

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf923074bd8ee2f4d98ad4bd1659ae018efd62473</u>
TOTAL RECEIVED	1,304.000000000000000000 MATIC
	477.91 USD
TOTAL SEND	1,300.296966877479007962 MATIC
	476.55 USD










Token	Balance
MATIC	3.703033122520964060 MATIC
	1.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
Draf.io	288,101.000000000000000000 Draf.io
Galaxy OAT	1 OAT
MA NFT	1 MANFT









Token	Balance
	1
	1
	1
cvxbvxcb	1 xcvbxcvb
Unstoppable Domains	1 UD
Reel8 Linsanity	2 Reel8
	1
smartdiving.game	1 smartdiving.game
125M SHIB	N/A NFT Airdrop
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
700M SHIB	N/A NFT Airdrop Round
Genesisas ETHs	N/A FlyerBullyApress
125M SHIB	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-05 01:12:40	<u>0xb227add1b7cc6c9c5d9a</u> <u>988ee1fd4f8b86664dc344</u> <u>3778b61098862540b13818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-05 01:12:40	<u>0xb227add1b7cc6c9c5d9a</u> <u>988ee1fd4f8b86664dc344</u> <u>3778b61098862540b13818</u>	- 0.0120396600028092 53 MATIC  0.01 USD	✓
3	2022-05-05 01:12:40	<u>0xb227add1b7cc6c9c5d9a</u> <u>988ee1fd4f8b86664dc344</u> <u>3778b61098862540b13818</u>	- 0.00000000000060198 30 MATIC  0.00 USD	✓
4	2022-05-05 01:10:44	<u>0xb313106909bac1093562</u> <u>a45758c39f6ed0357cc6b6</u> <u>7ce9c33a67f70fbf6fc447</u>	+ 1.000000000000000000 00 MATIC  1.15 USD	✓
5	2022-05-05 01:10:12	<u>0x9549893158dbe4733379</u> <u>d89101e304c82166a43d5c</u> <u>568a7d5d1b30bba704a8e3</u>	+ 1.000000000000000000 00 MATIC  1.15 USD	✓
6	2022-03-08 11:35:28	<u>0xe2b132f27911b72c34c8</u> <u>2a44ccea610a7604112df6</u> <u>15e53e6b7b04ed6e9690b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-03-08 11:35:28	<u>0xe2b132f27911b72c34c8</u> <u>2a44ccea610a7604112df6</u> <u>15e53e6b7b04ed6e9690b2</u>	- 0.0016819421992474 14 MATIC  0.00 USD	✓
8	2022-03-08 11:35:28	<u>0xe2b132f27911b72c34c8</u> <u>2a44ccea610a7604112df6</u> <u>15e53e6b7b04ed6e9690b2</u>	- 0.00000000000007350 84 MATIC  0.00 USD	✓
9	2022-03-08 11:33:52	<u>0xbc46541d8e71f6c14d4a</u> <u>5751b97651945749b6ca81</u> <u>fa988ca65d1b7179c1d035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2022-03-08 11:33:52	<u>0xbc46541d8e71f6c14d4a5751b97651945749b6ca81fa988ca65d1b7179c1d035</u>	- 0.0034563617393363 52 MATIC  0.00 USD	✓
11	2022-03-08 11:33:52	<u>0xbc46541d8e71f6c14d4a5751b97651945749b6ca81fa988ca65d1b7179c1d035</u>	- 0.0000000000006636 48 MATIC  0.00 USD	✓
12	2022-03-08 10:23:46	<u>0x9328256c848f5f6221be8edf46f61c5db44e499d776602e9f1a108c15f2c6ed5</u>	- 1,272.000000000000 000000 MATIC  1,840.58 USD	✓
13	2022-03-08 10:23:46	<u>0x9328256c848f5f6221be8edf46f61c5db44e499d776602e9f1a108c15f2c6ed5</u>	- 0.0078691926479314 28 MATIC  0.01 USD	✓
14	2022-03-08 10:23:46	<u>0x9328256c848f5f6221be8edf46f61c5db44e499d776602e9f1a108c15f2c6ed5</u>	- 0.000000000020685 72 MATIC  0.00 USD	✓
15	2022-03-08 09:26:40	<u>0xf0e790a3494a1ac532ef5189633a81d07f4f1e0bbd0d729e220393669bdbfcbc</u>	+ 1,272.000000000000 000000 MATIC  1,840.58 USD	✓
16	2022-01-07 01:16:06	<u>0x4d8e69aad43156ba51d05dab3fa6aafd2e56452642913935a9a3b61dc56ab0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-07 01:16:06	<u>0x4d8e69aad43156ba51d05dab3fa6aafd2e56452642913935a9a3b61dc56ab0e5</u>	- 0.1173441499999999 94 MATIC  0.25 USD	✓
