

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8176a2b9ec899ffd90b0b544e8a6a58861eefc</u> |
| TOTAL RECEIVED | 310.15949999999979991 MATIC |
| | 113.33 USD |
| TOTAL SEND | 310.15949999999979991 MATIC |
| | 113.33 USD |







| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| 0.5 ETH REWARD | N/A liquidether.org |
| Pond0x | 1 Pond0x |
| ' | N/A Reward at Lido.fun |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5 ETH by Base | N/A NFTVoucher |
| 40000 PEPE | N/A NFT Airdrop |
| 500M \$SHIB | N/A NFT Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| OpenSea Collections | N/A OPENSTORE |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| \$-\$100,000 BONE | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-25 18:41:50 | <u>0x7f4cc02ab43eb7fdd54a</u> <u>ccba1b09047b0aad313451</u> <u>4d08a24249dc1b65083939</u> | - 25.156440122449431 840 MATIC  19.47 USD | ✓ |
| 2 | 2023-11-25 18:41:50 | <u>0x7f4cc02ab43eb7fdd54a</u> <u>ccba1b09047b0aad313451</u> <u>4d08a24249dc1b65083939</u> | - 0.0006930020011740 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-25 18:41:50 | <u>0x7f4cc02ab43eb7fdd54a</u> <u>ccba1b09047b0aad313451</u> <u>4d08a24249dc1b65083939</u> | - 0.0000000010737720 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-09 13:38:29 | <u>0xdff50752350fe93d03ea</u> <u>202acf1e9dc06d4c22f180</u> <u>a0ec743915c4f397b2e278</u> | + 19.879999999999999 005 MATIC  13.75 USD | ✓ |
| 5 | 2023-01-21 20:13:30 | <u>0x0c3a185311145aef7528</u> <u>31eb581bb9691edbea464c</u> <u>4a78804201c5e8a9d4ed37</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-01-21 17:36:13 | <u>0x60b6c75a9beb8c516bb6</u> <u>ff4f08e923171d2e7427fb</u> <u>33c58a10a48f95a3c8d9c8</u> | - 45.000000000000000 000 MATIC  45.74 USD | ✓ |
| 7 | 2023-01-21 17:36:13 | <u>0x60b6c75a9beb8c516bb6</u> <u>ff4f08e923171d2e7427fb</u> <u>33c58a10a48f95a3c8d9c8</u> | - 0.0007434000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-01-21 17:36:13 | <u>0x60b6c75a9beb8c516bb6</u> <u>ff4f08e923171d2e7427fb</u> <u>33c58a10a48f95a3c8d9c8</u> | - 0.0007923655406100 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-12-11 16:34:24 | <u>0x387482156b130b42d3fd</u> <u>c250cadfcadc1a53a16f1e</u> <u>e776589872be4cfb39304e</u> | - 240.00000000000000 0000 MATIC  218.64 USD | ✓ |
| 10 | 2022-12-11 16:34:24 | <u>0x387482156b130b42d3fd</u> <u>c250cadfcadc1a53a16f1e</u> <u>e776589872be4cfb39304e</u> | - 0.0007980000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-12-11 16:34:24 | <u>0x387482156b130b42d3fd</u> <u>c250cadfcadc1a53a16f1e</u> <u>e776589872be4cfb39304e</u> | - 0.0000331089350130 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-04 10:35:30 | <u>0x42a1dcbbcc8c656fa909</u> <u>68f2d423867eff75c92c98</u> <u>52c25564841f38c98fba3b</u> | + 145.02500000000000 5684 MATIC  133.10 USD | ✓ |
