



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17f90b1d666bcd46ba526efae4096926d9467e11</u>
TOTAL RECEIVED	4.126747939170472890 MATIC
TOTAL SEND	3.991007919278953153 MATIC










Token	Balance
MATIC	0.135740019891520125 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
agEUR	0.000000000000000000 agEUR
ZRO	10,000 \$ LAYERL2.NET AirDrop









* USD values displayed at the time of transaction










Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A s.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 Rewards	N/A drops-usdt.com
\$1000 USDT Airdrop	N/A op.work



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-14 20:49:29	<u>0x63ac6473912434ed7aa6</u> <u>5f260cd358136177ace59a</u> <u>62f4eba9d8ad35be16643e</u>	- 2.0138008358723262 78 MATIC  1.36 USD



#	Date & time	Transaction Id	Amount	
2	2024-04-14 20:49:29	<u>0x63ac6473912434ed7aa65f260cd358136177ace59a62f4eba9d8ad35be16643e</u>	- 0.0109827599999999 99 MATIC  0.00 USD	✓
3	2024-04-14 20:49:29	<u>0x63ac6473912434ed7aa65f260cd358136177ace59a62f4eba9d8ad35be16643e</u>	- 0.0209395002776418 12 MATIC  0.01 USD	✓
4	2024-04-14 20:49:09	<u>0x77418932b41eea6f324d6804fe45d4f0618b00f7af94d5475e62e308834b78c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-14 20:49:09	<u>0x77418932b41eea6f324d6804fe45d4f0618b00f7af94d5475e62e308834b78c6</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-04-14 20:49:09	<u>0x77418932b41eea6f324d6804fe45d4f0618b00f7af94d5475e62e308834b78c6</u>	- 0.0029198023200293 72 MATIC  0.00 USD	✓
7	2023-12-19 22:08:24	<u>0x4ff330ab9cc0d0dc096a399a4247fa2fc139cfe7d72c33b19985c22ad98a198a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 22:08:24	<u>0x4ff330ab9cc0d0dc096a399a4247fa2fc139cfe7d72c33b19985c22ad98a198a</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
9	2023-12-19 22:08:24	<u>0x4ff330ab9cc0d0dc096a399a4247fa2fc139cfe7d72c33b19985c22ad98a198a</u>	- 0.0043070576603343 00 MATIC  0.00 USD	✓
10	2023-07-10 16:26:59	<u>0x90d532e4bc7b031a0f73741bd46fd258e0d31d02007c1f7e801df6bbece959f4</u>	- 0.8508118989838595 60 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-10 16:26:59	<u>0x90d532e4bc7b031a0f73741bd46fd258e0d31d02007c1f7e801df6bbece959f4</u>	- 0.0113085393926693 29 MATIC  0.00 USD	✓
12	2023-07-10 16:26:59	<u>0x90d532e4bc7b031a0f73741bd46fd258e0d31d02007c1f7e801df6bbece959f4</u>	- 0.0351446194947902 04 MATIC  0.02 USD	✓
13	2023-07-10 16:26:31	<u>0x527e310ba218b6ddd9c86a113fed73f0139f2bfcfc d7a8cb83b89df93cd19818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-10 16:26:31	<u>0x527e310ba218b6ddd9c86a113fed73f0139f2bfcfc d7a8cb83b89df93cd19818</u>	- 0.0017461827924715 20 MATIC  0.00 USD	✓
15	2023-07-10 16:26:31	<u>0x527e310ba218b6ddd9c86a113fed73f0139f2bfcfc d7a8cb83b89df93cd19818</u>	- 0.0054326422680110 10 MATIC  0.00 USD	✓
16	2023-07-10 15:16:37	<u>0x7b763989526acc93f1e5ce2dc54ceddfb4d85a789f3ba45d477397c1b279497</u>	- 0.6298049968677522 65 MATIC  0.44 USD	✓
