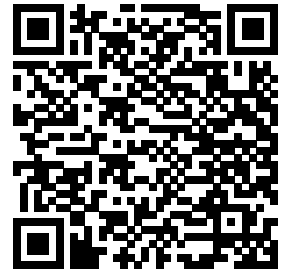


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17dafacd3f42c9f249c6fd9b56442a378de2e454</u>
TOTAL RECEIVED	22.253220960136442130 MATIC
	8.37 USD
TOTAL SEND	21.626837536379774463 MATIC
	8.13 USD










Token	Balance
MATIC	0.626383423756665891 MATIC
	0.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPool.com	751.850000000000022737 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
LiquidEther	1 tkether.com
#LINK	146.150000000000005684 Claim at LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
1 ETH	N/A Base Voucher










Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:02:53	<u>0x6a57dfa25e3a47b55fcd5865f951e8004a19bf91d97618187d00c77f112d0cae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 13:02:53	<u>0x6a57dfa25e3a47b55fcd5865f951e8004a19bf91d97618187d00c77f112d0cae</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2024-06-09 13:02:53	<u>0x6a57dfa25e3a47b55fcd5865f951e8004a19bf91d97618187d00c77f112d0cae</u>	- 0.00000000000320720 40 MATIC  0.00 USD	✓
4	2024-03-02 12:33:20	<u>0x5e1b3354e42e2a28865ba5a764b7d8dbaee5d5d810de71d56df34b6d9460e4bb</u>	- 0.6891534218022431 49 MATIC  0.74 USD	✓
5	2024-03-02 12:33:20	<u>0x5e1b3354e42e2a28865ba5a764b7d8dbaee5d5d810de71d56df34b6d9460e4bb</u>	- 0.011017559999999999 99 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-03-02 12:33:20	<u>0x5e1b3354e42e2a28865b</u> <u>a5a764b7d8dbaae5d5d810</u> <u>de71d56df34b6d9460e4bb</u>	- 0.0115220134311919 24 MATIC  0.01 USD	✓
7	2024-03-02 12:32:56	<u>0x32bdf3290d660156c1e</u> <u>0126ced3acd096156360d6</u> <u>6309d1c71b476c5229264d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 12:32:56	<u>0x32bdf3290d660156c1e</u> <u>0126ced3acd096156360d6</u> <u>6309d1c71b476c5229264d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-03-02 12:32:56	<u>0x32bdf3290d660156c1e</u> <u>0126ced3acd096156360d6</u> <u>6309d1c71b476c5229264d</u>	- 0.0018843158425423 80 MATIC  0.00 USD	✓
10	2023-12-29 12:41:57	<u>0xa26a9cba7a18f0944ec6</u> <u>744a306bb8d94a11123451</u> <u>74493db9c6966420e530c3</u>	- 0.0879043408343736 79 MATIC  0.08 USD	✓
11	2023-12-29 12:41:57	<u>0xa26a9cba7a18f0944ec6</u> <u>744a306bb8d94a11123451</u> <u>74493db9c6966420e530c3</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
12	2023-12-29 12:41:57	<u>0xa26a9cba7a18f0944ec6</u> <u>744a306bb8d94a11123451</u> <u>74493db9c6966420e530c3</u>	- 0.0586886930196747 90 MATIC  0.05 USD	✓
13	2023-12-29 12:41:27	<u>0x5b8e8828d83682161adb</u> <u>a2d4dcc0205c343e4d9379</u> <u>1ea947950c40293e61dad1</u>	- 0.0608037908184822 44 MATIC  0.06 USD	✓
14	2023-12-29 12:41:27	<u>0x5b8e8828d83682161adb</u> <u>a2d4dcc0205c343e4d9379</u> <u>1ea947950c40293e61dad1</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 12:41:27	<u>0x5b8e8828d83682161adb a2d4dcc0205c343e4d9379 1ea947950c40293e61dad1</u>	- 0.0644163702618418 27 MATIC  0.06 USD	✓
