

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28c445f63b66ce9b3dfeda78d45d6cd3ce3c0e65</u>
TOTAL RECEIVED	451.061845494554859215 MATIC
	165.31 USD
TOTAL SEND	443.762254372993766083 MATIC
	162.63 USD










Token	Balance
MATIC	7.299591121561118889 MATIC
	2.67 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
Qabbad	999,999,900.0000000000 QBD
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.039821566659526096 DAI
WMATIC	800 Swap on: wmatic-swap.com
Unstoppable Domains	1 UD
5000 USDT Voucher	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1000 DAI	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
\$30,000 USDC VALUE!	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-02 14:59:58	<u>0xf3d3a822434e0828f6e6</u> <u>182698a99340f4f34cfc3f</u> <u>50c003f89d4de93e8d6e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 14:59:58	<u>0xf3d3a822434e0828f6e6</u> <u>182698a99340f4f34cfc3f</u> <u>50c003f89d4de93e8d6e1f</u>	- 0.0422854199999999 97 MATIC  0.02 USD	✓
3	2023-07-02 14:59:58	<u>0xf3d3a822434e0828f6e6</u> <u>182698a99340f4f34cfc3f</u> <u>50c003f89d4de93e8d6e1f</u>	- 0.2060486686094833 43 MATIC  0.13 USD	✓
4	2023-07-02 14:41:53	<u>0x20a391fcd6ce3061723a</u> <u>6721df0b1ee3d4d9e70ca7</u> <u>822aa6cce11c8171ce9fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 14:41:53	<u>0x20a391fcd6ce3061723a</u> <u>6721df0b1ee3d4d9e70ca7</u> <u>822aa6cce11c8171ce9fc6</u>	- 0.0049690934686630 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 14:41:53	<u>0x20a391fcd6ce3061723a</u> <u>6721df0b1ee3d4d9e70ca7</u> <u>822aa6cce11c8171ce9fc6</u>	- 0.0264159821151932 97 MATIC  0.01 USD	✓
7	2023-07-02 12:48:08	<u>0x0f9bf60f4edf6f84b1d2</u> <u>b69b19deebef4ce562e36d</u> <u>35e6814db973026f69f78f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-02 12:48:08	<u>0x0f9bf60f4edf6f84b1d2</u> <u>b69b19deebef4ce562e36d</u> <u>35e6814db973026f69f78f</u>	- 0.0600831112045693 49 MATIC  0.04 USD	✓
9	2023-07-02 12:48:08	<u>0x0f9bf60f4edf6f84b1d2</u> <u>b69b19deebef4ce562e36d</u> <u>35e6814db973026f69f78f</u>	- 0.1514863618319859 66 MATIC  0.10 USD	✓
10	2023-07-02 11:54:44	<u>0x44d95666658de10a25ea</u> <u>a022f7bd591dad7748fb18</u> <u>c264fd12671beea6d9c168</u>	- 107.83732612679101 2371 MATIC  72.44 USD	✓
11	2023-07-02 11:54:44	<u>0x44d95666658de10a25ea</u> <u>a022f7bd591dad7748fb18</u> <u>c264fd12671beea6d9c168</u>	- 0.0208855598432565 49 MATIC  0.01 USD	✓
12	2023-07-02 11:54:44	<u>0x44d95666658de10a25ea</u> <u>a022f7bd591dad7748fb18</u> <u>c264fd12671beea6d9c168</u>	- 0.0355608081567434 51 MATIC  0.02 USD	✓
13	2023-07-02 11:48:25	<u>0x87b1f799206f1d3998a1</u> <u>5e4c591a3566543ebad005</u> <u>cec98d458003e8a22898eb</u>	+ 115.56556836999999 4047 MATIC  77.63 USD	✓
14	2022-10-28 18:42:16	<u>0x2dfa6d58a22a5bda65b6</u> <u>0db68c50831e01e62f60a6</u> <u>514ed08152f9725ef1e5d3</u>	- 170.00000000000000 0000 MATIC  160.54 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-10-28 18:42:16	<u>0x2dfa6d58a22a5bda65b6</u> <u>0db68c50831e01e62f60a6</u> <u>514ed08152f9725ef1e5d3</u>	- 0.0009036205920630 00 MATIC  0.00 USD	✓
