

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a48f71602c61b4799f2ef29c65840ec23706b2f</u>
TOTAL RECEIVED	22.250000000000000000 MATIC
	8.35 USD
TOTAL SEND	0.047834430252986310 MATIC
	0.01 USD










Token	Balance
MATIC	22.202165569747013052 MATIC
	8.33 USD
(PoS) Tether USD	0.598690 USDT
	0.59 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
DogX.AI NFT	N/A DogX.AI NFT
WWW.POOFERS.FUN	N/A WWW.POOFERS.FUN
(PoS) Tether USD	N/A USDT
# RADIANTCAPITAL.US	N/A WRDNT
(PoS) Tether USD	N/A USDT










Token	Balance
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
1.2827 cbETH	N/A Base Airdrop
	N/A NFT Airdrop Voucher
\$3000 USDT Airdrop	N/A rop.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Airdrop Round
1.2827 cbETH	N/A Base Airdrop
5,000 USDT Rewards	N/A Airdrop
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 23:30:23	<u>0x296a205f9611310316e73cd17959c3fa0ddf1dd136605c725a768060f6842c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-04 23:30:23	<u>0x296a205f9611310316e73cd17959c3fa0ddf1dd136605c725a768060f6842c40</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
3	2023-11-04 23:30:23	<u>0x296a205f9611310316e73cd17959c3fa0ddf1dd136605c725a768060f6842c40</u>	- 0.0020551086309023 28 MATIC  0.00 USD	✓
4	2023-11-04 23:16:14	<u>0x5c241ff9bdc71f0652ed3231958ce02a9e7fcee75909d79c4880e7f08fa48723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-04 23:16:14	<u>0x5c241ff9bdc71f0652ed</u> <u>3231958ce02a9e7fcee759</u> <u>09d79c4880e7f08fa48723</u>	- 0.0020377529249688 00 MATIC  0.00 USD	✓
6	2023-11-04 23:16:14	<u>0x5c241ff9bdc71f0652ed</u> <u>3231958ce02a9e7fcee759</u> <u>09d79c4880e7f08fa48723</u>	- 0.0020922195904320 12 MATIC  0.00 USD	✓
7	2023-07-29 17:16:42	<u>0x3b749526b86b9ef14438</u> <u>e70e6a15e8e9a59336ae31</u> <u>d380feafc0d1ceface0852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 17:16:42	<u>0x3b749526b86b9ef14438</u> <u>e70e6a15e8e9a59336ae31</u> <u>d380feafc0d1ceface0852</u>	- 0.0018727709131262 40 MATIC  0.00 USD	✓
9	2023-07-29 17:16:42	<u>0x3b749526b86b9ef14438</u> <u>e70e6a15e8e9a59336ae31</u> <u>d380feafc0d1ceface0852</u>	- 0.0040849694694240 66 MATIC  0.00 USD	✓
10	2023-07-29 17:02:32	<u>0x575aa0cbe68a6fbff6c8</u> <u>1cf38bfaaf5869627afdef</u> <u>7e79d27de770f2924b85e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 17:02:32	<u>0x575aa0cbe68a6fbff6c8</u> <u>1cf38bfaaf5869627afdef</u> <u>7e79d27de770f2924b85e1</u>	- 0.0018221509758923 22 MATIC  0.00 USD	✓
12	2023-07-29 17:02:32	<u>0x575aa0cbe68a6fbff6c8</u> <u>1cf38bfaaf5869627afdef</u> <u>7e79d27de770f2924b85e1</u>	- 0.0058287067411807 02 MATIC  0.00 USD	✓
13	2023-06-27 01:28:35	<u>0x6503d3363ef862ffdae8</u> <u>3c8fa99178ade2ec807b13</u> <u>a454e1f81636fa32e6335c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-27 01:28:35	<u>0x6503d3363ef862ffdae83c8fa99178ade2ec807b13a454e1f81636fa32e6335c</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
15	2023-06-27 01:28:35	<u>0x6503d3363ef862ffdae83c8fa99178ade2ec807b13a454e1f81636fa32e6335c</u>	- 0.0059120859304464 36 MATIC  0.00 USD	✓
