

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82ceb49268c5c2956657212a1c7d67ab062daea4</u>
TOTAL RECEIVED	391.071253136779205306 MATIC
	148.02 USD
TOTAL SEND	347.209117076779250510 MATIC
	131.41 USD





Token	Balance
MATIC	43.862136059999997428 MATIC
	16.60 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
!	15,000 reward
Decentral Games (PoS)	0.000000000000000000 DG
Unstoppable Domains	9 UD
Base Airdrop	N/A NFT Notify
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
\$30,000 BONE #24	N/A Shiba Inu
\$ETH	N/A 1ETH
ethermail.io	N/A ETHMAIL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 17:54:28	<u>0xd31a97b553f048df94a5 a61e86bbfd109cf95da188 1172cfa16ecf12028bc08b</u>	+ 43.862136059999997 428 MATIC  58.90 USD	✓
2	2021-12-18 21:21:46	<u>0xfc64381e685711d1a4ab a412e97229f5cce7fabd73 e17fc48208fe15eae3c08c</u>	- 180.40466488999999 2283 MATIC  399.23 USD	✓
3	2021-12-18 21:21:46	<u>0xfc64381e685711d1a4ab a412e97229f5cce7fabd73 e17fc48208fe15eae3c08c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 21:18:48	<u>0xea965796823d2663ec30 87aa6bc2852fe85a65d4b7 678d2cfd5c5eb7c401b4ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-18 21:18:48	<u>0xea965796823d2663ec30 87aa6bc2852fe85a65d4b7 678d2cfd5c5eb7c401b4ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-18 20:26:58	<u>0x4ea90fa76214507559f2</u> <u>2c140d4c8a2e641b92358d</u> <u>4cf087542311fce2047b8c</u>	+ 180.40592488999999 4321 MATIC  399.23 USD	✓
7	2021-12-15 20:55:03	<u>0x8359ad6a2393c42282f5</u> <u>2f42aeddc873f9a66f1d34</u> <u>5f2040689d766856c4f513</u>	- 81.792629206474856 574 MATIC  179.20 USD	✓
8	2021-12-15 20:55:03	<u>0x8359ad6a2393c42282f5</u> <u>2f42aeddc873f9a66f1d34</u> <u>5f2040689d766856c4f513</u>	- 0.0022068923043720 00 MATIC  0.00 USD	✓
9	2021-12-15 20:04:36	<u>0x394f52656805128305c2</u> <u>b31215d2263038df28fc66</u> <u>e3f9119f7a01958f8d14ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-15 20:04:36	<u>0x394f52656805128305c2</u> <u>b31215d2263038df28fc66</u> <u>e3f9119f7a01958f8d14ee</u>	- 0.0032930400000000 00 MATIC  0.00 USD	✓
11	2021-12-15 20:03:54	<u>0x691b6ad4338657796cea</u> <u>25834635f0e58fa1ee4a6a</u> <u>8bfa4dc4d82a6e946f5f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-15 20:03:54	<u>0x691b6ad4338657796cea</u> <u>25834635f0e58fa1ee4a6a</u> <u>8bfa4dc4d82a6e946f5f1f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2021-12-09 23:33:14	<u>0x0343f1a654945294ea4d</u> <u>e3265d4dcd1e065a5edc97</u> <u>4191e9cba436f180a2b2dd</u>	- 65.0000000000000000 000 MATIC  142.02 USD	✓
14	2021-12-09 23:33:14	<u>0x0343f1a654945294ea4d</u> <u>e3265d4dcd1e065a5edc97</u> <u>4191e9cba436f180a2b2dd</u>	- 0.0032500200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-09 23:32:04	<u>0x9a70e98e51f40c56b982</u> <u>ea1f6e32d42213e339ce71</u> <u>2376dc50619dfb3e3cd449</u>	+ 69.001866710000001 603 MATIC  150.76 USD	✓
16	2021-12-09 23:27:04	<u>0x54c89caf5292a52bb7f1</u> <u>cc53f9b33686f78fd82f11</u> <u>8d53dd49b2e5faac3b6c12</u>	- 20.000000000000000 000 MATIC  43.70 USD	✓
17	2021-12-09 23:27:04	<u>0x54c89caf5292a52bb7f1</u> <u>cc53f9b33686f78fd82f11</u> <u>8d53dd49b2e5faac3b6c12</u>	- 0.000250868000000 00 MATIC  0.00 USD	✓
