

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 03:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x291a7cfbff8abd794ef44e9c19cff9cb0061546b</u>
TOTAL RECEIVED	19.9574803800000003350 MATIC
	8.18 USD
TOTAL SEND	5.018389377664053796 MATIC
	2.05 USD

Token	Balance
MATIC	14.939091002335947778 MATIC
	6.12 USD
(PoS) Tether USD	1.558098 USDT
	1.55 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPool.com	482.000000000000000000 wSNX
klima-dao.io	1,752.88 KLIMA
!\$30,000 USDC VALUE	N/A Shiba Inu
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher



Token	Balance
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$--\$100,000 BONE	N/A Voucher
Base Staking	N/A NFTNotify
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 11:14:39	<u>0x65f254f10559f611d1a8</u> <u>a0097c458091366a16819b</u> <u>035909899eaf495f12b63f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-15 11:14:39	<u>0x65f254f10559f611d1a8</u> <u>a0097c458091366a16819b</u> <u>035909899eaf495f12b63f</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
3	2023-10-15 11:14:39	<u>0x65f254f10559f611d1a8</u> <u>a0097c458091366a16819b</u> <u>035909899eaf495f12b63f</u>	- 0.0018462999117810 24 MATIC  0.00 USD	✓
4	2023-10-15 11:12:23	<u>0x1b469e3874f5ef31716a</u> <u>b322be59300d06996a967b</u> <u>230ac5f6f5a61c44d13b5c</u>	- 5.000000000000000000 00 MATIC  2.58 USD	✓
5	2023-10-15 11:12:23	<u>0x1b469e3874f5ef31716a</u> <u>b322be59300d06996a967b</u> <u>230ac5f6f5a61c44d13b5c</u>	- 0.006578160000000000 00 MATIC  0.00 USD	✓
6	2023-10-15 11:12:23	<u>0x1b469e3874f5ef31716a</u> <u>b322be59300d06996a967b</u> <u>230ac5f6f5a61c44d13b5c</u>	- 0.0082460977522727 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-23 05:41:05	<u>0xddad46fb0808fed408268c0ecf96a11880952955069db083fc832aad20aab3bf</u>	+ 19.957480380000003 350 MATIC  15.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 11:14:39	<u>0x65f254f10559f611d1a8a0097c458091366a16819b035909899eaf495f12b63f</u>	- 1.000000 USDT  1.00 USD	✓
2	2023-10-15 11:12:23	<u>0x1b469e3874f5ef31716ab322be59300d06996a967b230ac5f6f5a61c44d13b5c</u>	+ 2.558098 USDT  2.55 USD	✓
3	2023-09-25 20:37:11	<u>0x3e18667f375b69d831f867a3c9d298918ddce2d413a940ad8a06d79b25895376</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-08-08 11:19:30	<u>0xbd17a29dcba24bc295d0c5a84ca07e1dc61bbd44e945691b03febe37e60e3c5</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2022-11-29 12:50:27	<u>0xc1a52a6508e859f86c2a564efc2a0b863a840951d9ac2a05aa94186e64eafcde</u>	+ 1,752.88 KLIMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:13:12	<u>0x097927ace550adb1623ccbb06253451313db85587ed25758b3ffb68ae66a8e5b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 21:52:58	<u>0x1dcbad74042ed1bf4ae9604f6e145b2208732ddaa86e46031d1a9ee4c422b7ed</u>	+ 1 NFT	✓
3	2024-02-07 02:12:01	<u>0x58cf578c7731f1aa2fbe2315a6752bbaab3d40fbe18b9f32baa7b8937f875585</u>	+ 1 NFT	✓
