

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7117f2cd34269b954808a8153a0d13396d67c5c6</u>
TOTAL RECEIVED	10.250000000000000000 MATIC
	4.33 USD
TOTAL SEND	6.353235184524270274 MATIC
	2.68 USD


Token	Balance
MATIC	3.896764815475729726 MATIC
	1.64 USD
(PoS) Tether USD	0.000176 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Tether USD	0.000000 USDT
#LINK	117.500000000000000000 LINKBonus.io - claim now
(PoS) Tether USD	N/A USDT
#HEXPool.net	N/A wHEX
! Rocketpool.win	N/A ward.
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
REWARDS Club Ticket	N/A reward-club.xyz
4,651\$ SHIB	N/A NFT #515/1000
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-04 21:57:34	<u>0x35125b1f26b3673630cc</u> <u>e1c9bbc206136143476a54</u> <u>b922ad5515e848d150bcbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-04 21:57:34	<u>0x35125b1f26b3673630cc</u> <u>e1c9bbc206136143476a54</u> <u>b922ad5515e848d150bcbd</u>	- 0.0017316478800000 00 MATIC  0.00 USD	✓
3	2023-07-04 21:57:34	<u>0x35125b1f26b3673630cc</u> <u>e1c9bbc206136143476a54</u> <u>b922ad5515e848d150bcbd</u>	- 0.0039793735606277 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 20:36:22	<u>0x2f31cd3bd1487a326558</u> <u>dce6d681916f5ff250cb21</u> <u>43eea202c614ecbf495256</u>	- 1.8632152657771086 09 MATIC  1.30 USD	✓
5	2023-07-04 20:36:22	<u>0x2f31cd3bd1487a326558</u> <u>dce6d681916f5ff250cb21</u> <u>43eea202c614ecbf495256</u>	- 0.0112053125233061 12 MATIC  0.00 USD	✓
6	2023-07-04 20:36:22	<u>0x2f31cd3bd1487a326558</u> <u>dce6d681916f5ff250cb21</u> <u>43eea202c614ecbf495256</u>	- 0.0358860599007496 26 MATIC  0.02 USD	✓
7	2023-07-04 20:30:42	<u>0xcf0aefd994e966963493</u> <u>8750534255727823c4fbe4</u> <u>b4c8723456cdfaebd350c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-04 20:30:42	<u>0xcf0aefd994e966963493</u> <u>8750534255727823c4fbe4</u> <u>b4c8723456cdfaebd350c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2023-07-04 20:30:42	<u>0xcf0aefd994e966963493</u> <u>8750534255727823c4fbe4</u> <u>b4c8723456cdfaebd350c</u>	- 0.0038307360191888 88 MATIC  0.00 USD	✓
10	2023-07-04 19:59:51	<u>0x5b2e3cd26768bddb2715</u> <u>a6666f89d48b4016993405</u> <u>3f3227503c6ebe048a9714</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
11	2023-07-04 19:59:51	<u>0x5b2e3cd26768bddb2715</u> <u>a6666f89d48b4016993405</u> <u>3f3227503c6ebe048a9714</u>	- 0.0109000799999999 99 MATIC  0.00 USD	✓
12	2023-07-04 19:59:51	<u>0x5b2e3cd26768bddb2715</u> <u>a6666f89d48b4016993405</u> <u>3f3227503c6ebe048a9714</u>	- 0.0328017959221890 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-04 19:59:19	<u>0xaa287b400fa1d75d47637975fe99518ce7cd4c0d4bdf89c2d4da8d9dd5e6f5f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-04 19:59:19	<u>0xaa287b400fa1d75d47637975fe99518ce7cd4c0d4bdf89c2d4da8d9dd5e6f5f3</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
15	2023-07-04 19:59:19	<u>0xaa287b400fa1d75d47637975fe99518ce7cd4c0d4bdf89c2d4da8d9dd5e6f5f3</u>	- 0.0047698061996298 16 MATIC  0.00 USD	✓
16	2023-07-04 06:09:38	<u>0xd78601d857bcac5c734bd8f426c37b76220fe4862622b7980aa203a2dffefa44</u>	- 0.9579644734702887 91 MATIC  0.67 USD	✓
