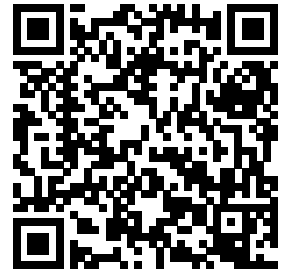


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99cf757e2f23036fd80057dd6309dba241ae103e</u>
TOTAL RECEIVED	221.101072739702004810 MATIC
	82.89 USD
TOTAL SEND	220.848974263103883686 MATIC
	82.79 USD










Token	Balance
MATIC	0.252098476598121957 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces Liquid-ether.com	1 rewards
#### #####	1 MM
SUPERCHAIN	1 SUPER
Eterna	1 ETRNA
Gift of Flora by Kyle Gordon	1 KGGF


Token	Balance
HOODS UP 3D Polaroid	1 HDSUP
Figuring myself out...	1 FMO
Bullrun	1 BULL
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ REWARDS	N/A token-rewards.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
2,000 USDT Reward	N/A net


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-02-02 13:12:10	<u>0xd879643b5e1268fe5865 ac4cb12f703f03e79710df 224f292286c3f5e95de918</u>	- 0.1505735622270339 14 MATIC  0.12 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-02 13:12:10	<u>0xd879643b5e1268fe5865</u> <u>ac4cb12f703f03e79710df</u> <u>224f292286c3f5e95de918</u>	- 0.0099208586634446 67 MATIC  0.00 USD	✓
3	2024-02-02 13:12:10	<u>0xd879643b5e1268fe5865</u> <u>ac4cb12f703f03e79710df</u> <u>224f292286c3f5e95de918</u>	- 0.0174598070953268 17 MATIC  0.01 USD	✓
4	2023-09-22 13:20:22	<u>0x753bc47c6bf7ef15db65</u> <u>bffd841dad58921d8f2fbd</u> <u>a08a5c0ebb1830635e4184</u>	- 0.2549843990222593 89 MATIC  0.13 USD	✓
5	2023-09-22 13:20:22	<u>0x753bc47c6bf7ef15db65</u> <u>bffd841dad58921d8f2fbd</u> <u>a08a5c0ebb1830635e4184</u>	- 0.0158807250463902 41 MATIC  0.00 USD	✓
6	2023-09-22 13:20:22	<u>0x753bc47c6bf7ef15db65</u> <u>bffd841dad58921d8f2fbd</u> <u>a08a5c0ebb1830635e4184</u>	- 0.0270155131132043 57 MATIC  0.01 USD	✓
7	2023-09-14 14:56:21	<u>0x126062fea4fbff82d0bf</u> <u>2dbbd073cff9fc2901a472</u> <u>2c06008c819427f6da50e7</u>	- 0.2144345794112038 07 MATIC  0.11 USD	✓
8	2023-09-14 14:56:21	<u>0x126062fea4fbff82d0bf</u> <u>2dbbd073cff9fc2901a472</u> <u>2c06008c819427f6da50e7</u>	- 0.0352111116499540 87 MATIC  0.01 USD	✓
9	2023-09-14 14:56:21	<u>0x126062fea4fbff82d0bf</u> <u>2dbbd073cff9fc2901a472</u> <u>2c06008c819427f6da50e7</u>	- 0.0550812912514932 61 MATIC  0.02 USD	✓
10	2023-07-01 21:43:10	<u>0xac98816e93133dc708cf</u> <u>ea0120061d450bc21bd040</u> <u>e8ece0dab293913c2ce607</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-01 21:43:10	<u>0xac98816e93133dc708cf</u> <u>ea0120061d450bc21bd040</u> <u>e8ece0dab293913c2ce607</u>	- 0.0094772999980139 04 MATIC  0.00 USD	✓
12	2023-07-01 21:43:10	<u>0xac98816e93133dc708cf</u> <u>ea0120061d450bc21bd040</u> <u>e8ece0dab293913c2ce607</u>	- 0.0354507178977740 14 MATIC  0.02 USD	✓
13	2023-07-01 21:27:11	<u>0xa0a977ceae7969bccc5d</u> <u>3f3d36755b68dbf9c9963d</u> <u>40361cd0cbcfe3b6e75458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-01 21:27:11	<u>0xa0a977ceae7969bccc5d</u> <u>3f3d36755b68dbf9c9963d</u> <u>40361cd0cbcfe3b6e75458</u>	- 0.0015049305386740 00 MATIC  0.00 USD	✓