17	2023-07-10 15:16:37	<u>0x7b763989526acc93f1e5ce2dc54ceddfb4d85a789f3ba45d477397c1b279497</u>	- 0.0113138700000000 00 MATIC  0.00 USD	✓
18	2023-07-10 15:16:37	<u>0x7b763989526acc93f1e5ce2dc54ceddfb4d85a789f3ba45d477397c1b279497</u>	- 0.0354016331869632 66 MATIC  0.02 USD	✓
19	2023-07-10 15:16:09	<u>0x75a1ac558b91a6fe51d9569577d687687657680782e980350311e2b5aa788e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-10 15:16:09	<u>0x75a1ac558b91a6fe51d9569577d687687657680782e980350311e2b5aa788e4b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-07-10 15:16:09	<u>0x75a1ac558b91a6fe51d9569577d687687657680782e980350311e2b5aa788e4b</u>	- 0.0059140224974481 30 MATIC  0.00 USD	✓
22	2023-07-05 13:06:59	<u>0xa391c0275c407b0a76717722564b67b7719770c376aeffc568e78e60708fc9891</u>	- 0.0633224639562511 43 MATIC  0.04 USD	✓
23	2023-07-05 13:06:59	<u>0xa391c0275c407b0a76717722564b67b7719770c376aeffc568e78e60708fc9891</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
24	2023-07-05 13:06:59	<u>0xa391c0275c407b0a76717722564b67b7719770c376aeffc568e78e60708fc9891</u>	- 0.0333185347337727 48 MATIC  0.02 USD	✓
25	2023-07-05 13:06:29	<u>0x6e9395f04c918831252ce08f82db7a6b576d2e34e6c2bd28030ceaf7778ff4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-05 13:06:29	<u>0x6e9395f04c918831252ce08f82db7a6b576d2e34e6c2bd28030ceaf7778ff4f</u>	- 0.0017661577856898 94 MATIC  0.00 USD	✓
27	2023-07-05 13:06:29	<u>0x6e9395f04c918831252ce08f82db7a6b576d2e34e6c2bd28030ceaf7778ff4f</u>	- 0.0060676473044313 12 MATIC  0.00 USD	✓
28	2023-07-05 13:05:51	<u>0x8c87fdd9caca522b2dd3ad40618d1fef188786b7acdbd4f1f0f97fdf0cc1a55a</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-05 13:05:51	<u>0x8c87fdd9caca522b2dd3ad40618d1fef188786b7acdbd4f1f0f97fdf0cc1a55a</u>	- 0.0072816496673699 60 MATIC  0.00 USD	✓
30	2023-07-05 13:05:51	<u>0x8c87fdd9caca522b2dd3ad40618d1fef188786b7acdbd4f1f0f97fdf0cc1a55a</u>	- 0.0240490342171407 29 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 10:52:42	<u>0x96a38d09f7d966a2ffd72dd2853c282f04e79a7033ef6928dcedd43bde32808</u>	+ 0.2000998852485632 03 MATIC  0.16 USD	✓
2	2023-07-05 12:34:07	<u>0xe7de7c0b9d4610ceb60190a518d6b6e54bdce0a6bf277844ecc838d0b0f44366</u>	+ 3.9266480539219097 42 MATIC  2.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:54:16	<u>0x89243843c29d096eac8f9045b7a0161f8674a6dcec4a0b768674df0eee6b7141</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-06-06 10:33:50	<u>0x0e38a86e631b9b8bb4fc67f7d8da3ccca5cf1c87732f29bbb04f688b744e9f91</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-06-03 20:37:53	<u>0xa694720b3058e86f3ca06e9418482c6ddb9fdb0d9fe6a1098a6abe1be01e7a06</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 23:27:01	<u>0xf7a374c19a2c0d5f4715d4c2937869bc7782b2ddbfc3c44550dea5fcc8961000</u>	+ 743,500 YOUR TOKEN	✓
5	2024-05-30 02:30:45	<u>0xf6ee989dc7e9545d4bc1c74b41f5f8c6175f20fd1ecf3c5551e2e3f52131c38c</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
6	2024-04-14 20:49:29	<u>0x63ac6473912434ed7aa65f260cd358136177ace59a62f4eba9d8ad35be16643e</u>	- 15.048073 USDT  15.05 USD	✓
