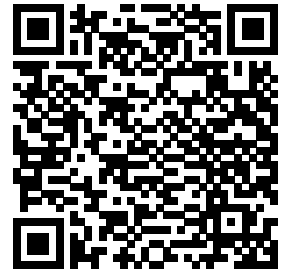


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87627916edc858ff40cf31298f192043de6e1f39</u>
TOTAL RECEIVED	10.952962057106580218 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	10.952962057106580218 MATIC
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
CVX	7,500.000000000000000000 claim rewards
flokinft.org	1,000,000,000,000.000000000000000000 symbol
mylido.xyz	1 s
~ KLUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 .SITE
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
Unstoppable Domains	2 UD

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670973390896	2 UnisNFT 1670973390896
Reward Club [FNQcVJRq]	1 Reward Club [HgDomqv5]
ETHStation 1672545702850	1 ETHStation 1672545702850
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
\$2000 ETH	N/A \$2000 ETH
\$1250 USDC	N/A \$1250 USDC
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Reward Club [YTxAn0Kq]	N/A Reward Club [Izuegw33]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 15:58:09	<u>0xf8464a3660d09857ecd778ec77f8048dfc196a4513e8506fd2c64d038ccf4334</u>	+ 10.952962057106580 218 MATIC  6.96 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:54:35	<u>0xf35a2a2a94caea323448</u> <u>1323011d7395a6fa6e7298</u> <u>28812d077381436afcd5da</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:25:46	<u>0x4ea1a602b76733468b6d</u> <u>4b63195a0107c4495d8408</u> <u>85478dcf626e9fe420aa13</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-17 16:28:23	<u>0x5a5207e46922f45b39f0</u> <u>d1c383296e51983e31be05</u> <u>a47fd29c0ba64d098fa6b6</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:49:04	<u>0xb1efdd615012a92c4969</u> <u>fad12c5930017314195093</u> <u>1229e1d12eb8ba431fc0f1</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:07:31	<u>0xea0b13457114915de1ed</u> <u>9dbefe327e3a7cb01b7984</u> <u>33144c772647bc6277540d</u>	+ 1 .SITE	✓
6	2024-01-14 21:25:58	<u>0xa14dc9b3209cf5899cfd</u> <u>fd753b198a2c304380b31d</u> <u>ef98970374077f6dfe29d5</u>	+ 1,000 s	✓
7	2023-11-29 13:13:55	<u>0x5717f0f0fa581a5279a7</u> <u>1cf1138f30998358a28a96</u> <u>31f3dc491194bd878bdda5</u>	+ 8,000.000000000000 000000 claim rewards.	✓
8	2023-11-23 09:18:59	<u>0x0e5e9d862207d2e55196</u> <u>4d8dba604115260b80ea4c</u> <u>c894ba428e9a6518bf38c7</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-11-19 14:14:27	<u>0x22e012895ea98dfae921</u> <u>e48a30414ba820262e52f0</u> <u>df44758280ad118a5de1ea</u>	+ 1,000,000,000,000. 000000000000000000 symbol	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 01:46:57	<u>0xdfb3cdbfc6116691e3ba476aa2aae390b42f3e9d0f57e61e0b6cb1247130208c</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-05-21 13:33:44	<u>0xa06c80c086032494e6d0a05f663f867772eaabdb3dcb84e7abb49d4004d4fff</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-13 15:41:15	<u>0x83c6b4d844b99047c609acb44acb3945ee0116627d9c4865b123ad3503a516ba</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-01-26 06:46:54	<u>0xa9f0db9e42f22292e71bc7907baf7598ea1b91b202144c779005ee436e429d27</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:26:37	<u>0x24a713f11a6bcac60347d5e02f56b2335f025067696b000ef6f57800352af70c</u>	+ 1 Reward Club [HgDomqv5]	✓
2	2023-06-13 15:52:52	<u>0x536fb568522cecf41f739221d4ab25f3fd13a290c5f893bdf24c94aea2bf2f2a</u>	+ 1 UD	✓
3	2023-06-13 15:44:33	<u>0xe6be11426d37271b69a195a62c4333bd24b5891277637571673cb60ef6305b74</u>	+ 1 UD	✓
4	2023-01-01 04:01:47	<u>0xb7b485376956e22f4dd8d570532ffba9e2c522ba5047d189334266033a6d7dc3</u>	+ 1 ETHStation 1672545702850	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-13 23:16:35	<u>0x3b64803893c68ade8759 b7fcfcad2cf33bd10b7462 616a509394fa9cc0b41687</u>	+ 1 UnisNFT 1670973390896	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:31:49	<u>0x8664ae0694f3273e636c baa26c24c16514fd5cead2 beab711558be8a6b90c971</u>	+ 1 L	✓
