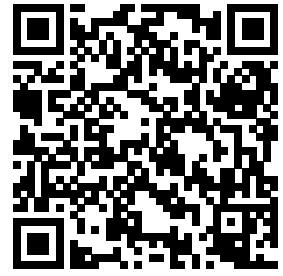


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x917fcd936bc0a311758a62c4e45faaa3dc289a11</u>
TOTAL RECEIVED	6.394204714898467756 MATIC
	2.44 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	6.394204714898467756 MATIC 2.44 USD
(PoS) Tether USD	88.769998 USDT 88.74 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
5000 USDC	N/A Circle Weekly Giveaways
1,260 HOOK	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.org
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 16:17:42	<u>0x5b818562c0511d396e4979f469ded798710fbe9b131827568630491c5fd58648</u>	+ 1.4251722843900727 08 MATIC  0.73 USD	✓
2	2023-07-06 07:28:45	<u>0xe46a44d9dc2d19b41ce58eda153e7c0da236f0aea6d92437b520c027040a4bf8</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
3	2023-07-06 07:26:39	<u>0xed5905649515d3aff5658fe7c4666d7dd3389b9f4c743b56c81b9dfc8b64ddc9</u>	+ 3.9690324305083950 48 MATIC  2.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:06:11	<u>0x19c606bd624a3362f321b7ba91c71b4b3132d53ac693ef378df1daab55f60c3c</u>	+ 0.510000 USDT  0.50 USD	✓
2	2023-08-17 21:16:28	<u>0x16915fbba7b6853ff47b916b1600ebf18d614fb2a97f2dc14e8749dc229124d4</u>	+ 1.680000 USDT  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-16 21:33:07	<u>0x27e44b372855afa3597d</u> <u>25af5360d958ac0fc63e2c</u> <u>00b181def3b1131a980426</u>	+ 0.530000 USDT 	✓
			0.52 USD	
4	2023-08-15 18:31:48	<u>0x10618bee9ec5f8a2b754</u> <u>a4d8069bf3620b95aacbf</u> <u>2ffee044d5cc9dbc8dc2bc</u>	+ 0.530000 USDT 	✓
			0.52 USD	
5	2023-08-14 18:52:28	<u>0xc06b493d6c908790aa56</u> <u>5b9c8b4596449a3efb76bd</u> <u>55c7b35c7dab40e2a84ac0</u>	+ 0.530000 USDT 	✓
			0.52 USD	
6	2023-08-13 18:55:49	<u>0x4eb5dfef73a00d83861c</u> <u>fb13eec572bb222927faaa</u> <u>fcdb77ccfabfba584d7265</u>	+ 15.990000 USDT 	✓
			15.97 USD	
7	2023-08-11 00:26:50	<u>0x75d88e39ca0b0475b7ca</u> <u>aa891e52e3e15d36cb23fd</u> <u>afddf3ca107895ab832cfe</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-08 16:25:39	<u>0x71c7c573c0a7abe84bde</u> <u>55bf5a859d8b3b139568b7</u> <u>04d8c2702d2d26b3a49fd8</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-07 18:49:08	<u>0xd0b51658677317406182</u> <u>3e20b1e2679270e111416c</u> <u>2c484b08fb1b66cfc53303</u>	+ 5.339999 USDT 	✓
			5.33 USD	
10	2023-08-06 23:32:27	<u>0x8087168a366e349844c0</u> <u>d5a5854383b0a997c45779</u> <u>dcc6f653402b84d8de5db0</u>	+ 5.350000 USDT 	✓
			5.34 USD	
11	2023-08-03 17:51:47	<u>0xe6e8ec18f31051626c74</u> <u>b5c53b6a1a502dc8b50101</u> <u>d5bb10c8b6214e91c64aba</u>	+ 5.000000 USDT 	✓
			4.99 USD	

