

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bf6f678ba51c17654c32587a852f9ac88188841</u>
TOTAL RECEIVED	4.9748000000000000111 MATIC
TOTAL SEND	4.972729990000671840 MATIC

Token	Balance
MATIC	0.002070009999328000 MATIC
DogX.AI NFT	1,024.000000 DogX.AI NFT
! RETIK	36,845 RDR0P
! ETHENA	5,000 REWARDS
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
MATIC	14,500.0000000000000000 .vercel.app)
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•net]
2000\$ Reward	N/A usdt-rewards.xyz
ð	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 USDT Airdrop	N/A p1.org
! ! \$100,000 BONE #03	N/A Shiba Inu
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:30:16	<u>0xe7ffd25ffa197d17d6e1db172cedb0e5d6b23b331e</u> <u>eb4d76f3d1ff28415f7650</u>	- 4.9720999900000002 47 MATIC  1.85 USD	✓
2	2024-09-07 04:30:16	<u>0xe7ffd25ffa197d17d6e1db172cedb0e5d6b23b331e</u> <u>eb4d76f3d1ff28415f7650</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-07 04:30:16	<u>0xe7ffd25ffa197d17d6e1db172cedb0e5d6b23b331e</u> <u>eb4d76f3d1ff28415f7650</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-07-05 17:25:34	<u>0xc97dc1177de344f201c186b1c602c10798d96c7c76</u> <u>fb81ed415335b3d1ff6136</u>	+ 4.9748000000000001 11 MATIC  3.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:30:48	<u>0x4fb87d98f2fe44155dcbfb0cb37f7b9134382027dd</u> <u>17779d45cd4075e92433d6</u>	+ 14,500.0000000000 000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 11:00:21	<u>0xadd07199f35562edc6ade12a6cb08ee1975d767ad8bd656153be6bbb9f3d8cf4</u>	+ 36,845 RDR0P	✓
3	2024-05-07 12:10:41	<u>0x39ef954ee99c90f12c89b461de879215b7e82a776aa10d10c7dbcc7723018b3f</u>	+ 5,000 REWARDS	✓
4	2024-02-10 08:23:35	<u>0x255dcf31f2446d5854ab4ad4f123e2ccc2259b920be76f2cc783bdccb489873e</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
5	2023-08-08 18:53:05	<u>0x9ae3174d50eea2e972f270ffc2a70f076d2600b516ba717a623bce7fcae26553</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:42:46	<u>0x82e5ab51df4dc91223eb33d784615275a4432bf777adb246defd0e0bd5911881</u>	+ 1 debridg.xyz	✓
2	2024-08-25 10:18:08	<u>0x6b2a7a4e1c7b95bed99981a4de0135f12144d559220dbbb0b7f07bca5c959224</u>	+ 1 e/Turing27	✓
3	2024-07-01 10:54:37	<u>0x5bed33b3871e27f3d77e5ecf3a42da312969f5997df32bb4ee40bf21746ed3c6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-07-01 10:54:03	<u>0xad1172257962bc63a1b0d35caff8e7869984489c5074701d5b1f7aa7b1fbc557</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 11:22:17	<u>0xda367b79840fc3c9c12d4bd3eea423203cfa102a4ef72f63cd7759e566c6f270</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-08 19:43:39	<u>0xab3d47ca927de6b741f95423e87d8eff652aabf97547ed2745c34be3b912e591</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 21:53:08	<u>0xc97c08f8bce8029a5c986959d5d0552ca47e6aad2d3d4b5253c718e808e667b0</u>	+ 1 USDT	✓
8	2024-02-27 16:43:47	<u>0x81c3b9f869cdb2482955fda7bf67fe2cdeede0f15076e9924e7447d38ad8ee2a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 15:35:09	<u>0xa38775dffcee31bf05799b7c78c8ceac09fc3553898154a65fa0cea74fd54c79</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-17 22:11:22	<u>0x32e60883b217f392adc7910435108d0eb2dcae548bf3af348d9495d045e68e2c</u>	+ 1 NFT	✓
