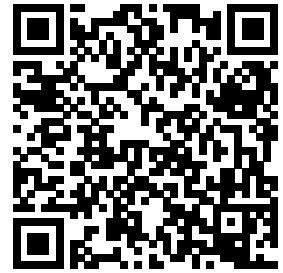






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1db5f834ec0c3f14e0e128db981d4af699f3de80</u>
TOTAL RECEIVED	2,441.732503803553754551 MATIC  914.67 USD
TOTAL SEND	2,435.595605414076544548 MATIC  912.37 USD

Token	Balance
MATIC	6.136898389477309479 MATIC  2.29 USD
(PoS) Tether USD	0.001638 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
BLAST	10,000 rds
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
(PoS) Tether USD	0.000000 USDT
STRK	10,000 Program

\* USD values displayed at the time of transaction


Token	Balance
!SNXPool.com	482.000000000000000000 wSNX
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 TON	N/A \$1000 TON
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-07 07:17:47	<u>0xb3c3e693e91e932dec9e579c42eb26095965c123b3c032df6e1ff9f662f2f5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-07 07:17:47	<u>0xb3c3e693e91e932dec9e579c42eb26095965c123b3c032df6e1ff9f662f2f5d7</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-08-07 07:17:47	<u>0xb3c3e693e91e932dec9e579c42eb26095965c123b3c032df6e1ff9f662f2f5d7</u>	- 0.0020852297867105 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-06 06:18:15	<u>0x836f452000f1b3c98c6663bb313e006a3b87c96783fe31671cfe9dd6c64583aa</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓
5	2023-08-06 06:18:15	<u>0x836f452000f1b3c98c6663bb313e006a3b87c96783fe31671cfe9dd6c64583aa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-08-06 06:18:15	<u>0x836f452000f1b3c98c6663bb313e006a3b87c96783fe31671cfe9dd6c64583aa</u>	- 0.0009442697855640 00 MATIC  0.00 USD	✓
7	2023-08-06 05:04:09	<u>0x40b0e452ecbfe8cd9b1e54e6b2b1d0682a3949c249373843c0e85d4bec403a6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 05:04:09	<u>0x40b0e452ecbfe8cd9b1e54e6b2b1d0682a3949c249373843c0e85d4bec403a6c</u>	- 0.0016198112903635 26 MATIC  0.00 USD	✓
9	2023-08-06 05:04:09	<u>0x40b0e452ecbfe8cd9b1e54e6b2b1d0682a3949c249373843c0e85d4bec403a6c</u>	- 0.0021655552188959 46 MATIC  0.00 USD	✓
10	2023-08-06 05:01:10	<u>0xb1f814ec81fc8e88af6857da918819c0c72b568188125cfaac2d1389ba56ef88</u>	- 2,435.000000000000 000000 MATIC  1,639.48 USD	✓
11	2023-08-06 05:01:10	<u>0xb1f814ec81fc8e88af6857da918819c0c72b568188125cfaac2d1389ba56ef88</u>	- 0.0226962424285001 05 MATIC  0.01 USD	✓
12	2023-08-06 05:01:10	<u>0xb1f814ec81fc8e88af6857da918819c0c72b568188125cfaac2d1389ba56ef88</u>	- 0.0638891255665443 30 MATIC  0.04 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-06 03:59:47	<u>0xe1730664e74bd412bead</u> <u>15f0abb3e16f6de5e2f3d7</u> <u>76ce1bf6fb34884d8c0676</u>	+ 2,441.732503803553 754551 MATIC  1,643.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:10:18	<u>0x7ff26b5a5cac0e1d40a3</u> <u>88ed37ee9a3033185e701b</u> <u>be5beff4bfc5f689c5e906</u>	+ 7,350 rds	✓
2	2024-03-28 14:02:36	<u>0x7e0b34e9f0b4a760ae80</u> <u>1c4457ccd7975633e79166</u> <u>f512d198e2b51c5ee480e0</u>	+ 3,200 Program	✓
3	2024-03-14 22:02:29	<u>0x9ac9e3aff714f00c70ad</u> <u>a97a251977cceb4cf4968</u> <u>996a57adbec3a2539eb99d</u>	+ 100,000 ?claim	✓