16	2022-10-28 18:42:16	<u>0x2dfa6d58a22a5bda65b6</u> <u>0db68c50831e01e62f60a6</u> <u>514ed08152f9725ef1e5d3</u>	- 0.0006461796122040 00 MATIC  0.00 USD	✓
17	2022-10-28 18:39:58	<u>0x02d239e182e6a74c8657</u> <u>ea5de0fea2f7a7edacffb1</u> <u>cb4f209c347cdd358ad8cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-28 18:39:58	<u>0x02d239e182e6a74c8657</u> <u>ea5de0fea2f7a7edacffb1</u> <u>cb4f209c347cdd358ad8cd</u>	- 0.0252252211798607 50 MATIC  0.02 USD	✓
19	2022-10-28 18:39:58	<u>0x02d239e182e6a74c8657</u> <u>ea5de0fea2f7a7edacffb1</u> <u>cb4f209c347cdd358ad8cd</u>	- 0.0207763428201392 48 MATIC  0.01 USD	✓
20	2022-10-28 18:39:40	<u>0x66d25ccdd0931d9bdf3</u> <u>18d774018e58c51971cae1</u> <u>2732970c94eb6c94539f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-28 18:39:40	<u>0x66d25ccdd0931d9bdf3</u> <u>18d774018e58c51971cae1</u> <u>2732970c94eb6c94539f57</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
22	2022-10-28 18:39:40	<u>0x66d25ccdd0931d9bdf3</u> <u>18d774018e58c51971cae1</u> <u>2732970c94eb6c94539f57</u>	- 0.0025579002853285 04 MATIC  0.00 USD	✓
23	2022-10-27 14:19:50	<u>0x2f21504ac3f6d16a0e2b</u> <u>907730e2e358ba37ba74a7</u> <u>982527169159dcd8376eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-27 14:19:50	<u>0x2f21504ac3f6d16a0e2b907730e2e358ba37ba74a7982527169159dcd8376eb9</u>	- 0.0078838936615559 97 MATIC  0.00 USD	✓
25	2022-10-27 14:19:50	<u>0x2f21504ac3f6d16a0e2b907730e2e358ba37ba74a7982527169159dcd8376eb9</u>	- 0.0047399957805363 03 MATIC  0.00 USD	✓
26	2022-10-26 12:21:58	<u>0xae2cbb723b5cae3d4ed2bb502eaf1ea1744802832a2e1ab55541703b0a8f7989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-26 12:21:58	<u>0xae2cbb723b5cae3d4ed2bb502eaf1ea1744802832a2e1ab55541703b0a8f7989</u>	- 0.0063463714011335 19 MATIC  0.00 USD	✓
28	2022-10-26 12:21:58	<u>0xae2cbb723b5cae3d4ed2bb502eaf1ea1744802832a2e1ab55541703b0a8f7989</u>	- 0.0090610265720067 68 MATIC  0.00 USD	✓
29	2022-10-26 12:19:02	<u>0x67c914983cbab001e78ca8942f1af5f811302716ae6ee7c42368250bb124fc0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-26 12:19:02	<u>0x67c914983cbab001e78ca8942f1af5f811302716ae6ee7c42368250bb124fc0c</u>	- 0.1531421098612993 36 MATIC  0.14 USD	✓
31	2022-10-26 12:19:02	<u>0x67c914983cbab001e78ca8942f1af5f811302716ae6ee7c42368250bb124fc0c</u>	- 0.0024888726324009 72 MATIC  0.00 USD	✓
32	2022-10-25 22:46:42	<u>0xa0e86c3ba941d07470908e49fec6b83d8deb7c871b12472b32e0485dbd795fd7</u>	- 50.0000000000000000 000 MATIC  46.58 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-25 22:46:42	<u>0xa0e86c3ba941d07470908e49fec6b83d8deb7c871b12472b32e0485dbd795fd7</u>	- 0.0419834854673793 58 MATIC  0.03 USD	✓
34	2022-10-25 22:46:42	<u>0xa0e86c3ba941d07470908e49fec6b83d8deb7c871b12472b32e0485dbd795fd7</u>	- 0.0255659355326206 43 MATIC  0.02 USD	✓
35	2022-10-25 22:45:44	<u>0x25bf8c27d9387693667064a3dbfd83e7e22c50ebd8d202ffced72c9b3c42a8ca</u>	+ 49.765500000000002 956 MATIC  46.36 USD	✓
