

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 01:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda2148f107ff56a7d0ecb6aa782a76ff5b7acc6a</u>
TOTAL RECEIVED	14.8000000000000000711 MATIC
	6.17 USD
TOTAL SEND	13.214656777450031200 MATIC
	5.51 USD

Token	Balance
MATIC	1.585343222549968845 MATIC
	0.66 USD
Wombat	12,160.333334000000832020 WOMBAT
DogX.AI NFT	1,024.000000 DogX.AI NFT
ChumHum	24.563199090000001235 CHUM
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.0000000000000000 DxDex.io
FlowDAO.io	800,000.0000000000000000 FlowDAO.io
xBlast	3,333.0000000000000000 st-app.xyz
d_united	1 d_united

Token	Balance
_champions	1 _champions
Unstoppable Domains	1 UD
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
2000\$ Reward	N/A usdt-rewards.xyz
80,000 ID	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
500M \$SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
40,000,000 SFM	N/A NFT Airdrop Round
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:36:39	<u>0xa3f5474e9b9e83bb7739</u> <u>d2ed2d3e1a4c8a179f3ae4</u> <u>ad1658ff4124c441be5cc9</u>	- 13.199999999999999 289 MATIC  10.54 USD	✓
2	2022-12-23 18:36:39	<u>0xa3f5474e9b9e83bb7739</u> <u>d2ed2d3e1a4c8a179f3ae4</u> <u>ad1658ff4124c441be5cc9</u>	- 0.0001680863269050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-23 18:36:39	<u>0xa3f5474e9b9e83bb7739d2ed2d3e1a4c8a179f3ae4ad1658ff4124c441be5cc9</u>	- 0.0005043932279610 00 MATIC  0.00 USD	✓
4	2022-12-23 18:22:17	<u>0xc23da867b0f50214c14fc7bbb998600312b9fc21d1ebed2b0e55e9cb584d1432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-23 18:22:17	<u>0xc23da867b0f50214c14fc7bbb998600312b9fc21d1ebed2b0e55e9cb584d1432</u>	- 0.0040231800000000 00 MATIC  0.00 USD	✓
6	2022-12-23 18:22:17	<u>0xc23da867b0f50214c14fc7bbb998600312b9fc21d1ebed2b0e55e9cb584d1432</u>	- 0.0032298038335862 46 MATIC  0.00 USD	✓
7	2022-12-23 18:21:09	<u>0x5b4b80b9e87ade6e1f46077ee53c3f49b26bfe0bb222c210c19fce8a70e71f85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:21:09	<u>0x5b4b80b9e87ade6e1f46077ee53c3f49b26bfe0bb222c210c19fce8a70e71f85</u>	- 0.0040225800000000 00 MATIC  0.00 USD	✓
9	2022-12-23 18:21:09	<u>0x5b4b80b9e87ade6e1f46077ee53c3f49b26bfe0bb222c210c19fce8a70e71f85</u>	- 0.0027087340615789 64 MATIC  0.00 USD	✓
10	2022-12-23 18:20:09	<u>0xe9ed8ca11cecc553dd693435981067039bdb161e721ba55d07706321cfca44fe</u>	+ 14.8000000000000000 711 MATIC  11.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:45:17	<u>0xad4840f0f7a9dba34846</u> <u>bbc235055e33f49dbe51a2</u> <u>a9dd6c53b21c0ef92d5000</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea8</u> <u>0e42abebded15b8850ec8c</u> <u>fcaab3eb793acea26ea4fb</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
3	2024-01-13 14:07:51	<u>0x4fd982b85a6304b65f85</u> <u>ed9856bfa3f05ef079274f</u> <u>4b3e76f47589822b139609</u>	+ 12,160.3333340000 0832020 WOMBAT	✓
4	2023-08-09 00:15:38	<u>0xc6bb11927deb37af0063</u> <u>fd86463bde787874c9d010</u> <u>3244d3a521585124b3778a</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2021-11-14 06:01:52	<u>0x32c29232dd00c225d451</u> <u>b658990431ac8f690efb7c</u> <u>25f7401d58a180a33197e3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-23 11:03:32	<u>0x5f95e592ea58aa3d13fa</u> <u>45346d996320c6a16a3d30</u> <u>8f9e2ca0465a5e4d823372</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-06-10 20:25:04	<u>0x8d412e526e6be12e0d3c</u> <u>ea90f0ffff0876be667b5e</u> <u>a9e1073bbee3d989c82a74</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
