

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b979365d1a30ca7dddcadaf31ec417a3d678d49</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.71 USD
TOTAL SEND	8.980625620581523805 MATIC
	3.33 USD










Token	Balance
MATIC	1.019374379418476195 MATIC
	0.37 USD
(PoS) Tether USD	0.002394 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	102.549999999999997158 LINKBonus.io
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
(PoS) Tether USD	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
5000\$ USDC	N/A NFTVoucher




\* USD values displayed at the time of transaction










Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
5000 USDT	N/A NFT Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 18:41:24	<u>0xb5ff354ea574ad408da3d463d0a5495e0a6079bf782ca98670287282005d2c27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 18:41:24	<u>0xb5ff354ea574ad408da3d463d0a5495e0a6079bf782ca98670287282005d2c27</u>	- 0.0018438971907005 64 MATIC  0.00 USD	✓
3	2023-09-20 18:41:24	<u>0xb5ff354ea574ad408da3d463d0a5495e0a6079bf782ca98670287282005d2c27</u>	- 0.0031757608921339 14 MATIC  0.00 USD	✓
4	2023-09-07 18:10:54	<u>0xcffb4c4cb3adf22e0cfb4cb13afb5f0d24e3db358a7fa2df5ca0abbe95cfe255</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-07 18:10:54	<u>0xcffb4c4cb3adf22e0cfb 4cb13afb5f0d24e3db358a 7fa2df5ca0abbe95cfe255</u>	- 0.0016379924400000 00 MATIC  0.00 USD	✓
6	2023-09-07 18:10:54	<u>0xcffb4c4cb3adf22e0cfb 4cb13afb5f0d24e3db358a 7fa2df5ca0abbe95cfe255</u>	- 0.0043846577705884 98 MATIC  0.00 USD	✓
7	2023-09-07 18:09:36	<u>0xef2b3c55217aec7bf24b 1d30b2a31d4b3c04f13bd5 f50e204f58caacbc5a0e12</u>	- 8.9000000000000003 55 MATIC  4.91 USD	✓
8	2023-09-07 18:09:36	<u>0xef2b3c55217aec7bf24b 1d30b2a31d4b3c04f13bd5 f50e204f58caacbc5a0e12</u>	- 0.0021267868860000 00 MATIC  0.00 USD	✓
9	2023-09-07 18:09:36	<u>0xef2b3c55217aec7bf24b 1d30b2a31d4b3c04f13bd5 f50e204f58caacbc5a0e12</u>	- 0.0019960529787660 00 MATIC  0.00 USD	✓
10	2023-09-07 18:08:03	<u>0xe19c22cdb3e5a25697b6 dbac69f2a563edc12e04c3 a2ef19543dc4b92d48dd28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-07 18:08:03	<u>0xe19c22cdb3e5a25697b6 dbac69f2a563edc12e04c3 a2ef19543dc4b92d48dd28</u>	- 0.0022234728000000 00 MATIC  0.00 USD	✓
12	2023-09-07 18:08:03	<u>0xe19c22cdb3e5a25697b6 dbac69f2a563edc12e04c3 a2ef19543dc4b92d48dd28</u>	- 0.0067957020954672 24 MATIC  0.00 USD	✓
13	2023-08-07 19:37:53	<u>0x5aebe400bfdd6d6a524d 38c402fb626168ada95b6c fb81fd6bbd347f214b58ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 19:37:53	<u>0x5aebe400bfdd6d6a524d38c402fb626168ada95b6c</u> <u>fb81fd6bbd347f214b58ae</u>	- 0.0012199962362949 90 MATIC  0.00 USD	✓
15	2023-08-07 19:37:53	<u>0x5aebe400bfdd6d6a524d38c402fb626168ada95b6c</u> <u>fb81fd6bbd347f214b58ae</u>	- 0.0024868749645653 76 MATIC  0.00 USD	✓
