

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 21:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69d5b962ff7eb71a7782d023a7cb42b840bb6661</u>
TOTAL RECEIVED	35.802325960395066318 MATIC
	13.29 USD
TOTAL SEND	35.801695960394795293 MATIC
	13.29 USD










Token	Balance
MATIC	0.000630000000273000 MATIC
	0.00 USD
Bitcoin	0.00002511 BTC.b
	1.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
usdc20.com	620.000000000000000000 usdc20.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPooL.com	897.14999999999977263 \$ sUSD
# LRETH.COM	0.56999999999999951 lrETH


Token	Balance
SHIBANU	N/A SHIBANU
2000\$ USDC	N/A Voucher
2000\$ USDC	N/A VOUCHER
5 ETH by Base	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
4,651\$ SHIB	N/A NFT #515/1000
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:09:08	<u>0x5e73d32841934da93f62842f9e5c33d11bdbfd99306441d54ee4f53a959e357f</u>	- 21.407906083454559 365 MATIC  10.97 USD	✓
2	2024-07-30 17:09:08	<u>0x5e73d32841934da93f62842f9e5c33d11bdbfd99306441d54ee4f53a959e357f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-30 17:09:08	<u>0x5e73d32841934da93f62842f9e5c33d11bdbfd99306441d54ee4f53a959e357f</u>	- 0.0000000000391860 00 MATIC  0.00 USD	✓
4	2023-09-25 06:24:17	<u>0xd9cb5cbc72d1f7f4892a9c5ec2a5731787c0655f105c9982ba5e13273cb95d0f</u>	- 1.0956462185731747 90 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-25 06:24:17	<u>0xd9cb5cbc72d1f7f4892a</u> <u>9c5ec2a5731787c0655f10</u> <u>5c9982ba5e13273cb95d0f</u>	- 0.0127082257636371 93 MATIC  0.00 USD	✓
6	2023-09-25 06:24:17	<u>0xd9cb5cbc72d1f7f4892a</u> <u>9c5ec2a5731787c0655f10</u> <u>5c9982ba5e13273cb95d0f</u>	- 0.0221601066763145 66 MATIC  0.01 USD	✓
7	2023-09-11 23:18:19	<u>0x67e891dd5bd9e47e28d7</u> <u>bab8c81c6f20b128831aa9</u> <u>ec94936883587f32776af4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-11 23:18:19	<u>0x67e891dd5bd9e47e28d7</u> <u>bab8c81c6f20b128831aa9</u> <u>ec94936883587f32776af4</u>	- 0.0067277860713767 34 MATIC  0.00 USD	✓
9	2023-09-11 23:18:19	<u>0x67e891dd5bd9e47e28d7</u> <u>bab8c81c6f20b128831aa9</u> <u>ec94936883587f32776af4</u>	- 0.0153089358781937 76 MATIC  0.00 USD	✓
10	2023-09-11 23:17:57	<u>0x2eb41e4fef9122103481</u> <u>bafcbe4b43762cbe46049a</u> <u>a28f9fa45e8ec8c592283d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-11 23:17:57	<u>0x2eb41e4fef9122103481</u> <u>bafcbe4b43762cbe46049a</u> <u>a28f9fa45e8ec8c592283d</u>	- 0.0024569911961728 74 MATIC  0.00 USD	✓
12	2023-09-11 23:17:57	<u>0x2eb41e4fef9122103481</u> <u>bafcbe4b43762cbe46049a</u> <u>a28f9fa45e8ec8c592283d</u>	- 0.0073423396832279 76 MATIC  0.00 USD	✓
13	2023-09-11 22:14:35	<u>0xb08f17a6e4fa7cd51565</u> <u>0c7c4a1caffeece1f6be32</u> <u>ca28390d3ec879256d119b</u>	- 0.8034284064103464 07 MATIC  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-09-11 22:14:35	<u>0xb08f17a6e4fa7cd51565</u> <u>0c7c4a1caffeece1f6be32</u> <u>ca28390d3ec879256d119b</u>	- 0.0205531617421214 31 MATIC  0.01 USD	✓
