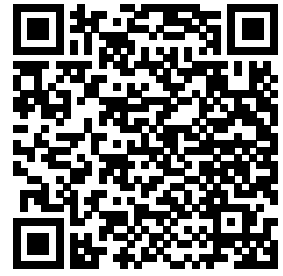


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53e111918fd561c53ad5a9fbc9d994a80c44c81a</u>
TOTAL RECEIVED	98.257852536986078462 MATIC
	36.46 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	98.257852536986078462 MATIC 36.46 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
~ KgUSD.xyz	227.300000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
GALA Airdrop	1 NFT
Sushi Airdrop	1 NFT
Â-	N/A usdwin.co
4,651\$ SHIB	N/A NFT #515/1000
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
\$1000 USDC	N/A USDC
15,000\$ SHIB	N/A NFT Voucher
500M	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$-\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 15:44:37	<u>0x35b919cf64951f5799c13fb4d4ccdda8a8d0392bee1941c1120aa6cbd8ef7ae0</u>	+ 87.192456149999998 161 MATIC  78.08 USD	✓
2	2022-08-21 16:23:38	<u>0x000cec69ccf9c1f2294a79d1dd577f15bc98b641345cc488c725dc16170fc112</u>	+ 11.065396386986074 972 MATIC  9.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:42:33	<u>0x00bccc3094d76bccc80b20e767d8653643b407c2884fe8b875523f6c73238fdd</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-21 13:24:28	<u>0x9da0d224c8dd2be88d6e317ec353857d959af3f067baca16d9dceed0b1ada7b</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 15:09:45	<u>0x6de75cb0bee37b05207d</u> <u>e32b7b81e4f2a452d7c0e9</u> <u>f9d995f4f5b4fbb3be3c18</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 03:52:10	<u>0x8dcfde94115a1a25285b</u> <u>3bab6697042fd1c3c4babb</u> <u>f2c515bd1d9c793c865f1d</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 04:13:55	<u>0x37499df001c89f33f784</u> <u>543e0b5586994149e7b973</u> <u>9dd5943ff26ef55402f754</u>	+ 1 NFT	✓
2	2023-06-02 09:01:44	<u>0x8d44bbcdc550d5a93115</u> <u>a32d16087d40fb05be710a</u> <u>3a17f2d024daa7a6f64ada</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:02:17	<u>0x8891ae8b9e6c5eb7c61b</u> <u>558cd319c0e2670b6df384</u> <u>40a53da468a805d74406f3</u>	+ 1 NFT	✓
2	2024-03-31 00:59:21	<u>0xc20e57f3d65a56235771</u> <u>c93b4c1c1bcf424ddd7e2d</u> <u>e6b34069478ae9bfd00484</u>	+ 1 NFT	✓
3	2024-03-15 00:48:22	<u>0xdc860052cd25cb6aab7</u> <u>73820f89d4c344bd3a382b</u> <u>de582220db78ba1023174d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 22:54:51	<u>0x74c43652bc417bc43ea8 fe3d7edda5a40834057386 f72dd58ddd5c597b292834</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:16:15	<u>0x9113c8012a631d888144 85e9400e6d787cbe8655ac 2c0d9beeaf5e1ab0d06380</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 00:12:17	<u>0xe0e38a1f4c79d0bd1f1e 356011443824809202c2de 3181a6b9acd5da30b7353c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 00:55:41	<u>0x42339d712778d3009e60 9ca84328db53fc581e836c df24fb318a886af50c637b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:10:25	<u>0x12f4b740c03fa724b65a fd5df34d1ecfb218cf1709 4a3e99e1d72e2db5fb1514</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 01:58:59	<u>0x07fe6e6daf81a82b13ea 95a2e4db913b24174ccf1b 61eaf977fc45dda7ce0bf1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 23:28:33	<u>0xf2c2529b615d8abfb9b2 973bd7ac57060a992e6264 6135089bb9a1860807c777</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 