

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31d9320469c52d9c78a06f11eebf727751d6474a</u>
TOTAL RECEIVED	20.5118000000000000921 MATIC
	8.47 USD
TOTAL SEND	20.506804549000523963 MATIC
	8.47 USD




Token	Balance
MATIC	0.004995450999475000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
mylido.xyz	1 s
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
200 LINK	N/A NFT Airdrop
🔗	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
500 LINK	N/A NFT VOUCHER
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
'	N/A NFT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:11:32	<u>0xecb241dbcbfcdfb3f100</u> <u>6bba2b7fd81ff4e56ecdb6</u> <u>6e2782149bc061d43afba0</u>	- 20.469999999999998 863 MATIC  10.80 USD	✓
2	2024-08-25 19:11:32	<u>0xecb241dbcbfcdfb3f100</u> <u>6bba2b7fd81ff4e56ecdb6</u> <u>6e2782149bc061d43afba0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-25 19:11:32	<u>0xecb241dbcbfcdfb3f100</u> <u>6bba2b7fd81ff4e56ecdb6</u> <u>6e2782149bc061d43afba0</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2023-03-14 09:48:40	<u>0x2124c5aa948f042deefc</u> <u>b452a4819235c299d308e6</u> <u>ee79bfd8f964feb4134ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-14 09:48:40	<u>0x2124c5aa948f042deefc</u> <u>b452a4819235c299d308e6</u> <u>ee79bfd8f964feb4134ace</u>	- 0.0035289604947121 80 MATIC  0.00 USD	✓
6	2023-03-14 09:48:40	<u>0x2124c5aa948f042deefc</u> <u>b452a4819235c299d308e6</u> <u>ee79bfd8f964feb4134ace</u>	- 0.0073379395052878 20 MATIC  0.00 USD	✓
7	2023-03-14 09:44:20	<u>0x09abf431cc59dbe6fb18</u> <u>982180a871a7b1baee51b0</u> <u>6e74a462e5652d68a58076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-14 09:44:20	<u>0x09abf431cc59dbe6fb18</u> <u>982180a871a7b1baee51b0</u> <u>6e74a462e5652d68a58076</u>	- 0.0039933247447515 78 MATIC  0.00 USD	✓
9	2023-03-14 09:44:20	<u>0x09abf431cc59dbe6fb18</u> <u>982180a871a7b1baee51b0</u> <u>6e74a462e5652d68a58076</u>	- 0.0050639602552484 22 MATIC  0.00 USD	✓
10	2023-03-11 15:17:51	<u>0x966062c26fb706ddd2b2</u> <u>3c91ae743c6aa96fb37b0a</u> <u>1f30e9afc4e8d13a4b65a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-11 15:17:51	<u>0x966062c26fb706ddd2b2</u> <u>3c91ae743c6aa96fb37b0a</u> <u>1f30e9afc4e8d13a4b65a3</u>	- 0.0029083159079505 44 MATIC  0.00 USD	✓
12	2023-03-11 15:17:51	<u>0x966062c26fb706ddd2b2</u> <u>3c91ae743c6aa96fb37b0a</u> <u>1f30e9afc4e8d13a4b65a3</u>	- 0.0047214880920494 56 MATIC  0.00 USD	✓
13	2023-03-11 15:16:45	<u>0x33800af3f6cd5481b271</u> <u>13a26f20c25c7919d8ba48</u> <u>99f650c443522accf1ce60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-11 15:16:45	<u>0x33800af3f6cd5481b271</u> <u>13a26f20c25c7919d8ba48</u> <u>99f650c443522accf1ce60</u>	- 0.0021804329343910 80 MATIC  0.00 USD	✓
15	2023-03-11 15:16:45	<u>0x33800af3f6cd5481b271</u> <u>13a26f20c25c7919d8ba48</u> <u>99f650c443522accf1ce60</u>	- 0.0064401270656089 20 MATIC  0.00 USD	✓