15	2023-09-11 22:14:35	<u>0xb08f17a6e4fa7cd51565</u> <u>0c7c4a1caffeece1f6be32</u> <u>ca28390d3ec879256d119b</u>	- 0.0499564568240214 10 MATIC  0.02 USD	✓
16	2023-09-11 21:48:35	<u>0x1ca0f74060fad1636b4c</u> <u>ad121d502ffcbe57cefc85</u> <u>f5bc238a30af3601e2ca88</u>	- 8.4756091119921617 15 MATIC  4.24 USD	✓
17	2023-09-11 21:48:35	<u>0x1ca0f74060fad1636b4c</u> <u>ad121d502ffcbe57cefc85</u> <u>f5bc238a30af3601e2ca88</u>	- 0.0072417324642086 76 MATIC  0.00 USD	✓
18	2023-09-11 21:48:35	<u>0x1ca0f74060fad1636b4c</u> <u>ad121d502ffcbe57cefc85</u> <u>f5bc238a30af3601e2ca88</u>	- 0.0173790480487629 88 MATIC  0.00 USD	✓
19	2023-08-20 18:55:01	<u>0x3b97316edcaa6e5b9d36</u> <u>b720c52b0ff18b2b6c27a6</u> <u>d37a87b1888ba281372fdf</u>	+ 15.199999999999999 289 MATIC  8.78 USD	✓
20	2023-08-03 01:34:47	<u>0x34b99a858418a14c8dc8</u> <u>ec8044df84eae5050e9817</u> <u>d0e5afaea4495de0335ca4</u>	- 0.8505975706431833 09 MATIC  0.57 USD	✓
21	2023-08-03 01:34:47	<u>0x34b99a858418a14c8dc8</u> <u>ec8044df84eae5050e9817</u> <u>d0e5afaea4495de0335ca4</u>	- 0.0142093457281248 49 MATIC  0.00 USD	✓
22	2023-08-03 01:34:47	<u>0x34b99a858418a14c8dc8</u> <u>ec8044df84eae5050e9817</u> <u>d0e5afaea4495de0335ca4</u>	- 0.0152721615180844 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-30 00:42:47	<u>0xb46cac260ffb7911df7e</u> <u>03cffec1e84ec9be11f8b2</u> <u>2907f655738ee9bbf5a7f8</u>	- 0.5785367941555958 90 MATIC  0.41 USD	✓
24	2023-07-30 00:42:47	<u>0xb46cac260ffb7911df7e</u> <u>03cffec1e84ec9be11f8b2</u> <u>2907f655738ee9bbf5a7f8</u>	- 0.0119951532509559 12 MATIC  0.00 USD	✓
25	2023-07-30 00:42:47	<u>0xb46cac260ffb7911df7e</u> <u>03cffec1e84ec9be11f8b2</u> <u>2907f655738ee9bbf5a7f8</u>	- 0.0163240338164879 52 MATIC  0.01 USD	✓
26	2023-07-30 00:42:25	<u>0x4bdbb0fa31ec08196e7d</u> <u>169fc6a18064825c8fb18b</u> <u>7e66617e9f5d9e76d616d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-30 00:42:25	<u>0x4bdbb0fa31ec08196e7d</u> <u>169fc6a18064825c8fb18b</u> <u>7e66617e9f5d9e76d616d6</u>	- 0.0017546561649616 86 MATIC  0.00 USD	✓
28	2023-07-30 00:42:25	<u>0x4bdbb0fa31ec08196e7d</u> <u>169fc6a18064825c8fb18b</u> <u>7e66617e9f5d9e76d616d6</u>	- 0.0022286625956673 12 MATIC  0.00 USD	✓
29	2023-07-29 00:41:15	<u>0xcda2699984206cd98b97</u> <u>c9958209d8f3c3387e97de</u> <u>b58fecc8950016abc4186a</u>	- 0.7296356800644484 55 MATIC  0.52 USD	✓
30	2023-07-29 00:41:15	<u>0xcda2699984206cd98b97</u> <u>c9958209d8f3c3387e97de</u> <u>b58fecc8950016abc4186a</u>	- 0.0081645396525366 31 MATIC  0.00 USD	✓
31	2023-07-29 00:41:15	<u>0xcda2699984206cd98b97</u> <u>c9958209d8f3c3387e97de</u> <u>b58fecc8950016abc4186a</u>	- 0.0099209710156821 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-07-28 03:30:09	<u>0x08115a27bda450083ec1</u> <u>906143355543593020d462</u> <u>098e9800f942bb1618a546</u>	- 0.8296272599143615 92 MATIC  0.59 USD	✓