16	2023-06-20 23:32:24	<u>0x9071a6ba6bd9c921e3569a25a97dab371127f499c2fc09453ab38aa1883c4099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 23:32:24	<u>0x9071a6ba6bd9c921e3569a25a97dab371127f499c2fc09453ab38aa1883c4099</u>	- 0.0017647858932344 04 MATIC  0.00 USD	✓
18	2023-06-20 23:32:24	<u>0x9071a6ba6bd9c921e3569a25a97dab371127f499c2fc09453ab38aa1883c4099</u>	- 0.0077520271308339 48 MATIC  0.00 USD	✓
19	2023-06-20 22:39:00	<u>0xd32a8e45b64f309eacfa754435952a94d531b7aef838aef39c41ced55482ebc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 22:39:00	<u>0xd32a8e45b64f309eacfa754435952a94d531b7aef838aef39c41ced55482ebc4</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
21	2023-06-20 22:39:00	<u>0xd32a8e45b64f309eacfa754435952a94d531b7aef838aef39c41ced55482ebc4</u>	- 0.0074546720525450 52 MATIC  0.00 USD	✓
22	2023-06-20 22:36:04	<u>0xd27f083ff1ea44669d56b6597dffbc46ccf1410f9702d66347faacf6c3adada</u>	+ 22.2500000000000000 000 MATIC  14.04 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 19:24:36	<u>0x15e559a3adbe021dadfa0058347c2c58255d5d4f9edf10e7362a90257d38b48c</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
2	2023-11-05 05:36:04	<u>0x1824c76819edded7d15a0384548664fa7e682a1bd18f74ffed89ac4629487317</u>	- 0.000000 USDT 0.00 USD	✓
3	2023-11-05 02:36:01	<u>0xdaa618c489b7142a570f2330002fc93a04faa24734a209bf73b2c5094902b0d6</u>	- 0.000000 USDT 0.00 USD	✓
4	2023-11-04 23:37:42	<u>0xbbd4aafe02fc872b1a011c6695de87493249fc70d078c8dc04fd39ce27eb8c9c</u>	- 0.000000 USDT 0.00 USD	✓
5	2023-11-04 23:36:10	<u>0xe55ce2e3dbc8a1d1ccce859706cf5649e4bae38d4dec404e5d61b04e6ed34bb1</u>	+ 0.001353 USDT 0.00 USD	✓
6	2023-11-04 23:35:56	<u>0x1171bb4232b4d33412bac45fda4e0c3814c11c89036ea3a4f5635d7e8811bfb4</u>	- 0.000000 USDT 0.00 USD	✓
7	2023-11-04 23:30:23	<u>0x296a205f9611310316e73cd17959c3fa0ddf1dd136605c725a768060f6842c40</u>	- 1,353.000000 USDT 1,354.04 USD	✓
8	2023-11-04 23:16:14	<u>0x5c241ff9bdc71f0652ed3231958ce02a9e7fcee75909d79c4880e7f08fa48723</u>	- 36.458680 USDT 36.49 USD	✓
9	2023-11-04 23:10:44	<u>0xd731488027de44441a3d1153bfef4fdb64911f93597b0230000b779419f78b9a</u>	+ 985.130537 USDT 985.95 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-25 14:55:08	<u>0x3d1c7f641c77584fd4a5493a1db5e7acb7ff5432264a4d9aba2c6fdadf38d4d9</u>	+ 820.00000000000000 0000 wRDNT	✓
11	2023-08-10 18:36:54	<u>0xbb559fd9e6e3583e8d13341f0273f3ade8e9a0f1c192430a88dad6f422e1928f</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 14:09:35	<u>0x800255b311c1a116c79d6a8a27214abbd9c9f42945bda8a1ca9a46eac6655c09a</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-06 21:56:08	<u>0xae188332b86a2731905b92e394a79d67ff7d5ca21d91d121a76109b3d01f4a0</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-08-06 21:55:54	<u>0x9f8cc63748afa0510ab9ed535924c4d93344b15610e4fd716137ea45079087d9</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-02 17:15:41	<u>0xeb79d1e23c0d4b4b6e0d8c57416d37800eb0997b03bc6e91c0a270425c385205</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-02 15:47:21	<u>0xd0740b3b52b4dd52e9dc d7d44385cf7b7d15f5e6eb197e8a2a0536d7346c0b41</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-08-01 05:07:09	<u>0x00286c48c3ae18063cbe9b6af07f277b8c918fe27d347fad6864955d51165b53</u>	+ 0.001512 USDT  0.00 USD	✓
