

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-16 23:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0785d9c05828a8d6bad07a6a5d821bde2a1b51de</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	2.998383258223979997 MATIC
	1.11 USD










Token	Balance
MATIC	0.001616741776020000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
UNHT	0.054202389082345627 UNHT
DogX.AI NFT	1,024.000000 DogX.AI NFT
5,000 USDT Voucher	N/A claim-tether.net
1.2827 cbETH	N/A Base Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-25 03:03:24	<u>0x7a536305a8d5263cb6f5595b1a1f52c48243fc46dd010571195616e50eb957f3</u>	- 1.6266412199585331 69 MATIC  0.83 USD	✓
2	2023-09-25 03:03:24	<u>0x7a536305a8d5263cb6f5595b1a1f52c48243fc46dd010571195616e50eb957f3</u>	- 0.0010042694727240 00 MATIC  0.00 USD	✓
3	2023-09-25 03:03:24	<u>0x7a536305a8d5263cb6f5595b1a1f52c48243fc46dd010571195616e50eb957f3</u>	- 0.0011020190580000 00 MATIC  0.00 USD	✓
4	2023-09-25 03:01:24	<u>0x47fa5ab366736f437523d49eda4141ad7bedc34cd58bfd465e87eb2961ef0393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-25 03:01:24	<u>0x47fa5ab366736f437523d49eda4141ad7bedc34cd58bfd465e87eb2961ef0393</u>	- 0.0018857984462392 32 MATIC  0.00 USD	✓
6	2023-09-25 03:01:24	<u>0x47fa5ab366736f437523d49eda4141ad7bedc34cd58bfd465e87eb2961ef0393</u>	- 0.0020199820992467 76 MATIC  0.00 USD	✓
7	2023-09-25 02:55:28	<u>0xd0f0c9ee6619204e7d97f6c5c660eac23af9e8ba3a0d4538d2793b650043d6a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 02:55:28	<u>0xd0f0c9ee6619204e7d97f6c5c660eac23af9e8ba3a0d4538d2793b650043d6a0</u>	- 0.0163638922479612 47 MATIC  0.00 USD	✓
9	2023-09-25 02:55:28	<u>0xd0f0c9ee6619204e7d97f6c5c660eac23af9e8ba3a0d4538d2793b650043d6a0</u>	- 0.0128372732623168 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 12:14:38	<u>0x9129e68f08113f264be2</u> <u>2099f29103f21cefabb7d4</u> <u>c8b85686a2114b95a306ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 12:14:38	<u>0x9129e68f08113f264be2</u> <u>2099f29103f21cefabb7d4</u> <u>c8b85686a2114b95a306ed</u>	- 0.0027329916672603 00 MATIC  0.00 USD	✓
12	2023-09-24 12:14:38	<u>0x9129e68f08113f264be2</u> <u>2099f29103f21cefabb7d4</u> <u>c8b85686a2114b95a306ed</u>	- 0.0025724071793067 00 MATIC  0.00 USD	✓
13	2023-08-08 21:33:44	<u>0xd2a0c35a92037f287fd9</u> <u>c7b90fdd22e6e972cb9078</u> <u>9f6d4d7cec31643838db83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 21:33:44	<u>0xd2a0c35a92037f287fd9</u> <u>c7b90fdd22e6e972cb9078</u> <u>9f6d4d7cec31643838db83</u>	- 0.0044871828238027 44 MATIC  0.00 USD	✓
15	2023-08-08 21:33:44	<u>0xd2a0c35a92037f287fd9</u> <u>c7b90fdd22e6e972cb9078</u> <u>9f6d4d7cec31643838db83</u>	- 0.0053246257728065 64 MATIC  0.00 USD	✓
16	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.1599120702020148 11 MATIC  0.10 USD	✓
18	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.2622715622567330 93 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 21:32:54	<u>0xd74f85b0811ffbb4262a</u> <u>4a1a013f19b12d357472ab</u> <u>b35c5be4dd5900dea9f3a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 21:32:54	<u>0xd74f85b0811ffbb4262a</u> <u>4a1a013f19b12d357472ab</u> <u>b35c5be4dd5900dea9f3a3</u>	- 0.0154673613241336 74 MATIC  0.01 USD	✓
