

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 08:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdf8b7559b6e873c6ac355eab1357238bdf0a012</u>
TOTAL RECEIVED	8.264667235208316143 MATIC
	3.41 USD
TOTAL SEND	6.510324189241361914 MATIC
	2.69 USD








Token	Balance
MATIC	1.754343045966953341 MATIC
	0.72 USD
Bitcoin	0.00000001 BTC.b
	0.00 USD
USD Coin (PoS)	0.002945 USDC
	0.00 USD
(PoS) Tether USD	0.000180 USDT
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
1.2827 cbETH	N/A Base Airdrop
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
2000 STG NFT Voucher	N/A NFT Airdrop
20000 FTM	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-12 13:30:29	<u>0xe0656e44e30fef4d3537</u> <u>d7efeae3a7461f7922608a</u> <u>8d55a3e44727d6fe70ed67</u>	- 0.5894379510111866 78 MATIC  0.40 USD	✓
2	2023-08-12 13:30:29	<u>0xe0656e44e30fef4d3537</u> <u>d7efeae3a7461f7922608a</u> <u>8d55a3e44727d6fe70ed67</u>	- 0.0071312589174784 96 MATIC  0.00 USD	✓
3	2023-08-12 13:30:29	<u>0xe0656e44e30fef4d3537</u> <u>d7efeae3a7461f7922608a</u> <u>8d55a3e44727d6fe70ed67</u>	- 0.0188821811391259 83 MATIC  0.01 USD	✓
4	2023-07-25 06:47:57	<u>0x813e4e7661da4dd96233</u> <u>fee1a434e533e179156ebd</u> <u>af8bde6f16d6856edf8b1e</u>	- 0.5849674162184805 85 MATIC  0.42 USD	✓
5	2023-07-25 06:47:57	<u>0x813e4e7661da4dd96233</u> <u>fee1a434e533e179156ebd</u> <u>af8bde6f16d6856edf8b1e</u>	- 0.0062077200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 06:47:57	<u>0x813e4e7661da4dd96233</u> <u>fee1a434e533e179156ebd</u> <u>af8bde6f16d6856edf8b1e</u>	- 0.0084197639821255 60 MATIC  0.00 USD	✓
7	2023-07-14 08:06:42	<u>0xcc3d1fb5dd9dc92e1c85</u> <u>8693850ad7ab3750a0b8c3</u> <u>b2b0d08a5bacfa9a592d4d</u>	- 0.4214148198525052 29 MATIC  0.36 USD	✓
8	2023-07-14 08:06:42	<u>0xcc3d1fb5dd9dc92e1c85</u> <u>8693850ad7ab3750a0b8c3</u> <u>b2b0d08a5bacfa9a592d4d</u>	- 0.0062077200000000 00 MATIC  0.00 USD	✓
9	2023-07-14 08:06:42	<u>0xcc3d1fb5dd9dc92e1c85</u> <u>8693850ad7ab3750a0b8c3</u> <u>b2b0d08a5bacfa9a592d4d</u>	- 0.0207433914358285 36 MATIC  0.01 USD	✓
10	2023-06-19 12:39:01	<u>0x47e879eb8d184a5f542a</u> <u>91559f4cfc2a57abfad569</u> <u>51a5865aabb41071254c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 12:39:01	<u>0x47e879eb8d184a5f542a</u> <u>91559f4cfc2a57abfad569</u> <u>51a5865aabb41071254c47</u>	- 0.0074153299919361 53 MATIC  0.00 USD	✓
12	2023-06-19 12:39:01	<u>0x47e879eb8d184a5f542a</u> <u>91559f4cfc2a57abfad569</u> <u>51a5865aabb41071254c47</u>	- 0.0313800158152422 60 MATIC  0.01 USD	✓
13	2023-06-19 12:38:31	<u>0x31eacf5240ddba02f039</u> <u>7ecd170de5be02419fd30f</u> <u>9bc556c8dd2c4e426243f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-19 12:38:31	<u>0x31eacf5240ddba02f039</u> <u>7ecd170de5be02419fd30f</u> <u>9bc556c8dd2c4e426243f3</u>	- 0.0019016852778147 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-19 12:38:31	<u>0x31eacf5240ddba02f0397ecd170de5be02419fd30f9bc556c8dd2c4e426243f3</u>	- 0.0076690146407507 10 MATIC  0.00 USD	✓