36	2022-10-23 22:26:26	<u>0xbd44c5e523481d5afdee6ee68866c3de46ee878567fd0077e8e63a716593b311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-10-23 22:26:26	<u>0xbd44c5e523481d5afdee6ee68866c3de46ee878567fd0077e8e63a716593b311</u>	- 0.0051884741869926 84 MATIC  0.00 USD	✓
38	2022-10-23 22:26:26	<u>0xbd44c5e523481d5afdee6ee68866c3de46ee878567fd0077e8e63a716593b311</u>	- 0.0022718000790117 36 MATIC  0.00 USD	✓
39	2022-10-23 22:25:48	<u>0x5c5bc9c8f0cc1bc690c87311e75b4b5520cedb8d152d6cdef7f34cf0bb7c32c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-10-23 22:25:48	<u>0x5c5bc9c8f0cc1bc690c87311e75b4b5520cedb8d152d6cdef7f34cf0bb7c32c3</u>	- 0.0086453904956652 17 MATIC  0.00 USD	✓
41	2022-10-23 22:25:48	<u>0x5c5bc9c8f0cc1bc690c87311e75b4b5520cedb8d152d6cdef7f34cf0bb7c32c3</u>	- 0.0049236558126438 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-23 21:13:44	<u>0x58aba530a3f71c8b28386cd90c47913b08397ccfac4c89f325cf20e5aada00c9</u>	- 115.00000000000000 0000 MATIC  103.33 USD	✓
43	2022-10-23 21:13:44	<u>0x58aba530a3f71c8b28386cd90c47913b08397ccfac4c89f325cf20e5aada00c9</u>	- 0.0310140019713246 21 MATIC  0.02 USD	✓
44	2022-10-23 21:13:44	<u>0x58aba530a3f71c8b28386cd90c47913b08397ccfac4c89f325cf20e5aada00c9</u>	- 0.0222668030286753 80 MATIC  0.02 USD	✓
45	2022-10-23 21:12:44	<u>0x6c6a247b9c0782199e401d98cf26cd47aef16fc6c8ea713dcc933ae895151020</u>	+ 117.00669999999999 5043 MATIC  105.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 18:39:58	<u>0x02d239e182e6a74c8657ea5de0fea2f7a7edacffb1cb4f209c347cdd358ad8cd</u>	+ 168.72407712455486 7169 MATIC  159.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:03:34	<u>0xab40d30303984174506cf124686a5505712d473c0c959b07ad34cf9ce09db660</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-08-07 23:08:23	<u>0x40c0ab5c945ab175e789332ef0902698d2d079114ec0cd813a105f6bf80d0a3c</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-05 10:34:30	<u>0x4bd350d7dc8d5823aca0e43ccdb54bd31dfd3e054e7164ed0d57b48ac9dd4b62</u>	+ 0.000000000000000000 00 DAI	✓
4	2023-07-02 14:59:58	<u>0xf3d3a822434e0828f6e6182698a99340f4f34cfc3f50c003f89d4de93e8d6e1f</u>	- 73.0000000000000000 000 DAI	✓
5	2023-07-02 14:42:09	<u>0xedcf59319ac68fc1a61b792a1326003b7c64640e4160f6575eb733605e7fa9f0</u>	+ 69.799127040000001 898 DAI	✓
6	2023-07-02 14:42:09	<u>0xedcf59319ac68fc1a61b792a1326003b7c64640e4160f6575eb733605e7fa9f0</u>	+ 3.2257500513458690 07 DAI	✓
7	2023-07-02 12:48:08	<u>0xf9bf60f4edf6f84b1d2b69b19deebef4ce562e36d35e6814db973026f69f78f</u>	- 72.0000000000000000 000 DAI	✓
8	2023-07-02 11:54:44	<u>0x44d95666658de10a25ea022f7bd591dad7748fb18c264fd12671beea6d9c168</u>	+ 72.014944475313654 948 DAI	✓
9	2022-10-28 18:39:58	<u>0x02d239e182e6a74c8657ea5de0fea2f7a7edacffb1cb4f209c347cdd358ad8cd</u>	- 158.34128956278098 5989 DAI	✓
10	2022-10-27 20:18:47	<u>0x3d588f4a3d06a848739ec81c25b75180c20ec55f2979dc584e37fba3ec019d4b</u>	+ 139.05730560000000 6507 DAI	✓