18	2021-12-09 23:25:34	<u>0x8848f4309db4dccef690</u> <u>80d9dcfe1003715d498b87</u> <u>e8c4b50e1bce740502640e</u>	+ 22.335044560000000 047 MATIC  48.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 20:04:36	<u>0x394f52656805128305c2</u> <u>b31215d2263038df28fc66</u> <u>e3f9119f7a01958f8d14ee</u>	+ 75.466280916779226 118 MATIC  165.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:15:24	<u>0xeec5e3b0cf3d56bc03fc</u> <u>c5977391c6fde97b0db2c2</u> <u>58eef56acbb5049a451a09</u>	+ 1,500 reward 	✓
2	2024-10-03 20:15:04	<u>0xb3b5743136dde0f44ded</u> <u>47349b23fcaeb5875d112c</u> <u>55e2b38a69154d1e89c862</u>	+ 1,500 reward 	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 01:38:41	<u>0x1fc6249cd3656707dfc2</u> <u>47f232d9369a8e33029239</u> <u>13596694540b9dac7926f8</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2022-01-14 23:41:28	<u>0x95f2d08b70cbee219465</u> <u>7e114f01a903f4de5998c2</u> <u>f1fbf4ef45795a094522cf</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-15 20:04:36	<u>0x394f52656805128305c2</u> <u>b31215d2263038df28fc66</u> <u>e3f9119f7a01958f8d14ee</u>	- 481.76958203992296 6032 DG	✓
6	2021-12-09 23:33:14	<u>0x0343f1a654945294ea4d</u> <u>e3265d4dcd1e065a5edc97</u> <u>4191e9cba436f180a2b2dd</u>	+ 368.35609435715144 8548 DG	✓
7	2021-12-09 23:27:04	<u>0x54c89caf5292a52bb7f1</u> <u>cc53f9b33686f78fd82f11</u> <u>8d53dd49b2e5faac3b6c12</u>	+ 113.41348768277154 5906 DG	✓
8	2021-12-09 23:26:50	<u>0xbe9bac020a8b83c34276</u> <u>9b205f7c30cf6c80a8e1b2</u> <u>6317dbcbeffd4e4c5243075</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 16:58:02	<u>0x2d5bd2da4d87fb839de1</u> <u>a354a44933578d33bdfad</u> <u>ae94a5bfacc4557a2f1231</u>	+ 1 UD	✓
2	2021-12-08 16:57:34	<u>0x97743308d24b308ecd86</u> <u>404ef66eeefb45cc124ef</u> <u>96ef4d8d1f74160e861884</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-08 16:11:18	<u>0x8f95c4e92385a58092bd</u> <u>127cd18c3639b1ce4285ef</u> <u>9e261f14bac8cafce3909d</u>	+ 1 UD	✓
4	2021-12-08 16:10:32	<u>0x0030014e2f7a8cc8eb8c</u> <u>28f3f10c5644b5a7d08c42</u> <u>c6f4d9ea0d582630989fe9</u>	+ 1 UD	✓
5	2021-12-08 16:10:02	<u>0x1b17065c1c1fa77e8340</u> <u>6aa07b9d9f962e7595b4aa</u> <u>a09f1f0bda97af2b9099dd</u>	+ 1 UD	✓
6	2021-12-08 16:09:16	<u>0xc6c6b313ca65865dd1ff</u> <u>e4bf260c195d2db2fbddfc</u> <u>2462da4495f54e587cc55a</u>	+ 1 UD	✓
7	2021-12-08 16:08:22	<u>0x7733ba312b3a90129f23</u> <u>140feddf04558e340c3c76</u> <u>01af1f3db0884c7e9fb479</u>	+ 1 UD	✓
8	2021-12-08 16:06:52	<u>0xf663da212eaa8acc4ddb</u> <u>c8c65c204ff9532d0c7c94</u> <u>45e8de72e4416d79946f86</u>	+ 1 UD	✓
9	2021-12-08 16:04:18	<u>0x2a5ee66180ca685f854d</u> <u>7705608e44c2e88fe507a9</u> <u>7ea8d876350672b297eb94</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:12:31	<u>0xe3b39f172e0dc2e6d91f</u> <u>478ed1e9e9db7a4f8e3956</u> <u>d61ce34f6393ce6ae5a65b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 17:09:00	<u>0xb9fd018bcf3c08e5c09e656d1ee5636148016add217a579b64254a652930fd8d</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 14:51:44	<u>0x3a5cfaa6d39e6c591d2eb0125bf646519b834b40c4ae685a6e5bf6dce5fcf129</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-10 09:48:02	