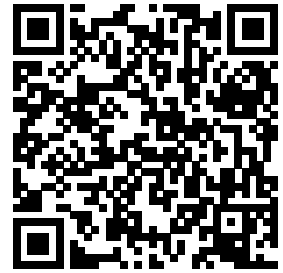


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02792a0d5b0fe7a0bc9d2b7b9665eff772218baa</u>
TOTAL RECEIVED	11.039999999999999147 MATIC
	4.10 USD
TOTAL SEND	11.0211000000000000563 MATIC
	4.09 USD








Token	Balance
MATIC	0.018900000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
! sUSD	752.000000000000000000 SNXPool.com
Lido-event.site	1 DO Giveaway!
#LINK	119.150000000000005684 Claim at LINKBonus.io
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT






\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
📄	N/A <a href="https://ethevents.co">ethevents.co</a>
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:10:15	<u>0x805089ab1fe72b9f585b</u> <u>981cf2d8a60ed14ac89214</u> <u>2f4cefdbcbc671c8bc408f</u>	- 0.03679999999999999 99 MATIC  0.01 USD	✓
2	2023-10-12 09:10:15	<u>0x805089ab1fe72b9f585b</u> <u>981cf2d8a60ed14ac89214</u> <u>2f4cefdbcbc671c8bc408f</u>	- 0.0008208530157660 00 MATIC  0.00 USD	✓
3	2023-10-12 09:10:15	<u>0x805089ab1fe72b9f585b</u> <u>981cf2d8a60ed14ac89214</u> <u>2f4cefdbcbc671c8bc408f</u>	- 0.0012791469842340 00 MATIC  0.00 USD	✓
4	2023-10-12 08:40:55	<u>0x988efe244a0e4ff273fd</u> <u>14975692e6fc7dd63aab85</u> <u>05ba3765df94b36a7b997e</u>	- 10.400140800000000 851 MATIC  5.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 08:40:55	<u>0x988efe244a0e4ff273fd</u> <u>14975692e6fc7dd63aab85</u> <u>05ba3765df94b36a7b997e</u>	- 0.0030723145471410 00 MATIC  0.00 USD	✓
6	2023-10-12 08:40:55	<u>0x988efe244a0e4ff273fd</u> <u>14975692e6fc7dd63aab85</u> <u>05ba3765df94b36a7b997e</u>	- 0.0011276854528590 00 MATIC  0.00 USD	✓
7	2023-10-12 07:56:38	<u>0xb657d3bc1ba0f0ee1d55</u> <u>0d3e4c1680acd687975eb3</u> <u>1b32e559f293b6747c1037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 07:56:38	<u>0xb657d3bc1ba0f0ee1d55</u> <u>0d3e4c1680acd687975eb3</u> <u>1b32e559f293b6747c1037</u>	- 0.0138260957697435 14 MATIC  0.00 USD	✓
9	2023-10-12 07:56:38	<u>0xb657d3bc1ba0f0ee1d55</u> <u>0d3e4c1680acd687975eb3</u> <u>1b32e559f293b6747c1037</u>	- 0.0034529042302564 86 MATIC  0.00 USD	✓
10	2023-08-08 07:36:06	<u>0x2733b35903163cceb482</u> <u>95beb64a25e469a981d003</u> <u>f2f34e3cbe4257e2a17653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 07:36:06	<u>0x2733b35903163cceb482</u> <u>95beb64a25e469a981d003</u> <u>f2f34e3cbe4257e2a17653</u>	- 0.0151693585169989 60 MATIC  0.01 USD	✓
12	2023-08-08 07:36:06	<u>0x2733b35903163cceb482</u> <u>95beb64a25e469a981d003</u> <u>f2f34e3cbe4257e2a17653</u>	- 0.0029466414830010 40 MATIC  0.00 USD	✓
13	2023-08-03 10:12:03	<u>0xb00ef47633076706c065</u> <u>e527b70e075326978ae834</u> <u>6088a4bf416f19c3ee4ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-03 10:12:03	<u>0xb00ef47633076706c065</u> <u>e527b70e075326978ae834</u> <u>6088a4bf416f19c3ee4ea7</u>	- 0.0177125860111814 47 MATIC  0.01 USD	✓
