

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9638b6c987c30910d321582e9066ea7c62be09cd</u>
TOTAL RECEIVED	4.052303141730010161 MATIC
	1.48 USD
TOTAL SEND	0.359743154031860857 MATIC
	0.13 USD

Token	Balance
MATIC	3.692559987698149637 MATIC
	1.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
PlanetIX	0.727687630000000030 IXT
PlanetIX	0 PIX
5000 USDC Voucher	N/A claim.circleweekly.net
6000 IXT	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH Voucher by Base	N/A BASECOINBASE.NET



Token	Balance
Planet IX - Assets	N/A PIX-A
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:07:04	<u>0x8c1c74f5812f76251c0a</u> <u>7811bffc45ab5bdee546</u> <u>91289b1a440e2d0726ce12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-18 09:07:04	<u>0x8c1c74f5812f76251c0a</u> <u>7811bffc45ab5bdee546</u> <u>91289b1a440e2d0726ce12</u>	- 0.0108051852005682 57 MATIC  0.01 USD	✓
3	2023-02-18 09:07:04	<u>0x8c1c74f5812f76251c0a</u> <u>7811bffc45ab5bdee546</u> <u>91289b1a440e2d0726ce12</u>	- 0.0637634347632460 44 MATIC  0.09 USD	✓
4	2023-02-18 08:32:36	<u>0x506d209733ec2947a673</u> <u>937d5cc4f65fa30c658f16</u> <u>2b0329b650cce2102ee3b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-18 08:32:36	<u>0x506d209733ec2947a673</u> <u>937d5cc4f65fa30c658f16</u> <u>2b0329b650cce2102ee3b0</u>	- 0.0052404842045967 78 MATIC  0.00 USD	✓
6	2023-02-18 08:32:36	<u>0x506d209733ec2947a673</u> <u>937d5cc4f65fa30c658f16</u> <u>2b0329b650cce2102ee3b0</u>	- 0.0220717723389606 55 MATIC  0.03 USD	✓
7	2023-01-05 11:08:04	<u>0x04625b45c57a22a6d586</u> <u>3f10fa58fae501d7f35a51</u> <u>3840e45533c004c62395d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2023-01-05 11:08:04	<u>0x04625b45c57a22a6d586</u> <u>3f10fa58fae501d7f35a51</u> <u>3840e45533c004c62395d4</u>	- 0.0076885200000000 00 MATIC  0.00 USD	✓
9	2023-01-05 11:08:04	<u>0x04625b45c57a22a6d586</u> <u>3f10fa58fae501d7f35a51</u> <u>3840e45533c004c62395d4</u>	- 0.0054689094756747 36 MATIC  0.00 USD	✓
10	2023-01-05 11:07:26	<u>0x3b4d0bf6dcd15ba8e6a4</u> <u>740d885d483031296be185</u> <u>811a50916a051db11cb5ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-05 11:07:26	<u>0x3b4d0bf6dcd15ba8e6a4</u> <u>740d885d483031296be185</u> <u>811a50916a051db11cb5ee</u>	- 0.0084601248255578 99 MATIC  0.00 USD	✓
12	2023-01-05 11:07:26	<u>0x3b4d0bf6dcd15ba8e6a4</u> <u>740d885d483031296be185</u> <u>811a50916a051db11cb5ee</u>	- 0.0069382934391620 07 MATIC  0.00 USD	✓
13	2023-01-05 11:05:48	<u>0x2caf1c808de8ee91ac2e</u> <u>f922bb81fd7cb561d44d9c</u> <u>237f375b3c51774bbcbd8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-05 11:05:48	<u>0x2caf1c808de8ee91ac2e</u> <u>f922bb81fd7cb561d44d9c</u> <u>237f375b3c51774bbcbd8b</u>	- 0.0076885200000000 00 MATIC  0.00 USD	✓
15	2023-01-05 11:05:48	<u>0x2caf1c808de8ee91ac2e</u> <u>f922bb81fd7cb561d44d9c</u> <u>237f375b3c51774bbcbd8b</u>	- 0.0093133329746153 77 MATIC  0.00 USD	✓
16	2023-01-05 11:04:58	<u>0x9196b3c0dd7d3d98b945</u> <u>c127e940e25974a7105165</u> <u>9d05cc2ce5d2d8441a4228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-05 11:04:58	<u>0x9196b3c0dd7d3d98b945</u> <u>c127e940e25974a7105165</u> <u>9d05cc2ce5d2d8441a4228</u>	- 0.0079769700000000 00 MATIC  0.00 USD	✓