19:33:57	<u>0xa01e616ec0bf6429a88c a4159c56f029d6959bc19a 034729c8852ac63bde71b0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 15:11:47	<u>0xdfc29a658d1237a8841d bc367f1a253205ac87ac32 bdd6250df9d4e91c58e36f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 08:53:44	<u>0x9f4f227ef3e58d28e7583fd01b806ca9cff342a6d8a1239c8659efbed2340132</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-06 02:58:22	<u>0xd3d2b27c4b18ce2a4dea73028a00fa7d49e9be0d511d39b445d8f941397acfb9</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-31 06:10:17	<u>0x27d0c8d362c864c5d75c245a946ad392f1e62b2850c82fa33c1cfa4724bb4c2f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 20:08:25	<u>0xd475af095d291689c4dc856efdbc4aec359f0f92c2849f17e96e94ee0f602d74</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 07:32:24	<u>0x59262fc40b30ceaa0133beda7993f7a46c33f431c06cca95b4a1d4cc666c9c19</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 23:41:59	<u>0xf027703a1a090cf0a01792e5fa9021269ef40ea6fbb1d2a08c344b07aeca99e</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-24 09:31:18	<u>0x1ca83ef517e45028dfaecb0e55e7d8cfd3095fe4e117c7969d4ae3efc7a66548</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 20:28:43	<u>0xa5d75af6e3f450b13dab95bf323634ec8c0c01710bec4b08b5f401375a6bcc07</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 12:03:35	<u>0xda7223794d24a2d14de67df3be9547d2690d8d1710448e20fd6770c83f31d853</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 12:01:55	<u>0xecdda30ecc0b86d97c8682d6877f06dbd266461eca183d6f0937657c655c1cff</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 04:07:36	<u>0xe9c8044932bccdb630a39c5ee0709c75e1d66074502a1e45398ff32598aa6e41</u>	+ 1 Voucher	✓
24	2023-10-07 11:45:11	<u>0x9bdf4d70944353751c426e11469aaa1e3b5dc9b574048a4f229c3848757ad81b</u>	+ 1 circleusdnft.com	✓
25	2023-10-05 22:52:11	<u>0x881ff1dc6a7dcd09f0bb10b9f4b7accb35145054031e1dace8d8e0c615da64e</u>	+ 1 Shiba Inu	✓
26	2023-10-04 02:37:44	<u>0x441e7392d78a89b4ad5b6d0ea68fba5e2d775b95d017ef54e15cd1e3b3596f82</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-03 03:52:43	<u>0x031b29072dea8e8b3c37934ac140d39d4e229b2cd21cac1ccdef6561c3037fc2</u>	+ 1 NFT AIRDROP	✓
28	2023-10-02 19:36:57	<u>0x8d19583d3ebaa63bbc25bec20b508b2e17d84458afaa4cd4dd39a1f1a6e48f88</u>	+ 1 Shiba Inu	✓
29	2023-10-02 12:47:39	<u>0x1b17f1bd62f22aee8b730c9cfadb9ee4bab39d2b1c79611555a260817b8d4cd8</u>	+ 1 Shiba Inu	✓
30	2023-09-30 12:53:19	<u>0xd102678eee63fa41f94f395df017386e038f154042b92b48d80de92230a508ed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 19:22:15	<u>0x52147e53ae7239fdaab8e7b1dd58695cebebb8ff4cca8e96a887b85895db8e9c</u>	+ 1 Shiba Inu	✓
32	2023-09-24 10:30:10	<u>0x8f1ff0ed0e151ed06948757712adad37e52b186ac95f30983c6156519dc5bfc2</u>	+ 1 Shiba Inu	✓
33	2023-09-21 20:48:49	<u>0x389aff6b6192fba28fa409b4b663932e8fa5d54c89f1b8d6f18f1f9699601160</u>	+ 1 Voucher	✓
34	2023-09-20 12:20:14	<u>0xda54bca8146539ce05e307109c33f8e9ed40403a27dd6828c640646b0995baa8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 06:37:27	<u>0x8f1bbcab5d2be1de29947d494e8b0f873186c0445c312f57ba5efcb936109023</u>	+ 1 Voucher	✓
