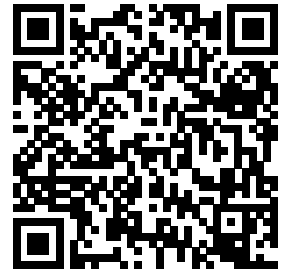


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4dce727314746b5e127b111619158d5d0a6cbfc</u>
TOTAL RECEIVED	387.917269599999997354 MATIC
	141.90 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	387.917269599999997354 MATIC
	141.90 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ USDCpool.live	959.000000000000000000 ool.live
USDT	10,000 \$USDT airUSDT.net
PYTH	5,000.000000000000000000 laim rewards
~ KhUSD.tech	227.300000000000000000 rd
\$500M SHIB	N/A Voucher
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher

Token	Balance
\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5000 SFP	N/A NFT Airdrop Round
	N/A Official Authorize credential
!\$ 30,000 BONE	N/A Shiba Inu
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 12:03:58	<u>0x377fccf1a9c0d03577a5468142af631ae52e1b892d705a5a82cb15ac980baf74</u>	+ 378.01726960000002 0091 MATIC  517.61 USD	✓
2	2023-02-23 12:01:02	<u>0x4dd9b93b152e2a837156dcaf0157d2f3375d0dab7da7e95789208f6ecc7eb333</u>	+ 9.9000000000000003 55 MATIC  13.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:54:37	<u>0xf3b978d18d300fc7a218556b86502d7cba8fdf21cac39f574e44228af27c4d6a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2023-11-26 02:07:00	<u>0x02f4348e013ab04a6a265ef56016f3ae9098b0b936bae3544423e461b148f616</u>	+ 5,000.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 23:59:58	<u>0xbb3078237e45ca5c0f4b6d5f4f4e991c617f035dda241b96e1b31882a2d6562a</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-05-21 13:27:50	<u>0xa620c680b1e5b90d5ddc1607d1fa1a03df1a88efb1a62945f8f88451c0f42357</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-13 15:27:59	<u>0x313a5f709e831683359b472f2371d07fbc74e7a5ee5bc4e0674d90ecfac1cfc9</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-05-13 00:31:43	<u>0x7c1339f80362e01786dad5d24ba9a92d3816b04d98c6d9b8358939c7237dc6b6</u>	+ 938.00000000000000 0000 ool.tech	✓
7	2023-01-26 06:35:04	<u>0x403c54cae7ccf2d4afe13bf7189a5935752846e7e1e10bc076972f0d313eabe4</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:18:17	<u>0x829418fe9a56b063e52c9d3a748325781b7a5a99a3607a2a019fda9343487b2c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:17:21	<u>0x85ee7e1f8e6c9468c87c3fe0046a1e156982610ea2481707da1c10087dbea528</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:16:25	<u>0x93aa08c46898cd579c47325601ffb5e43e0015cdd99d77b059229b44b9e3c11e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 20:15:31	<u>0x74ed66836c954f6cdfaf55bbb327c6619692cd007cb829f0b007efa92ad8545c</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:14:59	<u>0x83c5166c0f021f44bb91244f9c80cf075b8ad51243c905f0277bfff6dc59ea9e1</u>	+ 1 1	✓
6	2024-03-15 00:47:44	<u>0xc41450806708c624a467ca078c07cc51728b288ecba0a5afd9c988e34ece7a44</u>	+ 1 usdwin.co	✓
7	2024-02-05 10:55:25	<u>0x4aed106cee302dab284e95ebeaf4deaa20692ef663ac0ad2668e792296bb99d2</u>	+ 1 3000usdt.xyz	✓
8	2024-01-15 04:33:56	<u>0x054395abf9d9dad34106869ab19f7b1bcc0cf5fd41be22570f2c4cc0cdc13b39</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 00:21:36	<u>0xd789aa732603db03e2612ccc69bddc3f8392840c1fe4b50fff88140c6ad79893a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-29 23:17:19	<u>0xee57d8c599898daba82137b92a68a9ebca3aa61d18166a75800a684474ede2ae</u>	+ 1 2000usdc.cc	✓
11	2023-12-29 23:14:59	<u>0x9996a098c2612cf9dc13def859d438e18b6533cb52c03d6da663f3c9c54e85c5</u>	+ 1 3000usdt.net	✓
12	2023-12-13 00:08:59	<u>0xcb5e37155a6bda1593c72d87b55925348b6b86c5b634c567099d09d8e12106d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 20:46:53	<u>0xdeaf9855b04a1fc5b9f124b109bcb2e1cf6294b763b59821d4326e3c2b2d5d26</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 14:15:57	<u>0x15b1e691683611b28fc428657dd9ba754cfec9ada21c1f22a0058f63bed98b4b</u>	+ 1 Official Authorize credential	✓