| 13 | 2022-11-21 19:11:53 | <u>0xcc19887b675a0ed11c62</u> <u>9390d4556dd9ba256ed4b5</u> <u>afd9387011a3d5b43dbaa5</u> | + 145.25450000000000 7276 MATIC  115.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-01-04 10:04:17 | <u>0x5759fb4a8586390aa291</u> <u>d23732619003861ee37875</u> <u>24b7947c460ac0b908f3b2</u> | + 1 liquidether.org | ✓ |
| 2 | 2023-12-29 16:43:05 | <u>0xb89ae995c16f00071fd7</u> <u>e511f3175d7184ee094429</u> <u>616cb8980bc63ce14f0371</u> | + 1 liquidether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 3 | 2023-12-29 13:10:41 | <u>0x1cb2ce5e4ddbdfa386be</u> <u>2df614327620264f73cbc3</u> <u>793ad789171dd49a840e90</u> | + 1 liquidether.org | ✓ |
| 4 | 2023-08-08 21:27:56 | <u>0xd6ef3805322a29c9365f</u> <u>b27c1b517b07503f9acc1e</u> <u>7835359cfafdd8c144b1fa</u> | + 1,024.000000 DogX.AI NFT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-08-16 09:15:07 | <u>0x542562cdb398a695fcb6</u> <u>e5e3ab6484b492aaee80c1</u> <u>3e7f9078d84e6d8062b4f3</u> | + 1 Pond0x | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-17 19:10:11 | <u>0xa4e5d4f36aa89d6f806d</u> <u>b8628be65d745119f65c75</u> <u>9a7f743282dcff465e4049</u> | + 1 2000usdt.icu | ✓ |
| 2 | 2023-12-17 19:10:05 | <u>0x930f583411d0e3f49cee</u> <u>9b2ddbc1c726fd434e6cc5</u> <u>391a87bb692da4f95e1bd6</u> | + 1 1000usdc.org | ✓ |
| 3 | 2023-12-16 21:10:41 | <u>0x18e910ecd9cd5a1d3ae7</u> <u>7a6c67a97f1146d32b124b</u> <u>2387117adbef85671633d6</u> | + 1 Reward at Lido.fun | ✓ |
| 4 | 2023-12-11 10:02:12 | <u>0xc6248878e92e154a8309</u> <u>7e4f108e152270fe44ed86</u> <u>53ab2083dafa9cadb2ed95</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 5 | 2023-12-09 23:11:35 | <u>0x92d07193c955e9f0f827</u> <u>20e1ea953691cecdec7347</u> <u>aac6bf70872d1d70da21e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-05 07:52:44 | <u>0xb2b9f287346c328cda62</u> <u>1eda2c42344a47cc28d67f</u> <u>a85afceb8089a2035a3de9</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-01 07:03:48 | <u>0x3699a57a3d199f6d73f8</u> <u>13c71b7aa8c269e8f2efc0</u> <u>f308c094922d91fb25fcfb</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-25 22:11:49 | <u>0xf4dde3d785bf03ccb939</u> <u>7d0e1d3e7bb908021e791f</u> <u>40cea17fec5e17b71a7079</u> | + 1 org | ✓ |
| 9 | 2023-11-25 21:38:29 | <u>0x7e5edc918104155a445d</u> <u>e724ef0f5c041f30994a2e</u> <u>0fd0932c1ddceb80ad298d</u> | + 1 3000usdt.org | ✓ |
| 10 | 2023-11-23 08:07:20 | <u>0x62e13f77034e3cf65fad</u> <u>ea0196ad1439d0117b2d9c</u> <u>2d64f3ac37bc982999f53b</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-20 10:54:08 | <u>0xc9e2ce6e9cfc86590df3</u> <u>765e761439822e33abefc9</u> <u>bc82b0d8727a9c22c374ee</u> | + 1 1,000 USDC Reward | ✓ |
| 12 | 2023-11-19 21:31:48 | <u>0xb077226f34e16c02c16c</u> <u>91a963304465d3f792a081</u> <u>9436352969447cf30f7a36</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-18 13:06:19 | <u>0xe4b6e1a4e7db151572af</u> <u>9af66d5015912c278ad5ad</u> <u>26e1f1872f200e2fe8e256</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 14 | 2023-11-02 11:35:21 | <u>0x7cbf011b047c49c883ec00fe60f5339b05d1386acd</u> <u>a4c7d0a852e053442fb50c</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-01 13:46:03 | <u>0xfdca6cbdac71136e0ac685269364ba8f265da388c0</u> <u>bd2370f05c51a5112b1772</u> | + 1 \$1,000 TON | ✓ |