15	2023-07-01 21:27:11	<u>0xa0a977ceae7969bccc5d</u> <u>3f3d36755b68dbf9c9963d</u> <u>40361cd0cbcfe3b6e75458</u>	- 0.0053623028652451 20 MATIC  0.00 USD	✓
16	2023-07-01 19:07:11	<u>0xa5ed14984aa5a54e4f61</u> <u>ffa0a8aa9b6cdfa589c1f9</u> <u>fc835a4d88079072aeac25</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
17	2023-07-01 19:07:11	<u>0xa5ed14984aa5a54e4f61</u> <u>ffa0a8aa9b6cdfa589c1f9</u> <u>fc835a4d88079072aeac25</u>	- 0.0091497668071864 32 MATIC  0.00 USD	✓
18	2023-07-01 19:07:11	<u>0xa5ed14984aa5a54e4f61</u> <u>ffa0a8aa9b6cdfa589c1f9</u> <u>fc835a4d88079072aeac25</u>	- 0.0492688564054502 43 MATIC  0.03 USD	✓
19	2023-07-01 19:01:10	<u>0xda377e5112f0f5523c76</u> <u>a6bfbfe2b083e7b621075c</u> <u>1a5724b3e60c258ccc251d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-01 19:01:10	<u>0xda377e5112f0f5523c76a6bfbfe2b083e7b621075c1a5724b3e60c258ccc251d</u>	- 0.0016085270400646 00 MATIC  0.00 USD	✓
21	2023-07-01 19:01:10	<u>0xda377e5112f0f5523c76a6bfbfe2b083e7b621075c1a5724b3e60c258ccc251d</u>	- 0.0056173213971892 48 MATIC  0.00 USD	✓
22	2023-07-01 18:54:12	<u>0xc942c906b22bd868888d74af8e575e9fef4ecb93d55b35debce02205e57e9f67</u>	- 94.062153418786763 837 MATIC  62.77 USD	✓
23	2023-07-01 18:54:12	<u>0xc942c906b22bd868888d74af8e575e9fef4ecb93d55b35debce02205e57e9f67</u>	- 0.0034583885670705 00 MATIC  0.00 USD	✓
24	2023-07-01 18:54:12	<u>0xc942c906b22bd868888d74af8e575e9fef4ecb93d55b35debce02205e57e9f67</u>	- 0.0146759054229211 20 MATIC  0.00 USD	✓
25	2023-07-01 15:29:12	<u>0x204d49c1d11ae96345890a4bea94be27928336871a9f202af71cd62943dc6fbc</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
26	2023-07-01 15:29:12	<u>0x204d49c1d11ae96345890a4bea94be27928336871a9f202af71cd62943dc6fbc</u>	- 0.0122092717980414 24 MATIC  0.00 USD	✓
27	2023-07-01 15:29:12	<u>0x204d49c1d11ae96345890a4bea94be27928336871a9f202af71cd62943dc6fbc</u>	- 0.0384442818906947 02 MATIC  0.02 USD	✓
28	2023-07-01 15:14:15	<u>0x53fd6ce41828324e8c7552bc29d89dc3d7098c38ab3288f7cc4bdf8d96c24bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-01 15:14:15	<u>0x53fd6ce41828324e8c7552bc29d89dc3d7098c38a6b3288f7cc4bdf8d96c24bb</u>	- 0.0017066476427301 28 MATIC  0.00 USD	✓
30	2023-07-01 15:14:15	<u>0x53fd6ce41828324e8c7552bc29d89dc3d7098c38a6b3288f7cc4bdf8d96c24bb</u>	- 0.0064981599755377 84 MATIC  0.00 USD	✓
31	2023-07-01 11:36:23	<u>0x0f869b904a9ed8c96da632f412927c590d720800fd570a8da9a68d63296e583f</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
32	2023-07-01 11:36:23	<u>0x0f869b904a9ed8c96da632f412927c590d720800fd570a8da9a68d63296e583f</u>	- 0.0012783882668630 40 MATIC  0.00 USD	✓
