

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b02bbb3cd13624168a85eccf36c754c2d03d433</u>
TOTAL RECEIVED	274.299766023014228722 MATIC
	102.53 USD
TOTAL SEND	758.298674775474523813 MATIC
	283.45 USD










Token	Balance
MATIC	0.001091247539760000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AdVaLorem	4.995000000000000107 VLR
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#LINK	126.750000000000000000 Claim at LINKBonus.io
NFTBOOKS	3,909,455,858.686173916 NFTBS
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
Base Staking	N/A NFTNotify





Token	Balance
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.net
Pudgy Penguin 2857	N/A claimpp.com
5T BRISE	N/A NFT Voucher
\$1000 USDT Airdrop	N/A uk
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:36:26	<u>0xebf1bf47fae932f83555</u> <u>15d36e6836fb0018595127</u> <u>f52c5fe9aba013c70a5b14</u>	- 4.5327885232742284 32 MATIC  2.96 USD	✓
2	2023-10-31 10:36:26	<u>0xebf1bf47fae932f83555</u> <u>15d36e6836fb0018595127</u> <u>f52c5fe9aba013c70a5b14</u>	- 0.0007794208960020 00 MATIC  0.00 USD	✓
3	2023-10-31 10:36:26	<u>0xebf1bf47fae932f83555</u> <u>15d36e6836fb0018595127</u> <u>f52c5fe9aba013c70a5b14</u>	- 0.0023807338595040 00 MATIC  0.00 USD	✓
4	2023-08-01 20:58:39	<u>0xd425831a24553c1ef259</u> <u>0e6d0ef6fb4a1c9fc33592</u> <u>387fbd3e77e75ef08ebe49</u>	- 160.00000000000000 0000 MATIC  109.90 USD	✓
5	2023-08-01 20:58:39	<u>0xd425831a24553c1ef259</u> <u>0e6d0ef6fb4a1c9fc33592</u> <u>387fbd3e77e75ef08ebe49</u>	- 0.0065076838316364 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 20:58:39	<u>0xd425831a24553c1ef259</u> <u>0e6d0ef6fb4a1c9fc33592</u> <u>387fbd3e77e75ef08ebe49</u>	- 0.0094281310198032 36 MATIC  0.00 USD	✓
7	2023-08-01 20:24:28	<u>0xc405dcc65ad1a9e0f46c</u> <u>9c9a379851b251b810fbaa</u> <u>01aa7e8751b6ed3f304285</u>	- 160.00000000000000 0000 MATIC  109.84 USD	✗
8	2023-08-01 20:24:28	<u>0xc405dcc65ad1a9e0f46c</u> <u>9c9a379851b251b810fbaa</u> <u>01aa7e8751b6ed3f304285</u>	- 0.0118938278094326 61 MATIC  0.00 USD	✓
9	2023-08-01 20:24:28	<u>0xc405dcc65ad1a9e0f46c</u> <u>9c9a379851b251b810fbaa</u> <u>01aa7e8751b6ed3f304285</u>	- 0.0145846631874671 28 MATIC  0.01 USD	✓
10	2023-08-01 15:54:31	<u>0xbc0563e1e4d56fb4e5f0</u> <u>3573c5439fb2d2c6861ccc</u> <u>2d01817cb0bd49128e23cd</u>	- 160.00000000000000 0000 MATIC  109.07 USD	✗
11	2023-08-01 15:54:31	<u>0xbc0563e1e4d56fb4e5f0</u> <u>3573c5439fb2d2c6861ccc</u> <u>2d01817cb0bd49128e23cd</u>	- 0.0090877203199999 99 MATIC  0.00 USD	✓
12	2023-08-01 15:54:31	<u>0xbc0563e1e4d56fb4e5f0</u> <u>3573c5439fb2d2c6861ccc</u> <u>2d01817cb0bd49128e23cd</u>	- 0.0226385100207802 18 MATIC  0.01 USD	✓
13	2023-08-01 15:52:59	<u>0x34804e8c5f008b24786d</u> <u>6a90855475caefcdc3ac62</u> <u>785ffaec2542298eea0cf0</u>	- 164.00000000000000 0000 MATIC  111.79 USD	✗
