

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa520e93982be98735c756ab2a58708634171b18f</u>
TOTAL RECEIVED	7.476695452068902625 MATIC
	2.95 USD
TOTAL SEND	7.474947954232943559 MATIC
	2.95 USD


Token	Balance
MATIC	0.001747497835958739 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
APE NFT TICKETS	N/A APE COIN
500M SHIB	N/A NFT VOUCHER








* USD values displayed at the time of transaction









Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 GAL	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A p1.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1.2827 cbETH	N/A Base Airdrop
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 07:35:18	<u>0x7f89ae1b277452cad89a</u> <u>d2471883122f0c96b23e89</u> <u>d160d5a6950b7120b53960</u>	- 6.0190000000000001 28 MATIC  4.96 USD	✓
2	2023-11-10 07:35:18	<u>0x7f89ae1b277452cad89a</u> <u>d2471883122f0c96b23e89</u> <u>d160d5a6950b7120b53960</u>	- 0.0006521502038730 00 MATIC  0.00 USD	✓
3	2023-11-10 07:35:18	<u>0x7f89ae1b277452cad89a</u> <u>d2471883122f0c96b23e89</u> <u>d160d5a6950b7120b53960</u>	- 0.0030512148341640 00 MATIC  0.00 USD	✓
4	2023-07-24 06:41:39	<u>0x5470781746152d7e3c15</u> <u>bca3c07977defb4d2044dd</u> <u>0513fffd3410546ef77aea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-24 06:41:39	<u>0x5470781746152d7e3c15</u> <u>bca3c07977defb4d2044dd</u> <u>0513fffd3410546ef77aea</u>	- 0.0009463746102996 20 MATIC  0.00 USD	✓
6	2023-07-24 06:41:39	<u>0x5470781746152d7e3c15</u> <u>bca3c07977defb4d2044dd</u> <u>0513fffd3410546ef77aea</u>	- 0.0022377349632356 04 MATIC  0.00 USD	✓
7	2023-06-30 07:56:18	<u>0x832eb564106ec8b09417</u> <u>185e23ca82cbcb251a25aa</u> <u>426efb7c25e6d209a8627e</u>	- 1.1427124284411074 31 MATIC  0.75 USD	✓
8	2023-06-30 07:56:18	<u>0x832eb564106ec8b09417</u> <u>185e23ca82cbcb251a25aa</u> <u>426efb7c25e6d209a8627e</u>	- 0.0063077100000000 00 MATIC  0.00 USD	✓
9	2023-06-30 07:56:18	<u>0x832eb564106ec8b09417</u> <u>185e23ca82cbcb251a25aa</u> <u>426efb7c25e6d209a8627e</u>	- 0.0281641520873185 81 MATIC  0.01 USD	✓
10	2023-04-27 14:22:30	<u>0xcab9023d3ed4f3680476</u> <u>7e630f2e8ae63dd5c2e0f6</u> <u>b1de59c0221c79a2c2a30c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-27 14:22:30	<u>0xcab9023d3ed4f3680476</u> <u>7e630f2e8ae63dd5c2e0f6</u> <u>b1de59c0221c79a2c2a30c</u>	- 0.0055531736639423 46 MATIC  0.00 USD	✓
12	2023-04-27 14:22:30	<u>0xcab9023d3ed4f3680476</u> <u>7e630f2e8ae63dd5c2e0f6</u> <u>b1de59c0221c79a2c2a30c</u>	- 0.0360129882919972 62 MATIC  0.03 USD	✓
13	2023-04-27 14:22:26	<u>0x71e377c006f58a3e27c4</u> <u>2fe1531a044acac95df89b</u> <u>0f14f868029092a46a6a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-27 14:22:26	<u>0x71e377c006f58a3e27c42fe1531a044acac95df89b0f14f868029092a46a6a12</u>	- 0.0037949242315906 00 MATIC  0.00 USD	✓
15	2023-04-27 14:22:26	<u>0x71e377c006f58a3e27c42fe1531a044acac95df89b0f14f868029092a46a6a12</u>	- 0.0377781307501433 09 MATIC  0.03 USD	✓