16	2023-08-07 18:16:31	<u>0xeacfe26f8d1528b1f754c358e1455669d054adbc22</u> <u>f1fcc963a2e26d8219de5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 18:16:31	<u>0xeacfe26f8d1528b1f754c358e1455669d054adbc22</u> <u>f1fcc963a2e26d8219de5f</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
18	2023-08-07 18:16:31	<u>0xeacfe26f8d1528b1f754c358e1455669d054adbc22</u> <u>f1fcc963a2e26d8219de5f</u>	- 0.0015500682236294 64 MATIC  0.00 USD	✓
19	2023-08-07 18:13:05	<u>0xae9de4f5cc0559333bfa801789cfa2834d6469cbe4</u> <u>d3ab1769e60fa3aebc3d89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 18:13:05	<u>0xae9de4f5cc0559333bfa801789cfa2834d6469cbe4</u> <u>d3ab1769e60fa3aebc3d89</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
21	2023-08-07 18:13:05	<u>0xae9de4f5cc0559333bfa801789cfa2834d6469cbe4</u> <u>d3ab1769e60fa3aebc3d89</u>	- 0.0016535020168081 80 MATIC  0.00 USD	✓
22	2023-08-06 15:27:48	<u>0xee21c1dca18cb323bc7b1ae496a04a06241b12c815</u> <u>6d152e394488685f8d16ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-06 15:27:48	<u>0xee21c1dca18cb323bc7b1ae496a04a06241b12c8156d152e394488685f8d16ac</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
24	2023-08-06 15:27:48	<u>0xee21c1dca18cb323bc7b1ae496a04a06241b12c8156d152e394488685f8d16ac</u>	- 0.0017154956959440 30 MATIC  0.00 USD	✓
25	2023-08-04 16:28:41	<u>0xff12f367f85fc73b9163bf1d162493df6fd12a270abebe50b718fdf3ccbc0b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-04 16:28:41	<u>0xff12f367f85fc73b9163bf1d162493df6fd12a270abebe50b718fdf3ccbc0b39</u>	- 0.0014510282264920 26 MATIC  0.00 USD	✓
27	2023-08-04 16:28:41	<u>0xff12f367f85fc73b9163bf1d162493df6fd12a270abebe50b718fdf3ccbc0b39</u>	- 0.0019686621464158 02 MATIC  0.00 USD	✓
28	2023-07-28 15:47:19	<u>0x33220801d9198169f674ed16c020a88d226252034ce7dd1f33d2cb2239f44180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-28 15:47:19	<u>0x33220801d9198169f674ed16c020a88d226252034ce7dd1f33d2cb2239f44180</u>	- 0.0039151642800299 64 MATIC  0.00 USD	✓
30	2023-07-28 15:47:19	<u>0x33220801d9198169f674ed16c020a88d226252034ce7dd1f33d2cb2239f44180</u>	- 0.0131963167433104 89 MATIC  0.00 USD	✓
31	2023-07-28 12:52:31	<u>0x0ea545058fb2eaaf4cf632256e459e541b1ecbf77fba889d651bb1b4d6b7b868</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-28 12:52:31	<u>0x0ea545058fb2eaaf4cf632256e459e541b1ecbf77fba889d651bb1b4d6b7b868</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
33	2023-07-28 12:52:31	<u>0x0ea545058fb2eaaf4cf632256e459e541b1ecbf77fba889d651bb1b4d6b7b868</u>	- 0.0026446089416273 76 MATIC  0.00 USD	✓
34	2023-07-28 12:17:30	<u>0x100e4af55bcbec630edab146715fca0110a9f7e4ac3e8f87f4001cda350b539a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-28 12:17:30	<u>0x100e4af55bcbec630edab146715fca0110a9f7e4ac3e8f87f4001cda350b539a</u>	- 0.0030873663696127 68 MATIC  0.00 USD	✓
