

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf37cc63245e72e6df342de600ba5f80bfc4fe21e</u>
TOTAL RECEIVED	137.680805192277261995 MATIC
	56.17 USD
TOTAL SEND	136.969336314953494593 MATIC
	55.88 USD










Token	Balance
MATIC	0.711468877323787274 MATIC
	0.29 USD
TD0X	100.525848676 TD0X
Acces Liquid-ether.com	1 rewards
OxChange	0.812155715053563654 OC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Ox Explorer	1 OxCashPro-NFTs
Ox Rising	1 OxCashPro-NFTs
5000 BUSD	N/A NFT Voucher
Base Staking	N/A NFTNotify
5.00 ETH by Base	N/A Chain Launch Raffle


Token	Balance
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100% lidostak.com	N/A https://lidostak.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:39:46	<u>0x008171b531986bb97f2c</u> <u>f9e6d6246557cd78d27d48</u> <u>8ab6fa121a886d6ce2385d</u>	- 88.0000000000000000 000 MATIC  70.22 USD	✓
2	2024-02-07 11:39:46	<u>0x008171b531986bb97f2c</u> <u>f9e6d6246557cd78d27d48</u> <u>8ab6fa121a886d6ce2385d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 11:39:46	<u>0x008171b531986bb97f2c</u> <u>f9e6d6246557cd78d27d48</u> <u>8ab6fa121a886d6ce2385d</u>	- 0.0001364836755450 00 MATIC  0.00 USD	✓
4	2024-02-07 11:26:32	<u>0xa570f61fc771dd62862a</u> <u>b84d9d35491ca5c202cca5</u> <u>c0d3a283b559be0771d2ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-07 11:26:32	<u>0xa570f61fc771dd62862a</u> <u>b84d9d35491ca5c202cca5</u> <u>c0d3a283b559be0771d2ad</u>	- 0.0120439200000000 00 MATIC  0.00 USD	✓
6	2024-02-07 11:26:32	<u>0xa570f61fc771dd62862a</u> <u>b84d9d35491ca5c202cca5</u> <u>c0d3a283b559be0771d2ad</u>	- 0.0055522088604808 00 MATIC  0.00 USD	✓
7	2024-02-07 11:26:30	<u>0xa781783a6dd37e0432e3</u> <u>9668fec803c3b3c442fbd4</u> <u>95ad129f0068258c559739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 11:26:30	<u>0xa781783a6dd37e0432e3</u> <u>9668fec803c3b3c442fbd4</u> <u>95ad129f0068258c559739</u>	- 0.0013976400000000 00 MATIC  0.00 USD	✓
9	2024-02-07 11:26:30	<u>0xa781783a6dd37e0432e3</u> <u>9668fec803c3b3c442fbd4</u> <u>95ad129f0068258c559739</u>	- 0.0006391198404774 80 MATIC  0.00 USD	✓
10	2023-10-05 05:53:17	<u>0xd9400a3468b294884d3f</u> <u>f404c124eca470d118450b</u> <u>40a99bd166060071418de7</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
11	2023-10-05 05:53:17	<u>0xd9400a3468b294884d3f</u> <u>f404c124eca470d118450b</u> <u>40a99bd166060071418de7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-10-05 05:53:17	<u>0xd9400a3468b294884d3f</u> <u>f404c124eca470d118450b</u> <u>40a99bd166060071418de7</u>	- 0.0003012987320910 00 MATIC  0.00 USD	✓
