

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 21:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bf7cf7e5df3b192a263f49b0603f4e6cc8eb67f</u>
TOTAL RECEIVED	335.547932636776863546 MATIC
	134.82 USD
TOTAL SEND	335.107643154386892093 MATIC
	134.64 USD










Token	Balance
MATIC	0.440289482389984221 MATIC
	0.17 USD
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
Relative IOU Token	1.000000000000000000 xRLTV
Arcana IOU Token	1.000000000000000000 xXAR
Zuraverse IOU Token	1.000000000000000000 xZURA
Capx IOU Token	6.000000000000000000 xCAPX
#LINK	131.150000000000005684 claim at LINKBonus.io




Token	Balance
OriginEther	1 kether.org
Layer3 CUBE	1 CUBE
Galaxy OAT	1 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Building	1 BLDG
Polyhedra 2024	1 Polyhedra 2024
	1
Lens Protocol Profiles	0 LPP
fee.cc	N/A fee.cc
Reward at 10bnb.lool	N/A Airdrop at 10bnb.lool
Voucher USDC Coin	N/A Voucher
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
2,000 USDT Reward	N/A rop.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:27:43	<u>0xdc693fca8b77d8b05d91</u> <u>ee0ff3ac352658e32b89d7</u> <u>f899fc2dc201491361e5b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 12:27:43	<u>0xdc693fca8b77d8b05d91</u> <u>ee0ff3ac352658e32b89d7</u> <u>f899fc2dc201491361e5b3</u>	- 0.0064133400004275 56 MATIC  0.00 USD	✓
3	2024-06-28 12:27:43	<u>0xdc693fca8b77d8b05d91</u> <u>ee0ff3ac352658e32b89d7</u> <u>f899fc2dc201491361e5b3</u>	- 0.00000000000081235 64 MATIC  0.00 USD	✓
4	2024-03-04 09:37:44	<u>0xcf301cbb86858bbaf143</u> <u>7dc353d890f3ca46bc21bd</u> <u>d9b9c74f90eaadebb6cfc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 09:37:44	<u>0xcf301cbb86858bbaf143</u> <u>7dc353d890f3ca46bc21bd</u> <u>d9b9c74f90eaadebb6cfc7</u>	- 0.0044322672885360 66 MATIC  0.00 USD	✓
6	2024-03-04 09:37:44	<u>0xcf301cbb86858bbaf143</u> <u>7dc353d890f3ca46bc21bd</u> <u>d9b9c74f90eaadebb6cfc7</u>	- 0.0367429346973697 02 MATIC  0.04 USD	✓
7	2024-02-24 09:58:25	<u>0xbc171d9880a57fb90ef9</u> <u>d8bacb647363c98569150e</u> <u>e999fc2545338cc0b0c455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 09:58:25	<u>0xbc171d9880a57fb90ef9</u> <u>d8bacb647363c98569150e</u> <u>e999fc2545338cc0b0c455</u>	- 0.0043713175021741 72 MATIC  0.00 USD	✓
9	2024-02-24 09:58:25	<u>0xbc171d9880a57fb90ef9</u> <u>d8bacb647363c98569150e</u> <u>e999fc2545338cc0b0c455</u>	- 0.0038287786137758 10 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 02:38:51	<u>0x7d828835f584a12a4c5e</u> <u>ada91cd90c51471ace3df0</u> <u>c302fa65dbc719f3c925e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 02:38:51	<u>0x7d828835f584a12a4c5e</u> <u>ada91cd90c51471ace3df0</u> <u>c302fa65dbc719f3c925e3</u>	- 0.0026694471256966 24 MATIC  0.00 USD	✓
12	2024-02-06 02:38:51	<u>0x7d828835f584a12a4c5e</u> <u>ada91cd90c51471ace3df0</u> <u>c302fa65dbc719f3c925e3</u>	- 0.0024007865510312 32 MATIC  0.00 USD	✓
13	2023-10-19 15:57:46	<u>0x4084c0c6a34c18f261e2</u> <u>c760c8fef1537270b25677</u> <u>20ab15371efcf7293b19ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-19 15:57:46	<u>0x4084c0c6a34c18f261e2</u> <u>c760c8fef1537270b25677</u> <u>20ab15371efcf7293b19ee</u>	- 0.0045504714373868 58 MATIC  0.00 USD	✓
15	2023-10-19 15:57:46	<u>0x4084c0c6a34c18f261e2</u> <u>c760c8fef1537270b25677</u> <u>20ab15371efcf7293b19ee</u>	- 0.0056635858895003 98 MATIC  0.00 USD	✓