36	2023-07-28 12:17:30	<u>0x100e4af55bcbec630edab146715fca0110a9f7e4ac3e8f87f4001cda350b539a</u>	- 0.0167285736831371 61 MATIC  0.01 USD	✓
37	2023-07-28 12:10:10	<u>0xee523ff5b3f9964758fb9e9cf183015c8e8fec82871bbfaf262ed74e5be6f330</u>	+ 10.0000000000000000 000 MATIC  7.14 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:20:33	<u>0xff73e696bf37bd23294d910a83af720009e9cbb872b6126b8e33a9d83b765373</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-09-21 02:11:48	<u>0x048f3265c01197e60b5f2ae58f2c464fdddc265233b5d5c6a51dda0370ffbfeb</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-09-20 23:11:49	<u>0x0abdfff1300c1bb6fd53f20afcb77db477557a73fda</u> <u>d20436ad2e4de488f02c53</u>	- 0.000000 USDT 	✓
			0.00 USD	
4	2023-09-20 20:11:57	<u>0x01470ddc335bb9233b5d5fc3c2b31fdb76044daf81</u> <u>d22ed7066f831c4763e392</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-09-20 18:53:16	<u>0xb0e6dd100e832d2bbf8d7e4802d0b4d3d4717aab8</u> <u>f64d39c5400b9798d5e93f</u>	+ 0.000894 USDT 	✓
			0.00 USD	
6	2023-09-20 18:41:24	<u>0xb5ff354ea574ad408da3d463d0a5495e0a6079bf78</u> <u>2ca98670287282005d2c27</u>	- 894.000000 USDT 	✓
			894.09 USD	
7	2023-09-07 18:10:54	<u>0xcffb4c4cb3adf22e0cfb4cb13afb5f0d24e3db358a</u> <u>7fa2df5ca0abbe95cfe255</u>	- 38.000000 USDT 	✓
			37.98 USD	
8	2023-09-07 18:08:03	<u>0xe19c22cdb3e5a25697b6dbac69f2a563edc12e04c3</u> <u>a2ef19543dc4b92d48dd28</u>	- 38.000000 USDT 	✓
			37.97 USD	
9	2023-08-25 14:49:58	<u>0x88a422abe961bc700b64b471eaed8d7fdec6a1a9df</u> <u>fbf3969b4da9aa40557842</u>	+ 820.0000000000000000	✓
			0000 wRDNT	
10	2023-08-10 06:51:19	<u>0x832687afb7ed4fd089537fb5ea53509d01a91ad301</u> <u>bef1b61cff89dd196b5fa</u>	+ 1,024.000000	✓
			DogX.AI NFT	
11	2023-08-08 13:57:37	<u>0xe98b02278fe3428d9405bd7c796f62598752f0e851</u> <u>9cac70a8907a43dc5b48d2</u>	+ 1,049.000000000000	✓
			000000 aim rewards	

#	Date & time	Transaction Id	Amount	
12	2023-08-07 19:41:40	<u>0x73bee37f9fd91cf5d469</u> <u>125d961b57c7b97ac239ec</u> <u>ffc7e19c3d6dc13affbcf4</u>	+ 0.000500 USDT  0.00 USD	✓
13	2023-08-07 19:37:53	<u>0x5aebe400bfd6d6a524d</u> <u>38c402fb626168ada95b6c</u> <u>fb81fd6bbd347f214b58ae</u>	- 500.000000 USDT  499.37 USD	✓
14	2023-08-07 18:20:51	<u>0xb06e949f14f69da9643d</u> <u>bbe5a20c5190c7ab3c1d80</u> <u>c50d58dd13a33e45ebbb5b</u>	+ 0.000500 USDT  0.00 USD	✓
15	2023-08-07 18:18:15	<u>0x157b073889498de10444</u> <u>31599462889954643dd135</u> <u>08a1c281f3828f95dc8e59</u>	- 500.000000 USDT	✓
16	2023-08-07 18:18:15	<u>0x157b073889498de10444</u> <u>31599462889954643dd135</u> <u>08a1c281f3828f95dc8e59</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-08-07 18:16:31	<u>0xeacfe26f8d1528b1f754</u> <u>c358e1455669d054adbc22</u> <u>f1fcc963a2e26d8219de5f</u>	- 500.000000 USDT  499.42 USD	✓
