

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33f0642bffa5b81332846bf261c72b914087b9a</u>
TOTAL RECEIVED	2.732434156566489136 MATIC
	1.09 USD
TOTAL SEND	1.614312071407954630 MATIC
	0.64 USD

Token	Balance
MATIC	1.118122085158534507 MATIC
	0.44 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	135.750000000000000000 LINKBonus.io
DappGate by DappLabs	1 DLGATE
\$5000 USDC Voucher	N/A claim.circleweekly.com
6,000 ARB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drop-rewards.xyz
3200 ARB	N/A NFT Airdrop Round


Token	Balance
750 OP	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net
3700 ARB	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 22:15:50	<u>0x9cf74996c10ecf020c90</u> <u>dc3d8200816b4b550a3a3e</u> <u>96aa75b5125d29260d4519</u>	- 1.5705969929467338 28 MATIC  1.04 USD	✓
2	2023-08-03 22:15:50	<u>0x9cf74996c10ecf020c90</u> <u>dc3d8200816b4b550a3a3e</u> <u>96aa75b5125d29260d4519</u>	- 0.0112494899999999 99 MATIC  0.00 USD	✓
3	2023-08-03 22:15:50	<u>0x9cf74996c10ecf020c90</u> <u>dc3d8200816b4b550a3a3e</u> <u>96aa75b5125d29260d4519</u>	- 0.0267599186683149 39 MATIC  0.01 USD	✓
4	2023-08-03 22:11:20	<u>0xf96d0b5321539a6dd52b</u> <u>31d98eb6deb73c21331a05</u> <u>2c17eed8e7ba187e4782a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 22:11:20	<u>0xf96d0b5321539a6dd52b</u> <u>31d98eb6deb73c21331a05</u> <u>2c17eed8e7ba187e4782a3</u>	- 0.0020473754042071 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-03 22:11:20	<u>0xf96d0b5321539a6dd52b31d98eb6deb73c21331a052c17eed8e7ba187e4782a3</u>	- 0.0036582943886989 50 MATIC  0.00 USD	✓
7	2023-08-03 22:06:14	<u>0x77b40ac7d630a5f5fbfe965cef0ebf84497177a23e35f5009009d58314dced46</u>	+ 1.4451570000000000 25 MATIC  0.96 USD	✓
8	2023-08-02 23:11:10	<u>0xfaa61810d04956d2a6f3d647b78083a1491d536f7698611803f5f4c621e45b11</u>	+ 1.1595809999999999 73 MATIC  0.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 01:21:22	<u>0x7babf2f4239dc52fae73ed276c0166c96c5c605a97f41cb2d0e1f073280d5d5d</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 05:57:36	<u>0x5612da73e321d7fb3abdf41a1005445a8dd59f1b7b0250af6489f50aa0b9d325</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-07 20:01:54	<u>0xc2349d8dae337dc139578026534445973c1bdb4e05c8a8114f3164dc3924a380</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-04 11:08:45	<u>0xd040bf7341033e92373ac9264a0b524b6474917df3013f0a243a6c960ac29d3d</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-03 22:15:50	<u>0x9cf74996c10ecf020c90dc3d8200816b4b550a3a3e96aa75b5125d29260d4519</u>	- 185.079275 USDC 185.10 USD	
5	2023-08-03 01:21:22	<u>0x7babf2f4239dc52fae73ed276c0166c96c5c605a97f41cb2d0e1f073280d5d5d</u>	+ 185.079275 USDC 185.04 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 15:28:56	<u>0x518943379d92b7679954b89c7cb9710ab4c0f136053b6beb7cb6815bb1fce5f8</u>	+ 1 DLGATE	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 10:58:05	<u>0x46cee2137033f404d7116e411b143f93b2785f18c71dacbdd1634b0f47b34ee0</u>	+ 1 3000usdt.net	
2	2023-12-23 10:24:48	<u>0x70da68b2c7a95d0ceceae18030aca05397cdbafc0d952d9f071c6f97d1293fa</u>	+ 1 2000usdc.cc	
3	2023-12-01 10:03:27	<u>0x0ab6ff0b5de8aaccb3b45314ccb6f326fd2d269adf1bc0ae595b647694e879e9</u>	+ 1 NFT Airdrop Round	
4	2023-11-26 15:27:30	<u>0xb450d322df36b0e9b9e8cc5450cfd2f49e8841639ef973922812479574b97bba</u>	+ 1 NFT Airdrop Round	

