

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 10:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339681fb1a05a9c0fedd78dc5c0606b30547849f</u>
TOTAL RECEIVED	1.27000000000000000018 MATIC
	0.51 USD
TOTAL SEND	0.003720525025078878 MATIC
	0.00 USD

Token	Balance
MATIC	1.266279474974921104 MATIC
	0.51 USD
(PoS) Tether USD	48.860000 USDT
	48.85 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
AliquidEth.com	N/A Claim Reward
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round

Token	Balance
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 02:20:22	<u>0x40a06af3bd71fcade407</u> <u>2e2b273c6ea60a65fc2dba</u> <u>44eeab7d2b71fea0ba8f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-15 02:20:22	<u>0x40a06af3bd71fcade407</u> <u>2e2b273c6ea60a65fc2dba</u> <u>44eeab7d2b71fea0ba8f00</u>	- 0.0011091458170217 04 MATIC  0.00 USD	✓
3	2023-08-15 02:20:22	<u>0x40a06af3bd71fcade407</u> <u>2e2b273c6ea60a65fc2dba</u> <u>44eeab7d2b71fea0ba8f00</u>	- 0.0026113792080571 74 MATIC  0.00 USD	✓
4	2023-06-19 04:55:15	<u>0xc63d2eef587e9cd077cd</u> <u>a933e90c1794e45ed841d2</u> <u>979b3f8f3af9e69f91205f</u>	+ 1.270000000000000000 18 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:34:08	<u>0x7170483e0d9d413b512c</u> <u>90ad33ec931daedb3305f1</u> <u>31e2a88821b111b4e6b5ee</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount		
2	2023-08-18 18:37:28	<u>0x8269a533079bd5316b63379ccbbc26991f4fa537271b491984ec81209a115dff</u>	+ 14.580000 USDT 14.56 USD		
3	2023-08-18 01:36:08	<u>0xd65d87094537808f9e7cf1b39ac82cc1a4b32f6338f9f734ef72561f1a5738eb</u>	+ 14.580000 USDT 14.58 USD		
4	2023-08-17 02:33:07	<u>0x690b5605573ee8aa7c11e08656a1895c4512ed49fb35b8f1a74362bddf7f0c16</u>	+ 19.700000 USDT 19.67 USD		
5	2023-08-15 02:20:22	<u>0x40a06af3bd71fcade4072e2b273c6ea60a65fc2dba44eeab7d2b71fea0ba8f00</u>	- 103.200000 USDT 103.07 USD		
6	2023-08-15 02:08:08	<u>0x386c8e09fa935b4713c5e45367b14792771927aach8a27c1f0146dfcf64153f7</u>	+ 14.300000 USDT 14.28 USD		
7	2023-08-13 22:36:47	<u>0xbf8d3f5bf2f65634c256c9beb8fa8c30966368ce864c180409f2118cb01525bb</u>	+ 14.300000 USDT 14.28 USD		
8	2023-08-12 18:41:27	<u>0xabb7cd298899b477c966f3f7ad2d3824c0dc65a138da1d0c4feba1803ccd0708</u>	+ 14.300000 USDT 14.29 USD		
9	2023-08-12 02:01:31	<u>0xe448939ac885535c86d5e6ee7718e40cf6fe9434fd3e0801f50853fd93e50a45</u>	+ 14.310000 USDT 14.30 USD		
10	2023-08-11 01:53:46	<u>0x1b7100365cc02ca9cfbd e5c57d4abefbd71657abb1df997c58cc284feebfc07</u>	+ 14.300000 USDT 14.28 USD		

#	Date & time	Transaction Id	Amount	
11	2023-08-10 05:55:14	<u>0xe29a523fb18cb0baa84bd589d27dc3ddb45057884be0d6e408a6a3749e17269</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-08 13:52:01	<u>0x9dfa1ba28942c191bf982da51fa24cbad80d5669b3c1c0ca0b77ddff91aaab04</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 01:43:07	<u>0x6e8a657fa8bd745f3df5b6b69d7bfff3c3c9c85a58a7ecae363721e90f97ee4e1</u>	+ 5.120000 USDT  5.11 USD	✓
14	2023-08-06 18:34:07	<u>0xd8ed5bc9a578e84dcc7a43caa0a83b9f431006ae71bf3b8633c056a4ca5791b7</u>	+ 5.120000 USDT  5.11 USD	✓
