

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 04:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a396ef5fa316c19ca6b2f748f934500be085e20</u>
TOTAL RECEIVED	248.538864530000012110 MATIC
	90.39 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	248.538864530000012110 MATIC
	90.39 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT  · lootusdt.com
! USDT...	3,000 !
125M SHIB NFT Voucher	N/A NFT Airdrop
500M SHIB	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
500M	N/A NFT Voucher

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:36:09	<u>0x969c5142b35f90682e0c dbf4031184c69af13a0f83 2c7b72fe284a678010e52a</u>	+ 35.742856189999997 696 MATIC  33.58 USD	✓
2	2023-07-04 20:31:30	<u>0x665d6064b4576f1c858e 9683b64d04f5a0b0f0bc7b 5fd8f9df7c7ad83178f26f</u>	+ 33.568897300000003 270 MATIC  23.45 USD	✓
3	2023-04-13 05:30:09	<u>0xd7b8d32bac1fc0d9eaf8 3c729363c23bb54408e7d6 fc77debed26427087c4d1b</u>	+ 65.903277739999992 946 MATIC  73.21 USD	✓
4	2023-04-12 05:43:09	<u>0x256edeefb499ee00141b 8643cc036b79a7d3ebac7e 5de92366bb9bed9f068a9d</u>	+ 37.714014929999997 605 MATIC  41.24 USD	✓
5	2023-04-12 05:18:13	<u>0xfd4abcada70f28331f09 82c95dcd9e9f3e6453a6f2 672d626a7fdb3e750551f</u>	+ 27.008757169999999 093 MATIC  29.40 USD	✓
6	2023-03-11 06:34:11	<u>0x69b8ec2d6287a69bf4b1 92007adea3cb2c78380415 3793a1a38c341775c3ef79</u>	+ 27.611914420000001 513 MATIC  27.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-05 12:36:37	<u>0xf8fc0ac22d30c1224f6e</u> <u>fc4d1c50464240e5c622d4</u> <u>3f747edbbd417acb3eb490</u>	+ 10.9891467800000000 447 MATIC  12.63 USD	✓
8	2023-03-05 12:29:11	<u>0x61ee5080f2facfc4b6fe</u> <u>f63bf150d9f9d31a19a0be</u> <u>41d2fad2e07f6eeeb1315f</u>	+ 10.0000000000000000 000 MATIC  11.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:02:12	<u>0xe6b9b2f9eba7c5a41a5a</u> <u>571bf15cc45c918342d917</u> <u>71d6ca0a74ac90abf5acc4</u>	+ 1 !	✓
2	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38af</u> <u>bc86db2712fb9a36088d64</u> <u>6487a45e56b181fe594283</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
3	2023-08-08 11:19:30	<u>0xbdf17a29dcba24bc295d</u> <u>0c5a84ca07e1dc61bbd44e</u> <u>945691b03febe37e60e3c5</u>	+ 1,024.000000 DogX.AI NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:31:44	<u>0x9c3df8077071009e7302</u> <u>0249bcfcfbf8c0fb8a2108e</u> <u>4f9a658a23286444a56c60</u>	+ 1 crone	✓
2	2024-04-21 17:54:05	<u>0xc96c7f28fad12fcb5414</u> <u>52ea8a85885c6c78eb004f</u> <u>2e40d7d3f0c182c0206293</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 23:42:13	<u>0x0720c1a1087a2184114d a84b365d33102769527ffa 00b7a506c28fa808a7a171</u>	+ 1 NFT	✓
4	2024-03-16 14:30:26	<u>0xc94f8abf552c413d121f 1eaf99f965db779b74804b 2bcbc4bd84f106418d67aa</u>	+ 1 USDT	✓
5	2024-03-08 05:19:51	<u>0x8d08f3228c8941bd2e3d 419dbe20527d1d57cedba0 71bed06f933ac7bf9dc4ea</u>	+ 1 USDT	✓
6	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b4 5d3694871c80da30d6ffdc 4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c782 8338d210d73464bc561db8 6c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-14 21:07:40	<u>0xbc85ac080af262ac7fb8 251d1a482861ac20434f65 7b8c263d1d87b95268031e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-29 01:40:49	<u>0x0952f3d05b78219c292e 4e8207bcbefef97a95d9cfe cce85893a69b892c4b6549</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 07:21:34	<u>0x537bf31f50bd454e28f5 92ed38c219a320c0b74a5a f0f88af1701a04c18bb68a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:20:02	<u>0xc8b06c0f7610e08daa12 4dbf981e082f0141bf9db6 d19c06fd708f65c7db801b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 20:19:31	<u>0x655209e1331ebbe2d92e d0eac1b7a7593888a4cf25 57b438a1fbd04ca7580e5b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 11:31:53	<u>0x1fc56ee2861f049ddb0a 5e8adbc6a2b94820b651bb 29b05c99c89b2bd45381c8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 02:59:04	<u>0x1c40123448947e394d57 b7bcfc57476f3d60bf12a7 bff173912ee0878054af71</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-10-03 02:53:03	<u>0x1d23b8b7e31124b93d32 8850c331b51d0b2f701a07 42e3e89564c364f231a54c</u>	+ 1 NFT AIRDROP	✓