14	2023-08-01 15:52:59	<u>0x34804e8c5f008b24786d</u> <u>6a90855475caefcdc3ac62</u> <u>785ffaec2542298eea0cf0</u>	- 0.0088561440473355 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-01 15:52:59	<u>0x34804e8c5f008b24786d6a90855475caefcdc3ac62785ffaec2542298eea0cf0</u>	- 0.0287310917265178 25 MATIC  0.01 USD	✓
16	2023-08-01 15:50:39	<u>0x4e6ca9ec4d7209614f5f9964cdd3c0f3d965d7a09e2daf58a90cee045e29086d</u>	+ 164.13060121999998 8416 MATIC  111.88 USD	✓
17	2023-03-27 22:02:36	<u>0x8196e3c0fde4a50aa65e60b9dd23a903e05cc04d49dcd0fd17eace93294fa640</u>	- 47.029479754916096 113 MATIC  48.98 USD	✓
18	2023-03-27 22:02:36	<u>0x8196e3c0fde4a50aa65e60b9dd23a903e05cc04d49dcd0fd17eace93294fa640</u>	- 0.0072348840391564 56 MATIC  0.00 USD	✓
19	2023-03-27 22:02:36	<u>0x8196e3c0fde4a50aa65e60b9dd23a903e05cc04d49dcd0fd17eace93294fa640</u>	- 0.0145986384283755 72 MATIC  0.01 USD	✓
20	2023-03-27 22:00:26	<u>0x41a157de81d4d8bd94b33b2f323576368b0820ac9ad1a33505de3a2c2a783f9e</u>	- 47.578522652513356 661 MATIC  49.55 USD	✓
21	2023-03-27 22:00:26	<u>0x41a157de81d4d8bd94b33b2f323576368b0820ac9ad1a33505de3a2c2a783f9e</u>	- 0.0063032400000000 00 MATIC  0.00 USD	✓
22	2023-03-27 22:00:26	<u>0x41a157de81d4d8bd94b33b2f323576368b0820ac9ad1a33505de3a2c2a783f9e</u>	- 0.0127396575972597 24 MATIC  0.01 USD	✓
23	2023-03-27 21:35:11	<u>0x592531ffb37e66ee4e349e8abdaae5887af8330f7b5be4070abfe0ecdb901fe8</u>	+ 15.011776683014254 274 MATIC  15.63 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-27 21:33:37	<u>0x98d3bb5c1d217ed1da0b</u> <u>bb3e8f4e09721496741fbd</u> <u>ab33f97cd2c3d5e5ba1e59</u>	- 15.0000000000000000 000 MATIC  15.62 USD	✓
25	2023-03-27 21:33:37	<u>0x98d3bb5c1d217ed1da0b</u> <u>bb3e8f4e09721496741fbd</u> <u>ab33f97cd2c3d5e5ba1e59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2023-03-27 21:33:37	<u>0x98d3bb5c1d217ed1da0b</u> <u>bb3e8f4e09721496741fbd</u> <u>ab33f97cd2c3d5e5ba1e59</u>	- 0.0014894979875370 00 MATIC  0.00 USD	✓
27	2023-03-27 21:22:13	<u>0x9eebd76a8498bb3000ae</u> <u>804c2c148bf8862e641970</u> <u>8b7346343d11e5035a0616</u>	+ 95.157388119999993 137 MATIC  99.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 07:51:05	<u>0xe89cd7caaeef831f21342</u> <u>ac8032c8f5ebf1bca32110</u> <u>e782d6ac70ab7ed4e947db</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-22 21:55:16	<u>0x5d78eb9430c4bd64fd0a</u> <u>2bb1ad9ae71c61f0304dae</u> <u>8050f34f723162b0040017</u>	+ 4.9950000000000001 07 VLR	✓
3	2023-08-10 05:21:01	<u>0xdba0a2e03eea21dc49c5</u> <u>ec7c588cda248ecc49f373</u> <u>6a573711eb6879315a2bdc</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-07 19:41:08	<u>0xa9e3e5daed4bcc85d8f1</u> <u>ca480968c15b3a205a0b20</u> <u>16c92864f4d1f046089370</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 20:58:39	<u>0xd425831a24553c1ef2590e6d0ef6fb4a1c9fc33592387fbd3e77e75ef08ebe49</u>	+ 2,927,856,999.6143 15033 NFTBS	✓