36	2023-09-18 16:44:43	<u>0xd72e186ff1661e395db83edcdd523d56140e75b91042fc1f84637d1cf7bfb22b</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 18:47:48	<u>0x018a2fdbe9d57291f22c0a116d9163e3abc50e06abcf9e06225717bd322c0c1e</u>	+ 1 aim rewards	✓
38	2023-09-15 12:07:47	<u>0xe22ecdb827d086c15e3786bba0e052c6b8fcf0c2726ad591fc6530fa5839e463</u>	+ 1 Voucher	✓
39	2023-09-15 03:46:13	<u>0x3c1671f2f6425d8147165a35b1bbb95b5cacda1850d250a667164bd12b213a6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 21:19:26	<u>0x7fdd5ae435d16aa1635e b01a7de74df88c2a4426e6 3f1b592aeaaafed1327487</u>	+ 1 Voucher	✓
41	2023-09-13 19:55:42	<u>0xc49f1fb53fdac7925c1f d353fa9e131dd1aecbb1cb 875c90b566f094ebf3fd46</u>	+ 1 Voucher	✓
42	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0 da2ece4acba1e53bde7a5f 346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
43	2023-09-12 22:33:30	<u>0x671d5b7bda7bbd5a9d8d 1134f9406adecacce801de 210c7f30cc166c09333a86</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 21:17:59	<u>0xff9d4db78068d01de890 9ce974422f1e386345a53a 67fe98e3fbda5cb4bb0dd1</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 11:58:39	<u>0x32c1ca6d69af47bf5989 b48635e8c6acfafcdf978c c1a0f074a8399e3f33b122</u>	+ 1 NFT Voucher	✓
46	2023-09-12 04:38:05	<u>0x217049e4d0a55d261937 4a5fa5af73a78ec577e231 3fb2b1d5d38b0ef0b83e61</u>	+ 1 NFT Voucher	✓
47	2023-09-11 20:21:31	<u>0x79bbd550a5fcb0931b80 033c08e27409b72a8fe0ea f58db0035131811dff9787</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 01:24:22	<u>0xbbd3b6930855f90f807636334bc65ccfcdf138aff44d9163c5dff948eb6628e3</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:06:44	<u>0x5ec3895fc43a14143d924ec2f44c86b7f910e0844a2cdee6d042df27a7ff0609</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:49:09	<u>0x2b79472aa625c70874cf46c9750b27fa4e2982a9995101e4dab87c8f9f114ef7</u>	+ 1 NFT Voucher	✓
52	2023-09-08 22:30:41	<u>0xdf00b11458a3c00fbfb7dc09f43118d3bf5af25dbd73208568fcd9433d3e22b6</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:19:36	<u>0x007f64b6c63964fec58f13a8bb6ff789352887f32893e42212b35e248e92cd82</u>	+ 1 NFT Voucher	✓
54	2023-09-08 18:07:33	<u>0x2511a3906add9e4625980113170997a09c01bda97b8181e865ad05814d78372c</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 23:47:01	<u>0xd5d5540417aba73dbb89ce1a4dd8fab5b6ba0d7799fd07ff962e3ac66d91732</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 02:32:11	<u>0x4e86ddc4a0f8348fe7e101fd322068b811bb7b10b0d255dd2153fcd70eb21364</u>	+ 1 NFT Voucher	✓
57	2023-09-06 21:56:37	<u>0x96d83e2c87a168c0f8f71db007dd5a7919e7133b2b473560d5f4f5d1a061b2f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 07:38:07	<u>0x976f43db7a5253db47fe6217d64507b38eb09d71a8253b06ae67f1363ce84a58</u>	+ 1 Voucher	✓
59	2023-09-05 21:53:06	<u>0xd1035007df85f65a115d7609d942d14a665146300710605fc786c819de2321ee</u>	+ 1 NFT Voucher	✓
60	2023-09-05 17:43:56	<u>0xbede27d9d0e5c3d120a2349daa88af73a1bce9dac47ff66e3910428959cd32f2</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 18:40:17	<u>0x47f5206906630be4cce00f0b02470530c618bd9212b36481174a7f0465e97876</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 16:13:30	<u>0x66ba1310dd9b264e4b6eaf1b840275e9d039e6a2083c4a176e323412a054b84a</u>	+ 1 NFT Airdrop	✓
