




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d09fa498163b67c24abd087afb2f6dc18ec17e8</u>
TOTAL RECEIVED	519.885037919999945188 MATIC  196.51 USD
TOTAL SEND	519.885037919999945188 MATIC  196.51 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
# mySHIBA.us	525,235,396.000000 s
\$ USDCpool.tech	938.000000000000000000 ool.tech
CVX	7,500.000000000000000000 claim rewards
~ KbUSD.tech	227.30000000000011369 rd
!LDO	4,000.000000000000000000 lido.us)
!	786.000000000000000000 USD0 [www.usual.finance]
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
\$3000 LINK	N/A Airdrop Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
200 LINK	N/A NFT Airdrop
3888	N/A 8
800 LINK	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:19:01	<u>0x3a1b8c5396505436fcd7</u> <u>2df481fa84f63611dd7bc7</u> <u>914f0b4bb0fd4012e50210</u>	- 321.88134191999705 5356 MATIC  201.94 USD	✓
2	2024-06-16 15:19:01	<u>0x3a1b8c5396505436fcd7</u> <u>2df481fa84f63611dd7bc7</u> <u>914f0b4bb0fd4012e50210</u>	- 0.00126000000007140 00 MATIC  0.00 USD	✓
3	2024-06-16 15:19:01	<u>0x3a1b8c5396505436fcd7</u> <u>2df481fa84f63611dd7bc7</u> <u>914f0b4bb0fd4012e50210</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 15:10:25	<u>0xcac495b9a6c7a13b4ab8</u> <u>57784aed68367bf85a43fd</u> <u>27166333dc7e9ae2e89c02</u>	- 79.0000000000000000 000 MATIC  49.56 USD	✓
5	2024-06-16 15:10:25	<u>0xcac495b9a6c7a13b4ab8</u> <u>57784aed68367bf85a43fd</u> <u>27166333dc7e9ae2e89c02</u>	- 0.0007560000001890 00 MATIC  0.00 USD	✓
6	2024-06-16 15:10:25	<u>0xcac495b9a6c7a13b4ab8</u> <u>57784aed68367bf85a43fd</u> <u>27166333dc7e9ae2e89c02</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
7	2024-06-16 14:57:34	<u>0x73d2cddaa2c0951ac159</u> <u>e353f0bfb1f16ed0841874</u> <u>196d210bea4196088867cc</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
8	2024-06-16 14:57:00	<u>0xc7432ea1cd48e31f0f88</u> <u>e9bff3825dfbf4d6a1253e</u> <u>31fa02249c5c39b45398c7</u>	- 119.0000000000000000 0000 MATIC  74.66 USD	✓
9	2024-06-16 14:57:00	<u>0xc7432ea1cd48e31f0f88</u> <u>e9bff3825dfbf4d6a1253e</u> <u>31fa02249c5c39b45398c7</u>	- 0.00168000000000840 00 MATIC  0.00 USD	✓
10	2024-06-16 14:57:00	<u>0xc7432ea1cd48e31f0f88</u> <u>e9bff3825dfbf4d6a1253e</u> <u>31fa02249c5c39b45398c7</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
11	2023-04-07 18:59:43	<u>0x226e9794a1bc29609062</u> <u>e9d6227cb062918d012c73</u> <u>d51825120f95dbd3f6f197</u>	+ 138.66455607000000 3274 MATIC  153.40 USD	✓
12	2023-04-07 18:58:09	<u>0xf0624423217963922591</u> <u>c42e63cff40ab81fe37379</u> <u>b442a1c850487bd8fe05da</u>	+ 10.9000000000000000 355 MATIC  12.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-04 14:02:03	<u>0xa109be2c603e89ef79b666001a0d6f000205e636ca83012b1edc6bb6319dfede</u>	+ 345.42048183999997 9456 MATIC  390.46 USD	✓
14	2023-04-04 13:59:13	<u>0xc207df3bc2d004331651ede33daaf144f3a7bb5ce69d4c5ec9fe840236574288</u>	+ 24.899999999999998 579 MATIC  28.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:37:16	<u>0x4942699237f913132a0df34869548eded12a7221cad3158366352d9a261eac53</u>	+ 1,748.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-01 18:10:21	<u>0x8331e8f5aa8744755d8f9a75740498efd7307be68c8d9129de503613c8f82c9b</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-06-16 15:02:24	<u>0x125dcfc6a5c134d9f748949c660b14af40ddad0de2847425c962690f23c85977</u>	+ 525,235,396.000000 s	✓
