

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeade54bf33ad0d4c779d69d4253fa1c6dff354d0</u>
TOTAL RECEIVED	1,462.720477600638787408 MATIC
	548.81 USD
TOTAL SEND	1,462.720477600638787408 MATIC
	548.81 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.tech	938.000000000000000000 ool.tech
! 5000usdc.org	1.000000000000000000 rdrop
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Acces blast2l.com	1 d
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










Token	Balance
et	N/A et
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Event	N/A Vouchers
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000 USDC Voucher	N/A claim.circlest.org
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-20 04:16:34	<u>0xe1711455d0d5fa23805d</u> <u>f278a90cfd7ff73a0e7e25</u> <u>f183d932c07e306ec03804</u>	- 197.69967459614846 9163 MATIC  134.65 USD	✓
2	2024-04-20 04:16:34	<u>0xe1711455d0d5fa23805d</u> <u>f278a90cfd7ff73a0e7e25</u> <u>f183d932c07e306ec03804</u>	- 0.0006311550123270 00 MATIC  0.00 USD	✓
3	2024-04-20 04:16:34	<u>0xe1711455d0d5fa23805d</u> <u>f278a90cfd7ff73a0e7e25</u> <u>f183d932c07e306ec03804</u>	- 0.0006989788392090 00 MATIC  0.00 USD	✓
4	2024-04-14 09:26:22	<u>0xa37c05c65ad2fbfe54c4</u> <u>d2bcf962d3ae64fdc8fb7d</u> <u>874261833812d741aa4c5f</u>	+ 104.54377358000000 6973 MATIC  72.07 USD	✓
5	2024-04-12 15:13:44	<u>0xf805eeb9dc8d9e8ccaf9</u> <u>c76bc6eb8e34dd9ffda805</u> <u>514bc6ef2e96e2e9cfa1ca</u>	+ 34.873837430000001 802 MATIC  29.46 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 12:56:16	<u>0x03c4336b0f8a1d92bbc23c572c181ef135f8dd0ac0401df0c9a571e756c0c04b</u>	+ 54.368833229999999 901 MATIC  46.44 USD	✓
7	2024-04-08 22:02:38	<u>0x1ee0c885cbca00b9692f58d03d7968efa178a1f5c5b3603c37ab67d6e21ce111</u>	+ 3.9145604899999999 48 MATIC  3.70 USD	✓
8	2024-03-07 03:55:42	<u>0xa69316f4777c6fbab76aef4b871115cd8c96c49e604d6394184f84ca2a348b2e</u>	- 0.0960538331837582 78 MATIC  0.10 USD	✓
9	2024-03-07 03:55:42	<u>0xa69316f4777c6fbab76aef4b871115cd8c96c49e604d6394184f84ca2a348b2e</u>	- 0.0006444354104790 00 MATIC  0.00 USD	✓
10	2024-03-07 03:55:42	<u>0xa69316f4777c6fbab76aef4b871115cd8c96c49e604d6394184f84ca2a348b2e</u>	- 0.0022625015737170 00 MATIC  0.00 USD	✓
11	2024-03-02 23:45:28	<u>0x836ecac565f6a57f5843006a822843dfd5e5c781a6a573625d55a424cc08facf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-02 23:45:28	<u>0x836ecac565f6a57f5843006a822843dfd5e5c781a6a573625d55a424cc08facf</u>	- 0.0009893730570025 68 MATIC  0.00 USD	✓
13	2024-03-02 23:45:28	<u>0x836ecac565f6a57f5843006a822843dfd5e5c781a6a573625d55a424cc08facf</u>	- 0.0006081579932431 50 MATIC  0.00 USD	✓
14	2024-03-02 23:42:32	<u>0x97f816885e62c3329ca7ee4a01e102f1c12b10e5cc63ac9ffd5fa9008c008077</u>	+ 0.1005583012182000 02 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-09-07 22:36:45	<u>0x95085463ba94227df2bc</u> <u>d8738bf4605cb4d19ac06b</u> <u>b1eb63bfd789ded3b0dd7a</u>	- 54.322656945377360 671 MATIC  30.16 USD	✓
16	2023-09-07 22:36:45	<u>0x95085463ba94227df2bc</u> <u>d8738bf4605cb4d19ac06b</u> <u>b1eb63bfd789ded3b0dd7a</u>	- 0.0006737588433870 00 MATIC  0.00 USD	✓
