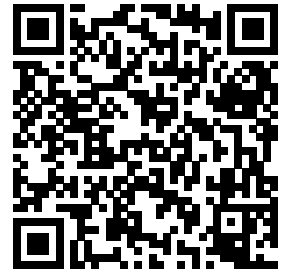


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:39 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2562cf9fbb48a37b3097dc3c9da5bf7ebc804a01</u>
TOTAL RECEIVED	6,005.341159999999945285 MATIC
	2,192.55 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6,005.341159999999945285 MATIC
	2,192.55 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Altura	1,000 op/alu/
DPEX	100.000000000000000000 DPEX
\$ USDCpool.tech	938.000000000000000000 ool.tech
ANUBIS	1,000 ANUBIS
m-usdt.xyz	5,090.000000000000000000 USDT
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
	N/A Official Authorize credential
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
\$1000 1INCH PASS e83hj2	N/A 1INCH
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 22:24:25	<u>0xc943f981187ea7ad811c</u> <u>197f61f2ed3f3522f31a3b</u> <u>44328429beec4b9cbe4eca</u>	+ 1,538.513999999999 896318 MATIC  1,195.42 USD	✓
2	2022-12-25 20:36:39	<u>0x3fa9efaec14a1269bc6b</u> <u>c7475cbafb56be1f815345</u> <u>1643ccb4c8ec740d8adbed</u>	+ 1,346.287160000000 085347 MATIC  1,070.29 USD	✓
3	2022-12-23 16:48:35	<u>0x7c33ec42ba9e3a1dc071</u> <u>70118fe19f7edb87ee8c68</u> <u>16dc1f716cba92d51cda59</u>	+ 3,119.211429469999 984576 MATIC  2,497.86 USD	✓
4	2022-12-23 16:46:39	<u>0x39c1688d3e10f085c6ce</u> <u>344e7a66d2a4e8fae36d35</u> <u>2042b3c6aec4d5ae630ba8</u>	+ 1.3285705299999999 16 MATIC  1.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:41:58	<u>0xc9acbd34cedaeb6ffd13 3c8e80849c63ecc4e96498 8c38987a3460f6cef66d92</u>	+ 1,000 op/alu/	✓
2	2024-05-19 15:45:30	<u>0x723aba6b02c92de75154 7439a34cc13371bf744423 c648811e0fef0599e8502</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
3	2024-02-06 08:14:20	<u>0x0fcf9bd07ea89249801e 174934677581a851fe47af aadd56190bf0f8641c6be9</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95 6340738c7ad4e0ddb35735 a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
5	2023-08-10 03:58:10	<u>0xeddbc3e7592441099106 78ab7484b091d5ebe7db70 dcd9803e5d215970730e7a</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-07 19:40:48	<u>0x5440f8ae3644c26064ef 5c685d2fcf0f49692ea49e 2ffe7703576454fc9bed7d</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-05-13 01:47:55	<u>0x20169e7e3ceb0b8d8e83 fe571e53e8edb82062775e d712114e7c28a5927919de</u>	+ 938.00000000000000 0000 ool.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:45:06	<u>0x7ba9f45619e40e8f2dc1 10196318a632ce6ab2d78c c62e12db63701063eedd92</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 13:44:20	<u>0x6d4e3ca256ddad5a95c86649079d3edb99acbf9c54e0e0078eeb3d7a4872ede7</u>	+ 1 -airdrop.net	✓
3	2024-05-20 13:43:42	<u>0x3bdfd31aa2479ddc4c15c06802dcd68d93b406262a1a5e7d85f8da8efe1fd0cb</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:42:34	<u>0x8d08a395076723d5f9f5a82e6fb9f593f2612d3f01764e85c9fdc80c878b1631</u>	+ 1 -airdrop.net	✓
5	2024-02-02 05:39:18	<u>0xee26b41f336730b88d5ade4e597ddca6df959595b4f91b80aed2a724f7de51a3</u>	+ 1 ethevents.co	✓
6	2023-12-01 19:08:14	<u>0x29f24580af9ee189b36c61408fa27048aaa1063e00183892db2bef5a8dd1bdec</u>	+ 1 2000usdt.net	✓
7	2023-12-01 17:33:44	<u>0x2a2e07abb6c581d32d85b75ee9269e1a7afaf5b093c75c051ff5a016863d7ae2</u>	+ 1 1000usdc.org	✓
8	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
9	2023-11-22 01:56:09	<u>0x0e305375b0818ed468048a17056531b26943ed4589f31ac8aa80cfbea424f4b4</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 08:40:58	<u>0xe5ccdaca861ad9ebdd9e5bda59d03077705f64766eb48f0e142aa593f3928e58</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 10:45:20	<u>0xf4d641d4e25e917498eb c9137f8c33322216ee0f0a 61e086d78eeee167b4d630</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 09:50:04	<u>0xc4c6193a44aeb05934be f91d5c6666de9ce483c6fa d4326686470bf9683f880b</u>	+ 1 \$1,000 USDC	✓