18	2022-01-07 01:12:27	<u>0x635e7d53f33e1c2666798d380ec5ed1fb525f4b587e089f1b0f9e741c7787bfa</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-07 01:12:27	<u>0x635e7d53f33e1c266679</u> <u>8d380ec5ed1fb525f4b587</u> <u>e089f1b0f9e741c7787bfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-07 01:12:27	<u>0x635e7d53f33e1c266679</u> <u>8d380ec5ed1fb525f4b587</u> <u>e089f1b0f9e741c7787bfa</u>	- 0.012349260000000000 01 MATIC  0.02 USD	✓
21	2022-01-05 09:34:27	<u>0x610546d9ed323e951829</u> <u>a1ca5dbc92533ac70e0797</u> <u>2a133a83f1a74f99a17477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-05 09:34:27	<u>0x610546d9ed323e951829</u> <u>a1ca5dbc92533ac70e0797</u> <u>2a133a83f1a74f99a17477</u>	- 0.054924200999999999 99 MATIC  0.11 USD	✓
23	2022-01-01 03:53:51	<u>0x4cdca49afd78ab8eacfd</u> <u>a4cbd06b486aae6338cd5e</u> <u>3ba7e1cf250e5977d0d726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-01 03:53:51	<u>0x4cdca49afd78ab8eacfd</u> <u>a4cbd06b486aae6338cd5e</u> <u>3ba7e1cf250e5977d0d726</u>	- 0.007399722000000000 00 MATIC  0.01 USD	✓
25	2021-12-31 10:10:19	<u>0xc4a1c24c3f6f9d387502</u> <u>1a79ab22333e2177240f08</u> <u>58ea2b490d0d9ced5f052a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-31 10:10:19	<u>0xc4a1c24c3f6f9d387502</u> <u>1a79ab22333e2177240f08</u> <u>58ea2b490d0d9ced5f052a</u>	- 0.011339405000000000 00 MATIC  0.02 USD	✓
27	2021-12-31 10:08:37	<u>0xec998c15f8d6a3d6fa24</u> <u>0b4b698782d399f9862fdb</u> <u>5d511dd9bfae286da6daf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-31 10:08:37	<u>0xec998c15f8d6a3d6fa24</u> <u>0b4b698782d399f9862fdb</u> <u>5d511dd9bfae286da6daf2</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
29	2021-12-31 10:00:57	<u>0x5950c7e44d166b69b271</u> <u>77284077b77c2beb1b0302</u> <u>2299f5ef0fb71b7d54c7a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-31 10:00:57	<u>0x5950c7e44d166b69b271</u> <u>77284077b77c2beb1b0302</u> <u>2299f5ef0fb71b7d54c7a0</u>	- 0.0074695563002243 11 MATIC  0.01 USD	✓
31	2021-12-31 10:00:11	<u>0xd15c393cf48a8c001706</u> <u>ce8ed3be55e1f0eed3ace6</u> <u>872a520cb2a8d9ae5c52a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-31 10:00:11	<u>0xd15c393cf48a8c001706</u> <u>ce8ed3be55e1f0eed3ace6</u> <u>872a520cb2a8d9ae5c52a7</u>	- 0.0011567654600000 00 MATIC  0.00 USD	✓
33	2021-12-31 10:00:11	<u>0xde58f7f4e59a2f6393e3</u> <u>99534a929a68f61ef697db</u> <u>7b57ee03aa487256014b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-31 10:00:11	<u>0xde58f7f4e59a2f6393e3</u> <u>99534a929a68f61ef697db</u> <u>7b57ee03aa487256014b43</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
35	2021-12-31 09:49:57	<u>0xa17605019e7651b0041f</u> <u>32d8b907056134e56b93a4</u> <u>e2443e8f665e2a2e8c5abb</u>	- 8.0000000000000000 00 MATIC  20.19 USD	✓
36	2021-12-31 09:49:57	<u>0xa17605019e7651b0041f</u> <u>32d8b907056134e56b93a4</u> <u>e2443e8f665e2a2e8c5abb</u>	- 0.0174385999999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-31 09:47:47	<u>0x8b6fb68639450ace2e686ec273d898c7cc4bf8609dd592f409ebf3b3b588948d</u>	- 20.0000000000000000 000 MATIC  50.48 USD	✓
38	2021-12-31 09:47:47	<u>0x8b6fb68639450ace2e686ec273d898c7cc4bf8609dd592f409ebf3b3b588948d</u>	- 0.0278227040000000 00 MATIC  0.07 USD	✓
39	2021-12-31 09:43:43	<u>0xd0f24a423d294750acc850e893378e2211ef862bf5b8a1be08dc693135a4a94c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-31 09:43:43	<u>0xd0f24a423d294750acc850e893378e2211ef862bf5b8a1be08dc693135a4a94c</u>	- 0.0105863771200000 01 MATIC  0.02 USD	✓
