

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e76c47e7368bfd73a7cba1480aebaf619b3222</u>
TOTAL RECEIVED	28.8000000000000000711 MATIC
	10.74 USD
TOTAL SEND	28.702368067892027881 MATIC
	10.71 USD


Token	Balance
MATIC	0.097631932107970554 MATIC 0.03 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
# LRETH.COM	0.569999999999999951 lrETH
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
5000\$ USDC	N/A NFTVoucher

Token	Balance
\$1000 USDC VoucherřŽ•	N/A com
\$5000 USDC	N/A NFTVoucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:45:55	<u>0x5e806fb02a648e961395</u> <u>5dabfc850dd1768e4ae615</u> <u>1063ef7fbf72b16425a850</u>	- 1.5459899999999999 75 MATIC  1.19 USD	✓
2	2023-11-30 12:45:55	<u>0x5e806fb02a648e961395</u> <u>5dabfc850dd1768e4ae615</u> <u>1063ef7fbf72b16425a850</u>	- 0.0007085541540000 00 MATIC  0.00 USD	✓
3	2023-11-30 12:45:55	<u>0x5e806fb02a648e961395</u> <u>5dabfc850dd1768e4ae615</u> <u>1063ef7fbf72b16425a850</u>	- 0.0064764664679400 00 MATIC  0.00 USD	✓
4	2023-07-31 13:52:34	<u>0x9cd30b27d9ae13bdcbae</u> <u>5968d41957659690749ff0</u> <u>c6df93f9638219171d7c5b</u>	- 4.0999999999999996 45 MATIC  2.85 USD	✓
5	2023-07-31 13:52:34	<u>0x9cd30b27d9ae13bdcbae</u> <u>5968d41957659690749ff0</u> <u>c6df93f9638219171d7c5b</u>	- 0.0006316892297940 00 MATIC  0.00 USD	✓
6	2023-07-31 13:52:34	<u>0x9cd30b27d9ae13bdcbae</u> <u>5968d41957659690749ff0</u> <u>c6df93f9638219171d7c5b</u>	- 0.0014929847788170 00 MATIC  0.00 USD	✓
7	2023-07-29 19:28:14	<u>0x35da9470432d97493d72</u> <u>34ff115031b9eef3290afb</u> <u>8e39e17b40094591eb6959</u>	- 3.0000000000000000 00 MATIC  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 19:28:14	<u>0x35da9470432d97493d7234ff115031b9eef3290afb8e39e17b40094591eb6959</u>	- 0.0007346441932200 00 MATIC  0.00 USD	✓
9	2023-07-29 19:28:14	<u>0x35da9470432d97493d7234ff115031b9eef3290afb8e39e17b40094591eb6959</u>	- 0.0041475390572070 00 MATIC  0.00 USD	✓
10	2023-07-29 19:17:48	<u>0x8b3ecfc797911d515d6603dd5e7149e83d49df5b1a28c418b0b623f880f3299a</u>	- 10.0000000000000000 000 MATIC  7.19 USD	✓
11	2023-07-29 19:17:48	<u>0x8b3ecfc797911d515d6603dd5e7149e83d49df5b1a28c418b0b623f880f3299a</u>	- 0.0050421621094209 02 MATIC  0.00 USD	✓
12	2023-07-29 19:17:48	<u>0x8b3ecfc797911d515d6603dd5e7149e83d49df5b1a28c418b0b623f880f3299a</u>	- 0.0157608174501205 41 MATIC  0.01 USD	✓
13	2023-07-29 19:16:48	<u>0x176a910a5ce97039570f2c8746000edbff284a90d092adda0e52ca01f8ca4ec2</u>	+ 11.9000000000000000 355 MATIC  8.55 USD	✓
14	2023-07-29 10:01:38	<u>0xd9187b51d1bfe91f5ac80e432b1333998e2ac710718563dd09281edc088ddc7e</u>	- 10.0000000000000000 000 MATIC  7.10 USD	✓
15	2023-07-29 10:01:38	<u>0xd9187b51d1bfe91f5ac80e432b1333998e2ac710718563dd09281edc088ddc7e</u>	- 0.0086590219742369 99 MATIC  0.00 USD	✓
16	2023-07-29 10:01:38	<u>0xd9187b51d1bfe91f5ac80e432b1333998e2ac710718563dd09281edc088ddc7e</u>	- 0.0127241884772730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-29 09:53:40	<u>0x89fc380920478e44f100</u> <u>be2a2609761c86f0055b2b</u> <u>61718eca6606779f8be4e9</u>	+ 11.9000000000000000 355 MATIC  8.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:33:19	<u>0xda3a05ff9b53dbbb9154</u> <u>89dc2054694e25d1591191</u> <u>9be93b02d739c7bb12493c</u>	+ 5.0000000000000000 00 MATIC  3.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 18:14:34	<u>0xc907ec551a894209cbd3</u> <u>5bec98476bcdedc87d7594</u> <u>7b52db79b0fa21c3b7471c</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-07 19:43:10	<u>0xf49f06cf9c30609c0134</u> <u>dd54c9902b39d2fcec2ec</u> <u>4fadf27189ec4f575a56fe</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-02 11:57:23	<u>0x70a5cfc3414bfa004365</u> <u>9b64e999bc25ff8f26395a</u> <u>515574c18848312c81e283</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
4	2023-08-01 12:49:18	<u>0x6be0e0d44167a51e6d8e</u> <u>2c7afea111d5165c2127ad</u> <u>c652436d089465ccaaadcb</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e</u> <u>7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:17:55	<u>0xbb2e17120ec6cf1f51b6 a66b38cbab6985dc7176d3 0d718a8821465c24032ff1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 12:47:42	<u>0x553004f71e5220b60ef7 8fbee11ed387c41d17f6c8 e0da62cd1381b39ef78ebc</u>	+ 1 com	✓
3	2023-12-01 11:01:41	<u>0x3f533b6a98e4e7b298a2 e397e7c899d4a464010166 4b3642bdcd1fb3f19b4776</u>	+ 1 2000usdt.top	✓
4	2023-08-27 00:28:30	<u>0x7422704d7c1fb73036df 14c5292af019a90f25bd74 2f120de458591c61e2213c</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 03:25:56	<u>0xe782eab65822251c1b31 d595c376078c6a21536aed f484a00dae649e63da3bd0</u>	+ 1 NFTVoucher	✓
6	2023-08-09 21:46:52	<u>0x4b6a422ec622fd941c78 153b73b6718691b6850688 d09ad66e759b10f948cde3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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