#	Date & time	Transaction Id	Amount	
12	2023-07-26 18:24:08	<u>0x2014a5c8b256adff9177c87abbdebde57cc4ee27cf69a410153ed23f8db7c861a</u>	+ 12.130000 USDT 12.12 USD	✓
13	2023-07-25 18:15:08	<u>0x255b94093a20f2d381f3dd287ff9932558a40d207cedc2b36f1cd2035d4d4366</u>	+ 4.490000 USDT 4.48 USD	✓
14	2023-07-24 18:53:08	<u>0x60d18466d52b53d919ea0dcc899f41b324c035094374a7f7afa73f7b478b2023</u>	+ 4.500000 USDT 4.49 USD	✓
15	2023-07-21 17:45:08	<u>0xd12475af7593f8a08fa7f45d8296508832173db7901e196300b0addfd9e4e651</u>	+ 4.230000 USDT 4.23 USD	✓
16	2023-07-18 18:07:09	<u>0xf5e874e75998a9e0e24ac55bb271d7182a1be646225ce4ee659152f176af61d</u>	+ 4.040000 USDT 4.04 USD	✓
17	2023-07-17 23:51:08	<u>0xdae91c450b7f381d17c8d0552317e57d8003d70c1fab0b6f1062fa45556c1f02</u>	+ 4.030000 USDT 4.03 USD	✓
18	2023-07-16 18:22:07	<u>0x8d05f0b3a9ff0818de0d644eb0e5c19e37730c0424a925d4208ac11d2d013968</u>	+ 4.320000 USDT 4.32 USD	✓
19	2023-07-15 17:20:08	<u>0x7656aa006eb4104d8b15bfd327dfac4dc529852e269c0e08c3aa26f78577664a</u>	+ 4.050000 USDT 4.05 USD	✓
20	2023-07-14 18:55:08	<u>0x81c2b49c0df4a2e90076efc57f3ab3bafa097576d7feb96bdda16f4aa7a163ad</u>	+ 3.650000 USDT 3.65 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-13 19:07:08	<u>0x1404741a74b7d3ea5454f814dbc2c6d99a442babce0b0c4c6cb017a6c82b440</u>	+ 3.299999 USDT 3.30 USD	✓
22	2023-07-13 04:04:09	<u>0x8c03596afee35ef5dd359b1af51816011afa2e121c2c45595fae5ee4689c221e</u>	+ 4.570000 USDT 4.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:29:47	<u>0xf115030020d9e7783e209ed80eefc4d9f22be79a0840879cde4bc747f2563ccd</u>	+ 1 ETH-BONUS.NET	✓
2	2024-03-18 21:19:57	<u>0xa310efa691cc818f9926bec56fe22b94c0716448781fa2dbb8797bb1d557dd5d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-16 18:55:06	<u>0x5b8c287998369dade822c8b951ca9d06c655a459d455f04e7c235e370d1a1da1</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-16 01:50:15	<u>0xd9d6c07319f904d292c2ecdd07e5cf755a0a4455e990821aed594816c3cbfa6c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2023-12-03 16:41:05	<u>0x8da9981a2414986b4e83bd8813181f18115fb06e16aa901a74b6cec5a508b053</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-17 19:01:14	<u>0x72551bee30e9c13075012d2ba1a3a455e1eac6408f81880524f52456960f2710</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 20:47:36	<u>0x290e0342271eda50aa02</u> <u>b28c3498545eb49b50979a</u> <u>4b9959aaba6c1eeffb68d4</u>	+ 1 Voucher	✓
8	2023-10-10 16:19:54	<u>0xaada09f988dcbc48bc7a</u> <u>1b7e5d8e2a2f5ca185a454</u> <u>b493cb32afe974d0150df8</u>	+ 1 Vouchers	✓
9	2023-10-10 16:19:50	<u>0xb891cb154d0c1a0f498e</u> <u>f6de0df9db10fb193eb35f</u> <u>49b1050145fe1cbb4be1bd</u>	+ 1 com	✓
10	2023-10-04 10:51:44	<u>0xd2e5a3749cb27f2c9038</u> <u>a0053a98fe7707356505fa</u> <u>26166b28a5bb0c3e349654</u>	+ 1 .org	✓
11	2023-09-16 15:42:53	<u>0xe4b0967a138f6626ad56</u> <u>05c41cc9f62e59497593dd</u> <u>72f0725c6f52f0a85030c0</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 05:09:56	<u>0xbb2bd3f05a696c2b0b28</u> <u>c9d618ad15c19e321f5488</u> <u>dc2f41cac59f8c47a7c8fa</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:50:30	<u>0x4b66f98a818e8bbbedfb0</u> <u>fbba0664d4d7ebd3e80fb9</u> <u>1481a3826e84cf38c0f33a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 04:32:57	<u>0x2157a3eec13e2cde866a</u> <u>23251be9db6126c52f2ed0</u> <u>7254064fd01ced38c8a8d1</u>	+ 1 NFT Voucher	✓
15	2023-09-03 11:46:30	<u>0xfbdc43bbfce45533dfdc</u> <u>cb0f21f68e4ea97ac535ef</u> <u>ce053852c4cc4f01a0be63</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 05:09:43	<u>0x9f0f2ce4cecdbbe31bf7 650986703f541c66034611 6a08ded5ffc164e1c2fecb</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:28:12	<u>0x5dab208673041d27a1c6 ad014dc3c3f1b3209e15c7 02e74747fd140d199488ad</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:27:05	<u>0x6c019208d4bcf398be7f 77e92dde0e7a276e29e3f5 9520a2b5c10de6389e2922</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 22:34:35	<u>0x0c15406090edde442d8a 39a275621fa16e8f95aa7d ed58a704e3d38e27e8f61c</u>	+ 1 NFTVoucher	✓
20	2023-08-19 12:59:12	<u>0x12d67b05db99601369df 7ce59f23ad8bc32825c3e4 fd1e217ff575b38247ee38</u>	+ 1 NFTVoucher	✓
21	2023-08-15 13:55:09	<u>0xdcf600e64f8849fe997b 2bcbca1de02dbe7df5d1e7 543f472b0a412d1bf97e32</u>	+ 1 NFTVoucher	✓
22	2023-08-14 17:56:44	<u>0x067c05508d2c8cc16a21 b6e0e647489ef90958b737 4fc9b704605a8a9113bc64</u>	+ 1 Base Voucher	✓
23	2023-08-11 23:36:13	<u>0x0c1197c48b72cf2ee8f5 821008d4b710bff41ac6cc 4384212b78e5b6390a7622</u>	+ 1 NFT Notify	✓

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