13	2023-04-21 10:55:24	<u>0xee357f708bf1ecaf2bf1</u> <u>7e49526424a86938d0950b</u> <u>c4b6b7d31dd510a8099d51</u>	- 6.0000000000000000 00 MATIC  6.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-21 10:55:24	<u>0xee357f708bf1ecaf2bf17e49526424a86938d0950bc4b6b7d31dd510a8099d51</u>	- 0.0056278430000000 00 MATIC  0.00 USD	✓
15	2023-04-21 10:55:24	<u>0xee357f708bf1ecaf2bf17e49526424a86938d0950bc4b6b7d31dd510a8099d51</u>	- 0.0246069278317262 51 MATIC  0.02 USD	✓
16	2023-04-21 10:31:13	<u>0x8246ecd1660b74c933b3bdb86ac58086e5f9a6aed1ea95ddb22094f25efae4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-21 10:31:13	<u>0x8246ecd1660b74c933b3bdb86ac58086e5f9a6aed1ea95ddb22094f25efae4b</u>	- 0.0820418400000000 05 MATIC  0.08 USD	✓
18	2023-04-21 10:31:13	<u>0x8246ecd1660b74c933b3bdb86ac58086e5f9a6aed1ea95ddb22094f25efae4b</u>	- 0.6137868996147795 02 MATIC  0.63 USD	✓
19	2023-04-19 01:53:08	<u>0x83edc3a98b249555cc67991947b768e6b3db1598c333b7602429bc5cdd63954b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-19 01:53:08	<u>0x83edc3a98b249555cc67991947b768e6b3db1598c333b7602429bc5cdd63954b</u>	- 0.1130547600000000 04 MATIC  0.13 USD	✓
21	2023-04-19 01:53:08	<u>0x83edc3a98b249555cc67991947b768e6b3db1598c333b7602429bc5cdd63954b</u>	- 0.9352130434113808 95 MATIC  1.09 USD	✓
22	2023-04-19 01:51:48	<u>0xe941f757bf610ad03d03d103f39aedf4257f20c6e96862b8afcc5d5c4a6ce28f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-19 01:51:48	<u>0xe941f757bf610ad03d03d103f39aedf4257f20c6e96862b8afcc5d5c4a6ce28f</u>	- 0.0014870217490298 04 MATIC  0.00 USD	✓
24	2023-04-19 01:51:48	<u>0xe941f757bf610ad03d03d103f39aedf4257f20c6e96862b8afcc5d5c4a6ce28f</u>	- 0.0083002972123042 28 MATIC  0.00 USD	✓
25	2023-04-18 17:21:39	<u>0x44403bc6b8a803cbca32721c24a3bac94f3293511235fd4414b6cf7bf22ba80e</u>	- 40.0000000000000000 000 MATIC  46.38 USD	✓
26	2023-04-18 17:21:39	<u>0x44403bc6b8a803cbca32721c24a3bac94f3293511235fd4414b6cf7bf22ba80e</u>	- 0.0033567300000000 00 MATIC  0.00 USD	✓
27	2023-04-18 17:21:39	<u>0x44403bc6b8a803cbca32721c24a3bac94f3293511235fd4414b6cf7bf22ba80e</u>	- 0.0215827549882175 00 MATIC  0.02 USD	✓
28	2023-04-18 17:08:38	<u>0x499c1a979a50a9b043de402995b2b2f47079327335fc456b34e499ea670d7688</u>	+ 49.86243424999999 736 MATIC  57.82 USD	✓
29	2023-04-13 09:08:24	<u>0x6e980a631397c5392d3a63a688de5faefe707bd887cde6bc1b1392690771c9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-13 09:08:24	<u>0x6e980a631397c5392d3a63a688de5faefe707bd887cde6bc1b1392690771c9bc</u>	- 0.0042664858132328 20 MATIC  0.00 USD	✓
31	2023-04-13 09:08:24	<u>0x6e980a631397c5392d3a63a688de5faefe707bd887cde6bc1b1392690771c9bc</u>	- 0.0157638434305760 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-22 16:08:42	<u>0x05618af06af5c3f1243e</u> <u>d143b4d82a1c578c631b58</u> <u>37a7b0f49ed746ec0274d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-22 16:08:42	<u>0x05618af06af5c3f1243e</u> <u>d143b4d82a1c578c631b58</u> <u>37a7b0f49ed746ec0274d5</u>	- 0.0254448686873488 57 MATIC  0.03 USD	✓