41	2021-12-31 09:38:59	<u>0xce8ed9a127375d49882eefd0205b72c2c201f53b44dfdcabd10f7260473d27a44</u>	+ 30.0000000000000000 000 MATIC  75.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 01:12:48	<u>0x395736ce4ae258f27d711af172324931cfa4a57dbea8b73eb071336c4317f961</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-05-05 01:10:56	<u>0x60cb2fc4b15cb56db32ed146c2de7b035d1a3b694618dd0f9f3fdc9e10570054</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-03-08 11:35:28	<u>0xe2b132f27911b72c34c82a44ccea610a7604112df615e53e6b7b04ed6e9690b2</u>	- 1,840.510964 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-08 10:23:46	<u>0x9328256c848f5f6221be8edf46f61c5db44e499d776602e9f1a108c15f2c6ed5</u>	+ 1,840.510964 USDT	✓
5	2022-01-15 12:59:24	<u>0xe61fefaf074addd428d2a438026dc36c7df4d4bf8cace9f0dc0367df0ad08de8e</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-31 10:10:19	<u>0xc4a1c24c3f6f9d3875021a79ab22333e2177240f0858ea2b490d0d9ced5f052a</u>	- 0.0137046385014302 11 WETH  51.00 USD	✓
7	2021-12-31 10:00:57	<u>0x5950c7e44d166b69b27177284077b77c2beb1b03022299f5ef0fb71b7d54c7a0</u>	- 20.798463 USDC	✓
8	2021-12-31 09:49:57	<u>0xa17605019e7651b0041f32d8b907056134e56b93a4e2443e8f665e2a2e8c5abb</u>	+ 20.798463 USDC	✓
9	2021-12-31 09:47:47	<u>0x8b6fb68639450ace2e686ec273d898c7cc4bf8609dd592f409ebf3b3b588948d</u>	+ 0.0137046385014302 11 WETH  51.86 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 09:02:21	<u>0x42b58237afe9c41b98342e4a4bb7242c4646ba87498ff0bb6302bddf1d3b9ec5</u>	+ 1 MANFT	✓
2	2022-07-01 21:16:47	<u>0xab5145acc046cc87435d5d177f2ad63c72938b869778660d28dad3a5a96df67</u>	+ 1 xcvbxcvb	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-03 11:18:02	<u>0xce424604dd1b29659563</u> <u>f669db4334798014e527cc</u> <u>6df5927f2e8beddb4d61af</u>	+ 1 smartdiving.game	✓
4	2022-05-22 11:30:32	<u>0xb42481df38f613642cca</u> <u>9e9b53d0b6ab3e348efd3e</u> <u>c5b000b47c195b206960f0</u>	+ 1 OAT	✓
5	2022-05-05 01:12:40	<u>0xb227add1b7cc6c9c5d9a</u> <u>988ee1fd4f8b86664dc344</u> <u>3778b61098862540b13818</u>	+ 1 Reel8	✓
6	2022-05-05 01:12:40	<u>0xb227add1b7cc6c9c5d9a</u> <u>988ee1fd4f8b86664dc344</u> <u>3778b61098862540b13818</u>	+ 1 Reel8	✓
7	2022-01-08 12:40:49	<u>0xb38c51254e144cb40677</u> <u>2c4824983ecb03c3de7079</u> <u>65cbfd402978139c98ad95</u>	+ 1	✓
8	2022-01-07 01:16:06	<u>0x4d8e69aad43156ba51d0</u> <u>5dab3fa6aafd2e56452642</u> <u>913935a9a3b61dc56ab0e5</u>	+ 1	✓
9	2022-01-01 05:51:49	<u>0xc89d78c9064e6a9fc3b2</u> <u>5494a881639202eda1a205</u> <u>ba22b7e7c5d63b76707d9f</u>	+ 1	✓
10	2021-12-31 09:43:43	<u>0xd0f24a423d294750acc8</u> <u>50e893378e2211ef862bf5</u> <u>b8a1be08dc693135a4a94c</u>	+ 1	✓
11	2021-12-03 13:47:14	<u>0x4096fce9cfaf9385f45a</u> <u>c72500ed50a10e3c0df22c</u> <u>662738d29ed49dc0f843f6</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:04:30	<u>0xfa6fa415585916fb292b</u> <u>f1f387ab4543be0ddfacc53</u> <u>12fad0ed5d24f4bdec5f47</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-06 09:55:58	<u>0x0325d1f8629765290ac3</u> <u>62fc665106c1f40a6e76dc</u> <u>24f465a191fcf445d51a1b</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-11-06 09:55:40	<u>0x6a45cd5dd2ffeb56fe23</u> <u>4b8806990f4ab72b509e4b</u> <u>f3ebd0139b1ccb87941b7a</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 