17	2023-07-04 06:09:38	<u>0xd78601d857bcac5c734bd8f426c37b76220fe4862622b7980aa203a2dffefa44</u>	- 0.0135957258422721 13 MATIC  0.00 USD	✓
18	2023-07-04 06:09:38	<u>0xd78601d857bcac5c734bd8f426c37b76220fe4862622b7980aa203a2dffefa44</u>	- 0.0474203972727615 73 MATIC  0.03 USD	✓
19	2023-07-04 06:09:26	<u>0xce31c979ed52ac545a8bf62fac189368afa1c110b356cbabfb0fa09033cfe4e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 06:09:26	<u>0xce31c979ed52ac545a8bf62fac189368afa1c110b356cbabfb0fa09033cfe4e7</u>	- 0.0018774416987955 36 MATIC  0.00 USD	✓
21	2023-07-04 06:09:26	<u>0xce31c979ed52ac545a8bf62fac189368afa1c110b356cbabfb0fa09033cfe4e7</u>	- 0.0068106109271819 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-07-04 05:43:48	<u>0x245f3f81c4d07b16c3e7 eab07d4abb19534634047c 4f53d9f9e28158e985cfb9</u>	- 0.9579644734702887 91 MATIC  0.67 USD	✓
23	2023-07-04 05:43:48	<u>0x245f3f81c4d07b16c3e7 eab07d4abb19534634047c 4f53d9f9e28158e985cfb9</u>	- 0.0116071851955196 57 MATIC  0.00 USD	✓
24	2023-07-04 05:43:48	<u>0x245f3f81c4d07b16c3e7 eab07d4abb19534634047c 4f53d9f9e28158e985cfb9</u>	- 0.0324853624929372 23 MATIC  0.02 USD	✓
25	2023-07-04 05:43:28	<u>0x4c2d9a2a4aadf2cd12d7 506ebeb8d87d1e046f64ec f3bd481bdb89c79279f98f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 05:43:28	<u>0x4c2d9a2a4aadf2cd12d7 506ebeb8d87d1e046f64ec f3bd481bdb89c79279f98f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2023-07-04 05:43:28	<u>0x4c2d9a2a4aadf2cd12d7 506ebeb8d87d1e046f64ec f3bd481bdb89c79279f98f</u>	- 0.0048552668810501 20 MATIC  0.00 USD	✓
28	2023-07-04 03:29:37	<u>0xad0da4fb7c2aea320e7b 8ae4babfe3beaa360be8b9 20175b2f0316635c1bf1f9</u>	- 0.9579644734702887 91 MATIC  0.68 USD	✓
29	2023-07-04 03:29:37	<u>0xad0da4fb7c2aea320e7b 8ae4babfe3beaa360be8b9 20175b2f0316635c1bf1f9</u>	- 0.0155804385359547 18 MATIC  0.01 USD	✓
30	2023-07-04 03:29:37	<u>0xad0da4fb7c2aea320e7b 8ae4babfe3beaa360be8b9 20175b2f0316635c1bf1f9</u>	- 0.0384505270407283 63 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-07-04 03:29:09	<u>0xf1f41bed881d631d5c0d</u> <u>fecdee11d6afdc6a2117a4</u> <u>69d54db5243a413b538761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-04 03:29:09	<u>0xf1f41bed881d631d5c0d</u> <u>fecdee11d6afdc6a2117a4</u> <u>69d54db5243a413b538761</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
33	2023-07-04 03:29:09	<u>0xf1f41bed881d631d5c0d</u> <u>fecdee11d6afdc6a2117a4</u> <u>69d54db5243a413b538761</u>	- 0.0046791304751901 84 MATIC  0.00 USD	✓
34	2023-07-04 02:50:21	<u>0x119a4a8e0c39a275a17a</u> <u>99f1dad979ffc209cfa93e</u> <u>f7ee046ede75c365e86c59</u>	- 0.6350818054734140 85 MATIC  0.45 USD	✓
35	2023-07-04 02:50:21	<u>0x119a4a8e0c39a275a17a</u> <u>99f1dad979ffc209cfa93e</u> <u>f7ee046ede75c365e86c59</u>	- 0.0114966183527076 72 MATIC  0.00 USD	✓
36	2023-07-04 02:50:21	<u>0x119a4a8e0c39a275a17a</u> <u>99f1dad979ffc209cfa93e</u> <u>f7ee046ede75c365e86c59</u>	- 0.0386049660195972 73 MATIC  0.02 USD	✓
