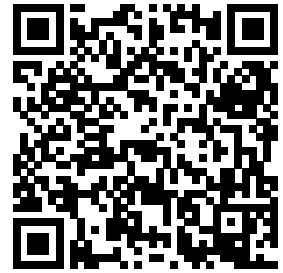


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7054b35835a54f9dd5b6bb8ae67778f690a435b4</u>
TOTAL RECEIVED	10.5989000000000000432 MATIC
	3.97 USD
TOTAL SEND	3.622715985087365365 MATIC
	1.35 USD

Token	Balance
MATIC	6.976184014912634623 MATIC
	2.61 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
!ZKsync	10,000.000000000000000000 ync.lat]
Piggybox	1 PBX
Galaxy OAT	1 OAT
LaLigaLand Starter Pack	1 DCL-LLGLNDSTRTRPCK
Galaxy OAT	4 OAT
HWAPE	1 HWAPE_COM
COCOS by COCOBAY	2 COCOS

Token	Balance
Unstoppable Domains	1 UD
\$PEPE Punks	5 PPPKS
gril	1 GrilNFT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
1000 GAL	N/A NFT Airdrop
\$--\$100,000 BONE	N/A Voucher
ðŸŽ•	N/A ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:46:42	<u>0x72b88cd0cec545d44956</u> <u>b556f6a5a8b07407f901d3</u> <u>1a44571d3cd2f5d97e1d6b</u>	- 3.0000000000000000 00 MATIC  1.23 USD	✓
2	2024-09-25 19:46:42	<u>0x72b88cd0cec545d44956</u> <u>b556f6a5a8b07407f901d3</u> <u>1a44571d3cd2f5d97e1d6b</u>	- 0.0059662500000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-25 19:46:42	<u>0x72b88cd0cec545d44956</u> <u>b556f6a5a8b07407f901d3</u> <u>1a44571d3cd2f5d97e1d6b</u>	- 0.00000000000039775 00 MATIC  0.00 USD	✓
4	2024-01-13 09:51:55	<u>0x841593b0ed9fe22dde18</u> <u>187dfe962badd43a84e3b7</u> <u>ce7f2a5eda90c2187fbfe5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 09:51:55	<u>0x841593b0ed9fe22dde18</u> <u>187dfe962badd43a84e3b7</u> <u>ce7f2a5eda90c2187fbfe5</u>	- 0.0030757499950788 00 MATIC  0.00 USD	✓
6	2024-01-13 09:51:55	<u>0x841593b0ed9fe22dde18</u> <u>187dfe962badd43a84e3b7</u> <u>ce7f2a5eda90c2187fbfe5</u>	- 0.0000000000124055 25 MATIC  0.00 USD	✓
7	2023-11-09 22:03:13	<u>0xc393bbae657026c8ae88</u> <u>e3c8edea4a07d5665d281d</u> <u>4fde66ec635e0e0b13c97e</u>	- 0.07000000000000000 07 MATIC  0.05 USD	✓
8	2023-11-09 22:03:13	<u>0xc393bbae657026c8ae88</u> <u>e3c8edea4a07d5665d281d</u> <u>4fde66ec635e0e0b13c97e</u>	- 0.0007470010576480 68 MATIC  0.00 USD	✓
9	2023-11-09 22:03:13	<u>0xc393bbae657026c8ae88</u> <u>e3c8edea4a07d5665d281d</u> <u>4fde66ec635e0e0b13c97e</u>	- 0.0035489861303534 28 MATIC  0.00 USD	✓
10	2023-05-21 10:46:42	<u>0x8f0b30c0eb3ab6bc7d51</u> <u>f10c86d4d75e19fd49ab3d</u> <u>2ac2233cbe006b499bc52f</u>	- 0.50000000000000000 00 MATIC  0.43 USD	✓
11	2023-05-21 10:46:42	<u>0x8f0b30c0eb3ab6bc7d51</u> <u>f10c86d4d75e19fd49ab3d</u> <u>2ac2233cbe006b499bc52f</u>	- 0.00069767250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 10:46:42	<u>0x8f0b30c0eb3ab6bc7d51</u> <u>f10c86d4d75e19fd49ab3d</u> <u>2ac2233cbe006b499bc52f</u>	- 0.0025397874225990 00 MATIC  0.00 USD	✓
13	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	- 0.0031424400000000 00 MATIC  0.00 USD	✓
15	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	- 0.0132237728572008 36 MATIC  0.01 USD	✓
