


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-23 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56f66921787089308dbe19060d45bbc208c33b57</u>
TOTAL RECEIVED	8.491302375784693268 MATIC
TOTAL SEND	6.250074655683071967 MATIC



Token	Balance
MATIC	2.241227720101620857 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
!SNXPool.com	482.000000000000000000 wSNX
#LINK	146.150000000000005684 Claim at LINKBonus.io
5 ETH by Base	N/A NFT Airdrop
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Bitinauts Pass	N/A MintPass
\$5000 USDC	N/A NFTVoucher

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT	N/A tether.tf
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:05:40	<u>0xcd7938ed1dc17e7abdf553b6cb4cd440d5d66cc17c3a68da0d1c6083d7ae1864</u>	- 1.0409082077219207 20 MATIC  0.72 USD	✓
2	2023-08-02 11:05:40	<u>0xcd7938ed1dc17e7abdf553b6cb4cd440d5d66cc17c3a68da0d1c6083d7ae1864</u>	- 0.0063080700000000 00 MATIC  0.00 USD	✓
3	2023-08-02 11:05:40	<u>0xcd7938ed1dc17e7abdf553b6cb4cd440d5d66cc17c3a68da0d1c6083d7ae1864</u>	- 0.0143170517577740 25 MATIC  0.00 USD	✓
4	2023-08-02 11:04:52	<u>0xae607c3c64d35f361912bc4a35a4cd08a7827f7d280a335cfd7b78739a037979</u>	- 1.0834887327590512 21 MATIC  0.75 USD	✓
5	2023-08-02 11:04:52	<u>0xae607c3c64d35f361912bc4a35a4cd08a7827f7d280a335cfd7b78739a037979</u>	- 0.0111132600000000 00 MATIC  0.00 USD	✓
6	2023-08-02 11:04:52	<u>0xae607c3c64d35f361912bc4a35a4cd08a7827f7d280a335cfd7b78739a037979</u>	- 0.0273575112962809 14 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-02 11:03:44	<u>0x252f64e177f5f0740665</u> <u>415ac59f7a6389f228006c</u> <u>6f4abd52434a54af3d90fa</u>	- 1.0834887327590512 21 MATIC  0.75 USD	✓
8	2023-08-02 11:03:44	<u>0x252f64e177f5f0740665</u> <u>415ac59f7a6389f228006c</u> <u>6f4abd52434a54af3d90fa</u>	- 0.0117341816367754 15 MATIC  0.00 USD	✓
9	2023-08-02 11:03:44	<u>0x252f64e177f5f0740665</u> <u>415ac59f7a6389f228006c</u> <u>6f4abd52434a54af3d90fa</u>	- 0.0281604303742486 39 MATIC  0.01 USD	✓
10	2023-08-02 11:03:24	<u>0xcf605b03b2e40b36186e</u> <u>7dc0eff9bdc7975af6024a</u> <u>67ba59585519718c2bb4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 11:03:24	<u>0xcf605b03b2e40b36186e</u> <u>7dc0eff9bdc7975af6024a</u> <u>67ba59585519718c2bb4e2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-08-02 11:03:24	<u>0xcf605b03b2e40b36186e</u> <u>7dc0eff9bdc7975af6024a</u> <u>67ba59585519718c2bb4e2</u>	- 0.0042639926001192 00 MATIC  0.00 USD	✓
13	2023-07-06 14:09:44	<u>0x1a390720342cf7f64939</u> <u>dbfab0acb49cc1bbc7dd9f</u> <u>80e5f99e9fafa8af323a47</u>	- 1.3846126761578050 33 MATIC  0.91 USD	✓
14	2023-07-06 14:09:44	<u>0x1a390720342cf7f64939</u> <u>dbfab0acb49cc1bbc7dd9f</u> <u>80e5f99e9fafa8af323a47</u>	- 0.0152235194999999 99 MATIC  0.01 USD	✓
15	2023-07-06 14:09:44	<u>0x1a390720342cf7f64939</u> <u>dbfab0acb49cc1bbc7dd9f</u> <u>80e5f99e9fafa8af323a47</u>	- 0.1144306872621514 01 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-06 14:08:50	<u>0x6b6477fd7d12e67e80ef</u> <u>445f796a0cb38d5ef0c58c</u> <u>4249735c4d205a9d50775f</u>	- 0.6272391381702487 89 MATIC  0.41 USD	✓
