

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9d334ee65a77ce30770bd55db7bd6e1923bcb2c</u>
TOTAL RECEIVED	74.989999999999994884 MATIC
	30.89 USD
TOTAL SEND	74.989946513060957045 MATIC
	30.89 USD

Token	Balance
MATIC	0.000053486939037000 MATIC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
HopUSDC.com	1,833.75 hUSDC
HopUSDC.com	1,520.00 hUSDC
! ETHENA	5,000 ards
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$30,000 SHIB	N/A GOLD
	N/A Reward at BoneWin.com
4602 USDC	N/A NFT Airdrop

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! ! \$100,000 BONE #06	N/A Shiba Inu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
et	N/A et

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:27:15	<u>0xea06544233db7c6bf4db</u> <u>9122beef19d76c34c21b00</u> <u>08d4ff127bcf5e8648b361</u>	- 74.989287058407938 957 MATIC  56.75 USD	✓
2	2024-01-26 21:27:15	<u>0xea06544233db7c6bf4db</u> <u>9122beef19d76c34c21b00</u> <u>08d4ff127bcf5e8648b361</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 21:27:15	<u>0xea06544233db7c6bf4db</u> <u>9122beef19d76c34c21b00</u> <u>08d4ff127bcf5e8648b361</u>	- 0.0000294546530250 00 MATIC  0.00 USD	✓
4	2023-05-13 06:26:14	<u>0xa06fda947fa3d663be7b</u> <u>296e164ace66dfa2e73dcd</u> <u>222a553899a06bf8967c4d</u>	+ 74.989999999999994 884 MATIC  64.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:54:06	<u>0x589749865460b597ca3571d142e5eeacefee7c1b7acd24bcdedb466ae6283442</u>	+ 8,400 YOUR TOKENS	✓
2	2024-04-23 15:49:02	<u>0x745bca746c9f26864b9ba2ee3a52ccc47fafabd3c3425a06529bcd3780809ee1</u>	+ 5,000 ards	✓
3	2023-08-09 00:15:38	<u>0xc6bb11927deb37af0063fd86463bde787874c9d0103244d3a521585124b3778a</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-03-14 20:10:41	<u>0x7ac245cd65c94712f37b5002ed0b87ac47f3e30685f687d661aa78ff6546a775</u>	+ 1,833.75 hUSDC	✓
5	2023-03-12 13:24:28	<u>0x7d969657e713e5b1f4158c6fa68a361533aedce5bad13ba29b80996d4d5c7f0f</u>	+ 1,520.00 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:03:18	<u>0x44ea3ef5ab609cbad51252efa726208c102afe08b547585a97f75a7b6c30f3e6</u>	+ 1 et	✓
2	2024-04-23 16:53:36	<u>0x17c022ed528b9f993aff20d68eb6e0bab460c82983bd3c4a60cd1897f00413ad</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-01 23:12:35	<u>0xfda2b0230365472d1fef4d1ca65aefefa1212880308400b081e90996d2a74af0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 23:06:15	<u>0x455d4b8649defdb544589931c876ea275ef1d9885f6a838c93f5e6cf0dacdb41</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-05 07:04:45	<u>0x94e085436f5f498d14e5887ddba42b0ce094e519a925772c50c319eb23e77908</u>	+ 1 2000usdc.net	✓
6	2024-02-05 05:46:03	<u>0xdeeef15b2d914d96ab212882bd97acfd4fd6cd2c385e6cd30252008ecc1ff71d</u>	+ 1 3000usdt.xyz	✓
7	2024-01-26 23:33:59	<u>0x21a985f73711545660e70c70d3a5b58498904b1cb98666ddf3b11fcc14371f0a</u>	+ 1 2000usdc.org	✓
8	2024-01-26 23:29:23	<u>0x19138b8de291b1f61f0e0e301686e74a4e13c321a9ba1a7ad0a0e63bcdc0ca7b</u>	+ 1 5000usdt.com	✓
9	2023-12-06 09:32:13	<u>0x5f16ddc78e3e86d203b26eec4c90d198b0439d3d85f29fc1741f5ae485bdb501</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 04:22:36	<u>0xc6e1e4a3d3c9d8989a661c2abc99fb40672f851332a3d66d621d2148a66b0bbe</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:34:20	<u>0x1c270aab0c20132e112efcb3b25024cc7dff67d255a09ead5268f482cb92a91b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-15 05:15:23	<u>0xca6b99d9a76be80d93644d01149a331053a2d0b228e4e19d3c57f6fbad32eaad</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 20:55:41	<u>0x41252d7a692db08a05f2b9fe4d24b4a28f0ed57ea61d1c24eb812c54373b6813</u>	+ 1 Shiba Inu	✓
14	2023-10-02 14:24:29	<u>0xdc8b8402f3f277e318a7d901d8fce0ff6e91e307b8937953ee8f28da388907a0</u>	+ 1 Shiba Inu	✓
15	2023-09-28 20:47:39	<u>0x81ed5e3cea44c0b5c907d1e12ae87959e52d1f6f2e41992b06d11ea2c66fd78e</u>	+ 1 Shiba Inu	✓
16	2023-09-22 08:28:42	<u>0xb726f2b9a2fa915767a6f204bde198433de6d7afdc a17ed72ddedad53244470e</u>	+ 1 NFT	✓
17	2023-09-20 01:59:21	<u>0x4dcdf0d0f19046decac6d10693626d0c2e9b3a53f90fdb8dd85d1cd16007a19</u>	+ 1 DOT	✓
18	2023-09-19 05:43:59	<u>0xaf9705cd5d91831439dca478634be727f89bafc865d2a96cdf599a18ac38182c</u>	+ 1 Voucher	✓
19	2023-09-17 17:56:56	<u>0xcc78f0bee59da65183ffd37712e7832a185a8b00acbfbe7213866facb17c45e5</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 14:30:53	<u>0x3c2301afde8d9d389631a30012f14046e9cef6c3d8b9386f63d9de441078d164</u>	+ 1 GOLD	✓
21	2023-09-14 05:35:04	<u>0xd824e1898cb9952a4d2f445a62e778cc1fd6b153c31b65501baf798d35a0cadb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 21:23:13	<u>0x69fb28695fb18bba381715eb7c30a3b6d92b5f4c2e848ae8eebdbfa84c7a8d3e</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 02:42:34	<u>0xadd00095f5ce2de6c9b97a6e06b67f18c111e4148336dff8afaed759c801e39</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 06:09:16	<u>0x4420472e65dddb7e914a89cb21dc7e77148bc6b82db66c77baae1cc98bcfdf11</u>	+ 1 NFTVoucher	✓
25	2023-08-12 23:59:30	<u>0x7f884625b84369f87afec7b9b361b31e42fe22792229b5680504d4e905ea5238</u>	+ 1 Base Airdrop	✓
26	2023-08-11 20:57:38	<u>0xe3b9519586f379ea8def86601c657d8253cb3a71d7c5c3dcc80f5287b8927d3b</u>	+ 1 NFT Notify	✓
27	2023-05-30 01:38:48	<u>0x8e7eb9c517d5021e545b2be09fdf1f5c0dfdc4929927b7a521f76399722c0f10</u>	+ 1 LUIN601	✓
28	2023-04-14 05:29:05	<u>0x0b9ccc62c34be35bef45f0c38b8a6bae05bd289c9f49e3abb81eb145eea4d667</u>	+ 1	✓

\* USD values displayed at the time of transaction

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