

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddcde355794e26ee68b87e67ee7cb52a7046f97e</u>
TOTAL RECEIVED	38.001604999999997858 MATIC
	15.92 USD
TOTAL SEND	36.620526456029352858 MATIC
	15.34 USD

Token	Balance
MATIC	1.381078543970647221 MATIC 0.57 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Astro Gold Lite	0.000000000000000000 ALITE
PlanetIX	1.891190443315509562 IXT
0 Million	1 P0100M
Rover	0 ROVER
\$100% lidostak.com	N/A https://lidostak.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Planet IX - Gravity Grade	N/A PIX-GG










Token	Balance
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net 8YŽ.	N/A Airdrop at 5eth i%Enet
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
6000 IXT	N/A NFT Airdrop
Planet IX - Assets	N/A PIX-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:31:43	<u>0xbd52bf620f1b1973059a</u> <u>f0fd5900057c3abdaa3a9c</u> <u>bbb87ec62c647806216a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 02:31:43	<u>0xbd52bf620f1b1973059a</u> <u>f0fd5900057c3abdaa3a9c</u> <u>bbb87ec62c647806216a50</u>	- 0.0115711500509739 18 MATIC  0.00 USD	✓
3	2024-02-07 02:31:43	<u>0xbd52bf620f1b1973059a</u> <u>f0fd5900057c3abdaa3a9c</u> <u>bbb87ec62c647806216a50</u>	- 0.0006765499490260 82 MATIC  0.00 USD	✓
4	2023-05-26 07:36:50	<u>0x5188a28ce676c6cbd1c6</u> <u>5e36bbfa38874027abdfd1</u> <u>42a98130fe71fc5ecef941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-26 07:36:50	<u>0x5188a28ce676c6cbd1c6</u> <u>5e36bbfa38874027abdfd1</u> <u>42a98130fe71fc5ecef941</u>	- 0.0033350684309631 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-05-26 07:36:50	<u>0x5188a28ce676c6cbd1c65e36bbfa38874027abdfd142a98130fe71fc5ecef941</u>	- 0.0101176890998379 84 MATIC  0.00 USD	✓
7	2023-05-06 06:23:49	<u>0x3a77eb99fceacd8ccd65b9df4d17459b987298d5d11abf377d56f92653b95a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-06 06:23:49	<u>0x3a77eb99fceacd8ccd65b9df4d17459b987298d5d11abf377d56f92653b95a76</u>	- 0.0059999016615172 74 MATIC  0.00 USD	✓
9	2023-05-06 06:23:49	<u>0x3a77eb99fceacd8ccd65b9df4d17459b987298d5d11abf377d56f92653b95a76</u>	- 0.0396827564180994 64 MATIC  0.03 USD	✓
10	2023-05-03 07:38:10	<u>0x7989c1051b1639ae32e95e8ccb7c7557908dea5cd5bb2de444bf9d39f63366c6</u>	- 1.000000000000000000 00 MATIC  0.98 USD	✓
11	2023-05-03 07:38:10	<u>0x7989c1051b1639ae32e95e8ccb7c7557908dea5cd5bb2de444bf9d39f63366c6</u>	- 0.0013716815525490 00 MATIC  0.00 USD	✓
12	2023-05-03 07:38:10	<u>0x7989c1051b1639ae32e95e8ccb7c7557908dea5cd5bb2de444bf9d39f63366c6</u>	- 0.0043488413635170 00 MATIC  0.00 USD	✓