11	2022-10-27 20:18:47	<u>0x3d588f4a3d06a848739ec81c25b75180c20ec55f2979dc584e37fba3ec019d4b</u>	+ 18.405665314377721 131 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-26 12:19:02	<u>0x67c914983cbab001e78c a8942f1af5f811302716ae 6ee7c42368250bb124fc0c</u>	- 142.00000000000000 0000 DAI	✓
13	2022-10-25 22:46:42	<u>0xa0e86c3ba941d0747090 8e49fec6b83d8deb7c871b 12472b32e0485dbd795fd7</u>	+ 45.857745595478938 583 DAI	✓
14	2022-10-23 21:13:44	<u>0x58aba530a3f71c8b2838 6cd90c47913b08397ccfac 4c89f325cf20e5aada00c9</u>	+ 97.020573052924333 979 DAI	✓
15	2021-11-14 15:13:30	<u>0x84d3d96689dacbadbac1 f6daa260f779c7c10cc6df 8d8d60bb7eec4f6e0e3aeb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 08:29:45	<u>0xa60ca10e7388a4f342aa 72618d5eefad512f9974fd ffb05e7a9cd7a9bfd0716c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-06-15 15:39:52	<u>0x22b25b37828772fec179 4ee32a73bfe4d045ae7e6e e9bf8ac8fab1150d82839c</u>	+ 999,999,900.000000 0000 QBD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 17:08:45	<u>0x2e9ae1e0a4669d2ba57b cb84820690329feea9b4e4 de1440a7a9e086b5c53535</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:47:58	<u>0xc46a6ba072adcff8c9a728d42f850777950339b43d08c2d3f9fc30f97993d11a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-10 11:26:32	<u>0x9fce3496f4bc397ef7a66e19622775e59de90bbd0ae16b97834822e627b3cf2e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:26:35	<u>0x0a116fb84644f23cbfa8920ac038b8d2a334e2b50a33204f9eaf0f54d304ae82</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b4c0dcdfca181f7fd22c529e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
5	2023-09-16 14:27:57	<u>0x64c35da47d807fc068d9370065d6db1625531421790c004679707e17473865fa</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 08:58:29	<u>0x67a5d4bb9a9fb6d20ab4434767b5418089052ec5ef44769c05bf38f049b2bb34</u>	+ 1 NFT Voucher	✓
7	2023-09-06 23:40:32	<u>0x5361639a6c98451565b5a183fada0ce818bc23acaa81ac04886e43948c94df48</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 20:19:52	<u>0xb0315a34dd8d394530bf249886a377eb6ec404f9688ea7c4a605911a199ccd6e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-03 20:43:48	<u>0x9bee64e6cca7c0d4b2f5f8a8c7e224d6d6d0f6ed65d529ae80090592fe412d1c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 07:07:54	<u>0xaec086d30666a186f7e727efd4d8ee92b69863ef0dabe94b0f27971783bd95db</u>	+ 1 Voucher	✓
11	2023-08-30 18:38:03	<u>0x163abd3cc3ae75623f25890a380563dc1ac189a73d4916154af63a449c27fd6a</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-27 00:42:40	<u>0x02d238b9775405e4c7666d83288091e6a8639f7a2190dd990e6eac27e72ab1dd</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 03:44:02	<u>0x9954065e3b61cec3bcf993e98cb864610943f8adb26149650eae1bb169f2a872</u>	+ 1 NFTVoucher	✓
14	2023-07-20 23:50:34	<u>0xabfa8a8f1d23e9f7526fbab5bdf30165f13b0803ce11fce3d8c7953ca82aa004</u>	+ 1 1ETH	✓
15	2022-03-27 02:40:28	<u>0x9366dc3d7527bdb2317af5a181e2af3b21d662131aa2db3b7fba163a86c071c8</u>	+ 1 DFB	✓

* USD values displayed at the time of transaction

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