

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a1f9053fa60765c104533ebc14d2d46efbf3f48</u>
TOTAL RECEIVED	27.934055945344876903 MATIC
	10.38 USD
TOTAL SEND	27.896143869035086027 MATIC
	10.37 USD

Token	Balance
MATIC	0.037912076309791001 MATIC
	0.01 USD
(PoS) Tether USD	13.747385 USDT
	13.73 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers

\* USD values displayed at the time of transaction


Token	Balance
'	N/A NFT
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:39:44	<u>0x69a1eed33054c1465265</u> <u>df9f50541fe8d81adc47cd</u> <u>323b7ba03c3dbc01008798</u>	- 27.894055945344877 756 MATIC  15.61 USD	✓
2	2023-09-05 08:39:44	<u>0x69a1eed33054c1465265</u> <u>df9f50541fe8d81adc47cd</u> <u>323b7ba03c3dbc01008798</u>	- 0.0006616356903030 00 MATIC  0.00 USD	✓
3	2023-09-05 08:39:44	<u>0x69a1eed33054c1465265</u> <u>df9f50541fe8d81adc47cd</u> <u>323b7ba03c3dbc01008798</u>	- 0.0014262879999060 00 MATIC  0.00 USD	✓
4	2023-08-02 01:51:27	<u>0x9571f1829acad9bba629</u> <u>f62ac47652403017de1bb6</u> <u>2462450efb15c15114055b</u>	+ 18.024457039433276 151 MATIC  12.57 USD	✓
5	2023-08-01 23:50:14	<u>0xd92b13612f02e5b24057</u> <u>12f0f3a5db565215916ec6</u> <u>4b31445259616aec98a52f</u>	+ 9.9095989059116007 52 MATIC  6.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-10 02:15:07	<u>0xd71da4165ef2fd750c62 b028fb975fd58efb8924cc e210b6467dabb67e9272e0</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-08 13:32:53	<u>0xc587c8c5b98b80e0b479 30e82ae32832f2a3e4071b 5591cb25f5affa503b9a4d</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-01 23:47:30	<u>0x60cbc0712bb6745a1532 4814f022fcd5c0b18270ce 2af60db33d3dc8da612f5f</u>	+ 13.747385 USDT  13.74 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:32:04	<u>0xaf7f8702a53b73d10cb0 5e75d9362645c92357033d 39af050ef03c5e2e2bfd34</u>	+ 1 NFT	✓
2	2024-01-22 12:07:21	<u>0x3288bc9f8f2b19c6dac7 716e6c44a1cc08b9748f09 5fd678fdbad06a9c2acc0c</u>	+ 1 1000usdc.top	✓
3	2024-01-22 12:07:07	<u>0x54afba559d35dd62e4cc 94c265877dc5f70a5f0648 3c98acc5d77f1fe03d752b</u>	+ 1 3000usdt.cc	✓
4	2023-12-01 15:06:42	<u>0xc2a92d08c8da772f9519 b622615e1957d95bda485c 8aed127af3f028c92b7bcb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 14:44:02	<u>0x1ccff258046db0c846d9 5fadcb345fa9a3de277553 2a9f40ea0fc8f86569abcd</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 23:55:57	<u>0x3d1a99b7acf06bfa6f018847f9553f1e6963e91adeb96915764a50a4ce2dfb6f</u>	+ 1 Shiba Inu	✓
7	2023-09-21 00:19:19	<u>0x84be954b3540ff9bdd25d16f0824f467481693d719319300c7c27f348a8f8981</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 13:40:43	<u>0xdf0d5fac74f2e51da08d61954bfdbe3d68651de720e912cc1c3393537a56902c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 04:31:49	<u>0x968932fb7c6a0774144adc82452f58eb17aac0cd69402348d23c16afc5198fdf</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:31:09	<u>0xcb63b4895eaffe07990f5aa50968f35343c2f09fe5de67a87f537ffd5cbe0b4e</u>	+ 1 NFT Voucher	✓
11	2023-09-05 20:48:38	<u>0xd982611359fc560cdcba191ced750fa6d18b0366a899bf5e11a119384b0d24a4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 10:03:51	<u>0x33001586cf50b3953918c8b11acf9ade392b8f79be04e6f94d7d92a94799373b</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 10:03:47	<u>0xe9311da0a27187d307af242ffa9f86464a8b9fbc9818b6d87c8b8fce9a9210ec</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 09:36:17	<u>0x1f77a2dc282c09a96e46ba1d506dea15410f7446e88e6f918474e2e9fc9f6c7a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 08:40:44	<u>0x4764c1380401c91f60d54b8acd975673185cf593edfe24c701fbc851be19b4c3</u>	+ 1 Vouchers	✓
16	2023-09-05 08:40:14	<u>0x5c8ed817463b37d33c8f40c65bd08af2b1f1746fcd04beb1a524b1eb7bf5dcd2</u>	+ 1 Base Chain Raffle	✓
17	2023-09-05 08:40:08	<u>0x1e558fb54f3620ef88a7b715193ff715e88eab64ad7d1822731d2cc715b96206</u>	+ 1 Vouchers	✓
18	2023-09-03 23:31:19	<u>0x41df4bac69bdea9ae2020bc614eb90e9f9248a083c28ffcb509fa7e479380192</u>	+ 1 Base Chain Raffle	✓
19	2023-08-27 00:29:46	<u>0xbef3a979921b0c765bf9c89e5240e991dad06152aa539a4ac2c697e562325db0</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 03:27:32	<u>0x14b72c9b9c95224ec8e413f8e57ed02d1025a254f25c0036817552303fa4fca3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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