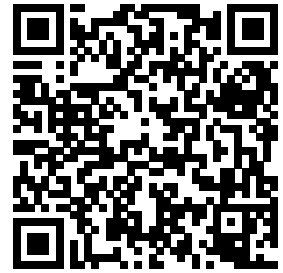


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 13:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c8b34310265b1a1532d78ee83eed5a55df4ca4a</u>
TOTAL RECEIVED	2.054514067420761148 MATIC
	0.81 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.054514067420761148 MATIC
	0.81 USD
Wild Goat Coin	200.000000 WGC
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KnUSD.site	227.3000000000000011369 rd
Aidi_Dividend_Tracker	224,507.60000000005820766 Aidi_Dividend_Tracker
Aidi Finance	224,507.60000000005820766 AIDI
LUFFYV2 MIGRATION	1 MIGRATION
125M SHIB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher

Token	Balance
5,500 XRP	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
Rugnation	N/A RUGNATION
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
!-\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A NFT Airdrop Round

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 23:10:17	<u>0x8ecd29af83429cc4339d613236a8a13507153b3654260ff211c1f7006c73dee7</u>	+ 0.1739436750179840 78 MATIC  0.10 USD	✓
2	2023-08-28 05:16:56	<u>0x802c5d4569a134c0eb3e7204dfadf59700a5218e0df241869fc25cbe3f99ac99</u>	+ 0.1213826599335782 05 MATIC  0.06 USD	✓
3	2023-07-23 07:35:35	<u>0x1dfcde78e3dec113cfe908f6519b5deaf2afdbec68f2aaba302ce5d5f68d5</u>	+ 0.0378429154010974 79 MATIC  0.02 USD	✓
4	2023-07-16 12:06:22	<u>0x2586d696bddcc67c84b2ca9cad907e19b01442c3ee63b2bad51f237299b8e041</u>	+ 0.0967074808763655 34 MATIC  0.07 USD	✓
5	2023-06-21 21:00:57	<u>0x4f51b47a27990c5f4dde80a23fe2bf5e7d64bc89296fb982888273f4dafb4507</u>	+ 0.2544784242816399 14 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 18:09:45	<u>0x4dc03eef537d984124255679a9a0ea9a9ce54ab219cb81e28421aec25cc6820f</u>	+ 0.1701342191764486 37 MATIC  0.13 USD	✓
7	2023-05-16 04:17:30	<u>0x5b2996b0079e8fc4ee9dd38b97990b5a8c7bff1b0f48b2ff5ca67dd020b6a0aa</u>	+ 0.2589121693355424 52 MATIC  0.22 USD	✓
8	2023-05-05 11:32:34	<u>0x4af2351be1d12b439c3e55d5f30e07eff9442f3887819abd3c71c08aa8a1e314</u>	+ 0.1122509291859417 47 MATIC  0.11 USD	✓
9	2023-04-20 06:00:33	<u>0x7d0fc1cf2005914b4aa5644635f86ab7a4ea9225959a3cc90734530349cb5ee2</u>	+ 0.1156974004123795 39 MATIC  0.12 USD	✓
10	2023-04-15 16:29:54	<u>0xbf4693758a5ff838f554db3349702f806a7ef1c66e188f32aceaef595002f098</u>	+ 0.1088172562306855 55 MATIC  0.12 USD	✓
11	2023-04-12 17:53:11	<u>0x8fb9295c8f2e60d7ff71786ec75b11555c9a65c44ad53a0d01d91b0b441dac10</u>	+ 0.0670996121229996 97 MATIC  0.07 USD	✓
12	2023-04-10 02:04:14	<u>0x71596e0861cc672dbc2dc9d1d754578fd6d984ad52efc98b95d17142f3972002</u>	+ 0.1452344698851378 85 MATIC  0.15 USD	✓
13	2023-04-04 17:38:38	<u>0x797768b015d40e110c71f7b88b2d5af0ad5f9841f6cc9844c188a6ba0cab5fd9</u>	+ 0.0981850730416828 63 MATIC  0.11 USD	✓
14	2023-03-23 09:46:57	<u>0xaaaf29784c85e43a2a9b5e8e34adc393447dce8dc442514704db924f493b023ca</u>	+ 0.2465319973654749 31 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-08 19:01:37	<u>0x3f22d4894cd74bf933be</u> <u>2b485592cbf7c0af151825</u> <u>77be264c46e67edebd97a</u>	+ 0.0472957851538027 20 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:40:29	<u>0xe0d49cc99713cc3b9ae8</u> <u>e2ba9ef751d8c10fc6bd3a</u> <u>90cfe729451674c55a3afa</u>	+ 200.000000 WGC	✓
2	2023-08-08 19:55:49	<u>0xe7e275ac1f5c0dfe3a86</u> <u>6901caee3a66f98ba3808c</u> <u>cc55b8973f727c8092bfd4</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-21 13:37:06	<u>0xa5d4b099e2da8abc7d1f</u> <u>cd18c657569bd9e0fff945</u> <u>477c78c667b3ce2c220842</u>	+ 227.300000000000001 1369 rd	✓