11	2024-02-10 08:30:13	<u>0x5d2551eafe67b7a4c582a06e70ad2499f641d0ce954d191bcd6e033bac377625</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-10 08:22:43	<u>0xd9237cb254912e7115eaeffc7d314337ae24dc4c129e7647b9c405bc021d3cd5d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-10 08:22:43	<u>0x05ac7261eca26bf892b86474cbaaffff11fc8e6e55415cb44950552544178fa40</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 07:13:41	<u>0xdcb6676c6a7187f199f1bae24f7dff430bce8a3421201bd2b3e7775ed9cecd62</u>	+ 1 NFT	✓
15	2024-01-19 21:11:14	<u>0x829e1f045c09fd2a0f14d5f8b58c6ea34cad958972c5df8a997474b714c9f48e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 21:56:53	<u>0x81034275bfc77e88e019cab862c103dc53342ebbf4d183ebe17211880f642c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-29 02:50:33	<u>0x433ccf9b2603c23d6b1dfb3313a420fe2abbea6d4f26199ad12481e92f654e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 05:09:19	<u>0x12d17795e2afc1239acb790e9700ccc96a52187c6189ec4114bd27be13f5f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 02:08:50	<u>0x189ec7d2b97df6c48c84edd8ead5c73d57f2f79e65f250e88ab973a67cf9ff2e</u>	+ 1 Reward at tether.ec	✓
20	2023-12-09 23:44:45	<u>0x0caec4cef7e1152c962ae3b06d0f2f1467cd914ac2fb39cc2d741611bb1b70c1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 03:26:55	<u>0x98a140cd94c687b12c601d64429f77570d96a36d27517056b090c010d2a31bea</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 00:19:58	<u>0x04617148d09d4cd2517a3b3a1a7e35bb875eff0102a299b936c8289a0d22c913</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 06:55:42	<u>0x9539c6425e196c1a00c80e113602c3c87780d82f9b82814651a048cbfc36bc64</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 04:59:48	<u>0x38a217ff67b0f885e7090e203ee2a4ae502032afff9bb8663e9eca9c27649746</u>	+ 1 2000usdt.top	✓
25	2023-11-28 23:20:05	<u>0x9c139d65cb62d741593a5d3ea500b99e56a2abeaf8869c4603ff9dc9e052fa76</u>	+ 1 com	✓
26	2023-11-25 11:17:17	<u>0x19b7819551dba5bbbdeaf9a8ab6ce1b1cb8090d42536c01fc9c368292e5fa18c</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-25 09:33:10	<u>0x176c3307c5a8619074b465e9fb9ffd427dad638b9aa8ec27a0dca64de3b2fbf3</u>	+ 1 3000usdt.org	✓
28	2023-11-25 08:02:25	<u>0xec102bcec631f355a1c20403e97dc504b5185afcb15c8820779a537cbba12dc4</u>	+ 1 org	✓
29	2023-11-12 19:28:35	<u>0x24aa526186b4e465064eb1afa32f14a59b259e2ae8f883d9d81d3632ed3e560a</u>	+ 1 dt.xyz	✓
30	2023-11-09 04:41:36	<u>0x9b484034ecd8fc6b2688211003f88f79eeb6f64f129b7ad688ef73980ad67bac</u>	+ 1 p1.org	✓
31	2023-11-08 13:11:03	<u>0xe63979298b53930c9d92a2558906722c9a8044f16e3d7fe602203137e06dac76</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 11:05:45	<u>0x0c1a6d895832b67cf38f1e5619de9a839dc2fd28d60a0cf6f4b3fbed8e4be62b</u>	+ 1 Voucher	✓
33	2023-10-27 20:31:07	<u>0x2db6cb978d22214dae51a784606b3f072fb35593996f74a75a5bac2b8f9b0ca6</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 07:25:32	<u>0x51706e9780d5544f60adf57099c7121cdeec30f56017ec9b787a7a26f2cdedf</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-26 18:19:58	<u>0xc6779415ae322611baca19b2817930276f786445f57f099719f6b367451f5a1a</u>	+ 1 2000usdt.org	✓
36	2023-10-26 18:19:48	<u>0x16c2526e9bbda8a815c003984c86c54625bb3c1bbc4c84e6759a8b931b23a372</u>	+ 1 .net	✓
37	2023-10-25 19:50:39	<u>0x9a2b42e2dcfc47feb6dec768fe8c1444dcfdfe93a2e30196ab6617c6a60f8771</u>	+ 1 VWIN	✓
