

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ced364ad75328764eec32424f5db14d7c6c0eb3</u>
TOTAL RECEIVED	615.040625660000046082 MATIC
	253.33 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	615.040625660000046082 MATIC
	253.33 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Altura	1,000 op/alu/
ANUBIS	1,000 ANUBIS
Tamadoge	13,904.796972000000096159 TAMA
ACX	4,750.000000000000000000 to claim airdrops.
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
\$500M SHIB	N/A Voucher
dYdX Exchange Event	N/A dYdX Event

Token	Balance
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$ETH	N/A 1ETH
15,000\$ SHIB	N/A NFT Voucher
Base Airdrop	N/A NFT Notify
	N/A Reward at tether.ec
125M SHIB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 10:15:53	<u>0xedc8ddac9c48ea0e8980</u> <u>d302f8d17e7a5388b80586</u> <u>cac82260ebf5f67b6cf7e2</u>	+ 615.04062566000004 6082 MATIC  465.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:18:14	<u>0x8ac297253cdceaa3a373</u> <u>1550a39fa0301e2410b608</u> <u>de6d76cf2d6b9358eedf96</u>	+ 1,000 op/alu/	✓
2	2024-05-20 07:10:59	<u>0xd9c112318d208f36454b</u> <u>8198eb85779122ce2f730b</u> <u>130f788d94c6d339d69eea</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 15:51:40	<u>0x9d7a9a0fea55a3e20cbe1736eb87339058110884705ff9ca3ae259249bf8fa7c</u>	+ 1,000,000,000,000,000,000 ANUBIS	✓
4	2024-02-08 14:43:34	<u>0xdc3c10b8439dc8bda17a62bdf97f3295fdab1ffd5c5b724ba8ec72c4c6b85679</u>	+ 13,904.7969720000000096159 TAMA	✓
5	2023-12-05 09:23:11	<u>0x56ba34a8bef3aa59a93bd38f86255d0f6ad129b23b9b111de76a99a34000b26d</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
6	2023-08-09 23:34:55	<u>0x8e7577a665256a6c10f9bdb59761c3d3eaff9f26dd918f8c70f663ca9a866569</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-07 22:24:27	<u>0x2618ec5e07cafa9c80d4b91e94b51d464d64f9746947d1286bb3be4d6fd725f2</u>	+ 1,049.000000000000000000000000 aim rewards	✓
8	2023-08-07 19:39:11	<u>0xa4a9d16be11af9599a30a0a2ac78700103b5463f8cfdc15d0804e0ada81c4900</u>	+ 1,049.000000000000000000000000 aim rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 20:51:39	<u>0x69e813414b7f4cf208c48cc5747f7f8c91fa34d614ad0e9cf3281e0d7743edc3</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:36:06	<u>0xf3149fc80341600a9f23e56946bd5ad185a4de1912c53af436bc143d1edd808c</u>	+ 1 usdwin.co	✓
2	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b896d33d7dc44953910093e2d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓
4	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
7	2023-11-22 01:56:21	<u>0xf202e7fceaacb0b885aad99be2da1c723acb2b9c35cd5db1a1c67236174df797</u>	+ 1 Official Authorize credential	✓
8	2023-11-21 16:57:38	<u>0x2f1c5791f7356e5df8c880cc5198db8ff57b769625a3875013e65611af73a56d</u>	+ 1 eigenlayer	✓
9	2023-11-19 23:06:19	<u>0x8e63e7b8cc4192d82dfe5d2c93be2c6f9599cd94200f5f83a6d0943beefa983e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 05:35:15	<u>0x04a8a26c562f21e9bf0a5db4f165983671c61736ae963bcf23f0e768a6b25a5a</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 06:54:55	<u>0xbe7f9601c5b07d9fde42dd183a17e0cabfb0a267a434bc5a2b1b10c22afc692d</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-14 20:43:17	<u>0x5b30e67282bfc717428da483db6170d0e8b0e5068f336e28b798e332ec2f13df</u>	+ 1 \$1,000 TON	✓
13	2023-11-07 09:54:51	<u>0xfc03139142f70735671b2b27a7440d6c065eb662844df63a14afbd0f3e854b61</u>	+ 1 \$1,000 USDC	✓
14	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 11:34:40	<u>0x271251e97e76f40ca7cd123722c888b46400cd52b7c38f2e2edf1c61669264d2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 00:27:50	<u>0x55e7253aada8b74017f5f8bffc42653795cb389eeb8dcb37f4ebf1a261ff0803</u>	+ 1 VOUCHER	✓
