






3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x312c25924787a85e9628229af415c4fb10f0f504</u>
TOTAL RECEIVED	1,126.380080484716472711 MATIC  431.06 USD
TOTAL SEND	329.814250707426708686 MATIC  126.21 USD

Token	Balance
MATIC	796.565829777289650337 MATIC  304.84 USD
Wrapped Ether	0.000400691698708490 WETH  0.99 USD
(PoS) Tether USD	4,021.800000 USDT  4,020.87 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT 2,628 claim airdrop
Jarvis Synthetic Euro	0.238201426219654566 jEUR
Sphere Finance	36,761.722785167548863683 SPHERE
OSSChain	1.069446806052195553 OSS
@ arUSD.xyz	0.000000000000000000 rewards
Nova Token	9.000000000000000000 NOVA

Token	Balance
PolyDoge	32,119,336.603347674012184143 PolyDoge
☐	N/A ethevents.co
☐	N/A ethevents.co
☐	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
☐	N/A ethevents.co
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A etherevent.co
'	N/A NFT

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:08:17	<u>0x87cf5eb1e7bf5a0d997d8b303fe051aa2db4e20a4814028df52b0c167826f3c2</u>	+ 0.000000000000000000 00 MATIC	✓
2	2023-06-29 09:51:40	<u>0x0d4379522d866d703b35e63e6d6a4aa9a0063e9ab495fdc8070d9e3358edc7cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-27 20:01:20	<u>0xf1a867e37b73e547764f3314c827f29bfdd6c6cedd192a61b4adcb65e9390cfd192a61b4a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-31 23:44:43	<u>0x26e48db4d5675e5a61b44706debd09d04b49ee06dddf4c8496e31d821c5e8973</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-31 22:25:24	<u>0x1aaa95abf700acc06ce195f17ef63d3cbe4058d8318731ef1d0a86dc1acab352</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2023-05-20 10:09:18	<u>0x9f934098b737fd30d87577118023ff1a704d909b43f90ed61cf4aa6bd0c3b4b1</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
7	2023-05-20 10:09:18	<u>0x8b65c33943834d1cf89fee35aa0792fac166b992f143f4d3ec1cf9f8aa10da8</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-03-28 10:50:54	<u>0xc408856e880a408570ad36c687657257fca56e05ba5c1aa47a18bed05ce6c8</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:08:17	<u>0x87cf5eb1e7bf5a0d997d8b303fe051aa2db4e20a4814028df52b0c167826f3c2</u>	- 128.74270241402763 3040 MATIC	✓
2	2024-02-14 20:46:07	<u>0x5fec96e93bf8e2d4a50fff192c8b90fedd814af5e30912f0aa3fd159c380e8cd</u>	+ 156.01119955727017 4409 MATIC 139.14 USD	✓
3	2024-01-02 11:46:53	<u>0x8566c78c7afb51028d90aa8c16588eb0553aafb653db16c55113996ef7ee0d0</u>	+ 361.15726271710957 4623 MATIC 361.22 USD	✓
4	2023-09-30 18:14:59	<u>0x13b692d13356c5f09c8ccc84f97d15114c3672e1c7b9ce581d235f7f74c3ac96</u>	+ 256.49448459886770 0242 MATIC 136.66 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-17 13:09:41	<u>0xf60a22c6873c3b12d12d8f1be53727863be20bfd5c4d97d025014ef6be8a9ff0</u>	+ 84.621735886936832 571 MATIC  52.49 USD	✓
6	2023-05-31 22:25:24	<u>0x1aaa95abf700acc06ce195f17ef63d3cbe4058d8318731ef1d0a86dc1acab352</u>	- 40.214309658679816 550 MATIC  35.85 USD	✓
7	2023-05-20 10:09:18	<u>0x8b65c33943834d1cf89fee35aa0792fac166b992f143f4d3ec1cf9f8aa10da8</u>	- 160.85723863471926 6202 MATIC  139.92 USD	✓
8	2023-05-20 09:56:00	<u>0xb173a942206696b852a850c6c7609153dcd7a0b04fb8df342b8c795402d04942</u>	+ 64.193063587341427 478 MATIC  55.84 USD	✓
