

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x213c5700013243b4e3b2720524915d123299435e</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.517831613775568966 MATIC
	0.19 USD

Token	Balance
MATIC	1.482168386224431034 MATIC
	0.55 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
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	155,800.000000000000000000 wHEX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Tether USD	N/A USDT
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
OnlyVerse	N/A Pass
5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 06:38:06	<u>0x647b57a118f537053177</u> <u>52e8ec64f35255e00a16e9</u> <u>8b8cc652159a12bf85c3c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-22 06:38:06	<u>0x647b57a118f537053177</u> <u>52e8ec64f35255e00a16e9</u> <u>8b8cc652159a12bf85c3c5</u>	- 0.0015917091832119 10 MATIC  0.00 USD	✓
3	2023-09-22 06:38:06	<u>0x647b57a118f537053177</u> <u>52e8ec64f35255e00a16e9</u> <u>8b8cc652159a12bf85c3c5</u>	- 0.0026068292287150 40 MATIC  0.00 USD	✓
4	2023-08-26 06:50:18	<u>0xdf0fb766d49f1282ca61</u> <u>7c3683a6a0c6a583feed4a</u> <u>39aa511602ecfeb37fc2bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 06:50:18	<u>0xdf0fb766d49f1282ca617c3683a6a0c6a583feed4a39aa511602ecfeb37fc2bb</u>	- 0.0017458047302144 44 MATIC  0.00 USD	✓
6	2023-08-26 06:50:18	<u>0xdf0fb766d49f1282ca617c3683a6a0c6a583feed4a39aa511602ecfeb37fc2bb</u>	- 0.0034142208736878 40 MATIC  0.00 USD	✓
7	2023-08-13 18:29:57	<u>0xff6269e4cb6ba32dc494adf91622a718161af859cda575f7289721996f20635b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-13 18:29:57	<u>0xff6269e4cb6ba32dc494adf91622a718161af859cda575f7289721996f20635b</u>	- 0.0010612200000000 00 MATIC  0.00 USD	✓
9	2023-08-13 18:29:57	<u>0xff6269e4cb6ba32dc494adf91622a718161af859cda575f7289721996f20635b</u>	- 0.0016243878056072 36 MATIC  0.00 USD	✓
10	2023-07-16 23:56:17	<u>0xdc2b89571a34ab4dff12ded1d734af567e8bb3370ddf0122c0c4ba4c7d070406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-16 23:56:17	<u>0xdc2b89571a34ab4dff12ded1d734af567e8bb3370ddf0122c0c4ba4c7d070406</u>	- 0.0012831713484542 16 MATIC  0.00 USD	✓
12	2023-07-16 23:56:17	<u>0xdc2b89571a34ab4dff12ded1d734af567e8bb3370ddf0122c0c4ba4c7d070406</u>	- 0.0023555501084055 46 MATIC  0.00 USD	✓
13	2023-07-16 23:46:05	<u>0xce5aba8fbf0311385c234ec2097926674326b89f1bb5f63d3face9c3ac3c6045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-16 23:46:05	<u>0xce5aba8fbf0311385c234ec2097926674326b89f1bb5f63d3face9c3ac3c6045</u>	- 0.0489550286772572 41 MATIC  0.03 USD	✓
15	2023-07-16 23:46:05	<u>0xce5aba8fbf0311385c234ec2097926674326b89f1bb5f63d3face9c3ac3c6045</u>	- 0.0063295713227427 60 MATIC  0.00 USD	✓