16	2023-08-09 06:32:46	<u>0x1d72c4d1ef7154f21878</u> <u>6e54849e1b3ea3d7f528e7</u> <u>349b193bfdd75beaf28df6</u>	- 0.6178684398990872 41 MATIC  0.42 USD	✓
17	2023-08-09 06:32:46	<u>0x1d72c4d1ef7154f21878</u> <u>6e54849e1b3ea3d7f528e7</u> <u>349b193bfdd75beaf28df6</u>	- 0.0059007427290691 90 MATIC  0.00 USD	✓
18	2023-08-09 06:32:46	<u>0x1d72c4d1ef7154f21878</u> <u>6e54849e1b3ea3d7f528e7</u> <u>349b193bfdd75beaf28df6</u>	- 0.0144764187516152 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-07 10:05:06	<u>0x59657abf83cbb0486ec7686ddf93dc9376e3da75fa4f3ac485cb43a3b846c2f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 10:05:06	<u>0x59657abf83cbb0486ec7686ddf93dc9376e3da75fa4f3ac485cb43a3b846c2f0</u>	- 0.0022448229681277 05 MATIC  0.00 USD	✓
21	2023-08-07 10:05:06	<u>0x59657abf83cbb0486ec7686ddf93dc9376e3da75fa4f3ac485cb43a3b846c2f0</u>	- 0.0025318583908559 97 MATIC  0.00 USD	✓
22	2023-08-07 10:04:46	<u>0x81ad68b602b82bf90b9ae017a82515e2cf32fe6bfe0e1c9ba717419dffe4bfff3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-07 10:04:46	<u>0x81ad68b602b82bf90b9ae017a82515e2cf32fe6bfe0e1c9ba717419dffe4bfff3</u>	- 0.0015783753695253 12 MATIC  0.00 USD	✓
24	2023-08-07 10:04:46	<u>0x81ad68b602b82bf90b9ae017a82515e2cf32fe6bfe0e1c9ba717419dffe4bfff3</u>	- 0.0021079133818776 36 MATIC  0.00 USD	✓
25	2023-08-05 16:14:48	<u>0xc23df747bfcfa2162e102236c2aafb77cfe650c4af25a90e4ced0f86f6ef3f75</u>	+ 0.833720000000000000 17 MATIC  0.55 USD	✓
26	2023-06-29 09:11:20	<u>0x275721a4287e93ae589de64b22f9d2512a0a479fbe f6a3714c0dd92207aaa581</u>	- 334.36605266663769 9531 MATIC  209.48 USD	✓
27	2023-06-29 09:11:20	<u>0x275721a4287e93ae589de64b22f9d2512a0a479fbe f6a3714c0dd92207aaa581</u>	- 0.0012479347728540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 09:11:20	<u>0x275721a4287e93ae589d e64b22f9d2512a0a479fbe f6a3714c0dd92207aaa581</u>	- 0.0028315711208820 00 MATIC  0.00 USD	✓
29	2023-06-29 09:11:11	<u>0x998cb8bc43a4c74563fb 4bc3c978191009bac5b9c2 6c523e807131aae0fbd3ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-29 09:11:11	<u>0x998cb8bc43a4c74563fb 4bc3c978191009bac5b9c2 6c523e807131aae0fbd3ef</u>	- 0.0064163720335232 31 MATIC  0.00 USD	✓
31	2023-06-29 09:11:11	<u>0x998cb8bc43a4c74563fb 4bc3c978191009bac5b9c2 6c523e807131aae0fbd3ef</u>	- 0.0133131092177554 51 MATIC  0.00 USD	✓
32	2023-06-29 09:10:30	<u>0x1f964082b81a3678a7d0 399c822400c3e7879e38a4 e9f7f323160e87e133c783</u>	+ 334.68578214788897 1849 MATIC  209.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 06:32:46	<u>0x1d72c4d1ef7154f21878 6e54849e1b3ea3d7f528e7 349b193bfdd75beaf28df6</u>	+ 0.0284304888879005 14 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:27:49	<u>0xe9a7209845c849ff13b5 4060714061266bb0ba4924 e88d979eb1b03df57e8e53</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:18:21	<u>0xb9c8fa0d22cff9056952</u> <u>cbdd1df4917e1c7e89d8c2</u> <u>d1703a2cc84190c8e44687</u>	+ 5,000 m	✓
3	2024-06-18 14:34:58	<u>0x599316bbc266ac182334</u> <u>8588414df0d6f46c177af1</u> <u>d32287cdc12c406cc90703</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
4	2023-10-26 05:51:18	<u>0x8a1f79aa9be7ea163914</u> <u>8e4430dd33b8bbb06faf72</u> <u>f263f4879c54ce2ef122a0</u>	+ 1.0000000000000000 00 xZURA	✓
