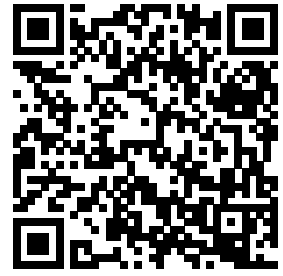


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ebc68407f76e8eca272ea934bfbcda63ea89e24</u>
TOTAL RECEIVED	3.056297586610106531 MATIC
	1.13 USD
TOTAL SEND	0.097984751999999994 MATIC
	0.03 USD










Token	Balance
MATIC	2.958312834610106634 MATIC
	1.10 USD
USD Coin (PoS)	0.009991 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.199999999997089617 LELX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
PoolTogether aUSDC Ticket	0.000000 PTaUSDC
NFTDao.cash	1,900.000000 NDC
MegaDoge.Org	1,000.000000000000000000 MegaDoge
USDC	0.000000 anyUSDC
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
Unstoppable Domains	2 UD
! !\$100,000 BONE #01	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$30,000 BONE #24	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
1T BABYDOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 07:12:21	<u>0x6074f4ee88d282c34c26 63e262778d3ae5e7f76f2d 65b58abaa3e8a7fc051024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-14 07:12:21	<u>0x6074f4ee88d282c34c26 63e262778d3ae5e7f76f2d 65b58abaa3e8a7fc051024</u>	- 0.002563440000000000 00 MATIC  0.00 USD	✓
3	2021-12-14 07:10:25	<u>0xef51c8f9e53519a1d0e2 78d80f16dcc21b44288adf 255c8b55ab71bf42c2a359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-14 07:10:25	<u>0xef51c8f9e53519a1d0e278d80f16dcc21b44288adf255c8b55ab71bf42c2a359</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
5	2021-12-14 07:02:48	<u>0x294133202762c7c5c75980aafb73854c9f68573c4cec99d915f4c8d92e413d5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-14 07:02:48	<u>0x294133202762c7c5c75980aafb73854c9f68573c4cec99d915f4c8d92e413d5b</u>	- 0.0133371600000000 01 MATIC  0.02 USD	✓
7	2021-12-12 09:31:48	<u>0x420ed26a306b68a6eedcfadd8de89336cd3d6217badab3527542f5b73d4d668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 09:31:48	<u>0x420ed26a306b68a6eedcfadd8de89336cd3d6217badab3527542f5b73d4d668</u>	- 0.0137040400000000 01 MATIC  0.02 USD	✓
9	2021-12-10 08:06:12	<u>0xfc9d4c4504b5d2e8e2d1ca668c2e9d425b30a83db673ffbeba7489496ff78e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-10 08:06:12	<u>0xfc9d4c4504b5d2e8e2d1ca668c2e9d425b30a83db673ffbeba7489496ff78e65</u>	- 0.0120051050000000 00 MATIC  0.02 USD	✓
11	2021-12-10 08:05:36	<u>0xf909e2d3c52063dd51651ec5f936a416e7b4b8f5fb4a8113fac8f43da1f6453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 08:05:36	<u>0xf909e2d3c52063dd51651ec5f936a416e7b4b8f5fb4a8113fac8f43da1f6453</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 08:02:50	<u>0xa12b60bffb3d667103cc</u> <u>72c6afe84a825f59555e84</u> <u>f52d0edac29fa845c6035f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-10 08:02:50	<u>0xa12b60bffb3d667103cc</u> <u>72c6afe84a825f59555e84</u> <u>f52d0edac29fa845c6035f</u>	- 0.01700523699999999 99 MATIC  0.03 USD	✓
15	2021-12-10 07:56:26	<u>0x864d6e70814ce674f59f</u> <u>b109c29726b6da6c2d7b99</u> <u>bff16bb0ed890dec917e9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 07:56:26	<u>0x864d6e70814ce674f59f</u> <u>b109c29726b6da6c2d7b99</u> <u>bff16bb0ed890dec917e9e</u>	- 0.01490938800000000 01 MATIC  0.03 USD	✓
17	2021-12-07 11:07:43	<u>0xf890f1242d94b58810b5</u> <u>2e17feea3df391881d10b6</u> <u>41789892cdeb49b67fa7ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-07 11:07:43	<u>0xf890f1242d94b58810b5</u> <u>2e17feea3df391881d10b6</u> <u>41789892cdeb49b67fa7ff</u>	- 0.01849889000000000 00 MATIC  0.04 USD	✓
