<u>0x7136eefbbde8feea9bdc</u> <u>018da3cffac27a7f3d64b3</u> <u>1257f7708fd5ff3076dabd</u>	- 124.22351305455421 7661 MATIC  87.55 USD	✓
30	2023-07-04 07:04:16	<u>0x7136eefbbde8feea9bdc</u> <u>018da3cffac27a7f3d64b3</u> <u>1257f7708fd5ff3076dabd</u>	- 0.0018383364897870 00 MATIC  0.00 USD	✓
31	2023-07-04 07:04:16	<u>0x7136eefbbde8feea9bdc</u> <u>018da3cffac27a7f3d64b3</u> <u>1257f7708fd5ff3076dabd</u>	- 0.0036366558184110 00 MATIC  0.00 USD	✓
32	2023-07-04 07:04:08	<u>0x284acfc720af6c4346ae</u> <u>30df7c8919fcdda39fb9b0</u> <u>03be99e8d2bd3506a02967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-04 07:04:08	<u>0x284acfc720af6c4346ae</u> <u>30df7c8919fcdda39fb9b0</u> <u>03be99e8d2bd3506a02967</u>	- 0.0078330719467358 46 MATIC  0.00 USD	✓
34	2023-07-04 07:04:08	<u>0x284acfc720af6c4346ae</u> <u>30df7c8919fcdda39fb9b0</u> <u>03be99e8d2bd3506a02967</u>	- 0.0184918082952537 54 MATIC  0.01 USD	✓
35	2023-07-04 07:02:28	<u>0xad03df7b9fea9debf8b3</u> <u>a186f3478d057dfd06a1c8</u> <u>752561bd9750430fcb0fb1</u>	+ 124.54983793479620 1466 MATIC  87.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 20:26:01	<u>0x565c5929ba635bd9085d7966019378516920a3f0b9118b3d63605b006bce0e6d</u>	+ 0.0284304888879005 14 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:23:53	<u>0xf29b4dc6945ced751d25d60000edaa49c272fa0c41ee7a299d4323e42fd8fc5a</u>	+ 1 kether.org	✓
2	2024-06-21 10:08:05	<u>0x966a07df523e7ebcf0bdf8955b4008472db0bb9992adf54e8be5f262413f32f8</u>	+ 5,000 m	✓
3	2024-06-18 16:49:41	<u>0xf46aa7f4a6251342c22e29704e8c183d5818a9c1aecdde9ee0f0ef258f1135e9</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
4	2024-06-18 05:00:38	<u>0xe3bbb6b0d889d8341c986d86e6006629731e49ded25570f725b836cb1b328141</u>	+ 999.99003270000002 8854 o.world/	✓
5	2024-03-03 10:37:10	<u>0xd1e73fc4d88e23758ceb8f8886d71f74b0aac5fd4ad7da9ed78344241b3292c</u>	+ 1 ard	✓
6	2024-02-06 02:27:38	<u>0x7139087b2d4a6abffdb1fa7902aee882ef83b8f3a1e3f6e4e642034797696584</u>	+ 1 rewards	✓
7	2023-10-25 07:31:21	<u>0x46c89491f791f2c8f549361912ad4d71a30b311557cd6c9ae6be9d11eaa6a59f</u>	+ 1.0000000000000000 00 xZURA	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 07:31:21	<u>0x46c89491f791f2c8f549361912ad4d71a30b311557cd6c9ae6be9d11eaa6a59f</u>	+ 1.0000000000000000 00 xRLTV	✓
9	2023-10-25 07:31:21	<u>0x46c89491f791f2c8f549361912ad4d71a30b311557cd6c9ae6be9d11eaa6a59f</u>	+ 1.0000000000000000 00 xXAR	✓
10	2023-10-25 07:31:21	<u>0x46c89491f791f2c8f549361912ad4d71a30b311557cd6c9ae6be9d11eaa6a59f</u>	+ 2.0000000000000000 00 xCAPX	✓
11	2023-10-25 07:26:17	<u>0xf90006f90607d45debd6d4ff49781eb717480a057cfc0652dad78f62ad3598a0</u>	+ 1.0000000000000000 00 xCAPX	✓
12	2023-10-25 07:26:17	<u>0xf90006f90607d45debd6d4ff49781eb717480a057cfc0652dad78f62ad3598a0</u>	+ 3.0000000000000000 00 xCAPX	✓
13	2023-08-08 20:26:01	<u>0x565c5929ba635bd9085d7966019378516920a3f0b9118b3d63605b006bce0e6d</u>	- 9,750.000000000000 000000 STG	✓
14	2023-08-08 20:25:51	<u>0x93ead34018f4d62e9a1230572e17b60c13a66da6c7b865fb5e99d9d430856b57</u>	+ 9,750.000000000000 000000 STG	✓