4	2023-03-05 08:30:56	<u>0x433004a3bfe4ceda7d1b</u> <u>b60b93c2fbda4dcf833eba</u> <u>c7491917d90d766a0921f7</u>	+ 224,507.6000000000 05820766 Aidi_Dividend_Trac ker	✓
5	2023-03-05 08:30:56	<u>0x433004a3bfe4ceda7d1b</u> <u>b60b93c2fbda4dcf833eba</u> <u>c7491917d90d766a0921f7</u>	+ 224,507.6000000000 05820766 AIDI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 17:55:50	<u>0xa0619d7acf74a55bb1d3</u> <u>a5f10c4a3a71d08cd6980c</u> <u>6716d39c943dca27a77fe1</u>	+ 1 MIGRATION	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:18:21	<u>0xecab77c708ee2099439534b829456689a9e65dc69bf808280b8d6033067608b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-30 23:38:29	<u>0xd1f9f49fc663f7e6f22d22c4838508ffda5a757168dc4a7aaa1f8d946d212812</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-21 05:32:28	<u>0x8fb28a381cbd3cf698166df39bb203af4b31189daf70b0f6adeb55fb2983aa22</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
4	2023-12-19 03:15:42	<u>0xf3ec209fbf7a35f35082aab6ecd61ba351627842154777df3f00c9d3827ff531</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 04:18:51	<u>0x6c904bafd4ced87626742bb4ea2761324e8fb449c63d405b3e07f63727a9a4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:09:19	<u>0xc2f0eee3ad87a4c0749d241ba6929cd771d081ac8bbd7d48b3f7b5b6be56c555</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 03:10:22	<u>0x8ab368b972d3e3ce39df66b826a1773cc25a72acd5f98196724d2b1ee05e059b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 12:56:00	<u>0x9043c36a41eba1d450ce4cec08d9cf2b0340bf1345e1c23b0d93b4bfb3a54535</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:54:13	<u>0xefdee69d5a1a65b1b405f3873d238b798c82002cdd4d3f22ed830c25fa7f9af3</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 19:58:09	<u>0xcc2fbef36f4f6f340c60</u> <u>bbcf85ec9ed5dc41b992b7</u> <u>47cbfcfb23209463a01322</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 09:53:10	<u>0x23385e562e9041894d76</u> <u>8f6cab9052bf3cb1db9218</u> <u>a36504f3837647addba447</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:47:34	<u>0x37cc585dfaa179e2ff3e</u> <u>c2d5cb01139163e1a8a3f6</u> <u>f7c9874bee0655914cd475</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 19:38:34	<u>0x649323473271f3fa91f3</u> <u>40b6455aed511d7b5fe8b1</u> <u>8839a4e1949dc6aa67d7c6</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-26 14:46:57	<u>0xa9bb853062458de3c0f4</u> <u>19d6a9ef5e0f0453bd7cd6</u> <u>d7178b60f83a5fed6e672d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2</u> <u>a4939acba41b2339c3fc61</u> <u>90e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 09:46:15	<u>0xf2316c1c35c44b2e56fd</u> <u>4c87e9e175c73d3f7bef16</u> <u>6bce14f02d02cb24b81245</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-12 11:08:49	<u>0x12499355e2d88c89aa17</u> <u>e935882c20332e19ac1ade</u> <u>df926b785c01183a1a702f</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-07 11:39:05	<u>0xa2c0e8f1c62a9a9a864f</u> <u>17ceb3844660e8cbb20aa4</u> <u>50612b205a19483c4023ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72a c05cea1a2789ff6f71146c 539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 06:24:55	<u>0xdc691d26d350c1cda58f ba3e9f176d5649b779a452 076b316b34c6e543b7f8a9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:53:19	<u>0xde8afbde6c0e16ebcdb8 f697bc5819217e4426a8f8 970920a086401c33b791d3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:34:08	