9	2023-05-05 06:16:07	<u>0xc7515a06e89bd460cd91a83adb89343788a508b650055f5809287b70c61900e6</u>	+ 110.14800253758279 7800 MATIC  108.81 USD	✓
10	2023-03-28 12:18:44	<u>0x333b71d47cdf109a2ff98855b5be1aef7deb2c3b21f3efb25430910c2bf9c194</u>	+ 93.754331599607880 321 MATIC  99.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:42:18	<u>0x510f012835f6b56bc5df908d6f011321e3266604e6b0b4ddf868c94bda61064f</u>	+ 119.400000 USDT  119.36 USD	✓
2	2024-07-24 17:25:16	<u>0xafa6fe39f6062c3b3fcc7bd78182cbdb34552d46558438720ff0778d4a389507</u>	+ 9.0000000000000000 00 NOVA	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 09:55:08	<u>0x9bb9b0a397ff51ba0a661d635629bdf5610229da9d28b09b2106774c0957c660</u>	+ 3,926 claim airdrop	✓
4	2024-06-30 20:33:01	<u>0x44367962ef6d08fdb6b93527d12e3606a40ced50ff981fcf5b865330883b9424</u>	+ 1,897.400000 USDT  1,894.41 USD	✓
5	2024-06-27 22:43:20	<u>0x935014b41ad47be9c82589ab4109444df2e2f750cf567174149b540ad28fbf7d</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-05-13 16:24:49	<u>0xd67d4cac1a7ff12c4678781dd6b653ed5f5fb2723c6d73cbfc0e38f32d29d176</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-12 16:49:41	<u>0xa7c0bb10fb89db1f795f941c8aeacea2936bc41782b9123897ba8b1049495cd9</u>	+ 1.0694468060521955 53 OSS	✓
8	2024-04-26 13:25:43	<u>0x3c0e9ff3dd1b274f37d50e3b8a211ef6302261e3614f4ab4a19a296cf69aba84</u>	+ 6,374.846419552740 371728 SPHERE	✓
9	2024-04-09 05:41:07	<u>0xbf223b0231d9caf8c56135e589cda1150c30775277097a0e4c51722e4f8111f4</u>	+ 1,570.000000 USDT  1,570.20 USD	✓
10	2024-01-20 09:46:20	<u>0xc23071041fd212e44cce9bd31a89dd6b13cc7e2d964020a46b89519c25f0bd7a</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
11	2024-01-10 12:54:39	<u>0x4435a65050310000f8e7e15901ed85f52e21d2c14df2b446b6d647d7d0fc784a</u>	+ 435.000000 USDT  435.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 18:17:03	<u>0xcf38342fbe25ac2d372f</u> <u>b818057bb1c5c3b53afd73</u> <u>d4b0734b2e4b37b1e09a88</u>	+ 5,153.538419424605 308450 BETS	✓
13	2023-09-30 18:15:13	<u>0x933e8033ab5c4c2b43df</u> <u>7c78828f675199004194d6</u> <u>983d7fdaf13dc6e3c3c666</u>	+ 2,808,420.16582573 4380632639 BETS	✓
14	2023-09-30 18:01:53	<u>0x73c2608522c79afd61bf</u> <u>5628fad470ac4012cdae13</u> <u>fdb022ff10b8460b01bd11</u>	+ 15,508.83677700521 5481040 SPHERE	✓
15	2023-08-10 05:50:40	<u>0x0c3321cfce109b4bd4f2</u> <u>ed33df2d22246cc83193a3</u> <u>bd281615be2a4d89ba8f57</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-07-28 15:18:06	<u>0x995baf2b7cfbd650a152</u> <u>ba3efb7b4888d847e7b5ec</u> <u>fe6dd5bdffca0e7a1b65dd</u>	+ 464,461.6753659929 96376008 BETS	✓
17	2023-07-05 08:14:50	<u>0x1fe779eba908ce285e35</u> <u>1d8fc6db516ef48dc945bf</u> <u>165efa346caa39363dd975</u>	+ 32,119,336.6033476 74012184143 PoLyDoge	✓
18	2023-06-29 09:51:40	<u>0x0d4379522d866d703b35</u> <u>e63e6d6a4aa9a0063e9ab4</u> <u>95fdc8070d9e3358edc7cf</u>	- 1,880,160.24194114 4922748208 BETS	✓
19	2023-06-27 20:01:20	<u>0xf1a867e37b73e547764f</u> <u>3314c827f29bfdd6c6cedd</u> <u>dcb65e9390cfd192a61b4a</u>	- 1,857,846.70146397 5012302399 BETS	✓