15	2023-08-05 19:18:27	<u>0xf175fa733a4eaab96ffcadedf896df2e64b52402f3d0240766a4119c8f8b4a478</u>	+ 5.120000 USDT  5.11 USD	✓
16	2023-08-05 01:56:06	<u>0x3c304cda1ab9fa292e40db8690b230d9efbbb2aaac0f18a692b9345f2539da79</u>	+ 5.120000 USDT  5.11 USD	✓
17	2023-08-04 01:14:06	<u>0x2f0d2996da864fa5ef67ef6ab8869e8ac19fda6fd81d7a3a8e42a1f5510cb4b6</u>	+ 5.120000 USDT  5.11 USD	✓
18	2023-08-02 23:35:08	<u>0xa9ef1e197fe77fbcf7d9ddcc0e411fad25904c4cd5d6e446b0d9e899eb614cfd</u>	+ 5.110000 USDT  5.10 USD	✓
19	2023-06-19 05:31:10	<u>0xde7c730616f52ddded33c243eec210744f588b6af594ed7fbd2efca4760a64b4</u>	+ 0.980000 USDT  0.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:36:50	<u>0x9e27ae5137303dd67b6c f706bb943d59b82e3ff29f c9cd30f65c6746ff3d173c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 08:51:18	<u>0xf694c9e1180a6c501bc2 036714dee92b62e2a2f865 ae2d4fd39389f0e3803c62</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-11-02 07:37:45	<u>0x7d170cdbcdbc03351bdae 3d4898ae8fd9f9b19e0837 6d57a2eacee4c19576458a</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 08:45:11	<u>0xb1e1634f675d907bfa48 a30ce4dfd3cf7b89c474ff 215a22afa1bd88a7991b5d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 10:20:53	<u>0x04c45c35d8f29ae73606 0525f29fe153cd04a9e2bc 98d57890e5d91807ce03b7</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 21:20:21	<u>0x4896f6344da7a1914ae5 6521ff3c5eb02667fb280e 81770a3b97c80f06dc4352</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 14:48:06	<u>0xbbfb9e8edea301ecafcc 32050bcd8e33fe2ed27e7d 4c85bd4d2673dbc9f52982</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 15:35:13	<u>0x0de854caf3e189f44055 9aed5b00be888e1547415a 07f3492f7ad5d89e4605ec</u>	+ 1 Shiba Inu	✓
9	2023-09-29 23:42:17	<u>0x6849b1f643e5214ec004 ae00c533eb04ed95d1d8b5 9fd7caf0ade4cc21928f7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 10:07:21	<u>0xd9e6c46f9c4993e1fbba ea09cd0a3918eb17b91f16 073b327ebc5100f2341091</u>	+ 1 Shiba Inu	✓
11	2023-09-20 22:19:58	<u>0xa27b745bc27ca8ff44b8 cc88019f5bf3ab2e70b603 b0d58dab67b8253cffac3a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 17:32:51	<u>0x12ce42fefacc6af0a4c9 56c2b322199cdea6c92d8e d27431b427e44bf9c02c68</u>	+ 1 GOLD	✓
13	2023-09-16 14:06:13	<u>0x65388a181ed3563f5194 0a4d2334e2e1bd83081dbd f9a09186d168d5e1aa2cc3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 23:44:07	<u>0xd2784d8cc55eddcf43d4 d3a5bc2a94ce5fe33922a2 8acb978ddd1b937cee8bcb</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 19:37:14	<u>0x572f41857a048d652562 7293e5dfa257f3782c2c6b a29d92bc06c77099507673</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 01:58:27	<u>0xc97dc6a0f16f4acb0a64 026cd0594109eb57bd2e0e 85574d6e5a7ffff57b5ee7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-13 00:51:54	<u>0x77c84dc937f3316b4bf1 5c18563a256e19d0e375c4 7cc7546722cd80a06bfb2f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-12 20:28:07	<u>0xd4ef53b055ff45a1a8d3 c5641e778ffc65f7244c1a