<u>0x6a62a2321063a617a34c e17e8f224d5f9580556b96 d30c067ca5920b87330285</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 17:06:53	<u>0x49d89634bcd6c45a9450 4c55893818c9ba25186fdf cb5f82ab78e4f063e6cd8e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 09:32:44	<u>0x8ec057aa9778b00a1b18 9d3ab5961986229d8cb5fa 6ae9ef921f60750b857ad7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:35:53	<u>0xc63f54b877d107ee8a8b a9e4607f0b9c7d34272e11 7903cacc2a1fb27b8848b1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 16:00:46	<u>0xcba510039e22c6e3251c 5ed631c4f2fa8e99d39665 f93af2795a02c59c94d960</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 12:11:17	<u>0x47e096797edba4d7be3a a7914675f45486d7b1ad4a 87fff9da06bd24157507f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 12:17:11	<u>0xe60c6cdc445a138482157d6e5e549a460610fbf3b910fba765693765fee0e867</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 09:41:23	<u>0xd67a35c92d7ef6a9cc790f3f72e351bfbb2beba5dc49fc584777296248e72646</u>	+ 1 NFT	✓
30	2023-10-06 23:34:58	<u>0x101ed8b01b095902409b20ae0a5e03e3dd0f7e01f126a05925bf17afc99f7e5e</u>	+ 1 Shiba Inu	✓
31	2023-10-05 06:42:19	<u>0xd9b1a8b9d3e3344a204ae8421416a56c58cb8ed9658200583694b484a32ded12</u>	+ 1 Shiba Inu	✓
32	2023-10-04 02:39:00	<u>0xe53187a1069fd6dbc100e53809f43f90f902d09ee983192c4b1cb1ebe9e36480</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
33	2023-10-03 03:56:59	<u>0x2a6e31c7d7408f408be25ed62f5d4d1bd1662a6d18f289c9e15a03daced5c89</u>	+ 1 NFT AIRDROP	✓
34	2023-10-01 09:14:36	<u>0x819250524b5f4efa311615562bdc6d3bce235612dbd5afe0a4c0d021685084f7</u>	+ 1 Shiba Inu	✓
35	2023-09-30 13:04:59	<u>0x5199216215d8bc59a6995593c8a1f8b6d48156478fba76bf3a95e9b7d6dabcea</u>	+ 1 Shiba Inu	✓
36	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-24 10:39:46	<u>0xd46d0bab9ea73db3ad033690e394edefbe55231bff21587925ea55bb301be867</u>	+ 1 Shiba Inu	✓
38	2023-09-23 18:23:54	<u>0x9c417415d78f3a8e6b003d1e1d75320ec422513896b79c3363bd7b78d68209d1</u>	+ 1 Voucher	✓
39	2023-09-22 08:24:44	<u>0xb3e378198078003320fec5e196c4bbfb769a0623f0f0fca60c0a361be2347efd</u>	+ 1 GOLD	✓
40	2023-09-20 12:22:58	<u>0xb92e6a8476dd6eef0287ae361b3eef8b2f2320819ca726337cad0b37a5acffb2</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 01:10:12	<u>0x4e90ee74dbff5830e39ba8c772bb51f0a318d9fb401bd870420cbe42e521b169</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 22:24:52	<u>0xcbe1aecdc7ee41fc0e6bdc4b9e14335bbcea7b95b522b23e447c733a5f56c540</u>	+ 1 Voucher	✓
43	2023-09-15 18:20:05	<u>0x1a17b4fe3b35c2d0139f58a3ed511bac862e303bb9910ebae982153619bf358a</u>	+ 1 aim rewards	✓
44	2023-09-15 14:23:57	<u>0x5d57fc9e5639e3a7f5149d7d976aab0503b514e6bdd70d667cb78ecc253aa55</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 03:51:51	<u>0xc7f569ea34c1a392e0aa65e09628ed54bea64387afcd3b92c5b0398e7d3ebf15</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 22:34:30	<u>0x456a4b97200cd532da165d8dc26e83f21f9fb2b92ac338b7b676e1cbfcc079e3</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 21:20:38	<u>0x97bae96bdc4c3b833f92a209a513abeed5a991908cbc2346b6a0381cc67c6e2</u>	+ 1 Voucher	✓
48	2023-09-12 21:24:23	<u>0x7bf3d2b4d91f56013f8a7d59779bd4b927cfdc04dd2a7c7c7a279f5956c67c3f</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 12:59:37	<u>0xe504f7b34558ebfe926754c2b3e46080d852c2dc2ffb6cb3da78ee9c93d3e493</u>	+ 1 NFT Voucher	✓