16	2023-05-10 20:24:30	<u>0x0d74a0d2c2a18a8925fa</u> <u>456e84f5c0608e88d1530e</u> <u>c26faa804b81a5229374fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-10 20:24:30	<u>0x0d74a0d2c2a18a8925fa</u> <u>456e84f5c0608e88d1530e</u> <u>c26faa804b81a5229374fd</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2023-05-10 20:24:30	<u>0x0d74a0d2c2a18a8925fa</u> <u>456e84f5c0608e88d1530e</u> <u>c26faa804b81a5229374fd</u>	- 0.0077147933268427 92 MATIC  0.00 USD	✓
19	2023-05-07 09:59:11	<u>0x3eb59963d3f5ece17167</u> <u>e65c55a653c93ccb646641</u> <u>f5e26efc6f7e21514fd573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-07 09:59:11	<u>0x3eb59963d3f5ece17167</u> <u>e65c55a653c93ccb646641</u> <u>f5e26efc6f7e21514fd573</u>	- 0.0019086813678891 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-07 09:59:11	<u>0x3eb59963d3f5ece17167e65c55a653c93ccb646641f5e26efc6f7e21514fd573</u>	- 0.0085756704133702 14 MATIC  0.00 USD	✓
22	2023-05-07 09:58:09	<u>0x86195aafcc72c1007f4b8216e062f86b691637da42678a6217e8c3d7aed04354</u>	+ 10.5989000000000000 432 MATIC  10.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:51:45	<u>0x53a755216cf25b7214a9049137bfef1de1df75a498be77dee15382adb4be3f6f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2023-08-08 01:20:39	<u>0x3619f13143b561253b7ba30e239f34bbc336b9ece9e1a3e3bc610da972a46645</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-10 20:24:30	<u>0x0d74a0d2c2a18a8925fa456e84f5c0608e88d1530ec26faa804b81a5229374fd</u>	- 84.210500 USDT  84.25 USD	✓
4	2023-05-10 20:20:50	<u>0xf1a7cea017eb6d58946ad31276be73667e9876cd0ecb72c1e0af2a3769d70256</u>	+ 84.210500 USDT  84.28 USD	✓
5	2023-05-07 09:59:11	<u>0x3eb59963d3f5ece17167e65c55a653c93ccb646641f5e26efc6f7e21514fd573</u>	- 34.000000 USDT  34.04 USD	✓
6	2023-05-07 09:50:13	<u>0xfcbff45f63dccaaf89c0d24072f1e8a1c0366365fa5f1d274d229afcdaf57b4df</u>	+ 34.000000 USDT  34.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:45:34	<u>0xfed3c6db1645e3f09b17</u> <u>931fd87b1890a0dbb36936</u> <u>28073e609fa6cc7ce30851</u>	+ 1 PBX	✓
2	2024-01-13 09:51:55	<u>0x841593b0ed9fe22dde18</u> <u>187dfe962badd43a84e3b7</u> <u>ce7f2a5eda90c2187fbfe5</u>	+ 1 OAT	✓
3	2023-06-27 13:54:22	<u>0x8ffd6bb9bad0e661e94f</u> <u>4c7918a1acbb47ee73504d</u> <u>e43c29929020875bff2fe1</u>	+ 1 DCL-LLGLNDSTRTRPCK	✓
4	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	+ 1 PPPKS	✓
5	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	+ 1 PPPKS	✓
6	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	+ 1 PPPKS	✓
7	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	+ 1 PPPKS	✓
8	2023-05-21 10:42:35	<u>0x3499f045a422d051fc7a</u> <u>74f46c5739fedc7ce5d8d9</u> <u>dd31336336d1500ac6d0af</u>	+ 1 PPPKS	✓
9	2023-03-03 02:19:48	<u>0xba5248a69efd78187443</u> <u>5b66c6799b7ae3b3d8ccc9</u> <u>640a258a07892294e51637</u>	+ 1 COCOS	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-03 02:19:48	<u>0xba5248a69efd78187443</u> <u>5b66c6799b7ae3b3d8ccc9</u> <u>640a258a07892294e51637</u>	+ 1 COCOS	✓
11	2023-02-01 21:32:34	<u>0x886cce612da1d69402f2</u> <u>04a5a1f9d61f2487f60019</u> <u>af3911fa92b42f23c8ce23</u>	+ 1 OAT	✓