34	2023-02-22 16:08:42	<u>0x05618af06af5c3f1243e</u> <u>d143b4d82a1c578c631b58</u> <u>37a7b0f49ed746ec0274d5</u>	- 0.0814671798327169 66 MATIC  0.10 USD	✓
35	2023-02-22 16:07:56	<u>0xcfb8369b7cdde1d06d47</u> <u>946f25091a7bc7581a11d0</u> <u>5018b54ca6b078ef201e01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-22 16:07:56	<u>0xcfb8369b7cdde1d06d47</u> <u>946f25091a7bc7581a11d0</u> <u>5018b54ca6b078ef201e01</u>	- 0.0024045625479244 48 MATIC  0.00 USD	✓
37	2023-02-22 16:07:56	<u>0xcfb8369b7cdde1d06d47</u> <u>946f25091a7bc7581a11d0</u> <u>5018b54ca6b078ef201e01</u>	- 0.0096005857256491 85 MATIC  0.01 USD	✓
38	2023-02-22 16:00:09	<u>0x6e932dcc1c85653788c5</u> <u>1300cdd831d0df02dbf74b</u> <u>760f91567b3fdd2ae387f9</u>	+ 0.500000000000000000 00 MATIC  0.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:26:32	<u>0xa570f61fc771dd62862a</u> <u>b84d9d35491ca5c202cca5</u> <u>c0d3a283b559be0771d2ad</u>	+ 87.318370942277269 364 MATIC  69.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:26:38	<u>0xb56e073fdb3ee8a26149685c85f8a89a65a5e8285d78bb46f331c6f2e157b1a9</u>	+ 1 rewards	✓
2	2024-02-07 11:26:32	<u>0xa570f61fc771dd62862ab84d9d35491ca5c202cca5c0d3a283b559be0771d2ad</u>	- 171.0000000000000000 0000 0C	✓
3	2023-11-08 00:57:28	<u>0x7d8782d56baa6cd453f8d7617f7de03c01cd52bd01a66c5f872bad0d72fb08b8</u>	+ 8.4626482463945347 23 0C	✓
4	2023-09-07 13:44:42	<u>0x23f7bbc3b63c9f321852ff87665b1594b44179e23a477eb5dd335e253fae3fd6</u>	+ 13.350914979679746 608 0C	✓
5	2023-09-07 13:39:44	<u>0xaad3f1588cbaf66ef78d1f299b2c560a61e616f57637942b5a79717b915c81ad</u>	+ 13.370814722929194 929 0C	✓
6	2023-09-07 13:14:14	<u>0x10f2e6ff128b470d081376d2bf76f708722b513cf43524e7494fc2323e926dc1</u>	+ 8.9190019492298784 34 0C	✓
7	2023-09-06 14:00:07	<u>0x85a2db11e7ba9185ee9cdc55f3b24b9a804231254811885c075cb2f1c31d6c82</u>	+ 0.3578035966224846 76 0C	✓
8	2023-09-06 14:00:07	<u>0x85a2db11e7ba9185ee9cdc55f3b24b9a804231254811885c075cb2f1c31d6c82</u>	+ 5.3670539493372695 36 0C	✓
9	2023-09-06 14:00:07	<u>0x85a2db11e7ba9185ee9cdc55f3b24b9a804231254811885c075cb2f1c31d6c82</u>	+ 10.734107898674539 072 0C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-31 05:08:51	<u>0x229529d512a9a1661592</u> <u>ae74ae4d1d63f4a662618e</u> <u>270003a0ece17361df8fee</u>	+ 12.472685823117615 200 0C	✓
11	2023-07-25 09:55:50	<u>0x1063a6811f9ce5ef61a0</u> <u>a7b4003ef511e668c1652e</u> <u>f1ed564b60095ec43bfae3</u>	+ 8.5378283786346624 85 0C	✓
12	2023-07-22 09:35:12	<u>0xe045e051452607e465c0</u> <u>b9581e381eabef427fa8ba</u> <u>b4386924a3976242ce0aa6</u>	+ 8.3207944740018149 33 0C	✓