17	2023-10-26 12:37:35	<u>0xe08814d89c0d647a8bc87d68b15137ebb92beb6694bbf6c7de83f1759fc46c0c</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 20:20:52	<u>0x41d6641c01f5d21f1d68f45f2e2e89c9cc548d78e16890849aa891139ad44ab3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 08:47:13	<u>0x64e00f8d8facf887f8b21f397b7caf1c709fa897f0cadcff3d6959770d8c945d</u>	+ 1 Claim	✓
20	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 09:29:17	<u>0x93def78ae4a5ca6781ebc1de64cc4b92c28a84fd44add078d3abdead6c2e58b2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 09:49:13	<u>0x141c60631a47898d9aa37b7ecdc0ecab801c5d0e2cc20db2e9464ef1268ab709</u>	+ 1 Voucher	✓
23	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
24	2023-10-05 19:59:00	<u>0x87866e674edaabd489ddf3f9120c713c16570b11710b9abc2be0589e44aaa9de</u>	+ 1 Shiba Inu	✓
25	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
26	2023-09-28 13:18:40	<u>0xedc9ae75b67e9fa7f316d95811c82c2f4c4e87a161157fca554a93627022c4b9</u>	+ 1 Shiba Inu	✓
27	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 03:48:22	<u>0xd47375b4da759f7ac3217cb9ad53854329dbd467c816b5e25e82ece72acc1249</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 21:22:31	<u>0x6bafc959ca94d527f59b7805b0c13b1c8fab02e245ab748ddb4ea1601141f233</u>	+ 1 Voucher	✓
30	2023-09-18 02:38:43	<u>0xdffa6152552601a9dbad36e9f2d728b98fabae8862e03f0e6f314353e3d4359f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 09:34:41	<u>0x4578c574e39c0cbc41c302d82472d2282038cceedbf56446dad17e19731c0dc7</u>	+ 1 aim nft	✓
32	2023-09-16 09:20:51	<u>0x7c19b591a500c62a62877b575942f39fd74837be290b279bea45a62cca037ba0</u>	+ 1 Voucher	✓
33	2023-09-16 00:13:20	<u>0xeb5718f86b164ee25e0c7fc278c783f4321dd559bf509c0ef166879731c8fe4d</u>	+ 1 Voucher	✓
34	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
35	2023-09-13 09:59:41	<u>0x1f0c1c3e5e357a12fbb43f661110dd13fb97196ee398c95b27b81195d1c96163</u>	+ 1 aim rewards	✓
36	2023-09-12 14:14:46	<u>0x2463373f9fb9a84d07e1197026b4e88d604a481df378a4554a0d96eac69ef249</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 07:15:56	<u>0xac42fdb152e64f523fab</u> <u>1660bd7a4d05871e2c3a42</u> <u>fa8cb46d8d83cab9975f43</u>	+ 1 NFT Voucher	✓
38	2023-09-11 06:57:59	<u>0x58221508e3dbbecd188d</u> <u>8be854cf1ac62c8a9fe786</u> <u>77ce6e8a9d69a4b9edd52d</u>	+ 1 NFT Voucher	✓
39	2023-09-09 20:51:33	<u>0x35f4016cad6876b1d54b</u> <u>c4a75c1799dc8654e97929</u> <u>53b49181281ec6a8ec6867</u>	+ 1 NFT Voucher	✓
40	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8</u> <u>c5ef29f479b42af0281be4</u> <u>1786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
41	2023-09-08 01:18:46	<u>0x720994ecac715e8daadb</u> <u>6df23520d0ec50735fc74a</u> <u>d7f3e80dae0e82ea9e22f7</u>	+ 1 NFT Voucher	✓
42	2023-09-07 05:35:55	<u>0xd23744bcd9ff0cacff3f</u> <u>66423f8bfe7a805413a3c6</u> <u>40dceb33b8423555447b86</u>	+ 1 Voucher	✓
43	2023-09-06 01:25:18	<u>0x533436a5c01e16070521</u> <u>c77427201d3fd0fec2fef1</u> <u>d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-02 18:25:18	<u>0x34d2f2225f22081fa7e9</u> <u>c10c76060df8b9f5190c42</u> <u>bc2a8c3867ef085773ee3a</u>	+ 1 NFT Voucher	✓
45	2023-09-02 12:10:36	<u>0xe9c6c8dd1ef4a7bdb4e0</u> <u>22a04aa660265524d0606d</u> <u>eb9b8d0508cc5fdc3d3795</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-31 08:06:10	<u>0x98e64c7321ceb5deb1a6a0ff7db4a14752c663dbc20e8a32016645c0eb2ac57e</u>	+ 1 Voucher	✓
47	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7fce7cb0e0916814b4911a53a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