18	2023-08-07 18:15:41	<u>0x3d94a117481a4ebdfcb3</u> <u>bc53f73c6b0cc63c74f36d</u> <u>a8ce3409859199c9bc47dd</u>	- 500.000000 USDT	✓
19	2023-08-07 18:15:41	<u>0x3d94a117481a4ebdfcb3</u> <u>bc53f73c6b0cc63c74f36d</u> <u>a8ce3409859199c9bc47dd</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-08-07 18:13:05	<u>0xae9de4f5cc055933bfa</u> <u>801789cfa2834d6469cbe4</u> <u>d3ab1769e60fa3aebc3d89</u>	- 500.000000 USDT  499.45 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-06 15:38:32	<u>0xde2cebc5e6158b719e766b6eac293a0e7147e5aaf5372e2f457129c93fcbc119</u>	+ 0.000500 USDT 0.00 USD	✔
22	2023-08-06 15:30:16	<u>0x512ce1210316d98867c9cf467eea15801d90c30f5f46e50d15f0d5e59e9af769</u>	- 500.000000 USDT	✔
23	2023-08-06 15:30:16	<u>0x512ce1210316d98867c9cf467eea15801d90c30f5f46e50d15f0d5e59e9af769</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-08-06 15:27:48	<u>0xee21c1dca18cb323bc7b1ae496a04a06241b12c8156d152e394488685f8d16ac</u>	- 500.000000 USDT 499.28 USD	✔
25	2023-08-05 12:17:55	<u>0x0486b210abdf3ca45ed9c3e4c400bd49a4e9762a0e5200e46f4012489e19b11f</u>	+ 102.54999999999999 7158 LINKBonus.io	✔
26	2023-08-05 05:37:08	<u>0xd064ab866735ba6041319d4999123dc272247b3d7030fa3ca64144e9b5900d8e</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-08-05 05:35:18	<u>0x050f14147929f275d35fba8ebf19ae9b598279cabb5f1800200831f20ec04b91</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-08-05 05:35:18	<u>0x050f14147929f275d35fba8ebf19ae9b598279cabb5f1800200831f20ec04b91</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-08-05 05:35:14	<u>0x42bc9c6cb669827ffdfba124ba8c162e65f7b558e094ec0b3c357244c93ca255</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
30	2023-08-05 05:35:14	<u>0x42bc9c6cb669827ffdfb</u> <u>a124ba8c162e65f7b558e0</u> <u>94ec0b3c357244c93ca255</u>	- 50.000000 USDT	✓
31	2023-08-05 05:35:14	<u>0x42bc9c6cb669827ffdfb</u> <u>a124ba8c162e65f7b558e0</u> <u>94ec0b3c357244c93ca255</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-08-05 03:37:09	<u>0xc2af7e43a2c9a2c97fc0</u> <u>49c53885116ae88e704304</u> <u>9826fa6bfdbee6d59e54e4</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-08-05 03:36:47	<u>0x4b6e59bd83cc067db579</u> <u>a844e870fa3aa84216a282</u> <u>530c8e4b54dc37130d1d98</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-08-04 18:37:08	<u>0xd252f9f60b987dc8b514</u> <u>b79680b8c426233794c260</u> <u>81b3ae21df267403906f24</u>	+ 220.000000 USDT  219.83 USD	✓
35	2023-08-04 16:30:11	<u>0xe6847160c50ae225b80d</u> <u>dc2997705e239bd75daf31</u> <u>a11092523b9eaf84337bb</u>	- 50.000000 USDT	✓
