


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd98f450c8445e6d9f4701178bc026a86f5aaabbf</u>
TOTAL RECEIVED	3.750472450353117271 MATIC
TOTAL SEND	2.121038531825717666 MATIC







Token	Balance
MATIC	1.629433918527399383 MATIC
(PoS) Wrapped BTC	0.00000209 WBTC  0.13 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
hUSDC.io	1,185.0000000000000000 hUSDC
#HEXPooL.net	153,250.149999999994179234 wHEX
![sUSD/USDT]	598.0000000000000000 sUSD [Synthetix.cc]
@ Synth sUSD	585.2500000000000000 sUSD [Synthetix.cc]
#LINK	119.150000000000005684 Claim at LINKBonus.io
APE NFT TICKETS	N/A APE COIN
\$5000 BUSD Voucher	N/A Vouchers
700 LDO	N/A Staking Bounty Reward

\* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
2000 TON	N/A NFT Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 05:21:25	<u>0xd6d95eebc20bb4366e4d450ddf062ae020b9a9e165942095c83f8d06cc183b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-08 05:21:25	<u>0xd6d95eebc20bb4366e4d450ddf062ae020b9a9e165942095c83f8d06cc183b7b</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
3	2023-09-08 05:21:25	<u>0xd6d95eebc20bb4366e4d450ddf062ae020b9a9e165942095c83f8d06cc183b7b</u>	- 0.0041289908241479 88 MATIC  0.00 USD	✓
4	2023-09-08 05:21:01	<u>0xf098ef01ceac4d56062749b8f293c04b39c20cad7d2b9bf7988cf0ac61be7f10</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2023-09-08 05:21:01	<u>0xf098ef01ceac4d56062749b8f293c04b39c20cad7d2b9bf7988cf0ac61be7f10</u>	- 0.003896610000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-09-08 05:21:01	<u>0xf098ef01ceac4d560627</u> <u>49b8f293c04b39c20cad7d</u> <u>2b9bf7988cf0ac61be7f10</u>	- 0.0100025609976784 40 MATIC  0.00 USD	✓
7	2023-08-03 10:35:26	<u>0x22291ba3e1140eea7eea</u> <u>61f5319842fa2274d0a742</u> <u>b4076681ff4666bfb0a6c5</u>	- 1.2100261472437168 21 MATIC  0.81 USD	✓
8	2023-08-03 10:35:26	<u>0x22291ba3e1140eea7eea</u> <u>61f5319842fa2274d0a742</u> <u>b4076681ff4666bfb0a6c5</u>	- 0.0065513400000000 00 MATIC  0.00 USD	✓
9	2023-08-03 10:35:26	<u>0x22291ba3e1140eea7eea</u> <u>61f5319842fa2274d0a742</u> <u>b4076681ff4666bfb0a6c5</u>	- 0.0109224726149449 50 MATIC  0.00 USD	✓
10	2023-07-14 05:51:11	<u>0xb10564c087126026b782</u> <u>645b11bbfb3f2a92db3039</u> <u>f2c6a8cffd9a594f5b441c</u>	- 0.7506012644704056 49 MATIC  0.64 USD	✓
11	2023-07-14 05:51:11	<u>0xb10564c087126026b782</u> <u>645b11bbfb3f2a92db3039</u> <u>f2c6a8cffd9a594f5b441c</u>	- 0.0064167000000000 00 MATIC  0.00 USD	✓
12	2023-07-14 05:51:11	<u>0xb10564c087126026b782</u> <u>645b11bbfb3f2a92db3039</u> <u>f2c6a8cffd9a594f5b441c</u>	- 0.0169320856748241 41 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 10:35:26	<u>0x22291ba3e1140eea7eea</u> <u>61f5319842fa2274d0a742</u> <u>b4076681ff4666bfb0a6c5</u>	+ 0.1469299462020610 96 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 05:51:11	<u>0xb10564c087126026b782645b11bbfb3f2a92db3039f2c6a8cffd9a594f5b441c</u>	+ 0.0834023716183268 65 MATIC  0.07 USD	✓
3	2023-05-20 18:16:10	<u>0xabbaadebd99de84a4b35834802479f15ce882d516fff0982d973410a5cef3ddf</u>	+ 3.5201401325327292 82 MATIC  3.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 13:57:47	<u>0x2b1702ecee3ea3add76e4c2ee2c9071b6bce04301023c57df972deac79b954c5</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-15 16:49:09	<u>0x955f4359efd81629c5827e131b10efc702274ea1a2e626a7c273cb276f143ee9</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-08 05:21:01	<u>0xf098ef01ceac4d56062749b8f293c04b39c20cad7d2b9bf7988cf0ac61be7f10</u>	+ 0.00000209 WBTC  0.05 USD	✓