48	2023-08-29 06:55:05	<u>0x265a868644b091d556c3b0acdbd4b319f75996ab72c4f7b85d0aa32cbbb45949</u>	+ 1 Voucher	✓
49	2023-08-28 23:27:51	<u>0x75232b5d631de1486b88b1246e1aadd1330c64f8912ec74848b459a809d62cf</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 08:42:49	<u>0xb7aae6832092f55a1a723051afe3105311036f18d0e0c6d99fd84358abe2222b</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-28 04:54:40	<u>0xd45091272491f256fd8f1b84f57f163484338d100fbd229583cb09ad0433b885</u>	+ 1 Voucher	✓
52	2023-08-27 21:26:34	<u>0x0d6fc720fefaf1da65e0fc98d54c3c05c14d990a9d4754b1dc9257ac977f37a8d</u>	+ 1 Voucher	✓
53	2023-08-27 00:20:14	<u>0x96afeafa87db8faa84e566e9941cf486e0d21137735af08d47d1228323a98422c</u>	+ 1 Voucher	✓
54	2023-08-26 09:33:01	<u>0x08277a6ee04e8540a2ea786392998fb176e6b1a626b826b14e751c5681cbd116</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 23:29:19	<u>0x54df41baa3703a60fc332db783c2f3edbd4d255173a93ee87dbd0d35007e32db</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6c221694184d7aa7e172ff92703e1e825f738f3db24e9</u>	+ 1 Voucher	✓
57	2023-08-13 03:46:55	<u>0xe80e08faf8cc872ec84c920b446145d8cc4c62e0bb30c7e1254efd1bc6b4f42d</u>	+ 1 Base Airdrop	✓
58	2023-08-12 00:35:05	<u>0x051975f5884b6d41b7d6e559d3e01a0fb861f30ac877f65ea846244cf717ba76</u>	+ 1 NFT Notify	✓
59	2023-08-11 00:32:11	<u>0xa2741c3d222382deeb7e77e7867cb28496343453ba0deb88e487b6234b47ef43b</u>	+ 1 STAX	✓
60	2023-08-10 22:28:19	<u>0x8b4b91f770a1a8dc1d090756c55cde244409d47266a8a3fbc169434564b7bceb</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-10 06:32:15	<u>0x40ab95ae79e9633d4677bfaf3f990f280dd3c1015a85b0be06a26ea61f882a8e</u>	+ 1 NFTVoucher	✓
62	2023-08-09 17:03:04	<u>0x925048cc7b28492a9e8175ee845219be0b8788586e694a654c5af82bbde2fc36</u>	+ 1 dYdX Event	✓
63	2023-08-09 14:38:39	<u>0x5fa2e9c478b9a63af76c2a89d563a94f17817216df0381d4770c23d6d6451bd</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-07 00:53:06	<u>0x13d9b4d338f5f95693af6ae5e0aad63eaa98df2517f99f6690412887c00495a4</u>	+ 1 \$2000 USDT	✓
65	2023-08-06 18:29:39	<u>0x4ae579f65617da857dbb ebdd38399943077361111d ac51b1e6a8ee37d439549d</u>	+ 1 STAX	✓
66	2023-08-04 00:57:43	<u>0x2a7ef1d980e8f91b64f08d6f5276e81929efc82c26683e7eb31abd1a648fb1ea</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-03 14:56:10	<u>0xaebce555848e1f09d021 bd35c780a401b55897a8b2 fbcf833c32e1697cd40040</u>	+ 1 STAX	✓
68	2023-08-01 23:24:03	<u>0x14a4a84a801b9eebc552386cca0392dbd2a3ec5967b496952354202828249846</u>	+ 1 FREESPIN	✓
69	2023-07-31 15:37:23	<u>0x9d3193b152bb0ae305dc290694c531591ceb75e8e572276ab5f07030be6af6ae</u>	+ 1 STAX	✓
70	2023-07-29 12:49:24	<u>0x7abf38d9cb185db2d70d d17a19c3d3f50ac8aca03b063cbbf53b26eb0d811268</u>	+ 1 STAX	✓
71	2023-07-28 11:13:12	<u>0x9821b16e4805e4bbdaed84d37be13797aee2a94da9e403e6513b857eb1e9d8fd</u>	+ 1 REVOLUTION	✓
72	2023-07-26 16:14:10	<u>0xb4111b1c1ae65af6300c1b0852cb0d674304a582cb290fb5d887f5b8baf43d61</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-23 13:54:03	<u>0xbd9fe015cb560e917086</u> <u>eb69b8907539b45826a3f5</u> <u>4977b24192664867cdc57e</u>	+ 1 dYdXEvent.com	✓
74	2023-07-21 02:17:06	<u>0x97e159bb1b54a2a913a4</u> <u>74adcd256abf5a90285dfd</u> <u>c44e10c2855917f64ce978</u>	+ 1 1ETH	✓
75	2023-07-19 03:37:41	<u>0x302a51668e0791e43056</u> <u>e16225ca3030345090cb28</u> <u>a9b6b09d7078d738252492</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 04:04:58	<u>0xf1fd69e79f667c424491</u> <u>f8cc414296f373449532fd</u> <u>c14b18217cd97af636be67</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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