




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbef8eb16b47d8d79afe962fc3ebaa12cab96ada0</u>
TOTAL RECEIVED	2,457.829337690000102157 MATIC  1,034.50 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	2,457.829337690000102157 MATIC  1,034.50 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.tech	938.000000000000000000 ool.tech
StakeShare	930,174.886309999972581863 SSX
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$2000 USDT	N/A \$2000 USDT
800 LINK	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$1000 DAI	N/A DAI
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 19:51:11	<u>0xeed29e7601ce8b202ef2432e68d7603411766a0dad6b023d7f6163112a05b516</u>	+ 919.98000000000001 8190 MATIC  720.52 USD	✓
2	2023-03-07 19:41:20	<u>0xa9e04bb10c3553380547c8c7237fdc9840a3163e22163ffbbdaed2fd3c2d78df</u>	+ 69.920000000000001 705 MATIC  78.94 USD	✓
3	2023-02-27 17:52:54	<u>0x311f1d7980174d1077b01b6a9f2de401d054d01538c39a3c0eef9b53acf93b9a</u>	+ 137.62999999999999 5453 MATIC  168.70 USD	✓
4	2022-07-22 08:34:54	<u>0x1c045db01a86e8a1127c3706c10396b7a9b81c14b3e06075575fe7e55f82b760</u>	+ 110.09000000000000 3411 MATIC  95.21 USD	✓
5	2022-07-02 11:07:57	<u>0xb5120984daa706c503b33bd1d08f6e0f66d75606b8f19c141537c71332c39faa</u>	+ 500.08999999999997 4989 MATIC  246.54 USD	✓
6	2022-03-31 21:32:12	<u>0x3df28d7d3d4a59808122d4a78aa636e0f9a5ab68fa0f73770056ab4553ad4fdd</u>	+ 120.01999999999999 6021 MATIC  195.75 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-06 18:36:04	<u>0x531fc8fc3c1f2da9d966086afddf04b7bcbd12ab9fe6f028cf5dda3ace7e1760</u>	+ 378.01999999999998 1810 MATIC  538.67 USD	✓
8	2022-03-06 18:30:20	<u>0xf1897584c842c248452c564dd1c0bde4c9ffa473a5d19b5b64d5aa5f62bc0b1e</u>	+ 2.0200000000000000 18 MATIC  2.87 USD	✓
9	2022-03-05 16:06:34	<u>0x0ce7c7eb23f298c8abab30b6be2a3cac7d09a878af726287bf08ed47fa9ba4bf</u>	+ 210.15933769000000 0975 MATIC  316.92 USD	✓
10	2022-03-05 15:54:30	<u>0x77242e0e6134bf26fde9373967ae1363c10df3f4533964d9b99ae9502c221473</u>	+ 9.9000000000000003 55 MATIC  14.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:17:31	<u>0x85a1ac885636cf2196c60b3019f1e4561aa272324ed64e2c75965a2229d4ab16</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-11 08:56:21	<u>0x4c977456a15c921594de43afe538a878373ab55b453f7754987e7697cdb4c6ac</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-13 00:31:43	<u>0x5c8c3e058116d462887eea4fff3f1d1e5919fe051c2b2b4dade4d03268837a77</u>	+ 938.00000000000000 0000 ool.tech	✓
4	2022-03-10 00:50:58	<u>0xff037a0426facc1ca5aab117ea4347233e2e40381fb9c0961833e0ee0657838</u>	+ 930,174.8863099999 72581863 SSX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:04:43	<u>0x97cd8d1dacc24a6d6df5583d72a3c09bd5860f97f25f10410ee8babf35cb0681</u>	+ 1 NFT	✓
2	2024-03-31 05:05:37	<u>0x3a7a2b894d71b20cccb462ad1f52056ea53359ebbb6f38c65c74f4243ed6404d</u>	+ 1 NFT	✓
3	2024-03-16 22:25:11	<u>0xc267cf249da076c00281ace843a504544b6ec9c106311755ecd9536702c80179</u>	+ 1 USDT	✓
4	2024-02-17 23:00:00	<u>0x18057c16c90ddbef78636c66fb8617f7a2703b9f68c28cac00a8912badc5279e</u>	+ 1 NFT	✓
