

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9279d58651190cb73b2ad084b4eb6ab35c6200b2</u>
TOTAL RECEIVED	11,500.010000000000218279 MATIC
	4,200.95 USD
TOTAL SEND	11,500.009989320000386215 MATIC
	4,200.95 USD

Token	Balance
MATIC	0.000010680000003560 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
DxDex.io	800,000.000000000000000000 DxDex.io
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	2,222.000000000000000000 PolyDoge
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
LOLCAT Token	1,000,000.000000000000000000 LOLCAT


Token	Balance
Soulflake	1 FLAKE
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A ethevents.co
Positive Vibes	N/A Positive Vibes
\$100,000 A BONE	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:00:48	<u>0xa2bf9ce2421742ea5ae0</u> <u>7cc3d4f22d524d09a5ed2a</u> <u>679078291cc803a6374f68</u>	- 0.0021089312654750 00 MATIC  0.00 USD	✓
2	2024-01-13 13:00:48	<u>0xa2bf9ce2421742ea5ae0</u> <u>7cc3d4f22d524d09a5ed2a</u> <u>679078291cc803a6374f68</u>	- 0.0006493199958876 40 MATIC  0.00 USD	✓
3	2024-01-13 13:00:48	<u>0xa2bf9ce2421742ea5ae0</u> <u>7cc3d4f22d524d09a5ed2a</u> <u>679078291cc803a6374f68</u>	- 0.00000000000043288 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 15:50:13	<u>0x52b2e9ebc0c495e35b8c6ba7cbf87928bdb4ca7a082674a363bb53965b809f03</u>	- 6,000.004803888079 550234 MATIC  5,004.60 USD	✓
5	2024-01-10 15:50:13	<u>0x52b2e9ebc0c495e35b8c6ba7cbf87928bdb4ca7a082674a363bb53965b809f03</u>	- 0.0006697758725280 00 MATIC  0.00 USD	✓
6	2024-01-10 15:50:13	<u>0x52b2e9ebc0c495e35b8c6ba7cbf87928bdb4ca7a082674a363bb53965b809f03</u>	- 0.0011274047822520 00 MATIC  0.00 USD	✓
7	2021-11-25 23:20:24	<u>0x3229198afcfff1cd0550fce0f252f97e87787704c9ab24e2a08d2576f3799af8d</u>	- 5,500.000000000000 000000 MATIC  8,833.00 USD	✓
8	2021-11-25 23:20:24	<u>0x3229198afcfff1cd0550fce0f252f97e87787704c9ab24e2a08d2576f3799af8d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-10-01 14:59:53	<u>0xffcede93621bc357a883662752f15903287f4c102e2a7848780eed97dadd947c</u>	+ 11,500.000000000000 0000000 MATIC  14,858.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 14:03:02	<u>0x47c407dce520ff393f02b832e1f9af9eb73da00f8ba21d13ac15fd7ed41af26e</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:09:39	<u>0xecac26f70854f0dfffb8611468a2abb3423d464839f86b3727c928f280e87f96a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-08-11 07:31:06	<u>0xb7efaec0f63bccd5ad64d6bd1201a0ff1414c5d5558bacd7bd42db2d6a73c0d7</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-01-08 05:32:50	<u>0x45f89c541cb0e409bb82e64f835118fdf53f1ddb38eddb916c26268674b08332</u>	+ 100.00000000000000 0000 mSHEESHA	✓
5	2022-10-15 22:10:41	<u>0xaff47a6974e599181b0e66b4bdd219868c8eb5dcab3e42bfc7f84fced0b0ad8b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 20:44:20	<u>0x3e628483aea72cdfc31d855adaded97999dbcd3a2355cce93103aea3612941b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-01-14 23:50:50	<u>0x3f5529583be10503d6c8b04f8927eac8f5b8d4ffd5a3a7e734110c6847f77c5c</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-19 12:20:46	<u>0xcbf7bc290f392e07a4adcdf7154546ea620d3e6eae8466f243c3facfc109f05</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-12-19 08:24:27	<u>0xf09b9d6deefbfe7e6d21417135c470cfd43065220926b3e790b1bbdc97d44704</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-02 19:12:06	<u>0xf93815fdbce1786588ae</u> <u>221438a605dc7004d2a67c</u> <u>bc5a7ef6812d5f395e9803</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
11	2021-10-01 15:06:13	<u>0x2ecaa92b5037ceadefc9</u> <u>c8f78379a2b71bb8d08000</u> <u>3b67474f4b2344966099c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 14:03:02	<u>0x47c407dce520ff393f02</u> <u>b832e1f9af9eb73da00f8b</u> <u>a21d13ac15fd7ed41af26e</u>	+ 1 FLAKE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:16:32	<u>0x9ae3b9017c5a6e7d8c87</u> <u>80f6a4a1b9a597bfc19bc1</u> <u>6c6447fda0711710c4aa60</u>	+ 1 ethevents.co	✓
2	2024-01-10 18:24:22	<u>0x84171f187879139874ce</u> <u>fec54fe7ea682cc47f4904</u> <u>feac2fdbf0ba1c0a661e70</u>	+ 1 5000usdt.org	✓
3	2024-01-10 18:24:22	<u>0xd20223730c47f58b8d6d</u> <u>af03bdf19fdd4ee1e5240e</u> <u>ec2dd7e93966cda500c782</u>	+ 1 3000usdc.com	✓
4	2024-01-10 16:10:23	<u>0xd6645006328e25821fd6</u> <u>f2377ccbd5d7e525f3e7d4</u> <u>00f97ce55ba8d30d1982d4</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 16:07:35	<u>0x6bf09d47d8c38956dc0341b3c1c6899b8a7224d10cd2b95b1ada400b2aef20cd</u>	+ 1 Positive Vibes	✓
6	2023-11-10 10:45:40	<u>0x88c278d36762029b02e20f0a2ce28fb519857a75653fa8762607ac2a328b8c5f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
8	2023-09-26 18:55:44	<u>0xaf22661926e84d8ce0f0a106c7ceaa8095aec29a8c7f3ce58495f09494928dd5</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 04:02:13	<u>0x8e123217ad966caa3acc6e715f1618601b681b4b1d5b1a8b2996acdc7ee73f23</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 15:06:04	<u>0x8ca4a620fbea5bd317c4716b5ef66b03e176b419a7d90587e2d7f96e40eba23a</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 20:50:27	<u>0x24bdd393770de6699a5e227130d222f4e2050a19591d8528e305d658d43464e9</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 21:30:41	<u>0x8eb0495d235d39e33308c07cb43ba3199ce7cd1863d4b93766bac01142081a9a</u>	+ 1 NFTVoucher	✓
13	2023-08-17 00:31:38	<u>0xf5ef71ee1ead503d9a220cf8aeaed10c6221a3b4c496511e61576c91df1a1103</u>	+ 1 Pass	✓

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