15	2023-08-08 12:07:45	<u>0x9202a7d9b531cd83a25b0c34e6ac6b785685a3b88e9e93189acbddb865c6c9ea</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-07 03:33:41	<u>0x149b92b7f8a2493184c01b7512eacba0e5d6fa917d4f0a298312eb960bbdf3</u>	- 9,750.000000000000 000000 STG	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-07 03:33:17	<u>0x6cffbdc347b431a34f58</u> <u>cb32a05bf5fbc182174200</u> <u>cdeb34a964af9b8a5032f8</u>	+ 9,750.000000000000 000000 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:23:45	<u>0x3b885055c25a164bbf8f</u> <u>3d879f7eb696dd43abdaa4</u> <u>a443c9994b72c40b78451a</u>	+ 1 CUBE	✓
2	2024-04-24 16:51:08	<u>0x3ea77be5fc0c1f51be7d</u> <u>45977e3806e07930097f33</u> <u>b1bd1c38d56782ec4138fd</u>	+ 1 CUBE	✓
3	2024-03-03 10:36:58	<u>0x7c6c750783dfabe7ccdf</u> <u>917abfa8729fb9b8eb4fac</u> <u>a5329c2fa073cbbe1480c1</u>	+ 1 OAT	✓
4	2024-02-24 09:24:30	<u>0x6081143f18d3db83535d</u> <u>d710b0ddd0cbd751bb2a76</u> <u>1536c49b6afa1d047976b4</u>	+ 1 cTEST	✓
5	2024-02-06 02:27:28	<u>0x0452541a8515a5bae01e</u> <u>8d5d2589c6e0ac0b5715cc</u> <u>7667949e5d37d933f25c2f</u>	+ 1 Polyhedra 2024	✓
6	2024-01-24 04:40:38	<u>0xe06647cf0a1a68acecfa</u> <u>11dda29c7cc17e4ebe9907</u> <u>7ec838750aac3260de7a18</u>	+ 1 BLDG	✓
7	2023-10-19 15:09:25	<u>0xc65bb4fc69f71d7c8718</u> <u>f5efa7148c40cde206dee8</u> <u>70c6dbfe3cc0e92e25d464</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 07:04:08	<u>0x284acfc720af6c4346ae</u> <u>30df7c8919fcdda39fb9b0</u> <u>03be99e8d2bd3506a02967</u>	- 1 LPP	✓
9	2023-07-04 07:02:20	<u>0x12da1662eed8f84b76e4</u> <u>33955cc64217104eebd83e</u> <u>468ce6a2248cc6cb25210d</u>	+ 1 LPP	✓
10	2023-06-10 09:16:56	<u>0x28cd42c24bba7b8f65f1</u> <u>c9d34a43bd39bd0064136a</u> <u>d40c369c06187ad8f1b973</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:36:02	<u>0x76b12aa337eeb9c64df0</u> <u>32a84df1227186565e99fc</u> <u>f00890f86c7496d472d46c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 13:23:32	<u>0xe0a318b813e7a4683b39</u> <u>8ddffcc1a493aa98ccdeb8</u> <u>6b3c96ddd6c9feea61c2c8</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-28 12:24:43	<u>0xcce6124959e70d9d093b</u> <u>e7598fed767988839d5cc1</u> <u>932b502dac74f4773db642</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2024-06-28 12:24:09	<u>0xfc363c11e96d25993eba</u> <u>98f9b66ea501377e3e7b37</u> <u>d5cd5752305e8e2acf8e9a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-18 23:10:31	<u>0xbccd4748a6124efb18ea</u> <u>054d74d0dc38b8cfa6542c</u> <u>a3ecfaf4bcb1bc52b7693a</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 23:09:59	<u>0xf672ebd7e354889bed3014e5ea83f14a8dcb6b00956b4a3910bd1fdb8a06800</u>	+ 1 ?	✓
7	2024-04-24 19:58:38	<u>0x497dd191ded917368bba017d8fadfb717cbb1885ad7d1b0256a38aaa9be10437</u>	+ 1 Reintroducing Layer3	✓