#	Date & time	Transaction Id	Amount	
5	2023-11-20 17:39:55	<u>0xf8ea70ec8caa87cd9f5f c28621100cb6cc4e909448 87dd9e4b5bf274f57875a1</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 11:34:29	<u>0xe569c33b769e1fe1499f 941a50653eea8242077710 3db827bef48336ea560367</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 08:47:49	<u>0x00edc5b716ff4b963d80 271760a9bd0018ec126eac 05fdf013b11026d9373acb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 13:14:57	<u>0x7ef990f01c181c69e53d f804f88c6a79e0e873d257 39a0a7001e8bbe4758340d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 16:16:30	<u>0x888e19c8b50353c2e6e5 8775ddc554fed483511bd6 21c3acf0f4d7057cea05c0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-20 18:01:53	<u>0xd73f92838f5a3e28724a 68f7672a881f1463c94ec2 0a79a9f76ed483e1515d0a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 01:07:16	<u>0x14eb521e37b136c34367 7ebb967a9c0ef95e66b08f a57bc7305db82d4204acc1</u>	+ 1 get-usdt.cash	✓
12	2023-10-08 01:07:02	<u>0xab1c7c42d7262761f4ee fe36da386d9394bab4566a 088aa3f61badd8b309a3eb</u>	+ 1 rds.net	✓
13	2023-09-19 16:58:22	<u>0x68216ab9bf73a239a2f4 21d0dbe6e4bae461bf1187 9eb67709d9d9075da2c1c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 02:49:03	<u>0x8d63d4dc7e900065d0fc b1acff438e909048a5d782 22d12a208bdd86d69990f3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:31:08	<u>0xad84c4aeab3488463d16 7c7f4ab620d603eb86f78f e624ff04a8e5c599ba6c54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 10:15:38	<u>0x039ad30762cbcad53de f9edf7f4b84e98ce76b9f0 5a1571f9fe3c0fbe54e3ad</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:15:03	<u>0x9e8436ded92be708faa3 45055dd731010aef5127bb 82f43a63a72046951e76e8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 17:45:19	<u>0xcd329bfc858db4c9da6b 98a350124bc55732f4e821 0181c90057ba9c0df4ab3e</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 19:03:50	<u>0x9f0b322b1a820323e408 8adfdf4c59f7bc992d1884 5e9661aec8b77b694cd26c</u>	+ 1 NFT Airdrop	✓
20	2023-08-27 00:56:08	<u>0xd9a4b70e6ec826631bb0 e4c7caf7dd274b2cb0d182 d5c4c1f239ffbeea13154b</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 03:57:23	<u>0x76e2a70d32fec1cf622d fbc4cab7da27f264906c54 c72f58158525cba1cf87d8</u>	+ 1 NFTVoucher	✓
22	2023-08-14 07:41:08	<u>0xd0cf88ed285ec51b05e6 977b0b6006a830198df716 de8bd5bee5ebabfa0558e5</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 15:01:55	<u>0x5911df1f8213d4a15660</u> <u>da623c352b29d1cbefe219</u> <u>ca374fb5f67fc23a4a0356</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-03 01:11:07	<u>0x39f0e5e3ce33515fef9e</u> <u>fbcd2021b7d22aeb832136</u> <u>9f9d2b04bd2fe8967e19dd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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