16	2023-07-16 23:34:07	<u>0x7ccfa1adbbd5c72ed14b1cdb2e7a3ec5c1a67aaf3daeef48c77d0096df4498cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 23:34:07	<u>0x7ccfa1adbbd5c72ed14b1cdb2e7a3ec5c1a67aaf3daeef48c77d0096df4498cb</u>	- 0.0482626885791179 67 MATIC  0.03 USD	✓
18	2023-07-16 23:34:07	<u>0x7ccfa1adbbd5c72ed14b1cdb2e7a3ec5c1a67aaf3daeef48c77d0096df4498cb</u>	- 0.0070219114208820 36 MATIC  0.00 USD	✓
19	2023-07-16 23:33:23	<u>0x1cc00c14a5ec867ded3b93bc3b4a9f7ad1b404c27b65c28d5d3ace2f3ff0c366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 23:33:23	<u>0x1cc00c14a5ec867ded3b93bc3b4a9f7ad1b404c27b65c28d5d3ace2f3ff0c366</u>	- 0.0471593018841504 55 MATIC  0.03 USD	✓
21	2023-07-16 23:33:23	<u>0x1cc00c14a5ec867ded3b93bc3b4a9f7ad1b404c27b65c28d5d3ace2f3ff0c366</u>	- 0.0081252981158495 47 MATIC  0.00 USD	✓
22	2023-07-16 23:32:37	<u>0x15e8b00f686b2d0c5c1b26447ebbc5f55f1483a5c077eaf0308de8fd7666b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-07-16 23:32:37	<u>0x15e8b00f686b2d0c5c1b</u> <u>26447ebbc5f55f1483a5c</u> <u>077eaf0308de8fd7666b61</u>	- 0.0448880037413213 61 MATIC  0.03 USD	✓
24	2023-07-16 23:32:37	<u>0x15e8b00f686b2d0c5c1b</u> <u>26447ebbc5f55f1483a5c</u> <u>077eaf0308de8fd7666b61</u>	- 0.0103965962586786 42 MATIC  0.00 USD	✓
25	2023-07-16 21:24:59	<u>0xa6b0a61d377461b285a9</u> <u>61d5311318d8544138ce4d</u> <u>70743e8ab1d9aa6fa36241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-16 21:24:59	<u>0xa6b0a61d377461b285a9</u> <u>61d5311318d8544138ce4d</u> <u>70743e8ab1d9aa6fa36241</u>	- 0.0470795121713067 85 MATIC  0.03 USD	✓
27	2023-07-16 21:24:59	<u>0xa6b0a61d377461b285a9</u> <u>61d5311318d8544138ce4d</u> <u>70743e8ab1d9aa6fa36241</u>	- 0.0048450878286932 16 MATIC  0.00 USD	✓
28	2023-07-16 21:24:05	<u>0x09b2d03af7e4b6b63b0f</u> <u>ccb2951cf6c3d7310500e1</u> <u>65cb49295c35a2bba6ba3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 21:24:05	<u>0x09b2d03af7e4b6b63b0f</u> <u>ccb2951cf6c3d7310500e1</u> <u>65cb49295c35a2bba6ba3c</u>	- 0.0506467621182771 29 MATIC  0.03 USD	✓
30	2023-07-16 21:24:05	<u>0x09b2d03af7e4b6b63b0f</u> <u>ccb2951cf6c3d7310500e1</u> <u>65cb49295c35a2bba6ba3c</u>	- 0.0046378378817228 70 MATIC  0.00 USD	✓
31	2023-07-16 21:23:25	<u>0x934f1925303bb12bc4fe</u> <u>aef0db375a593dd4d8936a</u> <u>a814f20974e87190fc717b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-16 21:23:25	<u>0x934f1925303bb12bc4fe</u> <u>aef0db375a593dd4d8936a</u> <u>a814f20974e87190fc717b</u>	- 0.0501325063202050 50 MATIC  0.03 USD	✓
33	2023-07-16 21:23:25	<u>0x934f1925303bb12bc4fe</u> <u>aef0db375a593dd4d8936a</u> <u>a814f20974e87190fc717b</u>	- 0.0051520936797949 50 MATIC  0.00 USD	✓