21	2023-08-08 21:32:54	<u>0xd74f85b0811ffbb4262a</u> <u>4a1a013f19b12d357472ab</u> <u>b35c5be4dd5900dea9f3a3</u>	- 0.0231027987595483 56 MATIC  0.01 USD	✓
22	2023-07-07 02:19:26	<u>0x6927587d85ae225b8cd5</u> <u>296f77d4e84c08adccedf5</u> <u>5afffc8abaf4165c2595d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-07 02:19:26	<u>0x6927587d85ae225b8cd5</u> <u>296f77d4e84c08adccedf5</u> <u>5afffc8abaf4165c2595d0</u>	- 0.0024537371112007 74 MATIC  0.00 USD	✓
24	2023-07-07 02:19:26	<u>0x6927587d85ae225b8cd5</u> <u>296f77d4e84c08adccedf5</u> <u>5afffc8abaf4165c2595d0</u>	- 0.0033283928925537 30 MATIC  0.00 USD	✓
25	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	- 0.1247311462384257 80 MATIC  0.08 USD	✓
27	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	- 0.1458352953710311 82 MATIC  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-07 02:16:36	<u>0xe771f0da6f900485edd7</u> <u>69582a98e0d9dfe1b6197a</u> <u>194ba61b4c2ec592c1cf92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-07 02:16:36	<u>0xe771f0da6f900485edd7</u> <u>69582a98e0d9dfe1b6197a</u> <u>194ba61b4c2ec592c1cf92</u>	- 0.0117016699412542 50 MATIC  0.00 USD	✓
30	2023-07-07 02:16:36	<u>0xe771f0da6f900485edd7</u> <u>69582a98e0d9dfe1b6197a</u> <u>194ba61b4c2ec592c1cf92</u>	- 0.0142809658112449 02 MATIC  0.00 USD	✓
31	2023-06-16 10:05:35	<u>0xb221852eca06cd23d267</u> <u>ae961189d58862f54db6a0</u> <u>2d0b203c59af32fa5bf79d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-16 10:05:35	<u>0xb221852eca06cd23d267</u> <u>ae961189d58862f54db6a0</u> <u>2d0b203c59af32fa5bf79d</u>	- 0.1252685147133091 31 MATIC  0.07 USD	✓
33	2023-06-16 10:05:35	<u>0xb221852eca06cd23d267</u> <u>ae961189d58862f54db6a0</u> <u>2d0b203c59af32fa5bf79d</u>	- 0.3292979050314515 65 MATIC  0.19 USD	✓
34	2023-06-16 10:05:19	<u>0xfeeebf6929ec6db8d395</u> <u>0dbc f03432e48834ca283a</u> <u>429375a1efc879961f3d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-16 10:05:19	<u>0xfeeebf6929ec6db8d395</u> <u>0dbc f03432e48834ca283a</u> <u>429375a1efc879961f3d6a</u>	- 0.0029011462867482 00 MATIC  0.00 USD	✓
36	2023-06-16 10:05:19	<u>0xfeeebf6929ec6db8d395</u> <u>0dbc f03432e48834ca283a</u> <u>429375a1efc879961f3d6a</u>	- 0.0064842875584067 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-06-16 10:04:59	<u>0xaf334800d4892c50cf2a</u> <u>002f8f448e8128a7e759ab</u> <u>1575533f3b0597cfad9fbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-16 10:04:59	<u>0xaf334800d4892c50cf2a</u> <u>002f8f448e8128a7e759ab</u> <u>1575533f3b0597cfad9fbb</u>	- 0.0034697005608459 80 MATIC  0.00 USD	✓
39	2023-06-16 10:04:59	<u>0xaf334800d4892c50cf2a</u> <u>002f8f448e8128a7e759ab</u> <u>1575533f3b0597cfad9fbb</u>	- 0.0074805480320264 08 MATIC  0.00 USD	✓
40	2023-06-16 10:04:33	<u>0x8d692715094422c19b6c</u> <u>6d34884de05dd1aba2ef54</u> <u>326d454251a2d72bd45bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-16 10:04:33	<u>0x8d692715094422c19b6c</u> <u>6d34884de05dd1aba2ef54</u> <u>326d454251a2d72bd45bde</u>	- 0.0290855934900905 90 MATIC  0.01 USD	✓
