

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30f919656d1fa21dd15106cd9fad89e10f1e8269</u>
TOTAL RECEIVED	21.789600000000000000 MATIC
	8.99 USD
TOTAL SEND	21.789600000000000000 MATIC
	8.99 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
knoknok	1,012.000000000000000000 KKC
DogX.AI NFT	1,024.000000 DogX.AI NFT
foxytoken	14,500.000000000000000000 ZOZ
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AAVEPool.com	36.28 pAAVE
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
YFI.Lat	10.000000000000000000 YFIL
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB NFT Voucher	N/A NFT Airdrop

Token	Balance
! !\$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE	N/A https://boneshibe.com/
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 17:48:05	<u>0xbf105db658d525fdf787c280c1b4d5aaa7e910515afb51ae18f9d2637cac4450</u>	- 11.487421714250240 612 MATIC  10.02 USD	✓
2	2024-02-12 17:48:05	<u>0xbf105db658d525fdf787c280c1b4d5aaa7e910515afb51ae18f9d2637cac4450</u>	- 0.0012356959524420 00 MATIC  0.00 USD	✓
3	2024-02-12 17:48:05	<u>0xbf105db658d525fdf787c280c1b4d5aaa7e910515afb51ae18f9d2637cac4450</u>	- 0.0032626688938830 00 MATIC  0.00 USD	✓
4	2023-05-24 08:23:46	<u>0x55445ec985360a15fe8de35a5cb2868c338df9b9980896a08359db1cefaaf1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 08:23:46	<u>0x55445ec985360a15fe8d e35a5cb2868c338dff9b9 80896a08359db1cefaaf1d</u>	- 0.0016144500000000 00 MATIC  0.00 USD	✓
6	2023-05-24 08:23:46	<u>0x55445ec985360a15fe8d e35a5cb2868c338dff9b9 80896a08359db1cefaaf1d</u>	- 0.0064654709034343 90 MATIC  0.00 USD	✓
7	2023-05-24 08:16:56	<u>0x60d003e972651a444c1d 26ad367dd8f40f6530c133 0939f98934d0046407aac</u>	+ 11.5000000000000000 000 MATIC  10.02 USD	✓
8	2022-12-28 17:19:46	<u>0x50a20b40c62ea7a090cd 87f068e46dc9fd78d6153e d81c3ce0c2cfd68b52c0ed</u>	- 10.288530599413318 711 MATIC  8.05 USD	✓
9	2022-12-28 17:19:46	<u>0x50a20b40c62ea7a090cd 87f068e46dc9fd78d6153e d81c3ce0c2cfd68b52c0ed</u>	- 0.0004690917137130 00 MATIC  0.00 USD	✓
10	2022-12-28 17:19:46	<u>0x50a20b40c62ea7a090cd 87f068e46dc9fd78d6153e d81c3ce0c2cfd68b52c0ed</u>	- 0.0006003088729680 00 MATIC  0.00 USD	✓
11	2022-12-28 17:14:08	<u>0x48ca8c77e970db777fbc b79481e6d7c1e92b7a4bf9 ec7eabfd507d2b50db48cd</u>	+ 10.2896000000000000 080 MATIC  8.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:01:04	<u>0xee7184d12143ef60eb2b 40afe2c3a5c23918e85129 ff86ab97484957dc8445de</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 00:12:25	<u>0x97e8538e79dbc5275dab bf47fba8d961f14954671a aab1b1f980483b3ef6d91</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2023-12-26 02:00:03	<u>0x3dd1d0c2be08fbbe1026 3537618e9a7fc3b4491b3d 4733782b9374e21e96dbee</u>	+ 10.0000000000000000 000 YFIL	✓
4	2023-12-12 05:49:41	<u>0x1357d2ccff54c8828dd9 0d26aae9bee50cfc9f8d7e 2054320f87b96609d8339f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-08 11:21:28	<u>0x033af9da5cd3cc8f4605 e3ee61dc6aab8249054415 673758ae0892d1c3490bab</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-05-24 08:23:46	<u>0x55445ec985360a15fe8d e35a5cb2868c338dfb9b9 80896a08359db1cefaaf1d</u>	- 1.0000000000000000 00 KKC	✓
7	2023-02-20 21:31:04	<u>0x7c4a9e1ad0e0aef0f708 7a43ac4bc093690eb8d818 3adf7b1e08d65091c9df02</u>	+ 36.28 pAAVE	✓
8	2023-02-16 14:49:06	<u>0xad0ecaa1a09ae4abfb80 1c9af55d35a197fd168687 18a1c2e35cdad8450cb409</u>	+ 1,013.000000000000 000000 KKC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:01:30	<u>0xe335ea359b0304185e67 f46d0dd0671d94b636c62b b1f0aef5833561ce16e591</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 10:00:56	<u>0x28097ead004bcc8d9fe9afe87b0fb577fc38d1edeb85a8d2fff08d26fb1ad467</u>	+ 1 .xyz	✓