5	2024-01-31 02:18:05	<u>0xce2475a857fc60b27ab6c1329483b3c30547586bad56bb2dbf0ac6963d8ced82</u>	+ 1 NFT	✓
6	2024-01-26 20:21:06	<u>0x1d6e00e3af3a4dd7251580238eb9e6a54592db84d865696d1ae6504ad6c5fd28</u>	+ 1 nft	✓
7	2024-01-26 03:17:48	<u>0x3dabb26ada953e4dc4c883bb9a585e308ec71603bbc09f6fd92147a29a1ab1cb</u>	+ 1 ethevents.co	✓
8	2024-01-25 04:24:54	<u>0x4c3d5964686e26b03be9397a7fa065b1cda999251d1f7cb6ab348ab7fd245e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 11:12:19	<u>0xe12cc260f5f73f64006a82197f29e04bcabc27abfb470e7abb30998abf8bc19b</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 07:53:55	<u>0xec549c514372f3bfbdf56386b38cdef530855ff2210c13f4e0d3868545b63d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 14:01:46	<u>0xdd8875c179c1a124ca2d46e8cb66d617eef5cb1e8227e033a2f2a099331c72</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 03:31:13	<u>0xcdb0b776f3965a78041688aef0c056075e43bb25e5c5f4a8a7ded58d9990029c</u>	+ 1 Reward at tether.ec	✓
13	2023-12-11 04:04:34	<u>0xdda5840fa22e99f572360578fd43c9cec312a82bfb1ec17bc85f9bf156b4f4c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 13:29:51	<u>0x01debf9209492e9967cb44b0f34e4000ef76490658485fd47ba4c576aae19353</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-10 10:29:58	<u>0x780e980904ddef6f975b826606165088cbe2d490307d7255e874793fa4e5e124</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 08:46:14	<u>0x6ae4f8ab74e0c4fca30b6938463d98acaed5d387b7e6f7978bdc22a71d321f42</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:03:31	<u>0x409a59e825faa62952d9d8ed571f51647fd3bb03a19115ff60d79bcbe9eec71a</u>	+ 1 rewards	✓
18	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:55:22	<u>0x71a60b0cc13880eaf6d46d96efe6fb137d34c5a3cab41b7f8bb2e0fc46086857</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 16:52:20	<u>0x4ea189eafe3d8a4b981d23b77962afd4047e118fb4fb786888857c758c53c46</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4fe827904ff7bf44e272b7ef43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 21:38:10	<u>0x7499c771a21ef06ae743a2c06f9f830418e9667ff358a5a9d191611757114c93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 18:51:54	<u>0xb653f20f4174780c16b66240cd90f9a316ec897db2fac0be91615e74f860e80c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 11:12:33	<u>0x73ce88842e8ff2d61768e8deff46f519fc95c06c491be42e2032217f3c3acb51</u>	+ 1 GOLD	✓
30	2023-09-18 20:08:43	<u>0xc22c829d9216b459092e521b1d5b02e66f1959d4403dad2ef41cf0a0541c117b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 04:39:50	<u>0x0c043fb88ef48d2125e31169c97755e981bc7eeadc5ebdc72e83fa8eb4c86426</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 20:09:56	<u>0x1ec4a32b57dd9cdaff28552d05a8fd315c98c25568337331ac53ed8f9b6b0878</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 14:56:07	<u>0xe83db4a11f65a615d976c5a3c809f5af6dbe840bdc a281c8d3867ed7bdd5a029</u>	+ 1 Voucher	✓