16	2023-04-26 06:08:13	<u>0xe9e430462536744a245ebc6ffdad4c75967cc26b1bd03a0d387667c4e19feb5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-26 06:08:13	<u>0xe9e430462536744a245ebc6ffdad4c75967cc26b1bd03a0d387667c4e19feb5d</u>	- 0.0036443278302384 87 MATIC  0.00 USD	✓
18	2023-04-26 06:08:13	<u>0xe9e430462536744a245ebc6ffdad4c75967cc26b1bd03a0d387667c4e19feb5d</u>	- 0.0335007195687498 58 MATIC  0.03 USD	✓
19	2023-04-26 06:07:57	<u>0x5cfae41aac8a92b1a6def7bd181959e92e8ea261427d8ee4a5a2e85acb7aef81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-26 06:07:57	<u>0x5cfae41aac8a92b1a6def7bd181959e92e8ea261427d8ee4a5a2e85acb7aef81</u>	- 0.0006920558217745 10 MATIC  0.00 USD	✓
21	2023-04-26 06:07:57	<u>0x5cfae41aac8a92b1a6def7bd181959e92e8ea261427d8ee4a5a2e85acb7aef81</u>	- 0.0322919290441769 37 MATIC  0.03 USD	✓
22	2023-04-26 06:07:41	<u>0xd6186a420f936149dc74968d1a090d8e93d5c34b4a03ceafa7b78a779ba1d9f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-04-26 06:07:41	<u>0xd6186a420f936149dc74</u> <u>968d1a090d8e93d5c34b4a</u> <u>03ceafa7b78a779ba1d9f5</u>	- 0.0046902639976225 02 MATIC  0.00 USD	✓
24	2023-04-26 06:07:41	<u>0xd6186a420f936149dc74</u> <u>968d1a090d8e93d5c34b4a</u> <u>03ceafa7b78a779ba1d9f5</u>	- 0.0296671993180740 58 MATIC  0.02 USD	✓
25	2023-04-26 06:07:25	<u>0x2df7144b4b3eb50275ed</u> <u>7c6e6148c535ec90f7b4bd</u> <u>bec4b854cf631878d422f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-26 06:07:25	<u>0x2df7144b4b3eb50275ed</u> <u>7c6e6148c535ec90f7b4bd</u> <u>bec4b854cf631878d422f5</u>	- 0.0056576445775373 30 MATIC  0.00 USD	✓
27	2023-04-26 06:07:25	<u>0x2df7144b4b3eb50275ed</u> <u>7c6e6148c535ec90f7b4bd</u> <u>bec4b854cf631878d422f5</u>	- 0.0347891395297423 58 MATIC  0.03 USD	✓
28	2023-04-26 05:53:13	<u>0xffff2508aabf0e9ce0d25</u> <u>c7a3727be6fa6511d5873c</u> <u>b32ac46561ea9d382a0c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-26 05:53:13	<u>0xffff2508aabf0e9ce0d25</u> <u>c7a3727be6fa6511d5873c</u> <u>b32ac46561ea9d382a0c4d</u>	- 0.0057556751233071 87 MATIC  0.00 USD	✓
30	2023-04-26 05:53:13	<u>0xffff2508aabf0e9ce0d25</u> <u>c7a3727be6fa6511d5873c</u> <u>b32ac46561ea9d382a0c4d</u>	- 0.0380480173440487 79 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-26 05:52:31	<u>0x27bb6665969e033e55b0c3bb77e988600775e12cfc9e80c4c31346439e5da22b</u>	+ 7.4766954520689026 25 MATIC  7.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:45:10	<u>0xb7d07f41e395ac9f21400dfc4ab010dca0c67874b1764f0d276c5e5e3afbfd82</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:10:55	<u>0x2c2bc47503880780dab15ddfb88451680e77725112033edb622de7a12d04297b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-11 08:05:47	<u>0x374f1ef7a64b6a28331805d01fd1e56de9b24eea6ccdd754f6e94a7cdd0073b3</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 16:42:04	<u>0xe18ea40a42600134eac4445ae530700d9e7aa741ad119ec53b49c4c307d2b14a</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-24 06:41:39	<u>0x5470781746152d7e3c15bca3c07977defb4d2044dd0513fffd3410546ef77aea</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-06-30 07:56:18	<u>0x832eb564106ec8b09417185e23ca82cbcb251a25aa426efb7c25e6d209a8627e</u>	- 1.2931298371843722 44 STG	✓