15	2023-08-03 10:12:03	<u>0xb00ef47633076706c065</u> <u>e527b70e075326978ae834</u> <u>6088a4bf416f19c3ee4ea7</u>	- 0.0023844139888185 54 MATIC  0.00 USD	✓
16	2023-05-29 14:01:30	<u>0x413aaee6d136614a72c7</u> <u>47b191463d482e90430e4e</u> <u>0b211a382db1dae57eda80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-29 14:01:30	<u>0x413aaee6d136614a72c7</u> <u>47b191463d482e90430e4e</u> <u>0b211a382db1dae57eda80</u>	- 0.1035154759603957 17 MATIC  0.09 USD	✓
18	2023-05-29 14:01:30	<u>0x413aaee6d136614a72c7</u> <u>47b191463d482e90430e4e</u> <u>0b211a382db1dae57eda80</u>	- 0.0502189240396042 83 MATIC  0.04 USD	✓
19	2023-05-26 10:50:59	<u>0x8ad8b83efeac7a829d57</u> <u>30beeed748f99669e4be18</u> <u>e4cbc1c296387b2367cae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-26 10:50:59	<u>0x8ad8b83efeac7a829d57</u> <u>30beeed748f99669e4be18</u> <u>e4cbc1c296387b2367cae7</u>	- 0.0221515567611427 52 MATIC  0.02 USD	✓
21	2023-05-26 10:50:59	<u>0x8ad8b83efeac7a829d57</u> <u>30beeed748f99669e4be18</u> <u>e4cbc1c296387b2367cae7</u>	- 0.0088972432388572 47 MATIC  0.00 USD	✓
22	2023-05-19 10:04:03	<u>0xaac8846bb6bb37261278</u> <u>f76857675e1be19dfb3376</u> <u>ef0c5d8b63bf8b5e5f70f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
23	2023-05-19 10:04:03	<u>0xaac8846bb6bb37261278</u> <u>f76857675e1be19dfb3376</u> <u>ef0c5d8b63bf8b5e5f70f1</u>	- 0.0093998804544564 49 MATIC  0.00 USD	✓
24	2023-05-19 10:04:03	<u>0xaac8846bb6bb37261278</u> <u>f76857675e1be19dfb3376</u> <u>ef0c5d8b63bf8b5e5f70f1</u>	- 0.0040331195455435 50 MATIC  0.00 USD	✓
25	2023-05-19 09:58:56	<u>0xce8f0e955c0c916bab80</u> <u>9782aee10878c60f905d17</u> <u>b96cbd9d88cb82afd4c65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-19 09:58:56	<u>0xce8f0e955c0c916bab80</u> <u>9782aee10878c60f905d17</u> <u>b96cbd9d88cb82afd4c65e</u>	- 0.0555942144623853 62 MATIC  0.04 USD	✓
27	2023-05-19 09:58:56	<u>0xce8f0e955c0c916bab80</u> <u>9782aee10878c60f905d17</u> <u>b96cbd9d88cb82afd4c65e</u>	- 0.0404897855376146 41 MATIC  0.03 USD	✓
28	2023-05-11 16:05:10	<u>0x8e6aad457e1c8a4c699a</u> <u>a5b12e2553f816af00f442</u> <u>b3ffeeba4d3f60758cd45a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-11 16:05:10	<u>0x8e6aad457e1c8a4c699a</u> <u>a5b12e2553f816af00f442</u> <u>b3ffeeba4d3f60758cd45a</u>	- 0.0147149896562929 26 MATIC  0.01 USD	✓
30	2023-05-11 16:05:10	<u>0x8e6aad457e1c8a4c699a</u> <u>a5b12e2553f816af00f442</u> <u>b3ffeeba4d3f60758cd45a</u>	- 0.0053820103437070 74 MATIC  0.00 USD	✓
31	2023-04-15 12:08:08	<u>0x1e10714c70efee47a45d</u> <u>2966569fcef69e27b58d48</u> <u>349fa637f54e6584cdf485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
32	2023-04-15 12:08:08	<u>0x1e10714c70efee47a45d</u> <u>2966569fcef69e27b58d48</u> <u>349fa637f54e6584cdf485</u>	- 0.0483814961889094 40 MATIC  0.05 USD	✓