42	2023-06-16 10:04:33	<u>0x8d692715094422c19b6c</u> <u>6d34884de05dd1aba2ef54</u> <u>326d454251a2d72bd45bde</u>	- 0.0429610967452047 28 MATIC  0.02 USD	✓
43	2023-06-16 10:04:17	<u>0xedc577171010d0c5e56e</u> <u>17b7ed09ec4cefd7db6a0b</u> <u>b56fd75aaf11c40120cded</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-16 10:04:17	<u>0xedc577171010d0c5e56e</u> <u>17b7ed09ec4cefd7db6a0b</u> <u>b56fd75aaf11c40120cded</u>	- 0.0034030585897048 88 MATIC  0.00 USD	✓
45	2023-06-16 10:04:17	<u>0xedc577171010d0c5e56e</u> <u>17b7ed09ec4cefd7db6a0b</u> <u>b56fd75aaf11c40120cded</u>	- 0.0079747453198536 47 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-06-13 13:35:45	<u>0xc96d3cf9155e7ed2b745f0c0d0389ea426b958fda65e100b75449ff7943c5ee6</u>	+ 3.0000000000000000 00 MATIC  1.92 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 03:01:24	<u>0x47fa5ab366736f437523d49eda4141ad7bedc34cd58bfd465e87eb2961ef0393</u>	- 36.831047 USDT  36.83 USD	✓
2	2023-09-25 02:55:28	<u>0xd0f0c9ee6619204e7d97f6c5c660eac23af9e8ba3a0d4538d2793b650043d6a0</u>	+ 36.831047 USDT  36.83 USD	✓
3	2023-09-25 02:55:28	<u>0xd0f0c9ee6619204e7d97f6c5c660eac23af9e8ba3a0d4538d2793b650043d6a0</u>	- 0.6310000000000000 05 UNHT	✓
4	2023-09-25 02:55:28	<u>0xd0f0c9ee6619204e7d97f6c5c660eac23af9e8ba3a0d4538d2793b650043d6a0</u>	- 30.9190000000000000 483 UNHT	✓
5	2023-08-09 23:10:26	<u>0xd39337b38abc846322898c747046ff831f1aa4b5d0cb9688a9dabdd230d2b31b</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-08 21:33:44	<u>0xd2a0c35a92037f287fd9c7b90fdd22e6e972cb90789f6d4d7cec31643838db83</u>	- 172.596000 USDT  172.58 USD	✓
7	2023-08-08 21:33:04	<u>0xfe183cca907a01879477e1ba7a59f1280de1ac18692f58706701c1e668e362c8</u>	- 0.0301182294901312 44 UNHT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 1.4757932450164310 54 UNHT	✓
9	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 200.000000 USDT  199.99 USD	✓
10	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.0073217415890509 06 UNHT	✓
11	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.3587653378634944 05 UNHT	✓
12	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	+ 48.620000 USDT  48.61 USD	✓
13	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.0090354688470393 74 UNHT	✓
14	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	- 0.4427379735049293 27 UNHT	✓
15	2023-08-08 21:33:04	<u>0xfe183cca907a01879477</u> <u>e1ba7a59f1280de1ac1869</u> <u>2f58706701c1e668e362c8</u>	+ 60.000000 USDT  59.99 USD	✓
16	2023-08-08 21:32:54	<u>0xd74f85b0811ffbb4262a</u> <u>4a1a013f19b12d357472ab</u> <u>b35c5be4dd5900dea9f3a3</u>	- 0.0210827606430918 70 UNHT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-08 21:32:54	<u>0xd74f85b0811ffbb4262a4a1a013f19b12d357472abb35c5be4dd5900dea9f3a3</u>	- 1.0330552715115017 83 UNHT	✓
18	2023-08-08 21:32:54	<u>0xd74f85b0811ffbb4262a4a1a013f19b12d357472abb35c5be4dd5900dea9f3a3</u>	+ 140.000000 USDT  139.99 USD	✓
19	2023-08-08 21:32:32	<u>0x67160bc89a8d8515f561652f5d3449a42928a89aa380151ee092f94fcf9bbbc4</u>	+ 123.976000 USDT  123.97 USD	✓
20	2023-08-08 13:18:39	<u>0x6e2a2c325ce2ab62c6d8003705b008bfd1e032c676c68e761a7e043d2bf1e801</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-07 02:19:26	<u>0x6927587d85ae225b8cd5296f77d4e84c08adccedf55afffc8abaf4165c2595d0</u>	- 89.680000 USDT  89.68 USD	✓