c5a72bb3f3fb6075762b5a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 04:12:11	<u>0xe0ce63310ac62c8168328e387c28dfdfb7364dd72dbdb08d594df76aa2e75249</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-12 01:21:30	<u>0xd07e25e9ea025bc40f54d9912dc08b5a3745942be3ac364cdf1df9cb6146bee9</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:41:46	<u>0x48cb5e3ee7944a60ea2134ef7b7da54050b20806878f7728a03181be8bbb3fde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 22:59:43	<u>0x6075067236fc965c14d1085a5c5bc3c386db5b0b54a6a2d4b0f8eb8f9bcf33aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 23:15:01	<u>0x6687ce44f2aa24351842271892bb62ca50c0aff97a6b1626796e469b348c438d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 16:18:41	<u>0x41d2736848b2781281b29d18350540682c0251fccd4044408e9664f0eef78829</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-08 12:51:46	<u>0xab5f8bab24adceb5e6fab3d5d408122d85780c21cf2bf55ebfe62b73dfa4caaa</u>	+ 1 NFT Voucher	✓
26	2023-09-07 21:41:40	<u>0xfcfaed9952b6d15674bf7ee57d6f13c025b2f91440f81e18501c4cfdd851d1d9</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-07 06:56:28	<u>0x460e170c9817dfdf7e837466eb5a34043e633d4a36bcbfac9ba2ad838db23279</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 00:16:08	<u>0xf09efe65368aa09c9be53e51ac0786a795190477170396b8f49a019a3a33bd61</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 23:41:12	<u>0x856a4c3877146068f1b10a4558e935aa8c69e2ecc63029cc36c61e7fd2e8e61f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-05 17:07:36	<u>0x98145d20daf1328fac5810979fb66dc6bf9fea10901e606ee56248eb9e0183fe</u>	+ 1 NFT Voucher	✓
31	2023-09-04 01:04:41	<u>0x74f8eeddc07ea08c3041f9b1c313a639cd35f0006d6c00e918f81850bd0db43c</u>	+ 1 Base Chain Raffle	✓
32	2023-09-03 17:34:02	<u>0xca127406bc817dbd09542fe8b38aadb36a15a6f2fdb0fdda253433f46c62de27</u>	+ 1 NFT Airdrop	✓
33	2023-08-29 20:02:10	<u>0x82de0ee7f51bcc2f6c42b10cef809545af6e12abe0d289c9b709197c953a079c</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 02:47:30	<u>0x6580562df2cece0106ff8219219434561b2e48ce6e5360f1c16776034db05ad2</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:15:22	<u>0x3f09d37c005bfc9ed389b52252d85f795652d32edfa203857d88be4cc8884e7</u>	+ 1 NFTVoucher	✓
36	2023-08-19 01:51:50	<u>0xdd24179585ebb2fdc0f43555814963f500937392636c062b0b3ef1a1d5aebf9f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 03:02:47	<u>0x06e8e7afef1ba5305f756702bb44805c42fe5be76a1acc5b46c4c64654a629d8</u>	+ 1 Pass	✓
38	2023-08-15 23:46:19	<u>0xa73e1481993935627ee40352923c34ab554838864e66c7cd80309a6dd555f244</u>	+ 1 NFTVoucher	✓
39	2023-08-15 12:23:28	<u>0xca72a6fa8e16af1510548deb7c88628dea9d562530a0e6749d07e89fa576c59e</u>	+ 1 NFTVoucher	✓
40	2023-08-14 09:18:09	<u>0x2269d534d45cb9f8962ac3ab42e72aead41bc327c95f280757099908ae597737</u>	+ 1 Base Voucher	✓
41	2023-08-11 17:19:10	<u>0x39da84abc7062cb7373cd6b82b9f4281bbf4bcffb42990bab7f3a572b83848ab</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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