

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7637729360de19dae19d5509338e3d2539d450ef</u>
TOTAL RECEIVED	299.630519359276604519 MATIC
	111.28 USD
TOTAL SEND	1,158.169875147616949107 MATIC
	430.14 USD

Token	Balance
MATIC	6.760829611871438161 MATIC 2.51 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
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	105.599999999999994316 Claim at LINKBonus.io
How Far We've Come	1 HFWC1
5000 USDC Voucher	N/A claim.circlest.org
5 ETH by Base	N/A NFTVoucher









Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
APE NFT TICKETS	N/A APE COIN
2000\$ APE	N/A VOUCHER
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 15:25:04	<u>0xde9f79c4a9e299eca2da</u> <u>4d825df11f9ac4415d3e75</u> <u>d0dfdc9ab5cd28aa36e475</u>	- 1.7275987723440997 53 MATIC  1.27 USD	✓
2	2023-07-12 15:25:04	<u>0xde9f79c4a9e299eca2da</u> <u>4d825df11f9ac4415d3e75</u> <u>d0dfdc9ab5cd28aa36e475</u>	- 0.0113136900000000 00 MATIC  0.00 USD	✓
3	2023-07-12 15:25:04	<u>0xde9f79c4a9e299eca2da</u> <u>4d825df11f9ac4415d3e75</u> <u>d0dfdc9ab5cd28aa36e475</u>	- 0.0846931029774425 78 MATIC  0.06 USD	✓
4	2023-07-12 15:21:34	<u>0xb1e02b859a7d4b150a41</u> <u>f4e742a3842b0ea9d505c5</u> <u>55eb50362c8c0b6f9afeaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-07-12 15:21:34	<u>0xb1e02b859a7d4b150a41</u> <u>f4e742a3842b0ea9d505c5</u> <u>55eb50362c8c0b6f9afeaa</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-07-12 15:21:34	<u>0xb1e02b859a7d4b150a41</u> <u>f4e742a3842b0ea9d505c5</u> <u>55eb50362c8c0b6f9afeaa</u>	- 0.0146181638430759 20 MATIC  0.01 USD	✓
7	2023-07-04 09:08:52	<u>0x414e142ea6ca86625f51</u> <u>37edc62b379d71c020cb33</u> <u>ce208832fc7bf1fb6dff19</u>	- 0.8654960449862643 12 MATIC  0.60 USD	✓
8	2023-07-04 09:08:52	<u>0x414e142ea6ca86625f51</u> <u>37edc62b379d71c020cb33</u> <u>ce208832fc7bf1fb6dff19</u>	- 0.0113698199999999 99 MATIC  0.00 USD	✓
9	2023-07-04 09:08:52	<u>0x414e142ea6ca86625f51</u> <u>37edc62b379d71c020cb33</u> <u>ce208832fc7bf1fb6dff19</u>	- 0.0469030534585189 52 MATIC  0.03 USD	✓
10	2023-07-04 09:08:10	<u>0x63176348ed7ebce8eda8</u> <u>eea9877758e7cf7ccfddf3</u> <u>a70539458926d9fc225689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-04 09:08:10	<u>0x63176348ed7ebce8eda8</u> <u>eea9877758e7cf7ccfddf3</u> <u>a70539458926d9fc225689</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-07-04 09:08:10	<u>0x63176348ed7ebce8eda8</u> <u>eea9877758e7cf7ccfddf3</u> <u>a70539458926d9fc225689</u>	- 0.0075068186140244 70 MATIC  0.00 USD	✓
13	2023-07-04 09:07:12	<u>0x86e372508ea95ef897ea</u> <u>f1a71f4301460f80dfb02d</u> <u>969a1abba45f89533eb384</u>	- 0.5488377172989236 11 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 09:07:12	<u>0x86e372508ea95ef897ea</u> <u>f1a71f4301460f80dfb02d</u> <u>969a1abba45f89533eb384</u>	- 0.0099720232704322 58 MATIC  0.00 USD	✓
15	2023-07-04 09:07:12	<u>0x86e372508ea95ef897ea</u> <u>f1a71f4301460f80dfb02d</u> <u>969a1abba45f89533eb384</u>	- 0.0426547767295677 45 MATIC  0.03 USD	✓
16	2023-07-04 09:06:54	<u>0xad5bc221a9e79553e085</u> <u>a5c9c398e9675c43403168</u> <u>ad2d8ff1ee53424fbcbb42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 09:06:54	<u>0xad5bc221a9e79553e085</u> <u>a5c9c398e9675c43403168</u> <u>ad2d8ff1ee53424fbcbb42</u>	- 0.0016734711153408 30 MATIC  0.00 USD	✓