18	2023-01-05 11:04:58	<u>0x9196b3c0dd7d3d98b945</u> <u>c127e940e25974a7105165</u> <u>9d05cc2ce5d2d8441a4228</u>	- 0.0093506650131934 20 MATIC  0.00 USD	✓
19	2023-01-05 10:54:56	<u>0x80a03bcb331dd4256cfa</u> <u>2d47076b24cbde02b18fee</u> <u>b56c1b2ab74309d54cfd9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-05 10:54:56	<u>0x80a03bcb331dd4256cfa</u> <u>2d47076b24cbde02b18fee</u> <u>b56c1b2ab74309d54cfd9a</u>	- 0.0084205255367520 00 MATIC  0.00 USD	✓
21	2023-01-05 10:54:56	<u>0x80a03bcb331dd4256cfa</u> <u>2d47076b24cbde02b18fee</u> <u>b56c1b2ab74309d54cfd9a</u>	- 0.0085635419605160 04 MATIC  0.00 USD	✓
22	2023-01-05 10:53:48	<u>0xf72039d9451478bf89cd</u> <u>f0a5ab494ad649ebc63ff5</u> <u>723e9d64861f1662a32ce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-05 10:53:48	<u>0xf72039d9451478bf89cd</u> <u>f0a5ab494ad649ebc63ff5</u> <u>723e9d64861f1662a32ce8</u>	- 0.0087867113703581 17 MATIC  0.00 USD	✓
24	2023-01-05 10:53:48	<u>0xf72039d9451478bf89cd</u> <u>f0a5ab494ad649ebc63ff5</u> <u>723e9d64861f1662a32ce8</u>	- 0.0106883092424853 93 MATIC  0.00 USD	✓
25	2023-01-05 10:50:08	<u>0x176dcc4e5fe9dd60e280</u> <u>16530e534a2f8939eccce4</u> <u>c8640dfe6be6a67f469205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-05 10:50:08	<u>0x176dcc4e5fe9dd60e280</u> <u>16530e534a2f8939eccce4</u> <u>c8640dfe6be6a67f469205</u>	- 0.0080313114412127 51 MATIC  0.00 USD	✓
27	2023-01-05 10:50:08	<u>0x176dcc4e5fe9dd60e280</u> <u>16530e534a2f8939eccce4</u> <u>c8640dfe6be6a67f469205</u>	- 0.0224693494561347 82 MATIC  0.01 USD	✓
28	2023-01-05 10:49:12	<u>0xada9e337710610f8f1ae</u> <u>8f13c8c66b44c549250e1e</u> <u>df82c784f7e20e9c3ba369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-05 10:49:12	<u>0xada9e337710610f8f1ae</u> <u>8f13c8c66b44c549250e1e</u> <u>df82c784f7e20e9c3ba369</u>	- 0.0080006853985251 80 MATIC  0.00 USD	✓
30	2023-01-05 10:49:12	<u>0xada9e337710610f8f1ae</u> <u>8f13c8c66b44c549250e1e</u> <u>df82c784f7e20e9c3ba369</u>	- 0.0261279456316039 88 MATIC  0.02 USD	✓
31	2023-01-05 10:41:26	<u>0xbf6c911e57eacfe4f758</u> <u>228e0148050ee4ebd2b3db</u> <u>ecb52904063cbff7afe1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-05 10:41:26	<u>0xbf6c911e57eacfe4f758</u> <u>228e0148050ee4ebd2b3db</u> <u>ecb52904063cbff7afe1dc</u>	- 0.0076885200000000 00 MATIC  0.00 USD	✓
33	2023-01-05 10:41:26	<u>0xbf6c911e57eacfe4f758</u> <u>228e0148050ee4ebd2b3db</u> <u>ecb52904063cbff7afe1dc</u>	- 0.0077408370387069 12 MATIC  0.00 USD	✓
34	2023-01-05 10:40:00	<u>0x6bd7d6c85d6803a213d5</u> <u>91d898330ce4f1f70e11ee</u> <u>d1a0987d13899ce36f74ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-05 10:40:00	<u>0x6bd7d6c85d6803a213d591d898330ce4f1f70e11eed1a0987d13899ce36f74ff</u>	- 0.0079763700000000 00 MATIC  0.00 USD	✓
36	2023-01-05 10:40:00	<u>0x6bd7d6c85d6803a213d591d898330ce4f1f70e11eed1a0987d13899ce36f74ff</u>	- 0.0076041531132411 83 MATIC  0.00 USD	✓
37	2023-01-05 10:33:56	<u>0xe948e12fef2815e5a17f4794543b714b5b51d2929308d5e2ee5d06736e0777b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-05 10:33:56	<u>0xe948e12fef2815e5a17f4794543b714b5b51d2929308d5e2ee5d06736e0777b</u>	- 0.0082015200000000 00 MATIC  0.00 USD	✓
