

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72b820b77ae6807d4bb20a893be9bd937450c58f</u>
TOTAL RECEIVED	7.934870668237056890 MATIC
	2.99 USD
TOTAL SEND	7.934870667843391345 MATIC
	2.99 USD



Token	Balance
MATIC	0.000000000393666000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPool.com	395.000000000000000000 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
! BONK	8 OUR COINS
! RETIK	36,845 RDR0P
An Abundance	1 AB
bobbypig-LA18	1 bpL18
Orbiter Trainee Pilot	1 OrbiterNFT
NFT	










* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:22:36	<u>0x6e50d6de423eec0bdee9</u> <u>75a4bcb414812919c663cb</u> <u>1c0a08a6c099bb62ea2bd1</u>	- 2.6822127167771290 25 MATIC  1.33 USD	✓
2	2024-07-07 04:22:36	<u>0x6e50d6de423eec0bdee9</u> <u>75a4bcb414812919c663cb</u> <u>1c0a08a6c099bb62ea2bd1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 04:22:36	<u>0x6e50d6de423eec0bdee9</u> <u>75a4bcb414812919c663cb</u> <u>1c0a08a6c099bb62ea2bd1</u>	- 0.0000000008350650 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-07 04:21:20	<u>0x75bbe5522b5a4f817666</u> <u>5565c55a0ab435241a324a</u> <u>2b5c00becfc0d590a1bab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 04:21:20	<u>0x75bbe5522b5a4f817666</u> <u>5565c55a0ab435241a324a</u> <u>2b5c00becfc0d590a1bab2</u>	- 0.005564550000000000 00 MATIC  0.00 USD	✓
6	2024-07-07 04:21:20	<u>0x75bbe5522b5a4f817666</u> <u>5565c55a0ab435241a324a</u> <u>2b5c00becfc0d590a1bab2</u>	- 0.0000000102281993 55 MATIC  0.00 USD	✓
7	2024-07-07 04:21:14	<u>0x2cc426312031be59e384</u> <u>4bbe7708938ff0abff5016</u> <u>01f674ce5bf47ca427f72d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 04:21:14	<u>0x2cc426312031be59e384</u> <u>4bbe7708938ff0abff5016</u> <u>01f674ce5bf47ca427f72d</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2024-07-07 04:21:14	<u>0x2cc426312031be59e384</u> <u>4bbe7708938ff0abff5016</u> <u>01f674ce5bf47ca427f72d</u>	- 0.0000000030156978 08 MATIC  0.00 USD	✓
10	2024-02-24 02:36:57	<u>0x612ce0653f7c60350241</u> <u>82731ad5afa255c7f7d045</u> <u>6018debe3fa15c6da41e9b</u>	- 2.9375375213478029 93 MATIC  2.91 USD	✓
11	2024-02-24 02:36:57	<u>0x612ce0653f7c60350241</u> <u>82731ad5afa255c7f7d045</u> <u>6018debe3fa15c6da41e9b</u>	- 0.0251660639999999 98 MATIC  0.02 USD	✓
12	2024-02-24 02:36:57	<u>0x612ce0653f7c60350241</u> <u>82731ad5afa255c7f7d045</u> <u>6018debe3fa15c6da41e9b</u>	- 0.0412180720360948 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 02:33:51	<u>0xc7d82d4f89e2495a3e41</u> <u>2ccefb3e8210ce084a9f49</u> <u>c0e66f063608d0e29f1034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 02:33:51	<u>0xc7d82d4f89e2495a3e41</u> <u>2ccefb3e8210ce084a9f49</u> <u>c0e66f063608d0e29f1034</u>	- 0.0024827520000000 00 MATIC  0.00 USD	✓
15	2024-02-24 02:33:51	<u>0xc7d82d4f89e2495a3e41</u> <u>2ccefb3e8210ce084a9f49</u> <u>c0e66f063608d0e29f1034</u>	- 0.0024811517214570 76 MATIC  0.00 USD	✓
16	2023-09-17 06:05:28	<u>0x58c58595214a4852305f</u> <u>36a1402cddb13fe83e938</u> <u>98482ff80887ffdaa61b01</u>	- 0.8703903594504739 38 MATIC  0.45 USD	✓
17	2023-09-17 06:05:28	<u>0x58c58595214a4852305f</u> <u>36a1402cddb13fe83e938</u> <u>98482ff80887ffdaa61b01</u>	- 0.0198797477238633 72 MATIC  0.01 USD	✓