16	2023-11-19 09:34:45	<u>0x703b0b9700c7f8ad1261 e9c3c326297652cf611cce 247872f770b3426edda946</u>	- 0.4598275757656966 06 MATIC  0.38 USD	✓
17	2023-11-19 09:34:45	<u>0x703b0b9700c7f8ad1261 e9c3c326297652cf611cce 247872f770b3426edda946</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
18	2023-11-19 09:34:45	<u>0x703b0b9700c7f8ad1261 e9c3c326297652cf611cce 247872f770b3426edda946</u>	- 0.0028009184900317 56 MATIC  0.00 USD	✓
19	2023-11-19 09:34:25	<u>0x51d1a9be67efc9964422 4cfc288989ea191caf7d92 c3856e4bc0f6657dd221de</u>	- 0.4229021750116815 91 MATIC  0.35 USD	✓
20	2023-11-19 09:34:25	<u>0x51d1a9be67efc9964422 4cfc288989ea191caf7d92 c3856e4bc0f6657dd221de</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
21	2023-11-19 09:34:25	<u>0x51d1a9be67efc9964422 4cfc288989ea191caf7d92 c3856e4bc0f6657dd221de</u>	- 0.0034550179663463 70 MATIC  0.00 USD	✓
22	2023-08-02 12:53:37	<u>0x40c01cf896197ea8fbd5 40a95061a16ff90d0d4fe5 43a9e348d5ff7b6f62ac79</u>	- 18.714671578079101 977 MATIC  12.95 USD	✓
23	2023-08-02 12:53:37	<u>0x40c01cf896197ea8fbd5 40a95061a16ff90d0d4fe5 43a9e348d5ff7b6f62ac79</u>	- 0.0207309166624511 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 12:53:37	<u>0x40c01cf896197ea8fbd5</u> <u>40a95061a16ff90d0d4fe5</u> <u>43a9e348d5ff7b6f62ac79</u>	- 0.1409088274844432 78 MATIC  0.09 USD	✓
25	2023-08-02 12:52:47	<u>0xa5df2c5211522888ba4a</u> <u>5fb2b496155a2c1a4a7af9</u> <u>c5cc8f91b9e3504514cad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-02 12:52:47	<u>0xa5df2c5211522888ba4a</u> <u>5fb2b496155a2c1a4a7af9</u> <u>c5cc8f91b9e3504514cad8</u>	- 0.0269743500000000 01 MATIC  0.01 USD	✓
27	2023-08-02 12:52:47	<u>0xa5df2c5211522888ba4a</u> <u>5fb2b496155a2c1a4a7af9</u> <u>c5cc8f91b9e3504514cad8</u>	- 0.0317086085900881 44 MATIC  0.02 USD	✓
28	2023-06-13 15:48:24	<u>0x3f6637ca81b929584c87</u> <u>e5fb24df9da5cfe28ac164</u> <u>9331f7c10368dda9d8b128</u>	- 0.6863033659599563 35 MATIC  0.43 USD	✓
29	2023-06-13 15:48:24	<u>0x3f6637ca81b929584c87</u> <u>e5fb24df9da5cfe28ac164</u> <u>9331f7c10368dda9d8b128</u>	- 0.0112238057382201 91 MATIC  0.00 USD	✓
30	2023-06-13 15:48:24	<u>0x3f6637ca81b929584c87</u> <u>e5fb24df9da5cfe28ac164</u> <u>9331f7c10368dda9d8b128</u>	- 0.0732768295783145 37 MATIC  0.04 USD	✓
31	2023-06-13 15:47:44	<u>0xa419b67e1149482a19e3</u> <u>d331d14f3d0f3321d916a6</u> <u>7c98e90166357cd38d09d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-13 15:47:44	<u>0xa419b67e1149482a19e3</u> <u>d331d14f3d0f3321d916a6</u> <u>7c98e90166357cd38d09d5</u>	- 0.0018022399286352 96 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2023-06-13 15:47:44	<u>0xa419b67e1149482a19e3d331d14f3d0f3321d916a67c98e90166357cd38d09d5</u>	- 0.0097019610823869 24 MATIC  0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:01:05	<u>0x66411d5ea9d9719ab6b1d460dcd9c3d067c6e0b53337e3ca976040cb1b69d9e3</u>	+ 0.5000000000000000 00 MATIC  0.32 USD	✓