8	2021-05-17 05:19:15	<u>0x4dcfe20a7495f6eb4345</u> <u>6ffecade2785c1f8ace9d4</u> <u>7afc9210a22f1ae90a5bda</u>	+ 24.563199090000001 235 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:22:17	<u>0xc23da867b0f50214c14fc7bbb998600312b9fc21d1ebed2b0e55e9cb584d1432</u>	+ 1 _champions	✓
2	2022-12-23 18:21:09	<u>0x5b4b80b9e87ade6e1f46077ee53c3f49b26bfe0bb222c210c19fce8a70e71f85</u>	+ 1 d_united	✓
3	2022-11-08 14:08:16	<u>0x3aec8bf73f70d37b83d095cff51cf77b788843b90961015fcfd5ab6f851d9386</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:39:07	<u>0xdfc8651a730ec9055d51a7655c45a0aa053cdc0e29d397f6e6196b3a66cdf43d</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> ž•	✓
2	2024-07-04 12:39:05	<u>0x5d68ab8405ba3132f09c8d1eae4852d9c77b5ec7b105fd192d0ece6060128323</u>	+ 1 Airdrop at 10bnb.org <sup>č</sup> ž•	✓
3	2024-05-23 08:31:06	<u>0xdc68c1e5a0399287e5a702feee798b474c58f30814a9d2a5c85a32cc4ae60913</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-01-13 14:09:23	<u>0x4e8f27f5b62d524c57d2c47df413bad24f1dcbb2ea1dda65eb0edafa2930a536</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 14:08:09	<u>0x0a8fe9bc6987da2347fd65e6459189d2c837d6defd68414137bfa573e3afea5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-21 00:48:33	<u>0xb8f77528db96f536cd58f0f10e89d3fb6ed95e47ae85ba2aab4529e806d55f6a</u>	+ 1 Redeem now at milcglobal.online	✓
7	2023-12-06 04:02:29	<u>0x729578cb5b58b8b08436c15eabd5c8a5f2f3cd29a64fd4f46889d3bcec89e9ef</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 20:37:48	<u>0xb948ffb5a61faa649fd2da4adbb5ffa080d1cf08f911537dafa843486a4e5a94</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 12:22:08	<u>0xa809727521df117c69ecd9eaae401c6def55c49c80e4c2363f8653ef3eb403d7</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 12:21:58	<u>0x71e551a72ae6474c2e6538883de95e9ce574719978a7a64431e4737ed8e0753a</u>	+ 1 d.net	✓
11	2023-10-27 09:20:59	<u>0xc6771750a8c2b5b620b04f480c3a9a04e1f1a77aac36cda9b8b357497ac09aeb</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:53:26	<u>0x4666b5867e40e02b70ec176d7fc84baee45fa93590454522168052e3f238b5e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 21:46:39	<u>0x5c40c37b6a0fc2f6d00468d2c3db3b8bd2c4b10ced954592200b5fa9ff2d1142</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 15:48:06	<u>0xf4d60df1e727282e86d4f80405777dd9c0062a755f9ee347be9accbc187fca67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 14:24:59	<u>0x3cc64a7dbec22449c79c c11da2fbdd10c2fee6259d bfb4ab3aec78ef1c4d99dc</u>	+ 1 Voucher	✓
16	2023-10-07 06:43:26	<u>0x3955a5f42a9de8611ed2 f95b3a5f8973d2ee91df23 818067aa3fbdef1b4353d7</u>	+ 1 Shiba Inu	✓
17	2023-10-04 15:39:53	<u>0x4077b46d0bb4482566fa 4a06391ed15269cf931335 9ecf41cbb9bbf45535f52e</u>	+ 1 Shiba Inu	✓
18	2023-10-02 18:29:08	<u>0xb7b4a29c6241a1d95d91 8f005fbe221e4d2a6ab0d0 6b16d75ec6ab018a82afd9</u>	+ 1 Shiba Inu	✓
19	2023-09-29 23:43:47	<u>0x4a0406f32cb1f583e2d3 4d3f86460db571cf922196 742fc6dfc198dacd469ba3</u>	+ 1 Voucher	✓
20	2023-09-29 10:13:32	<u>0x5540010179d2c44bc2d2 6350ce2d425a384586f4e4 d7cecf2428a17ed254f248</u>	+ 1 Shiba Inu	✓