3	2024-08-17 06:08:54	<u>0x39a020afa6cc34e82fbf7cdb65ee958dd958d42b60847381c0ba5cd7ebd3f9ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 23:05:50	<u>0x196def6210328273fd155f50c1634abe4ec8b903afff67ec3539e002a5fed8cd</u>	+ 1 aim rewards!	✓
5	2024-05-28 21:09:28	<u>0x637ca70c2ae36713e2b134ff759ff6606040d6f30b7b3d49529e4e2dc526880a</u>	+ 1 crone	✓
6	2024-02-27 04:21:07	<u>0x05f0ff9a71cfe6b176771f08d533957eb36ca780a746917a04a17f8a8134923d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 17:47:05	<u>0xb214e1c35ea2947f16e5ad1a31224c4ce65e719e631e00583f7a3f875e549a6f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-12 21:55:43	<u>0xf80bdba69dc62917c5acc043169ca1435405d7f0723f4863428ef1c13597fed9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-12 20:15:19	<u>0xecfe4fabfd66056cb90b5b6eda40782e3037b4f5e9bcba4e33b9aa440e1e0ac5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-14 21:27:30	<u>0xc4f1714ccad072bccae0d3e55b1922a090497d21ff18b8f9e37f8ee44f73b7ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-29 02:05:00	<u>0x055510154c7596d03269511a93236244ba985058253645ecd2d5651bf962b5ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:08:26	<u>0x0a343382ae58fccd35cff0b89e22548615ad1850cfa934b7565e82835cf0903</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 17:13:46	<u>0xafdf15fb1dea4e061386722cef9ff43bbcc462875212e6f5d0875bbbefddb78</u>	+ 1 2000usdt.link	✓
14	2023-12-10 17:13:26	<u>0x096b7e45f9fc8970ac215059630617a8723fdaa761c68f1544ff82f94fb7dfea</u>	+ 1 1000usdc.net	✓
15	2023-11-06 10:00:30	<u>0x770482ccd463c9ac445e7ef49cec7c070a1a0fffa1550fd1de51dacf82b38be8</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-30 05:44:04	<u>0x0c3c7c24264de22895c1cdb8b1f248420321700230f6ccbcde22d97aea509277</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 07:22:14	<u>0xbd124a8e7506a3d1a97b151e6b51170ab22b66a3f0b32996a0fe807fdb5e3f29</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 09:22:20	<u>0x159d18dc4e7fe3d4e88620b3e8d2e03a595f42313f79ab6989a02b0f36a1d271</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 20:20:51	<u>0x0e4a8c2e25742303686c384b47de8edb5bc298c1256e310522ac3a60e64f26e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 11:33:49	<u>0x66359cc5b3ad002a4071cd3b0f690616d99f67c05df80dbb216d33a14639058e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 14:37:49	<u>0xb5a43cd4ec8fa0967e6a6ac4aace2287ebc21e445fc6649637936d7668968546</u>	+ 1 Shiba Inu	✓
22	2023-10-04 09:36:21	<u>0xe9917a39eb1ea1df65b08e11bac3a351e5eb45a7ae7d06c40441dcc0849d217d</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-03 02:55:23	<u>0x3e909f8f4ac20666790271ade3b3e6ee077a0f8127bcfaf33ddace3ab4481f25</u>	+ 1 NFT AIRDROP	✓
24	2023-10-01 12:05:36	<u>0xed9b862a53fd5bed8aa38738bc8abed1118a15550522ea5b52b5d167e8ad7e0a</u>	+ 1 Shiba Inu	✓
25	2023-09-30 08:13:01	<u>0x06bf8b78f69b298ba41de4d12e4be092209d17f8beda1f80818185b8ce8a6e9c</u>	+ 1 Shiba Inu	✓
26	2023-09-29 23:35:03	<u>0x8ed403dc7f636657bfc8319f017c51d9a59c46119bfebb0d5eb5c05dd156f72f</u>	+ 1 Voucher	✓
27	2023-09-26 14:49:46	<u>0x073c0a973b35d8afbf8313b565aa903313db01eed189d9acdf23fe20917dd5a</u>	+ 1 Shiba Inu	✓
28	2023-09-20 22:19:20	<u>0xb4ba3c2ff148ff29ed873d9e221fa00ac6c9b4014357f22a1f908f5d6bbf4598</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 16:10:17	<u>0xbfd690582e740d6c3c63a8e12a60314ee546052fb6b801742e76e0ccf787d465</u>	+ 1 GOLD	✓