18	2023-09-17 06:05:28	<u>0x58c58595214a4852305f</u> <u>36a1402cddb13fe83e938</u> <u>98482ff80887ffdaa61b01</u>	- 0.0299990631486065 19 MATIC  0.01 USD	✓
19	2023-09-17 06:04:24	<u>0x4121c40c68321e3d5de6</u> <u>2341e09ef2580feebae8cf</u> <u>1feba5c7d688986b1e3ba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-17 06:04:24	<u>0x4121c40c68321e3d5de6</u> <u>2341e09ef2580feebae8cf</u> <u>1feba5c7d688986b1e3ba1</u>	- 0.0027679563609874 92 MATIC  0.00 USD	✓
21	2023-09-17 06:04:24	<u>0x4121c40c68321e3d5de6</u> <u>2341e09ef2580feebae8cf</u> <u>1feba5c7d688986b1e3ba1</u>	- 0.0035032804387732 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-08-26 02:05:17	<u>0xbbb3113b307caed4d88d</u> <u>1af65200b0a6bbe7ff7402</u> <u>9f5adf945d135753457fa5</u>	- 0.1926065418050253 72 MATIC  0.10 USD	✓
23	2023-08-26 02:05:17	<u>0xbbb3113b307caed4d88d</u> <u>1af65200b0a6bbe7ff7402</u> <u>9f5adf945d135753457fa5</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
24	2023-08-26 02:05:17	<u>0xbbb3113b307caed4d88d</u> <u>1af65200b0a6bbe7ff7402</u> <u>9f5adf945d135753457fa5</u>	- 0.0443540752440158 84 MATIC  0.02 USD	✓
25	2023-08-26 01:48:49	<u>0xdc8d9c0428e26f5a1a8d</u> <u>b408a7d751829897a1305b</u> <u>ec9b78cb706ffe79fd3309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-26 01:48:49	<u>0xdc8d9c0428e26f5a1a8d</u> <u>b408a7d751829897a1305b</u> <u>ec9b78cb706ffe79fd3309</u>	- 0.0042551349213367 26 MATIC  0.00 USD	✓
27	2023-08-26 01:48:49	<u>0xdc8d9c0428e26f5a1a8d</u> <u>b408a7d751829897a1305b</u> <u>ec9b78cb706ffe79fd3309</u>	- 0.0095866299819992 52 MATIC  0.00 USD	✓
28	2023-07-30 10:51:29	<u>0xf4f841c3eccabe9b2cb3</u> <u>829806e8728cf615edad04</u> <u>1c9f0ba96d584d778695d0</u>	- 0.7871063138851789 32 MATIC  0.56 USD	✓
29	2023-07-30 10:51:29	<u>0xf4f841c3eccabe9b2cb3</u> <u>829806e8728cf615edad04</u> <u>1c9f0ba96d584d778695d0</u>	- 0.0214524000000000 00 MATIC  0.01 USD	✓
30	2023-07-30 10:51:29	<u>0xf4f841c3eccabe9b2cb3</u> <u>829806e8728cf615edad04</u> <u>1c9f0ba96d584d778695d0</u>	- 0.0229904877175806 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-30 10:51:15	<u>0x9d02980567a2459b61c6 4bce42428b69c73c0c9a35 44fbbaede66cf4c4644e80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-30 10:51:15	<u>0x9d02980567a2459b61c6 4bce42428b69c73c0c9a35 44fbbaede66cf4c4644e80</u>	- 0.0024827520000000 00 MATIC  0.00 USD	✓
33	2023-07-30 10:51:15	<u>0x9d02980567a2459b61c6 4bce42428b69c73c0c9a35 44fbbaede66cf4c4644e80</u>	- 0.0025468363226942 24 MATIC  0.00 USD	✓
34	2023-07-30 10:44:51	<u>0x658819fe1b0cb632cddb 76ce058388b000b8bbc97a dec4d738d4eb54369406b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-30 10:44:51	<u>0x658819fe1b0cb632cddb 76ce058388b000b8bbc97a dec4d738d4eb54369406b8</u>	- 0.0104193299999999 99 MATIC  0.00 USD	✓
36	2023-07-30 10:44:51	<u>0x658819fe1b0cb632cddb 76ce058388b000b8bbc97a dec4d738d4eb54369406b8</u>	- 0.0162542264724872 06 MATIC  0.01 USD	✓
37	2023-07-30 10:44:25	<u>0x20a28ff4d2cc150cd295 b27a9db031b2d3ed1714b7 220b2d32f248e15cf6fbf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-30 10:44:25	<u>0x20a28ff4d2cc150cd295 b27a9db031b2d3ed1714b7 220b2d32f248e15cf6fbf4</u>	- 0.0864232207649630 05 MATIC  0.06 USD	✓