09:28:29	<u>0x3005031604593ab057bd</u> <u>e54b2c2f69190ebd86ab94</u> <u>942fb2aa2953c1ff486026</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 10:57:26	<u>0xcd6f5b4e7643a80f792a</u> <u>529907f7ecceabc8a00aef</u> <u>1a9b001137ec1b813f1251</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 21:50:47	<u>0xed324a84e7e4d85113e3</u> <u>ed1c603845bf0fcbe71ef4</u> <u>9be772ccdf7391ff6fd33b</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 15:52:46	<u>0x4ddb1d35b716325b5778</u> <u>8ff1e325836acc3d732aa2</u> <u>5ee2aa001cd3889956b3d8</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 14:10:29	<u>0x2a8b5a77bc7b42979dba</u> <u>01f4a9abcae27a4c6bbe49</u> <u>0cf5d0e3f4a0b5cd74e8d9</u>	+ 1 Shiba Inu	✓
9	2023-09-30 07:47:48	<u>0xba58da3b25500c349e22</u> <u>ecf3a82445ff405a4d2899</u> <u>0cb93e122e8d2d7300632b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 23:32:53	<u>0x9cf2bbe2f96beb14eb7344f11fe30df255410b2ca6f53c4dc846800a6722c5d1</u>	+ 1 Voucher	✓
11	2023-09-29 23:18:28	<u>0xee1eccc36145ec84b9ebcb09b676c9fc367003711c14ef5ff7ca01e013ff4221</u>	+ 1 Voucher	✓
12	2023-09-27 12:31:12	<u>0xb23ea0b9412ac1fd93044185e30b3d25cd072e7686a37ecf06192884afbee15b</u>	+ 1 Voucher	✓
13	2023-09-20 14:53:42	<u>0x75e2703accc54987839465647c137101656d8c7f1a83ca01dd13f1b655c3db35</u>	+ 1 GOLD	✓
14	2023-09-12 22:54:26	<u>0x7d644da8a0378cdc197d38bcba3e345e2ad71b6d419f3ed21e94203c41acb9ab</u>	+ 1 NFT #515/1000	✓
15	2023-09-11 18:58:15	<u>0xff3ab63a038e4378b4c80aa2ec3edf1faf4822a6a511b7f80e8ae15e63d94017</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 22:04:36	<u>0xdd66951525301a18ee14cff90852c9c408fdb0e71566910c2b4a23c1ba01a589</u>	+ 1 NFT Voucher	✓
17	2023-09-08 17:26:54	<u>0x5ad1174bc84afb6c8ada51a0c18ab40c7340b2998e8c8b60c3f0f37edb588803</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-07 23:09:48	<u>0xf3d667f89e06383633f2733264abe192b03954fa99c7c9e1907ea5d8eccfeb8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 02:36:09	<u>0xc6f778464862a108e1b8e1b642f8ccb855f06a8b4c25987b1c85d5eb8df7ba80</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 01:21:48	<u>0xf3f44a233fdf296c91ee9880e13d86097a19d5942278aecc160e9887d9d119c9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 21:19:55	<u>0x3239bc9c0221786c9098da96b64b19d0081244a207e957db186d84ca9620ef63</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-30 02:33:04	<u>0xef2c95165e7ce3248196939ae2d2f19633f2e762f9a3f729a9e2bdec22b65798</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-13 00:56:49	<u>0x252bc0147ce6ecc726e71d18dbada44b0d61d9eb4a9c37672111d51b6b937a08</u>	+ 1 Base Airdrop	✓
24	2022-09-04 18:45:56	<u>0xd7c3b47b2efd7b439910ec11fd7915983ed3c5c304a5e091ac230c20847c581c</u>	+ 1 vbcncvbn	✓
25	2022-08-29 01:33:00	<u>0xffa2cda98fe8ea58a6f4c27f75ccd37cc9d20067a7438a3a3101f7fc1c9af838</u>	+ 1 Dood2	✓
26	2022-06-03 00:53:39	<u>0x984a229b2182b65495c5e28b3e7aa6bd022ed07c6afa8acb7924d5d0d914eec0</u>	+ 1 FlyerBullyApress	✓
27	2022-01-05 09:34:27	<u>0x610546d9ed323e951829a1ca5dbc92533ac70e07972a133a83f1a74f99a17477</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-01 03:53:51	<u>0x4cdca49afd78ab8eacfd</u> <u>a4cbd06b486aae6338cd5e</u> <u>3ba7e1cf250e5977d0d726</u>	+ 1	✓

* USD values displayed at the time of transaction

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