18	2023-07-04 09:06:54	<u>0xad5bc221a9e79553e085</u> <u>a5c9c398e9675c43403168</u> <u>ad2d8ff1ee53424fbcbb42</u>	- 0.0102411570909008 69 MATIC  0.00 USD	✓
19	2023-07-01 10:00:26	<u>0x9fdcd3be6b7bbadfdb4e</u> <u>c927d2500cba10793131ba</u> <u>e437577cedd5bf728fc08c</u>	- 289.25101725589513 5349 MATIC  190.26 USD	✓
20	2023-07-01 10:00:26	<u>0x9fdcd3be6b7bbadfdb4e</u> <u>c927d2500cba10793131ba</u> <u>e437577cedd5bf728fc08c</u>	- 0.0372102523639494 74 MATIC  0.02 USD	✓
21	2023-07-01 10:00:26	<u>0x9fdcd3be6b7bbadfdb4e</u> <u>c927d2500cba10793131ba</u> <u>e437577cedd5bf728fc08c</u>	- 0.0656686891250170 82 MATIC  0.04 USD	✓
22	2023-07-01 09:17:10	<u>0x69c546435dedc066a447</u> <u>42aeca000865fa3a6189c8</u> <u>3012ea0a5b48df3c657b1c</u>	- 288.37916345509216 8533 MATIC  189.58 USD	✗



#	Date & time	Transaction Id	Amount	
23	2023-07-01 09:17:10	<u>0x69c546435dedc066a44742aeca000865fa3a6189c83012ea0a5b48df3c657b1c</u>	- 0.0135495529557838 92 MATIC  0.00 USD	✓
24	2023-07-01 09:17:10	<u>0x69c546435dedc066a44742aeca000865fa3a6189c83012ea0a5b48df3c657b1c</u>	- 0.0257707283864735 68 MATIC  0.01 USD	✓
25	2023-07-01 09:16:24	<u>0x513d8115d4246c6c99e1d4e08ab51eb25d9d96db0bdaa24c9331c8883bf3be01</u>	- 288.55114374307743 2191 MATIC  189.69 USD	✗
26	2023-07-01 09:16:24	<u>0x513d8115d4246c6c99e1d4e08ab51eb25d9d96db0bdaa24c9331c8883bf3be01</u>	- 0.0171976471867289 83 MATIC  0.01 USD	✓
27	2023-07-01 09:16:24	<u>0x513d8115d4246c6c99e1d4e08ab51eb25d9d96db0bdaa24c9331c8883bf3be01</u>	- 0.0271265707985383 04 MATIC  0.01 USD	✓
28	2023-07-01 09:03:07	<u>0x02f2543f6af0ad4dbc2abb423237acc8be01c4fcf1ce8abd5a62ad7c16e53bd2</u>	- 288.36987820204228 6830 MATIC  189.57 USD	✗
29	2023-07-01 09:03:07	<u>0x02f2543f6af0ad4dbc2abb423237acc8be01c4fcf1ce8abd5a62ad7c16e53bd2</u>	- 0.0154528312423229 85 MATIC  0.01 USD	✓
30	2023-07-01 09:03:07	<u>0x02f2543f6af0ad4dbc2abb423237acc8be01c4fcf1ce8abd5a62ad7c16e53bd2</u>	- 0.0305222277225998 99 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 15:25:04	<u>0xde9f79c4a9e299eca2da</u> <u>4d825df11f9ac4415d3e75</u> <u>d0dfdc9ab5cd28aa36e475</u>	+ 0.0184329547132010 83 MATIC  0.01 USD	✓
2	2023-07-04 09:08:52	<u>0x414e142ea6ca86625f51</u> <u>37edc62b379d71c020cb33</u> <u>ce208832fc7bf1fb6dff19</u>	+ 0.0005605055243649 00 MATIC  0.00 USD	✓
3	2023-07-01 08:19:22	<u>0x9faf9aef62b0416c10c4</u> <u>ca850bf7eef950a94218ba</u> <u>1c1c280447d488c7764a3d</u>	+ 299.61152589903906 5735 MATIC  197.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:15:49	<u>0xd11f0080f7d5f1bf023d</u> <u>edf93667b035b866c94592</u> <u>3efc21251f58a2c04fb067</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
2	2023-08-10 22:26:47	<u>0x869d4177334d318743ed</u> <u>2f0461c3b1d9e26e3c4299</u> <u>7be817db2085515fec33ae</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 14:42:51	<u>0x99aa9082d50a353f4b44</u> <u>4a84e52d4b37ba8bfd76b</u> <u>e6b7672117d37842d7db27</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-12 15:25:04	<u>0xde9f79c4a9e299eca2da</u> <u>4d825df11f9ac4415d3e75</u> <u>d0dfdc9ab5cd28aa36e475</u>	- 187.750602 USDT  187.76 USD	✓
5	2023-07-12 15:18:34	<u>0xae66b5f71fa5acfdb2e9</u> <u>15014f567ca9af4782bee9</u> <u>69f324811fa42627de7baf</u>	+ 187.750602 USDT  187.78 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 09:08:52	<u>0x414e142ea6ca86625f5137edc62b379d71c020cb33ce208832fc7bf1fb6dff19</u>	- 189.668880 USDC 189.69 USD	✓