33	2023-04-15 12:08:08	<u>0x1e10714c70efee47a45d</u> <u>2966569fcef69e27b58d48</u> <u>349fa637f54e6584cdf485</u>	- 0.0376305038110905 58 MATIC  0.04 USD	✓
34	2023-04-15 09:35:26	<u>0xc42381ff6b96150f32d6</u> <u>3d32836fdf960ed3c3b6fb</u> <u>41cf02ddda08fcd6c85e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-15 09:35:26	<u>0xc42381ff6b96150f32d6</u> <u>3d32836fdf960ed3c3b6fb</u> <u>41cf02ddda08fcd6c85e1</u>	- 0.0360877036828131 38 MATIC  0.04 USD	✓
36	2023-04-15 09:35:26	<u>0xc42381ff6b96150f32d6</u> <u>3d32836fdf960ed3c3b6fb</u> <u>41cf02ddda08fcd6c85e1</u>	- 0.0599962963171868 65 MATIC  0.07 USD	✓
37	2023-04-15 05:41:51	<u>0x6be2e899766b29ec9c47</u> <u>53d70bebe1f749d0cd0980</u> <u>f1337bf1dd8eac7fcd2943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-15 05:41:51	<u>0x6be2e899766b29ec9c47</u> <u>53d70bebe1f749d0cd0980</u> <u>f1337bf1dd8eac7fcd2943</u>	- 0.0190926896223106 96 MATIC  0.02 USD	✓
39	2023-04-15 05:41:51	<u>0x6be2e899766b29ec9c47</u> <u>53d70bebe1f749d0cd0980</u> <u>f1337bf1dd8eac7fcd2943</u>	- 0.0067813103776893 04 MATIC  0.00 USD	✓
40	2023-04-14 14:29:46	<u>0x34739165ef82ca9deb15</u> <u>986c56f61b44c4c44d96aa</u> <u>c8d701730d18789bc61dea</u>	+ 11.039999999999999 147 MATIC  12.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:28:03	<u>0x923aeeb6d9d2f4e5c5fd</u> <u>d02b6d9f8df43dda40e3b0</u> <u>744c957b554a3b4d211690</u>	+ 1 D0 Giveaway!	✓
2	2023-10-13 07:55:05	<u>0x48dc485102b98ccd18c1</u> <u>eeeb0b2493de1c6208480f</u> <u>978890ac3247e39af1af9e</u>	+ 752.00000000000000 0000 SNXPool.com	✓
3	2023-10-12 07:56:38	<u>0xb657d3bc1ba0f0ee1d55</u> <u>0d3e4c1680acd687975eb3</u> <u>1b32e559f293b6747c1037</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-08-09 22:05:48	<u>0x75f7ba318c9d60c18027</u> <u>8b914cb89463c19123229a</u> <u>6e6c8e60cb8e88468d27e5</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:15:21	<u>0xb825d0a995c435831468</u> <u>65275876b1ceec6e6c866b</u> <u>fe6ae17cd664adeaa7d4b0</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-03 11:51:22	<u>0xee1305e0d67b5725c06b</u> <u>4ea8d772a9080206e7a18e</u> <u>496a0b94cee0c8e4175906</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
7	2023-08-03 10:12:03	<u>0xb00ef47633076706c065</u> <u>e527b70e075326978ae834</u> <u>6088a4bf416f19c3ee4ea7</u>	- 6.160000 USDT  6.15 USD	✓
8	2023-07-26 08:08:56	<u>0x1d7b8a0f2c5bfea1b510</u> <u>31042871d16e6de9e20a83</u> <u>85a3e586e915d1a4e635b3</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
9	2023-05-29 14:01:30	<u>0x413aaee6d136614a72c7</u> <u>47b191463d482e90430e4e</u> <u>0b211a382db1dae57eda80</u>	- 3.000000 USDT  3.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-29 08:02:23	<u>0x9b4a79c24569be5136cb95e5b04dc4d8ce937056a2e8f0f163340b4b5cb4d4d2</u>	+ 8.330000 USDT 	✓
			8.33 USD	
11	2023-05-19 09:58:56	<u>0xce8f0e955c0c916bab809782aee10878c60f905d17b96cbd9d88cb82afd4c65e</u>	- 10.000000 USDT 	✓