39	2023-01-05 10:33:56	<u>0xe948e12fef2815e5a17f4794543b714b5b51d2929308d5e2ee5d06736e0777b</u>	- 0.0083828073081753 37 MATIC  0.00 USD	✓
40	2023-01-05 10:32:27	<u>0x2bbce164603779879fe49fe0cee35f84a93abf8d1cb68dce139051fabd3cc31a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-05 10:32:27	<u>0x2bbce164603779879fe49fe0cee35f84a93abf8d1cb68dce139051fabd3cc31a</u>	- 0.0017539200000000 00 MATIC  0.00 USD	✓
42	2023-01-05 10:32:27	<u>0x2bbce164603779879fe49fe0cee35f84a93abf8d1cb68dce139051fabd3cc31a</u>	- 0.0017334098716273 92 MATIC  0.00 USD	✓
43	2023-01-05 10:31:13	<u>0x20195584c8b2cb8b8fa47bba4cb147abc31ce6810db57ef3b0405bbbb5da2484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-05 10:31:13	<u>0x20195584c8b2cb8b8fa4</u> <u>7bba4cb147abc31ce6810d</u> <u>b57ef3b0405bbbb5da2484</u>	- 0.0079757100000000 00 MATIC  0.00 USD	✓
45	2023-01-05 10:31:13	<u>0x20195584c8b2cb8b8fa4</u> <u>7bba4cb147abc31ce6810d</u> <u>b57ef3b0405bbbb5da2484</u>	- 0.0099181222726646 34 MATIC  0.00 USD	✓
46	2023-01-05 10:12:37	<u>0x33b4d9cbc6d9b1048206</u> <u>3ecc2ce0787469aad9c2ab</u> <u>a37ad0491c7dd85dc32de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-05 10:12:37	<u>0x33b4d9cbc6d9b1048206</u> <u>3ecc2ce0787469aad9c2ab</u> <u>a37ad0491c7dd85dc32de3</u>	- 0.0103673150836131 03 MATIC  0.00 USD	✓
48	2023-01-05 10:12:37	<u>0x33b4d9cbc6d9b1048206</u> <u>3ecc2ce0787469aad9c2ab</u> <u>a37ad0491c7dd85dc32de3</u>	- 0.0093202938150392 07 MATIC  0.00 USD	✓
49	2023-01-05 10:12:33	<u>0x7c8182f9ea6ccfa45c17</u> <u>125db18008229c65e56a0e</u> <u>936735cf6971eadfa9f049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-05 10:12:33	<u>0x7c8182f9ea6ccfa45c17</u> <u>125db18008229c65e56a0e</u> <u>936735cf6971eadfa9f049</u>	- 0.0016045945935128 06 MATIC  0.00 USD	✓
51	2023-01-05 10:12:33	<u>0x7c8182f9ea6ccfa45c17</u> <u>125db18008229c65e56a0e</u> <u>936735cf6971eadfa9f049</u>	- 0.0013975011913955 20 MATIC  0.00 USD	✓
52	2023-01-05 10:11:33	<u>0x40676c170514a761c817</u> <u>2cdfefd971f64046b1e139</u> <u>69c070a4535ba3422148ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-01-05 10:11:33	<u>0x40676c170514a761c817</u> <u>2cdfefd971f64046b1e139</u> <u>69c070a4535ba3422148ca</u>	- 0.0010476676672000 00 MATIC  0.00 USD	✓
54	2023-01-05 10:11:33	<u>0x40676c170514a761c817</u> <u>2cdfefd971f64046b1e139</u> <u>69c070a4535ba3422148ca</u>	- 0.0011758198035213 85 MATIC  0.00 USD	✓
55	2023-01-05 10:07:49	<u>0xcc0fb1b0d68b538d9781</u> <u>25257013d2a9a369db59db</u> <u>f9c7f377152494db98aec5</u>	+ 0.5999999999999999 78 MATIC  0.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:07:04	<u>0x8c1c74f5812f76251c0a</u> <u>7811bffcbbd45ab5bdee546</u> <u>91289b1a440e2d0726ce12</u>	+ 0.9205375755129974 19 MATIC  1.39 USD	✓
2	2023-01-05 10:12:37	<u>0x33b4d9cbc6d9b1048206</u> <u>3ecc2ce0787469aad9c2ab</u> <u>a37ad0491c7dd85dc32de3</u>	+ 2.5317655662170128 75 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 21:54:54	<u>0xb96bec7fb719358f4c37</u> <u>6682064cba230de4847178</u> <u>3da1ee6dad8794d2e6f93a</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-19 21:58:03	<u>0xddc0818751dfa699a9b8</u> <u>e677dade6f959f80d3d39a</u> <u>c76646fd55c13271fa3e4e</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-18 09:07:04	<u>0x8c1c74f5812f76251c0a7811bffc</u> <u>bd45ab5bdee54691289b1a440e2d0726ce12</u>	- 2.0000000000000000 00 IXT	✓