50	2023-09-11 20:25:09	<u>0x9e845e12168172c9c6cb eedb3a7e2a81f5d633959e fe1459cff1bd7ee10c2bae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 16:25:58	<u>0xcd0055e7ab22e6dc3996b6c4e2294f16142a2c9f36c9413ea63c895171cd4351</u>	+ 1 NFT Voucher	✓
52	2023-09-10 00:49:22	<u>0x65a0bdcb6c896088e317ae0c178c4ab2e248eba0dc78e599b137546e7be37fda</u>	+ 1 XRP NFT AIRDROP	✓
53	2023-09-08 22:31:40	<u>0x408860a90e0de80de14e7b97ed78fe931032162353098da7a3e68739019b73cc</u>	+ 1 NFT Voucher	✓
54	2023-09-08 18:10:35	<u>0x577a3d66e837a89c6eea7417778f68632c3cf5b6f79958bbea7aa599f2699fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 23:50:29	<u>0xa93e1d366dd95d8b84b40623ec04bade13f9815e34ab857c3244f84b18b84da6</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 03:54:20	<u>0x4faa9670adf6dd8ab8e157e8736afe02cec50ff32be99c5cc11f9e4f9038cb4c</u>	+ 1 Voucher	✓
57	2023-09-06 22:00:49	<u>0x3ac13f7cf84a4f57883e284aa0753a53f444a351807001ce7f09c10f0f6ae8ed</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 08:21:35	<u>0x6584a7749c705d03e10a55b9544c9a6cf86277ea890db87dd90dbc47f0ef4ba2</u>	+ 1 Voucher	✓
59	2023-09-05 17:47:58	<u>0xa375246437509980d1b1be94532c46e12c0c142f00af5efb8b9b639b8593dcfc</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 15:20:41	<u>0x611214e9ee00f8705cf01605bfe869da49af09ead7d06d236222f8234189fa53</u>	+ 1 NFT Voucher	✓
61	2023-09-04 15:49:18	<u>0x9f94a3389d5f78b3f1435d6404d8346545cb6052b8d4a8db43f7aff3b6d0c39a</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 21:05:39	<u>0x66b7ad35f9223763b2e1cd04a1d9ffe7b88f50f8308402cf613d02c34992b4de</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-03 16:16:26	<u>0x0eef68c8b4b5917e3544296152cc81c388f8fcb1aa19f2dbc68e63de2482f542</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 18:31:02	<u>0xd896ffc93045ace060441a6eefbd9f7f2abd96d903bb9bd54c96b93964fd261e</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-26 23:03:42	<u>0x94cd42eed391cc4f5f790688cb7d8158c2a372caa51706cae8340031f6f640fe</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 21:04:31	<u>0xdf7870b0c1174322009963dc76246ca50580ccb0cc431789eeb7b12f6042ebf</u>	+ 1 Voucher	✓
67	2023-08-26 01:42:35	<u>0x9963118fd2697d324affac29e19d25fb340379d18a20e4554d433688a1abd7b4</u>	+ 1 NFTVoucher	✓
68	2023-08-24 21:39:50	<u>0xdc48cf4091804990c3a1b5c5a839cbd25facfa968d7b0b5142219275e5a54eda</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-24 08:59:37	<u>0x2beffffb1cb158bffc61030f768f6461ffe147a68a8ab905b4e2fb4118ac681c3</u>	+ 1 Voucher	✓
70	2023-08-24 08:55:01	<u>0x272ebc47d79e18a9e14aa9dd079599a6ae90e46eb8ee73f32e1e60b82388528d</u>	+ 1 Voucher	✓
71	2023-08-21 18:39:14	<u>0x152401fb5b88ba14f074b1f1bd3ca8a7c7208672ee11b763f69d755fb7472069</u>	+ 1 Voucher	✓
72	2023-08-21 16:35:41	<u>0x8e7ddd345fcbf97777ff56dc0e33a59441738f611df2d7320495bd07320022a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-19 08:35:50	<u>0x4cff1c768a16379adb53</u> <u>131a60def5dcfc6406eba8</u> <u>a685e4a9da88168496ddee</u>	+ 1 Voucher	✓
74	2023-08-11 12:39:37	<u>0x0a983e3ba6b6594c74d3</u> <u>8bd555c7ee9cb7397fe707</u> <u>b33a70207195265ca4c57e</u>	+ 1 DAI	✓
75	2023-08-10 00:01:49	<u>0xfe950b0a5fadfe8b6d6f</u> <u>a2d13fa382a3efced120b9</u> <u>7684ea0a4e4d110fd234f4</u>	+ 1 NFTVoucher	✓
76	2022-03-17 14:32:57	<u>0xb6c2e1c12480d3937fa4</u> <u>7870b5753a2f5f9063adcf</u> <u>630e5430b63f513b59890a</u>	+ 1 RUGNATION	✓

\* USD values displayed at the time of transaction

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