4	2023-09-05 19:54:54	<u>0xb86a88a95d435f537644d5ad32edf92555cea783d4a3ee10214221e35830b6fc</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-08-09 00:15:38	<u>0xc6bb11927deb37af0063fd86463bde787874c9d0103244d3a521585124b3778a</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-03 14:20:14	<u>0x56b3295a96e879a5d6a9d851ab6cfe3538fe95aae5c4f59320caab1961e8a76d</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-03 10:35:26	<u>0x22291ba3e1140eea7eea</u> <u>61f5319842fa2274d0a742</u> <u>b4076681ff4666bfb0a6c5</u>	- 46.6490000000000000 909 STG	✓
8	2023-07-26 03:29:13	<u>0x170a571a826c0c03e7cb</u> <u>992494f43857563bda964b</u> <u>7fe0fa862cdcb531a868ba</u>	+ 46.6490000000000000 909 STG	✓
9	2023-07-14 05:51:11	<u>0xb10564c087126026b782</u> <u>645b11bbfb3f2a92db3039</u> <u>f2c6a8cffd9a594f5b441c</u>	- 46.6490000000000000 909 STG	✓
10	2023-07-11 03:17:10	<u>0x0ece05c90b6e5dcee53f</u> <u>481f772d1ef20f1c8395d7</u> <u>3017443c90794c2dad5ec8</u>	+ 46.6490000000000000 909 STG	✓
11	2023-05-11 06:54:16	<u>0x5e1fbe6f00f0171da0c5</u> <u>fb117024c2aad8c88544a</u> <u>28e6f9c1023ba91f728b36</u>	+ 1,185.00000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:02:53	<u>0x07d76347845d696b548f</u> <u>46d044330a2d4bf83b5d3d</u> <u>cb4787ae3ab9f35fdc37b4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-27 11:05:37	<u>0xed7ecc5531a37ad98d7e</u> <u>121cd08fcc445ca0fb00bb</u> <u>a9376bd30f0cc4805dff9d</u>	+ 1 5000usdt.com	✓
3	2024-01-27 11:04:55	<u>0x56dceae28c30e91798f6</u> <u>3d183593f037586bb68de3</u> <u>75608b62556e9109d838ac</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 10:12:53	<u>0xc5c430c8b8c447b441e379be265fa412fa74bfbd88bf575e9ffcde8bd4b87d3b</u>	+ 1 3000usdt.net	✓
5	2023-12-25 10:11:47	<u>0xc841f6e2b4d25cc814756ad9db8f1b2561fb1f9b9e671081f1ae24474292eaf1</u>	+ 1 2000usdc.cc	✓
6	2023-10-17 18:28:51	<u>0x586182602004515de00cf2d7aaa14f728967eefd11d4264d65e3c98d7c44dd4a</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-14 15:46:40	<u>0x2bf8bb21bf23bdb5f192aac2f942598464e1d9e73ba7c442b7c13199b3ad7e80</u>	+ 1 Voucher	✓
8	2023-10-14 00:03:36	<u>0x04bb45f6a60be6700be98b60acf732bf187ecb1ab3c1845477dd430691992333</u>	+ 1 claimusdt.org	✓
9	2023-09-21 17:28:18	<u>0x09261fba00ac78ba73278a7b6c023949cfc7cddc8f6a79704721fe9cb1add7a8</u>	+ 1 usdt-drop.me	✓
10	2023-09-20 00:12:00	<u>0xdb255e93750ec3120dab69f33cb79c18c8e45c69ed160d466f23e42723babff9</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 00:11:48	<u>0x2991d9c87a4a670678e51ab460d02be5ac2e9054e69b65b648448bb5c291fe55</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 00:11:40	<u>0xaff6c16d9a43b25c162a3ebca6d1e221e1564ca46ff84e90b1e900a21753f209</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 14:05:05	<u>0x89e73ba8061ba427e868d817c3ff04b62aa4616d6204760aeaa37f36cb8aa916</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 04:30:14	<u>0x75f0528fd303243b8b7ded3a25d9ce9f7106e316cf54c64e4f60544810dd0f99</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:58:38	<u>0xd50ecfa22a7b441f28585b4f0652cc5cb55e41fc160fef1ff84d60daa1f2b3c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 13:17:08	<u>0xeaa10f8822c94dd4bf1876e2f0c5c85142a6f10ddf8c88b4197e88c988408886</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 13:16:32	<u>0xb6534af37c0185558b692f2fc0822f035a17263e803e1396c392f0f62b151e48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 13:16:08	<u>0xa9d4e8b0116b7475bc115a990945411d0c40308111fee7d54bbb13a163017477</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-08 13:15:36	<u>0xa6ead9df3a2e9dc1bd585b8f262ce19f4a6a9f86a66797db49955c840de3efd7</u>	+ 1 NFT VOUCHER	✓