4	2023-10-29 11:29:23	<u>0x8de605fe39505559ff25</u> <u>8e3d1ffa00904c5fee793f</u> <u>651e81f8c910853726de1f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-25 22:07:04	<u>0x9950b275fb42a9e33e81</u> <u>03f5c566ecc6fb03352e2c</u> <u>288474a0262c047803a066</u>	+ 482.00000000000000 0000 wSNX	✓
6	2023-08-31 12:21:36	<u>0x347f4cc0ada14232354d</u> <u>e5b995a28ae0ab24200967</u> <u>ce3e8f90b25cc29c9589b3</u>	- 1,638.031557 USDT	✓
7	2023-08-31 12:21:36	<u>0x347f4cc0ada14232354d</u> <u>e5b995a28ae0ab24200967</u> <u>ce3e8f90b25cc29c9589b3</u>	- 0.000000 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-31 11:45:56	<u>0x6585bef71bbc5eae2f09926ea684fe5664a71599f88e43329a3d1568638d9ba1</u>	- 1,638.028281 USDT	✓
9	2023-08-31 11:45:56	<u>0x6585bef71bbc5eae2f09926ea684fe5664a71599f88e43329a3d1568638d9ba1</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-08-10 02:39:13	<u>0xf3c02fe0de9c2e8b887547593bddbb8149dca30d1b0f20eb23a5bea9e071c91e</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-08 13:35:45	<u>0x9b133f73ba4f52ffc7fd7756fb52c9fc1527dbfc86bf36e2740fd577a28ba8d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-08 10:45:43	<u>0xdc120f0185ae15f558df229d6505dce1d04d7ddffd0a4ff1c2cefa04e11f377b</u>	+ 0.001638 USDT  0.00 USD	✓
13	2023-08-07 13:41:33	<u>0xf8db0fbb206dbf637f9b6919f46b0eb3f40d607842073ff3a2851465d1273ab2</u>	+ 0.000000 USDT  0.00 USD	✓
14	2023-08-07 13:23:11	<u>0x17ab473314e55a11c10e5b93958215745e29837532dad462e48a2769143c5b76</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-07 10:41:27	<u>0xc292fee1e6fdfcec856cbc74655840fcce407f65d876662e7052f7c74008966d</u>	+ 0.000000 USDT  0.00 USD	✓
16	2023-08-07 10:23:07	<u>0x21104b8778c7029b1212d26ffa0d0db086e49221b5e077e51337318bafcf6c22</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-07 10:20:39	<u>0x7043d3e6cb72e774c3af63272be82c7b912fe3a5744ed612deac937f658fa2c2</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
18	2023-08-07 07:41:32	<u>0xec06be0ae1c47b11bd4ae172979ca0360e5abbbf503e0f5771806fa11eba5f174</u>	+ 0.000000 USDT  0.00 USD	✓
19	2023-08-07 07:23:11	<u>0xffffc35a359da20c1c39035b91ce996dd74333d05de35e2c5be37be6c312901b7</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-08-07 07:17:47	<u>0xb3c3e693e91e932dec9e579c42eb26095965c123b3c032df6e1ff9f662f2f5d7</u>	- 1,638.031557 USDT  1,634.78 USD	✓
21	2023-08-07 06:25:04	<u>0x4216ac090aa30edd987c7ee27d24103a70e3d9a2a25caf0e0f04d2d75527c497</u>	+ 0.001638 USDT  0.00 USD	✓
22	2023-08-07 06:21:58	<u>0xe200bb18209b2726af4cc270be1748fd0d5cfbfba74a5a7dd6b284ce7661001</u>	- 1,638.028281 USDT	✓
23	2023-08-07 06:21:58	<u>0xe200bb18209b2726af4cc270be1748fd0d5cfbfba74a5a7dd6b284ce7661001</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-08-07 06:18:40	<u>0xc1345ed3f4dac4f63271931d32db9a106d2cdaa68d87490d386db1d215b31d58</u>	+ 1,638.028281 USDT  1,634.95 USD	✓
25	2023-08-06 11:23:40	<u>0x31ac1af781e80b6a3d7a52d4fcb05e8bf733e65dfe66cf54a28ee338ed358b29</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 11:04:57	<u>0xc6626ce8d622c77b47e3 24e7b23f8015645e4fdc71 6c2f437b9e23999ee2483a</u>	+ 0.000000 USDT 0.00 USD	✓
27	2023-08-06 08:23:36	<u>0xaab5bee27cc05762676a 948e33fa98194cd4c03b91 1a9a412d062cbfab6837bd</u>	- 0.000000 USDT 0.00 USD	✓