4	2024-01-14 21:05:42	<u>0x989220e803e25bd340dd1698d89cb3b6b926302fc1bf486f65464fa2091d6de5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-03 03:42:57	<u>0x7c48ce89f8711e199c11d46d2ba68aa841c8a293eac7f86e6bfcf7b9604adf02</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-29 01:38:39	<u>0x511934dc4c556dd1aec1732e72a2d043e512ab8f15881d4ea0b49a2aeacce10c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 12:45:52	<u>0x162104df255a2f367fb315928ef8668ee1bca0d56f28e93e5b56df2ea79cd7ed</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 15:40:11	<u>0xd5801327b213d6c091d7bc9a5e947362080212bf72359358aeb9dafdbc4550fd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 22:58:22	<u>0x900d229b017fd8b5c227fdb537e30491caed0b106f78126e5b574b8f47cb128d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 07:21:30	<u>0xa398cf0655d32d6771ce6aa1d9aa34b90fe1446f1b025505b08e9542cbdac397</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 09:19:58	<u>0x4588e38c7dd7ec1f0a6b a7e1aff60454b42dbb01b7 9d948b334d80b984e16468</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:19:27	<u>0xa6c6d6ce82ad6a9d18ae 098d1568138f91da439a97 06854bdfda1b4332ad1cf7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 11:31:49	<u>0x93bdae4fa6f86893ddf0 40cf4fcaa9301ecf1ae065 dc2fa24dd8a91a27ba6e21</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-15 15:44:46	<u>0x0a47fb1512329bdded3c dc2ca0a844ac73ff53b52a e7f1b9b8f136ea58a0c75e</u>	+ 1 Voucher	✓
15	2023-10-15 11:14:57	<u>0x6b7a668248b3c0b731b9 4551c7b0df6feb71f9f4d5 c7fecfccd84ba0974a680c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-15 11:11:49	<u>0x9057e80af8889640b700 03b38403be789f54f691a0 c8d7d7bb802a65f35470a0</u>	+ 1 tether.yt	✓
17	2023-10-15 11:02:01	<u>0x94ff71b4f167f6dce856 7269eb4efa97db97088bf0 dfb8a5d40f311f399a9b87</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 11:01:39	<u>0x87f9a5a49641730c607c c9253962e8edc027b8ea95 47c68087f9e233a93242cc</u>	+ 1 tether.ac	✓
19	2023-10-07 13:03:50	<u>0x08aa948c5372b680cdb8 45c85e95c65a7a2b2d83e6 7040588f18e1b84620ad70</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 14:13:19	<u>0x96563cd5c3e0a2ed97477402adc63ff94d04f6a25b530ea60842acbbe6dd9dbf</u>	+ 1 Shiba Inu	✓
21	2023-10-04 05:49:00	<u>0x90fdeb9c880d23065ab28434847d4ebb8ac6fdcc9157d0a136a02757ae257fb0</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
22	2023-10-03 02:52:43	<u>0x4da9b61734c5547fdda47498f35491478ea8674adac2e1942885a138b9f145b3</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 09:10:24	<u>0xb1478f722f2488e97ef9a0f1dc08f5b494171fcf3e60de2bc6da2793be27d021</u>	+ 1 Shiba Inu	✓
24	2023-09-28 18:22:27	<u>0xa41f1fdbacd81ebc4c898b1fa005fc57e59497a0de03eb608d73b364f544db28</u>	+ 1 Shiba Inu	✓
25	2023-09-27 19:12:17	<u>0x3a57ee1249b78caa4883ea4dca682a068d6830808a1d8d624e42412f84e9ba75</u>	+ 1 Shiba Inu	✓
26	2023-09-26 11:42:26	<u>0xc8cd99b997c8c5df8cb8f1e27ae307d62709384aeb76c31aeb554ef25f78962f</u>	+ 1 Shiba Inu	✓
27	2023-09-24 00:27:02	<u>0x2b777b687bf2968b469519b98dc93a6a1eab1a559bd6267508191de7b1310b84</u>	+ 1 usdt-1000.com	✓
28	2023-09-21 22:04:29	<u>0x6d8a6013f5ada3bd0ac57333c5608c97ad67f4879c3ce5ac4d0d7988dde31652</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 12:01:35	<u>0xa97a4f8584ec9d6943aa39d3a58f688daf3024a09806b2763405def395a702f9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 06:32:41	<u>0x0c7943c9519d227c9f220b57353f3f0218118508c121393efe79c38cf7aa177a</u>	+ 1 Voucher	✓