| 16 | 2023-10-16 14:22:33 | <u>0x72db973af38fd5d093379975f29752807055f8a2b0</u> <u>85553b5e0ef1a42997b59a</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-12 17:50:38 | <u>0x66e0e5ce3215a528e7fd8d6ac82d2ab58cdde09b1c</u> <u>2f79c68b9533164afab330</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-06 01:52:32 | <u>0x45c7bdf57ab5a349d3a5d9e28723e14eab7bcfe101</u> <u>8daf81f4a348af660d72</u> | + 1 NFT AIRDROP | ✓ |
| 19 | 2023-09-27 22:05:32 | <u>0x959e541a477ce5cf0d81a89a5d5bf0835def8b019d</u> <u>28e245de5f3b49154342dd</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-27 19:45:13 | <u>0xc39b4e7df4111d3396e3116a51728edc805b6298b1</u> <u>10687bb39716586720d0b4</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-26 13:11:26 | <u>0xb49aac41a42e550c034f4cf75fbe579e2bcdb34fd4</u> <u>ce413ad35400b5b304962b</u> | + 1 AIRDROP | ✓ |
| 22 | 2023-09-18 17:21:57 | <u>0x4d0da161c2af41aea1b1e0b0b6400d8ca66aefa381</u> <u>4d83628fcf3e8574c62288</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-09-15 13:35:39 | <u>0x4a0e487665b2dc2fef54a3c114f0ab3fa967fe27e203a268d979db2cd2123e8e</u> | + 1 NFT VOUCHER | ✓ |
| 24 | 2023-09-13 18:22:30 | <u>0xa7d017badaceda7880a8a3b462143340715f84ebf778fe1f635c03d3373290a0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-11 18:59:37 | <u>0xc80b2da23df2b4afc20d4b666710fe9178b7960d1a5ef55e3c262cbd439a4b1e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-11 04:45:52 | <u>0xe6014daaed693fe794a1f7b5b5d99e0442e402ecc1d734c3252257807bb777b6</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-10 03:21:15 | <u>0x4fe5ff968dbde460b7f11b02a72769837b592da2760f0d9b6bb1d6538f588695</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-10 01:34:56 | <u>0x03733c0103ef412bb730e31acdaddddc40af58732f1c95ffa98a3b10c0fc174c</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-07 09:47:51 | <u>0xd2be97f4b7d5599956c46850b9a59cd3657e15744665ef279628df7d3ac2b454</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-06 13:45:20 | <u>0x598dd257e39a2089f0d6107c68acd4b4aab355f83403e6f220620780bee4dfab</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-05 03:50:11 | <u>0xd65c8ad4a525f44e9f4add4649ee38dd4cf438d1cf8b5593bfc4c204ed9c7833</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 32 | 2023-09-02 17:49:58 | <u>0xcb4718ed5e71b1b6b53e6b0b175bab674a48bb57ea33de5d1a6cc85bcf86c2c1</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-08-30 04:31:16 | <u>0xb07ef2bb94fe4c3b2469b794a70822fb518ee63c27b660c40faab02819892c1f</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-29 20:59:38 | <u>0xca141a6ec2525a2fd6bc1ed96f52b2e93ec7472da3daa4e3dbffb8ec26cd5877</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-28 23:44:20 | <u>0x029d4aadda9ab4d37e6a83120e0ae917f4225f66ede52ce6674d3ecb3b4d25bc</u> | + 1 BASECOINBASE.IO | ✓ |