37	2023-07-04 02:49:09	<u>0x8eb2e4776407b57cae4b</u> <u>f3e81f4825718fe10a2506</u> <u>e9598d223ac955431a5eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-04 02:49:09	<u>0x8eb2e4776407b57cae4b</u> <u>f3e81f4825718fe10a2506</u> <u>e9598d223ac955431a5eda</u>	- 0.0017091267769582 32 MATIC  0.00 USD	✓
39	2023-07-04 02:49:09	<u>0x8eb2e4776407b57cae4b</u> <u>f3e81f4825718fe10a2506</u> <u>e9598d223ac955431a5eda</u>	- 0.0054769578721209 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-03 20:21:09	<u>0xcd6c73caa9dde36e3cb218e4ebdc71b8ca74f132566bb438e440a9b4c9294f32</u>	+ 10.2500000000000000 000 MATIC  7.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:52:53	<u>0xd2b3e1e664f087b9efec45a890d791041a7bffa8dc7fb71a4f3f23b474432c9e</u>	+ 10 ward.	✓
2	2023-08-20 20:49:07	<u>0x1e5e33f0c0666b5790315f34f05801909293d5f2d69f90ed98cb40e84cc5126c</u>	+ 178,500.0000000000 00000000 WHEX	✓
3	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
4	2023-08-10 22:18:46	<u>0x366a5ffbe13656f9fbf280eaa4a3cb8fd397581dd9bced5a48cf1f2eaf15531d</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 14:38:53	<u>0xb29b3665f809413fd6e421bdaf35a234328d86247af17dfdeded2ba87831e649</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-04 23:37:35	<u>0xb3f168bc97fb6dc9d5705bd376ec922f020c582aecf97b21a126e861ab184c39</u>	- 176.750046 USDT	✓
7	2023-07-04 23:37:35	<u>0xb3f168bc97fb6dc9d5705bd376ec922f020c582aecf97b21a126e861ab184c39</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 23:37:35	<u>0xb3f168bc97fb6dc9d5705bd376ec922f020c582aecf97b21a126e861ab184c39</u>	- 0.000000 USD	USDT  ✓
9	2023-07-04 23:15:20	<u>0xb5e3b41e70b96bc7e3d1e968de84a2bf6386354267ec09a26d5a033fd9b138aa</u>	- 0.000000 USD	USDT  ✓
10	2023-07-04 22:39:23	<u>0x2a6509271bf038d26728b650790505dd73c0ffb605ed971e1b8ee5dac777a0be</u>	- 176.750046 USD	USDT  ✓
11	2023-07-04 22:39:23	<u>0x2a6509271bf038d26728b650790505dd73c0ffb605ed971e1b8ee5dac777a0be</u>	- 0.000000 USD	USDT  ✓
12	2023-07-04 22:09:26	<u>0xedaebf8bfc6d2f7eac63cd4def77a8bfee75cccfa999dbc41a3c9ee907467692</u>	+ 0.000000 USD	USDT  ✓
13	2023-07-04 22:06:28	<u>0x9688d89dc2af3183cc6109571159e076a491c1eff5fc6ab4d8d9496d761de14d</u>	+ 0.000000 USD	USDT  ✓
14	2023-07-04 22:06:16	<u>0xa56e8b09d7371e5242341654bdffb1163c1eca043c446fea64c457e1bd500c5c</u>	- 0.000000 USD	USDT  ✓
15	2023-07-04 22:05:18	<u>0x6a255cb548f0e5bf001d60af5d1b4134f79d04e2e6a8c1c1f6badca9742bbc68</u>	- 0.000000 USD	USDT  ✓
16	2023-07-04 22:00:34	<u>0x1c7d54a52259ceeb04f64a9c714d6d80e45b9cbcf9966fdc8576c410334afb23</u>	+ 0.000176 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
17	2023-07-04 21:57:34	<u>0x35125b1f26b3673630cc</u> <u>e1c9bbc206136143476a54</u> <u>b922ad5515e848d150bcbd</u>	- 176.750046 USDT 176.78 USD		
18	2023-07-04 21:12:46	<u>0xd09d07e8dc8f18f1eec4</u> <u>e936a9a6738f87e332fbf5</u> <u>227a4d9bfd33722ed7799a</u>	+ 176.750046 USDT 176.80 USD		
19	2023-07-04 20:36:22	<u>0x2f31cd3bd1487a326558</u> <u>dce6d681916f5ff250cb21</u> <u>43eea202c614ecbf495256</u>	- 177.051654 USDT 177.11 USD		
20	2023-07-04 20:26:51	<u>0xbf125861882d11718a2a</u> <u>36fa42b6f8f7f710a2e2a5</u> <u>5e2a2a9ab952f827b353bd</u>	+ 177.051654 USDT 177.11 USD		
21	2023-07-04 19:59:51	<u>0x5b2e3cd26768bddb2715</u> <u>a6666f89d48b4016993405</u> <u>3f3227503c6ebe048a9714</u>	- 177.459370 USDT 177.51 USD		