13	2023-10-28 20:19:35	<u>0x7b1dd1175703508963d9 a660c7909540c63f9bca63 ac8e4a708d9b2d2085355d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:28:50	<u>0xb3aab790368647912e97 8c9f1eff94c0d86ad7fe55 9b04f8a073884739c2d773</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 12:37:29	<u>0x506dfa080aa59ac61c4d eb3f5c83dfc2074f58a5f3 8c2433c7ca5777d1c6ddb5</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 20:20:40	<u>0x5c1cd67b3a469e365154 dc254669d2c930af0633ad c4dcdcc7a62ed71af16e41</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 23:46:55	<u>0x89032d48b27722123ca5 13813841a06ba2307edce5 db08939385fae2e2761804</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 19:59:19	<u>0x5208d35d841c4a2c0ac3 fac30cb77ef35fc9f98d41 11e7f1a50230e89185bf5e</u>	+ 1 VWIN	✓
19	2023-10-16 10:34:58	<u>0x63edac54ff25452a59d8 201586ea773a09fa9af5fc 7e04483589a9cdb43787a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 09:49:01	<u>0x22ee7baabfb67ce0a3f55799522cae0142f5d259143959f6652f9f8478457991</u>	+ 1 Voucher	✓
21	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f177686b6dc52fe53dfd7b83cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓
22	2023-09-27 20:58:15	<u>0x7f05c1b09e0f3d72e1f74ebb6fb2e70a9aa8c2f181407cd746cf240684d402f7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 18:55:10	<u>0x4eda085ea2f93d816ff75ce1771be2c7b41ee3963ad558ac9e0605f2952651af</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
25	2023-09-21 03:48:24	<u>0x2c0728f5becc745eb778c15f961710966018935a6303750e75572ea03ebd0e4b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
27	2023-09-16 00:13:12	<u>0xc5b17fd101a2e84ea045faa0a4c1f25c1473ab7d8e6d9f0df85698b084fced5e</u>	+ 1 Voucher	✓
28	2023-09-11 03:48:52	<u>0x60647eb6e9d4ed43ff82298c5c1ef78038e2e59341fc5dd8a0dbf80378f3b474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 04:53:59	<u>0x898350ef330efb07dec4d1e17fed15b5e1fea2d19513660c2831f8f7f33c278d</u>	+ 1 Voucher	✓
30	2023-09-07 05:35:45	<u>0x9457c3d5f34d91c8c6936ef54107e6d53d547a47ba073594ba598fbec90caa35</u>	+ 1 Voucher	✓
31	2023-09-02 18:25:28	<u>0x527f40cbbc16a3b70e7b831897d94fc5d45d95291d2356ad45a947aad9cb9a1d</u>	+ 1 NFT Voucher	✓
32	2023-09-01 21:59:32	<u>0x84516890a0593950193002c6faf800c695688b646ad714620c1a06bb8941dc07</u>	+ 1 Voucher	✓
33	2023-09-01 11:39:51	<u>0x90353331a03e029fb66f7fa142b35f3aba3d907dcc2989f83f977ca8710cb834</u>	+ 1 Voucher	✓
34	2023-09-01 07:55:39	<u>0x5089174913e44b2fd8d07ff239b3dc1f5f17d136bc63e99e0a9bea00092f4823</u>	+ 1 Voucher	✓
35	2023-08-31 08:03:52	<u>0x6d06c7c55bca103e22df3489438dac43ac02135f3fdb0443cfad20c740b53627</u>	+ 1 Voucher	✓
36	2023-08-30 07:49:36	<u>0x21a624df9f5612c2c2a33b0554f20fced998ab2824bd6a2bb044fa28e8b2f354</u>	+ 1 Voucher	✓
37	2023-08-30 03:09:48	<u>0x09a2a20fa50139db97334695037d61563f86961ed7ae021142323d445d22f687</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-29 04:02:00	<u>0x7f157702b77cad167bff</u> <u>4b4fb14c3cc2809d55db02</u> <u>710620624b3774f08dc9cc</u>	+ 1 Voucher	✓
39	2023-08-27 00:27:20	<u>0xf5f13d75d1e3adc7af63</u> <u>9ab2a4c64cbe48e177d0e4</u> <u>de2aeaf3f63d8ecf6f6f25</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 23:37:36	<u>0x2cea21ab2a671ae14ee9</u> <u>80ae6f0bda6c2bf51a256b</u> <u>2fc1bc0bec549474ad5eac</u>	+ 1 Voucher	✓
41	2023-08-26 03:24:32	<u>0x78a96d0d95c91045b66f</u> <u>06c4708b3fb5cb1f5d12ff</u> <u>35ca0c10dce721e5cb45d7</u>	+ 1 NFTVoucher	✓
42	2023-08-20 19:58:13	<u>0x8ff0b83e2855c8b138a6</u> <u>1ac5b4be57db48067aa341</u> <u>cb15f1e4b17bda9c154bd1</u>	+ 1 1INCH	✓
43	2023-08-09 14:31:07	<u>0x10e185e92e39b1a138be</u> <u>148495428bcd9eb0beed55</u> <u>b82576288ffbbdd00d56ba</u>	+ 1 Lido DAO	✓
44	2023-08-05 11:27:48	<u>0xf633d30912e0aee0fa95</u> <u>3985c6df6c503715ad9c47</u> <u>08e2f9276a6d92bde79df9</u>	+ 1 \$1500 USDC	✓
45	2023-07-27 16:14:03	<u>0x27a15dc2682acf3dcecc</u> <u>016bfa055ebe4003a2824d</u> <u>1d4da7785a3812b7954d89</u>	+ 1 DAI	✓
46	2023-07-11 23:19:52	<u>0x422d7d8417881820d001</u> <u>929e184f14afa64270dd5e</u> <u>bda1b348311ab961964626</u>	+ 1 USDC	✓



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