7	2023-07-04 09:07:12	<u>0x86e372508ea95ef897eaf1a71f4301460f80dfb02d969a1abba45f89533eb384</u>	- 1.450180 USDC 1.45 USD	✓
8	2023-07-04 09:04:02	<u>0x2540f905386c27065c5dc19787f5205352840765a0d4b8d2a4af801e813f402d</u>	+ 191.119060 USDC 191.16 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 11:20:43	<u>0x90ad60745f0b000a045f55a3495e04f7b5c89e1cc4a0b413fbff88f57f393ab4</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:14:35	<u>0x74cdae224971978af2ec2c83f85a1c2cb3759fde1d10622e385a9890d6b4ce32</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-19 23:34:45	<u>0x3bd608328efa050df9efb7cd5304b2b3e546a832472556806e90d9bab7cb8192</u>	+ 1 Voucher	✓
3	2023-09-17 17:29:28	<u>0x11a381c0c30bcca2df7c19bb1ef5ecdd5b4f301e581ed0fb5151316115eebf10</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 00:45:55	<u>0x1bd6233c374906e7eb0e2ed13eac9bc28785492a9055f01ff590c54a485fc19a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:40:14	<u>0xb82b32cd87d16e777c1d3b5df3549de8c55b5de249fe2df1098f29bc5be4722a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 21:20:25	<u>0xea23bb548409eafce8b97ea575fc1c53545474a84046197a231c2ad7bedc6917</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-30 05:29:23	<u>0xe21e03e10270cbd6aa4199a096086185767ceda8500b9cc1a5b352037ef65274</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 22:28:58	<u>0x950222aa62082f25b40befb8d8af8b5f29ba4567ff837fd4659d0f91610dc655</u>	+ 1 claim.uscircle.org	✓
9	2023-08-28 16:55:03	<u>0x57e263d33c9e1b94524e64234dfd1c0249cc418082afcae62174096b9f7622ea</u>	+ 1 claim.circlest.org	✓
10	2023-08-28 09:34:59	<u>0x25fae15f2874b00711690202995f2e877d7c429b090030eb012296b2e4eea7b8</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-26 21:44:31	<u>0x0b21956f3af625a50e091f4a02b85bf2177c591d2eb8cc3dbf6f794d4f50abb5</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 23:10:41	<u>0x422fe7d463edff5006c056e54cc52f7865174c02a1b3ef69bd60644a37d3e36c</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-24 20:24:03	<u>0x5702d03d740b7579f5d62162fc7beaa02de86755c36582ad40a975340e434cbd</u>	+ 1 NFTVoucher	✓
14	2023-08-24 20:23:23	<u>0xdb84d2cb9b8c3da590dacba066cad315ed4aec3fa97a6f2059cd228fafa1a443</u>	+ 1 drop-coins.xyz	✓
15	2023-08-20 11:58:42	<u>0x33d19483ec0c10dc39e5010da27b904dd1978892d49beae1aa49bf4c4a55aa20</u>	+ 1 NFTVoucher	✓
16	2023-08-20 11:58:38	<u>0x71b96e8f97fe53fe0c0593547d5c97fd428b1735b9779f5722b5d67ec9f93cb2</u>	+ 1 club-rewards.xyz	✓
17	2023-08-17 04:19:11	<u>0x368057155c0f680f1ac32b354208a8b0de420611887a5ab16989ec357d34bb95</u>	+ 1 Pass	✓
18	2023-08-14 00:29:04	<u>0xa71b77cbcf04a1489be06c38a8331ab171d1575e06ae246dff9b004b23bbfac2</u>	+ 1 VOUCHER	✓
19	2023-08-13 19:36:43	<u>0xfaff7c9cb14361952f476bff831e821411c3bb7a1d88d2f2bbca01e15ac98c35</u>	+ 1 drop-rewards.xyz	✓
20	2023-08-13 01:30:14	<u>0x98214a5e85bb7408f4d8022378e5cde52c3911ea5afa52dd4c0b0709d27da262</u>	+ 1 Base Airdrop	✓
21	2023-08-12 21:21:58	<u>0x75718f5648850ab6e22e3e44670dbd09e3d6fc4685f28682fe97682a358798d8</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-01 17:29:47	<u>0xa3b922e73e5db6b526c9</u> <u>58f1c376aec34e4a1bf6b</u> <u>49600d5f15704d74035351</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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