4	2024-01-14 22:21:59	<u>0x501598a8deaecb214a2f4d6170df72b7cee030c161cee09e5d4838b942a52e75</u>	+ 1,000 s	✓
5	2023-11-29 13:26:39	<u>0xdd8d3443259a1b1b62c7c7ceac6193cd48f31424f825146f1288fca52e1f1224</u>	+ 8,000.000000000000 000000 laim rewards.	✓
6	2023-11-22 12:19:35	<u>0x6845be40c79eb2855d902ed368cd8a0bae9bc342c6038e323fb19fdc146bf51a</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-09 02:15:14	<u>0xba7a24814ca3fb640dd1</u> <u>dd327bea59413147593aab</u> <u>ff8635a5104e1e1c1589b5</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-05-19 07:33:29	<u>0xf614ab6912e14a5379ae</u> <u>19d83bcf2cd360f4940160</u> <u>d72a250ce1f80f6b1f75db</u>	+ 227.300000000000001 1369 rd	✓
9	2023-05-12 12:24:14	<u>0xe99cf61c888e05a4254e</u> <u>026e5e1f51d0d1cdd9579c</u> <u>ffbd08df41b2d2d9d5fbb8</u>	+ 938.000000000000000 0000 ool.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:02:18	<u>0xf488d8e4df713b53ce50</u> <u>e9a85c477a03cd6baa329f</u> <u>c1fac434bc6ed54577134c</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-06-16 14:57:12	<u>0x4cb3fc02fa24292f6be6</u> <u>295d51f0d1615881413611</u> <u>45408b60aca48b354a9cd2</u>	+ 1 ?	✓
3	2024-05-11 02:35:38	<u>0x4e43a10c9e106fa90564</u> <u>516277ed9d3858b8086e02</u> <u>51354f72e654c74f991a6d</u>	+ 1 8	✓
4	2024-04-21 18:22:30	<u>0x12c33e9c634588d94de6</u> <u>b00af419d1717ba7427367</u> <u>71a30ad3303bf69cbb4061</u>	+ 1 NFT	✓
5	2024-03-31 00:21:38	<u>0xfa08aefd939da0ba9872</u> <u>9f72dbaa13bf115177fcd</u> <u>b296966e1f1bf50f3cd729</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 15:10:55	<u>0x6b90c7b4a1f6080fc37d6065c24b13e07763f2eb488a33d78e334927f22b214e</u>	+ 1 USDT	✓
7	2024-03-08 05:54:17	<u>0x5afe54e00d5785628507eb43d32b0ed8a54aa70b773571ccab142d18aff01bb0</u>	+ 1 USDT	✓
8	2024-02-17 06:46:14	<u>0x91a5876f37a88ebfb26bea1a33fdbbc85fdb286b08994ebdcacaf781c210d841703</u>	+ 1 NFT	✓
9	2024-01-30 21:44:27	<u>0x3bf9197b2b3b291f4129c56397c3b9e5a5d1e642d0bfba9411b4a976775f8379</u>	+ 1 NFT	✓
10	2024-01-26 14:28:24	<u>0xf2bc93969a3f273c62b3a2498e2748161218cee58649c10c7a3c61a196801668</u>	+ 1 nft	✓
11	2024-01-26 02:06:29	<u>0x43f75efd100180fd48876865fab3ff3c38f54721135bb01d3b9c8a0567ca683c</u>	+ 1 ethevents.co	✓
12	2024-01-25 00:36:45	<u>0xe0dcd61cb42973bf445972425a5b7ec99dfe9e5cf150307ef95b771024dcae97</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db737b8b3fc569ab2b20af78f7469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
14	2024-01-12 22:22:47	<u>0x9a184bade18e7336a8beb4f1977b3d3ae50cb4b04fe7c42594c532c2d210b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2fce5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:11:31	<u>0xc0108e5882ca50a4223d83ff0c6d0cd1b1d4e9a2bdb77670567d091693ea0b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 02:58:20	<u>0xad84ef52284f26b29d51e44123409dc4c91a89bfa413648845a14104eae61e71</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 12:45:56	<u>0x5cb87a1e58dbc8d44a7bd25ab9e3f6f08fd91d7db88025ef17d6d52c438e59ca</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27feb1a54eb264a97f2d2eac52e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-04 00:43:26	<u>0x081205094d434aedfcab58981559cf593a4f6d7a283199a952c041a70cb50a6c</u>	+ 1 op.org	✓