16	2023-03-11 15:13:05	<u>0x1b2d42360cffe2163c22</u> <u>b77d69972eb69d212daf4c</u> <u>5e82cad3b7396c4152213f</u>	+ 20.511800000000000 921 MATIC  20.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:35:26	<u>0x12d12a337592a6a82276</u> <u>e75298b26f19193e103bb8</u> <u>206d18794dedab0c132878</u>	+ 1,000 s	✓
2	2023-08-10 05:50:52	<u>0x311eb825a3c44b58fd25</u> <u>081687d346731258b103a5</u> <u>a56c8734ad01369017d9f1</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-03-14 09:48:40	<u>0x2124c5aa948f042deefc</u> <u>b452a4819235c299d308e6</u> <u>ee79bfd8f964feb4134ace</u>	- 99.200000 USDC  99.09 USD	✓
4	2023-03-14 09:44:20	<u>0x09abf431cc59dbe6fb18</u> <u>982180a871a7b1baee51b0</u> <u>6e74a462e5652d68a58076</u>	- 48.769800 USDT  49.01 USD	✓
5	2023-03-11 15:17:51	<u>0x966062c26fb706ddd2b2</u> <u>3c91ae743c6aa96fb37b0a</u> <u>1f30e9afc4e8d13a4b65a3</u>	+ 48.769800 USDT  49.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-11 15:17:51	<u>0x966062c26fb706ddd2b23c91ae743c6aa96fb37b0a1f30e9afc4e8d13a4b65a3</u>	- 48.769800 USDT 49.29 USD	✓
7	2023-03-11 15:16:45	<u>0x33800af3f6cd5481b27113a26f20c25c7919d8ba4899f650c443522accf1ce60</u>	+ 99.200000 USDC 92.25 USD	✓
8	2023-03-11 15:16:45	<u>0x33800af3f6cd5481b27113a26f20c25c7919d8ba4899f650c443522accf1ce60</u>	- 99.200000 USDC 92.25 USD	✓
9	2023-03-06 00:21:53	<u>0x35bfd300ca2793681f075dec3775444296bb210237fbc06a879603fe2840f336</u>	+ 48.769800 USDT 48.77 USD	✓
10	2023-01-29 20:33:33	<u>0x5f0c57530a26f575bf21bfc29bdfe371cbe62e8bc2137dc50b768808e803185</u>	+ 99.200000 USDC 99.22 USD	✓
11	2021-09-19 08:41:34	<u>0x498d6e07699a74977d7d908911c14d21a859774855e2599e5b40cbcdf828a089</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-09-18 01:13:11	<u>0x29fa0b8c3f79d033d2d2b237e27ecdcfc18f65b5ccb2fbafcab60ded1b5170f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-17 20:38:53	<u>0x4b56adb773c1ea3d06a971ed68759b295e440f3b5de338767b6934540b888320</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:12:16	<u>0x67c22543f46d0f83dff1</u> <u>aa1a84e4e8254b61f95458</u> <u>dcd4209967f970682600db</u>	+ 1 adrbot	✓
2	2024-04-21 18:03:55	<u>0x368a71dd8413cedcd544</u> <u>ceb167639c70473a61d75f</u> <u>515b72948dac9151d2d02d</u>	+ 1 NFT	✓
3	2024-03-30 23:57:33	<u>0xba31582f6212dc54e3e1</u> <u>50af9894c903852534dd37</u> <u>014289e2efa2dc2fb15fad</u>	+ 1 NFT	✓
4	2024-03-16 14:44:02	<u>0x423526c5c244510224d5</u> <u>1492b8911958856d33ccb8</u> <u>12ffcf7c1a63d407011720</u>	+ 1 USDT	✓
5	2024-03-08 05:32:53	<u>0xbd7961ef5fd4154cda67</u> <u>cd24c6125a372f4d9008d1</u> <u>3a14503d84c201bebfc292</u>	+ 1 USDT	✓
6	2024-02-17 06:18:06	<u>0xcf9b01b011fc0747a41b</u> <u>d7fa50b98d1dacf353655e</u> <u>66076e490861fee2013b32</u>	+ 1 NFT	✓
7	2024-01-30 21:24:15	<u>0x9c77076d6f433ac6a2e6</u> <u>53131042ff5fc4d4165e2f</u> <u>a42ad2e66cd05a5d57d75f</u>	+ 1 NFT	✓
8	2024-01-26 11:15:16	<u>0x4659786b15f8f2be666d</u> <u>f48a0c65d678c45c136e41</u> <u>54cb3d97190fbc88ae4259</u>	+ 1 nft	✓