39	2023-07-30 10:44:25	<u>0x20a28ff4d2cc150cd295 b27a9db031b2d3ed1714b7 220b2d32f248e15cf6fbf4</u>	- 0.0991201396439594 51 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:21:20	<u>0x75bbe5522b5a4f8176665565c55a0ab435241a324a2b5c00becfc0d590a1bab2</u>	+ 0.3114260602759486 57 MATIC  0.15 USD	✓
2	2023-07-29 16:23:49	<u>0x95f17ba22876efb101b9827616d81c46b7c42402e54d9fc484c0e73f425fc797</u>	+ 7.4957484513946193 16 MATIC  5.37 USD	✓
3	2023-07-28 06:21:48	<u>0xa2044338f3d37bd5294aa34dc595bf113238ef53cb30344f628ff18c9f594c90</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:21:20	<u>0x75bbe5522b5a4f8176665565c55a0ab435241a324a2b5c00becfc0d590a1bab2</u>	- 0.158076 USDT  0.15 USD	✓
2	2024-07-03 06:44:50	<u>0x0b9aad773fb0e96c041bc5310d2ca5e51a014055f002c00882939fb4dc18cd9a</u>	+ 36,845 RDR0P	✓
3	2024-05-19 13:05:43	<u>0x82929fd11c979c262ecd e5e4da3614ea4b6d729212a735d617476fd0894ac3e9</u>	+ 78,530 OUR COINS	✓
4	2024-02-24 02:36:57	<u>0x612ce0653f7c6035024182731ad5afa255c7f7d0456018debe3fa15c6da41e9b</u>	- 1.854997 USDT  1.85 USD	✓
5	2023-11-18 12:24:15	<u>0x7f04c400a72fb11b2be7dd34e2fd1f186cb096843e469d132837e94a7292d5c2</u>	+ 2.013073 USDT  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 12:09:19	<u>0x4916cd6aab093a671e34</u> <u>1819b96e004a9d01843b95</u> <u>a4a1181b3debc43554f3ef</u>	+ 395.00000000000000 0000 wSNX	✓
7	2023-09-17 06:05:28	<u>0x58c58595214a4852305f</u> <u>36a1402cddb13fe83e938</u> <u>98482ff80887ffdaa61b01</u>	- 1.858074 USDT  1.85 USD	✓
8	2023-08-26 01:57:43	<u>0x6e32fc6f7cd47e8f211f</u> <u>89bb99ea314d64c2c0bb2f</u> <u>e5eb7fe04a12912d2d62b0</u>	+ 1.858074 USDT  1.85 USD	✓
9	2023-08-10 22:20:39	<u>0x3881ab670bc23c6c4657</u> <u>5d03702c4df16b99737f1d</u> <u>44be3eaa53be922f7edab3</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-08 14:40:01	<u>0x8e191c224ed73979d7ce</u> <u>dbe07f8d4ca0be0e81aade</u> <u>19db372c17a37a482e3bc9</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-30 10:51:29	<u>0xf4f841c3eccabe9b2cb3</u> <u>829806e8728cf615edad04</u> <u>1c9f0ba96d584d778695d0</u>	- 2.069205 USDT  2.06 USD	✓
12	2023-07-28 06:21:48	<u>0xa2044338f3d37bd5294a</u> <u>a34dc595bf113238ef53cb</u> <u>30344f628ff18c9f594c90</u>	+ 2.069205 USDT  2.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 02:05:17	<u>0xbbb3113b307caed4d88d</u> <u>1af65200b0a6bbe7ff7402</u> <u>9f5adf945d135753457fa5</u>	+ 1 AB	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 01:48:49	<u>0xdc8d9c0428e26f5a1a8d b408a7d751829897a1305b ec9b78cb706ffe79fd3309</u>	+ 1 OrbiterNFT	✓
3	2023-07-30 10:44:51	<u>0x658819fe1b0cb632cddb 76ce058388b000b8bbc97a dec4d738d4eb54369406b8</u>	+ 1 bpL18	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:22:10	<u>0xf3dbdbe39067f6f5320a d948bfd1d0e4acd062b1bb ac2dfb4535b3f84b8c3c20</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 04:21:44	<u>0x520bb083a3e0fed0c325 06d23d606e8819aa3adff2 3167fd0204a1017ccc02c4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-03 06:45:02	<u>0x40ef695eb010e7ee6867 a1b509cea59cf58edaaee 2152f58da818244ccfef3d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 06:44:50	<u>0x0a77a225417be54980b9 b473a6b87f1e6b14aff448 ca4465b3e4b9b5083f3e53</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-05-19 13:09:29	<u>0x2c8e4ecda9476e97b1d6 5b88a331cd17498a46d189 4c5f5853d1e14008a2dbf4</u>	+ 1 -airdrop.net	✓