34	2023-07-16 21:22:41	<u>0x6c8212cd8207809fab06</u> <u>87f5d6db9b60789d8af172</u> <u>b96797da3400d0dcf34b58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-16 21:22:41	<u>0x6c8212cd8207809fab06</u> <u>87f5d6db9b60789d8af172</u> <u>b96797da3400d0dcf34b58</u>	- 0.1039928564477162 48 MATIC  0.08 USD	✓
36	2023-07-16 21:22:41	<u>0x6c8212cd8207809fab06</u> <u>87f5d6db9b60789d8af172</u> <u>b96797da3400d0dcf34b58</u>	- 0.0096017435522837 53 MATIC  0.00 USD	✓
37	2023-07-16 21:22:03	<u>0xfcb5c72d5baeda8f3287</u> <u>0b6633c5dd3697e68a31e2</u> <u>b18d4b1ddb8b22eba3acf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-16 21:22:03	<u>0xfcb5c72d5baeda8f3287</u> <u>0b6633c5dd3697e68a31e2</u> <u>b18d4b1ddb8b22eba3acf7</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
39	2023-07-16 21:22:03	<u>0xfcb5c72d5baeda8f3287</u> <u>0b6633c5dd3697e68a31e2</u> <u>b18d4b1ddb8b22eba3acf7</u>	- 0.0033684004972727 36 MATIC  0.00 USD	✓
40	2023-07-16 18:23:47	<u>0x9218d4afca90033dd012</u> <u>776f9b11edb9ae03f92fe1</u> <u>db2ae1a088965bbc0c1a18</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 11:57:46	<u>0x88ebb42b8bf4e6949f97d9e6a5e45b66bc854afe2dda851c20b185f7ab4e6930</u>	- 285.31999999999999 3179 DAI	✓
2	2023-09-24 11:57:46	<u>0x88ebb42b8bf4e6949f97d9e6a5e45b66bc854afe2dda851c20b185f7ab4e6930</u>	- 0.0000000000000000 00 DAI	✓
3	2023-09-22 06:38:06	<u>0x647b57a118f53705317752e8ec64f35255e00a16e98b8cc652159a12bf85c3c5</u>	- 285.31999999999999 3179 DAI	✓
4	2023-09-22 06:32:52	<u>0x08483e11b7be33da41d8b9ec09cf97f2a829e045f7ede7aa1eed60137eacd5c3</u>	+ 285.31999999999999 3179 DAI	✓
5	2023-08-31 16:54:18	<u>0xdb425e7010a4644581e2075af903d96963314042c27cd6febbc587874834b56e</u>	- 263.68000000000000 6821 DAI	✓
6	2023-08-31 16:54:18	<u>0xdb425e7010a4644581e2075af903d96963314042c27cd6febbc587874834b56e</u>	- 0.0000000000000000 00 DAI	✓
7	2023-08-27 09:52:04	<u>0xc1493c07a7540878862a91428a456d895b826fd37f8f397ebc07603d2a406ffc</u>	+ 155,800.0000000000 00000000 WHEX	✓
8	2023-08-26 06:50:18	<u>0xdf0fb766d49f1282ca617c3683a6a0c6a583feed4a39aa511602ecfeb37fc2bb</u>	- 145.80000000000001 1369 DAI	✓
9	2023-08-22 19:13:44	<u>0x11c82db1a8ff9f62c1bc3cd7dc294bb232312c6c69c851165cb44b8c0c83a3ce</u>	+ 145.80000000000001 1369 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-14 10:53:16	<u>0x5de57ee04cca29d2134a4a281006777e5d3035298b609b3edfe593c8d3362a2e</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
11	2023-08-13 18:29:57	<u>0xff6269e4cb6ba32dc494adf91622a718161af859cda575f7289721996f20635b</u>	- 263.68000000000000 6821 DAI	✓
12	2023-08-13 16:48:53	<u>0xbd2a9755cd4ae7d9570e05fc45990133b638465ce5eeb25bf0172157493c6ac7</u>	+ 263.68000000000000 6821 DAI	✓