16	2023-09-30 17:31:17	<u>0xf42409602cbf7f11b9eb c4b196f379de27b90e022c 8a337a5c25648e3dafe179</u>	+ 1 Shiba Inu	✓
17	2023-09-24 12:29:14	<u>0xfc55be1757d9837e0ee3 7a5ec8de129f7832e787bc 9cda84f146069f5d4a5159</u>	+ 1 Shiba Inu	✓
18	2023-09-20 12:02:11	<u>0xab8e3454405ff90228cc 74dfce0fa938a712b54ee6 b740b5aba9216a1532f42f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 17:47:02	<u>0xb9fb340852347866d28f 8d014a152876718500fc6c c5c732449783a78989b445</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 17:18:59	<u>0x9daafea14dcc981e76a4 009feb87bc8e88152d310c 910c84bf18176e12913b7a</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 03:14:13	<u>0x69b51109d3463691c0d43b061db34eb850bb84018bd79dbfb3099824f6d32fbb</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 21:28:52	<u>0xda472a240a59f7077a7b75c5e632e0a6d3e132a86eb22ec840be0324dd3a0fb6</u>	+ 1 Voucher	✓
23	2023-09-12 20:49:31	<u>0x586a56d0867be3e6ee2f3f0ae107c51b01cf0cbf81316db20cff2b230dc3a241</u>	+ 1 NFT #515/1000	✓
24	2023-09-11 19:32:09	<u>0x6a3deb4afc9a8bea3df95adaa859d02a1dfc1939874198983b36d22b153941d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 09:05:05	<u>0x33436c831e58703b0645aac9b666f6ff8d1b88d647e366fd3a7c41a4c32c37dd</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:59:32	<u>0xdb49276e4f67d9f528d8e46b8038c79de1f1b6fea2aae2c1ff45c32793f9b61e</u>	+ 1 NFT Voucher	✓
27	2023-09-08 19:14:22	<u>0x51145d539493743aa3b4a0c153e249759cabcd9ed2d86c5272294296da1e0fd1</u>	+ 1 Voucher	✓
28	2023-09-08 17:49:49	<u>0x924b89207cee0270d7a7e94afe9d247d0940f3a343c7ba3e1b1b2947a6709ecb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-08 13:29:21	<u>0xf09bbd24b9ca16fa60de7ec093687a8f86f19399a7e1c66dafa3f7436e368a95</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 23:28:46	<u>0x310f07f9ca9fe6223a272043e3feafb545e3acf74e0e861f1a85ed004006f506</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-06 21:25:17	<u>0xaad621be2d37cbe9bfc4dc6fffc701a858c4255ab63892531d2d2f70d0153912</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 21:36:14	<u>0x0381f0b491b64b4537f1afe70904ed74e1494a7bce1edeecd75f97864c9b3aa6</u>	+ 1 NFT Voucher	✓
33	2023-09-05 17:10:28	<u>0xec1ba9c8e46d49751ec0c37297e8fbf3c03fef6d52af32211dda66fcf502634b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 22:36:59	<u>0x5a944f9aad303f5f265a0f19eae47634e6113bace878aacb99062141236c4fd1</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-03 16:00:30	<u>0x79595fbd6a538ea4070d8d172c1a11a4527a9fb10726d4db89e9784eb853d347</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 18:06:49	<u>0xc914204b217b43c4e64e0e5a4d32e32be15f80952e2ba72d73653f9e72ed2767</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-27 02:14:08	<u>0x95d5fa6628ef39e7938244d4d22e30f6cbce9cea3b36755f1babe562b0d3e4f9</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 05:36:45	<u>0xf55a78d5c96b57aea806c7da7fce6934f33c8b89773faef6d49f40af039b8909</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 00:52:51	<u>0x9633ebe33b6d20921804</u> <u>45890e9828c8dc4905276d</u> <u>a95bbf2eed0f70784c44fd</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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