19	2021-12-07 11:07:05	<u>0xd0d4cdee60288afedd7b</u> <u>1e98500c2c35cefb72a077</u> <u>1980cface567064caee053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-07 11:07:05	<u>0xd0d4cdee60288afedd7b</u> <u>1e98500c2c35cefb72a077</u> <u>1980cface567064caee053</u>	- 0.00216250200000000 00 MATIC  0.00 USD	✓
21	2021-12-07 10:45:47	<u>0x9d58a29195ae35667885</u> <u>80596d3d2bea4a8dcf17f3</u> <u>afa70a894e42d49d82c00d</u>	+ 0.14999999999999999 94 MATIC  0.35 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 08:06:12	<u>0xfc9d4c4504b5d2e8e2d1</u> <u>ca668c2e9d425b30a83db6</u> <u>73ffbeba7489496ff78e65</u>	+ 2.9062975866101066 20 MATIC  6.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 12:07:45	<u>0x9202a7d9b531cd83a25b</u> <u>0c34e6ac6b785685a3b88e</u> <u>9e93189acbddb865c6c9ea</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-05-02 09:15:03	<u>0xfb0fb14e289fb623f2f5</u> <u>3dac85ae01e1aea02f0dc3</u> <u>16747c18e208c617074e6a</u>	+ 1,900.000000 NDC	✓
3	2022-01-14 10:59:03	<u>0x73bff8ac93213e3a1f88</u> <u>f8e17b3bbc5be8865cf6cd</u> <u>6ce6c54c1f42776f06a9f4</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-14 07:12:21	<u>0x6074f4ee88d282c34c26</u> <u>63e262778d3ae5e7f76f2d</u> <u>65b58abaa3e8a7fc051024</u>	- 2,250.260000 anyUSDC	✓
5	2021-12-14 07:12:21	<u>0x6074f4ee88d282c34c26</u> <u>63e262778d3ae5e7f76f2d</u> <u>65b58abaa3e8a7fc051024</u>	+ 2,250.260000 anyUSDC	✓
6	2021-12-14 07:12:21	<u>0x6074f4ee88d282c34c26</u> <u>63e262778d3ae5e7f76f2d</u> <u>65b58abaa3e8a7fc051024</u>	- 2,250.260000 USDC	✓
7	2021-12-14 07:02:48	<u>0x294133202762c7c5c759</u> <u>80aafb73854c9f68573c4c</u> <u>ec99d915f4c8d92e413d5b</u>	+ 2,250.269991 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-14 07:02:48	<u>0x294133202762c7c5c75980aafb73854c9f68573c4cec99d915f4c8d92e413d5b</u>	- 2,250.269991 PTaUSDC	✓
9	2021-12-12 09:31:48	<u>0x420ed26a306b68a6eedcfaddd8de89336cd3d6217badab3527542f5b73d4d668</u>	+ 0.999998 PTaUSDC	✓
10	2021-12-10 08:06:12	<u>0xfc9d4c4504b5d2e8e2d1ca668c2e9d425b30a83db673ffbeba7489496ff78e65</u>	- 6.000000 USDC	✓
11	2021-12-10 08:02:50	<u>0xa12b60bffb3d667103cc72c6afe84a825f59555e84f52d0edac29fa845c6035f</u>	+ 6.000000 USDC	✓
12	2021-12-10 08:02:50	<u>0xa12b60bffb3d667103cc72c6afe84a825f59555e84f52d0edac29fa845c6035f</u>	- 6.000000 PTaUSDC	✓
13	2021-12-10 07:56:26	<u>0x864d6e70814ce674f59fb109c29726b6da6c2d7b99bffb16bb0ed890dec917e9e</u>	+ 5.999993 PTaUSDC	✓
14	2021-12-07 11:07:43	<u>0xf890f1242d94b58810b52e17feea3df391881d10b641789892cdeb49b67fa7ff</u>	+ 2,249.270000 PTaUSDC	✓
15	2021-12-07 11:07:43	<u>0xf890f1242d94b58810b52e17feea3df391881d10b641789892cdeb49b67fa7ff</u>	- 2,249.270000 USDC	✓
16	2021-12-07 11:04:45	<u>0xcd749f624072c0be310cfe65a000777ff220f680de8165ebae0d7739319b9e2e</u>	+ 2,249.270000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-07 11:04:45	<u>0xcd749f624072c0be310c</u> <u>fe65a000777ff220f680de</u> <u>8165ebae0d7739319b9e2e</u>	- 2,249.270000 anyUSDC	✓
18	2021-12-07 11:04:45	<u>0xcd749f624072c0be310c</u> <u>fe65a000777ff220f680de</u> <u>8165ebae0d7739319b9e2e</u>	+ 2,249.270000 anyUSDC	✓
19	2021-12-07 10:48:11	<u>0x202c343dcba19cfd642d</u> <u>bf9045fcdd5e47541cdcec</u> <u>e985ff633223cf08c6cee7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