13	2023-06-29 07:00:13	<u>0x9838281c8263b84a3092</u> <u>54600f9307967bde203272</u> <u>eff11d9b177bda47139f42</u>	+ 0.4341935562652824 43 0C	✓
14	2023-06-29 07:00:13	<u>0x9838281c8263b84a3092</u> <u>54600f9307967bde203272</u> <u>eff11d9b177bda47139f42</u>	+ 6.5129033439792367 59 0C	✓
15	2023-06-29 07:00:13	<u>0x9838281c8263b84a3092</u> <u>54600f9307967bde203272</u> <u>eff11d9b177bda47139f42</u>	+ 13.025806687958473 518 0C	✓
16	2023-06-23 01:09:30	<u>0xa214612948afd300b834</u> <u>59a60a8b28976007d141e9</u> <u>612e96af84c3096b1bd576</u>	+ 2.0000000000000000 00 0C	✓
17	2023-05-17 14:02:04	<u>0x441e23067a1c4d448bcd</u> <u>339310ee00b8d57583d47a</u> <u>396bd7137b188ecde453bb</u>	+ 2.0000000000000000 00 0C	✓
18	2023-05-13 11:29:32	<u>0xd7290dc76225ee3e4d2a</u> <u>0be09f031a069597a0b95f</u> <u>7f71e963acce48fe88a4a6</u>	+ 3.0000000000000000 00 0C	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-09 04:48:27	<u>0x625694599df2f7ce2441</u> <u>a20b38cae50ec61488d96b</u> <u>21c92f126037483e161ad4</u>	+ 4.3347569768926108 58 0C	✓
20	2023-05-05 11:04:46	<u>0x413a5a5c72c4701a8ba1</u> <u>1556277eded1ecd55d5048</u> <u>c76cadf07276fa2c27d057</u>	+ 3.1364517246471450 56 0C	✓
21	2023-04-25 07:36:00	<u>0x27909adcfdb39172e330</u> <u>49f1fa558396fe8baed189</u> <u>a7b08a4ed1629ba1aa84f7</u>	+ 2.3283466535957675 35 0C	✓
22	2023-04-23 11:07:38	<u>0x38cb7031df70e91f21cd</u> <u>3c6ed4b4c69e4b15064cc3</u> <u>4ad512871e4c751e6dc09f</u>	+ 2.2380749256579370 86 0C	✓
23	2023-04-22 14:37:36	<u>0x15de2999c3934c73f222</u> <u>ab5f8e728db9ef2cd28d2c</u> <u>8c017e978d24fa83dcff70</u>	+ 1.1366883903333639 96 0C	✓
24	2023-04-22 02:51:12	<u>0xe6146d3dd1c2a2309fd2</u> <u>2e05a267b06b604b3b0d0a</u> <u>d81750b210f61cc50363d9</u>	+ 2.7702276084766137 56 0C	✓
25	2023-04-21 10:55:24	<u>0xee357f708bf1ecaf2bf1</u> <u>7e49526424a86938d0950b</u> <u>c4b6b7d31dd510a8099d51</u>	+ 13.741784162192637 098 0C	✓
26	2023-04-21 10:31:13	<u>0x8246ecd1660b74c933b3</u> <u>bdb86ac58086e5f9a6aed1</u> <u>ea95ddb22094f25efae4b</u>	- 53.960476322651103 942 0C	✓
27	2023-04-19 16:10:02	<u>0x4953c889276600f13436</u> <u>48603753d6e83d55f3525d</u> <u>666da45ce7cfdd2601f5f5</u>	+ 2.0661739641146481 54 0C	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-19 13:41:15	<u>0x104a5c09793880842720</u> <u>b1ae5d986b8f0994666ed2</u> <u>30da7a063578237c45f740</u>	+ 1.0541805677522155 80 OC	✓
29	2023-04-19 01:53:08	<u>0x83edc3a98b249555cc67</u> <u>991947b768e6b3db1598c3</u> <u>33b7602429bc5cdd63954b</u>	- 19.803763557753267 577 OC	✓
30	2023-04-18 17:21:39	<u>0x44403bc6b8a803cbca32</u> <u>721c24a3bac94f32935112</u> <u>35fd4414b6cf7bf22ba80e</u>	+ 95.844120592490270 383 OC	✓
31	2023-04-13 09:08:24	<u>0x6e980a631397c5392d3a</u> <u>63a688de5faefe707bd887</u> <u>cde6bc1b1392690771c9bc</u>	+ 0.0590324224799999 99 OC	✓
