

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bd8ba6582e8e83840ccc39ab2620f1c088d77ad</u>
TOTAL RECEIVED	18.552073151249981464 MATIC
	7.83 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	18.552073151249981464 MATIC
	7.83 USD
USD Coin (PoS)	20.200000 USDC
	20.20 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
1 ETH	N/A Base Voucher
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
Â-	N/A etherevent.co
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 02:46:15	<u>0x1461a01d7eab881eb5e45b46b0684d49444b202dc2bbd4e69c4979f41bbdff1a</u>	+ 18.552073151249981 464 MATIC  20.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 17:16:33	<u>0x5853cafe2083e371cb72170ac533747102df32cd0aa68168ff0a451185729771</u>	+ 0.200000 USDC  0.20 USD	✓
2	2023-08-13 00:03:25	<u>0x3ede61ba279cdb32da8f6a925e05aff26d452600435bec5bd12c63dcdd5065a0</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-07-19 07:46:21	<u>0xd74f93cd17a55c080d6a3106d006089c35c8965a672500086135aed0d998cff9</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-07-19 07:35:50	<u>0x3a27ee6c2c0819c9c33be4c91a9693f5e05c54ba87e605f9823ff2313e3ebec3</u>	+ 20.000000 USDC  19.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:16:51	<u>0x2a8224433c99c9f49f945a0ff05c2a2d438296590fe66abe6cedbb36fdabece9</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:02:34	<u>0x109f25306886a6fa877bf253cc2aa631f5bcc9e26a2751def59360a988018705</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc2465194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
4	2023-10-27 03:51:02	<u>0x0bdf00008226527826b1a9beb9d454eec27cf107052ced021316137be9f002a8</u>	+ 1 \$5000 Voucher	✓
5	2023-10-24 21:18:44	<u>0xdcdd41f904a02e695855419e2bf84940f2144e7edd0286abf3d92acb6e481b95</u>	+ 1 VWIN	✓
6	2023-10-05 15:18:30	<u>0x7052e9d9b969eb68d88f7ca63cd387286e402b2bb3fa770db5c9c40ed6a0e815</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-19 20:39:57	<u>0xfca5dc645e64b38e7ae189865e586e3f394226b3b5b4fb4e94e46695431dcfb2</u>	+ 1 !!! 250 COMP	✓
8	2023-09-17 23:52:10	<u>0x3ec3f58f2675301a26b01c19ea3c3fc9df59a4b6a0992bd61c57cb0a681a6533</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 02:57:32	<u>0x6d4163f936093821f16f95ecc5f0ee82e961674114c3d824022e95b815e09a9b</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 11:20:23	<u>0x3ed3dff96f22890e3fbe9eb62c30f16dec4a4b45d91e6c5aa2eb87e4b8fdb613</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 19:17:40	<u>0x5692d0d504945d40ece2eeb6c5c0c4b6e262c269bef5ec83b42490477d866c7e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 23:41:53	<u>0xb8f01aa5cee693a89d5e6f58546d122a3d67d5e0400c85a6031c710dfc4e4308</u>	+ 1 NFT Voucher	✓
13	2023-09-11 21:27:23	<u>0xd71bf7e56af297a9907dfada6b04113aa2d237d72602f30af76434ead39f5f9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 20:44:02	<u>0x050f5d59c60528a8c69e56dd1cc1b501ccba4399bc12c89cad531b4f04e09e76</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 23:27:48	<u>0xb373514f5711e8584a67f66cac70c84d948d8d076999c948d1d8c85b16c8018c</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-27 00:36:42	<u>0xf44364be75ef0b173e502c74721cb9f37e727125495e889b8393194e4cb9f25c</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 03:36:04	<u>0x3775f531bf8f63939e36dac96b3ea64965f6b825ef52e6115bdfe7b53fd8c7cc</u>	+ 1 NFTVoucher	✓
18	2023-08-18 21:21:01	<u>0x998d875565d81459475a5b9eaf85090dea60854e4eb42b76ac3b3f7bc8cd0044</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 14:38:49	<u>0xa69cebcbb579e62626ab</u> <u>70a886fc4e772c25d111b3</u> <u>ff3dedfef98b9c1fc44768</u>	+ 1 NFTVoucher	✓
20	2023-08-14 15:53:45	<u>0x40b4395f5dfd67b94c8a</u> <u>ea57ac5de4221c49ffdd3f</u> <u>663b9fe5fdb0968483327e</u>	+ 1 Base Voucher	✓
21	2023-08-11 21:30:21	<u>0x7b30e0307f4bfa93cbb5</u> <u>13e6c5cb76a29ac2557ecb</u> <u>813c7c46ca69d4291b9b9c</u>	+ 1 NFT Notify	✓
22	2023-08-10 19:59:52	<u>0x5d6cfdb80fd0d673357a</u> <u>f139385e0c5f71d2c4b04f</u> <u>351928b5c20e79c316f7c1</u>	+ 1 EGL	✓
23	2023-08-02 14:00:09	<u>0xaaaf96fcbe004e57ff89b</u> <u>db0876c4985c13a7b6f79c</u> <u>83a2a551b28eeb39e7a2d9</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-01 01:03:20	<u>0x1df0f01e1262eb9c1b62</u> <u>383dd2ea8f6b1450e1f7e6</u> <u>6d9003f22c5877b9d92589</u>	+ 1 APE COIN	✓
25	2023-07-30 21:55:46	<u>0xd3f92dd1f3358c60f117</u> <u>699b66936e5b848c7bd751</u> <u>d8ece4d2a6a01165fe1701</u>	+ 1 APE COIN	✓
26	2023-07-23 08:18:33	<u>0x6d40e3e11561aea30747</u> <u>3dd79caf4187a0a1555a3d</u> <u>bc03fae800926f5247114f</u>	+ 1 APE COIN	✓

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