13	2023-05-03 05:19:24	<u>0xb7b5bcb707dfc55e9be75a8896623a4029546026eb406e9e13f37d4c9c2bef1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-03 05:19:24	<u>0xb7b5bcb707dfc55e9be75a8896623a4029546026eb406e9e13f37d4c9c2bef1a</u>	- 0.0009166450016024 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-03 05:19:24	<u>0xb7b5bcb707dfc55e9be75a8896623a4029546026eb406e9e13f37d4c9c2bef1a</u>	- 0.0086633029986072 54 MATIC  0.00 USD	✓
16	2023-05-02 00:18:58	<u>0x158f3c0584d35c8cdd97b45915c869841544e7ffd1fe02b64ca3b073e6e23c20</u>	- 35.0000000000000000 000 MATIC  33.53 USD	✓
17	2023-05-02 00:18:58	<u>0x158f3c0584d35c8cdd97b45915c869841544e7ffd1fe02b64ca3b073e6e23c20</u>	- 0.0116958568347613 11 MATIC  0.01 USD	✓
18	2023-05-02 00:18:58	<u>0x158f3c0584d35c8cdd97b45915c869841544e7ffd1fe02b64ca3b073e6e23c20</u>	- 0.0233064040828584 00 MATIC  0.02 USD	✓
19	2023-03-22 06:06:14	<u>0x54ef27dbe667973ab6b7d06a375e73118ceba2584a84b29728d8256257065f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-22 06:06:14	<u>0x54ef27dbe667973ab6b7d06a375e73118ceba2584a84b29728d8256257065f76</u>	- 0.0041392968554920 50 MATIC  0.00 USD	✓
21	2023-03-22 06:06:14	<u>0x54ef27dbe667973ab6b7d06a375e73118ceba2584a84b29728d8256257065f76</u>	- 0.0085926121941894 00 MATIC  0.00 USD	✓
22	2023-02-28 02:54:14	<u>0xdbefd44af217fdb56791cfe9e82ce46e1dc511148b20dff1b5fd2eec985be5fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-28 02:54:14	<u>0xdbefd44af217fdb56791cfe9e82ce46e1dc511148b20dff1b5fd2eec985be5fc</u>	- 0.0023004828508334 31 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-02-28 02:54:14	<u>0xdbefd44af217fdb56791</u> <u>cfe9e82ce46e1dc511148b</u> <u>20dff1b5fd2eec985be5fc</u>	- 0.0033656432123048 79 MATIC  0.00 USD	✓
25	2023-02-28 02:54:10	<u>0x4cde65ffd0a2f2005e71</u> <u>371e8ea3f2ac5ceb70c163</u> <u>f63b071e2bfa9464dc3d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-28 02:54:10	<u>0x4cde65ffd0a2f2005e71</u> <u>371e8ea3f2ac5ceb70c163</u> <u>f63b071e2bfa9464dc3d6e</u>	- 0.0021532840648631 34 MATIC  0.00 USD	✓
27	2023-02-28 02:54:10	<u>0x4cde65ffd0a2f2005e71</u> <u>371e8ea3f2ac5ceb70c163</u> <u>f63b071e2bfa9464dc3d6e</u>	- 0.0033761027274251 00 MATIC  0.00 USD	✓
28	2023-02-25 07:44:27	<u>0x37e812ad91ed8c911ed7</u> <u>35f5f59c49180dab11a216</u> <u>fe7c6cbb611bcf82353557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-25 07:44:27	<u>0x37e812ad91ed8c911ed7</u> <u>35f5f59c49180dab11a216</u> <u>fe7c6cbb611bcf82353557</u>	- 0.0022771568496731 09 MATIC  0.00 USD	✓
30	2023-02-25 07:44:27	<u>0x37e812ad91ed8c911ed7</u> <u>35f5f59c49180dab11a216</u> <u>fe7c6cbb611bcf82353557</u>	- 0.0068120856120911 40 MATIC  0.00 USD	✓
31	2023-02-24 02:20:33	<u>0x37311d0c9a224271ff93</u> <u>f9cd134b753660962d564f</u> <u>ea5fcfcd4f930b48e542f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-24 02:20:33	<u>0x37311d0c9a224271ff93</u> <u>f9cd134b753660962d564f</u> <u>ea5fcfcd4f930b48e542f2</u>	- 0.0049652361883242 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-24 02:20:33	<u>0x37311d0c9a224271ff93f9cd134b753660962d564fea5fcfcd4f930b48e542f2</u>	- 0.0187165379186858 69 MATIC  0.02 USD	✓