13	2023-08-10 03:13:32	<u>0x18257fb293f7897690258ea72c8e7a5ffa005f93bc23e8eb663523b6c2d8572d</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-08 13:38:21	<u>0x229cbc4acd2b463d04b3df13f7d8a0f3e3a22db3183aa8f4290d8d3fd6a46c</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-17 00:09:57	<u>0x59994a963d9dcf656319b96480ff118896dedb2e742e5a888f3e093b09066f5e</u>	- 4,018,160,000,000, 000.000000 USDT	✓
16	2023-07-17 00:09:57	<u>0x59994a963d9dcf656319b96480ff118896dedb2e742e5a888f3e093b09066f5e</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-07-17 00:09:57	<u>0x59994a963d9dcf656319b96480ff118896dedb2e742e5a888f3e093b09066f5e</u>	- 0.0000000000000000 00 DAI	✓
18	2023-07-17 00:01:19	<u>0xe645a863aed82d2104e36aa3a5d11dda5cf8b3f1179353c5da6d853af313acf</u>	- 4,018.159999999999 854481 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-17 00:01:19	<u>0xe645a863aedd82d2104e</u> <u>36aa3a5d11dda5cf8b3f11</u> <u>79353c5da6d853af313acf</u>	- 0.000000000000000000 00 DAI	✓
20	2023-07-16 23:56:17	<u>0xdc2b89571a34ab4dff12</u> <u>ded1d734af567e8bb3370d</u> <u>df0122c0c4ba4c7d070406</u>	- 4,018.159999999999 854481 DAI	✓
21	2023-07-16 23:51:18	<u>0x9e69a25ddf74793f464c</u> <u>ba77fd5b0d637c3438a280</u> <u>cc101967aa4d2f2dee4df7</u>	+ 2,250.000000000000 000000 DAI	✓
22	2023-07-16 23:47:59	<u>0x6ea177be9f4506c047d1</u> <u>549c247c1b8de8c5ff8562</u> <u>34253454804f53041865c2</u>	- 0.000000000000000000 00 DAI	✓
23	2023-07-16 23:47:05	<u>0xe7570c3886ea85826a70</u> <u>7c7fe3ec554b2110a1a728</u> <u>577f9dabf18558d1479395</u>	- 0.000000000000000000 00 DAI	✓
24	2023-07-16 23:46:05	<u>0xce5aba8fbf0311385c23</u> <u>4ec2097926674326b89f1b</u> <u>b5f63d3face9c3ac3c6045</u>	- 5,000.000000000000 000000 DAI	✓
25	2023-07-16 23:45:15	<u>0x11db4f8bd6b9aeefe38b</u> <u>a9f17a94f65c2c6ae6a08b</u> <u>c19347ce056b85eaab092b</u>	+ 2,734.119999999999 890861 DAI	✓
26	2023-07-16 23:40:33	<u>0xaf463f037d7e325e471f</u> <u>d4a548e68ff5793a2fdd43</u> <u>26c3a1248f5ca463dbfd4c</u>	+ 1,164.369999999999 890861 DAI	✓
27	2023-07-16 23:38:11	<u>0xdf6a14679867e7ecfa5c</u> <u>e12cc127eacf7485335c66</u> <u>5dbed6029302b78a3cfcf2</u>	+ 2,407.500000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 23:34:07	<u>0x7ccfa1adb5c72ed14b1c</u> <u>db2e7a3ec5c1a67aaf3d</u> <u>aeef48c77d0096df4498cb</u>	- 2,000.000000000000 000000 DAI	✓
29	2023-07-16 23:33:23	<u>0x1cc00c14a5ec867ded3b93</u> <u>bc3b4a9f7ad1b404c27b</u> <u>65c28d5d3ace2f3ff0c366</u>	- 1,500.000000000000 000000 DAI	✓
30	2023-07-16 23:32:37	<u>0x15e8b00f686b2d0c5c1b26</u> <u>447ebbc5f55f1483a5c</u> <u>077eaf0308de8fd7666b61</u>	- 1,000.000000000000 000000 DAI	✓
31	2023-07-16 23:31:01	<u>0x0958a848c1f8fadd63133d</u> <u>0f8976587bb3f1e723de</u> <u>54bde7dbd46e2f08da6d4</u>	+ 772.309999999999 5430 DAI	✓
32	2023-07-16 23:30:13	<u>0x6c6ecbf5feb19fdfae761f</u> <u>e994ea0588f4c45ea07f</u> <u>b7c8a08b239abd5e89e397</u>	+ 1,293.750000000000 000000 DAI	✓