4	2023-02-18 08:32:36	<u>0x506d209733ec2947a673937d5cc4f65fa30c658f162b0329b650cce2102ee3b0</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-01-05 10:13:59	<u>0x1db51a3422ab49a0234c73b2ae62f0ff089ee7f2f3b9b99a13d14584b7f9fd7f</u>	- 0.0000000000000000 00 IXT	✓
6	2023-01-05 10:12:37	<u>0x33b4d9cbc6d9b10482063ecc2ce0787469aad9c2aba37ad0491c7dd85dc32de3</u>	- 7.0000000000000000 00 IXT	✓
7	2023-01-05 10:12:07	<u>0xf034486cc330f33d4dfcaca921d4b5c902be2182343a452b62bf4333a4263f6f</u>	- 0.0000000000000000 00 IXT	✓
8	2023-01-05 10:11:33	<u>0x40676c170514a761c8172cdfefd971f64046b1e13969c070a4535ba3422148ca</u>	- 10.0000000000000000 000 IXT	✓
9	2022-04-05 13:31:39	<u>0xccaeae316a711b19e243b42285401841c25434161c29a406821f8eab4d2096fc</u>	+ 19.727687629999998 364 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 11:08:04	<u>0x04625b45c57a22a6d5863f10fa58fae501d7f35a513840e45533c004c62395d4</u>	- 1 PIX	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-05 11:07:26	<u>0x3b4d0bf6dcd15ba8e6a4740d885d483031296be185811a50916a051db11cb5ee</u>	+ 1 PIX	✓
3	2023-01-05 11:05:48	<u>0x2caf1c808de8ee91ac2ef922bb81fd7cb561d44d9c237f375b3c51774bbcbd8b</u>	- 1 PIX	✓
4	2023-01-05 11:04:58	<u>0x9196b3c0dd7d3d98b945c127e940e25974a71051659d05cc2ce5d2d8441a4228</u>	+ 1 PIX	✓
5	2023-01-05 10:54:56	<u>0x80a03bcb331dd4256cfa2d47076b24cbde02b18feeb56c1b2ab74309d54cfd9a</u>	- 1 PIX	✓
6	2023-01-05 10:53:48	<u>0xf72039d9451478bf89cdf0a5ab494ad649ebc63ff5723e9d64861f1662a32ce8</u>	+ 1 PIX	✓
7	2023-01-05 10:50:08	<u>0x176dcc4e5fe9dd60e28016530e534a2f8939eccce4c8640dfe6be6a67f469205</u>	- 1 PIX	✓
8	2023-01-05 10:49:12	<u>0xada9e337710610f8f1ae8f13c8c66b44c549250e1edf82c784f7e20e9c3ba369</u>	+ 1 PIX	✓
9	2023-01-05 10:41:26	<u>0xbf6c911e57eacfe4f758228e0148050ee4ebd2b3dbecb52904063cbff7afe1dc</u>	- 1 PIX	✓
10	2023-01-05 10:40:00	<u>0x6bd7d6c85d6803a213d591d898330ce4f1f70e11eed1a0987d13899ce36f74ff</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-05 10:33:56	<u>0xe948e12fef2815e5a17</u> <u>f4794543b714b5b51d2929</u> <u>308d5e2ee5d06736e0777b</u>	- 1 PIX	✓
12	2023-01-05 10:31:13	<u>0x20195584c8b2cb8b8fa4</u> <u>7bba4cb147abc31ce6810d</u> <u>b57ef3b0405bbbb5da2484</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:56:13	<u>0x081c0e258cd4b419c5fe</u> <u>d5da6d1b868cce055a4c1a</u> <u>1b61f0fed0129a39a6177f</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-09-03 12:03:32	<u>0x133a28e139693b6ae798</u> <u>c3d523dcf4718bc3afdd30</u> <u>7d8ae4cc425048a5dc7f5f</u>	+ 1 NFT Airdrop	✓
3	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
4	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-18 08:32:36	<u>0x506d209733ec2947a673</u> <u>937d5cc4f65fa30c658f16</u> <u>2b0329b650cce2102ee3b0</u>	+ 1 PIX-A	✓

* USD values displayed at the time of transaction

DISCLAIMER

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