34	2023-02-24 02:16:57	<u>0xf365f6895f324e03f55fcf2d9910dd7cdb21efe78c8a44f73a819b0229305511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-24 02:16:57	<u>0xf365f6895f324e03f55fcf2d9910dd7cdb21efe78c8a44f73a819b0229305511</u>	- 0.0026628219778185 40 MATIC  0.00 USD	✓
36	2023-02-24 02:16:57	<u>0xf365f6895f324e03f55fcf2d9910dd7cdb21efe78c8a44f73a819b0229305511</u>	- 0.0062565148312377 45 MATIC  0.00 USD	✓
37	2023-02-24 02:13:59	<u>0x6d97c755cbf86fe070fb c195a14edf7cbd3e9bfe33 f30c472dc958ba5be8f386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-24 02:13:59	<u>0x6d97c755cbf86fe070fb c195a14edf7cbd3e9bfe33 f30c472dc958ba5be8f386</u>	- 0.0103015137675136 65 MATIC  0.01 USD	✓
39	2023-02-24 02:13:59	<u>0x6d97c755cbf86fe070fb c195a14edf7cbd3e9bfe33 f30c472dc958ba5be8f386</u>	- 0.0268239136058542 19 MATIC  0.03 USD	✓
40	2023-02-20 08:11:35	<u>0x526b3f119d0249cd01865de1676bc3a6a6115c95314148936f77fa3420c37608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-20 08:11:35	<u>0x526b3f119d0249cd01865de1676bc3a6a6115c95314148936f77fa3420c37608</u>	- 0.0890583688806040 89 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-20 08:11:35	<u>0x526b3f119d0249cd01865de1676bc3a6a6115c95314148936f77fa3420c37608</u>	- 0.1966875989373659 54 MATIC  0.29 USD	✓
43	2023-02-20 08:10:33	<u>0x56c024ca1bfe7908a2b357cebbfc51319f557e8d397a66ebc4b0f5a4ed527391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-20 08:10:33	<u>0x56c024ca1bfe7908a2b357cebbfc51319f557e8d397a66ebc4b0f5a4ed527391</u>	- 0.0127181854901827 99 MATIC  0.01 USD	✓
45	2023-02-20 08:10:33	<u>0x56c024ca1bfe7908a2b357cebbfc51319f557e8d397a66ebc4b0f5a4ed527391</u>	- 0.0400886425040038 46 MATIC  0.05 USD	✓
46	2023-02-20 07:59:03	<u>0xc95c5360c57ab09b2e21c847d4fa7b1e4dcedc747e2a183fa17ea37fc752b26c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-20 07:59:03	<u>0xc95c5360c57ab09b2e21c847d4fa7b1e4dcedc747e2a183fa17ea37fc752b26c</u>	- 0.0116421173849311 74 MATIC  0.01 USD	✓
48	2023-02-20 07:59:03	<u>0xc95c5360c57ab09b2e21c847d4fa7b1e4dcedc747e2a183fa17ea37fc752b26c</u>	- 0.0294546602638107 55 MATIC  0.04 USD	✓
49	2023-02-20 07:36:13	<u>0xcb76b8c74601520ec86154b78844e646b2b499808b79d66bcf0afb4bc62eff7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-20 07:36:13	<u>0xcb76b8c74601520ec86154b78844e646b2b499808b79d66bcf0afb4bc62eff7f</u>	- 0.0061535427136716 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-20 07:36:13	<u>0xcb76b8c74601520ec86154b78844e646b2b499808b79d66bcf0afb4bc62eff7f</u>	- 0.0102942897541627 60 MATIC  0.01 USD	✓
