

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7bbf4628222c2fdc8bf85b42097da933798d62d</u>
TOTAL RECEIVED	2.461153708933363049 MATIC
	1.02 USD
TOTAL SEND	1.432652788561758594 MATIC
	0.59 USD









Token	Balance
MATIC	1.028500920371604677 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.234560 USDT
	0.23 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
WMATIC	800 Swap on: wmatic-swap.com
Lido-event.site	1 DO Giveaway!
SyncSwap Era Pioneer	1 ERAPIONEER
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A cc

Token	Balance
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
EigenLayer	N/A EGL
3700 ARB	N/A NFT Airdrop
1000 UNI NFT Voucher	N/A NFT Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-25 03:45:21	<u>0xfc3d1f9875f39b012998</u> <u>71b969db2389ade37337d3</u> <u>a3f74c506661da72c18371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-25 03:45:21	<u>0xfc3d1f9875f39b012998</u> <u>71b969db2389ade37337d3</u> <u>a3f74c506661da72c18371</u>	- 0.003175980000000000 00 MATIC  0.00 USD	✓
3	2023-06-25 03:45:21	<u>0xfc3d1f9875f39b012998</u> <u>71b969db2389ade37337d3</u> <u>a3f74c506661da72c18371</u>	- 0.0155482278106278 87 MATIC  0.01 USD	✓
4	2023-06-25 03:44:39	<u>0x576e362938648d9eaa2e</u> <u>a2a167b18777b683c82ed8</u> <u>629b61337a57d20ce2a24c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-25 03:44:39	<u>0x576e362938648d9eaa2e</u> <u>a2a167b18777b683c82ed8</u> <u>629b61337a57d20ce2a24c</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-25 03:44:39	<u>0x576e362938648d9eaa2e</u> <u>a2a167b18777b683c82ed8</u> <u>629b61337a57d20ce2a24c</u>	- 0.0072141211642624 80 MATIC  0.00 USD	✓
7	2023-04-24 11:23:42	<u>0x73adc8d9b3e2c30ca885</u> <u>3e6e119e21693264853567</u> <u>08b600909bce3930183238</u>	- 0.0624555889492281 54 MATIC  0.06 USD	✓
8	2023-04-24 11:23:42	<u>0x73adc8d9b3e2c30ca885</u> <u>3e6e119e21693264853567</u> <u>08b600909bce3930183238</u>	- 0.0081430005461016 02 MATIC  0.00 USD	✓
9	2023-04-24 11:23:42	<u>0x73adc8d9b3e2c30ca885</u> <u>3e6e119e21693264853567</u> <u>08b600909bce3930183238</u>	- 0.1490755422119145 19 MATIC  0.14 USD	✓
10	2023-04-24 11:22:48	<u>0x2ad2708813ead36c6e09</u> <u>44eb611fe9c312b5a47d75</u> <u>152b5de9d0f097d655ec8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-24 11:22:48	<u>0x2ad2708813ead36c6e09</u> <u>44eb611fe9c312b5a47d75</u> <u>152b5de9d0f097d655ec8e</u>	- 0.0001072947145289 04 MATIC  0.00 USD	✓
12	2023-04-24 11:22:48	<u>0x2ad2708813ead36c6e09</u> <u>44eb611fe9c312b5a47d75</u> <u>152b5de9d0f097d655ec8e</u>	- 0.0278418616987777 57 MATIC  0.02 USD	✓
13	2023-04-17 12:30:34	<u>0x8186f9f8c00d7290c803</u> <u>2003459a12d630165a41a2</u> <u>20a9e1dff502aa932eae25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-17 12:30:34	<u>0x8186f9f8c00d7290c803</u> <u>2003459a12d630165a41a2</u> <u>20a9e1dff502aa932eae25</u>	- 0.0043886123844249 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-04-17 12:30:34	<u>0x8186f9f8c00d7290c803</u> <u>2003459a12d630165a41a2</u> <u>20a9e1dff502aa932eae25</u>	- 0.0240917533113397 11 MATIC  0.02 USD	✓
16	2022-12-25 01:27:32	<u>0x396e57d0c0c2a83b1de4</u> <u>493b91f597250557a00c0a</u> <u>e84f364aab65a51ec575d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-25 01:27:32	<u>0x396e57d0c0c2a83b1de4</u> <u>493b91f597250557a00c0a</u> <u>e84f364aab65a51ec575d5</u>	- 0.0015655200000000 00 MATIC  0.00 USD	✓
18	2022-12-25 01:27:32	<u>0x396e57d0c0c2a83b1de4</u> <u>493b91f597250557a00c0a</u> <u>e84f364aab65a51ec575d5</u>	- 0.0000117350190448 48 MATIC  0.00 USD	✓