33	2023-07-01 11:36:23	<u>0x0f869b904a9ed8c96da632f412927c590d720800fd570a8da9a68d63296e583f</u>	- 0.0540280147926425 76 MATIC  0.03 USD	✓
34	2023-07-01 11:28:35	<u>0x5908d22a725ffefd0bc8240ace8baddcbae81ac8ce3c5dcb61d005b2cbd993eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-01 11:28:35	<u>0x5908d22a725ffefd0bc8240ace8baddcbae81ac8ce3c5dcb61d005b2cbd993eb</u>	- 0.0017998929936632 40 MATIC  0.00 USD	✓
36	2023-07-01 11:28:35	<u>0x5908d22a725ffefd0bc8240ace8baddcbae81ac8ce3c5dcb61d005b2cbd993eb</u>	- 0.0056648452786729 28 MATIC  0.00 USD	✓
37	2023-07-01 11:22:13	<u>0x6e4364c8c18ecd8f033cd97257c4001acb1bbd386984ca19d87a6c5be7571b9d</u>	- 122.06847521947267 4098 MATIC  80.82 USD	✓













#	Date & time	Transaction Id	Amount	
38	2023-07-01 11:22:13	<u>0x6e4364c8c18ecd8f033c</u> <u>d97257c4001acb1bbd3869</u> <u>84ca19d87a6c5be7571b9d</u>	- 0.0044157948260789 30 MATIC  0.00 USD	✓
39	2023-07-01 11:22:13	<u>0x6e4364c8c18ecd8f033c</u> <u>d97257c4001acb1bbd3869</u> <u>84ca19d87a6c5be7571b9d</u>	- 0.0126331449956846 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 18:18:37	<u>0x68b40c3eb9f90956f3d4</u> <u>de10c8fbf39ffeb6484f78</u> <u>015fa72ceb284ee4099318</u>	+ 96.032597520229344 923 MATIC  64.19 USD	✓
2	2023-07-01 10:37:38	<u>0x463d3192026c6f97efac</u> <u>d489c82f3f157e8c25ee10</u> <u>2a26e9189edf3c2d3e83ff</u>	+ 125.06847521947267 4098 MATIC  82.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:12:22	<u>0xa8a15d629bdd51a2ef8e</u> <u>66b06fbee98c9cf06fe1a7</u> <u>aad0df1c3be76cbf535607</u>	+ 1 rewards	✓
2	2023-08-11 07:46:45	<u>0xd277e2cb4fda4ff08494</u> <u>f5d247d72d9d472568a885</u> <u>575c4018db255236663b7d</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 16:32:07	<u>0x907ef83f8faa40a911cd</u> <u>45d84cd0d0d4684fb62847</u> <u>f3b8b17863c7f106d18298</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount		
4	2023-07-01 21:43:10	<u>0xac98816e93133dc708cf ea0120061d450bc21bd040 e8ece0dab293913c2ce607</u>	- 25.015799 USDT 25.02 USD		
5	2023-07-01 21:03:32	<u>0x0120a305a08ae15ce299 72ccc3393e1b9e83f18d8e ec99ac26dc677e93fa139d</u>	+ 25.015799 USDT 25.02 USD		
6	2023-07-01 19:07:11	<u>0xa5ed14984aa5a54e4f61 ffa0a8aa9b6cdfa589c1f9 fc835a4d88079072aeac25</u>	- 62.667754 USDT 62.67 USD		
7	2023-07-01 18:54:12	<u>0xc942c906b22bd868888d 74af8e575e9fef4ecb93d5 5b35debce02205e57e9f67</u>	+ 62.667754 USDT 62.67 USD		
8	2023-07-01 15:29:12	<u>0x204d49c1d11ae9634589 0a4bea94be27928336871a 9f202af71cd62943dc6fbc</u>	- 31.994898 USDT 32.00 USD		
9	2023-07-01 14:28:37	<u>0x1e0e1702c556ed9c2366 be75c1ae4a78610d7af0f7 f6b061b078babd59152f4c</u>	+ 31.994898 USDT 32.00 USD		
10	2023-07-01 11:36:23	<u>0xf869b904a9ed8c96da6 32f412927c590d720800fd 570a8da9a68d63296e583f</u>	- 80.236808 USDT 80.23 USD		
11	2023-07-01 11:22:13	<u>0x6e4364c8c18ecd8f033c d97257c4001acb1bbd3869 84ca19d87a6c5be7571b9d</u>	+ 80.236808 USDT 80.24 USD		