8	2024-04-24 18:59:06	<u>0xe6f41994f92f68bf36f67a9f799754dc037f18281b9c51d4684386928c22791b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-18 18:06:23	<u>0x8ef5adc5d210aeb1d75d257eb02098edbc3e0129dc2b1db3430c0f1185d7c967</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-07 07:35:24	<u>0x46b80b36d3fd643e21fdce9038b800f9c0de5e5d3288ce8691c4c91f100e0c6c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-25 22:16:19	<u>0xb3d9d12da7b46d53d8f9754c46a0babce774689ac38f33a727d8c915c0c17794</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 20:38:48	<u>0xb92beea0492ec94fb531ca81a6f297b6b026d147c253160712f220dfe78829fa</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
14	2024-02-06 03:23:04	<u>0x2c772fdcb3a9d18ad7038b663767b20953effd30236780dac730d0de2ee608d0</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 19:00:59	<u>0x3f8b8ab47e5ad861f02b</u> <u>bd8367045baecad29fbac3</u> <u>b53f6de14b396bf3cf8f1e</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 17:36:25	<u>0x5182d4de96307c359122</u> <u>688b9a390bea8013f78f54</u> <u>4112dff72514efe2f19c53</u>	+ 1 2000usdc.net	✓
17	2024-02-03 15:38:15	<u>0x5f8e3a6d08573ee62593</u> <u>e4f50696d791c614da4ffc</u> <u>c2d720ed896aedce58b7c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2023-11-15 07:45:25	<u>0xef423c04e3efc6c9659b</u> <u>0ed96ce9e6221d73fff113</u> <u>5f3bf879c683c556e60ee7</u>	+ 1 .org	✓
19	2023-11-14 08:04:03	<u>0x9a7d613710c650148a14</u> <u>6204d90389dd13888359fa</u> <u>18231f9cfed3822591306e</u>	+ 1 t.xyz	✓
20	2023-10-30 15:27:50	<u>0xfb7b54c980ce706f13aa</u> <u>c329180dd80716b83fbc1a</u> <u>55014c4f7c2f04b5e40c76</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 15:27:44	<u>0xe37f8d21ce1c62df77a5</u> <u>38a3a16edd7ec80fd5f363</u> <u>ffffff2d2a707992a7f15aa</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 15:27:24	<u>0xf9dac917c1565d3fb7bc</u> <u>bc1faba38c6e79c20ce456</u> <u>e4c5ac7791a20f8fea1c24</u>	+ 1 rop.net	✓
23	2023-10-19 15:09:43	<u>0xf90792c1224d2e3022f7</u> <u>47b8b6c89da16794d65f1b</u> <u>48e02b9792f37a293c9b93</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-19 20:45:48	<u>0xb57c742bb7328d6f81d7e04d8953a14294c643f95f516346d20e168c5c267bf9</u>	+ 1 Voucher	✓
25	2023-09-10 10:11:14	<u>0xad52e21b389ed6e0337e2503c7a07eff5ab72d31c2282c3b0db9da2d5f57f062</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:08:27	<u>0x28f6d22852467b9f9df3cedc2685586664e335271018b8ec13f1828a82ae2bc2</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-07 17:27:14	<u>0xfbe4dd28f59b66bf983440d4c26202b662b26b10f8f0523d1075c9c5c606f5f9</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 20:51:08	<u>0x230d74a410ae59223c06ca27fc03949aaf7f104131dbe54d13fd098d94114459</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-26 14:34:06	<u>0x251254077739382fd6cec861564bb30ccf8ba8396837774fe3b83e2a05f59c88</u>	+ 1 NFTVoucher	✓
30	2023-08-12 05:18:10	<u>0x26b61dc650e7cc22b8c339f86483cf4b2b2da28764bbb3d3797d32505bb14774</u>	+ 1 NFTNotify	✓
31	2023-08-06 17:55:50	<u>0x18b67833131ba7a25969f52b2c132f0b40a9a9aac6331281e08d2a43f73da03b</u>	+ 1 Voucher	✓

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