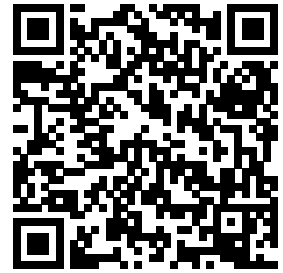


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:44 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x75ca2b7e4ca3654223f1ffbad0c6679cb150e79d</u> |
| TOTAL RECEIVED | 417.621682869999972354 MATIC |
| | 153.30 USD |
| TOTAL SEND | 417.614981008425331765 MATIC |
| | 153.30 USD |

| Token | Balance |
|--------------------------|---------------------------------------|
| MATIC | 0.006701861574660000 MATIC |
| | 0.00 USD |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| ~ KoUSD.tech | 227.3000000000000011369 rd |
| \$ USDCpool.tech | 938.000000000000000000 ool.tech |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| USDT | 10,000 \$USDT Lido-airUSDT.net |
| Lido-event.site | 1 DO Giveaway! |
| PYTH | 5,000.000000000000000000 laim rewards |
| 125M SHIB | N/A NFT Airdrop Round |
| REVOLUTION | N/A REVOLUTION |

| Token | Balance |
|-----------------------|-------------------------------------|
| 700M SHIB | N/A NFT Airdrop Round |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| Polygon Event | N/A PolyEvent.Plus |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Uniswap Summer Event | N/A UniEvent.Plus |
| UNISWAP EVENT | N/A UniEvent.Info |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-29 14:16:33 | <u>0x3b2fc2b046f856e06e0e7056426c1d88049cf25a7bf3fec2358c4df4213dbaab</u> | - 417.60989538567093 8595 MATIC  423.53 USD | ✓ |
| 2 | 2023-12-29 14:16:33 | <u>0x3b2fc2b046f856e06e0e7056426c1d88049cf25a7bf3fec2358c4df4213dbaab</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-29 14:16:33 | <u>0x3b2fc2b046f856e06e0e7056426c1d88049cf25a7bf3fec2358c4df4213dbaab</u> | - 0.0044556227543940 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-04-14 06:12:01 | <u>0xf56ceecee24ac9f876fada7b8fcdabc1a8b86995fe0113e89013c366f3267a1</u> | + 417.62168286999997 2354 MATIC  494.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-12 08:03:26 | <u>0xe78a5eb694265872f3c8</u> <u>bee67bd4c543f69c164a4d</u> <u>b39957ce5a4741abf0c720</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 2 | 2024-01-17 02:23:08 | <u>0x8f4425ff38ecb2c6ee45</u> <u>a3bc25e6873cdb9649bed6</u> <u>45f3b8e0bb28f85fac1f11</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-16 21:01:39 | <u>0x61eef4e0298e7be0ad0b</u> <u>b82cc4a6b595a8e6758e43</u> <u>4faf4fa7f342acd4b3386f</u> | + 1 DO Giveaway! | ✓ |
| 4 | 2023-11-26 02:06:28 | <u>0xce3afc7515d28c6e9154</u> <u>7a11bdd75bdbbee1c314aa</u> <u>c51087204abd0ec7c0807b</u> | + 5,000.000000000000 000000 laim rewards | ✓ |
| 5 | 2023-08-08 20:47:04 | <u>0x8835ed8a09f97aba8410</u> <u>660ef82265e3019026816b</u> <u>85f276dbea143a1f4cc9b8</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 6 | 2023-05-21 13:40:18 | <u>0xae6c6b2bd0647f7a1f3e</u> <u>5b2dd4c93eb9539173da5c</u> <u>896ae1352789d7f0ebdd87</u> | + 227.30000000000001 1369 rd | ✓ |
| 7 | 2023-05-12 12:24:10 | <u>0xda713c0ef7e8802ac56c</u> <u>182d1c430425ec6d0a2a37</u> <u>410cb44d539afdb301150e</u> | + 938.00000000000000 0000 ool.tech | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-10 20:14:35 | <u>0xf91be5e191d397836c9c</u> <u>4df47110072444547a00fd</u> <u>63e8e1abaf0323bbd1ec7a</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-10 20:13:49 | <u>0x30bbc192e04ba1f4911be1d07fb1ba90d86ae4c2818bf22e0ae4f9ca02e6cf4b</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 20:13:23 | <u>0x02d55455fc8cb15ed197600c20963db92d4393f34df771702dc66de5c63b25d1</u> | + 1 3 | ✓ |
| 4 | 2024-01-15 00:22:29 | <u>0x99d04405115627882505f61c410d23552aabf7a167cb1f4fed312d7d27d9a516</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-01 15:48:51 | <u>0x22a295e43f7d398702ec84bb388fbf331dc49148fe66a203b85f377d677ffc43</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2024-01-01 15:46:25 | <u>0x873be4f4453d6400943253c714c269c3a502f58c6dac0ecf4d8e16596c819782</u> | + 1 3000usdt.net | ✓ |