19	2022-12-24 13:27:46	<u>0x3d2cc772d32efacfc18a</u> <u>db278fef68933f9d2a3b46</u> <u>93962c03209995b419b61c</u>	- 1.0928057545531941 75 MATIC  0.87 USD	✓
20	2022-12-24 13:27:46	<u>0x3d2cc772d32efacfc18a</u> <u>db278fef68933f9d2a3b46</u> <u>93962c03209995b419b61c</u>	- 0.0074410325456619 70 MATIC  0.00 USD	✓
21	2022-12-24 13:27:46	<u>0x3d2cc772d32efacfc18a</u> <u>db278fef68933f9d2a3b46</u> <u>93962c03209995b419b61c</u>	- 0.0270434636526516 34 MATIC  0.02 USD	✓
22	2022-12-24 13:26:04	<u>0x44d3833efb4671815b62</u> <u>2636fc081e43731f78317e</u> <u>5d29ef00a629167c8cb2af</u>	+ 2.4279999999999999 36 MATIC  1.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-26 01:26:51	<u>0x067eb90b52329ba5847b800fe5585766b66729c985181fc25b2d818bd1fc4d38</u>	+ 0.0092835636441184 01 MATIC  0.00 USD	✓
2	2023-01-26 01:26:07	<u>0x33dca4021ca31de1ec9f3c5f24ab856d0c6480c5b48f565f167236fabcd94ecd</u>	+ 0.0092835636441184 01 MATIC  0.00 USD	✓
3	2022-11-05 02:36:38	<u>0xb0946a6b3428adb8ff7fe56095b81175306d9bb6996b3c2772944ca81d3b92ba</u>	+ 0.0145865816451264 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:04:32	<u>0xd31af9dad7d3a5aec11ca4f9e02b20bd5a34fdb9bf9c7612738bd903cc1cf0d</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9a610879d47011d17b5f9a331c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
3	2023-08-09 00:08:50	<u>0x51895aae0b68ade24808a56f2415799254b8ec9322a2657e7e507bfd767bc872</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-06-25 03:45:21	<u>0xfc3d1f9875f39b01299871b969db2389ade37337d3a3f74c506661da72c18371</u>	- 2,106.306142 USDC  2,106.26 USD	✓
5	2023-06-25 03:41:09	<u>0xa73b8479503cac9f982ffbca040ebe7834dbf58a29f3c5eb820c534bb090da32</u>	+ 2,106.306142 USDC  2,106.08 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-24 11:23:42	<u>0x73adc8d9b3e2c30ca8853e6e119e2169326485356708b600909bce3930183238</u>	- 0.054958 USDC 0.05 USD	✓
7	2023-04-04 13:18:01	<u>0x89be4ea4229861c212ea7769c619757e5590be7e79596cb9102242539cba4ff7</u>	+ 0.216570 USDT 0.21 USD	✓
8	2023-01-26 01:26:51	<u>0x067eb90b52329ba5847b800fe5585766b66729c985181fc25b2d818bd1fc4d38</u>	+ 0.017990 USDT 0.01 USD	✓
9	2023-01-26 01:26:07	<u>0x33dca4021ca31de1ec9f3c5f24ab856d0c6480c5b48f565f167236fabcd94ecd</u>	+ 0.024976 USDC 0.02 USD	✓
10	2022-11-05 02:36:38	<u>0xb0946a6b3428adb8ff7fe56095b81175306d9bb6996b3c2772944ca81d3b92ba</u>	+ 0.029982 USDC 0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 12:30:34	<u>0x8186f9f8c00d7290c8032003459a12d630165a41a220a9e1dff502aa932eae25</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:47:12	<u>0x3269d63cc3aaf87086ac6169e547547c8c4130b4e609e0c18b62cf4ba6f99bde</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 22:47:31	<u>0x35d65eccf851f0728bdb78709e4a55ffe8e495c71d6e1de3bc1c5beb4767eeb1</u>	+ 1 etherevent.co	✓
3	2024-02-01 02:26:18	<u>0x4cdd182d94f3ada0b5775d078ba490bb41d334a79d56ac1965a45224d3c19edf</u>	+ 1 NFT	✓
4	2024-01-13 22:19:14	<u>0xa8d55310873d28e1e7ee500b6d77d1b87836db39905cda8487b54e578a9d84be</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 17:54:58	<u>0x1921b825dc6eb7adbde36b2ff5e1af67d3a6f807e575b093ffa9d04700fe1d23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 20:50:27	<u>0xdfa3315d259b3638ee514dee54d3a2a8f885175232361c951c1dfb192ca63771</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 03:07:37	<u>0x67b2de48ea2b3cae96818d2838c690aefc8ea65f35cee246da005bf53ce18cc5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:22:25	<u>0x4fb8b2d022d7b2fedd87cc27e7f4d7654d79de94ca39ee0586d7e585114c5ae9</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:46:40	<u>0x77b616e6f83639b092a90dd546eadba08a30d8c4eb1c1d0f6863ce42b0de0902</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-21 12:50:51	<u>0xfe832661561e209b924c4c15a720509f9391d9c1afbfc297c4361065a9c1f96f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 12:19:10	<u>0x6b85184b6cc0e2f59297af6c47b02ac91446cdd991ea914d8881f5005ab7ac04</u>	+ 1 usdc.vip	✓
