

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 00:42 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4af41cfe7e083566caba1dd3247b695cb3a4255a</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.70 USD
TOTAL SEND	0.016400637713146829 MATIC
	0.00 USD

Token	Balance
MATIC	1.983599362286853074 MATIC
	0.70 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	902.179999999999949978 \$ sUSD
1 WETH	1 blockwin.win
StarBoredApeBox	1 StarBoredApeBox
Unstoppable Domains	5 UD
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
\$1000 Rewards	N/A drop-usd.me
5000\$ USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdtclaim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 18:03:57	<u>0x98ac53263c78732cce9c</u> <u>edb9ba8adc6387d51eca9f</u> <u>ae66f36dc881a0b0788851</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-05 18:03:57	<u>0x98ac53263c78732cce9c</u> <u>edb9ba8adc6387d51eca9f</u> <u>ae66f36dc881a0b0788851</u>	- 0.001784460000000000 00 MATIC  0.00 USD	✓
3	2023-02-05 18:03:57	<u>0x98ac53263c78732cce9c</u> <u>edb9ba8adc6387d51eca9f</u> <u>ae66f36dc881a0b0788851</u>	- 0.0039631497118071 30 MATIC  0.00 USD	✓
4	2022-10-09 17:29:02	<u>0x4a66a408954951d5a161</u> <u>0e1c341e659218c1a8fd10</u> <u>7a6999ccfe4371192a6f48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-09 17:29:02	<u>0x4a66a408954951d5a161</u> <u>0e1c341e659218c1a8fd10</u> <u>7a6999ccfe4371192a6f48</u>	- 0.001607640000000000 00 MATIC  0.00 USD	✓
6	2022-10-09 17:29:02	<u>0x4a66a408954951d5a161</u> <u>0e1c341e659218c1a8fd10</u> <u>7a6999ccfe4371192a6f48</u>	- 0.00000000000013397 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-16 00:36:03	<u>0x0ab272f81592e5ed71a665f97cbd3a5cce4c499b7b</u> <u>eee6a643ef2f6535673582</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-16 00:36:03	<u>0x0ab272f81592e5ed71a665f97cbd3a5cce4c499b7b</u> <u>eee6a643ef2f6535673582</u>	- 0.009045388000000000 00 MATIC  0.02 USD	✓
9	2022-01-16 00:06:09	<u>0xbb7f7695ea086773f49fd714d4c8bbcadd9022e33</u> <u>ff86fff9ab4115d831d60c</u>	+ 2.000000000000000000 00 MATIC  4.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:28:36	<u>0x0b931e640e2524476e1853cf652f899edcbbfc3196</u> <u>656a4efb3eab0764abf8c6</u>	+ 902.179999999999994 9978 \$ sUSD	✓
2	2023-08-08 19:29:15	<u>0xbf9f6e67419ca3e5c68a14894bd61b4a65a9259500</u> <u>8bd31d12e6de4cde6cfb48</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 18:07:13	<u>0xd087e24868a5929b395dbf04fef49e46a36d9be4c</u> <u>e3f9aff2366c0c4c899411</u>	+ 1 StarBoredApeBox	✓
2	2022-10-09 17:43:43	<u>0x938a446698640718a7a03cd251f93f6498990615e7</u> <u>f3956656271a0b28425a03</u>	+ 1 blockwin.win	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-16 00:58:31	<u>0x401066a9dd6048a1ee4d02d18d830877e91596d1b67874c1a973f5828d9509a2</u>	+ 1 UD	✓
4	2022-01-16 00:58:03	<u>0x13020bfe7f7ab067fd2a7c37778ceb2331e6f1a7b1f49e79c16eb31e6963391b</u>	+ 1 UD	✓
5	2022-01-15 23:19:26	<u>0xab393b0a51f15ed9e9513925c403705f4407d2d32c92eb5b99ce31c975d66fd5</u>	+ 1 UD	✓
6	2022-01-15 23:18:48	<u>0x5ce96c75785035bb9b5e98e2d0058eec4e441e430c46cd3a699930cb4ff27dcc</u>	+ 1 UD	✓
7	2022-01-15 23:17:38	<u>0xd725067dc58fba001072374858d11b9bec2fb677c4534b9decd7128c47da2ecd</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:55:51	<u>0xe3b959ca1269bc910142074fb8dd1ee63ced866a51bbaeceda9b5fc0461e552b</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-09 21:37:08	<u>0x29c81143935d0c2182144983e6ba85ac025f6972499ca163868cc1c5830b52e2</u>	+ 1 Voucher	✓
3	2023-10-09 12:10:40	<u>0xf2e9568b248b5c06ba1ba3cfac44d4928183bcb7b73173d407090b38c1654ab6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 11:55:52	<u>0x2bcd70aac3051a9c257a</u> <u>cfba7ef21275ba9c75cf3e</u> <u>714803ff13f4b81cc52b27</u>	+ 1 usdtclaim.xyz	✓
5	2023-09-03 20:35:34	<u>0x2a9f0561be17ccfb56aa</u> <u>e1e5d934879089219da24c</u> <u>7f09801c2837e0cdf35a87</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 05:04:01	<u>0xeb16db957b8baa857e11</u> <u>456c01b1d8a8db2d90fede</u> <u>617e502eb2cc4a781202ae</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 09:13:23	<u>0xd2fd350385fd959d7d45</u> <u>9d11a1eae9009332de076c</u> <u>959e2b16b934340397561b</u>	+ 1 NFTVoucher	✓
8	2023-08-09 20:40:59	<u>0x703a5d6d9615c3426f04</u> <u>4cdbab553a9368e9ed62c2</u> <u>b9e837e2707e6278099c19</u>	+ 1 NFTVoucher	✓
9	2022-10-09 17:28:48	<u>0x0a6e6376766866868940</u> <u>ac4d369dc1e323c81fca85</u> <u>b681acd7a2f35d4274ed16</u>	+ 1	✓

* USD values displayed at the time of transaction

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