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:12:10	<u>0xd879643b5e1268fe5865</u> <u>ac4cb12f703f03e79710df</u> <u>224f292286c3f5e95de918</u>	+ 1 BULL	✓
2	2023-12-15 10:48:36	<u>0xdb357635949ef2daadc8</u> <u>707ad83ab2127f37ab2a5b</u> <u>2f0ca0183916d061ed54cf</u>	+ 1 FMO	✓
3	2023-12-07 21:44:24	<u>0xc77844a21df2d5c697fa</u> <u>e1df7847c21e84e0fdb6e5</u> <u>9444d2f865a95d2e3add8b</u>	+ 1 SUPER	✓
4	2023-12-01 12:47:44	<u>0xf72393bed5eb73eee7f0</u> <u>1c22d168b9cc8f268609ae</u> <u>79b286a76cf33bebc84c66</u>	+ 1 HDSUP	✓
5	2023-10-13 22:43:38	<u>0xdaa571ef662c737f7492</u> <u>8a1e1187efd8be3a4f7b03</u> <u>4a6e7174eb07c257a4a0c3</u>	+ 1 ETRNA	✓
6	2023-09-22 13:20:22	<u>0x753bc47c6bf7ef15db65</u> <u>bffd841dad58921d8f2fbd</u> <u>a08a5c0ebb1830635e4184</u>	+ 1 KGGF	✓
7	2023-09-14 14:56:21	<u>0x126062fea4fbff82d0bf</u> <u>2dbbd073cff9fc2901a472</u> <u>2c06008c819427f6da50e7</u>	+ 1 MM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:24:03	<u>0xae70d48c137d259b8e60</u> <u>68794d8c71b86c7f4cd32a</u> <u>abcb965be286c7ad101999</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 20:33:08	<u>0xd6181b4494c9f44fac0c5b8e97da5898a3c8b19b26db97707c32e653f1441491</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-16 14:03:00	<u>0x662f49b115e34c83d7e5295d00a75f652d1b3a60d7294c44b7ef8fb8bde4a401</u>	+ 1 https://aione-giv.com	✓
4	2024-02-08 22:46:16	<u>0x2da297868e66f5877bb877cbc5365ab7d52317031f434dd393393144b9dab5ea</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 22:46:08	<u>0xc1ad1517799ba6471fe8906e34f45904f683ec031d32bd3af7e0bb18ea9bc66c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-02 20:36:12	<u>0x4b6cdf3f3e590b9f010fb5b635d75570ffa10dae79272d68dffe5c3663d67b01</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 20:26:50	<u>0x68697a7059c6023855d1a080c262fe9ce4b2c122dba375022670b436f1b0b939</u>	+ 1 2000usdc.org	✓
8	2024-02-02 20:17:31	<u>0x5a4d082d63f7d815075a769f23bdecadf2fd37b22695747c36f27bfded1286b1</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-05 09:16:16	<u>0xed0aa047cc3e92dea05d562c58226c603c40cd1ea240f623fcf378c0082f7c5e</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1bacfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 09:45:43	<u>0x56f12feab8da1d820f5a</u> <u>c7edc3d4477626f623ddcf</u> <u>d70fc00f302253ce68777f</u>	+ 1 net	✓
12	2023-12-01 19:00:07	<u>0x0321ae166c41bf62b032</u> <u>8aaf16ff27f1cac708f08d</u> <u>6c0692aa86da78aabc244f</u>	+ 1 2000usdt.net	✓
13	2023-12-01 17:24:46	<u>0x3735bca6b7eaa146231</u> <u>d95c2c0cacc7575a53a0ae</u> <u>eb2177ea7c9aaeaf14f5b6</u>	+ 1 1000usdc.org	✓
14	2023-11-23 03:18:34	<u>0xb4e94890e570b7ad6348</u> <u>13aea22edf3fb700539b81</u> <u>c516edf9736b30e2fbfec7</u>	+ 1 Voucher	✓
15	2023-11-23 03:18:32	<u>0x3bb50cc757f7f5f22da9</u> <u>bf425ba2222314fe96fb95</u> <u>bdd8619ea3e147a4eb0e20</u>	+ 1 Voucher	✓