20	2021-09-20 00:07:23	<u>0xc6f638ccf77e94498570</u> <u>f482ac417aca844e997885</u> <u>94d950e5cba0d71a9643cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-20 00:07:05	<u>0x1efff6bc213103dff25b</u> <u>a773db6964c3971a075bdb</u> <u>2a84cec06388a0ee0e5e17</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 15:31:51	<u>0x69899a9ed604827b0e82</u> <u>35fa591b936abee5064a0d</u> <u>6f053e02976e3fc6ca35d4</u>	+ 1 UD	✓
2	2021-11-29 15:00:18	<u>0x4e581c1d0ed81ab9e0ae</u> <u>1be1840fc85f262016f7a1</u> <u>c36c24356dae59dfc5b1a2</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:21:29	<u>0x6bd8d164603d1d61f0dde565fe99d3b62a93ab9f6a33d470739c80e56b06ac1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:47:58	<u>0xc4985707366a0ccab261f403e9998cfb0c0830739f2d423bc4830f772d226775</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-27 19:56:43	<u>0x690b04cc52d221efeec5d7a02363aa5d1be6c778169e34192e887abfb496c94a</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-12 04:29:21	<u>0x528dda735cfc973113d5c49d6062d5d88e6e43c83a54042311e92e35950439ed</u>	+ 1 NFT	✓
5	2023-10-09 21:36:04	<u>0x3e636de2299abe019e68a4b9bc071dd36f8d9bcb86035f49e2886216a29deba0</u>	+ 1 NFT	✓
6	2023-10-07 07:30:01	<u>0x56b9223daa01e7faef3d18b585cb8b62f3eafffe9c53e09dc5d6c9577a8ab39ec</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:43:46	<u>0xd5c4126a34ee7173e53ac529ef034683a74b24ab01dfff97e1adfafad539af64</u>	+ 1 Voucher	✓
8	2023-10-03 11:02:56	<u>0x7159ca8a192020965871dc70ac36c7aac64475005eb61df1b4863c8ed649d436</u>	+ 1 Shiba Inu	✓
9	2023-09-29 10:18:33	<u>0x78d5dd045004f498d13d959b0e7e71e6a256d40eb4852d5216a1d24c6f73da06</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-17 23:45:42	<u>0x2566f491efe2c2c10f424a09a6a484ff50a190c908e9d323be1941f3cdeb9ae2</u>	+ 1 GOLD	✓
11	2023-09-16 11:29:21	<u>0x4634c71a019ff429018d30398046837b3cd2a3a6d585a93aba7b048f8b2cb3cd</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-15 00:13:18	<u>0x71f713e059b1ed7cb09fe19530fbe1869c63c9d7ff5e76185b66b30e6d4d4999</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 23:52:37	<u>0x43fafc4d2d10f27579c8dad14c3534430434f0a1051231c46c6583168f8af9f7</u>	+ 1 NFT Voucher	✓
14	2023-09-11 08:15:06	<u>0x5887a28bf9ec3b8be93f33888fe44b06666e1934d3b55a239005a37144d359ed</u>	+ 1 NFT Voucher	✓
15	2023-09-09 23:49:33	<u>0x05938a6879cfdda7e56766746f4f9a3a2c96b10a858d687338f7b9cfde03cd0a</u>	+ 1 NFT Voucher	✓
16	2023-09-09 16:51:58	<u>0x22b914efed2a625e6ba3ef027cdc73a20e63128f81761819ec0ed807122a726a</u>	+ 1 NFT Voucher	✓
17	2023-09-04 19:12:38	<u>0x9e231479e1d44167cb04530982cab247396c785749847dbda75433a7ae3e7080</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-04 17:33:26	<u>0x692668947a90414b9d640f0989da15c647159c8fe967da7023405060c681dfc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 13:48:16	<u>0x44d6b271bd05340e11246d7baedadd4ac5bef1ed3418b8159641ce323e729b8</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:11:14	<u>0x55ea06a0e586cc11977e0031f204c149bbe593310b6efb81fbef36d482e8d47f</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-26 22:44:18	<u>0xb36ca8240dcf28d08418448ee6cace9c3a59f01e2887b846d7e6e5b47a551a19</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 01:05:05	<u>0x4199d571526ec47c38571148540811e06ca8bed10479c33d11ceaebf26b69497</u>	+ 1 NFTVoucher	✓
23	2023-08-10 10:12:22	<u>0x15d3371d7b8fa4d5c562d95ed0b8fc40a29a9b94c1886629ab9f013511f1941c</u>	+ 1 NFTVoucher	✓
24	2022-11-13 16:40:35	<u>0x714f7b3fd1ddc441b16572dad03801848b907783f180b7996422a9f583bba90c</u>	+ 1 BX10FB	✓

\* USD values displayed at the time of transaction

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