17	2023-09-07 22:36:45	<u>0x95085463ba94227df2bc</u> <u>d8738bf4605cb4d19ac06b</u> <u>b1eb63bfd789ded3b0dd7a</u>	- 0.0023838557792490 00 MATIC  0.00 USD	✓
18	2023-07-12 15:32:48	<u>0xa096bb40d50a025f228e</u> <u>b659524dc8ff33e5727ced</u> <u>739effa06a49c63bef3eb7</u>	+ 32.173103240000003 211 MATIC  23.44 USD	✓
19	2023-07-12 15:16:50	<u>0x40fe24f993ba7c40d574</u> <u>b16fbed4cca82ab100cc6b</u> <u>d6d6cbdb8840683ccc41f4</u>	+ 22.152611319999998 329 MATIC  16.31 USD	✓
20	2023-06-18 01:07:31	<u>0x4cd238924923dec1a8e0</u> <u>3389f583cc016eed9a2a3b</u> <u>e424d3bd317f7989ef7b06</u>	- 618.30753977552967 6263 MATIC  376.17 USD	✓
21	2023-06-18 01:07:31	<u>0x4cd238924923dec1a8e0</u> <u>3389f583cc016eed9a2a3b</u> <u>e424d3bd317f7989ef7b06</u>	- 0.0004941752147010 00 MATIC  0.00 USD	✓
22	2023-06-18 01:07:31	<u>0x4cd238924923dec1a8e0</u> <u>3389f583cc016eed9a2a3b</u> <u>e424d3bd317f7989ef7b06</u>	- 0.0029182115701620 00 MATIC  0.00 USD	✓
23	2023-06-15 21:17:19	<u>0xe5c47a0bcb040ff397df</u> <u>b634ca8eb19e21cde8910b</u> <u>86a80e15534c5fc64d7efd</u>	+ 58.939654854555804 775 MATIC  35.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-15 20:02:37	<u>0x01e24f7549e550336c0086aa7496121392338886cce4be5d77a4b636a45e53e6</u>	+ 29.017803787758687 406 MATIC  17.42 USD	✓
25	2023-06-02 22:42:58	<u>0x3c39bf2606772281d733e5f61a53c7c16f052d492715128713be67d405002515</u>	+ 29.979698299999999 023 MATIC  26.96 USD	✓
26	2023-06-02 20:01:57	<u>0xffed152c36c59e0f9a48914837ecaba07837e7df4aa559920bec205987b337ca</u>	+ 54.973724599999997 054 MATIC  49.31 USD	✓
27	2023-06-02 18:30:47	<u>0xe8d358984b51a70a8ca3a6523e65ea445830a57eee1c8c156c0b6035ad3db6e5</u>	+ 53.413589870000002 691 MATIC  48.09 USD	✓
28	2023-06-01 10:55:15	<u>0x82f73f47560a1d16d704743437a33ed3e2dbcd2d04c970e5a53e458bc0cc8955</u>	+ 25.231906190000000 123 MATIC  22.58 USD	✓
29	2023-06-01 10:54:55	<u>0xaa05ee60864d091d766b647664f1108e35dacb79f702062cba07d56cd76afb58</u>	+ 53.439003450000001 294 MATIC  47.82 USD	✓
30	2023-06-01 04:52:13	<u>0x13d5410dc6ae4c2b57763914a73f3986b8d6bd88f70d0135d5ef95713640c668</u>	+ 53.673052689999998 677 MATIC  47.74 USD	✓
31	2023-05-29 09:17:43	<u>0x8818447104b384b2f21739a2f5679dd6036657e3b4f03ba89da6f4afe7ba840f</u>	+ 84.467362480000005 576 MATIC  78.58 USD	✓
32	2023-05-06 09:14:18	<u>0xba20ce660a0e2e8a9c9558a85831896fe007455e4639e137ce10e33188254e79</u>	+ 23.255542299999998 335 MATIC  22.59 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-04-28 19:28:21	<u>0xecc3ad0ca3556789c3ce</u> <u>a493759d38be896f95b477</u> <u>a18155c0c77b9e8da58c43</u>	+ 23.246513310000000 985 MATIC  23.20 USD	✓
34	2023-04-28 15:43:08	<u>0x9d12b0e302ceceed9758</u> <u>31ae3f29c26e7266230d31</u> <u>d31ca72f5dac1a3c5a60b2</u>	+ 7.6166908500000003 46 MATIC  7.58 USD	✓
35	2023-04-28 15:31:14	<u>0x513606b8f131c901aa83</u> <u>cc3ea311ab9198553786b3</u> <u>f596c6e64d89123fa73407</u>	+ 49.047454270000002 907 MATIC  48.84 USD	✓
36	2023-04-28 15:30:48	<u>0x9bfce0dfd24cbd55e180</u> <u>091f2e5f863648fa3655de</u> <u>e75f95ed4425cead640014</u>	+ 23.158380210000000 687 MATIC  23.06 USD	✓
37	2023-04-20 17:06:11	<u>0x2eefcebbb2d0ffc13f9e</u> <u>35217af6b9625ae080726a</u> <u>10bbf74f1f8d5bc5e53ff5</u>	+ 48.850574999999999 193 MATIC  51.07 USD	✓