16	2023-11-23 03:17:08	<u>0xa9ba0043e8803562f4ee</u> <u>6aa42283f32e0d4fbd9e0</u> <u>f606a20b33aa2b12082859</u>	+ 1 yz	✓
17	2023-11-23 03:15:48	<u>0xb09c9d7d067fa2477e06</u> <u>977a7be51553df006bae08</u> <u>2a2939e7a508e56275399f</u>	+ 1 cc	✓
18	2023-11-23 03:15:36	<u>0x7d5a70257c45580adea9</u> <u>eae1d46f13b16f83fad23f</u> <u>e67ed2b5a99dc61c55fb31</u>	+ 1 net	✓
19	2023-10-17 18:42:37	<u>0x9bbb68ef757d6b1d656d</u> <u>01da114572c3556e22ae22</u> <u>afb44421d836c0f212d940</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 22:18:46	<u>0x84fae5dc3a6a0a1c4b2392fce1017d11e61aa458aca6ebfc096e1f0f4aecfdb</u>	+ 1 claimusdt.org	✓
21	2023-10-12 07:32:41	<u>0x62dab09d135a37c0de8624845fd970b40af3dfceda7dc2a41994e41463f80415</u>	+ 1 z	✓
22	2023-09-22 13:22:42	<u>0x028df282b173aa12e761a80c55273d04d7a3585953dcd7a63ecc7e2f45a01746</u>	+ 1 Vouchers	✓
23	2023-09-15 02:36:22	<u>0x24d9ba4a03905afadec52df38f9bd620c8da89357f24e07579cfca2c8ad5a233</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 22:59:47	<u>0x521f08da5e2f431c050769fca7ef2416184c77acefca2cf701d5be5beb3a21b9</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:28:41	<u>0x54868ff92745ebe4ac9da68c1b48789cc21ac09196310bf4464c2ac1f3d4f6a1</u>	+ 1 NFT Voucher	✓
26	2023-09-05 02:28:59	<u>0x80664d6d72139f3ee9d83891131d4643087e21e0e3fc2da8d96be55a5b305a44</u>	+ 1 NFT Voucher	✓
27	2023-09-01 05:40:07	<u>0x6ee54ce99210f6b4b6e31b40188e1489188fab74d8e0d65eba1c1b3333158f67</u>	+ 1 UNI-V3-PoS	✓
28	2023-09-01 05:39:41	<u>0x8971c2deba393c6467230cb96e8f8ddd0412eec20350aed29578f6a94dc456b8</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 05:35:21	<u>0xfcce423b64c2f18eee0138412e558c8514612e0c40542db18fc658673f1100bc</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 16:59:01	<u>0xdb839d8959eaf66cca6626b5c36c33774d785db15c71fe63748665d2c75fb425</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 21:49:05	<u>0x3c22b27f3159b506e8854037a922da398305dcaa9d0b0d01baa366f726ab37b4</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 23:16:11	<u>0x051c789150f0c8af348d6ab216cb0a3f7a0e88cb643d20f73c7c9650663d7b5b</u>	+ 1 NFTVoucher	✓
33	2023-08-19 07:43:02	<u>0x1c4bfbb80b86d12775726a3df9312d2edae28993755d812a9d321673229578f4</u>	+ 1 NFTVoucher	✓
34	2023-08-19 07:23:18	<u>0x2279560fb8fcc679d415c68455cd53adfc452e1a64f299af2f398eea642b5445</u>	+ 1 official-rewards.xyz	✓
35	2023-08-18 16:37:48	<u>0x29a74ec5ef7b375ababb20d0ed094eba78fce8010640074d8d1847512a49b6b</u>	+ 1 token-rewards.xyz	✓
36	2023-07-31 23:46:38	<u>0x270a78eedfb8486634c20792a8e8a1c78ab8c0792966a8c4d79cc4577b4ed8c6</u>	+ 1 APE COIN	✓
37	2023-07-10 23:24:09	<u>0xa4ae53e7a8ce043b2c60a0d5c3d0b16b1620e496ede2d99c62b620786f900633</u>	+ 1 APE COIN	✓

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