28	2023-08-06 08:04:57	<u>0xc85310fc8f77c7f189ad 05708923dccc960bd3055c 4567c6d40ca28acc3582d5</u>	+ 0.000000 USDT 0.00 USD	✓
29	2023-08-06 05:25:58	<u>0x3faa67873d483856f568 f0b9765557a789b3504113 009d3de413cf5d5a00027d</u>	+ 0.001638 USDT 0.00 USD	✓
30	2023-08-06 05:23:46	<u>0xf5d1605155c41ad0f101 15138a7bd2ca4f826e8750 6dbcf2059138bc2ed2e692</u>	- 0.000000 USDT 0.00 USD	✓
31	2023-08-06 05:04:57	<u>0x7e268129fc5d0f51b1dc b5046cdfaded3971d262e4 1f43f08d1c474fb5ae6e65</u>	+ 0.000000 USDT 0.00 USD	✓
32	2023-08-06 05:04:09	<u>0x40b0e452ecbfe8cd9b1e 54e6b2b1d0682a3949c249 373843c0e85d4bec403a6c</u>	- 1,638.028281 USDT 1,636.17 USD	✓
33	2023-08-06 05:01:10	<u>0xb1f814ec81fc8e88af68 57da918819c0c72b568188 125cfaac2d1389ba56ef88</u>	+ 1,638.028281 USDT 1,636.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:06:46	<u>0x5c9a596324748b1d3e89332d2368d4cb0f4be7678eaecfe64685d9b20568342f</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-20 08:06:12	<u>0x2859118d53bb9a02e08d729acd901594ea4778097a4e0675a6afc914c193060e</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-01 09:35:07	<u>0xe663ff528dd062e7ac87353a209b94a52f382e3a2f1ddaac112387f369ad1ea4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-01 09:34:39	<u>0x51561878f086db61384ca7aa1778a6dcbfb157a3e26749b85a1af97dc3723ff9</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-02-25 20:04:35	<u>0xdb457e56d55017d6a5c88a49da066f5f57f6cc1c493671ed090aa19267a3d19e</u>	+ 1 NFT	✓
6	2024-01-20 06:36:30	<u>0x37b5e8093c0b3101da0625c182a1998f7b4b6becff4ff49aaa468d5683d0031a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 19:34:28	<u>0xdd703aca6426d7fadfd829e1068d310415a17624f547069a04f06dcd0e6e48af</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 04:18:30	<u>0xcaa4dc410a9d617402ddc5caa6129562e8284899722a77c2f235f2b02d511710</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-04 11:55:56	<u>0x56963b7ede2bd68003aa84c7daa530dc76147d7fa282e7029a2729a3eb5d711a</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-29 07:27:45	<u>0x5b0879c2db3923065c7c2944b4dda0f795b38e8f7d9c9d92849ab994de331530</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 07:26:51	<u>0x839ef9be5bdc6d1cc36871697ca91e333b5303453a6808648b2e0a56cc8ee67b</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 07:26:47	<u>0x507142abd27e7160b1ba25126e7c2db1ef2b40627eb0318ffd7bb6646b721553</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 07:26:41	<u>0x3b51b50aaa7a5daaa2eec178ff70f339f1f6193e8a0b3003d9b097b1abb9581c</u>	+ 1 d.net	✓
14	2023-10-29 07:26:31	<u>0x228d5090b33865f00304183aeb6d4d031a2f250a59211b9186815fd306e6eb89</u>	+ 1 Voucher	✓
15	2023-10-29 07:26:21	<u>0xbcafb8f12dd145701ea472f0669a57fe3cdccc47a011eea6370cd8a7dcf96c06</u>	+ 1 Voucher	✓
16	2023-09-29 13:34:30	<u>0x5209a48a011b70e6de239d41064577c3710407e1391c3534c7c24499efd3d0c0</u>	+ 1 usdtdrop.me	✓
17	2023-09-23 03:03:01	<u>0xc8194f99f895faf567763f04931db69d4c415f8bc7e049894c9d9c735b9512cd</u>	+ 1 Uniswap giveaway	✓
18	2023-09-23 03:00:47	<u>0xa37b62a698cca504b5e421cbbd5838fafd4cfa1cf6cb46a85386a4e31d3a14db</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 02:52:53	<u>0xccc5bcdf13510f868df3 cac3c5efdb6ef8fe5d5f3a 9db1cf85d8e240ba78de21</u>	+ 1 NFT Airdrop	✓