9	2024-01-26 01:48:23	<u>0x51316404ee0a75cf2499</u> <u>f4026e9faf815850825b0e</u> <u>0a05207539b85213167e62</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 00:21:04	<u>0x69c55a602eb92bf8d3749ef9f179b14dfb72c56ea21ffa2a4f1fe39c2839e719</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 05:00:01	<u>0x9531a77342f47257955ae3264ef85e32fda634e65ea65c1eb0a1b0694b9d3752</u>	+ 1 ethevents.co	✓
12	2024-01-12 21:45:45	<u>0x7f245b51c728c2e46487b298e076c208adeb29b0706b25db9d2b7a5401e89e14</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 22:21:08	<u>0x54bf64fe8386c3b12380cf7afc165c0301c195c7dccc848f614dc7d7ace7e3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 19:14:22	<u>0x1b744350fa0ed8c12436c9645f38326f43c16d69b457209ae76c3dbb4c471dd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 05:30:09	<u>0xfe50fccf768dc0d017b6c29f17b2e7526ec6c60b3ad8c98fa91a5d8d1022d9d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 12:44:32	<u>0x6105f8decd2510ef483a652bd667982e732b8bb70f8798d2deaa845bdaa2b55c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 06:45:10	<u>0xd4d42cac7b06df6a07d71cc2e3b6e5a3ee7e4032f70e796f83d5bac90d0b68ab</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:50:35	<u>0x674b15d5ddbe4548cda7d6e0ceb23e5b158715cacb47d964482c47282a95faca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:42:22	<u>0xcbbb3050379238a2d3411f58643a418c9d0561631b71886dae639006306058eb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 15:15:30	<u>0x050fe117e4ca7906da64cea32502419d9e5f088226deb155c3fbacbfee309140</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 09:31:21	<u>0x007453c817c1b35ab396b1fedd5d028f4421eee5ed4e26c0691fa828b55d081c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:08:43	<u>0xec01b5b6432cdceab716bf0aa9b55d493774bcdf75acef037711e5d5d86c631f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:19:50	<u>0x8761299620012e600418a4fd1da9ed05fbce53986cd11398fcd0ed51afc04e53</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 15:19:46	<u>0x97c53462f67a9e00de13dfaa2c0e034c72dee590f57b77f9a761dd1400116cc4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 10:50:14	<u>0x196967d4933a40cafbe7d7f7ace013812c4e8630e69de3cdf799a716e265529b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 10:53:40	<u>0xc45db147239dc55cf152d66f5648065d3ae0e86373193b9ae6d721fd3af9bed7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 12:28:11	<u>0xbb58612a38da2d9c0c7022956bfba731dbf1b4815ee4a879c2dadf0fc4969378</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 21:08:11	<u>0xe43e3a66d33d951223da5dcf27624cb75fe33bf5cd</u> <u>d4dc595b4bf1af5af2a064</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 10:22:08	<u>0x763a9956a356dcec3fc763813c30459eefe5459b8d</u> <u>a8cb24aaaf108ca0853d09</u>	+ 1 Shiba Inu	✓