			10.00 USD	
12	2023-05-19 08:05:04	<u>0xd675aa86065fe9f78590b4f9490ee05adc703794a6a251130aaaf5705e45a08b</u>	+ 10.830000 USDT 	✓
			10.83 USD	
13	2023-05-11 16:05:10	<u>0x8e6aad457e1c8a4c699aa5b12e2553f816af00f442b3ffeeba4d3f60758cd45a</u>	- 7.989999 USDT 	✓
			7.99 USD	
14	2023-04-15 09:35:26	<u>0xc42381ff6b96150f32d63d32836fdf960ed3c3b6fb41cf02ddda08fcd6c85e1</u>	- 18.000000 USDT 	✓
			18.01 USD	
15	2023-04-14 14:06:34	<u>0xb9eb7246c78349e84b7d5fc318cf224542046c22aa465db7bbf300ae795b9cd</u>	+ 25.990000 USDT 	✓
			26.00 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:21:23	<u>0xea7a29b6c867d085d002e70459262da99a5ca5ef9c1a109d9d78862fc33b93aa</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:53:26	<u>0x2fbf097ee9ba9625ec5d</u> <u>dd357eaae4bf6c70754d39</u> <u>5438c4ebf0b3cc8b28c993</u>	+ 1 NFT	✓
2	2024-02-02 08:10:14	<u>0xb6477cc4bd60c31b0908</u> <u>96ef89a406699e4c66d3d3</u> <u>730155e7dfd43d775c4636</u>	+ 1 ethevents.co	✓
3	2023-10-19 05:56:24	<u>0x6330887796545e29ac36</u> <u>46fa26058accfd37911d99</u> <u>9ec7fe7ae0d482580f5eb3</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-17 08:18:57	<u>0x5ccf5a2424c0d4def1fc</u> <u>652861b9a0a63fbd536129</u> <u>bde0c09c04c5cff60ccc00</u>	+ 1 \$BNFT	✓
5	2023-10-05 14:56:50	<u>0xf90e48572e125576b7ce</u> <u>b6ac306fbb7bd50189c4ea</u> <u>cda37e7550c8a0ab036b75</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-09-19 18:41:11	<u>0xcfc89d28ddf23bbd94a</u> <u>c805790211ec65d9ce56f6</u> <u>145c16c75db635be419065</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 13:14:47	<u>0x65ab5b820dd32923e0a3</u> <u>fc08a264ba010ca651dcf</u> <u>119e79c04b5ec62e05c224</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:46:45	<u>0x5faaeb11730466f67eae</u> <u>0cbce3b801d21f6ccc5f2a</u> <u>e409d5ba27d799a4185eac</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:04:45	<u>0x4a876ca2119c2a593025</u> <u>79684c5ff10772650934c2</u> <u>72002fccd29a8a86a75928</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 15:49:39	<u>0x7f0de54aea8d8c2aa8f32ece41414f44ec14e0270a21de8cae420b98488798b8</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 03:05:47	<u>0x325cd97d5c8033915b5651cb1d65d1322b499d38971439da327e58992972defd</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:08:13	<u>0xa75592193960965c662959e517a698968a4067fc2546755253ffa2791dabaf29</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 19:11:23	<u>0xc921d3a76d167b6d9a55433d0d7170dbadbaa55b911b7a36e7378af89387d5eb</u>	+ 1 NFTVoucher	✓
14	2023-08-12 19:54:39	<u>0xa62826341e4cdd21c02e753308759e9c9e825887c4c7c60e705d92b13c772f5d</u>	+ 1 Base Airdrop	✓
15	2023-07-31 17:28:16	<u>0x4095269f5dd1635bf6e30e1b9c293ca485af54d9b8b3afd1f95e3f7520b9e986</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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