20	2023-09-23 02:52:23	<u>0x0e03e48293199956e368 017d9cb643ca9f7a0a8cef c7ea8a8092226d2eb913c8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 02:50:11	<u>0xf1474d49baf1ca5a8005 0f34f185397db7d3f57a0d 9d1311ac397cb2396d29c4</u>	+ 1 drop-usdt.me	✓
22	2023-09-17 23:30:38	<u>0x9e0c383d26d9f769a5b0 43d00ac16cea20e6bbf4d6 27456de3fc8fd719549b59</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 13:43:47	<u>0x041bbb15e391db522018 ea2d4e8bcaae69d25777d0 b936f91187e5404bb7b1a6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 02:12:05	<u>0x87fd8a14e70f18db3471 6fc3810aacb98c0fc75587 4b951337c111d17b7adc21</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 04:42:55	<u>0x089351be40db5f78fcb5 91a2713fb8c71248e3a34f b59c9f3553d97ed6aee4eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 13:40:24	<u>0xc0832bbc7a0b6c57c875 9342bb30e299506c6cc7ca cec336027f6a6e106d85e4</u>	+ 1 NFT Voucher	✓
27	2023-09-12 11:00:36	<u>0x327b9c47d5c8a41a4605 bbe0a40821867336852758 619779d71e3a0f64da08a5</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 00:44:25	<u>0x0c5630667b21ec9b355c ce023d28c80f6c90ad9bf5 3b8a0a15defaff1ccba852</u>	+ 1 NFT Voucher	✓
29	2023-09-11 08:10:54	<u>0xe4aff30fb62be52c416c 68c1f254579df8f4cbcee2 45e5746646f9adf69a1fef</u>	+ 1 NFT Voucher	✓
30	2023-09-03 23:44:19	<u>0x54ee173d01f33928773c 69b3af3dd36326813e8f07 ea9c24f4c3c24c6577ade0</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 19:15:04	<u>0x24b20e4da7fc8fbf5d82 fe3017a810dc393560b192 295317f0b0835ad8f76ec4</u>	+ 1 NFT Airdrop	✓
32	2023-08-29 12:32:41	<u>0x2904c8cc72aca07e6afc 122240cc065d997b824fbd 7a6f36221db8aed44ffe42</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 23:46:04	<u>0x400cdab6fde37ef2fab df363a312f836e6331ecf5 228b495eb15bff6edbc828</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 08:52:51	<u>0xe6bfcbc7713ca2fc8509 595f167c6c246a9eafd70f eee9c374144b89e7df9cb3</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 23:33:44	<u>0x0f4399d085acff2f2b2b eb3d2cfb7dfffa978e8e5d2 7204b0c55e48f28ccdfed8</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 18:45:31	<u>0x6b66988a5ec24c6f5aaf b1933560627f8d540dc713 5da359fbbb5e7ecd5b9a5d</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 18:03:15	<u>0xa0ba676d57bc01a5f9b4 a3b045ec5110b91e63ff05 8de63d0dddaa4b2b29444a</u>	+ 1 NFTVoucher	✓
38	2023-08-13 02:00:48	<u>0xab9b124676762e3f4024 88180c990d3a4857150dd1 4526556aa53f2af38db0cc</u>	+ 1 Base Airdrop	✓
39	2023-08-07 18:27:37	<u>0xa6150740fc205c91d2aa 570078f3950c6548c35a2b e8f46ec50017faf7116dff</u>	+ 1 Voucher	✓
40	2023-08-06 05:28:38	<u>0x729dd3cc046dd44a7adb 1ff2c6b5a8fa84e1de28e5 58ecc73707258f7d1a88b3</u>	+ 1 Voucher	✓
41	2023-08-06 05:11:52	<u>0xa123024f9922b3d8c7ce 7152124ff56f780d5a8366 3b5af4ca67e16768a0858e</u>	+ 1 1000-rewards.xyz	✓
42	2023-07-31 22:58:02	<u>0x92bf5adb0125490981b2 ab0ff041914c3847db2eb3 13a3edcd4e6a7db9801b05</u>	+ 1 APE COIN	✓
43	2023-07-25 07:13:19	<u>0x6113be2ca380a901d8b3 aa33d30a4e26229ed33bd2 8e15006b8f2b87d7a8c3cb</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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