30	2023-09-13 19:42:56	<u>0x4356448848cf80eb14b80fb4fffc74c6761b4d3cd5</u> <u>5fc4b5f044e1c555dd1377</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:31:50	<u>0x1dd2ba1938dd224512c9ed375fef79124a152d5234</u> <u>31fc61f7f13f47dfb3ce99</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:21:45	<u>0xfa8167dcf678b6569e003e3b60ca3e52871f2577aa</u> <u>19e944d98f34a2782fdb4b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 00:23:07	<u>0xc9964396e37bb87680338ec52723f9764a634e18fd</u> <u>602f0e56c905fdf4a4602c</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 18:18:57	<u>0xb495b8731fbd21ce46f890e9d3afe2c5d13d9ae30c</u> <u>5bd008af526de6af30d29d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 09:39:31	<u>0x173286caf284f7d6c402107de6493330963caa88e6</u> <u>d9641ab0c1821301ca4112</u>	+ 1 NFT Voucher	✓
36	2023-09-10 22:42:28	<u>0x5b88782c1445b64fcd9c9a06202e50a2b39cba1ce4</u> <u>4884c4b7c82a7ea6a0cf8c</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 21:34:40	<u>0x31f98f3e5a493310796b</u> <u>def1b77800fb6a5a2fd8da</u> <u>7b35a4fd197eaeaf315453</u>	+ 1 NFT Airdrop	✓
38	2023-09-09 23:50:25	<u>0x373cba564e198204cdaf</u> <u>1b6a6a34436ec93db5740c</u> <u>4a5f23594b64e2e5f47e44</u>	+ 1 NFT Voucher	✓
39	2023-09-09 22:15:15	<u>0x6e1deabdeedd27a26da0</u> <u>5af88c7561554ac6243984</u> <u>60dfdf9e08d1d2df8eea20</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 17:22:07	<u>0x82b00e1e2aa5d3032f8e</u> <u>3528dc4616976927b58cc7</u> <u>3e1a99a6255e048a3bbc5f</u>	+ 1 NFT VOUCHER	✓
41	2023-09-08 17:12:55	<u>0x9860ef5d70d3af7e3ef3</u> <u>0f4c6dab44389d05bc0aca</u> <u>307138a2009fb6585981f4</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 21:30:34	<u>0xb4c3817d55785f4f334a</u> <u>1ce63671d8b5befb14d5c4</u> <u>a195d9c0899c7c8650fb7f</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 22:23:31	<u>0x3aab817c4b220e88d57a</u> <u>e816850d028ea45fa6f9f3</u> <u>4e96293900796ea0e4ad4f</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 21:37:53	<u>0x49fb39f75c01d9d9bfa1</u> <u>d294eb5884312b85386563</u> <u>5a1ea70a8d7e672a9de7e6</u>	+ 1 NFT Voucher	✓
45	2023-09-04 17:16:48	<u>0xcc49e333be08e7159560</u> <u>ec38ddc2693edca3e2ec1b</u> <u>1e75d7d81e3183e70721c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 13:24:36	<u>0xe0d807ec40722cfa6e8b b9f5973b6b803213bd148c afe1396ccc9feded35c5b7</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 07:39:46	<u>0x26916321c284ee3d09dd 59e98519ad9dc4b3bbc2f8 4b392e220492a30666b1dd</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:27:07	<u>0xd98927837330d4d71e15 3737f4d1d86c9971f58f09 687a54ec56df1ab938a21a</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 17:17:57	<u>0x9f882f6eb70ff56248d6 f28c2c1c5b3400212995bc f017d11c751ad8fc1b9ccf</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-27 02:29:06	<u>0x11e3cd4eb2e45ad3eccf 6d94d169b111dbefcbf41e ca0842cf657c336f0a6c03</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 05:53:33	<u>0x121c4dfd11079185b223 8e8dc31b6141a648e2118e 7e7f87000ad6afb19ada13</u>	+ 1 NFTVoucher	✓
52	2021-05-05 23:50:34	<u>0xcc866f29a7b9a5419e62 ab7984f1b1373a77cb5ffb f8af68bc7fe9bd41f4c945</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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