7	2024-02-24 00:02:06	<u>0x58dcd74b8c7620fd10e54c7ba1802864458e6c5035f75ec764165ddd5602575d</u>	+ 15.048073 USDT  15.04 USD	✓
8	2023-08-13 02:20:04	<u>0x7c595d0aa1ac5dc276065dcdae18345ebac21989406c170b55b9688d115bd808</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-07-10 16:26:59	<u>0x90d532e4bc7b031a0f73741bd46fd258e0d31d02007c1f7e801df6bbece959f4</u>	- 777.310045 USDC  777.39 USD	✓
10	2023-07-10 16:25:17	<u>0x79609a793115ca6e7e8c2c0203eaf525237c69b2cb5078234319d96bce46ce91</u>	+ 777.310045 USDC  777.39 USD	✓
11	2023-07-10 15:16:37	<u>0x7b763989526acc93f1e5ce2dc54dceddfb4d85a789f3ba45d477397c1b279497</u>	- 792.984066 USDC  793.18 USD	✓
12	2023-07-10 15:12:05	<u>0x52b0084f73f8a0aa63d6a9eb96dfe12c851b6f2e44838f6a6e7219be02077cb8</u>	+ 792.984066 USDC  793.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-05 13:06:59	<u>0xa391c0275c407b0a76717722564b67b7719770c376aefc568e78e60708fc9891</u>	- 0.1225713940729274 14 agEUR	✓
14	2023-07-05 13:05:51	<u>0x8c87fdd9caca522b2dd3ad40618d1fef188786b7acdbd4f1f0f97fdf0cc1a55a</u>	+ 0.1225713940729274 14 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:08:24	<u>0x4ff330ab9cc0d0dc096a399a4247fa2fc139cfe7d72c33b19985c22ad98a198a</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:54:38	<u>0xe58dc812d19d79af1d50181d39d7e694c15ed3a1946f8a374a56e489c398f489</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-06-29 22:08:43	<u>0x9945beeacc2ec9f9e445669b5fb16ba6bc86a1226cdeab1f481f7f4a64ec9adf</u>	+ 1 1ETH Airdrop at webeth.icu đỖŽ•	✓
3	2024-06-20 13:52:36	<u>0x076e490b669d5e72826ab15becee45de99d7d679af6e497ba2d0cbb22fdfb926</u>	+ 1 ethx] đỖŽ•	✓
4	2024-06-03 01:28:13	<u>0x17ebbab286a480f7770143634b5f60c6b36330fe37a9e1470abc1ad789c735ce</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 15:56:50	<u>0xfa20c0d4f771c0ca93cc</u> <u>58549287712790c3963368</u> <u>08d9a48909d028e31ddfb1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-14 20:52:25	<u>0xd51cb5fd1b5fae07beb1</u> <u>f87bd0d86e2e4893d4171a</u> <u>3864fb4305edc06df71f98</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-29 19:10:35	<u>0xf54ce4a9263c4ba716fb</u> <u>6f180503d6d80b88d1b489</u> <u>a903286e8f93ad7771f66d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 19:08:45	<u>0x4503d5eb53c87c8e3371</u> <u>f4d683104aeb57d57c903d</u> <u>0001f2cb94df95866fd2dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 22:45:24	<u>0xba3b10bdf8b5b3a82f89</u> <u>e3182b2bf48c1e8fb4754e</u> <u>752698afd19fceb5b511f4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-01-24 16:05:39	<u>0xd6690cdeaa9a4ac08d94</u> <u>7e8e3fec79114b616bc614</u> <u>db7353df7b6aa1d3ba7960</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 15:54:40	<u>0x438b8b18fe224dd0faa7</u> <u>a1be1612bfa48cfdbc96f</u> <u>d3c3fd8a99e48d2c77da3f</u>	+ 1 1000usdc.top	✓
12	2023-12-20 01:37:37	<u>0xdc0e26ab34ddc69666bc</u> <u>1d3106437fbd383f476f73</u> <u>7395b46c11aa8ec13bd859</u>	+ 1 1000usdc.org	✓