32	2023-04-01 03:56:31	<u>0xf176c87f001ec1b4cf8c</u> <u>ce19db14b0ab1d711eded0</u> <u>ad58ebbb56f4d083dd9f89</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
33	2023-02-22 16:08:42	<u>0x05618af06af5c3f1243e</u> <u>d143b4d82a1c578c631b58</u> <u>37a7b0f49ed746ec0274d5</u>	- 144,687.310000000 TDOX	✓
34	2023-02-16 08:32:13	<u>0x1cb8897166ec7cda0a41</u> <u>437f53e4fd1d3e08ff57fc</u> <u>d1c5a2bfdab6a53a0eec17</u>	+ 45,000.000000000 TDOX	✓
35	2023-01-14 04:34:23	<u>0x2e1222e70a533b527e0c</u> <u>67140d2837baf2757bec29</u> <u>8217cb3dc789bd41c2b22b</u>	+ 9,000.000000000 TDOX	✓
36	2023-01-04 01:23:48	<u>0xb6e8d1532136bac3e4b0</u> <u>b3f8041eb733b6a0993289</u> <u>4510b5020a0836f25169e5</u>	+ 90,000.000000000 TDOX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 10:31:13	<u>0x8246ecd1660b74c933b3bdb86ac58086e5f9a6aed1ea95ddbd22094f25efae4b</u>	+ 1 OxCashPro-NFTs	✓
2	2023-04-19 01:53:08	<u>0x83edc3a98b249555cc67991947b768e6b3db1598c333b7602429bc5cdd63954b</u>	+ 1 OxCashPro-NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:47:46	<u>0x25872f851fa8bd14f9687667313df790a2006c094a3fbede001f185ec5777bc3</u>	+ 1 https://lidostak.com	✓
2	2024-02-11 21:12:29	<u>0x5189aba51bdee62b41bd62d09a8db956461ca6a2ca9901410820b4f63d580991</u>	+ 1 https://aione-air.pro	✓
3	2024-02-07 11:26:38	<u>0xb81b65b4636144faba64bc0575a6f165a8191db2c7989d7eed624b908570d64f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-07 11:26:38	<u>0x27bc606625a951990c3b39c1cc40b88903ec09f012081edafe5c07dc3867d09e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2023-09-13 18:09:36	<u>0xbd61b965120ef790081903624b72a6692739b33de82aab98010626c2bc7d5e47</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 18:33:51	<u>0x5cfb0c576c99324ebcef6bbb20b28f20ebe9dcfabe e82c29a70e9b9d6af5c35d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 14:33:19	<u>0x17c0e837205f99809f8d8eafa68c09e135541bef81750b93c6edc1c403434725</u>	+ 1 NFT Voucher	✓
8	2023-08-29 21:57:19	<u>0xd5548e96b4dee20771592ea6642b9f8ff4ef0863b0b634ba3bf56a7c9beabc6c</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 04:43:54	<u>0xd8e3b96a34d82adb7051b09c7a381fc32788d35c7a847f9d8faa737329a41e4f</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 19:38:55	<u>0xb12da9d27c061a822058748e04dfd36ccda098d6b037c824230da1a59c3a6ce8</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 20:07:28	<u>0x46c1c210565113a6baff9bfa430fde00b4c49fd342fbd3181fa113ceb980329b</u>	+ 1 NFTVoucher	✓
12	2023-08-12 01:45:09	<u>0x913a4dab89ad96aa0c9c93bc92f84eaa474da0d7ff08bf12e44ff71aa07e8d83</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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