52	2023-02-20 07:32:30	<u>0xb5e3bc84e38871cc3b26490b421771c54f411798b8748f12ff4cdb5dc6253f7e</u>	+ 2.0000000000000000 00 MATIC  2.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 07:00:30	<u>0x830ca617cdc4e8ee1abb814d7ef99cf929b93b387ca62e0469d55a385c4e044a</u>	+ 0.0553350000000000 02 MATIC  0.06 USD	✓
2	2023-02-27 19:40:38	<u>0x6039241f57b8a41571dc63c06f4905841a8b193ec1ab3df31c07f4462c61d5d3</u>	+ 35.909999999999996 589 MATIC  43.97 USD	✓
3	2023-02-25 08:00:09	<u>0xdd864c79cb17192cd3f363f9af8e3eedcf420a705dddb0a34e013d717cb026bc</u>	+ 0.0362699999999999 97 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:31:43	<u>0xbd52bf620f1b1973059af0fd5900057c3abdaa3a9cbbb87ec62c647806216a50</u>	- 12.0000000000000000 000 ALITE	✓
2	2023-08-09 00:20:44	<u>0xcc0f2092978d743891cf8c7d64565c881178bd76649b787fd6a56356173954b3</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-03 05:19:24	<u>0xb7b5bcb707dfc55e9be75a8896623a4029546026eb406e9e13f37d4c9c2bef1a</u>	- 73.0000000000000000 000 IXT	✓
4	2023-05-02 00:18:58	<u>0x158f3c0584d35c8cdd97b45915c869841544e7ffd1fe02b64ca3b073e6e23c20</u>	+ 74.891190443315508 674 IXT	✓
5	2023-02-24 02:14:15	<u>0x4309832754ea68e6f27c22e1a291d2ff988695a4166c423bc9f64228da29a910</u>	+ 12.0000000000000000 000 ALITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 06:23:49	<u>0x3a77eb99fcea8d8ccd65b9df4d17459b987298d5d11abf377d56f92653b95a76</u>	+ 1 P0100M	✓
2	2023-03-22 06:06:14	<u>0x54ef27dbe667973ab6b7d06a375e73118ceba2584a84b29728d8256257065f76</u>	- 1 ROVER	✓
3	2023-02-20 07:59:21	<u>0x32def89e1d245257912834b102ca28fee23c3d162937863bc830d5a19d33084d</u>	+ 1 ROVER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:19:10	<u>0xeba72d6e4162d4d1645c2e6840165b085589f5b1488875514fd90fe3ff145ad5</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 18:25:03	<u>0x1eee52d468b71e1b0e4a4298bc87dcf9769a46b674a9cd3ed242426389010efb</u>	+ 1 https://aione-giv.com	✓
3	2024-02-10 01:55:33	<u>0x7c5f4f2326409780d33009e83cd12c31d3bfe35921e9f9ec947e529d68d44277</u>	+ 1 r.online	✓
4	2024-02-07 02:32:35	<u>0xf0b9e7eb091d5498602d9d5ed5c3f05701fbbf8cf956dcc943963ccf9cc6bb60</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-07 02:32:19	<u>0x80e073de6ccfcb2d3ee6c683bd49b0de453e5965804ff392f5c331d7248d1cf</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2023-09-03 21:19:53	<u>0x069f9df63be18e09e4025fe9d4f07b4f72b1583b95f6a6cab7d4f0048a8e0381</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-03 12:10:34	<u>0x2d1c11108bb7c0aa15ac4a844ccb0ecfc1816f9f7c2c9adbb8bd485cd9296674</u>	+ 1 NFT Airdrop	✓
8	2023-08-27 04:34:14	<u>0x37c5bbe6d4d9c4eadeab6ed4036853f2556fccde6d02ad1b76bda1e2e8515ea2</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 08:40:15	<u>0x56c4cf336849b3555aa95f31c871a768a1d49002251798a3da78244617794817</u>	+ 1 NFTVoucher	✓
