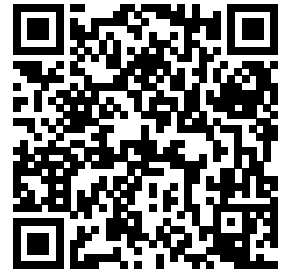


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9122be419eachbeff6d83571d788eff03baaeb1ea</u>
TOTAL RECEIVED	36.000000000000000000 MATIC
	13.84 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	36.000000000000000000 MATIC 13.84 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Plasma (PoS)	70.000000000000000000 PPAY
poly-claim.xyz	2,678 claim rewards
Shibies Treats	930,976,578.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.000000000000000000 FLIP
FRUITARIAN	999,000,000.000000000000000000 FRUIT
StakeWise	30,000.000000000000000000 o earn rewards


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
LIDO WHITELIST	N/A Lido DAO
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
\$-\$30000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 17:25:32	<u>0x2cbc12f2ef29d0b2c3c0e236e64d2dd5051dcca9e886c32f0b0feaa1fe7637a7</u>	+ 36.000000000000000000 000 MATIC  24.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 17:36:49	<u>0x426bd0c8d4c540b3646a42b19d5fd3507aa3de39a0416882dead71239117210a</u>	- 1,404.586533 USDC  1,404.61 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-07 17:37:40	<u>0xe3a966f560618ae0ecce</u> <u>9e30a6e00fb83202d31396</u> <u>56ea5994bb09dc5a098f90</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-07-25 03:04:26	<u>0x07c2376bd383520e6df5</u> <u>835563c81d738766fdb61e</u> <u>4c00a07fc549db3401760e</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
4	2023-07-23 02:09:53	<u>0x06e188e479d4ad2dfdb1</u> <u>a37765f4103f061d2a3997</u> <u>76653cdd4739fd2f82b697</u>	+ 30,000.0000000000 00000000 earn rewards	✓
5	2023-07-03 09:55:54	<u>0xa04d33abfe26e1eb309f</u> <u>7c2992a21210b1284d1689</u> <u>370ef5a9092a5095afdd45</u>	+ 4,094 claim rewards	✓
6	2023-06-27 23:37:11	<u>0x0ec42d3d7702e9ad91a0</u> <u>02ee959795a1c1758ed301</u> <u>231935fa7cc863d1da8e4e</u>	+ 3.0000000000000000 00 FLIP	✓
7	2023-06-21 21:59:34	<u>0xbbdc9f8baeb380d37843</u> <u>3fc575d62c6d93f079247c</u> <u>f17f95a31952d7e9c7a8e3</u>	+ 1,404.586533 USDC  1,404.79 USD	✓
8	2023-05-21 13:38:48	<u>0x200f9eab0ebf008ba342</u> <u>9f203605bec2023481419e</u> <u>35069ff0d23f7e206120ab</u>	+ 227.30000000000001 1369 rd	✓
9	2021-11-14 15:24:54	<u>0x092390232298aec8dad7</u> <u>13cc329df44e0fe33a4dbd</u> <u>9a9a95f6863359f8eb1e90</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-03 11:33:00	<u>0xd4ee3b8f01ce4bba64ad</u> <u>6816931312c514e54d6ff8</u> <u>ba09dbe42c8ec457f44a80</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-23 08:21:13	<u>0x4b48e2b2f31f98137fff cb6c830470cbe8aef20f87 73cb3e0250777a0e879fcb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-21 22:11:28	<u>0x98242547f6fcd6628b52 8ffe479e0e9b0928486ed0 4d72fd77f3eb4ad68a8786</u>	+ 930,976,578.000000 000000000000 TREATS	✓
13	2021-06-16 13:27:21	<u>0xab6801d59b5f024ac013 35217b02001a42ec294693 80d062ef2e6b3f49c87467</u>	+ 70.0000000000000000 000 PPAY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:53:12	<u>0xf98e2ae40a26974a701c 13d7c66d21c35e8a0d08d2 969f68d252a2d2704f471e</u>	+ 1 NFT	✓
2	2024-02-18 10:30:09	<u>0x3cda7f879b1c6ef365c6 f5b0eac72a78f5cb1ce6be 5455652d10610d88f56da1</u>	+ 1 NFT	✓
3	2024-01-22 04:11:47	<u>0xbb74675c533bac2bca81 bea536713d9bb3fd7c32c3 70f497eecd97dd42cd23a</u>	+ 1 ethevents.co	✓
4	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6 f2071cbf091c946fc9209b ad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 13:09:27	<u>0xbe8f47b5aebd6f5860a6 102c50bd458caec3a3d464 2862f5a903abd12ccec57d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 02:54:37	<u>0x284831fa0d47bb7a84bd</u> <u>fc1c9d8b717167dc36292b</u> <u>c17675669632770769186f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464</u> <u>822df13027c0c7e086308f</u> <u>714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56</u> <u>da593ceb58987369b53c1b</u> <u>97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f</u> <u>237d6403293a8d5d8b21d3</u> <u>8e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc</u> <u>25fd14fcbbe80a63787548</u> <u>11d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80</u> <u>f9d014120fd771e54d91e1</u> <u>d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 09:52:33	<u>0xf5771b794b64f04984d0</u> <u>54cf6e66ad5494beda15fe</u> <u>76bf7016e754e4904c645b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 14:28:48	<u>0x1822af96760b123fd6ea</u> <u>542dff449379f0a3f73fea</u> <u>92881cce8bc2d98dd7512</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 05:50:11	<u>0xf9219e070f59c5156656490c26030cc4ca5414bc853f69ea20af0db9223e3036</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 07:41:54	<u>0xb14549773dad308986bdffb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