2	2024-05-11 02:10:49	<u>0x761028de4e8981ce14ae 0e52294ada2355971e595b fc696898f958279d854a25</u>	+ 1 8	✓
3	2024-04-22 18:36:25	<u>0xbe639e590a2edf671efd a98cb79343c53759a50ed1 321b44ec450932ca13327a</u>	+ 1 NFT	✓
4	2024-03-31 03:01:19	<u>0x3209193dd774f881c348 f9080ef63b227eb59b099e 48a0322641d5dbd9dcbb4d</u>	+ 1 NFT	✓
5	2024-03-16 20:45:52	<u>0xb9bf28406205fc17640c 5c5076d26c609bfd9a6cc6 1ef8fa627340a8577d7863</u>	+ 1 USDT	✓
6	2024-03-08 20:25:50	<u>0xc5b98b12bee8dc7cb720 9aca54e6de377b80f2c7ba 8fd422c4b7701a9ae487a5</u>	+ 1 USDT	✓
7	2024-02-17 20:10:19	<u>0x5d88f4edc98eee370229 a8667e1a64cd1c99708e96 1a936968ecbf1ab3655f57</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 00:21:35	<u>0x26e82df4bc432401d04548705e6bddfcf14caee9db727c08cd8adfd8f466ae1a</u>	+ 1 NFT	✓
9	2024-01-28 09:06:03	<u>0x52f11704cb4db91c54624300a978667260cdb8ff344213239a8f6f7327095149</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 17:34:52	<u>0x729faeb0c53c8cecf95ca208f89dfb38ca2ce7e9a4c1c9d5bb72a7008e1682df</u>	+ 1 nft	✓
11	2024-01-25 02:46:20	<u>0xb6ad557965cfa169335aa40eb706507ac33dc15b780a8f28979532c1a5a7a2ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 08:23:08	<u>0xe5f389f72c83bbc65346e1f887c77d0496a365ba845acc18d8ec406cd7309f8d</u>	+ 1 ethevents.co	✓
13	2024-01-19 10:59:15	<u>0xeac7e4a209930c5459b543b485775c4c1d636a5c2426b056856eb56a0bcb203b</u>	+ 1 ethevents.co	✓
14	2024-01-15 01:11:20	<u>0xdf35cdce07c832e3b964e4ee96e4652226a07efbc2658456c68c920e882483ef</u>	+ 1 wards	✓
15	2024-01-13 00:36:28	<u>0x3bf2046152aa389d4cd6aea948ef1fa771b90252f8d807e67fbf848a9360fd0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 23:47:55	<u>0x9d9d331f09377f5b570ab92430b10b1970584137b01786061850cf6205ac8da4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 12:31:17	<u>0x3bb23f028ce7c18fbc1140a759698b45a8d582ed6c8f381d37f786abee984ee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 23:57:03	<u>0x43f990799dcecee361b689e44d305858ce10db620b56fa814f22bc504cae65f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 07:02:48	<u>0xb9ed5aded331b63537fbb10d48f51706867b74566df5c087d77572bc8457981</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-05 11:32:11	<u>0xc84c175b8184532923cf82c93f81b8ab9c35c1a674f4b942cdabbfac33ee3a09</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:26:22	<u>0x4bf58ef88391cbb41507276239088321f7b0f8bed0b881e5d61fc29a65d7f6a8</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 18:50:43	<u>0x41156e2d5114392ee9d1dc3419c4e687b451f98f13609f50ce767a9b1169852c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 22:57:13	<u>0x43fe5fe39a6295a889cbf41e78c12ca1a794c445d34338c09d7f5013cd8fc14e</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-20 08:51:02	<u>0x73c113cdff30c245689589bbc9405784755f41043c055a1eb6137ff4bed06dd6</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-17 13:08:08	<u>0x2f31323638c5b806933059ad52dcd0a19e53dca5e1c63974a1472f649f4b8bd9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 08:15:55	<u>0x3a94d08918718f94cb0f57e9f3917ce17fb9827cd4e5ee413f161e6d9298aff1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:58:21	<u>0x01b0f7a8960d325d0768287d1fd6a73b00b18581d0359acc53a23e70e8da40a4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 16:23:10	<u>0xffff8875a7c9449d48ed668c85ca54851ec2ebdd627e3f1ffdb3e0fc74ec2af4e</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 11:50:50	<u>0x364024c920c45e830f2863b17f84b230791bd60a29b7be8e4a374171c656ba05</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:43:17	