12	2023-11-21 12:19:00	<u>0x1ed00306576e674101e57cbdbb27bdeb617380609ff01a343923d569832c9c57</u>	+ 1 cc	✓
13	2023-11-20 18:02:23	<u>0x74bfe7bb6b1a37ea4f4de9b7b998a297e80182d2d2bc187a708a54821351d7b7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-11 13:24:48	<u>0x5e24686cc7d7efbca527f59c6c86341e1fe31cc91de482d35776e685d8bf3c09</u>	+ 1 \$1,000 TON	✓
15	2023-11-09 14:06:56	<u>0x83f2a5dbaffb7eaa67eb3e007fbf2314002cdb6e520aa8bac045da0478deb905</u>	+ 1 drop-usd.com	✓
16	2023-11-09 14:06:24	<u>0x412c3156a3ad15ee38216bb6bff12b4f694175c8b2330ca384ab9aa2052ebc91</u>	+ 1 p1.org	✓
17	2023-11-09 12:02:30	<u>0x907ff5b6d389dc99859a07e402b26731f811c58b3118e0c216c5e6014e6f224a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 00:23:57	<u>0x22020b92ada70d6f5a229de382d384edf12822fc39d7364036c5a19ff58d816e</u>	+ 1 rop.xyz	✓
19	2023-11-02 09:05:51	<u>0x4606bfd9ac2fa369dc763e8f1b811a4623b78f03e43ea086bea02fe7180cdc61</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 13:32:17	<u>0x1bf1c954e5ad0f213d1b bdc43c811ba96af8ade3a0 a32ba9baa7dedc0b4a6ab8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:48:13	<u>0x1b1d3aac8987e887a09f ad76b91b0297b311091e84 51fc8e1161cb117e9652c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:21:55	<u>0x9e0bec9f56f978ae0e88 8f344613f31f5d2bae9170 992d764ba9fa9f8cb7f327</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 09:44:11	<u>0xc0960d02d62272d47e12 d87c56b47dc02cf4e51243 93f194bf3c8d9ee4561d9c</u>	+ 1 Shiba Inu	✓
24	2023-09-23 04:22:35	<u>0x86c45b3782fb13509e90 56424b83c1fc5b1d052a74 279ffa5f20e1fb1a4f1ae5</u>	+ 1 Voucher	✓
25	2023-09-19 20:14:35	<u>0x0ed265019e153d469c3c 3fbd53f120f41a5cddb2 7e94c9e3d20c93f5074b69</u>	+ 1 Voucher	✓
26	2023-09-17 17:14:30	<u>0x4247f91102644ab2ae97 bc287fbf40526bfe144d8f 8edce76c131743129431c0</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 16:33:58	<u>0x21b4587ce12b2029677a c4d8001dc17fe30de11cd9 6760bfd4f543161db13b12</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 12:49:17	<u>0x491709e89007ca332009 258c2a7fd21c59863e2586 8362cd913c5d6e4ba927f1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 13:13:20	<u>0x82ac280295d436ce526a52ab2bbbac1305122cc23823958a2186d889d43dd7c9</u>	+ 1 NFT VOUCHER	✓
30	2023-09-14 20:09:56	<u>0x9f99dc20c6e59c8ea8603181db8af02dce27cb403045f70da7b700e4ff5ff2c3</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 12:44:19	<u>0xa6f46348748815814641547776bbb8a438c7a5fd3c334bd517f1c1709825acf5</u>	+ 1 Voucher	✓
32	2023-09-12 08:02:52	<u>0xd197cd73efae22412dabddaa14a9ab473a9a5d669fe469f937f8ae9a39e13181</u>	+ 1 NFT Voucher	✓
33	2023-09-12 04:53:29	<u>0xc6c058f5ab00022fee9381999bf6d78e630bc0280312007b77a4bfff74a90fbfb</u>	+ 1 NFT Voucher	✓
34	2023-09-11 23:34:03	<u>0xb625ce02af05dd196d427aa0d4865e31e47eb3793031d1586b5a5fb6f28a82b9</u>	+ 1 NFT Voucher	✓