21	2023-11-04 00:43:14	<u>0xd7b30a17de77df3efb0d2af4d246345948087c9c759cd7fe15bcfd99e99c5fe3</u>	+ 1 Voucher	✓
22	2023-11-02 09:51:19	<u>0x7f061679112caa3d466ec42cbea2bfb2178d6a3c826352d9c08ff2a52b16f53a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:42:50	<u>0x520586137da668e8f6323e5f02a8fe8d0cc7acbc1f3ab1b8cdbcdb880e8a61bf43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 15:36:20	<u>0x9fe937020bba787afaa0a519d4a9a66404611d4f97139d9e02813cea4b4fab48</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:32:19	<u>0xf1606aa103c3358decf44388041b946aab38abc227a17d7ddef4d16b619cc1ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:09:59	<u>0x88bd354693e015e53aba8f91dc4f8e1e67ecdcfd665f39e2fe7b7c283f77290c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:22:10	<u>0xc7e8bfed02186cf9c5a0127ef2f6c139f02ae768a38b9058df2014780b4877ce</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:30:30	<u>0x885ce117bb02352c7b75977b9fe48c71d3b8f0132c8442e9876e12525d5affde</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 10:51:46	<u>0x7d424e1ef32c9f57db52938f49d92a2b23899e353c7ebf16511e36a834852c0b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 11:20:26	<u>0x41de7da4b616e7e3954515688010ba0df3636c6376e95571a9df0191da4151ea</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:28:53	<u>0x159ae2271f09ba6355aa82fd68872f6dca46cd40ac66af5836793288b6b48fe3</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 07:33:04	<u>0x53cb59b84b52b82ca0c758f7bb869acab8486d281cb6ed606969a8e6bc4b2bb2</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-17 17:40:54	<u>0x371c770820c1a9c45d87b80c73ee3b894d4d02fd9cab2055278201a669fcc708</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 19:45:26	<u>0x0af55eb8f2495857f81aca8c45e7032ba0914bbd38ca1692f508203652d76ddc</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 20:23:45	<u>0xba47c96ea4f531f4a8cc7436011809e2f420178759aac4e6e6d7a85b629c9257</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:27:31	<u>0x0576bbb642e48902c78882c76bff0d47ca43c4b0a055b2e28481ccade29c39d1</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 18:23:13	<u>0x343dea024abc0da4e8e85dc45edf881e83aeb6e7972afc3d52813bdecabc4aa8f</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 22:43:52	<u>0x1ccca04fa426fc9f6445ab57365d22bf34013b1b153005dda58210db68e40761</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 21:37:14	<u>0x17114bf1689adde49d93d8acb0cab78ae6f0ef42815a1f39ad44248d87cd3e96</u>	+ 1 NFT Airdrop	✓
40	2023-09-09 23:51:55	<u>0x1634e8fc20af3abc12dd2e7b15b328fc70c468afa0c2dd169c50b6910b02feb8</u>	+ 1 NFT Voucher	✓