<u>0xd15a8049b7f5d5cf49b7e0b0b5bfeb8af0f916cc6a dfaeea3d6ef47ea565e6ac</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:24:11	<u>0xf537fae0a77105ff6786c1004648bfab0f8af3e400001ac6340b75f4e215a8d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:29:58	<u>0x946036a1118f2f225bf01441cb08738280a2bfdbc07b693579b21d7cfbeab4b8</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:43:04	<u>0x2b3e36b1eb81f023c2836ec56b9423aff0400286d49402e48dbae4677bd76f96</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 10:56:56	<u>0xd7cee5664dd4977798698ace7800f3f151ba273efe11c09bbbe645fea437a17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 14:43:59	<u>0xadf969be7c0b8c51a2a8 ea188ff0461bfb0c6f802b 23eb34691b8d17d9b0f7a1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 13:38:29	<u>0xb530eba0173e9db8dc53 c5b83b96459ec8c310dd12 428eff6cf837685690d606</u>	+ 1 Rai Incentives	✓
37	2023-10-13 12:39:57	<u>0xc89617158e2b6a28197c f02a260dc59dbb96558c69 826d2912d873ec2f57a7e2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 21:43:28	<u>0x34417d6e3ea24bf6cff8 bed2965bf27155eb99a8c5 136f1b1fcdb2ad8af08d5e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 13:33:42	<u>0x2a1b6c1832da48fb65ae cee64707e8193b5e7b5f3f e7cf8558a1e9204d337dc0</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 02:02:06	<u>0x82d95d531d1b59f9d16d 70f92a8369b84dfb941ff6 49af7b92f811a95a626cc9</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 06:58:31	<u>0xe99308560a57f081db39 87748d8b3614b63f4ae81e 53d9e139c8ab94c4cf9f39</u>	+ 1 Shiba Inu	✓
42	2023-09-25 02:23:23	<u>0xaa23210d2f031e82881c b1d802e2f0dc1d9dacfa4e 4b26f52467facad4f61bd4</u>	+ 1 Voucher	✓
43	2023-09-17 11:40:48	<u>0xf95a1daa79dce115660e bf653a2e3b2269997c3f02 52a7bab43d7fb2c42c7405</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 19:59:40	<u>0xc22c7f1b8196289614c429edb41f27623f9cc6bf4586c8d46b5f93a004b1df77</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:00:04	<u>0x2fc5949d9eb9dd3abe4e382928f5dc70257035dac5bab52b5eb7d4f0b04f8063</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:53:27	<u>0x78e48c9f62485e76e2e987eefc5f29b61ef9ade0aa23368711d2cf76939c0383</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:04:17	<u>0xf11239dbeb5ed6936a17e32cfe1e4ab1fe61ad2aed9ae3f2f464b80a6773d3c</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 19:00:27	<u>0xf84ef8559170ba5dfec390d1de099ffd9ff832013625a163374d988fb5202c12</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 12:17:57	<u>0x20df635f47517af6f1785525862bebc023228fffce0952e5a7296b17e300f08e</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 22:54:02	<u>0xc912cd86711aa7776d76f9a3a7c9536e9bb6f2707b95bb20c24e3a7c8fe35c12</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 15:24:26	<u>0xeaa10cd37745b4526941c27b2260719c676f96686c8a12121a522c236c8aa65b</u>	+ 1 \$1000 TON	✓
52	2023-09-10 00:03:17	<u>0x743a643d0abe019300b9fe036a2c97607a249f8e174215a3ecb31ad6d3ebaea4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 22:31:41	<u>0xa8cac8b2e87be9a48b1463c24901ad4e639206f09ea98129d182189b4957d1b7</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 18:03:05	<u>0xaacd063b0487269bac45e5e781c2ecdb4312be72606c96ebb199800410ce22e1</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 21:59:10	<u>0x8c96ef0977ff5b88bbe0d03293489dd683ce7a423c241ecbca2f6815ca76d10c</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 03:16:02	<u>0xb1ac48aa17d2a45ee249035e13825c1f3b6da7055efbbb20a949aad6fb162fdc</u>	+ 1 NFT Voucher	✓
57	2023-09-06 22:50:29	<u>0x59635045b6c2557655bbd1b50afdf84a29761d4605db8e2cdeee717a46bffb5e</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 17:14:06	<u>0x939bd5a623a3b497faff03124d0d3a632ddd920a32ccb398505848c1734cc0e6</u>	+ 1 ETH GIFT [3BPLR78m]	✓