10	2023-08-12 12:58:27	<u>0x48290cf5be56a67ae20713a6384aaed5dca67515f7f20f84942506c461461f87</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-28 07:00:30	<u>0x830ca617cdc4e8ee1abb</u> <u>814d7ef99cf929b93b387c</u> <u>a62e0469d55a385c4e044a</u>	- 10 PIX-A	✓
12	2023-02-28 02:54:14	<u>0xdbefd44af217fdb56791</u> <u>cf9e82ce46e1dc511148b</u> <u>20dff1b5fd2eec985be5fc</u>	- 42 PIX-A	✓
13	2023-02-27 19:40:38	<u>0x6039241f57b8a41571dc</u> <u>63c06f4905841a8b193ec1</u> <u>ab3df31c07f4462c61d5d3</u>	- 1 CA	✓
14	2023-02-25 08:00:09	<u>0xdd864c79cb17192cd3f3</u> <u>63f9af8e3eedcf420a705d</u> <u>ddb0a34e013d717cb026bc</u>	- 1 PIX-A	✓
15	2023-02-24 02:20:51	<u>0xcac43e2b871b73df366d</u> <u>2d1e2789fba9150702a565</u> <u>f1c6dfb8a92bc80fa932a4</u>	+ 21 PIX-A	✓
16	2023-02-24 02:20:51	<u>0xcac43e2b871b73df366d</u> <u>2d1e2789fba9150702a565</u> <u>f1c6dfb8a92bc80fa932a4</u>	+ 1 PIX-A	✓
17	2023-02-24 02:20:51	<u>0xcac43e2b871b73df366d</u> <u>2d1e2789fba9150702a565</u> <u>f1c6dfb8a92bc80fa932a4</u>	+ 21 PIX-A	✓
18	2023-02-24 02:20:33	<u>0x37311d0c9a224271ff93</u> <u>f9cd134b753660962d564f</u> <u>ea5fcfcd4f930b48e542f2</u>	- 1 PIX-A	✓
19	2023-02-24 02:14:15	<u>0x4309832754ea68e6f27c</u> <u>22e1a291d2ff988695a416</u> <u>6c423bc9f64228da29a910</u>	+ 10 PIX-A	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-24 02:14:15	<u>0x4309832754ea68e6f27c</u> <u>22e1a291d2ff988695a416</u> <u>6c423bc9f64228da29a910</u>	+ 1 PIX-A	✓
21	2023-02-24 02:14:15	<u>0x4309832754ea68e6f27c</u> <u>22e1a291d2ff988695a416</u> <u>6c423bc9f64228da29a910</u>	+ 1 PIX-A	✓
22	2023-02-24 02:13:59	<u>0x6d97c755cbf86fe070fb</u> <u>c195a14edf7cbd3e9bfe33</u> <u>f30c472dc958ba5be8f386</u>	- 1 PIX-GG	✓
23	2023-02-20 08:11:35	<u>0x526b3f119d0249cd0186</u> <u>5de1676bc3a6a6115c9531</u> <u>4148936f77fa3420c37608</u>	+ 1 CA	✓
24	2023-02-20 08:11:35	<u>0x526b3f119d0249cd0186</u> <u>5de1676bc3a6a6115c9531</u> <u>4148936f77fa3420c37608</u>	+ 1 CA	✓
25	2023-02-20 08:10:33	<u>0x56c024ca1bfe7908a2b3</u> <u>57cebbfc51319f557e8d39</u> <u>7a66ebc4b0f5a4ed527391</u>	- 1 PIX-A	✓
26	2023-02-20 07:59:21	<u>0x32def89e1d2452579128</u> <u>34b102ca28fee23c3d1629</u> <u>37863bc830d5a19d33084d</u>	+ 1 PIX-GG	✓
27	2023-02-20 07:59:21	<u>0x32def89e1d2452579128</u> <u>34b102ca28fee23c3d1629</u> <u>37863bc830d5a19d33084d</u>	+ 1 PIX-A	✓
28	2023-02-20 07:59:03	<u>0xc95c5360c57ab09b2e21</u> <u>c847d4fa7b1e4dcedc747e</u> <u>2a183fa17ea37fc752b26c</u>	- 1 PIX-GG	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-20 07:36:13	<u>0xcb76b8c74601520ec861</u> <u>54b78844e646b2b499808b</u> <u>79d66bcf0afb4bc62eff7f</u>	+ 1 PIX-GG	✓

* USD values displayed at the time of transaction

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