12	2022-11-16 02:49:42	<u>0xe3979fb92e10203773eb</u> <u>c8d946aa411c6a1d2332fd</u> <u>781028cbbb7a9376a9ed49</u>	+ 1 OAT	✓
13	2022-11-09 13:29:35	<u>0x60576eef9510794a2cfa</u> <u>d31c3b6137917e3e1f4ea9</u> <u>8b7184fb4ed3e0c012aa38</u>	+ 1 OAT	✓
14	2022-11-08 20:21:32	<u>0x9e8dd6dfface8e1ceceb</u> <u>e739a45be1b002974b9dcd</u> <u>cf415258c6a5aca6866104</u>	+ 1 UD	✓
15	2022-10-26 22:29:47	<u>0x53c8e9163dea5c599d8a</u> <u>0264a91f25afa5bb05e09f</u> <u>bc6122abd6dc832b78487d</u>	+ 1 OAT	✓
16	2022-09-17 14:24:50	<u>0x99f90943ea8036b75644</u> <u>3808af7ae0a0320866ea19</u> <u>68ac876976bd326ec86863</u>	+ 1 GrilNFT	✓
17	2022-09-17 14:07:18	<u>0x6bcf8966e0e49d7702ea</u> <u>8435526ddc0979e0fa8e60</u> <u>c9fd2aadb334d6949440e</u>	+ 1 HWAPE_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:51:51	<u>0xdc2f8e3100d97f19037987f63beff93364afa501624bca6c20619ab817548c73</u>	+ 1 δÿŽ•	✓
2	2024-09-25 19:49:26	<u>0x78892d73329fdd396bd09ae469f11b8daa198e8c5f71312c4951bad0a33670cb</u>	+ 79	✓
3	2024-09-25 19:49:26	<u>0x78892d73329fdd396bd09ae469f11b8daa198e8c5f71312c4951bad0a33670cb</u>	+ 21	✓
4	2024-09-25 19:49:26	<u>0x78892d73329fdd396bd09ae469f11b8daa198e8c5f71312c4951bad0a33670cb</u>	+ 0	✓
5	2024-09-25 19:49:26	<u>0x78892d73329fdd396bd09ae469f11b8daa198e8c5f71312c4951bad0a33670cb</u>	+ 0	✓
6	2024-09-25 19:49:26	<u>0x78892d73329fdd396bd09ae469f11b8daa198e8c5f71312c4951bad0a33670cb</u>	+ 0	✓
7	2024-09-25 19:49:26	<u>0x78892d73329fdd396bd09ae469f11b8daa198e8c5f71312c4951bad0a33670cb</u>	+ 0	✓
8	2024-08-27 21:02:19	<u>0x1e268aef5c410614ca23517d5d001f1015b50d83fd1d3a974b945d84f1d3424c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
9	2024-01-13 09:53:22	<u>0xc39d248a845d5d7feb5515cce0fec77638fecb88c6ffed76c696afb6135aeb04</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 09:52:46	<u>0x950910c01e94a89922b135a3c02f812d915a0855917a6990ab3398104f08b76e</u>	+ 1 3000usdt.cc	✓
11	2024-01-02 08:37:20	<u>0xc1b92658ff48e147e93e394ffb51879c609b95d253532a1267112f5c3dde9050</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 08:30:32	<u>0xa59c4cee1dd237ea021c91ea056d04cc307189b13aa63c6c8adc65a8e80ecdb0</u>	+ 1 3000usdt.net	✓
13	2023-12-21 05:23:26	<u>0x2a3e92ac1f51f24d7cc77910ca6d8fa76743d5b37e68fde7779c747b64d330c2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-10 11:21:04	<u>0x8c1cd226d52900c9b78f1ce63eeb5e9a2f52a6ce0533e1f48d453af0c604a48c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 16:56:19	<u>0xfdaf989373128debf29c8ce66116d6ec189e38347428a92c38568a04d242b90e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 05:05:16	<u>0xbdac096acf979396d9097d194211f3693bef963e7757f84e40ed2679d7d76316</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 17:56:22	<u>0x67d68704cf5c3fa228b0cee589f2aa60a5a9020b9b2a9b6fc1f0a4720995d59c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 22:03:41	<u>0x85ddf6f8178142b46d9c c2ce15dadbb4dde702731a d5a8e5377beff8967bb5c2</u>	+ 1 p1.org	✓