20	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a0ed11e6bb2b1c89258e3c2024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16</u> <u>0dc5515bf19b94552ea2b0</u> <u>a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 12:47:04	<u>0x1f9e42e855a9194d7aed</u> <u>26138291400ae7960f4962</u> <u>d565afc781a192344f5b4d</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 23:01:19	<u>0x9e038a598ce95c2c8de5</u> <u>36666bcec580e234329939</u> <u>3759bca1e753555ef6477f</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 14:39:14	<u>0x552326440132f0c8b097</u> <u>4a21e1663bf94e2ba51747</u> <u>0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
28	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e50</u> <u>4f32e367e4c84cdd2d2827</u> <u>142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
29	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041</u> <u>f1a0cf4dbc584786990787</u> <u>7f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
30	2023-10-07 11:20:43	<u>0x5175e13ec3821c80aa54</u> <u>ef1803e35a7cca3acf0731</u> <u>585de615bf92c92425c8b6</u>	+ 1 circleusdnft.com	✓
31	2023-10-05 18:29:21	<u>0xaabd12d7466a4ad430da</u> <u>a0cb9ad305db79a53034ea</u> <u>181fd16b8de66da964a187</u>	+ 1 Shiba Inu	✓
32	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c4</u> <u>68be02b3ece530a15d8a6f</u> <u>63df52b5ee6a2bc60e9ac5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 04:29:57	<u>0x03c2e3003449b9804bee7a5ec8097f9d4067bb53bec56b40e3d1d800986a3c5f</u>	+ 1 NFT AIRDROP	✓
34	2023-09-28 11:49:28	<u>0xf14414ff686bdbd71414a84e96ea9fbcddbc6c791d607d28671ac01ee3a08382</u>	+ 1 Shiba Inu	✓
35	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
36	2023-09-26 13:26:56	<u>0x201766b2c039f69084b59d7ff4ef91cf975ff51e1e62f1163378c67b63ffc88a</u>	+ 1 LIDO NFT	✓
37	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
38	2023-09-23 20:31:58	<u>0x38ed16849a767117c78b6ca71c4b8c72b5b398c0fe4595151317cb20e61fbd2b</u>	+ 1 Voucher	✓
39	2023-09-21 20:19:59	<u>0x5b32beb346177a012ace70a6f6e10141b3571fb192e417b5ee800cc538eada8f</u>	+ 1 Voucher	✓
40	2023-09-20 03:17:08	<u>0x376e641578b7470ece64bdc4aacceca97e401358df66aa5e0e39aacce76fa5eb</u>	+ 1 Voucher	✓
41	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571ddddd33aa54e8ca382</u>	+ 1 Voucher	✓
43	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbbed</u>	+ 1 Voucher	✓
44	2023-09-17 16:36:24	<u>0xc9a54c6f16cb70bef9b4ace009c7335d04f85bbd39aaefa274b8171de397ece5</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 22:33:48	<u>0xeae5a38ad15673fcbefd37592b47097ce0c49a36920207ae6fdbe3e05f6571f4</u>	+ 1 Voucher	✓
46	2023-09-14 03:03:25	<u>0x8bd25175b8b9dfba04cfbdf7e41a4e0341fc7c6605063943cfb8009583357ce9</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
48	2023-09-13 20:09:20	<u>0x5e2a43dc405788009e388f16ac60c09422af97d341a0a1fdebcc580f5d3efe47</u>	+ 1 Voucher	✓
49	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf91e4920cd25b0abcf97e276b9dfc8390b32028158582</u>	+ 1 Voucher	✓
50	2023-09-13 05:58:18	<u>0x1282c01f1d99343afe9f6b7e100fac0b13604c8ebfc773bae4b1262d2c254849</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 21:33:23	<u>0x44ccf1921f634ad3fa66 bd7bc40d21f07ecb558195 d788d73a7c7a01b01cf997</u>	+ 1 NFT Voucher	✓
52	2023-09-10 04:36:28	<u>0xd50483ee0d94dd11e938 3874ea64e4ad92148e67f4 13a8d7eb055407c912c417</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707 7b470c667e9af061dc1eaf 1e7d011e619432dad872b</u>	+ 1 Voucher	✓
