

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x809e0fafdc33a544402005ae88accb7a95ecf52b</u>
TOTAL RECEIVED	8,639.305680533709164592 MATIC
	3,172.35 USD
TOTAL SEND	8,639.305275523547607008 MATIC
	3,172.35 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Base Staking	N/A NFTNotify
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Event	N/A Vouchers


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:15:15	<u>0x1519ffba7bfb565a951328afc45feccdd5a7521d63fe81f22a1d03d4b972656c</u>	+ 0.0004050101627154 29 MATIC  0.00 USD	✗
2	2024-02-08 09:13:51	<u>0xf4e6e24e66db28e07219abcdb57c7f3e20f77c30447c04fa16396fbe10977d7e</u>	+ 4,050.101627154294 874344 MATIC  3,377.78 USD	✓
3	2023-10-08 08:58:58	<u>0x170722996aa05e5b78419d267bb96fc483df3b353077ebbc4027bd560cd95a50</u>	+ 4,580.203648369251 823169 MATIC  2,563.53 USD	✓
4	2023-07-20 12:33:00	<u>0x52bc83f04aea5499d9bcd4326391d35e18242d6c7394496a9418ec85a02c3206</u>	+ 9.0000000000000000 00 MATIC  7.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:02:08	<u>0x7f7358e68be490921f1f379b0cce57dee6cff75d3bc049f4d3458cd55ea973da</u>	- 4,050.101627154294 874344 MATIC  3,385.07 USD	✓
2	2023-10-08 17:01:53	<u>0x1b772bb99b286659e135f3b340f93dbef90cde375c4c895c53c392e04fae8098</u>	- 4,589.203648369251 823169 MATIC  2,584.18 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-08 17:01:53	<u>0x1b772bb99b286659e135</u> <u>f3b340f93dbef90cde375c</u> <u>4c895c53c392e04fae8098</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 21:24:12	<u>0xf1806f188ace7ed76e0c</u> <u>f53435918667d95445a369</u> <u>791cd0044bade294aedbef</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:13:29	<u>0x68b468c81d6b93f2024a</u> <u>c1d89decfa2e832b8bdfb5</u> <u>78bd09a49c23739ef4085d</u>	+ 1 https://aione-air.pro	✓
2	2024-02-08 09:14:09	<u>0x196b32886eb44a49bb45</u> <u>b3a799dc2e34e3d8eb7be4</u> <u>8102041235ee2fbfa84877</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-08 09:14:07	<u>0x9f8ed5ab4adc6647ccb4</u> <u>bcdb48afc3ade0c48e6550</u> <u>b6a5fb1ad69a1e229373a4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2023-10-08 15:52:39	<u>0x439ffc69075be07fbe49</u> <u>49d3d91351a965ad195911</u> <u>bf67380f1153306744cf87</u>	+ 1 NFT Voucher	✓
5	2023-10-08 11:32:53	<u>0x8f10f1253ba767236c7b</u> <u>7f1b9ee9280852611c92b5</u> <u>5efc73797004a78b5971e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 09:00:04	<u>0x8764ec949853f1f12b6b62800c1bea85c78136c9787ee0f849047fe72f4c06c8</u>	+ 1 Vouchers	✓
7	2023-09-03 22:09:15	<u>0x8b01a2e7f71f291426fd939a2d823a2797cf28d24804e0faf0592664869431b9</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
9	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
12	2023-08-12 11:34:20	<u>0x2c42942fae7937a28d0b8ed935408943acdff6c9e1cc10227cc8bec03645e43c</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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