6	2024-05-19 13:07:09	<u>0x2e65fff336712f601302 624b1646fa4bd806237812 4ec7923c33a158567e124f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 10:12:48	<u>0xb4856ca2374bff54343d4bb5752cef604ed9d1cbb11ac1d4638f0ba93ac01dfd</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-25 19:52:01	<u>0x16ae24b5ee358f305e95abc14acb54e02e749052b1d9d71377b9bf254f5dce2e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 18:37:08	<u>0xef051e93fcd2a780abaae1f14f9f1ec60c79b43de15cc43c163d6739c86ef7c2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2023-12-25 12:29:41	<u>0x4a6c6a7c2b40550886062c398e65f338153d9f7040cc31ee038035be791441dc</u>	+ 1 3000usdt.net	✓
11	2023-12-25 12:29:19	<u>0x8faf0cdb1a38fb98c006acb3c8ed9d89e5040bed0ca8cc4892589a58aca3e5</u>	+ 1 2000usdc.cc	✓
12	2023-11-18 12:20:18	<u>0x9eeb7f47fca02548953b520cbe763a8197c8537bac58c8e2c292345b420ec216</u>	+ 1 yz	✓
13	2023-10-24 23:55:28	<u>0xb3a93f208d0862f77af4acdcfbae89cb23205ca8f19cfbe96791ab71a8eaeab2</u>	+ 1 5000usdt.com	✓
14	2023-10-24 23:54:10	<u>0xae4f64200798e458c87068abb4e4d9ce90b4e3f2a003a907c1b712614100483e</u>	+ 1 usdtdrop.info	✓
15	2023-10-24 23:53:44	<u>0x4ce8894f61c329753c98ca34b474e6a94641922a8a917a440b878c4f30a059c6</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 15:16:53	<u>0x42dd70a61380705c0322c52371d0ed92d6a38318be0b14c6c3d71ed5dd83827e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 04:51:16	<u>0xf5729c10789b779b85cd14a0c961ea9a69d1ff16927a241885fc124870f4b201</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:25:54	<u>0x9ed3c1a38f17ce60ad916e5a49a47bbc81717a3122a6a7bada6d5e48d2c8c64d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 03:14:30	<u>0xca7b3f9eab4f18c6a410886892abdb3aa8e8ca8da9b3fa26a547ba9cb14bf91e</u>	+ 1 NFT Voucher	✓
20	2023-09-04 12:28:46	<u>0x3c559552e424bb937a4a7c88079ee1060c74b5b116ad9453fb2635be2aa2e974</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 22:34:23	<u>0xd10b7e980060cc6b530d0954fe3003d3aaef529ca355b05521c7516a4f59a40</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-28 10:05:16	<u>0xb07182008f7ed820a3ccbe9d642e6809f8f0655683817864bea7e070f93b81db</u>	+ 1 Voucher	✓
23	2023-08-27 03:46:05	<u>0x2335fb623496b01ea5ab6793359a052a5ec42425ee57f9d37f008178d1a645c7</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 07:26:40	<u>0xbf0315b31e238959a615df43a26a8d5c25e853483c438c21e59b65a317e325d2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 01:50:19	<u>0x0d2e71c7f0e78b63e443</u> <u>98aa2db8de931713e99c58</u> <u>dbd0651537d49ac4d35ce9</u>	+ 1 UNI-V3-POS	✓
26	2023-08-26 01:49:31	<u>0xf0a885527f8301444e17</u> <u>7ca522c77624ace124ff32</u> <u>6f1b1be27a3fac4156a836</u>	+ 1 NFTVoucher	✓
27	2023-08-26 01:38:35	<u>0x9ce2682103909960be55</u> <u>773fc2d5e5a4bb1fde557e</u> <u>23341f292cf9aa3592fc45</u>	+ 1 UNI-V3-POS	✓
28	2023-08-26 01:34:03	<u>0x64ab8095aed6ad7da003</u> <u>d4e6155571e8e5c933858d</u> <u>93c8bdf7462621f9594c58</u>	+ 1 drop-coins.xyz	✓
29	2023-08-02 17:15:53	<u>0x0b7c4e45ca3f7fdf85f6</u> <u>2c2b340ea836f256f86009</u> <u>4bfc36f9cfe1f72c416365</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

DISCLAIMER

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