5	2023-10-26 05:46:18	<u>0xdb47016beea75383b5a8</u> <u>655f85abca41b3bc7ba398</u> <u>daa76ab284b7427c52ca8c</u>	+ 1.0000000000000000 00 xRLTV	✓
6	2023-10-26 05:46:18	<u>0xdb47016beea75383b5a8</u> <u>655f85abca41b3bc7ba398</u> <u>daa76ab284b7427c52ca8c</u>	+ 1.0000000000000000 00 xXAR	✓
7	2023-10-26 05:41:18	<u>0xdcaac09ba1490cf98574</u> <u>499557f2a5fe224fdee0c4</u> <u>3c7455d367b5a17d87e932</u>	+ 2.0000000000000000 00 xCAPX	✓
8	2023-10-26 05:41:18	<u>0xdcaac09ba1490cf98574</u> <u>499557f2a5fe224fdee0c4</u> <u>3c7455d367b5a17d87e932</u>	+ 1.0000000000000000 00 xCAPX	✓
9	2023-10-26 05:36:16	<u>0x58fe0b4ac3567d5db133</u> <u>873bcbc8f04c72d53eed8b</u> <u>7e8c2459774f22119d9050</u>	+ 3.0000000000000000 00 xCAPX	✓
10	2023-08-09 06:32:46	<u>0x1d72c4d1ef7154f21878</u> <u>6e54849e1b3ea3d7f528e7</u> <u>349b193bfdd75beaf28df6</u>	- 10,012.000000000000 0000000 STG	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-09 06:32:38	<u>0x4680c4566abb42f76a3d a05d0a1a1892773d1152bf 5f0153ca3b7ce30796a561</u>	+ 10,012.000000000000 0000000 STG	✓
12	2023-08-08 18:53:05	<u>0x9ae3174d50eea2e972f2 70ffc2a70f076d2600b516 ba717a623bce7fcae26553</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-08-07 20:07:46	<u>0xcc8b1d7504b2b2dd7151 d896759c94d0b99f7bf0fe 9e915f4f5102bdca678b16</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
14	2023-08-07 10:05:06	<u>0x59657abf83cbb0486ec7 686ddf93dc9376e3da75fa 4f3ac485cb43a3b846c2f0</u>	- 10,012.000000000000 0000000 STG	✓
15	2023-08-07 10:04:36	<u>0x7ba5c62970d42f8f4c27 dd91ff5e904eeb6b740e85 aebdb133e77cb33243738c</u>	+ 10,012.000000000000 0000000 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:27:43	<u>0xdc693fca8b77d8b05d91 ee0ff3ac352658e32b89d7 f899fc2dc201491361e5b3</u>	+ 1 CUBE	✓
2	2024-03-04 09:37:44	<u>0xcf301cbb86858bbaf143 7dc353d890f3ca46bc21bd d9b9c74f90eaadebb6cfc7</u>	+ 1 OAT	✓
3	2024-02-24 09:58:25	<u>0xbc171d9880a57fb90ef9 d8bacb647363c98569150e e999fc2545338cc0b0c455</u>	+ 1 cTEST	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 02:38:51	<u>0x7d828835f584a12a4c5eada91cd90c51471ace3df0c302fa65dbc719f3c925e3</u>	+ 1 Polyhedra 2024	✓
5	2024-01-24 05:26:15	<u>0x5995f71209a952868ceec7286b8c47d75bcda3b637e53d05cf66604e61edf1e</u>	+ 1 BLDG	✓
6	2023-10-19 15:57:46	<u>0x4084c0c6a34c18f261e2c760c8fef1537270b2567720ab15371efcf7293b19ee</u>	+ 1	✓
7	2023-06-29 09:11:11	<u>0x998cb8bc43a4c74563fb4bc3c978191009bac5b9c26c523e807131aae0fbd3ef</u>	- 1 LPP	✓
8	2023-06-29 09:10:20	<u>0x08470f8580af5349911dbe0f10bdf1d411fb0b42005a13bd193bb44d70265bcf</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:56:12	<u>0x83b05eb94561455290bfd5ab410003d07ebdcb3ae52635e142c2460f556aed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:01:49	<u>0xdb8814da2d2d61fd62a8970a967d305c06edfa1c9b1f701346875d05ecf1481c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-28 12:28:45	<u>0xd115ff54d05eb39a1de97692dd71ae112b8f183e1540d015e4c62d4fa8c958e7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 12:28:11	<u>0x04f818e164e6db855bd08d3a6576ae7b8cf75625b783d80086c1dfda0dbf59a4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-19 02:08:01	<u>0x21698c80b178e7cbc2e42f97554dedb194d2bd3ded5b978f7a820fd01f90593e</u>	+ 1 ?	✓
6	2024-06-19 02:06:13	<u>0xbe957fa7b86d6fd5bf089c2d27d2351b343e9ee1a700212413f242e435e309da</u>	+ 1 t]	✓