36	2023-08-04 16:30:11	<u>0xe6847160c50ae225b80d</u> <u>dc2997705e239bd75daf31</u> <u>a11092523b9eaf84337bb</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-08-04 16:28:41	<u>0xff12f367f85fc73b9163</u> <u>bf1d162493df6fd12a270a</u> <u>bebe50b718fdf3ccbc0b39</u>	- 50.000000 USDT  49.95 USD	✓
38	2023-08-04 14:58:43	<u>0x42f8d3e6b96f042cbaae</u> <u>532e577930d669b0801cea</u> <u>6699eb79bf0c9616382f4f</u>	- 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 14:58:43	<u>0x42f8d3e6b96f042cbaae532e577930d669b0801cea6699eb79bf0c9616382f4f</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-08-04 14:58:07	<u>0x5b588fc0dc8703996c09eaff713f432f0408cc9504490c9bed84aba5506d9d3f</u>	+ 2,800.000000 USDT 	✓
			2,797.54 USD	
41	2023-07-28 15:47:19	<u>0x33220801d9198169f674ed16c020a88d226252034ce7dd1f33d2cb2239f44180</u>	- 300.000000 USDT 	✓
			300.00 USD	
42	2023-07-28 12:52:31	<u>0x0ea545058fb2eaaaf4cf632256e459e541b1ecbf77fba889d651bb1b4d6b7b868</u>	- 50.000000 USDT 	✓
			49.97 USD	
43	2023-07-28 12:12:26	<u>0xfe9af0249af301e75c9824839c7b9902bcd2b660c86b1d13c19834dacd647d20</u>	+ 350.000000 USDT 	✓
			349.90 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:37:26	<u>0x4362759e53bae88cac36c8286eea2faee5fb31702974dd736d9a08ed3177a810</u>	+ 1 NFT	✓
2	2023-09-16 14:14:31	<u>0x3b8f40fc5e4c408ae6a4a36c283a24b5caddb7cca9837ed74fa8d428ca7594a3</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-14 02:52:51	<u>0x487544b891616846add2c1a52c91a6fb76ec62ce9285fe6d1c2a41f9102fe5bd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 05:39:40	<u>0x13981a7c81c91d50fa169a1d4c77bd1998b2ca934c87e6a52e904ce3e3fce979</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 01:39:02	<u>0x014745221dc400526772938a405cdfa412872009b9440d853781b30fb12a132e</u>	+ 1 NFT Voucher	✓
6	2023-09-04 01:37:31	<u>0x12ecf438b9f998d3b55343452e1cefd1dfce80356095cd79d351ae769bec7348</u>	+ 1 Base Chain Raffle	✓
7	2023-08-27 01:17:32	<u>0xc5886c743cf8631864f8f74be419023575a1ff158a725e517b1f7b5fb678874b</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 04:22:58	<u>0x8b7c637399a1a128df98b9ff75f177be031af1b9b8bed2e236a22dc76815a142</u>	+ 1 NFTVoucher	✓
9	2023-08-13 06:37:58	<u>0xe0f926a9ba45f44bfde11b5c33788ce4abb5452bd9c77dfbe15d590408f7192c</u>	+ 1 Base Airdrop	✓
10	2023-08-12 02:48:40	<u>0xcb727330bb2304c3f25673229cc019329798062e758be957889535b378923573</u>	+ 1 NFTNotify	✓
11	2023-08-10 04:49:10	<u>0xa37375f8bb6d5a9a59ffa5abcacf3eae7b48685865a7b311e68685fda7a4aa91</u>	+ 1 NFTVoucher	✓
12	2023-08-08 10:06:11	<u>0x73a5f95f87f3c76b370fd0fc5a854bfe80f64ab3a3eb0fab6fe7b0737f4d94d4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-28 15:47:19	<u>0x33220801d9198169f674</u> <u>ed16c020a88d226252034c</u> <u>e7dd1f33d2cb2239f44180</u>	+ 1	✓

\* USD values displayed at the time of transaction

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