

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-17 01:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd35ef313e44d7e8549b7c122f23787a5b93485c</u>
TOTAL RECEIVED	223.710521077753668351 MATIC
	83.19 USD
TOTAL SEND	222.046808587316775174 MATIC
	82.57 USD








Token	Balance
MATIC	1.663712490436913827 MATIC
	0.61 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	100.00000000 XBNCH
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz



Token	Balance
certificate	1 NFT
Soulflake	1 FLAKE
Galaxy OAT	1 OAT
Unstoppable Domains	1 UD
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A s.org
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 Claim	N/A dropsusdt.info
\$100,000 BONE	N/A Voucher
contract one	N/A crone
∅	N/A ethevents.co
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 07:02:17	<u>0xa8a4b2f88211324472ca8feeaa2e2f10247ae81babe676e62f5639926130f956</u>	+ 1.0000000000000000 00 MATIC  2.12 USD	✓
2	2021-12-02 06:42:38	<u>0x7532111b37491defce6c7bcd5629fe3870b8ce7e8c0ca2de420b444fe309e226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2021-12-02 06:42:38	<u>0x7532111b37491defce6c7bcd5629fe3870b8ce7e8c0ca2de420b444fe309e226</u>	- 0.0032873400001095 78 MATIC  0.00 USD	✓
4	2021-11-30 07:33:32	<u>0x5f85ae85ce6694af3fa79faaf717e0820b479ec3b4a4651c15de14a30a720080</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
5	2021-11-30 07:33:32	<u>0x5f85ae85ce6694af3fa79faaf717e0820b479ec3b4a4651c15de14a30a720080</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
6	2021-09-01 04:58:25	<u>0x53f0565b01f6b6843023a67e9a73925a636407bf37f29b4bc27bf6fa94a52b58</u>	- 2.0000000000000000 00 MATIC  2.94 USD	✓
7	2021-09-01 04:58:25	<u>0x53f0565b01f6b6843023a67e9a73925a636407bf37f29b4bc27bf6fa94a52b58</u>	- 0.0000210000000210 00 MATIC  0.00 USD	✓
8	2021-09-01 04:58:09	<u>0x62cd213d59449e9bfaa111360f2cb108112bd295dc5ef6e01f04cf927dc201e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-01 04:58:09	<u>0x62cd213d59449e9bfaa111360f2cb108112bd295dc5ef6e01f04cf927dc201e6</u>	- 0.0000314520000314 52 MATIC  0.00 USD	✓
10	2021-09-01 04:56:03	<u>0x8a9c1d2999631a9d007c045dc68b52bc1a9cff5530a49bf93f7652a93c04bb28</u>	- 108.00000000000000 0000 MATIC  158.76 USD	✓
11	2021-09-01 04:56:03	<u>0x8a9c1d2999631a9d007c045dc68b52bc1a9cff5530a49bf93f7652a93c04bb28</u>	- 0.0171698040000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-01 04:55:25	<u>0xe78aec954ee3a6734761</u> <u>34ce37520afc3dee91f9bd</u> <u>2ee4fd381ad23c3b4a9365</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-01 04:55:25	<u>0xe78aec954ee3a6734761</u> <u>34ce37520afc3dee91f9bd</u> <u>2ee4fd381ad23c3b4a9365</u>	- 0.032369759999999999 97 MATIC  0.04 USD	✓
14	2021-09-01 04:55:23	<u>0xa6c7157cf1ca0cfc8bd9</u> <u>c55e5529e57f1de9b98d70</u> <u>d7d5716d4fc770d5a66fe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-01 04:55:23	<u>0xa6c7157cf1ca0cfc8bd9</u> <u>c55e5529e57f1de9b98d70</u> <u>d7d5716d4fc770d5a66fe6</u>	- 0.004675680000000000 00 MATIC  0.00 USD	✓