38	2023-03-31 17:51:05	<u>0xf0a5e868597d54020f0e</u> <u>60c4bc055bae8b614e28e6</u> <u>8e4b0d708118b4ed1679d1</u>	- 592.27731232125245 2421 MATIC  654.22 USD	✓
39	2023-03-31 17:51:05	<u>0xf0a5e868597d54020f0e</u> <u>60c4bc055bae8b614e28e6</u> <u>8e4b0d708118b4ed1679d1</u>	- 0.0018124677608940 00 MATIC  0.00 USD	✓
40	2023-03-31 17:51:05	<u>0xf0a5e868597d54020f0e</u> <u>60c4bc055bae8b614e28e6</u> <u>8e4b0d708118b4ed1679d1</u>	- 0.0013278012262410 00 MATIC  0.00 USD	✓
41	2023-03-31 14:16:46	<u>0x8bc691483dc0b4424e68</u> <u>35418238d705c885ff1c86</u> <u>92d7c6d139782363514c75</u>	+ 592.231899999999999 5998 MATIC  658.68 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-31 16:46:27	<u>0x3b4aab972e7cbd016b26</u> <u>a2a1fac540c7910f9c6588</u> <u>16a512d10d5635ce4a2cf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-12-31 16:46:27	<u>0x3b4aab972e7cbd016b26</u> <u>a2a1fac540c7910f9c6588</u> <u>16a512d10d5635ce4a2cf6</u>	- 0.0010755167480835 12 MATIC  0.00 USD	✓
44	2022-12-31 16:46:27	<u>0x3b4aab972e7cbd016b26</u> <u>a2a1fac540c7910f9c6588</u> <u>16a512d10d5635ce4a2cf6</u>	- 0.0007197401183040 18 MATIC  0.00 USD	✓
45	2022-12-31 16:43:31	<u>0x1ea364221aa72cffa1fb</u> <u>102d12463fbbce5e3f0409</u> <u>7701b88cabe0f596f742a3</u>	+ 0.0503478471060000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:56:07	<u>0x6560b247beec0a313660</u> <u>a756539fffd6bdc448d6d</u> <u>d222bb14711fefb62d653c</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-07 03:59:18	<u>0x2558ba5b75a61018331f</u> <u>44bea10e90fe6c7449fdaf</u> <u>511af978d89f83f0e2e565</u>	+ 1 d	✓
3	2024-03-07 03:59:18	<u>0x6c1ece9f5682b9c92eec</u> <u>ab46371fd76d3ac75c284e</u> <u>44d3a6e5d282ea96ac2f20</u>	+ 1 d	✓
4	2024-03-02 23:45:28	<u>0x836ecac565f6a57f5843</u> <u>006a822843dfd5e5c781a6</u> <u>a573625d55a424cc08facf</u>	- 81.954676 USDT  82.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 00:26:29	<u>0x1685b60070792122d56c</u> <u>bc5bb3995e6be4a1eae74d</u> <u>d4df79f09d6462597db7dd</u>	+ 81.954676 USDT  81.98 USD	✓
6	2023-10-15 17:10:26	<u>0x2838e7fade83b537efd8</u> <u>2bc32d8b2bb4159a3b3bbc</u> <u>46553c299be1672fe86353</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-08-08 03:36:39	<u>0x6409dd05975e9969a7e1</u> <u>b26a1a9b2a6a707463bcc7</u> <u>8d522b4f4f15235ad4c04b</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-05-12 12:24:32	<u>0x2938a3d2054dfd27b7b6</u> <u>0fafaaab4188b4f957f16d</u> <u>5c105bc47518acfcaa9e71</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2022-12-31 19:42:00	<u>0x42c8ca5d562a920e5c3a</u> <u>a83f20821b7cd56a78b7c2</u> <u>8ca031ed626976fd3e28</u>	+ 0.000000 USDT  0.00 USD	✓
10	2022-12-31 19:42:00	<u>0x42c8ca5d562a920e5c3a</u> <u>a83f20821b7cd56a78b7c2</u> <u>8ca031ed626976fd3e28</u>	- 0.000000 USDT  0.00 USD	✓
11	2022-12-31 16:48:39	<u>0x20fc69a84d4221f275a4</u> <u>a40b2017756a564ad52fc4</u> <u>aa0ac8b40b994ffe846f1c</u>	+ 0.000000 USDT  0.00 USD	✓
12	2022-12-31 16:48:39	<u>0x20fc69a84d4221f275a4</u> <u>a40b2017756a564ad52fc4</u> <u>aa0ac8b40b994ffe846f1c</u>	- 0.000000 USDT  0.00 USD	✓