17	2023-07-06 14:08:50	<u>0x6b6477fd7d12e67e80ef</u> <u>445f796a0cb38d5ef0c58c</u> <u>4249735c4d205a9d50775f</u>	- 0.0114363600000000 00 MATIC  0.00 USD	✓
18	2023-07-06 14:08:50	<u>0x6b6477fd7d12e67e80ef</u> <u>445f796a0cb38d5ef0c58c</u> <u>4249735c4d205a9d50775f</u>	- 0.0892027544129623 26 MATIC  0.05 USD	✓
19	2023-07-06 14:07:12	<u>0x040fac8c7927034b6739</u> <u>c425776919dc87c3913e37</u> <u>2612813c78401da7e8899a</u>	- 0.6272391381702487 89 MATIC  0.41 USD	✓
20	2023-07-06 14:07:12	<u>0x040fac8c7927034b6739</u> <u>c425776919dc87c3913e37</u> <u>2612813c78401da7e8899a</u>	- 0.0114363600000000 00 MATIC  0.00 USD	✓
21	2023-07-06 14:07:12	<u>0x040fac8c7927034b6739</u> <u>c425776919dc87c3913e37</u> <u>2612813c78401da7e8899a</u>	- 0.0476101538181478 57 MATIC  0.03 USD	✓
22	2023-07-06 14:06:18	<u>0x24a0179ad1eb16099d17</u> <u>2178d6f35439d2c3e67a01</u> <u>a32f18b627df20a18a8c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 14:06:18	<u>0x24a0179ad1eb16099d17</u> <u>2178d6f35439d2c3e67a01</u> <u>a32f18b627df20a18a8c34</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-07-06 14:06:18	<u>0x24a0179ad1eb16099d17</u> <u>2178d6f35439d2c3e67a01</u> <u>a32f18b627df20a18a8c34</u>	- 0.0070170972862863 60 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:35:22	<u>0x4daaeb22a46514ca611e</u> <u>2586d09aba10bee0c79c9a</u> <u>1dd72cc262dd79910546c0</u>	+ 3.2963146759452710 55 MATIC  2.29 USD	✓
2	2023-07-06 13:50:48	<u>0x8caa38f333d06fd406c1</u> <u>a36d0ab337fa2b294c499a</u> <u>f17d26a72d7a62b98ce45b</u>	+ 5.1949876998394222 13 MATIC  3.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:47:26	<u>0x3bb3dd48fe3fad153be3</u> <u>890fbdb9e394308a1920bf</u> <u>fe9c4ca31ad4c31b2a75f9</u>	+ 482.00000000000000 0000 wSNX	✓
2	2023-08-08 19:48:11	<u>0xbaa66f5312f91bd6a625</u> <u>f4756e7a319b94b10d9437</u> <u>48b6d0b4ee141d74518a0e</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-02 14:15:01	<u>0x11d177366425472223d</u> <u>a0460b5922e2514b36ce7a</u> <u>fbfc4b79a8ca712eddbb0e</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
4	2023-08-02 11:05:40	<u>0xcd7938ed1dc17e7abdf5</u> <u>53b6cb4cd440d5d66cc17c</u> <u>3a68da0d1c6083d7ae1864</u>	- 628.15339309238879 6504 STG	✓
5	2023-08-02 11:04:52	<u>0xae607c3c64d35f361912</u> <u>bc4a35a4cd08a7827f7d28</u> <u>0a335cfd7b78739a037979</u>	- 700.356490 USDC  700.35 USD	✓
6	2023-08-02 11:03:44	<u>0x252f64e177f5f0740665</u> <u>415ac59f7a6389f228006c</u> <u>6f4abd52434a54af3d90fa</u>	- 597.000000 USDC  596.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 11:03:22	<u>0xc2951b532827728386e7de5a4625da5b8610154038aeee35e15c1c0cb0c78dc4</u>	+ 628.15339309238879 6504 STG	✓
8	2023-08-02 10:59:03	<u>0x0a59be2f04d1c9fee0ad588f377119dc506c2918d0d4ef8cb1d677a687812c01</u>	+ 666.475632 USDC  666.48 USD	✓
9	2023-08-02 10:52:41	<u>0x269a3d7cdc794ac9a7d5b67776cdf300b445f7f431b5a380019f10f52e1073ef</u>	+ 630.880381 USDC  630.88 USD	✓