16	2021-09-01 04:54:41	<u>0x2bf2c4227c8014e8f9ef</u> <u>4fbe76f9b90882b448cca0</u> <u>abf280f37049b6bb1f4324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-01 04:54:41	<u>0x2bf2c4227c8014e8f9ef</u> <u>4fbe76f9b90882b448cca0</u> <u>abf280f37049b6bb1f4324</u>	- 0.001690305000000000 00 MATIC  0.00 USD	✓
18	2021-09-01 04:52:17	<u>0x9b4932b918c5b3ddf3c8</u> <u>5c2c071656d82ea8ae7671</u> <u>14e03dac600694bdd35757</u>	- 111.8829999999999999 5566 MATIC  164.46 USD	✓
19	2021-09-01 04:52:17	<u>0x9b4932b918c5b3ddf3c8</u> <u>5c2c071656d82ea8ae7671</u> <u>14e03dac600694bdd35757</u>	- 0.001837230000000000 00 MATIC  0.00 USD	✓
20	2021-09-01 04:51:13	<u>0x9e71d0b9114bd58a8825</u> <u>8988b03f49f5671bed89ef</u> <u>5a011ebfdcb404a244e2a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-01 04:51:13	<u>0x9e71d0b9114bd58a88258988b03f49f5671bed89ef5a011ebfdcb404a244e2a2</u>	- 0.0020030050000000 00 MATIC 0.00 USD	✓
22	2021-09-01 04:47:43	<u>0xcd9f9ece8db70255e706e63a8748b5e8323568624586fb5a64a68130049d1569</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2021-09-01 04:47:43	<u>0xcd9f9ece8db70255e706e63a8748b5e8323568624586fb5a64a68130049d1569</u>	- 0.0000720113166000 00 MATIC 0.00 USD	✓
24	2021-09-01 04:43:13	<u>0xb939eb2007c5084baf2428b867c407f04cf1ec7421161ac85a8867239bbe6128</u>	+ 0.5000000000000000 00 MATIC 0.73 USD	✓
25	2021-08-13 18:17:43	<u>0x912b50680757ab02fe513331c5a8c6d6c3ab3cfb9010ca143383e80064f3d2d0</u>	+ 0.1000000000000000 06 MATIC 0.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 05:02:34	<u>0xad48919a646ae9a3c3aa a712c2eba2b528ba2350233b4c42d54d5fe0b7c5b18a</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
2	2021-09-01 04:55:25	<u>0xe78aec954ee3a673476134ce37520afc3dee91f9bd2ee4fd381ad23c3b4a9365</u>	+ 108.90014790774736 7526 MATIC 160.08 USD	✓
3	2021-09-01 04:54:41	<u>0x2bf2c4227c8014e8f9ef4fbe76f9b90882b448cca0abf280f37049b6bb1f4324</u>	+ 1.4910304312525315 41 MATIC 2.19 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-01 04:51:13	<u>0x9e71d0b9114bd58a88258988b03f49f5671bed89ef5a011ebfdcb404a244e2a2</u>	+ 111.70934273875377 5848 MATIC  164.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 01:17:54	<u>0x9997a8b9a080170f94f58ad765ab5beac602b39e83e28046c704b37c8906c2e1</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-13 10:35:51	<u>0x4d84370851f1f8b2e14e984f1e27d6168b8b25d95d7fa236cc9eed81f641b3bc</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-01-19 08:34:54	<u>0xd0a5f00aff455035d8e0f9f07b9d57f6b57e2490f740e79df4bebd55907399c8</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓
4	2022-01-14 12:03:41	<u>0x3f45e35f0505b013b0250b2a35a981bfcd39688d76579a58855afcbbe0a8edd9</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-02 06:47:08	<u>0x8005c2f1c63baff365010d9b395ea1b455e2408ec1ecef2a4f0f6c0df6b1269</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-11-15 07:43:18	<u>0x59b10496338b9e4efb8884dc9dc74cb77a85fa37bf6c8084461234038c000ac4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 22:32:18	<u>0xf8016ec7f15d6fdb18ee86ba1148c4b07005e2f5b171d5fdc1e0589ee406918e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-01 04:58:09	<u>0x62cd213d59449e9bfaa1</u> <u>11360f2cb108112bd295dc</u> <u>5ef6e01f04cf927dc201e6</u>	- 143.253089 USDC	✓