63	2023-08-29 18:29:01	<u>0x6df8a8ee8517689990343231d79d3bbc421acab5d2e77bfb4e4ae79d2245208d</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 01:58:20	<u>0x4e10e67ed519fbff158897e6c7798106fb94bdff6fcb8a591073629057abca00</u>	+ 1 Voucher	✓
65	2023-08-28 05:09:28	<u>0x60b170122a99894c62c2ce3400e931d0025a5539e3328e60c9ee8e4e018a2864</u>	+ 1 Voucher	✓
66	2023-08-26 13:31:22	<u>0x1454de06b79649f52e82fd504545884d34943843fb6cae4ac3cc9052b768da04</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 00:54:13	<u>0x7dda62055e0888178244797f96b57c0a8dd07b172492ac18ec10eb92e02b8bc3</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-24 08:43:59	<u>0x17ce341af58a8a29f55763f3996c192e5cd2b5ae567fe6bd8bb1d037a5c1cbcb</u>	+ 1 Voucher	✓
69	2023-08-20 13:14:05	<u>0x546616f78ba9e9017166dc58fb8da304284acf2737b9c9b063c09b9ec34b24bf</u>	+ 1 \$2000 USDC	✓
70	2023-08-15 04:21:29	<u>0xe74b7e8c8b3a06857c903d1f46e068e5644fef5ce0354de58da9cf99f1b269cd</u>	+ 1 \$1250 LINK	✓
71	2023-08-15 03:55:50	<u>0x869e3d6af87398418882987c6295a1c2a35797e86d4b0016b394302dd57ef223</u>	+ 1 Voucher	✓
72	2023-08-14 18:06:44	<u>0x8d3357b619618b11a0e9e8509cf2fab632d08d8c9962fd9715ed5f9857279256</u>	+ 1 Voucher	✓
73	2023-08-12 16:34:36	<u>0x201e4954c8d0c3dea5c3f9a7a152bb26dc408836702e4f8d63cabb5d2928a640</u>	+ 1 Base Airdrop	✓
74	2023-08-12 04:43:30	<u>0x27e904e0a5112b53b471a732ce12200e29be35a2a530e9775fbfdcaef6050754</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-09 23:32:01	<u>0x0a471d0af4dca7dd9e423949cc7fdb081fff436f6e8b9b8b64bc8179e86f711f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-09 19:55:50	<u>0x597cdd848fa6159276ac</u> <u>e9bdb2abc64b8d15bc02e2</u> <u>2ccd8cf4a3c7a3948f570c</u>	+ 1 \$1250 USDC	✓
77	2023-08-09 14:37:37	<u>0x316ade275dcf121be774</u> <u>9d04fb1c31e2f93b15f8e3</u> <u>5682721dbab0232738085e</u>	+ 1 Lido DAO	✓
78	2023-08-03 20:55:29	<u>0x5fb3a38bec9d5293ef3e</u> <u>1d98e9ba73f6523fccc93b</u> <u>0f003b9c607b5f6d7345e4</u>	+ 1 \$GALA 50000	✓
79	2023-08-01 23:37:48	<u>0xbf9ca62a1098c92a43db</u> <u>4017e5bc0c00a16739810e</u> <u>d9cac540b0a37fb1b0f920</u>	+ 1 \$2000 ETH	✓
80	2023-07-27 21:01:23	<u>0x4c32899d53ca23514234</u> <u>b0410d6a3d82fa56387a9a</u> <u>a834a919d6dca83719ce6b</u>	+ 1 \$1250 USDC	✓
81	2023-07-27 16:49:23	<u>0x10213a6ffdde06a26e29</u> <u>3f2b2ca8e3870a0590d222</u> <u>a8c2a15cbbd9eb93d8d51e</u>	+ 1 DAI	✓
82	2023-07-21 23:25:43	<u>0xa1d0e597855efeaa0129</u> <u>bb65dbce1fa18b1be06982</u> <u>8930cf268ab5b06df26a03</u>	+ 1 \$2000 USDT	✓
83	2023-07-18 03:26:03	<u>0x1c41b0041e9b9297eac7</u> <u>60a173c499f7b19c9c7718</u> <u>ae015b31afb74843a7532a</u>	+ 1 1ETH	✓
84	2023-07-17 01:16:11	<u>0x43d5f7483a4ea819cd78</u> <u>b0437f9447cdab99a68e94</u> <u>34245d688fc027be5a59c9</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-12 00:42:53	<u>0xae1a9eb3d58f4592a82c</u> <u>a1c19b127933728b5edea1</u> <u>f096a204c22dfe746faaba</u>	+ 1 USDC	✓
86	2023-07-11 19:39:44	<u>0x0c02a0279d9981759c70</u> <u>6cebb25e7e0c50083035bf</u> <u>387d30886248122835e414</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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