41	2023-09-09 22:17:47	<u>0xf1cec7c0c8eac2a5a24d7d848b47ea4c2d291cc97e1bcb923833947686273a90</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267e</u> <u>f8475564a4eda19363b4a5</u> <u>1ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 17:16:01	<u>0x460ac103eb721aa2af03</u> <u>393ebc0974f1551999d88b</u> <u>abdcc8605ac88a46a476f1</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 21:33:36	<u>0xf3f203b7239dd7ce0210</u> <u>e29af60436c659101bb24c</u> <u>3319a4fe3fe878db5d8e28</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c</u> <u>05a5405f8fe89a3796aa3b</u> <u>8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 21:54:51	<u>0xd1bef2aeb554ac27e96</u> <u>3e9c0a0d81caf735a5fd8a</u> <u>b5ff7d64491a980636805d</u>	+ 1 NFT Voucher	✓
47	2023-09-05 17:32:48	<u>0x7070c1269c79d31ebfa3</u> <u>d4d0c64bdd8bdea6662810</u> <u>cf558b129add4b60ccfc4c</u>	+ 1 ETH GIFT [yDJAqXwx]	✓
48	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b76677</u> <u>01ac67a9dd80bbac933a8f</u> <u>11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:26:22	<u>0x20273bfdb5e6ed4138dd</u> <u>9dd1de5b76b9d0a4d77f3f</u> <u>03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:41:54	<u>0x5b0788479feb6b7f8f7</u> <u>336ddb7a379550740855f7</u> <u>ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610</u> <u>cfc23bb143c12e84cc2a58</u> <u>5d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851</u> <u>220d0351131bbf8d097736</u> <u>3e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 05:41:17	<u>0xd10cb0a8efb2f5843598</u> <u>ca2d8d6a4fa1b45127b54e</u> <u>1bed3ac8f4574cb178a074</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 17:05:19	<u>0xb6816ecafbbd018216ec</u> <u>ce29440e2b59fa71461ad7</u> <u>ca6ce92f2f9d911540abe6</u>	+ 1 claim.circlest.org	✓
55	2023-08-26 21:55:54	<u>0x90f4c5d68579949a361c</u> <u>72cce5c2aad5e6fa47ae7b</u> <u>ad2a20a842c00a5596bb35</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 23:26:15	<u>0xcdc16efa2a98f4f49db7</u> <u>05e30c88aa0f9fc55a24ca</u> <u>216d8b91db9513eed57fbe</u>	+ 1 NFTVoucher	✓
57	2023-08-12 01:51:28	<u>0xa2e923e047f971580ee8</u> <u>154c7a352de06700601716</u> <u>00985ca5726d825d02a02a</u>	+ 1 NFTNotify	✓
58	2023-08-02 00:53:46	<u>0xd27520d1ac266d3c2894</u> <u>27580417dea730fe107eb7</u> <u>5ef380d8c72fb89a110381</u>	+ 1 FREESPIN	✓
59	2023-07-28 13:49:15	<u>0xbef008cdbfa8333eeadf</u> <u>757e8a002dc432e9717620</u> <u>6dc81ff15c96fed2854b8e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-26 11:35:53	<u>0xf8a3d9200a6311c69eb9 d28d662c513f0a0e305323 9444350d2c27177c371bff</u>	+ 1 \$2000 USDT	✓
61	2023-07-19 04:56:03	<u>0xa26fa3ea88e4b5f26947 bfda95a4c25ae134e1029d fc70427b3471ac46beff33</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 08:41:09	<u>0x965916417046a4445dc6 a52792e9fd8d92a48c0949 d30c56448511e3e9dc206b</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 18:57:06	<u>0xd55db60d0c15a597cae4 db197a6e8a61a34e67853b e872def7b77022575440ee</u>	+ 1 APE COIN	✓
64	2023-06-18 19:00:47	<u>0xd6f51212e972aa13674d e8c93c5e14067a1228db5a 7cd6211685596518d5906a</u>	+ 1 OPTIMISM	✓
65	2023-06-15 03:41:04	<u>0x8a7ae9e1c5abfa7cd091 87a0a36f1d7e6305f2f33e 57309a00772db0de7ae7c3</u>	+ 1 UnisDropi0	✓
66	2023-06-03 01:33:45	<u>0xb620ea88fe79e60b1270 f9a03db1b7bf39da2a5763 00a50f3b3f0f86e13016c7</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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