9	2021-09-01 04:56:03	<u>0x8a9c1d2999631a9d007c</u> <u>045dc68b52bc1a9cff5530</u> <u>a49bf93f7652a93c04bb28</u>	+ 143.253089 USDC	✓
10	2021-09-01 04:55:25	<u>0xe78aec954ee3a6734761</u> <u>34ce37520afc3dee91f9bd</u> <u>2ee4fd381ad23c3b4a9365</u>	- 147.185527 USDC	✓
11	2021-09-01 04:54:41	<u>0x2bf2c4227c8014e8f9ef</u> <u>4fbe76f9b90882b448cca0</u> <u>abf280f37049b6bb1f4324</u>	- 2.000000 USDC	✓
12	2021-09-01 04:52:17	<u>0x9b4932b918c5b3ddf3c8</u> <u>5c2c071656d82ea8ae7671</u> <u>14e03dac600694bdd35757</u>	+ 149.185527 USDC	✓
13	2021-09-01 04:51:13	<u>0x9e71d0b9114bd58a8825</u> <u>8988b03f49f5671bed89ef</u> <u>5a011ebfdcb404a244e2a2</u>	- 149.502083 USDC	✓
14	2021-09-01 04:43:41	<u>0x61745adb55c9d33cd0ec</u> <u>b7779eed6dec9ffa006222</u> <u>c6db00c43bc1d003e96aa2</u>	+ 149.502083 USDC	✓
15	2021-08-15 11:38:33	<u>0x50e4e4720ff9d6ee8bcf</u> <u>c7b662cd094415cbd49719</u> <u>07406bc86a635ffe883bd4</u>	+ 100.00000000 XBNCH	✓
16	2021-08-13 18:21:43	<u>0x5f724163d98986e7f69e</u> <u>3d39ce95a3da528cfeee60</u> <u>3541ee1e5779474ecac023</u>	- 199.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-13 18:18:45	<u>0x7f1c5ead463466d0f6468d2cefa20e02462d945687471d411e2ae0b3ebab7545</u>	+ 199.800000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 05:02:34	<u>0xad48919a646ae9a3c3aa a712c2eba2b528ba235023 3b4c42d54d5fe0b7c5b18a</u>	+ 1 FLAKE	✓
2	2022-09-20 13:02:43	<u>0x16e12aaa1ee60b986336 68e2e0513cf3b5298cffd2 7b80821bab5b851371b26b</u>	+ 1 NFT	✓
3	2022-09-09 04:44:32	<u>0xc0a1c34b78484a03a31c 2f1c18a57718cc2c9d8844 1f4e3d488650ad6e4bacef</u>	+ 1 OAT	✓
4	2021-12-23 13:25:24	<u>0x552dc555eca482d5caf7 01233a656510cb99a308b0 e8835d860c1b1db0cb8ae9</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 04:06:00	<u>0x7bdf6f9b795d2c31b69a 5bb04c3e44ad5f78c85cfb cbc7ba211cdb8a417f20e3</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-05-29 02:53:18	<u>0x8ccac5038964e51a9bfa 98b33209895bfef4b51a81 f233da43e88d5dfae485cc</u>	+ 1 crone	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-16 00:58:57	<u>0xd8ecd53ceb204b2b1507e4dc1b37a04924ce680319c5816d7332b3a8070fe0f1</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:04:48	<u>0xc56216b2d5c0b0eb899fca924ed41bf16093f37a6b065d79cf4fbdfadfa007c6</u>	+ 1 usdwin.co	✓
5	2024-02-19 00:43:56	<u>0xe7af5d656e05f6f50847589571149351b42d9bba69c840eab8f65b51435cf5d0</u>	+ 1 NFT	✓
6	2024-01-22 13:21:32	<u>0xdc63b8c79b3047782a0d9485441de3734842809b28fa81c30342ae0dcc821008</u>	+ 1 ethevents.co	✓
7	2023-11-22 15:15:49	<u>0xf3c8bddd632e50a7a2e99d2191b20fc191f9f8263328b8b9f0223f81f8086201</u>	+ 1 Official Authorize credential	✓
8	2023-10-28 20:24:35	<u>0x4ea58e4e9f04e8adc791d84391f52eda33ea3aa9c6a4b735270694ffef2004fe</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-20 04:54:44	<u>0x03ba646dfd63b6ad195ba04744b788a564f0428b2e6a5ae67c995885decd63ce</u>	+ 1 dropsusdt.info	✓
10	2023-10-20 04:54:34	<u>0x503278febbef9204f5ab3bde469bea7c3ce9b87166a2f06284e7ea3af41a9dd</u>	+ 1 tether.ac	✓
11	2023-10-20 04:54:26	<u>0x82019113d258d7b788ff04715a5e838e11714533212464cc8cc6b04068043e27</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 04:54:24	<u>0xe0c01b9aa6f89667e771</u> <u>dcc243f05e0bdcf77610e9</u> <u>2d98d76ee5ae8cc7f5d5ee</u>	+ 1 Voucher	✓