13	2023-12-20 01:33:19	<u>0x2a88c865269b89a1425d</u> <u>574beb44b662f1d064d77b</u> <u>6feaa0e1d199f24e8a925e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 22:08:48	<u>0xaff2ff8c360b30d6eaf6 4e7059f3148f6d136f9bd8 c92485397d2bd3e7d5baf5</u>	+ 1 s.xyz	✓
15	2023-11-06 15:50:36	<u>0xc8ecb17dd9174706484b 5c718158816481ef9d81dd 42d4d6393e8007ad0722ab</u>	+ 1 op.work	✓
16	2023-10-21 13:21:51	<u>0xd01563a479158b7501b4 57b1fa8e073e0945fb826d 47e83043703167a406a891</u>	+ 1 Official Authorize credential	✓
17	2023-10-21 13:21:45	<u>0xe0f47e465b46dc920917 0357e563fb59ec2eaa1198 16ed4719d96f5378f6cc46</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 13:21:43	<u>0xb5b12b13c09cb9bf8f6d 4d1a0545fb5f10f6276f40 f5390582cad2b9b65077e6</u>	+ 1 s.net	✓
19	2023-10-14 16:48:55	<u>0x983349d0aba3075fbf44 363c2cabbc936802416d30 f68e68e6dbc9ed222ee7ab</u>	+ 1 usdt-1000.info	✓
20	2023-10-14 16:48:15	<u>0x1101089f6ee4e35cb5a8 05eb4607a246662f2fdea0 bfbd21fe433ce218d942e</u>	+ 1 org	✓
21	2023-09-19 22:48:46	<u>0x1665bfd702bcfde441c1 ba9c6d058b6fbc23033f8e 5fdb6a6436f4f0f60f4ddf</u>	+ 1 Voucher	✓
22	2023-09-13 23:08:09	<u>0x709ade63be894dfe12fa 0f382bb0a556825dd80b80 786131cbe7190502e1b0b1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 13:59:50	<u>0x3df87e79dac22735d462</u> <u>b4b778225c8fb29a54ff00</u> <u>d5eb3525eee22a575ba5c5</u>	+ 1 NFT Voucher	✓
24	2023-09-12 13:23:11	<u>0x3c7683ddf4cdfba88536</u> <u>4e1bdcebd6c98cf7296284</u> <u>f8832d44a5b0180552d597</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 08:37:18	<u>0x972aa030e10ff8d443e5</u> <u>0e559e5b883b4501849092</u> <u>8730da0f031dd8f1821a04</u>	+ 1 drops-usdt.com	✓
26	2023-09-12 08:35:16	<u>0x2bf61b4e52b7c7c1f91a</u> <u>b91d4753e48686e762079d</u> <u>bae7fec29a2e659cb4b408</u>	+ 1 drops-usdt.com	✓
27	2023-09-12 08:18:06	<u>0x88a351b0ca9bbb47377d</u> <u>9ff9a49e5275311489b35b</u> <u>2061fcf98a97ddc776afff</u>	+ 1 NFT Voucher	✓
28	2023-08-26 23:29:40	<u>0x62cdfa3a040bae75540d</u> <u>3fe83449f42db3739df540</u> <u>01bf61c9c276892da192f5</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 02:25:03	<u>0x55eb7aa84727acfb4a1</u> <u>0e0110aa9e8325255c9e6e</u> <u>9cc55f8de2dcf1e7858c3d</u>	+ 1 NFTVoucher	✓
30	2023-08-25 16:41:19	<u>0x67a0483f513d9780cede</u> <u>8737246e1ce033a43c25ed</u> <u>1ca4cfa58f2723e271556f</u>	+ 1 NFTVoucher	✓
31	2023-08-17 05:12:27	<u>0x43afa1e4d3ea864a5572</u> <u>93094d21c0e78431d13b93</u> <u>510bd7a4a6bd091835ae10</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-15 17:10:41	<u>0xe6dff3ebf78cc95d89d4</u> <u>e1f7679d6a233a725ce09b</u> <u>b635e919721a68926c128e</u>	+ 1 NFTVoucher	✓
33	2023-08-14 09:19:53	<u>0x5cb9ee35cd1425b8cf02</u> <u>b831e100e94c505b34dc1f</u> <u>1c2f635d401f179a523edb</u>	+ 1 Base Voucher	✓
34	2023-08-06 07:44:33	<u>0x53b5ecc0e2b4940b3256</u> <u>54d39bb946e05b0c1e2718</u> <u>a8944bc32708f7e521a15a</u>	+ 1 Voucher	✓
35	2023-07-12 21:02:47	<u>0x501e6c59eb643da98c44</u> <u>95c577c7a8e872aa827de0</u> <u>a12366ac0e74c0f4759b06</u>	+ 1 APE COIN	✓

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