2	2024-02-21 06:32:57	<u>0x1e6144c0d432c6f18dfb6b3c08ffe2066a6e476e84773103daecbe2683d47a0f</u>	+ 0.5000000000000000 00 MATIC  0.49 USD	✓
3	2023-08-02 12:52:47	<u>0xa5df2c5211522888ba4a5fb2b496155a2c1a4a7af9c5cc8f91b9e3504514cad8</u>	+ 19.003220960136442 130 MATIC  13.15 USD	✓
4	2023-07-04 17:41:55	<u>0xfcd8c3ca1cce59a2069dc168812ba3db64cf34c2b135cb02fb2eaa256d8fe4a9</u>	+ 1.0000000000000000 00 MATIC  0.69 USD	✓
5	2023-05-07 09:51:49	<u>0x58bde5863d5448c93090734396635ea8ac7a46bf5c4e5f51d856882b78f67bcc</u>	+ 1.2500000000000000 00 MATIC  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:03:01	<u>0xeb1e2eeefe3390a8b162b4064c7d26a0e353c2baed7a25786c459452741d1746</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 13:02:53	<u>0x6a57dfa25e3a47b55fcd5865f951e8004a19bf91d97618187d00c77f112d0cae</u>	- 9.213227 USDC 	✓
			9.21 USD	
3	2024-06-09 13:01:05	<u>0x66411d5ea9d9719ab6b1d460dcd9c3d067c6e0b53337e3ca976040cb1b69d9e3</u>	+ 5.998779 USDC 	✓
			5.99 USD	
4	2024-03-02 12:33:20	<u>0x5e1b3354e42e2a28865ba5a764b7d8dbaae5d5d810de71d56df34b6d9460e4bb</u>	- 40.000000 USDC 	✓
			39.99 USD	
5	2024-02-21 06:32:57	<u>0x1e6144c0d432c6f18dfb6b3c08ffe2066a6e476e84773103daecbe2683d47a0f</u>	+ 43.214448 USDC 	✓
			43.21 USD	
6	2023-12-12 11:02:36	<u>0x614c71f3dddb23a8d7ae9d24d7992fb603f7ec93238e51dc7e4df0bb74b0dc3f</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
7	2023-09-29 17:13:15	<u>0x67a7d91428448671cf983ea5b9d617afc52588cecc3695fda9745e883b54ae04</u>	+ 751.850000000000002 2737 \$ sUSD	✓
8	2023-08-13 02:20:04	<u>0x7c595d0aa1ac5dc276065dcdae18345ebac21989406c170b55b9688d115bd808</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-02 18:53:45	<u>0x718f8c71488c0bd7d05d803054daf48c9ddf9c7b15dc9c1356f0c5a477fa5864</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
10	2023-08-02 12:52:47	<u>0xa5df2c5211522888ba4a5fb2b496155a2c1a4a7af9c5cc8f91b9e3504514cad8</u>	- 13.177438 USDC 	✓
			13.18 USD	

#	Date & time	Transaction Id	Amount	
11	2023-07-04 17:41:55	<u>0xfcd8c3ca1cce59a2069d c168812ba3db64cf34c2b1 35cb02fb2eaa256d8fe4a9</u>	+ 13.177438 USDC  13.17 USD	✓
12	2023-06-13 15:48:24	<u>0x3f6637ca81b929584c87 e5fb24df9da5cfe28ac164 9331f7c10368dda9d8b128</u>	- 15.683299 USDC  15.68 USD	✓
13	2023-06-05 06:03:45	<u>0xfc8020947a3d140a38a0 40016e89c8687990472cef 1b10b3e2e887141b66fa8f</u>	+ 14.683899 USDC  14.68 USD	✓
14	2023-05-07 09:51:49	<u>0x58bde5863d5448c93090 734396635ea8ac7a46bf5c 4e5f51d856882b78f67bcc</u>	+ 0.999400 USDC  0.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:28:45	<u>0x2f5913b632dbd207dcd5 7488bbb2c66aa9fc022a0d d5a95781668c038f7ab3f9</u>	+ 1 az]	✓