18	2023-07-30 00:42:19	<u>0x64caabfbb9bc918c76c94bbba11cce76cba59c32bd55761ec8bb56ed95726862</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-29 23:26:27	<u>0x31febd0bfbb704323e606a14335e93c7361909af58355cfe56376c6d02ee12f3</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-07-29 20:44:56	<u>0x22a60cc927ff0f153bf38b4ded3f9fa73599608dbd a3d14136c69e36fb35b5ec</u>	+ 0.000000 USDT 0.00 USD	✔
21	2023-07-29 20:28:08	<u>0xd286f90ae7827ea88cddbccc1a73d47c36968a3057facc7b94853376c6b2413b</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-07-29 17:44:54	<u>0x71d14a4b47dce7340d42cd022b5db3320ea4d4bede c016cc187d24c145e5211a</u>	+ 0.000000 USDT 0.00 USD	✔
23	2023-07-29 17:26:29	<u>0x91079b261871ad79a9d2bc9057134c8e90085f57c429d9c36b05b64fab948037</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-07-29 17:23:04	<u>0x157b70f7724f6e74e80cc621a24b7aa970b3f82091346fe50387107eea31a7e0</u>	+ 0.001512 USDT 0.00 USD	✔
25	2023-07-29 17:16:42	<u>0x3b749526b86b9ef14438e70e6a15e8e9a59336ae31d380feafc0d1ceface0852</u>	- 1,512.391580 USDT 1,512.51 USD	✔
26	2023-07-29 17:04:48	<u>0x63836b3bcb06adf24acd2e62065c50212545c88b16910ea59dd9ce4e8b6bc6c</u>	- 37.770890 USDT	✔
27	2023-07-29 17:04:48	<u>0x63836b3bcb06adf24acd2e62065c50212545c88b16910ea59dd9ce4e8b6bc6c</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
28	2023-07-29 17:02:32	<u>0x575aa0cbe68a6fbff6c8</u> <u>1cf38bfaaf5869627afdef</u> <u>7e79d27de770f2924b85e1</u>	- 37.770890 USDT  37.77 USD	✓
29	2023-07-29 17:02:24	<u>0x7fed774fca36c2ef7187</u> <u>4ba0df929d19253233955c</u> <u>180d53efeccb96fabbc14e</u>	- 1,203.887510 USDT	✓
30	2023-07-29 17:02:24	<u>0x7fed774fca36c2ef7187</u> <u>4ba0df929d19253233955c</u> <u>180d53efeccb96fabbc14e</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-07-29 16:58:20	<u>0xe6877389bc466d3b9413</u> <u>76fea95a2e6c05124a344c</u> <u>7aef3ebcb82847609defd9</u>	+ 1,926.943713 USDT  1,927.10 USD	✓
32	2023-07-29 16:49:47	<u>0x9e28befc1558acf73c78</u> <u>e176e457415248a0377951</u> <u>8b3c799443a102294c0c0d</u>	+ 28.141205 USDT  28.14 USD	✓
33	2023-06-27 01:43:38	<u>0xf73b9732b5d058d99022</u> <u>d0d8077a702ce3cdd41f86</u> <u>782aa1eef8e23fec271d4b</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-06-27 01:43:06	<u>0xd60670b56aa9802b7ea0</u> <u>fb414688e50b2d884f475</u> <u>0e84b11afcdd0f3f870368</u>	- 1,203.887510 USDT	✓
35	2023-06-27 01:43:06	<u>0xd60670b56aa9802b7ea0</u> <u>fb414688e50b2d884f475</u> <u>0e84b11afcdd0f3f870368</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-06-27 01:42:10	<u>0x601bcc48f29f5deba05e</u> <u>8e949bd2e7d3ce63228573</u> <u>353564353671155dc4539c</u>	- 1,203.887510 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-27 01:42:10	<u>0x601bcc48f29f5deba05e8e949bd2e7d3ce63228573353564353671155dc4539c</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-06-27 01:33:14	<u>0x98edb5d9b5745665bfff4384f54a384a38e1f25ffe53c5cd512213532344a84d9</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-06-27 01:31:20	<u>0xe32c41163ae68e9413ae7dafb2fc7d814efa8fc8afcb16cb2161eeb333858ba</u>	- 1,203.887510 USDT	✔
40	2023-06-27 01:31:20	<u>0xe32c41163ae68e9413ae7dafb2fc7d814efa8fc8afcb16cb2161eeb333858ba</u>	- 0.000000 USDT 0.00 USD	✔