33	2023-07-28 03:30:09	<u>0x08115a27bda450083ec1</u> <u>906143355543593020d462</u> <u>098e9800f942bb1618a546</u>	- 0.0126019541311539 13 MATIC  0.00 USD	✓
34	2023-07-28 03:30:09	<u>0x08115a27bda450083ec1</u> <u>906143355543593020d462</u> <u>098e9800f942bb1618a546</u>	- 0.0175949710385697 35 MATIC  0.01 USD	✓
35	2023-07-28 03:29:47	<u>0xd79aab57e637fbc881d3</u> <u>346db86a33d4ac3fd99bdc</u> <u>39d749d4d59db8d5ea500d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-28 03:29:47	<u>0xd79aab57e637fbc881d3</u> <u>346db86a33d4ac3fd99bdc</u> <u>39d749d4d59db8d5ea500d</u>	- 0.0021693424387097 20 MATIC  0.00 USD	✓
37	2023-07-28 03:29:47	<u>0xd79aab57e637fbc881d3</u> <u>346db86a33d4ac3fd99bdc</u> <u>39d749d4d59db8d5ea500d</u>	- 0.0025535275163730 40 MATIC  0.00 USD	✓
38	2023-07-25 18:48:53	<u>0x3a7b7439c643113e9718</u> <u>fd7c2ed591321df9070ce3</u> <u>6a7375dcedc3f9c283652a</u>	- 0.7296356800644484 55 MATIC  0.51 USD	✓
39	2023-07-25 18:48:53	<u>0x3a7b7439c643113e9718</u> <u>fd7c2ed591321df9070ce3</u> <u>6a7375dcedc3f9c283652a</u>	- 0.0077332433768208 30 MATIC  0.00 USD	✓
40	2023-07-25 18:48:53	<u>0x3a7b7439c643113e9718</u> <u>fd7c2ed591321df9070ce3</u> <u>6a7375dcedc3f9c283652a</u>	- 0.0118519905029763 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-25 18:46:41	<u>0xaa54155676d78a78ad034222fa4add5673870832fda74fd211dc906e3a21e587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-25 18:46:41	<u>0xaa54155676d78a78ad034222fa4add5673870832fda74fd211dc906e3a21e587</u>	- 0.0015968891066570 79 MATIC  0.00 USD	✓
43	2023-07-25 18:46:41	<u>0xaa54155676d78a78ad034222fa4add5673870832fda74fd211dc906e3a21e587</u>	- 0.0026369288815289 83 MATIC  0.00 USD	✓
44	2023-07-21 06:16:27	<u>0x182907d5f7ad5052ba44bf44b16030ddfe2f196f31b82953570290510cea3ae0</u>	+ 12.199999999999999 289 MATIC  9.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:18:19	<u>0x67e891dd5bd9e47e28d7bab8c81c6f20b128831aa9ec94936883587f32776af4</u>	+ 8.4023259603950659 62 MATIC  4.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:24:17	<u>0xd9cb5cbc72d1f7f4892a9c5ec2a5731787c0655f105c9982ba5e13273cb95d0f</u>	- 2,100.000000 USDT  2,099.79 USD	✓
2	2023-09-25 03:41:30	<u>0x230cf8dae3156bc49af02aa1e6d60962f01848aa9305fd82405c5859a455c19a</u>	+ 2,100.000000 USDT  2,099.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 10:10:18	<u>0x26f4996dd00a6c17f5bf556dae90a9b65c9847b3be</u> <u>b16199e7b14e47e9485c84</u>	+ 897.1499999999997 7263 \$ sUSD	✓
4	2023-09-11 23:18:19	<u>0x67e891dd5bd9e47e28d7bab8c81c6f20b128831aa9</u> <u>ec94936883587f32776af4</u>	- 4.226013 USDC  4.22 USD	✓
5	2023-09-11 22:51:27	<u>0x8fefba1cc2b0b354e8486d7b79812080bd72550826</u> <u>7c08976a8400a860235dd9</u>	+ 4.226013 USDC  4.22 USD	✓
6	2023-09-11 22:14:35	<u>0xb08f17a6e4fa7cd515650c7c4a1caffeece1f6be32</u> <u>ca28390d3ec879256d119b</u>	- 4.231971 USDC  4.23 USD	✓