| 7 | 2023-12-31 00:48:00 | <u>0x39a06dff7bcaabd5ba0e83f5ddb28c329225448620f25113670f2862efb3b017</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-13 00:11:37 | <u>0x8e16a83738e72061b4a8c727dbd4a6acb3ea2b7bbbc270970ef546d3e3b70f09</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-10-31 10:42:56 | <u>0xc1a4dc722ab4aea1c0b2b5ccdbcfd3be7e589094962bc41a9089fdeb6b698</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-27 07:44:18 | <u>0xf4ee99eeaf07bb52472d3ea684368a0e2f680aebff1ce172003b28236ea4b3af</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-10-24 09:39:14 | <u>0x90c880ab0fa0ff791d34412ca1496192ab6dc2b0b07a4dfd9fe9be07de75b3ba</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-22 20:42:07 | <u>0x40d3f08d047e20431dd72a5bd0033f5c6be51ae57e4cbcd6cd15293e3e5e31fa</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-17 12:19:59 | <u>0x3ecc06c6175de315d68300046298b2ea1f27ce8e12969d66318d130dccfdc785</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-16 13:09:51 | <u>0xeb2c3a3163daac7a126d8b51083dc045d04dd62a267ac221358f9ab8568557da</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-04 02:21:24 | <u>0xf3a1d548db62d80d0ab878725996f95b1d6dad47b94fcad72200cdaea87332b4</u> | + 1 https://boneshibe.com/ | ✓ |
| 16 | 2023-10-03 04:12:27 | <u>0x53394e897fb85eef684b0443036514dbded0a7076085437c2d982c77c3c4515e</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-30 12:04:49 | <u>0x01f4dd1a18db3986898a56317b1fe473c1c97f40c15a70f1ac29bc1d757dca7e</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-28 17:19:30 | <u>0x96c4c74fa9cc7cba671b24d55d06712f3f2b0d4022d7218877a4287896177d2c</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-24 09:39:38 | <u>0xf4c582b02b0c713a230a348a942492b1b162b8894d3263dfb72f44b41bd957c1</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 20 | 2023-09-20 12:33:00 | <u>0x51300af0e9a503e70c07bb087ec1452bdb2fc6f88e30c868e077ae992e1b907e</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-17 19:28:59 | <u>0x9b2d18bd112d0aa75293457bc95cb6968a86650d4dc98d81e929cf745e1ae034</u> | + 1 NFT AIRDROP | ✓ |
| 22 | 2023-09-17 17:24:36 | <u>0x7c4cd6fcedfae43b59cab570f0cdb07d4ed3dafac6e75600ac77926f67522318</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-15 17:48:31 | <u>0x2a762e702525c3bca31ab3cd5668adb53efa983eadedafed34052577704e3e46</u> | + 1 aim rewards | ✓ |
| 24 | 2023-09-13 21:05:26 | <u>0x1acd0372d91efc1deca9854475f9ac97467913eb19ca3317aba9d996964a4f3c</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-12 21:38:28 | <u>0x19cb5ae0122b0f35a7f5fc8a07f7b22cb9f11a6c55ced9af7d932025931fb7c1</u> | + 1 NFT #515/1000 | ✓ |
| 26 | 2023-09-11 20:51:19 | <u>0x926aa406d4d76b8a227afd5bf3d13eba29108f8d948b862d13d777a2a0a045fc</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 27 | 2023-09-08 18:20:49 | <u>0x6c5386f1458b04a30527be5c8039cd48a6b9d05adf4cd419c549cf65f0410976</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-08 15:36:23 | <u>0x4d3973384e26236de32c374012e85e7dbe52e9709f908c8cd8afb17ece82746c</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 29 | 2023-09-08 00:01:00 | <u>0xa93b2d081f9cdf75fdcc32f8d80285941d855048070620f5f09ad7371d325c66</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-06 22:14:33 | <u>0x502aa25aff0d53eea709279a252424c14f8b201bc4c13ef185ba6a58ab7807e1</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-06 02:09:35 | <u>0x43e69afb3fa6155df529d24a43f2e29e8400976244b950425d270949329c8b53</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-05 17:58:56 | <u>0xd886115a7d70041bf023b5f835db1e2e797ecd15162f0afeeb97fcd6d593a78d</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-05 16:01:05 | <u>0x02404577110f326d5e6de5077d191dbd9c0d012a8d422b35d914e1101723be4d</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-03 20:47:20 | <u>0xa0aa7952519424c0b1d6f25924b1ee6f4cb615aa0983f153471253cec284c372</u> | + 1 Circle Weekly Giveaways | ✓ |