<u>0xe632f5f25670bd10392eae964df36604a27e2ab16224dcce0b845ad5db86c8b7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:56:05	<u>0xe8b15d29d9a634400675ca555ac6d05cf4da3c38845596047bbaa6dbe34494b6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a413f70b64f88604447e4d753f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9465d2ab1a4785cfcf5ba37718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 09:48:11	<u>0x93dfc2972ae94aba122b e5561af4c6bb73d406467a 459c01b5a2a2b43d2932c4</u>	+ 1 Shiba Inu	✓
12	2023-09-17 21:48:49	<u>0xcc022923f3e22953bdbe b425932fad5ee263e0704d 46fb656a4fdf82bce64ba1</u>	+ 1 GOLD	✓
13	2023-09-16 15:15:03	<u>0x79229c93e995671f88d5 242edb99ecb72f18e249ff d7880506f25819f9116672</u>	+ 1 laim nft	✓
14	2023-09-16 01:10:14	<u>0x7d51a2419073246ae1a7 d99ae800bcb3819fb6554e 52f82f335108b6ab64922d</u>	+ 1 Voucher	✓
15	2023-09-15 04:11:22	<u>0xf886b8455ecf6a5204b6 31e64762f619d032b51522 9834788924bd7a36968c93</u>	+ 1 Voucher	✓
16	2023-09-12 17:10:33	<u>0xfb176cf15897074040a6 92e268ed8be76d5ee87913 29045cb2371e0608452319</u>	+ 1 NFT Voucher	✓
17	2023-09-07 06:43:52	<u>0xe8e910aa2eac4c63b937 4c7920d89a7c89207aae39 6ff91ed41b8d9be266e0f2</u>	+ 1 Voucher	✓
18	2023-09-03 21:40:40	<u>0xa7d0035f0ff11c751274 c7a3122c996de80589bf7b e5ae49291d9cd7224c5769</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-03 18:08:18	<u>0xd2af03e8c40239c5f311 f93aef67cc8d9e9c161fff db0fbe0378bf1982c024e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 14:02:33	<u>0x105639bc025c95812b68640bf0c33b1c2ccd5402fa96cdcc4db2e77a2f00f9b1</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 04:36:55	<u>0x29929f1705e7456056a5b218662e73089496cbfcb08fd645ad7c20468c0cb812</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 15:57:00	<u>0x0fa225a4707945ccff0fec80e1e0855c12313dbdde030a95195726d228c64f</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 01:53:17	<u>0x1f5a003759b3ddd56737e67a167776eb3dc9e020072c1a0e803c7db957accbeb</u>	+ 1 Voucher	✓
24	2023-08-27 17:14:43	<u>0xc4d8b50ae13305e0bec1a5e1b128aa5b40f26f25b56e0ef277778a92fca7be62</u>	+ 1 Voucher	✓
25	2023-08-26 21:07:39	<u>0x5aeae7d17a7c49e7f5738f0c410e7afefdccda8b6dda93a13f624c1e90aa96d5</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:53:03	<u>0xec14e560462c94668bf0acfd4d83571d5d1990d97569a740628715aa7e085d26</u>	+ 1 NFTVoucher	✓
27	2023-08-11 22:08:46	<u>0xf77e48982937c67052a56e05e4eeefc042e9e0c8f6cd30ebe4eaf452507e6348</u>	+ 1 NFT Notify	✓
28	2023-07-20 02:17:07	<u>0x05bdc29650aa45fb56ea5be02e10383de7e2030ab9b027ba305b7b26e2f93254</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-12 06:13:57	<u>0xbdaee98ff3681a31cab6</u> <u>8adcae5a7d2ffae9129868</u> <u>4191d7876bad1fda004a02</u>	+ 1 ETHMAIL	✓
30	2023-01-24 22:10:51	<u>0xc8694812ff09bfa2ab43</u> <u>fa122e1b7aa2163cb6513d</u> <u>a42f574d379d16c5e339ee</u>	+ 1 PLANETICS	✓
31	2023-01-08 22:21:14	<u>0x29d9afb21389c776eeeb</u> <u>4ea35c9bf1795653d07a84</u> <u>03de91f47086134a9c5f96</u>	+ 1 PG	✓
32	2022-03-04 08:40:42	<u>0x0a0ec9c28a560a5310d3</u> <u>e5695d199f3c49ff816350</u> <u>268db31afc46ebbaed8e43</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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