13	2023-10-20 04:54:14	<u>0x1c8d5624a7623f021035</u> <u>256d854649a61b5375021a</u> <u>e24bedb44ca3a73c45c9e9</u>	+ 1 Voucher	✓
14	2023-10-16 18:55:03	<u>0x0ca1b22b03a336345ca1</u> <u>55ad99a3759a1686271d6a</u> <u>78918d7a5f3c6fe80141e2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:56:03	<u>0xcdbfe3b3f213c4fc0744</u> <u>549be5ce0d083714fb81a7</u> <u>5f26ca7e4287d4f7bc7244</u>	+ 1 circleusdnft.com	✓
16	2023-10-01 17:26:40	<u>0xc621f2b3c06b557b6af4</u> <u>cf5e5fce1bc476c9e20361</u> <u>9b5597cf75d5a9c56c1c72</u>	+ 1 Shiba Inu	✓
17	2023-09-21 21:02:33	<u>0x2d46e8388e2aa6719359</u> <u>835cfa76d9f56f3cb5f6ae</u> <u>c8fccf194029abb8923587</u>	+ 1 Voucher	✓
18	2023-09-20 06:54:33	<u>0xf303361baec89619d905</u> <u>6f2503f549e376e898df9a</u> <u>24c24f6b72873df72b4169</u>	+ 1 Voucher	✓
19	2023-09-17 23:30:22	<u>0x858d04250cc0f76e13fb</u> <u>5ffef58ff09b284363bad8</u> <u>d491589fedce8dff6504b6</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-11 22:23:59	<u>0x6d0aadd1d384485eb03c</u> <u>c723849aeafc18258f235b</u> <u>aecd3a26af7546adf10e5c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 04:31:07	<u>0x91e8a231284067dba405 b71dbe52bbea404c086abf 357e0c4077264852d61604</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 10:40:51	<u>0x2ca3abac37cc9dddd74f c8ddc59aaf9ec5d5bc773d ceca37ef5bf495082b6463</u>	+ 1 NFT Voucher	✓
23	2023-09-06 01:49:52	<u>0xd35091d3b5c83f4954d1 2468bd9751898480076e20 452bf4446f9e391ec2df7b</u>	+ 1 NFT Airdrop	✓
24	2023-08-29 13:05:07	<u>0xe79ec812137ed3b29d7c ed9655634a69eb1ccb5def 8d9a348562dd8d2220e6df</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 04:31:39	<u>0xeaeb31bac1ed528a059e 9804760f28df19e478532a bcde0ad9870134b45a0ac1</u>	+ 1 Voucher	✓
26	2023-08-28 02:09:13	<u>0x9c58f78858ce454431ef 8439bbc6e82e8046157c8b 85c338fc06f71e3cb19c70</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 18:58:41	<u>0xb7b84f0dcaeb69a26465 174d127a348c77cc255bf5 202794e3007f3adcb026b2</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 18:38:38	<u>0xdf1df2cc8b05f89d6a9b 7ecb93fef8838d58392249 c650e290e15991fe821d83</u>	+ 1 NFTVoucher	✓
29	2023-08-12 23:53:16	<u>0x4806eb5466d28bc6cf0b 6f62afbf5e5ae29e575b7c 482caa78c7baed04e6ed79</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-05 03:27:50	<u>0x2e6d522fc1b26c835fd1</u> <u>60385252621dd2d182a2c5</u> <u>b11b44c124c16124f02322</u>	+ 1 \$1500 USDC	✓
31	2023-08-01 05:42:53	<u>0xbedd814b739c6ab48015</u> <u>512c53eeb0140535bc6af66</u> <u>63ac40acc295d940df3552</u>	+ 1 AVAX	✓
32	2023-07-22 02:21:59	<u>0x279c303ba64b8dbd42df</u> <u>a565991232a11cbda6aed0</u> <u>1d60075a25bdd2fcc9eff3</u>	+ 1 \$2000 USDT	✓
33	2021-12-02 07:12:29	<u>0x2c9c895090ce079dc537</u> <u>041eb0c1c67241c0198470</u> <u>6f433368f076d360870fdb</u>	- 1 BCR	✓
34	2021-12-02 06:42:38	<u>0x7532111b37491defce6c</u> <u>7bcd5629fe3870b8ce7e8c</u> <u>0ca2de420b444fe309e226</u>	+ 1 BCR	✓

\* USD values displayed at the time of transaction

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