7	2023-05-31 01:18:22	<u>0x1fbcf5f03abe13116498b5bbc2418be33a2ed330f0b192a0383584795437c269</u>	+ 1.2931298371843722 44 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 14:22:30	<u>0xcab9023d3ed4f36804767e630f2e8ae63dd5c2e0f6b1de59c0221c79a2c2a30c</u>	+ 1 ZETA NFTs	✓
2	2023-04-27 14:22:26	<u>0x71e377c006f58a3e27c42fe1531a044acac95df89b0f14f868029092a46a6a12</u>	+ 1 ZETA NFTs	✓
3	2023-04-26 06:08:13	<u>0xe9e430462536744a245ebc6ffdad4c75967cc26b1bd03a0d387667c4e19feb5d</u>	+ 1 ZETA NFTs	✓
4	2023-04-26 06:07:57	<u>0x5cfae41aac8a92b1a6def7bd181959e92e8ea261427d8ee4a5a2e85acb7aef81</u>	+ 1 ZETA NFTs	✓
5	2023-04-26 06:07:41	<u>0xd6186a420f936149dc74968d1a090d8e93d5c34b4a03ceafa7b78a779ba1d9f5</u>	+ 1 ZETA NFTs	✓
6	2023-04-26 06:07:25	<u>0x2df7144b4b3eb50275ed7c6e6148c535ec90f7b4bdbec4b854cf631878d422f5</u>	+ 1 ZETA NFTs	✓
7	2023-04-26 05:53:13	<u>0xffff2508aabf0e9ce0d25c7a3727be6fa6511d5873cb32ac46561ea9d382a0c4d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:41:44	<u>0xf9556835f49d25a3e281d494ba0df1f625c5f7e08fa2bbf70ab9c9dbfeccd3ee4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 22:54:22	<u>0x006b4fb34ad97193f0e68f658667a1f670d57103e5eb07885c4789da7b87bf8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-10 07:35:36	<u>0xcbc908b87e850d676513d9abe50e63ee4eee7761d738240c867678cda6c38264</u>	+ 1 p1.org	✓
4	2023-09-13 20:53:02	<u>0x9b3ca850d9b93a2cd9d4da3df9807045eacbdd736ee4485f6dba14aded3fb388</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 02:22:24	<u>0x3ca1c3e29f979cd50d5b7547ffd0a99baaf4eb329ad8072f648e556cf3194823</u>	+ 1 NFT Voucher	✓
6	2023-09-10 11:17:49	<u>0x41cfc08732b63a77684f2fa82d7813b99f471fa34bc67c08493a3f0e98a74659</u>	+ 1 NFT Voucher	✓
7	2023-09-06 00:28:10	<u>0xfb77305aa5a0106e6dadf894ffcfa6de7abe9ebda0b464431877cae4feff4adf</u>	+ 1 NFT Airdrop	✓
8	2023-09-03 12:55:57	<u>0xbd4a71088e765ada532e0fd7b0dc1f9bb5d6d75924f9b155801938479ed163ca</u>	+ 1 NFT Airdrop	✓
9	2023-08-27 05:02:39	<u>0x434af94dbf9fe9483e3081588cc5380cc1ceef14c864c60d1a5301d75f144fc8</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 09:11:49	<u>0xd3a386e06a7a53918a2998134a0616bdf1a312b9a9e30246f6a9e1f1cc206a72</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-13 06:05:48	<u>0xa87d7b84d452c7a237b3</u> <u>09afa4cad9483f74634eda</u> <u>d5bdc8cd09c1725164a1ad</u>	+ 1 Base Airdrop	✓
12	2023-08-02 16:19:10	<u>0x5a33945468b6522ec602</u> <u>ab341ed1229571804b3fee</u> <u>00d5c37beb9448aa42a560</u>	+ 1 AVALANCE NETWORK	✓
13	2023-07-23 08:53:13	<u>0x4d4bbe1ec661c58cc311</u> <u>b95cf38a37b6830afb08db</u> <u>aba5c23105431d6e3d5441</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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