31	2023-09-15 23:41:06	<u>0xfb9729db42fd9d9f578230a3e9e08c5231877c6f371f6140e746a63d6a9d1690</u>	+ 1 aim rewards	✓
32	2023-09-15 03:09:01	<u>0x9fbc8dc8d87ab7865f6fd66e3d030d10ac347661708b82af572cb605fa04c66c</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 22:05:24	<u>0xf7a2cc4aaa7743336f220822fd99db6dc9100dd4561f66a4c5db2e6f933bbc0d</u>	+ 1 Voucher	✓
34	2023-09-12 20:48:23	<u>0xfa86272501fa053cf2204b530db5f0d84f573034373dc8729e2f399fa554f804</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 19:29:17	<u>0x824437b825c68c1adbb988329d5416de9c61207578fff881c29f52e4c139a754</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 08:59:47	<u>0x706c9b53c021da687e29d5d52bce2de83b289323cf4ebb9e48c983a3d9e7a39f</u>	+ 1 NFT Voucher	✓
37	2023-09-11 04:13:43	<u>0xd40041c650068a1e0d284adfbae55a2c110fef555a94b8a1f11b5b7df46afc39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 01:59:14	<u>0xefd9eedf9911d493b2b439f6435f327b6cdb0f80a2390d85e61f5d34ff2e674</u>	+ 1 NFT Voucher	✓
39	2023-09-09 05:55:00	<u>0x2b468057ac290035ba251227c217bb37dc0090b68186805ca67d0440a7853f76</u>	+ 1 Voucher	✓
40	2023-09-08 17:49:07	<u>0x751ddc364e2d48cb521f4b8b8fb9f3302facaa7c94660861cbcca898c980fde0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-08 15:48:21	<u>0x48769369509bc259ef48373917c438e51e035886e7dcca36db4a2438c4f34bda</u>	+ 1 NFT Voucher	✓
42	2023-09-07 23:28:08	<u>0x69676055a2a15fab40c9a13350fc5625ed59978fad b0181f3f85be0be4646489</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-06 21:20:47	<u>0x3878573d8c8f9f2546091637be43937aae9322e1d3d5abe1aa4d5ba5912cda63</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 17:08:24	<u>0x2f1e629f2f7de84a9df4f3fccf63b6f67feb91843fe5fee546cb0fa8f3278ba5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 14:28:04	<u>0xe176e5334b06667c2661f8902a498443cd9974d83803762a7b739e37498e5390</u>	+ 1 NFT Voucher	✓
46	2023-09-03 16:00:14	<u>0x5a3284b04c7222bf92c4d2ebf92727b615e2a8670ba3a8453a91f0d19536e3e5</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-29 18:06:35	<u>0xf8e418668f67704e6b62</u> <u>946168a9beb37591e4de5e</u> <u>8219d4466bb769304bad54</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-27 04:48:42	<u>0xd2974f02f2f8f59de920</u> <u>254226d2c0dd3c049f1b37</u> <u>7f77a5bfa0b2eabbd06bf6</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 08:55:04	<u>0x3a5bc19fdb37338e2c24</u> <u>442cac730eb39c329cf6e1</u> <u>fcbffda041bd94bf7ce6a1</u>	+ 1 NFTVoucher	✓
50	2023-08-22 18:30:22	<u>0xdee218b66e610ea7e337</u> <u>561ae1721f7308c6c7bbaf</u> <u>ea6fc6d6d040fc0704db1d</u>	+ 1 Voucher	✓
51	2023-08-16 01:42:42	<u>0x73c801256a695fb69e39</u> <u>aae1f4d964a31faa41eaed</u> <u>131c07f080fbef97b8e2b</u>	+ 1 Voucher	✓
52	2023-08-11 17:32:46	<u>0xb2c2c82e77c65ba92772</u> <u>b2efcbaf89446b14014196</u> <u>30e967fedf6bf231dc9da4</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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