10	2023-07-06 14:11:40	<u>0xd6b575092c852e3c009e6722ed6e3763befd56d4248e7ea2157d372104ea9fb8</u>	+ 0.000477 USDC  0.00 USD	✓
11	2023-07-06 14:09:44	<u>0x1a390720342cf7f64939dbfab0acb49cc1bbc7dd9f80e5f99e9fafa8af323a47</u>	- 482.490262 USDC  482.42 USD	✓
12	2023-07-06 14:08:50	<u>0x6b6477fd7d12e67e80ef445f796a0cb38d5ef0c58c4249735c4d205a9d50775f</u>	- 477.000000 USDC  477.00 USD	✓
13	2023-07-06 14:07:12	<u>0x040fac8c7927034b6739c425776919dc87c3913e372612813c78401da7e8899a</u>	- 522.000000 USDC  522.00 USD	✓
14	2023-07-06 14:04:08	<u>0xaf4835c3783587a82ed06e761df80a895b12408e8e787273ccf181554e29d521</u>	+ 847.833070 USDC  847.78 USD	✓
15	2023-07-06 14:02:56	<u>0x0d3c36074f87f1962611002c73121cc99591a2b158f2db0d91a1c024edd0733e</u>	+ 588.646600 USDC  588.61 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-06 13:57:58	<u>0xdc96a738156cf0d1c469d89d272ca3e986b3e89f412297691fb291eb4cc6d2ff</u>	+ 45.010592 USDC  45.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:05:51	<u>0xe821796663266243bf233ff326f7191afd55c8d15f2b0fd635d2d4c9ae8e712c</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-29 07:05:39	<u>0x54a9f587a9ab4081cf9b7d668caa6965b72821aa6d20cd165e1654e488c54d10</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2023-10-11 08:44:37	<u>0xb7dc9588c50b340406db92acce2ce9b6e0914425a3c1102d0388fb0c16b5cd68</u>	+ 1 circle.wf	✓
4	2023-10-11 08:44:37	<u>0xf4ce34dba223c13dc0da620f6de4e169cc6449ad5d752e4e677f4fe2395bbd1b</u>	+ 1 tether.tf	✓
5	2023-10-11 08:44:35	<u>0xb6978cb5530fb5394226ab1d6f40419075e53d9e72dc995845118bcc3d2f9c6f</u>	+ 1 tether.wf	✓
6	2023-10-11 08:40:19	<u>0x7e9689aa177dbd28fdb46d6d61f77cfbe3606ea3f60347bccfd001cd33e367ea</u>	+ 1 Reward at 1000-usd.xyz	✓
7	2023-10-11 08:39:49	<u>0x9442c00616dae23befc98eb89f6bf02eca14500a3561064c13df50953929d740</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 07:52:06	<u>0x0cd03eba792fe250ccb7f4a051b2106a56a2b9c78689c82a36907ddd2ac0338e</u>	+ 1 MintPass	✓
9	2023-09-23 07:36:32	<u>0x454d08f329164391fcf27873a88ee4e8d380a2dd68c109145983f7bcecdabc2c</u>	+ 1 Uniswap giveaway	✓
10	2023-09-23 07:33:10	<u>0x36981b05e10ce80c7f80171ae356c35fac974604a6e84c146c149d41bbda545f</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 07:31:22	<u>0x1083193c1f89e225a5a276edee0cd8d635e5e2c0a3eee2f5292a7ef95f2cccc7</u>	+ 1 NFT Airdrop	✓
12	2023-09-23 07:30:58	<u>0xf120d29f4d51d66cdf1636f8aaf02375b4b4da514462597d6c7f6cd88c0d0ad9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-03 19:50:52	<u>0x422b109ec52904de117b68fb3ca8092d4da5e4c7786aa97fcf4f1b1f5dd23908</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-26 22:54:40	<u>0xec778c73541a8e7b295082718391f63f1f25c03c74b2e384318d6bde23428a85</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 01:29:13	<u>0x8c5d5d6add9751c9e35bc97f33f966ae8e690927fe6f0bf1682bc2b6a8c8ae85</u>	+ 1 NFTVoucher	✓
16	2023-08-12 17:49:25	<u>0xfa0a27c1799ce86fcb25bffa6e63866c9abe72e935a87bf906bd56c4c75e653e</u>	+ 1 Base Airdrop	✓

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