2	2024-04-29 09:49:40	<u>0x68febd7b4eef686505e4 8eb1b83bf28ee1de995b8c 4f5e24c081890bf77760b3</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-06 20:17:02	<u>0xd8878fb905d1e7545566 a7f8770b5bf88487aa2002 de53d84b365f0134358a97</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-01-10 09:09:29	<u>0xf6d92d5adca3878c6b23 b690034a341ecb2199512f 08075910b7bfc944d9328a</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-10 09:09:29	<u>0x40da156c176a46baeac2 4b9a63b2a3e93d5f22f7c4 9434ef7b942823cd8e66e8</u>	+ 1 5000usdt.org	✓
6	2024-01-01 14:25:46	<u>0x6020f05844f6c9a5cfd4 2baa98c2e14c5ac81f1e75 097ec57e985f29df87f0ca</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 14:19:04	<u>0x58492abae95783db9517 37dfeab2b06994b9f91091 12c9cca3cf8ad5bce2db95</u>	+ 1 3000usdt.net	✓
8	2023-12-12 10:38:32	<u>0x95401c154bb7b6cd6e6b 53af3626bad1c6fc9dea16 8707024da6c022c2b9baae</u>	+ 1 1000usdc.net	✓
9	2023-12-12 10:38:32	<u>0x06bed2259fe01c3ffff0 92d1aefb004b29d1a9da39 ffc641bfddcefc7722e294</u>	+ 1 2000usdt.link	✓
10	2023-11-19 09:35:13	<u>0x1e652b076b8d97c548f1 1bd6da87078ca761451a10 71f2b0f294766093471303</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
11	2023-11-19 09:35:11	<u>0xe06c5865778ba5b03943 478a5416dd95b8ba61a285 bf0c193f7cfd36795b4f95</u>	+ 1 yz	✓
12	2023-11-19 09:35:11	<u>0x3b3b81c6945c74b40d0f bbed1a73c60137bc74184f 862046902153b6c3b19d8d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
13	2023-11-19 09:35:05	<u>0xf4ccf0154414d2aa8f2b 1deb7ff47cec578647f653 4f0a00144e1c85a798fd14</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 13:06:35	<u>0x88254e81c311464dfbc6 f1b6d9e67561d432bfb748 f5bc5dae228f1f120133ff</u>	+ 1 Voucher	✓
15	2023-09-28 12:28:59	<u>0x5d584d4d37b8a6579f64 7a83b620a049f4182c0a01 7303da3ab3d11ec7f057ca</u>	+ 1 1000-usd.me	✓
16	2023-09-14 01:46:17	<u>0xcb9d22cece8c71df94e3 540448f02b1b817996b3ae 8c6a29b132b31c45edbfff6</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:10:17	<u>0x2a05d7b0e67ead16c1e8 d74bce8c7f92d396b05679 0bead8918130405409a84b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 21:00:25	<u>0x1526d9252f87898c693f 6919a4ad4f36fbc4028827 369c70be202459df5e3125</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-30 02:01:32	<u>0x2164e83aa97e8f071efd 4450268a293f14211f9aab 249e4719c63b41f424daa7</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 04:54:26	<u>0x9c24343378d30d43b52e 42d94403e67b8573e490df b30e69192e6129dec7694</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 19:43:29	<u>0xa264dd04a6f4d324617b 2795abe59c1e9da008e66c 01b281366ff689c4f5842a</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 20:11:42	<u>0x0bdfbf9024e50998f469 c7392987830570e4894bf4 844dfc1f0728332461a25f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
24	2023-08-14 18:49:30	<u>0x6397a294341973ae5f977fcce8b6e2118756b70442557f7288743934de11254d</u>	+ 1 Base Voucher	✓
25	2023-08-12 19:30:00	<u>0x4bb6acd088461c8b2e891d50c8d5eeb33a0e967791d99495a2fc6cd1d4e3ed5a</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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