| 35 | 2023-09-03 16:28:08 | <u>0x784c7792e47381b0f742be496db84d3b8c8ebacb80ae6bc198f0d5f45c0e4744</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-08-29 18:39:02 | <u>0x9d29cdb37462631fab79654a9e66126a16451190bc775c05c1fcc17853a8bd9d</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-08-28 19:05:56 | <u>0x3162ce514e6a7de3ca1d579413a47f3b97ab6485fcad26f867acfdb3ffce0bb6</u> | + 1 BASECOINBASE.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2023-08-27 20:10:57 | <u>0xe80d86203dd67487308a9821e20598416f8e3f92b0263ab550ab478a23d18254</u> | + 1 claim.circleweekly .net | ✓ |
| 39 | 2023-08-26 17:43:29 | <u>0x18f511e8aaeb0ca1903ca4550659552ba703c597299cd0589f7d41474812c24d</u> | + 1 claim.circleweekly .com | ✓ |
| 40 | 2023-08-25 14:54:12 | <u>0xb725c75ad6a7fc5b8ba145480b25a5d2b47d1e92de602fec87ecf8dd9ab22a00</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-24 08:00:06 | <u>0xd82e25c6ded8fa6d000e78fdf751c41ec85a5a53021dd0e4eecfcb02fbe998f0</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-12 16:46:14 | <u>0xf95d6d3b631c08008fb9b36ac4214fea7c5b853d0006936bd6c1c62de0a69cd</u> | + 1 Base Airdrop | ✓ |
| 43 | 2023-08-09 14:37:47 | <u>0x68ac4d29887f2d3664b19fd476df3e68fe6875f57a2e5be55e082146f3732d99</u> | + 1 Lido DAO | ✓ |
| 44 | 2023-08-02 01:07:50 | <u>0x598c9fe2b62f20d5671221d14f4fbf77b85e9b2cd5a3eb1f61c35ace3f5b7414</u> | + 1 FREESPIN | ✓ |
| 45 | 2023-08-01 23:58:56 | <u>0x1196cc3193028cf1454608fe5f591d39f9f11644d4b7b227141f97f8480cd1ce</u> | + 1 FREESPIN | ✓ |
| 46 | 2023-07-28 16:15:01 | <u>0xac62ec3fa9f4f0f3a206c5e9a407f1431919e50e88d67d3a5578149178ea9bbe</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 47 | 2023-07-28 14:37:30 | <u>0xe0db2e2e0c3f001eb3c785186e486c4f2350125d6f3d3b9fcddf8068bddd0309</u> | + 1 REVOLUTION | ✓ |
| 48 | 2023-07-19 05:08:57 | <u>0x8bf632804ab8fca0d3ccb6f70b55126c00dd6f7016cbf3631f0e977606d8efd9</u> | + 1 UniEvent.Plus | ✓ |
| 49 | 2023-07-19 04:03:27 | <u>0xf17f32a2b8a968fd62f5ce7e524449c4934409bf11d6374ec4b345c43a08f4d7</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-07-16 08:53:51 | <u>0xd25910e638a973d27bc6a1438dc84e6f145c7408bdd726fcd3b29b6644d7068</u> | + 1 PolyEvent.Plus | ✓ |
| 51 | 2023-07-16 07:55:21 | <u>0xf3b99e95d7a15f4138f5b38a95425de3b3028763bbdaf1ee303e85299724653</u> | + 1 PolyEvent.Plus | ✓ |
| 52 | 2023-07-04 18:54:42 | <u>0xf9d7704a84a7c33e4b60592e89402cac50a5cd56234ad53c1e60805b981dccbfb</u> | + 1 APE COIN | ✓ |
| 53 | 2023-06-20 02:46:29 | <u>0xe2e899ba142310b0e2a07964ae984f93d2421c5b345a51f4f7ab70a42932ed04</u> | + 1 UniEvent.Info | ✓ |
| 54 | 2023-06-18 18:57:03 | <u>0x228dfffb90a7062596c5e162040258f0f86f47b0bb34a34cae0e0b079b1248837</u> | + 1 OPTIMISM | ✓ |
| 55 | 2023-06-16 02:48:00 | <u>0xa0a79ca23f4d04468e4ee93adb6172c3cd9b2c0962cd5a006727e164c937cf37</u> | + 1 UNISDRP.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 56 | 2023-06-03 19:58:53 | <u>0x3f896e3bcf55e84c70d6</u> <u>845be0b922114eba1b690d</u> <u>5df871c3fbf2da2c3462a9</u> | + 1 OPTIMISM | ✓ |
| 57 | 2023-05-27 07:15:32 | <u>0xcef43721a260bb5f5334</u> <u>f4f945eb7d89280ad4bd2d</u> <u>aa3b8e4509988a65d8ada9</u> | + 1 Polygon.Gifts | ✓ |
| 58 | 2023-04-14 06:12:33 | <u>0x6caa2a62ce7181db6bd8</u> <u>56a2dcfb9311ae4b28e26a</u> <u>8ee43a2655381aa326e096</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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