20	2023-09-08 05:01:13	<u>0xfb4015c119eae12e77ddb4086316b5e36092cd46f7f507f28020e71e424f74e</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-05 20:37:42	<u>0x40278e231de92f9a60311484f17031c910f1e9fd8146b4a0017e78b676d59352</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 09:32:53	<u>0x58f903a1eebbf8171c236fa5240700ed9250e82f238cd4242b5d028a8d6f0a68</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:32:25	<u>0xcd6223f8c61c373a12a391f057830d42e7cad988b25f3e5399e223b5464da418</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 09:21:32	<u>0x7eee961c9dace9491458b2b31901b79403510fccfd c5581552ea5306bd1cbb2a</u>	+ 1 NFT Voucher	✓
25	2023-09-05 05:01:45	<u>0x05572df0acbd6c15cc640bbac5026f49bb19247a806f5550c26d2858e866f920</u>	+ 1 Base Chain Raffle	✓
26	2023-09-05 04:59:05	<u>0x58d82abe52591912dc7eb02fa4d564548513a39698f58e0c14d02f3501b77391</u>	+ 1 NFT Voucher	✓
27	2023-09-05 04:58:41	<u>0xcc13858b319f6aa7204b4cab1830d8745a2477fc5ddb08a67ae81b5d5bdc9e72</u>	+ 1 Vouchers	✓
28	2023-09-05 04:58:41	<u>0x333e9a2feec5479bfcbe442e5e9a37ce70dc1c27c36cc8b7579a6618c847c6</u>	+ 1 Vouchers	✓
29	2023-09-05 04:57:29	<u>0xce97938ab3472e6d03ad467cb6fec69de3def93fd7240adb7a15a9f0e056a9aa</u>	+ 1 claim-busd.xyz	✓
30	2023-09-04 06:16:59	<u>0xf77875c071688bd68a02694d7a31368a84cb6b01cf0e276f4ff0c57fa5c7171e</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-04 06:11:24	<u>0xae3c06bedc51281c0d27c46b76a91a1215e4419ad88290c2aea8a6b9f25fedfb</u>	+ 1 coin-drop.xyz	✓
32	2023-09-03 13:00:57	<u>0xe849da4c44f6ffbf85f07cc8288f395dad4637dedbcaaccf2f238b317edfbaa</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 05:29:12	<u>0x576994aa99fc5af338b91587137e8b634e85ce0095a210b87bb386dca94d3196</u>	+ 1 NFT Voucher	✓
34	2023-09-01 14:23:21	<u>0xcf570d4f8d52073dde4c91ed138578fc120f67dedd95568f01f910520333dafc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-01 04:12:37	<u>0x024f439fd4a0373421983a5240e654672d07b268dfd924cc62ab26cd88c2b7f7</u>	+ 1 Weekly Giveaways	✓
36	2023-08-30 04:38:37	<u>0xcd87bc0179d60e9bf8c3258615e3d8977a258308694cadfd873080d1c5f65c73</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 15:58:00	<u>0xf90e7047e605f4c5ea865b20fea2ccca2e4aa8c815156a38f228c43574309d6e</u>	+ 1 claim.circlest.org	✓
38	2023-08-28 00:14:05	<u>0x89300cd3db0db32c4575ff60ff637e4a9c97d5c96155a1e95a577ffaf8d6d4fb</u>	+ 1 claim.circlest.net	✓
39	2023-08-28 00:08:55	<u>0xc06bc29d7c4a0fb60d6e30e25a63e47fbd1dcb725aa8a4c32424043cccb376bd</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 21:08:31	<u>0xcf2d5d5dec19e98b0f0c3dd434c66b2fa008c8347d64c13b2fbd5c70524b5e8b</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 21:56:19	<u>0xdc1a07241fb9df39a9b79295ab123fbb281ad46c02f6dbd797142c2c55b0afee</u>	+ 1 NFTVoucher	✓
42	2023-08-12 21:09:02	<u>0xd4eb40e0d61fab56b1e9e274b7516e3bd20b0fd0a3f5b54d694a637719891dcd</u>	+ 1 Base Airdrop	✓
43	2023-08-04 11:44:06	<u>0x770ef9e70ccd5cb96720cbe5c2b51b3908d6e8d7cb62045fc462628359b62380</u>	+ 1 Voucher	✓
44	2023-08-02 15:35:52	<u>0xe094222500820e9e8412e3badaad1c7919fae0ed03fc40060655800625c56c62</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-01 00:34:13	<u>0x01dfd70ff521f9861ad7168681e72408431848cb5cb9962e93b19a8daacc05b0</u>	+ 1 APE COIN	✓
46	2023-07-31 00:56:39	<u>0x2eeb607626397d042c8243f30e9eed3dd9b366cf3f063a9fb2438a3f8dd0ab24</u>	+ 1 APE COIN	✓
47	2023-07-23 09:40:39	<u>0xb448365f0887d6c9f09a9a3affff8f02dfe118dac6efd3248026b251b939c9c8</u>	+ 1 APE COIN	✓
48	2023-07-21 01:35:38	<u>0x925d1fabbf8c546753bec867d935810aae95bb808bedf660773cbc56ff8c309</u>	+ 1 1ETH	✓

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