38	2023-10-24 09:26:42	<u>0x93dd365e5dc6f4c51bb432ad9a6a52473f2725acece2354afc67fe8d3be64c6a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 20:24:09	<u>0xfbc69b376fef65c5ecae1b146a510c36e7693b200623684ee6018e36b7bb5f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-12 13:03:00	<u>0xec6f1088d826fc7a61e6d42f9a13b1f9140f4a2d8206f1d1c35146910830ca38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-10 08:17:32	<u>0xd1915e493adfcc57185bcfc2bc9e440802edd2b3cb1a85c377dc0a93e3b97aec</u>	+ 1 NFT	✓
42	2023-10-07 11:03:06	<u>0xfbf057160299af9635d6b22a784c818a3b8fbfac20ce34d19d21443434951f85</u>	+ 1 Shiba Inu	✓
43	2023-10-04 05:31:16	<u>0x7b85d6ca24025aea1ee98689b906e7cab3e53eb253600c98c1fb61fb7236f0a6</u>	+ 1 https://boneshibe.com/	✓
44	2023-10-03 18:04:01	<u>0x5834c0ac0ceb40e92cfa21f7735ab551705fe695e20e05becae3b1ec28f2820a</u>	+ 1 Voucher	✓
45	2023-10-03 03:12:51	<u>0xabcadedf727a76501e8a152304b198dca1535110ba96701047b8a00b935f1b4f</u>	+ 1 NFT AIRDROP	✓
46	2023-10-02 17:04:08	<u>0xd397baa2ffbc0140e4283e5ac4f5720eff58bb2a19b342c8bcd47a0c7347620e</u>	+ 1 \$1000 EURC	✓
47	2023-10-01 07:18:53	<u>0xd6f44844337f3290f04049ae8a22e1162e57a653b0b1167c1c5b30502890bae6</u>	+ 1 Shiba Inu	✓
48	2023-09-29 16:15:02	<u>0x1f5a04861e3536964fab11fda4aae349401fb53e03d5728b421d7ad93dee4e7e</u>	+ 1 Shiba Inu	✓
49	2023-09-26 11:35:04	<u>0x07ac9c5c7f8b8a0b94cfff6f7b8fcfa1ef0e6900e459a9d710a07a08503ef0005</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-26 09:42:29	<u>0x174aa66431ca3d9fab534be9982393652c38d83aba3a01e17eeabd7c03df58a9</u>	+ 1 Shiba Inu	✓
51	2023-09-21 16:13:27	<u>0x2f749e4eb60e5c6229a4525cfed24ec960ff5beb5361b47d6954220a30e485cb</u>	+ 1 GOLD	✓
52	2023-09-20 12:08:02	<u>0x94f349631e1c982da84c8187d590f92532151c1e50744d3b03b31e69067eb695</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-19 19:07:15	<u>0xcb3677bcb21211433dd6b83df881bc6d5a2d8e6aa5745c862f53d40182a9c91a</u>	+ 1 Voucher	✓
54	2023-09-18 01:53:50	<u>0xc6e34c8703ce7bb714ddc0273634867235818401fb7b2e7ea65d0fb4bd405271</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 15:43:57	<u>0xfe7478d53e0824b7b99536ebd0bd1cf83437e0b4a1b785921904c35cdb21e17</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-15 16:33:14	<u>0xa905aa8d5c11e44a5604b38fa65ed2b650f1123008eaf5ecd636ee4d4254edf0</u>	+ 1 aim rewards	✓
57	2023-09-15 03:23:57	<u>0x88bce5710fd6634270afa26af646d52b627fb181d8ad5d9f9984882d176f94ec</u>	+ 1 NFT VOUCHER	✓
58	2023-09-14 23:20:42	<u>0x0efbdb20c0e6e289338dd85565c8016e29c2cda946bfafd1651b9a0e62dc5a36</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 21:47:28	<u>0x50f3fca802ba81d42fa13ef496338b63d47d106994edb9bbb0357aebcb28c343</u>	+ 1 Voucher	✓
60	2023-09-12 21:31:14	<u>0x7cf6a94b9e2cde01a3856966a8919dffa3dfb0b3d7286eb935e164f8308b0446</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 21:01:11	<u>0x51262e6ba500c0aa5522988ad3b68000382906e8f3f671eedac43b2230d44ce</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 08:37:36	<u>0x65d1137d487070b63a9874b52ddb0017fedb824bcebfc0d5aa32dfa0420a24a</u>	+ 1 \$1000 TON	✓
63	2023-09-12 04:49:37	<u>0x266354759d7442bbeb54ea220e4448025dcbca5965d59cf0b9ffa30cbba5b6b3</u>	+ 1 NFT Voucher	✓
64	2023-09-11 23:48:07	<u>0x893b0d85774737e64fd468fed89c2fa68518044c13d88cebdc8447e3cb5acd47</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 19:51:03	<u>0x25f716b7f92161ca3068151d2d2b5ef534e5ab63042ef9f40e839b619b258608</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-10 22:22:06	<u>0xeb084f5735b3ebb1d37a191a78854e100d8b8af52956702b0dd16471562917c9</u>	+ 1 GIVEAWAY	✓