15	2023-11-22 02:02:18	<u>0xf2b0c8926ba9a2d9a129df3517cb5d59dada44dc3169101b680bf8b707910c00</u>	+ 1 Official Authorize credential	✓
16	2023-11-07 03:39:44	<u>0x683b547a26d6325f02407829f5414bab32e2dd6571ec0edffd6269ead4faf3a2</u>	+ 1 \$1,000 CAKE	✓
17	2023-10-28 12:35:14	<u>0x18bb46b34aa646faba516b7833d8a91ced708f6b70bc8d45966202779d0d128d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:10:30	<u>0x4872defc9d3302c8639df3dc29153691b0248068665ba5be25d2c065f0f80f5d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 12:39:00	<u>0xf248b9eb8ca0130f25878450def43ab59fa167eeb645ff3a629ace1d0de6fe73</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:18:52	<u>0xfbe74e8566f8e740d684c5f0b0b44d6728eda3f3747f4b408c699dd00dd37603</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 21:47:15	<u>0x5f1b6626180e49cc80048746fa9adbbcabbec2b956e73f6db7823de2c4bf0a8e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 10:01:43	<u>0x7615c6bc515d8ffae8ef c442b16a24944a7419cdfb fe74b0906db0c4d822cc45</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:57:55	<u>0xc5d371e9cc0f31a77b02 b18c61d4c0d98a289b6163 809a18a77c62488bbe45be</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 13:32:24	<u>0x2de11096e3a9f5ede568 b1224181c63d90b660ca71 c173b3390f56bc3477de2a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 17:42:17	<u>0xbbeb51df747fb78f31db8 7520000776f18adea7172b 9c60dd932e8a19d2cc48b5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 09:49:58	<u>0x8137e9bfb7465f3a6b2c 9f2afb06e21d6e472b5393 dc1eed66c34bd8e7b747ef</u>	+ 1 Voucher	✓
27	2023-10-07 11:10:59	<u>0xa94b634c4603fc4e29cc 8a8a3a29aa104298d02290 0fe381eadfef89e6434869</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 20:34:13	<u>0xaa4b29317ca7d6358a9c c69aa204b0f91660f3cf6d 4c41e4753d44c3910ef7c9</u>	+ 1 Shiba Inu	✓
29	2023-10-04 02:21:46	<u>0xb306fa65b653a0594c29 516d7c4c872fc5ec520812 ffbad3bca264adeaa673e0</u>	+ 1 https://boneshibe.com/	✓
30	2023-09-30 12:07:13	<u>0xeb5b26255efe7d0e85a9 7fd387d4e288e153dd3e97 52a0bcf29fbcd054cd0d2d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 17:22:28	<u>0xf3679610a4bbf03741f9 f79b64b837e697f567127a fdacf4ba6cbb60f1a771af</u>	+ 1 Shiba Inu	✓
32	2023-09-24 09:42:08	<u>0xc8df30ca2e75cc092cf1 defce4543623762b4cd836 d362fd2e19a8de9ba69f7c</u>	+ 1 Shiba Inu	✓
33	2023-09-21 20:02:53	<u>0xa13621f9cc79f9847ca4 c24b0548f9562035643835 9e5c4ea4595ea9e3683802</u>	+ 1 Voucher	✓
34	2023-09-20 13:06:10	<u>0x2a772ed0a737ecf9119a 1f0a60e0dd167e0a5a0f79 4a1299297ea1effd365d51</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 00:02:32	<u>0x8da392a6bcd3446916d7 9cc4a0315fafdb9ba9e93f f2b9cef915b3a5f94ef046</u>	+ 1 Voucher	✓
36	2023-09-18 20:47:43	<u>0x49a12049b344883ce6c4 fa0a25c6f560876fe87436 5b27b648d5f73b6e8d8baf</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 18:25:43	<u>0x93c5100bedd900e28bbf 3a40bf4cd140d3a5549c96 695cfc7a726a40a1a77ee0</u>	+ 1 aim rewards	✓
38	2023-09-15 15:52:23	<u>0x84937f4e59b916dd820f f66761eb52f2817c3cefba 006027ee56bb18319d9d3e</u>	+ 1 Voucher	✓
39	2023-09-13 21:05:46	<u>0x63512c0d5e87b850b410 6c41203366319b76cd2fa3 2dee186c1c8363363def59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 18:50:44	<u>0x6357394f80a65c38f7385766fe7282bf33e84277bfa467eff2907d5e3ad74a25</u>	+ 1 Voucher	✓
41	2023-09-12 23:13:20	<u>0x550446a142f44ba175403be8ecc41203a5633d666d84796b51a2b2da71e354de</u>	+ 1 NFT #515/1000	✓