6	2023-08-01 17:58:02	<u>0x384de1bd9619189103f3c7b1cfecb4b7e8faf004fd0c89b178d2917ef0ee5c95</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-03-27 22:02:36	<u>0x8196e3c0fde4a50aa65e60b9dd23a903e05cc04d49dcd0fd17eace93294fa640</u>	+ 363,061,418.711170 554 NFTBS	✓
8	2023-03-27 22:00:26	<u>0x41a157de81d4d8bd94b33b2f323576368b0820ac9ad1a33505de3a2c2a783f9e</u>	+ 367,041,327.600924 313 NFTBS	✓
9	2023-03-27 21:34:21	<u>0x486029ba1bc075902b91721b248f61c26d4b328b5b8b3061429521543402611a</u>	+ 239,505,924.880447 775 NFTBS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:17:40	<u>0x3a8e2ac010389c81f7d8e88b1472b810e02bb23c70b1041bc2cb354f1758d67b</u>	+ 1 claimpp.com	✓
2	2023-11-07 19:57:35	<u>0xb10f81e3c503696d76688cc3b3dc1b6409869833ff58706d74ce5f272baceec6</u>	+ 1 uk	✓
3	2023-11-07 19:57:25	<u>0x564f20f5514d60921fba4955d1cebb29964b5e9ec709d520ff9904843bd681f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 11:10:48	<u>0xb5183964e6b27f18ef1d1bd8370a9f276284c521f0b0abbb6b254d658da1a96a</u>	+ 1 op.net	✓
5	2023-10-31 10:36:54	<u>0xff4bf5423fe1ea53a1f970994b8845a1387325db4f29d3029773eacbf4dab4f</u>	+ 1 2000usdt.xyz	✓
6	2023-10-31 10:36:44	<u>0x6e9fdd1c2e53bb09415e91529b89e9b99b53f941669c99c34c3b18ed1d3c0122</u>	+ 1 op.net	✓
7	2023-10-03 21:49:13	<u>0xdccde60e138802c23aa7054dcc35eccf3fb36edef0811f3cdd7694219f4f3ef4</u>	+ 1 Voucher	✓
8	2023-10-03 18:30:53	<u>0x8ed96034950c6e7a2fc8adb55ebdf15e0d159877361da5fc7857ab061d8f1865</u>	+ 1 usdt-drops.org	✓
9	2023-09-18 18:33:01	<u>0xf4113de393306e52bf6db4c97e245954ebaa0882704015d9de3cd30b5c7dcb22</u>	+ 1 Voucher	✓
10	2023-09-13 19:14:10	<u>0x6f4754d23a70cc0df410ac49eb7d480c276bbcbc782060ba3111d651b14cc336</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 21:17:43	<u>0x41cc80d8bf97ebdb9ff3dffccc1474a11404a83584028afd94a08c770b1fe07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-02 06:02:30	<u>0x3cc1a8cfcbe7bbe6b5a0c09526eec9445f9092890f70ffeaa24bee19e7c7fd86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 05:04:51	<u>0x5f23593e24e2eaae05873ca80f59af73f9357f49da6be7913c923820b4ce2b7d</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:25:04	<u>0x7c325e1b174fda8810cd9228db59b98f5c8ccfe08b784b51178f7e3701fcad74</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:23:51	<u>0x9bf2d020fd491c27cdd80ad9fad8feebba63fe644e34b103d321a6b22ec1fce2</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:20:23	<u>0x30055337fccfd4f04e5425a0ab8efd177beb32a2357ef46baccae5ef0d6adbcd</u>	+ 1 NFTVoucher	✓
17	2023-08-13 04:08:46	<u>0x74de0a072eba421ba8937c7d14fa52f15ed91e8b79be28c6333894061c9225d6</u>	+ 1 Base Airdrop	✓
18	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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