22	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558d49388d48540061cbc7eef52bbbdd06e53ee3283b976</u>	- 0.0321922031462188 10 UNHT	✓
23	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558d49388d48540061cbc7eef52bbbdd06e53ee3283b976</u>	- 1.5774179541647215 25 UNHT	✓
24	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558d49388d48540061cbc7eef52bbbdd06e53ee3283b976</u>	- 200.000000 USDT  200.00 USD	✓
25	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558d49388d48540061cbc7eef52bbbdd06e53ee3283b976</u>	- 0.0047773229468988 71 UNHT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	- 0.2340888243980446 81 UNHT	✓
27	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	+ 29.680000 USDT  29.68 USD	✓
28	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	- 0.0096576609438656 42 UNHT	✓
29	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	- 0.4732253862494165 13 UNHT	✓
30	2023-07-07 02:17:56	<u>0xcaeed3f2d975960ef558</u> <u>d49388d48540061cbc7eef</u> <u>52bbbdd06e53ee3283b976</u>	+ 60.000000 USDT  60.00 USD	✓
31	2023-07-07 02:17:36	<u>0x9a86f5b152a5db4eccf7</u> <u>98775f1a32ba1e67dd0385</u> <u>a0dce0b7a28ff2c3728ceb</u>	+ 60.000000 USDT  60.00 USD	✓
32	2023-07-07 02:16:36	<u>0xe771f0da6f900485edd7</u> <u>69582a98e0d9dfe1b6197a</u> <u>194ba61b4c2ec592c1cf92</u>	- 0.0225345422023531 67 UNHT	✓
33	2023-07-07 02:16:36	<u>0xe771f0da6f900485edd7</u> <u>69582a98e0d9dfe1b6197a</u> <u>194ba61b4c2ec592c1cf92</u>	- 1.1041925679153050 68 UNHT	✓
34	2023-07-07 02:16:36	<u>0xe771f0da6f900485edd7</u> <u>69582a98e0d9dfe1b6197a</u> <u>194ba61b4c2ec592c1cf92</u>	+ 140.000000 USDT  140.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-16 10:05:35	<u>0xb221852eca06cd23d267ae961189d58862f54db6a02d0b203c59af32fa5bf79d</u>	- 0.0334108439013666 37 UNHT	✓
36	2023-06-16 10:05:35	<u>0xb221852eca06cd23d267ae961189d58862f54db6a02d0b203c59af32fa5bf79d</u>	- 1.6371313511669651 76 UNHT	✓
37	2023-06-16 10:05:35	<u>0xb221852eca06cd23d267ae961189d58862f54db6a02d0b203c59af32fa5bf79d</u>	- 200.000000 USDT  199.78 USD	✓
38	2023-06-16 10:04:33	<u>0x8d692715094422c19b6c6d34884de05dd1aba2ef54326d454251a2d72bd45bde</u>	+ 40.110741074583174 282 UNHT	✓
39	2023-06-16 10:04:33	<u>0x8d692715094422c19b6c6d34884de05dd1aba2ef54326d454251a2d72bd45bde</u>	- 50.000000 USDT  49.94 USD	✓
40	2023-06-13 13:35:57	<u>0x93d61a0dbf1ab1186cd239f678ef8696f5f4fcbd0799f2c4748567669d1a1fc4</u>	+ 250.000000 USDT  249.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 02:56:46	<u>0x078b6f445c4d3e8883f9f290ce82bed7ad7383facde504644ec220d56192e630</u>	+ 1 claim-tether.net	✓
2	2023-09-03 22:04:00	<u>0xd7dc5df513a6ce0d2a6b708b2b262f203a42db3276524aba6b45e8e8f3744c92</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 15:45:00	<u>0x32b5f3c49acca7cdb4fd</u> <u>ac630201e1a6812a898bb0</u> <u>bf54ce3d7dfd8aa84e0c87</u>	+ 1 NFTVoucher	✓
4	2023-08-13 07:15:43	<u>0x3972ca22182831a2814f</u> <u>a550199e5bd2a77b39bc5f</u> <u>10434a9290e50dbf6cf8fb</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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