7	2023-09-11 21:48:35	<u>0x1ca0f74060fad1636b4cad121d502ffcbe57cefc85</u> <u>f5bc238a30af3601e2ca88</u>	+ 4.231971 USDC  4.23 USD	✓
8	2023-08-10 21:46:03	<u>0x8d781f758fda5a37b53e168fb3b7f8c3b3943b4226</u> <u>c6e86ca4c4c8e492017fb1</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 14:33:33	<u>0xef24d77e82b7c1c94a788d7792f7e85adcf095033</u> <u>c407a3acc999c7ba0e113b</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-04 07:55:13	<u>0x53da6ec835ce57e9771dd29264d01594e26114494b</u> <u>acf4227ec2006636cacbab</u>	+ 0.00002511 BTC.b  0.73 USD	✓
11	2023-08-03 01:34:47	<u>0x34b99a858418a14c8dc8ec8044df84eae5050e9817</u> <u>d0e5afaea4495de0335ca4</u>	- 2.856781 USDT  2.85 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-03 01:34:25	<u>0xf218906a91bfe0a0de951e67b9d56040b7ab4c807220ede835aacf47d4d0044a</u>	+ 2.856781 USDT 2.85 USD	✔
13	2023-07-30 00:42:47	<u>0xb46cac260ffb7911df7e03cffe1e84ec9be11f8b22907f655738ee9bbf5a7f8</u>	- 2.918390 USDC 2.91 USD	✔
14	2023-07-30 00:25:12	<u>0x855eab0445b67ac2e83a4f3e3d4bdd3734b0cd95275d36657ed285183eabf859</u>	+ 2.918390 USDC 2.91 USD	✔
15	2023-07-29 21:54:51	<u>0x7d0dd20f4f3f33234af0289026433b084440151f7d907f4dda6bbcc6da2d9165</u>	+ 0.5699999999999999 51 1rETH	✔
16	2023-07-29 00:41:15	<u>0xcda2699984206cd98b97c9958209d8f3c3387e97deb58fecc8950016abc4186a</u>	- 0.00002914 BTC.b 0.85 USD	✔
17	2023-07-29 00:13:55	<u>0x5252b381b44a7084ce6ce99429c2b39a9162b606ba75b3f47217971cb9a88b22</u>	+ 0.00002914 BTC.b 0.85 USD	✔
18	2023-07-28 03:30:09	<u>0x08115a27bda450083ec1906143355543593020d462098e9800f942bb1618a546</u>	- 2.525380 USDT 2.52 USD	✔
19	2023-07-28 03:12:53	<u>0x4ebcc976059c445b3aa266104dfe2528ad1ac92842f83a0acfc37b82fef0d78d</u>	+ 2.525380 USDT 2.52 USD	✔
20	2023-07-25 18:48:53	<u>0x3a7b7439c643113e9718fd7c2ed591321df9070ce36a7375dcedc3f9c283652a</u>	- 0.00008690 BTC.b 2.53 USD	✔

#	Date & time	Transaction Id	Amount	
21	2023-07-25 18:29:08	<u>0xd69ae73c7b83acd08f5e074efef7c1d92b9ae7507f5ed4c57299779b5a522bc2</u>	+ 0.00008690 BTC.b 2.54 USD	 ✓
22	2023-07-22 01:02:26	<u>0x1bd3c4ecc98fb35fba674086ce998ae7d3d3b2afc94eedc39887ea65f494f0d1</u>	+ 620.0000000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:22:20	<u>0x3ba88286011212bbcca60f2a8938edc6962eb4f89647d077d5a5cc52ca8fca12</u>	+ 1 SHIBANU	✓
2	2024-07-30 17:10:02	<u>0xeabb6a9aa6dece471cb7feb3126cc067f102ffc3661b1eb731c89658deb9343f</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 17:10:00	<u>0x893460ddac24bc37d8ab8775719ac3dd7c60a7913c4b71d6ec78a709516b846a</u>	+ 1 ðŸŽ•	✓
4	2023-09-27 23:23:20	<u>0x28fd5bd1b51c450cbdc3b219451e802acc6933c4b23a422ed40409bfe8aa8b39</u>	+ 1 NFT Giveaway	✓
5	2023-09-27 23:23:00	<u>0x136cab0e3221ccf672b0a02fa567dd80d8561e4c64ecb556048c1a6c08290716</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 23:16:18	<u>0x5c8e8ebb865156b35f38402137a1ab854368a29347d709c488fc59a28bd61ad4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 23:16:00	<u>0x78b1f4950806aa2788f2ed4f2a81fa23559f593fa6565031baffe358ff8b84e0</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 14:51:24	<u>0x61aaf4499902bb736dd661204dea3d6ae57a09a4f0102644bcbc3f93adcdb74</u>	+ 1 drop-usd.me	✓