42	2023-09-10 05:08:31	<u>0xe9ecae28b60475be83bfb4211c0934568aed3c7e911cac34f4151722eae9a5</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:48:11	<u>0xd722b4263c024f80bb862a265962872b5b387b5aad0df06e243c06e62982258c</u>	+ 1 NFT Voucher	✓
44	2023-09-08 00:42:01	<u>0xf8cd544a41ddd212a29d6274505a772a8151b70a4b534d3d280c65f746cf9df3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 09:50:01	<u>0x9fc34d2005263206475c3ef08a214311323196b8018ccd7159271062bddb8924</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 03:43:12	<u>0x9d12044bd5808c5cdea09a40eedf37e251496195d7aaa2265e6f21ceee97e251</u>	+ 1 NFT Voucher	✓
47	2023-09-07 03:24:26	<u>0xbe5b7d32f8e5b2ccd002a2a9e86819ca74d470e919071dbd4abb607a203b368c</u>	+ 1 Voucher	✓
48	2023-09-06 22:58:07	<u>0x2e257d0147ee7cb45aae00d0b13306607f19007df206c2448d1974d0e86fd221</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 02:32:23	<u>0x6e047bc42580751392dd</u> <u>2d9fb5eb7ecbf452a3b124</u> <u>66d33d50d7c855d2cd0a7f</u>	+ 1 Voucher	✓
50	2023-09-05 22:44:42	<u>0xa2b51129c0ad822b71d5</u> <u>a490cb78fec20b0f5f6e05</u> <u>ea0ff73dacc2d40583d2bb</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 19:38:00	<u>0xe15caa5cda7aa2a62e84</u> <u>851b4d4fb34b1fff9c7993</u> <u>3f6b428ca69f251edcedce</u>	+ 1 NFT Voucher	✓
52	2023-09-04 17:30:06	<u>0xa052bd0424f896bdeea9</u> <u>1537178cc9d0862cf187a4</u> <u>41ef7b080a904759f55445</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 04:24:07	<u>0x579ac520f20e9a62dbaa</u> <u>9ebebccf08167322eb50f2</u> <u>076bebe84c9ba7d1b87377</u>	+ 1 Voucher	✓
54	2023-09-03 17:00:20	<u>0xd29020b6e3cb8da9718b</u> <u>eb61aaa6fc1a4ee39c6ddf</u> <u>4315a38c19318102e2de49</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 10:56:48	<u>0x6237583e0897eed55aa5</u> <u>39fb8fdf2f68a1052c98da</u> <u>89e12afbd32c50b90b8143</u>	+ 1 Voucher	✓
56	2023-09-02 06:00:20	<u>0x91909bda9b7d14f845de</u> <u>6b2e7c6e70c26c3d1f5380</u> <u>c6c0136c52197ef07b95a8</u>	+ 1 NFT Voucher	✓
57	2023-09-01 11:15:19	<u>0x64a1772571f060963deb</u> <u>ac09385590de39187ac623</u> <u>2e3091209f9bbfbb32ab97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 03:02:56	<u>0x2362f6d0a7e2641cccd081cb72610d5bc0a5dd5af1f190f4de08988a1c354f7f</u>	+ 1 Voucher	✓
59	2023-08-31 08:17:44	<u>0xc82a8f4504d738e6fb2bdd4091c96ee1b42c787f0eff1fdb45ad2a16aceca359</u>	+ 1 Voucher	✓
60	2023-08-30 06:14:19	<u>0xd4ad327ea73df45b966c56c64dc67d017101a54acfcdade3de2e253ce39392d6</u>	+ 1 Voucher	✓
61	2023-08-29 19:25:04	<u>0x26f76ae619d3c91ff0013b08fe53afe8509486f085bde8f5f1f2de6363a5561a</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-27 21:50:12	<u>0x9d7319fa2c56b304dbc066143c483fbc1198b19883ddd4af4523ec87dc2e4d4</u>	+ 1 Voucher	✓
63	2023-08-26 23:53:46	<u>0x217141552ede4a071736af715f8ebb8fe454f3f857b2866e2808afdcbf1640f8</u>	+ 1 Voucher	✓
64	2023-08-26 09:49:46	<u>0xba6534df61d0325cf6ece4f8629f0de96a76401c009003f581cc8610780a3991</u>	+ 1 NFTVoucher	✓
65	2023-08-24 08:03:44	<u>0x6af9bd884b6e4ec4b4a5f0e16012278cbe0d7d073af57d1aaa5cd80386c620e8</u>	+ 1 Voucher	✓
66	2023-08-22 23:42:53	<u>0xeddb0bbfb369f947d9ad485cadfb0fdf17ee7b5a1d2583e338c9ae61faeaa284</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 18:23:07	<u>0xf4f1ac951176d7dd74108c9d91eacecf80ff8dbee0921ca5055554976fafad93</u>	+ 1 Base Airdrop	✓
68	2023-07-23 15:11:33	<u>0xb337440b109371b0f90d8d5b0ed2c7b9109b47091c0431b1ef9b2dd3653ca8f3</u>	+ 1 \$COMP	✓
69	2023-07-13 07:21:47	<u>0x263e465b6ba0f9ec9865af8f903dedc219407e998d269024cfa41cc099fec9c4</u>	+ 1 ARBITDROP.NET	✓
70	2023-06-06 10:57:30	<u>0x9b7139ee0162c455e09c744fc88eef702a28f5be1f3b62d23b9edb7f80da7d27</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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