34	2023-09-13 08:08:58	<u>0x62cbad2aa3f6b6662f39020a0af33233e0b73bf2bb17608352150b1474ffc539</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 22:51:24	<u>0x755f12123db68d85d087751ca8932f54872134a39235d985758beef794592ed5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:54:57	<u>0x244f489718baef9ea948e48a013436ac2700d6a8861832bd025f0916fc5845e4</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:13:17	<u>0x3f725526b78ade2373e2 2dc041307b212e307cc36d 1ad46ba2390c1aa691224e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:39:49	<u>0xdfc7661713e09efba6d8 09de7a5aa302306780b389 fc3cb3a25e5094961289f4</u>	+ 1 NFT AIRDROP	✓
39	2023-09-11 04:54:10	<u>0xf9f3a1c83b0899eac539 a823dd96ee0f4f0ffc3d1d 91483503082a9aaa407e0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 23:02:22	<u>0x073bd2bdb94194810d42 21667d4ea5b625fc69e820 e8836f990dd0481328ee53</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 00:12:07	<u>0x2376bafd05a74f78c478 5d8ed985592bae464626b0 60b4aac50e9a9d12ca2a4a</u>	+ 1 NFT Voucher	✓
42	2023-09-09 22:44:01	<u>0xc2af40df7a6adab8177c 5ccaeb50a5d7a55a75ead6 92a9c19ce6256f20219ded</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 18:28:19	<u>0x29855d67430d72c838b2 ee7acf5288a7dfa774a904 0d15f91693f270fee5df3b</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:17:16	<u>0x63b5c1b3784aa075c193 ee2292d1e061e3bb47c8eb a6b71df06e9ea11e5b2b91</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 23:14:03	<u>0xac60dfcd5cae3863c88e 25dcc42fac0b0b195ada87 a5dcf57c5f0061e8b18e35</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 23:04:14	<u>0xcb9ef1496603cde1c7a6</u> <u>2fd28e694c01fd06c6223b</u> <u>6657a82f6c930526ded77d</u>	+ 1 Voucher	✓
47	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b6</u> <u>57fb272d013c3b6ca3935d</u> <u>83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb</u> <u>6c5620476c1a94de985b47</u> <u>3bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 08:15:04	<u>0x083b79eff1a7dd3cf8df</u> <u>461fcea4dd7f938caa5a6c</u> <u>afbd5cffffa7743d7abe421</u>	+ 1 NFT Voucher	✓
50	2023-08-30 17:47:05	<u>0xd429c7d2bcaa38bef3ba</u> <u>aeda98e3621a5330c99f14</u> <u>1b98c811d0665d528a5ea6</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 05:03:25	<u>0xfe0fed111c649137298d</u> <u>e08ad75f2415bf8142e0be</u> <u>21087f4bce4a823968503d</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 16:23:30	<u>0x183a7cfcf71f0b65e60b</u> <u>2d8c314310fe7b01494217</u> <u>b396f4a2f92c7e185e0759</u>	+ 1 claim.circlest.org	✓
53	2023-08-26 21:22:07	<u>0x8921aa2344bcfe17f58f</u> <u>05f4f1ac4befd870aa55b0</u> <u>ce61c3c05b1be1b3be8d0f</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 22:17:43	<u>0x1f3aa8d677b436d3b190</u> <u>baefa961a597a12efc8439</u> <u>fbe05e65ed0d29877f677e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 14:11:59	<u>0x786517f400b2589add96</u> <u>b15fc48ea2d2f4eff8c75d</u> <u>0c50cc06f0518abc46bf33</u>	+ 1 DAI	✓
56	2023-08-03 23:58:02	<u>0x846c5b262b14067ee861</u> <u>862447b9f0681222468626</u> <u>63fdf50cc4067d4f519215</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 20:17:32	<u>0xfac23f596edbeeceed16</u> <u>924bfe60abca41a1d465a8</u> <u>34c5a8066e61f9e08e6090</u>	+ 1 DAI	✓
58	2023-07-22 01:28:15	<u>0x75af3c353233699fb22b</u> <u>e135692bb7979d6fcac29a</u> <u>a206865f0624119e1ba0d8</u>	+ 1 \$2000 USDT	✓

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