41	2023-06-27 01:29:40	<u>0x20f30e1d6dd2682dd14b7c8103599898d2cb7fbc1a08b78e7d3dbad13cd9bbc9</u>	- 1,203.887510 USDT	✔
42	2023-06-27 01:28:45	<u>0x423e66af44d6e245cd76d5bd7feaf04ea0f040039a9a13bbfdc1c46f30bcfafc</u>	- 98.133870 USDT	✔
43	2023-06-27 01:28:45	<u>0x423e66af44d6e245cd76d5bd7feaf04ea0f040039a9a13bbfdc1c46f30bcfafc</u>	- 0.000000 USDT 0.00 USD	✔
44	2023-06-27 01:28:35	<u>0x6503d3363ef862ffdae83c8fa99178ade2ec807b13a454e1f81636fa32e6335c</u>	- 1,203.887510 USDT 1,203.96 USD	✔
45	2023-06-27 01:23:25	<u>0xaec0bbb54db1eebcbf35743440b694959c4ae77c821078fe8965cbb294ff1a09</u>	+ 1,186.768641 USDT 1,186.96 USD	✔

#	Date & time	Transaction Id	Amount	
46	2023-06-20 23:32:24	<u>0x9071a6ba6bd9c921e3569a25a97dab371127f499c2fc09453ab38aa1883c4099</u>	- 98.133870 USDT 98.12 USD	✔
47	2023-06-20 23:30:14	<u>0x4a1343a3e8a648ef2d9e8979142df32ce439db0f4991afe488cc8836ef0b1e25</u>	+ 97.451420 USDT 97.44 USD	✔
48	2023-06-20 22:39:00	<u>0xd32a8e45b64f309eacfa754435952a94d531b7aef838aef39c41ced55482ebc4</u>	- 11.336510 USDT 11.34 USD	✔
49	2023-06-20 22:23:05	<u>0xfe23975d43bdf693e70f388c316f480d1b9bb820e34e430610a072092d56d930</u>	+ 29.137837 USDT 29.15 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 00:42:02	<u>0x86f917695b9e0f7ca6fc0cb37203d52c5397208c135065c3c707874188afa5e8</u>	+ 1 NFT Airdrop Round	✔
2	2023-11-05 06:45:38	<u>0xf7f9a9196466efdc23813f633ddb5dd0f8771cb8c217a3862cebe14b28c37d8a</u>	+ 1 rop.xyz	✔
3	2023-11-04 23:10:12	<u>0xda7e30f084a1ee593fb70a6b678a8ea373fd8fce138f93db3df884c6d7ae869e</u>	+ 1 Airdrop	✔
4	2023-11-02 07:46:41	<u>0x842a6c15a293a7d05c31333cabda3c33959690dd6c0f40e321da9607797e5414</u>	+ 1 NFT Airdrop Voucher	✔

#	Date & time	Transaction Id	Amount	
5	2023-11-02 07:31:03	<u>0x1ef82efeb1a60c4343a8f0dd5ed42b924fddd4f8260e3f4dfc719cd1ab96cc2a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-27 18:13:44	<u>0xa59ae37b4a4a9e70551f89074c9dd3032c0f03c0e4dad47548d713c0513fdd37</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 14:32:47	<u>0x67153db25d42fae169a59aa11e8676830d9fc3c316ce2c7fe140dd6535175228</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 18:39:04	<u>0xa6baf38a407d87bf4bab96cdd5fa55a717815736b1b5405e905739c31a2d258c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 02:07:36	<u>0x179aa4baa152b99ff69b2d59fe42e47e654821978abef9e0183c026f398a55ce</u>	+ 1 NFT Voucher	✓
10	2023-09-11 19:35:01	<u>0xc691dc9b55ba3b252b70ced1c903e6dd9c180de1c32265f1b995c7700f28d9e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 02:32:15	<u>0xcf068495234b7e65bb772230733fe86eab963c82ec8c0c82d0976a2e55d88717</u>	+ 1 Base Chain Raffle	✓
12	2023-08-26 13:09:16	<u>0x2d71c523b80696db1b3421755610a1b08302b2b986147035c60a0fd42d70e079</u>	+ 1 NFTVoucher	✓
13	2023-08-13 01:34:58	<u>0x560612599de5b3ba6313e5d25e59d8c6fd01de74b35344b54bbe4a84107fa58d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 21:43:52	<u>0x5d3c20c83c10440ec737</u> <u>ea04aa17ebc991d241d495</u> <u>4b041a72ead87942414564</u>	+ 1 Base Airdrop	✓
15	2023-08-02 13:34:10	<u>0x62cd4468acacafd4ddaa</u> <u>c91b8544357d70de6c4009</u> <u>6d2b87ee8dd2b9f8db441e</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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