30	2023-09-20 12:04:12	<u>0x4e23cf19fab9499564c6d4f4e27f17ca2bf46a7fbb6dc3f2a0939e824778bbd9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 18:47:31	<u>0xf0912e6198ffd8db1d1415b2a40b60cf9f6861c9e1261c07dc61ddc3e3ec6621</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 23:51:30	<u>0x336ddc0564e65128d0527d453ee48f48541b65aafd693ded9afac0217a279a58</u>	+ 1 aim rewards	✓
33	2023-09-15 03:19:31	<u>0xc26404f1f4771ecc57c8da8cdb1e0edc5be646776a53ec230b3c6acd5fcbafd0</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 22:12:14	<u>0xb6ac88da2f9963faedfadf2f4623611eec666cb56ade6f36deb0a7925dcedebe</u>	+ 1 Voucher	✓
35	2023-09-13 19:35:58	<u>0xcd043ffa31a90a29339ebdbee43ed1f2ba777a06ffe17c9b79021950be0f881</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 00:46:56	<u>0x562e64917e255643f3c2d9c7b464cd96de4756db5519f69352e70e5b83ab6923</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 21:47:02	<u>0x98314e27c998a8d26802cce7ca43b4553db87382b2e17cf9b79021950be0f881</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 20:26:47	<u>0x662c2a1806f2b91dde252f0a7cc9a1cc2dc8d1f795643df211ce92545bd5fedd</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 04:10:25	<u>0x591155c441bc296c5b636fffde99a0ec0f3b67865e94cb59014d806e84560a35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 02:44:18	<u>0x54bece296c35cea697e3abe0213459edfed7afff74f0460e5b46a34172389a24</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-11 09:36:05	<u>0xf2b7483f7d6b51fdfa9cd1f471210e587658e201f6c9f0d95a618a02c3eb9103</u>	+ 1 NFT Voucher	✓
42	2023-09-10 21:39:30	<u>0x6344e08e96893eb0cc25b4e1bedcf378421ee5ee39c5cf9c885ad2bed0b6b043</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 01:44:54	<u>0x104315cd8762c85053bb6ce7b11ebdbce5eadb340405afcb462707929b7ed831</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:58:59	<u>0x9e216aec329435f2bdb4ed5160067ad3c7f5afd15b2d32f9345b49587b2e9c97</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 23:14:19	<u>0x698df17e9a300671f3fde0717869349086ddd4c16c8666e7db0b0ea9784479b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 16:17:57	<u>0x47c134afe27aec0c857389964ba6ee6fd4e9a4f9a2a7678cb9bc1c239797b0aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 12:29:58	<u>0x278cde721f8f59f22df696edd88d55a641b55f5b1ba06e625ffa542c307c8b17</u>	+ 1 NFT Voucher	✓
48	2023-09-07 21:40:58	<u>0xd234256d6be8a0167d641e1c1b062a2b2654c59e5f686019fb2dc6d0b0e0c5f0</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-06 21:34:27	<u>0x4b0c8bec401132222859583b009eb70fb9e6617ec52c3d5b577fb6407f8241d3</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 17:15:30	<u>0x1bfa62f6089163169301d3626e4a6fdfe60ff5ee3757d52d691b3a657eca828</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 14:39:26	<u>0x16b455d0d0fec71eb419d158bfd6a1c3cd8f3973e42c5c9867ead04c2e7f2db4</u>	+ 1 NFT Voucher	✓
52	2023-09-03 16:03:28	<u>0xfd12bd1290a65bc72317ee7e4dcb42d8a70d63590ef1acd5307bda4c347a2c8a</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 14:47:31	<u>0xc388cbf367ea95d20298eaec7fa7ed7a49a4a8dd6dd3e0525d8e7b40fae19bec</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 18:12:07	<u>0xae3651c59439c575bd98db600d248d658117080d71f2aa005694f26d74d21419</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-27 00:58:58	<u>0xbb76cefd58892401db3a8580add728d36c5d8edc504fbe03c64c0bad5490763e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 04:00:37	<u>0xf45843e2fa8c848902c1</u> <u>c8e75a6e3c2ff543c8b2ee</u> <u>5340ba13a0a64aa4106cdc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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