22	2023-07-04 19:52:02	<u>0xae58eb53c375cc97a89b</u> <u>b903e2d63c1c1e30cfbb80</u> <u>f366700b64c2d75580ac70</u>	+ 177.459370 USDT 177.44 USD		
23	2023-07-04 06:09:38	<u>0xd78601d857bcac5c734b</u> <u>d8f426c37b76220fe48626</u> <u>22b7980aa203a2dffefa44</u>	- 177.919282 USDT 177.95 USD		
24	2023-07-04 06:08:14	<u>0xf093f69b51bbb0b98f77</u> <u>9925700e724693bc027775</u> <u>bf91e2e505a2f1e531c6f6</u>	+ 177.919282 USDT 177.94 USD		
25	2023-07-04 05:43:48	<u>0x245f3f81c4d07b16c3e7</u> <u>eab07d4abb19534634047c</u> <u>4f53d9f9e28158e985cfb9</u>	- 178.504744 USDT 178.56 USD		

#	Date & time	Transaction Id	Amount	
26	2023-07-04 05:41:28	<u>0x2010e1c456b0de84b0e4b1c31db9467b682a915d79bac2d914f3616cb4ef4f27</u>	+ 178.504744 USDT 178.52 USD	✓
27	2023-07-04 03:29:37	<u>0xad0da4fb7c2aea320e7b8ae4babfe3beaa360be8b920175b2f0316635c1bf1f9</u>	- 178.919379 USDT 178.95 USD	✓
28	2023-07-04 03:28:09	<u>0x49bb420e383dec26d8b3036296cbf92dc610499b7111e6735a20f51dcd731b73</u>	+ 178.919379 USDT 178.95 USD	✓
29	2023-07-04 02:50:21	<u>0x119a4a8e0c39a275a17a99f1dad979ffc209cfa93ef7ee046ede75c365e86c59</u>	- 179.474044 USDT 179.53 USD	✓
30	2023-07-04 02:46:57	<u>0x685dc3bee5507a2487991f527f669cab721763a9131a2418699692b196074fb</u>	+ 179.474044 USDT 179.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:17:31	<u>0x9418b377fc358b5e682ebfa5f186171d2c46ccdecbf79229dee09137ca5ef3e4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2023-09-18 16:41:03	<u>0x87caea2c19206bae6bdf e0ca6f4be2c8b8254b707a658809488f08a9202df197</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 15:15:41	<u>0xf8d07ba01e30623f048b66e13a97284b6d564e5af820f0ea4d28ff1bf5bb4445</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 23:17:33	<u>0x3b42b80a87e44c29470c1f6681eebeef790a396270773d14e5649d35a11341e0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 22:35:30	<u>0x8af19ac6b7460195f323f39bcd62bb0f45976e3c253439b36c54382e8ef23f39</u>	+ 1 NFT #515/1000	✓
6	2023-09-12 21:03:37	<u>0xa1827159fe2acded5433dcbe8148f817d29a648da1672542d854518c8147d374</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 03:10:14	<u>0x5f26ca4ff359f9a1195602c4c68a6db78f827681c9fda2ad5f8d272eb705dda0</u>	+ 1 NFT Voucher	✓
8	2023-09-04 12:26:38	<u>0x39724be806d51b3765eab6462f70a82d66492a7a3b4e7b7a3e32a6ac380f8393</u>	+ 1 Base Chain Raffle	✓
9	2023-08-28 22:00:06	<u>0x75a52f74e76d68c07a043ca4e2e757e199fd7ad07a2b72cd08df257a1d65ccb7</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 07:00:04	<u>0x331b3c092082a980432afe85ccaa54d4bde4370244e881b7b5604a90cd71feda</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-26 09:16:59	<u>0x25e9e317f4f3df7d26fdc4ca1f335180dc114871859d1957b20096cc159f1b87</u>	+ 1 NFTVoucher	✓
12	2023-08-20 04:46:06	<u>0x888ba147072ca7279a1121b96f1fd635c76ed17ce2f1f1a48fc5dabe380b36e1</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 04:26:28	<u>0x92bec4ad492e8c13104b</u> <u>0190febcc35d11678dd400</u> <u>661bc49adca9333bea0397</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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