59	2023-09-04 20:42:20	<u>0x0b8743fb1a34eb86df5989b32890fae93e56782189349d442c4a536a78c00996</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:45:16	<u>0xdef55acac47823721af07615c5453f8fae49411d7a32d820749d04df4b29fbaa</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:58:02	<u>0x6471eff6032208cfe0fac5c32641605be7460d6fd52a49e9351e78bd582170f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 17:40:47	<u>0x4b9a13e0993b6214ee865b0c8fcb428c91de16e07340331821b524abf186bfee</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 02:38:10	<u>0x083780e0cb6910386e81bc2077bd0a5ce318f94f52841911ebc156099105031a</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 06:03:20	<u>0x05461c10157ec09e532efc04d456e4a702a61e42805d0cadedcb7c1a74567c93</u>	+ 1 NFTVoucher	✓
65	2023-08-25 01:22:31	<u>0x4b5735804e78586603b6499a902fe5434d8e721fdb4a34c1563492ddfcb28a50</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-17 03:23:17	<u>0xb0f429b060b39ca56ede0baaa6d6e7a5d6d5493461f06d1570b252f88073ecd2</u>	+ 1 Voucher	✓
67	2023-08-13 22:10:17	<u>0x2b1aeba166f743e34703f65669c82ba5f15b7ea62c266397fc413bd944af6859</u>	+ 1 \$1250 LINK	✓
68	2023-08-11 18:23:44	<u>0xc28427144ad8aaae88d5e4021dd5d1ce4719590f2d5fd47b844438360c0fd602</u>	+ 1 NFT Notify	✓
69	2023-08-11 03:54:03	<u>0x756436294c2f399175f6cfee84d51858814e6b62f878d054ea91c5ab80cd87a9</u>	+ 1 Reward Club [HHTgaUsp]	✓
70	2023-08-09 21:05:53	<u>0x5874c9bb1b490eed9a1c9e26b9fdf7a8155ad6525fac265443ea1a016be48327</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 03:58:43	<u>0xb12a25558834c48fa74954956d1429c674caba208395c67eef7d32aea4259ec0</u>	+ 1 \$1250 USDC	✓
72	2023-08-02 00:54:50	<u>0x002466346840ffc4c150cab19baec68ca48091e4c84cabde4d5d9cca9b20fADF</u>	+ 1 FREESPIN	✓
73	2023-08-01 02:51:54	<u>0x774b5c4129a759f9f93875959d9566c12fcd32de8fe5de50d6d92c05f801424c</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 22:05:27	<u>0xdee3dd7c9225b61e26c265ea05e38d1603a2e605004e5949d076bba18b6e1e49</u>	+ 1 \$COMP	✓
75	2023-07-28 13:57:47	<u>0x8b808f2497f5e9934530ff0cff4b304ba18075fa4bf96bc40afdf9e00f2cbdf0</u>	+ 1 REVOLUTION	✓
76	2023-07-27 22:41:08	<u>0x9d623d5276af97f536da5907599cbd5a03c892458f0855beea39d8d36973d95c</u>	+ 1 \$1250 USDC	✓
77	2023-07-26 12:00:04	<u>0xc3053ecdad6f6de387433d6d34f96f5731e9df6ae1a4d5d7266cb7a1907e5a3f</u>	+ 1 \$2000 USDT	✓
78	2023-07-25 11:45:55	<u>0xf2318c1f7498c082265534c54d3057524d822879e3f4b3748968f990652b53e0</u>	+ 1 Reward Club [Izuegw33]	✓
79	2023-07-22 17:47:31	<u>0x3ab51c471e184688f7ca7cecbd20a4ce79e1c90ce9bed70f40a0e5b8118e3d50</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-19 04:57:03	<u>0x747db7f42f210c51ba8a37bb746866bc0c69c9d2430ccf3847860ebc9bfd5315</u>	+ 1 UniEvent.Plus	✓
81	2023-07-17 22:56:36	<u>0x7b667f8f04f659e881de977300dde21889e0a6443d353c7053e15b9ff59b9f88</u>	+ 1 1ETH	✓
82	2023-07-16 08:42:05	<u>0xe10bf9b46ab1f41ec9dc731e30335a5c2c0b62e64b9aa878fe3173159e6b5428</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-11 19:53:20	<u>0x64d00eecfe01666ae62515fe7478afddb87908674fbc12c10f5bd857e758e88d</u>	+ 1 USDC	✓
84	2023-07-04 18:31:54	<u>0x7184322eafcaac3ecb6edd829048123fd2915aa390081e894b6619fca8c5655e</u>	+ 1 APE COIN	✓
85	2023-06-18 17:49:12	<u>0xeeaa7a80096a4c98cb1352f7043462afcd7f06a230314ea7c59b2a4cfcba25c4</u>	+ 1 OPTIMISM	✓
86	2023-06-16 15:35:20	<u>0x0cbffa496caadc86f238120816dc6ab20ca17910ce63f0f9ebd9fb1f4ad27abc</u>	+ 1 UNISDROP.io	✓
87	2023-06-02 19:18:07	<u>0x99309a4f08449fd6078c8bc5abefe4386337455371382d2b371ff1a5d6a79fb6</u>	+ 1 OPTIMISM	✓

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