9	2023-09-25 13:11:38	<u>0xaaa7f69e67b00bfecde7c790ee5d54c135769ad7ac88808d06cb99f0531adff1</u>	+ 1 drop-usd.me	✓
10	2023-09-25 03:42:48	<u>0x3e074dbb4336c70042d51871574c91f5365d2805d07e7a263c5134af1765c589</u>	+ 1 claim-tether.net	✓
11	2023-09-13 12:06:12	<u>0x0bb0ee0ac60432ae5a7ffd1fcae5f69031c788231fcc66d3cb5995cfefe20806</u>	+ 1 Uniswap giveaway	✓
12	2023-09-13 12:05:52	<u>0xf52c9aaefb9415c86370f1b656bf00b3230b5b40b51ede3838e7a6a7845bd4f2</u>	+ 1 Base Chain Raffle	✓
13	2023-09-13 12:05:32	<u>0xccf2fee21cc7871fe38848ef6cd757fb42b30b0cb02ecba0ce62df9b6016fd81</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-13 12:04:54	<u>0x8e1b4ffd24594ec62e99504337407d0eed5a6c8e248f4b4db72e295e9dc2e23b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-13 12:03:58	<u>0x73041eae56935813644e8098b4b3f34f6d068c4cef2a7b3f3f525e789b52ad02</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 08:27:24	<u>0x7337e93bf2652477947c3d2e6c57b394e4809d2eea5c6f0e60d01cba6193a95</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 22:28:48	<u>0x2f1428e2c58dc5cfe088930aa0253803601e267fdf07a35bd13f4f9222e970fc</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 20:43:41	<u>0xaced616f554fbebcb909649155d67532398ac5021dec36c35b3e71c6abad1ce</u>	+ 1 Voucher	✓
19	2023-09-11 23:53:11	<u>0xc0c6094c12c66c91b699fe6d8823d4278a03378de03850f28168b09423fe3f1b</u>	+ 1 Vouchers	✓
20	2023-08-26 15:23:44	<u>0x1a09531045ad150b5c18c38b938b2f013a88a3dccf5f454bcc0b2e7654102973</u>	+ 1 NFTVoucher	✓
21	2023-08-26 15:23:28	<u>0xd6dfd200313b466549449252b776476de968f860700434b40467076d8928f6a6</u>	+ 1 UNI-V3-POS	✓
22	2023-08-26 15:04:12	<u>0x32efd1eea407ab11b5c17ce0228f12132b87b30e040ff4e5db3aa6d4edad8562</u>	+ 1 drop-circle.xyz	✓
23	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
24	2023-08-22 22:17:45	<u>0xfb08961c9c00f00f6a3512ac728c32b674b46a43fdb6c09d21575ea8fa0a7810</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-21 16:32:29	<u>0xadc5b09ac75c50a85149</u> <u>6b9cf520dba2c2002c21f2</u> <u>8a3ae71d8374aaa966b65f</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-20 20:45:06	<u>0xe545ceb561ab3dcb4fbf</u> <u>91b978432ff4635caf9ae4</u> <u>c05dbb83469b34cb4e15cc</u>	+ 1 Voucher	✓
27	2023-08-12 19:11:01	<u>0xfe7acef878f3c01b2c8f</u> <u>78724adcb006f2ba0ae084</u> <u>945bbbed4cbe23b12ddb204</u>	+ 1 Base Airdrop	✓
28	2023-08-03 12:56:47	<u>0x56bc3cbbdd8809d121b6</u> <u>a80c602615376e97e37b20</u> <u>f36c4f40d143daa7e261cd</u>	+ 1 Voucher	✓
29	2023-07-30 17:13:42	<u>0xe9a0a1b407422c5fbf3b</u> <u>7faf2ee950065667fd823c</u> <u>00e9e441202e9ce929c24a</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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