21	2023-09-24 06:14:00	<u>0x516c8a6e18030b11fe53 ff8eb7c4d8d1bd1a915850 0c19a7dd70354b18e0fa9b</u>	+ 1 GOLD	✓
22	2023-09-20 17:37:35	<u>0xa017ca85c0049a7d9e1d 7862c0e685f3d0629654e9 29c1cb7e24badefdc69790</u>	+ 1 GOLD	✓
23	2023-09-18 16:41:27	<u>0xcc2d4269161a0afb7962 7c3240fb1500ef7ab18c57 4466c0846c5e65c4f0aa93</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 15:53:25	<u>0x393853dc35adce774175</u> <u>facbeeaab5e8e51320f872</u> <u>34029e17fce3d6316bfb4d</u>	+ 1 Voucher	✓
25	2023-09-12 22:28:40	<u>0xb6869f20e26422659e8a</u> <u>944f4bd55366cbcda418a1</u> <u>75fcfca832a4adab8236c9</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 18:36:31	<u>0x7bcf50299b3ad59e4353</u> <u>717e95f31875c787ed4b06</u> <u>c50e016b37b17a98b96152</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 17:17:15	<u>0x6003c01461c62b78899d</u> <u>610f5a48bf9625c8aac1c6</u> <u>c0ee858cfc721d0e219e6f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 13:28:09	<u>0x7a6bbc04def129648f30</u> <u>3992b57087956a97853aff</u> <u>5613e149d310b00cf14ae8</u>	+ 1 NFT Voucher	✓
29	2023-09-07 22:59:16	<u>0xf86c3ef56e1ed7208518</u> <u>9252165ef149eae1af4898</u> <u>76dfb8ab9252ab81a4fcbc</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 18:06:57	<u>0x827b62abce89a893f2d2</u> <u>a65effd5775814d221e7dd</u> <u>580acdecdf136c72680eeb</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 03:27:22	<u>0xb43d441aa7b6e2771685</u> <u>34baa3a7b995525c56087e</u> <u>c4f1c2eca368df780d8c32</u>	+ 1 Voucher	✓
32	2023-09-07 02:07:55	<u>0x860c899944af4ee98a1e</u> <u>1b4eb30cdd2f01943cc46f</u> <u>ad248d3d6a039ae51f69a1</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-06 01:06:08	<u>0x059abab98d6c1032f5878d9d7855f5c32d00d0652480372f40cfb011c15fe672</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 19:46:04	<u>0x9a971e5cdbc289af4dd33f5c4624a3a75e1a7c2fe9381956b7dea86cb1cdac97</u>	+ 1 NFT Voucher	✓
35	2023-09-03 17:34:26	<u>0xc3f575e27e3e1969ccaa8c5b5c1568d7f5b176091c7f9d918a1d54f5e303f2bb</u>	+ 1 Vouchers	✓
36	2023-09-03 17:34:22	<u>0xe457e61b0aeb47d3948612aba59705600aacc0e2c77fb4c0c7c37023b7e5d7ad</u>	+ 1 usdt-rewards.xyz	✓
37	2023-09-02 07:16:24	<u>0xb1f5466394ecd8226637b7fbd92aed9ffff433c468da015c0f6424977fe7fa6f</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:23:13	<u>0xbc4785e7a124d26e06b52f55938d076d33b02f37c4d88f3518a74b026d11945e</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 04:41:47	<u>0x37c62a28b1f3325d1b4f59cac0bcb57eb7c9e7600d9c0e75010de7dfd0025a23</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-30 02:18:18	<u>0xe3e13b5c06a6fe01e12d2532c59aac83abd92660a3e181455bfead8bba699157</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 16:02:52	<u>0xd96a0ae746862bb9a4e768c9f3266bf471cec83fea5b0e528ce3ab5f4c166ce2</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 21:10:23	<u>0x0d45afd42c6f86a98d75d567b7a8963663089b547c5533af6501fb5cec59bcd9</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 21:58:35	<u>0xc47e6a941b4b5cf39c798e8bee54df8611b71b7acf b974a2727c92a68de07282</u>	+ 1 NFTVoucher	✓
44	2023-08-15 04:49:02	<u>0xe24c4961771ccb5695ae0777913e9ec1415cd9a611060cc8697c3046ac1fa04</u>	+ 1 AVAX	✓

\* USD values displayed at the time of transaction

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