54	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4 5a3011046a3cad31c965b6 4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
55	2023-09-08 22:08:54	<u>0xc614237e23575aae4613 545118aad14b026a03d665 4c78b920af419e19e6878b</u>	+ 1 Voucher	✓
56	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5 796145681232b0b6fba886 f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
57	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc8 4cd1fa9a2f82e7fee6d10d 9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
58	2023-09-08 08:34:37	<u>0xb476a84163ad0b825165 16838daba5e874dc816dd6 3b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
59	2023-09-07 03:06:29	<u>0x8c6f77dd46405cbbadab 63d44de8b094f60a244a51 4b8bc7827418257591c12a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 21:20:11	<u>0x3159e20ab1f1d72ad59d55f0a3bacc2ef931e98369b6de094cc5e033fddb1915</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-01 03:50:28	<u>0x26980d359c9f78d8e6da7be90c8a022b6cdd2565fe783401e51027817dc06520</u>	+ 1 Voucher	✓
62	2023-08-31 20:19:09	<u>0x85bdb3dae2cd47818c0b136a0fb27b62bf19364f60113903daeda1dceeb2ecbf</u>	+ 1 Voucher	✓
63	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
64	2023-08-29 02:43:11	<u>0xebf0be5dcd47881cf38a7d6873d6decf5393e7896a3fdfb8d3a9ee1564e3ef8b</u>	+ 1 Voucher	✓
65	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
66	2023-08-27 22:38:51	<u>0x3c831feea29d71f57a24bd81dee56c9b4238dfb569a5d481f27109658d814f6e</u>	+ 1 Voucher	✓
67	2023-08-27 02:03:26	<u>0x6c189732ad5628ba2dd5e2de7a63125cee3b50ab402a6fedcb0a3c7d8346a8e2</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 05:21:35	<u>0xf1861e6b651bb04b0f0d89e954df042554a65fc5252b924e132c4852111a6cb1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81</u> <u>efbc8c400f7b584e57dc9b</u> <u>d382bed4db0c299f294012</u>	+ 1 Voucher	✓
70	2023-08-15 04:23:52	<u>0xc02bc072f36af723f9c7</u> <u>31091152e7be0e42314fe6</u> <u>1d22c3795e93959b5bdf35</u>	+ 1 Voucher	✓
71	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a</u> <u>14e38154e81fc0d0081758</u> <u>cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
72	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee1</u> <u>6106371f8a700b9c327143</u> <u>987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
73	2023-08-12 05:16:00	<u>0xd6c8d260d76d9e944ef</u> <u>0938064208e1f7630f6b9b</u> <u>6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-11 23:05:32	<u>0x5401e53ec36216bbb617</u> <u>be1c9bba768336de414092</u> <u>994cfd51ca8b572ee0f722</u>	+ 1 Lido DAO	✓
75	2023-08-11 19:04:33	<u>0x21dbfd575740144f1731</u> <u>67193fa59ab4affaff084d</u> <u>56150390406d592e37b7b9</u>	+ 1 Voucher	✓
76	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731</u> <u>42566cce8bfacb2eadca1e</u> <u>318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
77	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6</u> <u>4e6fc36a63271b99f99d38</u> <u>0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-09 14:48:08	<u>0xcb5ec9e616cdb6b67f0e</u> <u>d94cc325f4a65877f19570</u> <u>64d2ef4db4ea1a826c3add</u>	+ 1 Lido DAO	✓
79	2023-07-27 23:35:20	<u>0x54d3fab5f29b663ddb7e</u> <u>532407d131222ec4da67df</u> <u>2de8d842824baa0cb67cc1</u>	+ 1 \$1250 USDC	✓
80	2023-07-21 22:32:53	<u>0x58eae2fa0394e96435f7</u> <u>b72afeab8fe6ed968f5597</u> <u>5e146895d028f56bc65c6d</u>	+ 1 \$2000 USDT	✓
81	2023-07-12 01:33:45	<u>0xa8bd89f73175b4d3d5a9</u> <u>3af418a395afcb29320dd7</u> <u>e3b569d01c93f1d801a702</u>	+ 1 USDC	✓
82	2023-07-08 08:19:18	<u>0xc9d24ee4253dfff2e15c</u> <u>4661726d2f75081717935f</u> <u>58543d16143e66f7a1e479</u>	+ 1 ARBITDROP.NET	✓
83	2021-10-06 01:07:09	<u>0xe297c1c7796815658837</u> <u>64b75fe0b68ee09ae04e53</u> <u>a75642ce585151a3ddfb78</u>	+ 1 OPENSTORE	✓
84	2021-10-06 01:06:15	<u>0x83eaf4920184ecfe8c8f</u> <u>a206edf4021cfbb3dc7a14</u> <u>35a927d88d1837d83882be</u>	+ 1 OPENSTORE	✓
85	2021-05-21 02:11:55	<u>0x22dee2252f7addd5d5ef</u> <u>4d438b6586be9a0f31f4b7</u> <u>fafe8663395c273e52b4fd</u>	+ 1 Meowximus	✓
86	2021-05-11 22:19:00	<u>0xfd1e05d805e625ebca33</u> <u>4180296b5e68434c4561cf</u> <u>e53140d569d925d94e7ee7</u>	+ 1 ann0yed	✓

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