7	2024-04-18 18:06:07	<u>0x3b7ad5b6b66f6df64c40313c250782fb7fdc832395d2ebefdf84795b5e627fdb</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-07 19:51:56	<u>0x938db126ac4604afb2dea373abe9a1fa04845f36a7a4b4d9c53072f8a21f8dde</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-07 19:42:48	<u>0xde5d5f8365cc27cf926ab4b70d228b248c9c751051027946a1da065ad8740b5</u>	+ 1 fee.cc	✓
10	2024-03-04 10:18:28	<u>0xa3b1f85607f64628abc7e18c24723f6ffd1f92513022896c3260d819a3b376eb</u>	+ 1 fees.org	✓
11	2024-03-03 22:01:56	<u>0x155134742536ef628973a6a246198e41c45e36c1274aa08eb48712e7b2768cbc</u>	+ 1 https://lidostak.com	✓
12	2024-02-26 06:29:31	<u>0x8dd9da5f79d64aea8753074de568e4dfc9af30950c7059921e7f229c83377c14</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 22:28:21	<u>0xddf31fcc367c1b0137174dcad23e03e4db12de49c531cba3e5fb2a3376f4012e</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-25 20:50:50	<u>0x349a58b5124a06486a2dba8fbd746e23bbf4eb01f87c0453bf7730dc71ef9f6f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-22 00:39:45	<u>0xd0dcb8b9d7868a74e96f61243318dc1947ba251a12b26f8840518f9a09b896e1</u>	+ 1 https://lidorium.com	✓
16	2024-02-07 09:57:01	<u>0x6dc1b0989de4e4ed5b369d2eb072bb5b4a56626df859eb00a95e1da24751b9ce</u>	+ 1 claimpp.com	✓
17	2024-02-06 03:31:18	<u>0x2c2c558aba8ce610ae59e3a36170f324ff1de0c8191b746ac1b8b4197c1ea850</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2023-10-30 15:40:34	<u>0xe4a5a7115dfbd522f92b2c4a5fefcb65715b94623d10178356e7b99b940e655b</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 15:40:34	<u>0x72a1002594292aa88632eaed65011e2da1b08032ed2dcb204cf9cbf149a23ee8</u>	+ 1 drop-bone.xyz	✓
20	2023-10-30 15:40:02	<u>0x8fe5e81dc99bbf50ee0cc03b344697546a6ecbd46cb98c24472b4e36c9949c73</u>	+ 1 rop.net	✓
21	2023-10-19 15:57:56	<u>0x23e7858a2fee2138ccd5e21dc8b0613f0959801f29078e9121a5e6a3e764600c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 21:03:29	<u>0xdfbed92ef540aa3e104e15329c8adc3905486dba55800b6d4e20a6125b4eb0e1</u>	+ 1 Voucher	✓
23	2023-09-10 10:18:26	<u>0x01765ad7f855ae73a9cb7560786627dedfded00373402a0f43e69a61682a19f</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:18:11	<u>0xc6fa723dac00f93b4ac1b0400200f39d30ae3c58de274b9fd574bb82cb5ba701</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-07 17:54:07	<u>0xa1b24cd04a5693a9774e0f9f06191885ff54b89aeb1f14d10fe6ec1e86a166c</u>	+ 1 NFT Airdrop	✓
26	2023-08-27 00:19:30	<u>0x8acae19187702f4d708e4dd31349995636e880c9d824013c076d4c6f295c1b14</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 03:14:47	<u>0x79a9b658212cd41a2fbbc9461ba8e86eaca942ae78ccdc356288b4328f8e69f3</u>	+ 1 NFTVoucher	✓
28	2023-08-09 23:17:28	<u>0xde926a0ebe6fc5a36586d1ac2a41984a783139511e36bd7f8d0f0b0bcc8afb2a</u>	+ 1 NFTVoucher	✓
29	2023-08-09 08:36:23	<u>0xf58bd2c23a4aea13201bd91c5248d0d9d70eb11fa66d84aa9e057e1e9df08ed7</u>	+ 1 Voucher	✓
30	2023-08-07 20:01:42	<u>0x67a788f621bc3e94ea24c4e7ad3965f4147c3f43ff9a22fa5c6e1223b7a107c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-07 10:04:22	<u>0x8b40f74b8a0265605e9a</u> <u>c70f3360c0934baa6b94e0</u> <u>6ec0e939ded9ffe0935993</u>	+ 1 Voucher	✓
32	2023-08-05 17:35:34	<u>0x2e74a100a3be36d85d72</u> <u>c9cb0f52172bfb216da038</u> <u>2e06663fbb54f70485fb5d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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