| 36 | 2023-08-28 08:50:33 | <u>0x29720cc5f7e58bfd72c3f848a36baf8a57e3256378ffec1ba40f2b1d49500559</u> | + 1 claim.circleweekly.org | ✓ |
| 37 | 2023-08-27 21:45:48 | <u>0xa1415a3941e4bc54f755ea1846059e01310898f712d39afc9cadb29b4d132f39</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-27 03:34:39 | <u>0xd109f3620de509b8d24d06e73dd1de4903a873eb6c3a481cd5ce4ef07b8eff9f</u> | + 1 claim.circleweekly.com | ✓ |
| 39 | 2023-08-26 07:11:40 | <u>0x2cc92a249dc9809fc379bc5df21303d7b0c532f4136e6c2b9b0f6def04bc7c47</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-26 01:51:05 | <u>0xf72fe5bfabf78a9f8f1a1bbc44de4ffc4e8391b1e0cd3de0f9d5aed18a8b5a6e</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 41 | 2023-08-19 11:14:53 | <u>0xf4f0c5fee5ad926875e2 2d467d642ee6b5e77232d0 a6cfafc7634571f3c9682c</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-18 02:49:25 | <u>0xaf40c5db69efe429c172 7c881ac765757a51be36c7 6c0eb20324aabf0c89bd01</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-13 21:32:55 | <u>0xac2a1757b1b2c828ab20 a5a389548db8a73cb95f26 7cb3651f6b86e942c42804</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-13 19:12:19 | <u>0x2452cb8736c5dbf953a8 bc8a4ff75b82ccfe759b24 233c22eadc556eee2acc61</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-12 03:04:46 | <u>0x1fe2965982564b9c85d4 3f348b3321ba24569c623f a87ab365440c647264c3b4</u> | + 1 \$1000 of SHIB | ✓ |
| 46 | 2023-08-11 16:56:49 | <u>0xb3e2fa5c13d03216251d 76de2c102c51bbd7d8db14 c071c375571f5e61c8ebba</u> | + 1 Lido DAO | ✓ |
| 47 | 2023-08-10 19:17:26 | <u>0x9ce12d0e37aa80691b79 ad2fbf1a33e5d21c110f64 3ac5e59bfa71285a367b6d</u> | + 1 \$1000 | ✓ |
| 48 | 2023-08-08 22:25:46 | <u>0x7fff2996fdd695c849ff d49d58f3b7989b2e071859 39db899dc5b54e16bfcad5</u> | + 1 \$1250 USDC | ✓ |
| 49 | 2023-08-03 22:21:18 | <u>0x59b59a7f1af1164d6d99 75b8901d87576a072455ba 87edf1d3812c67cb629d38</u> | + 1 \$PEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 50 | 2023-07-29 16:25:47 | <u>0xbffc683b0c0985ced32d7c1a7578426a5b5f5517269aedb108a2cf8310438f95</u> | + 1 \$COMP | ✓ |
| 51 | 2023-07-27 21:42:07 | <u>0xa6a9d856569de4a1040a73b8e3afc14e93aa7ded0505b91847e02d8833f8ebe5</u> | + 1 \$1250 USDC | ✓ |
| 52 | 2023-07-27 12:10:28 | <u>0xdceb9cc315fe029a5fb19bb7f5366f500ac9594c2eb0af9813a183a67941e587</u> | + 1 OPENSTORE | ✓ |
| 53 | 2023-07-21 21:48:04 | <u>0x3148b65e6d9c1938f55782be1134ceff896f2e08509d20488b4a3cfa15aa5fbb</u> | + 1 \$2000 USDT | ✓ |
| 54 | 2023-07-18 17:36:59 | <u>0x26ffd97403ce6b99b2bbade8ca4b4bc7b40eb1e25feeefd10892194ebc31575b5</u> | + 1 ghostevents.xyz | ✓ |
| 55 | 2023-07-18 03:09:58 | <u>0xa0cc143770d798ace92acd5fddd60775270100a2e9e95ded43cd0d95312eabbe</u> | + 1 1ETH | ✓ |
| 56 | 2023-07-11 22:51:54 | <u>0x8fd2ad04713ea3069f6528b56581a63c4e4414b702622e4cc6268afedd7ec740</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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