33	2023-07-16 23:24:21	<u>0xee2c50a8071230006f424f</u> <u>e7d01e8b6f133eeab7c5</u> <u>fd069dc2c26fdde2a4a6de</u>	+ 2,250.000000000000 000000 DAI	✓
34	2023-07-16 23:20:13	<u>0x872f7f08f0748b47cb9793</u> <u>11257996c5cc2b239cc5</u> <u>f6198e3c2a565564d05d20</u>	+ 646.110000000000 3642 DAI	✓
35	2023-07-16 21:24:59	<u>0xa6b0a61d377461b285a961</u> <u>d5311318d8544138ce4d</u> <u>70743e8ab1d9aa6fa36241</u>	- 500.000000000000 0000 DAI	✓
36	2023-07-16 21:24:05	<u>0x09b2d03af7e4b6b63b0fcc</u> <u>b2951cf6c3d7310500e1</u> <u>65cb49295c35a2bba6ba3c</u>	- 200.000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 21:23:25	<u>0x934f1925303bb12bc4fe</u> <u>aef0db375a593dd4d8936a</u> <u>a814f20974e87190fc717b</u>	- 100.00000000000000 0000 DAI	✓
38	2023-07-16 21:22:41	<u>0x6c8212cd8207809fab06</u> <u>87f5d6db9b60789d8af172</u> <u>b96797da3400d0dcf34b58</u>	- 50.00000000000000 000 DAI	✓
39	2023-07-16 20:46:27	<u>0xf99e972f5041211a8415</u> <u>cb9dfaea5c36164e809c1f</u> <u>7784467f7e99af82c3096f</u>	+ 850.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 17:59:24	<u>0x6f65ff036cfc7d182601</u> <u>b1642fb476be91f1c438f2</u> <u>44910ea683362a3d4cb75e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 17:48:31	<u>0xd361e7bec3e87892bec7</u> <u>d886fb737b14284926e757</u> <u>ccd1c7c58506b58be55fad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 03:10:20	<u>0x065e126c09a180cee9ff</u> <u>25d922e09e4a34d39fb7da</u> <u>4ca9663c51b6866556a54f</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 07:21:46	<u>0x52ad1e4710ca166f4a39</u> <u>3c1e695a0d6624c59012c6</u> <u>f282b46f02694cf41e7c80</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 20:20:11	<u>0xb1309442df6fe68f0443</u> <u>5d837d4dee41c73d045d20</u> <u>53726269d5a7b746e75c6d</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 06:51:54	<u>0x515ccd1adbd47e72e6d77dba3b7a84aac08afd0ab25372a4449924265046b63b</u>	+ 1 UNI-V3-POS	✓
7	2023-08-26 06:51:02	<u>0xa37dcfedc0be16076f6fcd7c1a5ec7495ff7e720d6bf0809460edef4e520322f</u>	+ 1 NFTVoucher	✓
8	2023-08-25 20:53:50	<u>0xbd64b775a2413c4abbf27d2cdd63dcf0c9df46d1d55a75b306b3b482a06845c1</u>	+ 1 NFTVoucher	✓
9	2023-08-16 23:21:05	<u>0x52c98885c102650ef24d4d2747e4151da2872bbfc4298ecf8a0cdeb410b56d67</u>	+ 1 Pass	✓
10	2023-08-15 16:29:41	<u>0x8d80fd52bc084feec7f9ae11baa4fbe2763f8e18be551cd14f6189ddd8ae7417</u>	+ 1 NFTVoucher	✓
11	2023-08-14 12:37:40	<u>0x4e3f6fee9b5a9c5fc2bdce0f67fd9fe5565bf8d80152080245b1a7a3f0dda50b</u>	+ 1 Base Voucher	✓
12	2023-08-13 06:50:18	<u>0x2b44042dee15ca38ca7923ecdab65d3be7f6d0519738d6873039a7c81fe0399d</u>	+ 1 Base Airdrop	✓
13	2023-08-12 19:58:16	<u>0xcb687a1f0c3a3a758952d7073ca4e2fa7a18e27c8ff702d212e40ae1e9bbb994</u>	+ 1 Base Airdrop	✓

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