13	2022-12-31 16:46:59	<u>0x9863d608782350ee4a64</u> <u>e937371ca8b878bcbb7849</u> <u>26cc7b0bfcd32485404939</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-31 16:46:27	<u>0x3b4aab972e7cbd016b26a2a1fac540c7910f9c658816a512d10d5635ce4a2cf6</u>	- 38.980450 USDT  38.96 USD	✓
15	2022-12-26 02:35:03	<u>0x252d5b138cafcfd21b071c8f94af5290b80e7a915c7fd59e36a8f043f196651a</u>	+ 38.980450 USDT  38.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:54:59	<u>0x8b1bfac3a2614a25603b73f4d1037a2b296f3e3bd1dfe01b74968c6f0bab4d96</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-26 19:22:04	<u>0x800cab7a6c217c98c859507590a45503c2c315c63f29de80a0ca01903f95a3f0</u>	+ 1 et	✓
3	2024-04-26 19:20:56	<u>0x266278d80e95bce352876811934b28dc11144001bf9bedf3fc5c7a898628fd9e</u>	+ 1 et	✓
4	2024-04-26 19:18:50	<u>0x24ebbaca88ae1217c9ebc2272d9fa690f651917a1669d79b40b65b089d8e9eb7</u>	+ 1 et	✓
5	2024-04-26 11:03:55	<u>0x572d5e3ce4a8d7200209b2950467411d903a6cb3cce75e563670d0a350a14c8</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-20 04:19:12	<u>0x7c5bb6b3e76b36bcab3fa18db9f14dc017dee4c76e25398659cf76a4352ffc07</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 16:44:37	<u>0x5373a6b05b8bb53be20c a2e529754b9f7bae7f87f6 44dd0aa606b96ca3ffc525</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-08 22:09:32	<u>0x022fd15ffff196477cd7 f389e0eabc675cf550a31c 00742b791ac1e9e756f06c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 04:40:56	<u>0x2ac0cefd1bd760a4e776 a3bc5922eac43888bf854b c7c2095254b84ba80ca247</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-07 01:51:25	<u>0xa7e34cf2c51d0492cfc6 645463f0b8d1df043c5bca 836859ec10b7d3759e36d3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-01 03:28:58	<u>0x4df20524f519737d6152 fa5a3109090707afc7912b 03cd0bbfc480a5c6978919</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-09-17 23:23:40	<u>0xae566962a918b019b2bd 481dbf574688b14569606f f59bbe203fcf8084476e90</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 01:44:27	<u>0x4f33316902fc1e4d0ea2 a9d4064c9ea7167a5173c6 befede722d5ef7bb23b760</u>	+ 1 NFT Voucher	✓
14	2023-09-07 22:37:17	<u>0x4af364c590de01793a73 c22e0cef8078c766d2f55a 4dd3806476c5e9cd6ae36f</u>	+ 1 Vouchers	✓
15	2023-08-30 04:09:57	<u>0x0ff88139c0ac7d8d039a 717f8d36704a3c0ae5cbf8 7c04e32b7ea12e183c2670</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 23:13:13	<u>0x154b8cf179ec99ee3723</u> <u>b898c32079ae2f8ee205e3</u> <u>5a7661b759ee78b5bb7dbb</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 15:12:10	<u>0x1557ce7c81566467fa68</u> <u>4ff221093bb5aab8f007c9</u> <u>f60c041a2bb46b4f437678</u>	+ 1 claim.circlest.org	✓
18	2023-08-28 08:31:43	<u>0x43a67713b9d4eaa75900</u> <u>0b0f79c45637a43c39f33a</u> <u>b6bf4966812641f01892b3</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-26 20:54:17	<u>0xc78502de715db2cd9064</u> <u>ce1b3d0101a8901c670286</u> <u>871b656e08ae56ed0949b2</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 21:35:42	<u>0x3bc7023e980cc5bdf8b8</u> <u>c47c48b3db83ee556ab955</u> <u>e8ee59edbb9d06f393fe05</u>	+ 1 NFTVoucher	✓
21	2023-07-23 08:44:03	<u>0xf4cbe81d4871055af0a2</u> <u>04d5da1358acb4860e1ea4</u> <u>d07930e3c009a0e756d761</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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