20	2023-06-23 19:09:46	<u>0x5433ab172c076828d527</u> <u>6eac14b2c3610f084eb20b</u> <u>52d6a091315d5bf3803311</u>	+ 1,081,080.00420934 4740957022 BETS	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 03:31:28	<u>0x8b25d497b1a8832d8891</u> <u>13a163748c77cad27e0229</u> <u>9c384bc0b9db715bead055</u>	+ 14,878.03958860959 3920410 SPHERE	✓
22	2023-06-10 09:04:07	<u>0x60ea357999808acab562</u> <u>63d43faf8831bf02596bdf</u> <u>a0fe28a74ee5dd6ee34a6b</u>	+ 2,015,331.16489728 0046716332 BETS	✓
23	2023-06-06 06:34:57	<u>0x007991b2b28162d483c1</u> <u>d9c076053b8afa2b51d929</u> <u>7bc859de4359c09d8064a0</u>	+ 562.00000000000000 0000 rewards	✓
24	2023-05-31 23:44:43	<u>0x26e48db4d5675e5a61b4</u> <u>4706debd09d04b49ee06dd</u> <u>df4c8496e31d821c5e8973</u>	- 663,634.4697986933 16988647 BETS	✓
25	2023-05-21 04:19:25	<u>0x79fcf2a5752033fe76e3</u> <u>fa97568baf697eca3d9fca</u> <u>be8034f88803f0a975860f</u>	+ 888,888 vanity-address.io	✓
26	2023-05-20 10:09:18	<u>0x9f934098b737fd30d875</u> <u>77118023ff1a704d909b43</u> <u>f90ed61cf4aa6bd0c3b4b1</u>	- 2,654,537.87919477 3267954588 BETS	✓
27	2023-05-20 09:55:50	<u>0xfc69781d643e59854688</u> <u>d6d636aa6721eff7e8f043</u> <u>e86130283ee327b6c5b316</u>	+ 959,393.9008505920 64671218 BETS	✓
28	2023-05-05 06:15:51	<u>0xf9c9adcea95a5fba4edd</u> <u>115acd85c9719f7559406c</u> <u>4ace7b5674f9fd32d07268</u>	+ 0.0004006916987084 90 WETH  0.76 USD	✓
29	2023-05-05 06:15:31	<u>0x0a73172e94a159bb66b6</u> <u>e8f0e8e7bdef848a16edd1</u> <u>48ec3759d4ee946fde6b13</u>	+ 17.341531555338139 725 jMXN	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-05 06:15:21	<u>0xc22815bde0934a5554df</u> <u>c9e7e1e73ac69d52174630</u> <u>7746741c81ceccfb50e9f1</u>	+ 0.2382014262196545 66 jEUR	✓
31	2023-05-05 06:15:07	<u>0x43dc4da3a256957a58e9</u> <u>ba9f320b4257a08bbbab61</u> <u>fb831d4849790d1fd522d6</u>	+ 1,449,024.38523724 0232527256 BETS	✓
32	2023-04-19 01:42:52	<u>0xa49f6f0f8987b09d4383</u> <u>78cbe4f8afb84263fbc6fd</u> <u>f7ae376bdd2e17fefceaa0</u>	+ 2,015,811.51257012 2955366969 BETS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:18:31	<u>0xaec6a8f875435ace7918</u> <u>3307f4b6d069491773a3f3</u> <u>18e098316b7cbf8f325493</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-25 23:15:47	<u>0x85998d408d147eed1027</u> <u>46d7dff0a71ef396f2bbe8</u> <u>0da72127a27fc12fa75f07</u>	+ 1 NFT	✓
3	2024-02-25 00:14:45	<u>0xf60fec36f915a7682b95</u> <u>7270a02916f8877e877631</u> <u>a66f46ecae0dac9fa74806</u>	+ 1 etherevent.co	✓
4	2024-01-30 23:18:03	<u>0x6de2bbc72e36d6193480</u> <u>2175e21d9a174695a133bb</u> <u>4f61833bc8944d6485fac2</u>	+ 1 ethevents.co	✓
5	2024-01-30 12:14:09	<u>0xfdaa65cd79a5d52da75e</u> <u>4c2e209d666dfc5bffe65a</u> <u>79abcdddbe89b548cd0cc2</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-29 11:59:28	<u>0xb41021fe08d8673ba9de</u> <u>2672505ddf0f497f7a2cff</u> <u>bf8f9358ce8f06172b59a6</u>	+ 1 ethevents.co	✓
7	2024-01-27 03:13:49	<u>0xcd6800b40d7a1cee7812</u> <u>30dbf658cc697b6d978f93</u> <u>4a5ca7d06bc856a2dab479</u>	+ 1 ethevents.co	✓
8	2023-10-12 03:47:15	<u>0xe757db87d9926a6eb24</u> <u>542e7c9c5cbf21599c0c42</u> <u>d3bd9b4da18e36968a5214</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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