20	2023-10-30 05:23:04	<u>0xd61afb6d3d1904503753 237dd674ac6e55b48faa50 33a9a967d0012f883d2d1d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a 9165c5004b00518b668810 7b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-10 13:31:59	<u>0x5901668633cc222a8133 cedcd6cd13159aead96014 99c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
23	2023-10-05 20:35:51	<u>0x6ba0a5718a03301888c1 6f82cebee8ba1e97f4b21d 87b425f155f4911d7f3f6d</u>	+ 1 Shiba Inu	✓
24	2023-10-03 04:08:35	<u>0xd4ca6ec52c56de051d8f 71be337ced7336c07ebf7f 8eb789882f5541add258ca</u>	+ 1 USDC VOUCHER	✓
25	2023-09-27 19:14:25	<u>0x5f12f1d3129a5053a8bb 5a94bb50db435f463475cf 16bf6a275033035cf93025</u>	+ 1 Shiba Inu	✓
26	2023-09-18 01:36:31	<u>0x36625627a6ad35693171 9db902839fcb94f182273f 56c56f77e4a3d643a8dfb9</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 01:11:20	<u>0x1ade3639d9a949d37b67534bdf7529359c5537808bd6f9a5e5ed2f463fd1fe61</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 04:10:21	<u>0x3abf828ed21839a92d0b66365d41bb4a2480e5c1abc71cafffe41dc4a97e2a62b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-10 21:22:31	<u>0xecad07e577640f56832a93c3e0ebf34c7eb24e28c3698171c43e882b9362d5f1</u>	+ 1 Voucher	✓
31	2023-09-10 03:34:34	<u>0x7269f1dbcd2b1b05356238e17ba0f8f577107c055b4d4a2a7fa92a4c7206905a</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:52:48	<u>0x1fc88df303b4be437553d29006a203ae98d308834a9bcd6ed4629d00b2fdfd50</u>	+ 1 NFT Voucher	✓
33	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
34	2023-09-06 13:04:29	<u>0x00c3bd600aafceca1b404568a28f08a1fb4a3651b0f4d8386048e1d49b9fbc5e</u>	+ 1 NFT Voucher	✓
35	2023-09-05 23:30:58	<u>0x162994e112e946c1afac3688374db6aaf3459768d5ba74931b303d2bbfabd618</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 20:13:54	<u>0x8b2a68f33f42cef19ad0373509e644d6810391c56dac07c7af31c09c999815d8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 14:57:43	<u>0x576cee6129b31e6c2fd0fa498d21d2f33006ac4c35b3a0cc7cd56cb8b6b7ad34</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
39	2023-08-31 17:34:36	<u>0x0a559cac7329b72043a2d92a09e8e5d3e1e45fcda7932d686f6cc16fbc6c8ca0</u>	+ 1 Voucher	✓
40	2023-08-28 11:36:17	<u>0x112929d8f32a4c9f65df3d60a5e87cdd303a1a34f8d499abee656e32b041fff3</u>	+ 1 Voucher	✓
41	2023-08-27 02:39:32	<u>0x6728bc551a7d70c3ba6a3a085287412daa25467451dcfb7a64d92d6e74f19fa3</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 06:05:06	<u>0x12a5aa17d4330847327aac78c1f481ec8b2c57b9b4a1082f70863f06073ca7b7</u>	+ 1 NFTVoucher	✓
43	2023-08-24 05:28:17	<u>0xa24337fc06a7d74c48aa47bf9e2c9803761303514c7985a31565dd53de5876e8</u>	+ 1 Voucher	✓
44	2023-08-22 20:54:20	<u>0xb41bbfe7054f177e792a6658d803a235be166a5790fc28896a693928be3154b1</u>	+ 1 Voucher	✓
45	2023-08-14 02:53:24	<u>0xb79d65bf434ee202b5a11d94128b6dc2315e4a80ca368c1c87afd50d6715cf60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-29 13:11:06	<u>0xc71813e969b3205a74b7</u> <u>19f34ab9ced70d56966524</u> <u>469ea7a78ec5300c7aa8df</u>	- 1 Magma Officials W	✓

* USD values displayed at the time of transaction

DISCLAIMER

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