16	2023-06-19 12:34:39	<u>0xaa3e3cca34a93056bc5e28345482bea24723accc5ebd1979de8a85c524b2694f</u>	- 4.0000000000000000 00 MATIC  2.40 USD	✓
17	2023-06-19 12:34:39	<u>0xaa3e3cca34a93056bc5e28345482bea24723accc5ebd1979de8a85c524b2694f</u>	- 0.0060507891063208 89 MATIC  0.00 USD	✓
18	2023-06-19 12:34:39	<u>0xaa3e3cca34a93056bc5e28345482bea24723accc5ebd1979de8a85c524b2694f</u>	- 0.0281159221825010 82 MATIC  0.01 USD	✓
19	2023-06-19 12:27:23	<u>0x62e9a1b56ca9cade1e6d30c6eae0b6160ddbfa690ae623c01b0f9172facb4c6</u>	- 0.7287056454595747 25 MATIC  0.43 USD	✓
20	2023-06-19 12:27:23	<u>0x62e9a1b56ca9cade1e6d30c6eae0b6160ddbfa690ae623c01b0f9172facb4c6</u>	- 0.0066818100000000 00 MATIC  0.00 USD	✓
21	2023-06-19 12:27:23	<u>0x62e9a1b56ca9cade1e6d30c6eae0b6160ddbfa690ae623c01b0f9172facb4c6</u>	- 0.0289917542104902 41 MATIC  0.01 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 06:43:17	<u>0xaed326a34dc925de94ff23eeda53acd6b2bb847f27f13cb318f304d5cd577baf</u>	+ 2.5284857038199661 79 MATIC  1.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-19 12:27:03	<u>0x68e87389d23ec0f28f50610d0717ea75e010226210d43ef3408b14e919f8c7b7</u>	+ 2.8452370871972934 02 MATIC  1.71 USD	✓
3	2023-06-19 12:23:43	<u>0xabef933dcad5e497b48ff494e9fee5dfb0f2e26a983a47012678e4807307cc17</u>	+ 2.8407603825913754 21 MATIC  1.71 USD	✓
4	2023-06-19 12:01:29	<u>0xd454f6799f0f126e7bf016c63b8c816f7cf7abf09f1ba76e447742cd45944620</u>	+ 0.0256432711219776 00 MATIC  0.01 USD	✓
5	2023-06-04 05:30:48	<u>0x2495edf2ce800afa436c2c16d9d9222d042cef3281ad879f44f3d8543e819b37</u>	+ 0.0021013880213953 57 MATIC  0.00 USD	✓
6	2023-06-04 05:19:57	<u>0xcbe2e1d16ba6e2aa2b51a47dacf4a923f423973761846266cf6872297ea1c7be</u>	+ 0.0224394024563072 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 13:30:29	<u>0xe0656e44e30fef4d3537d7efeae3a7461f7922608a8d55a3e44727d6fe70ed67</u>	- 113.00740000000000 4070 STG	✓
2	2023-08-08 23:18:55	<u>0x8b44263e17698a55da19b6f394b873eaf061df7b4ccd6fa297659214daf77e09</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-04 05:25:46	<u>0x4f95124ea5946ad7bea01d07868b24d3c336ad783727a8a3730a527e28518a53</u>	+ 113.00740000000000 4070 STG	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 06:47:57	<u>0x813e4e7661da4dd96233</u> <u>fee1a434e533e179156ebd</u> <u>af8bde6f16d6856edf8b1e</u>	- 113.00000000000000 0000 STG	✓
5	2023-07-25 06:23:05	<u>0x0d2f7e0e231b58a8be52</u> <u>7d3b08d619f531edacab1b</u> <u>c83a44830c8199432035c5</u>	+ 113.00000000000000 0000 STG	✓
6	2023-07-14 08:06:42	<u>0xcc3d1fb5dd9dc92e1c85</u> <u>8693850ad7ab3750a0b8c3</u> <u>b2b0d08a5bacfa9a592d4d</u>	- 113.00000000000000 0000 STG	✓
7	2023-07-12 07:35:50	<u>0x387239c136569e0a2ff1</u> <u>ccad8026cef5f3e2cf63a6</u> <u>cace2e411f66d3b4d00329</u>	+ 113.00000000000000 0000 STG	✓
8	2023-06-23 03:47:34	<u>0x00bb37a6c4d0cc490ae6</u> <u>52679dcb78f30d7a695437</u> <u>33c1a2c3bdfe3bb91aa181</u>	+ 0.002945 USDC  0.00 USD	✓