35	2023-09-11 17:59:05	<u>0x8cc14a0d3d8b364d61100a6c8d844a93d1365a3eb013c91e2b26a299b9c02165</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:53:07	<u>0x8ef0b211d5156cfd6078294972fac20427ec98f07d8325ce6a03ae526195ee3e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-10 10:48:53	<u>0x11307cdb846277a04a27aa42b600ede82e9b61897d0ad4361067e88fc87a8356</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 19:19:15	<u>0xf0c5faab86907bda32170f0fab91c37992f3915722a2b051e2e440729ca9c00e</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 19:07:23	<u>0x11e0278c9e3f0a9067a418141ea282bfd3d913fc3f36d1a3597b06dd1064764c</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 20:22:02	<u>0x22cf369f486ece377ae2f81945a50f631b49b96dde934a6d45e2baefe7e8f30e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 20:08:59	<u>0xbd1138dad23a853c7141ef77f83bd1da0be4592716cc5ec793257982c7babf94</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 19:25:12	<u>0xe668ab147b259bcfd944743c8439ee2a1877286760a9867e7d30f62c32728665</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 19:21:22	<u>0xc0fb72a828a707c84161889dbbca580150c1057bde433b24b93b076b6ef90251</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 14:50:34	<u>0x6cc63106fd5502a0977181b037a8fbcad43fbe3991c84610ea4d69b54493442a</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 08:58:53	<u>0x96cbd54e26f14785dd70a39c0263b516677ee064d1f6e5a27fe7200169778e26</u>	+ 1 NFT Voucher	✓
46	2023-08-31 18:51:55	<u>0xf4a3403c37686ce4aaa411d537da930fadf1ed66e85efd95af19a1b39bd24ffe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 16:54:20	<u>0xde40245f6e8f5709fe7c5107197151bd33729f666e3e22d78659cb733c2dc370</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 19:26:13	<u>0xe2ed3d070bab05eacfe4d1d40a38099cdccbd60d9ed5093f47438f154827c80c</u>	+ 1 BASECOINBASE.NET	✓
49	2023-08-27 20:30:55	<u>0x3dd22d53af16f2428545557d565cfce76767c0f6371a68c9b76961019c75642a</u>	+ 1 claim.circleweekly.net	✓
50	2023-08-26 17:50:59	<u>0xdfb5ab092218892f1730e6f2c983393b99d8bb10ccfa3e546a10e80d2f4dff75</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 14:06:12	<u>0x9537f9806e4222672a3683bbf7aaa25cd2a1a1ca21b6e3337796e8bce6ca8a8e</u>	+ 1 NFTVoucher	✓
52	2023-08-25 15:20:10	<u>0x27875747c19eeae5e3856a6844d805210e6ea2890e65f1160c15629d1437d19a</u>	+ 1 NFTVoucher	✓
53	2023-08-18 05:50:03	<u>0x88fced472ab9d5a472452bf1a9afdb908f33de89474dce1a0721ac846411f5e0</u>	+ 1 Voucher	✓
54	2023-08-13 11:16:01	<u>0x61d82164242edc2a4b98a057e65f4f892adc68e525925e5c48d4533354fd70a9</u>	+ 1 Voucher	✓
55	2023-08-11 21:40:31	<u>0xbafde774b5e57de2cd02265b49f0e8afe2b9c60a9f36f2e99f6458557f3fc406</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-06 11:55:02	<u>0x8b71c8dfd5118606cfd6</u> <u>4673dcab7ef594fb245da6</u> <u>f4af07c0b6a4919f6b8c4a</u>	+ 1 Voucher	✓
57	2023-08-03 21:31:06	<u>0x818cf73a9b806f14a886</u> <u>80bf161fea3ed63b36ee3f</u> <u>2b3f63ab2bb04c6d261972</u>	+ 1 EGL	✓
58	2023-07-29 23:30:03	<u>0xedd2d138b40694563850</u> <u>8ba3e4bb43af20f19149a7</u> <u>98bc41bcce089c633a3e65</u>	+ 1 \$COMP	✓
59	2023-07-21 00:44:13	<u>0x60ce0510c5272151fc44</u> <u>0cc338fe7fc5f7b59146e6</u> <u>1759d6f57be03d65536d8e</u>	+ 1 1ETH	✓
60	2022-12-25 01:27:32	<u>0x396e57d0c0c2a83b1de4</u> <u>493b91f597250557a00c0a</u> <u>e84f364aab65a51ec575d5</u>	- 1	✓
61	2022-12-25 01:21:28	<u>0xe38864339d4cd45958ec</u> <u>9a9ca9292d7329dd2f5cf2</u> <u>9720019fd26311d301ed70</u>	+ 1	✓
62	2022-12-24 13:27:46	<u>0x3d2cc772d32efacfc18a</u> <u>db278fef68933f9d2a3b46</u> <u>93962c03209995b419b61c</u>	- 1	✓
63	2022-12-24 13:20:54	<u>0x691fb3334f16d35a44cf</u> <u>5cce99b7935859b2e48841</u> <u>03d1ea186b58879cdcd307</u>	+ 1	✓

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