9	2023-06-19 12:39:01	<u>0x47e879eb8d184a5f542a</u> <u>91559f4cfc2a57abfad569</u> <u>51a5865aabb41071254c47</u>	- 2.406227 USDC  2.40 USD	✓
10	2023-06-19 12:34:39	<u>0xaa3e3cca34a93056bc5e</u> <u>28345482bea24723accc5e</u> <u>bd1979de8a85c524b2694f</u>	+ 2.406227 USDC  2.40 USD	✓
11	2023-06-19 12:27:23	<u>0x62e9a1b56ca9cade1e6d</u> <u>30c6eae0b6160ddbfa690</u> <u>ae623c01b0f9172facb4c6</u>	- 0.00000001 BTC.b  0.00 USD	✓
12	2023-06-19 12:01:29	<u>0xd454f6799f0f126e7bf0</u> <u>16c63b8c816f7cf7abf09f</u> <u>1ba76e447742cd45944620</u>	+ 0.000090 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-04 05:24:23	<u>0xab0a5162ca83c9b44b2c684367a09994f98c6e8cbf0f4f994cb6b6af9c6cf934</u>	+ 0.00000002 BTC.b 0.00 USD	
14	2023-06-04 05:19:57	<u>0xcbe2e1d16ba6e2aa2b51a47dacf4a923f423973761846266cf6872297ea1c7be</u>	+ 0.000090 USDT 0.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:14:33	<u>0xd4612ecb26bfaaa2b3f9e0ebca9a2953210d117edb69bcdabf97a499e7808a18</u>	+ 1 Visit usdtevent.co to claim nft	
2	2023-10-03 01:53:19	<u>0x685aa35d0b3e05ff5d65198846ba8443d411aa431efc0bcdd3751772467a83c9</u>	+ 1 USDC VOUCHER	
3	2023-09-19 23:49:14	<u>0x612dbd7562605b28145d7d57707236bf4ecdbf56e5f5859bc93a79901af3054e</u>	+ 1 Voucher	
4	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e42e35cd6852cd2d0b233195f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	
5	2023-09-16 12:49:07	<u>0x79e1fd9be5becff33d6df8053a32b0451213c3d7f26d6c81bb53213959c44034</u>	+ 1 NFT Giveaway by Binance	
6	2023-09-13 22:50:16	<u>0x4522fe0a8a0009a4acab4b000081ffbee24fa68373beccab4802f1e92d033df</u>	+ 1 NFT AIRDROP ROUND	

#	Date & time	Transaction Id	Amount	
7	2023-09-12 10:58:52	<u>0x67ea7d072b12931f27a8d07953647dad67e9b01af63e1328c18214a6669fdbb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 02:20:54	<u>0x96593fff65e5335541d80c0c22c01f86ebf7309a5aad9acd8efeb737975e0e3d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:32:45	<u>0xf9decff3220cbe18bc65890c77080281f4fd63cb02e121fa7ffde1f9ed35b6d7</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:46:49	<u>0x1aed8f44e86c61a9f2f1d9c740e185ef7cef9ce97a14145b06674ec66fb2a306</u>	+ 1 NFT Voucher	✓
11	2023-09-03 12:58:37	<u>0x4fcce1e30650dd562e37fe15f529a5c601a92557037e1ce25e270614e7aa3aca</u>	+ 1 NFT Airdrop	✓
12	2023-08-27 02:20:58	<u>0xcdb38163ad2d951cfb7ce08e371b3b5c124f455ccb f4b43885af1c0cf8dd6fe1</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 05:46:27	<u>0x589122e3692ca7739cb45c40c880e230b5ec13e75eb70d6372c5770da0d65510</u>	+ 1 NFTVoucher	✓
14	2023-08-14 09:48:50	<u>0x50004f890040d0d27ca5b2f035d72d087e9378d88f478f99ea2dd115021ceebf</u>	+ 1 Base Voucher	✓
15	2023-08-12 14:14:55	<u>0x72400ff2f60cd9d469be696210f39d583283dc7d66cba4cf8bc2688983f3527d</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-12 13:32:17	<u>0x330f137514ffa6a4c8e9</u> <u>682c9a3a40adb52f51ae7e</u> <u>a862ac0b0a5daad8ee8bc7</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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