67	2023-09-08 17:57:09	<u>0x93d8301f97ac973e1c8c09b4da16cd7e56ba2bcf128e8b64c4d075f0d4fb42c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 15:12:01	<u>0xf47fbd28845684b7cf98</u> <u>b45d444dea79f433d3d173</u> <u>5864a20f4e0bf95c6721e8</u>	+ 1 NFT Voucher	✓
69	2023-09-07 23:37:49	<u>0x8aa6f4d7196041661b8d</u> <u>0fcbdbfb8ce639bf28304</u> <u>af955a219bcc281772b97a</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-06 21:42:37	<u>0xbb7c874daab6734be5de</u> <u>15517ef6ba0a7870c4b4a5</u> <u>28ef930ef06b5605cf838f</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 14:18:30	<u>0x8652bef9e02866dd4cae</u> <u>6ecd9ae2c6d01384ac5fff</u> <u>b23fd52eae00fddf4b90eb</u>	+ 1 VOUCHER	✓
72	2023-09-05 21:50:32	<u>0x91b20001f5112971eb03</u> <u>bafc3ac012f877a7c03167</u> <u>f908f40b7bd9e64d104067</u>	+ 1 NFT Voucher	✓
73	2023-09-05 21:44:10	<u>0x5b0a73607b97e14e72b5</u> <u>4535cfc76df2714dbea4c9</u> <u>e303a5bc1cfca10d5fbd05</u>	+ 1 NFT Voucher	✓
74	2023-09-05 21:25:52	<u>0xa0b3d44fc18f1e2ea027</u> <u>03015bf85c13642c9ded1b</u> <u>b13987915b12f5908007a7</u>	+ 1 CLAIM NOW	✓
75	2023-09-05 17:27:14	<u>0xf259b0ccfaf3110c208b</u> <u>534abb5d521b5ffda5aa39</u> <u>ca645e8d7bd76599fbe13e</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 19:59:22	<u>0xd9bd1578e4630ff538c8</u> <u>12b2ca0f68b11317d10118</u> <u>945d0fe32a38fa6874b694</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-03 17:51:00	<u>0x42b42d872d45853455ea</u> <u>9ec24dbb8948ccef1db802</u> <u>8c847c9b8a309181cb2d8e</u>	+ 1 Vouchers	✓
78	2023-09-03 17:50:36	<u>0x6c903e252297b26fe6a6</u> <u>a54be6bf074c5788501883</u> <u>fe01dc26612093b299f8e4</u>	+ 1 usdt-rewards.xyz	✓
79	2023-09-03 16:46:38	<u>0x14e14a16812d6b17749d</u> <u>786875c50fc9a989b86c12</u> <u>9c8eb346fbf2cf36f4c8c1</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 16:06:50	<u>0x313397f87c00d7b5d502</u> <u>b288bfe63ed1daa283d29b</u> <u>019e88a891a5ce0c9ad320</u>	+ 1 NFT Airdrop	✓
81	2023-08-31 18:21:38	<u>0xc6e96bfbd700f0977702</u> <u>09a384afde5a54bab371ff</u> <u>a30e1ea38fff5bd1a287e8</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-29 23:36:23	<u>0x05ae45b127099371b12e</u> <u>825f972e977b416c404684</u> <u>66005928c2d5cf84214084</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-29 18:22:43	<u>0xb10ee27e95680e915e52</u> <u>45aaeea059343e36220043</u> <u>85d8064fdca0d1ad95bdd5</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-28 10:10:22	<u>0xe504e43699afee62c140</u> <u>dd73e50b2e14d0b51ca5ed</u> <u>b7db30f124572f11dab33d</u>	+ 1 claim.circleweekly .org	✓
85	2023-08-27 15:26:45	<u>0x7c7b4075bf477ccac06d</u> <u>8dc5ce10c0e7f3a879ac29</u> <u>40e4b3ec6726161af47221</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-26 23:55:56	<u>0xd90632bee3cb5db48749388e63e1e5fc4502efef40ac0c88dab18a0f7e331868</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-26 02:52:43	<u>0xdbb3fd29bb0d95dda7b80c0451d049dec6189ea23d940d694e734a56441eca95</u>	+ 1 NFTVoucher	✓
88	2023-08-25 23:59:03	<u>0x0540964b77403f0e0d0c8291f11d6beb29bec0014248f0f4a496afb20765ace7</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-04 18:38:06	<u>0x54d7b380eceba906929c9ea18a28ffeed696c8bf34efbfb2bbbc77e35c4b231a</u>	+ 1 EGL	✓
90	2023-07-27 01:53:00	<u>0xc82d929308ffb1921d9fa79aef86e14feec78db7e1227d9929909a3cc76ed524</u>	+ 1 \$1250 USDC	✓
91	2023-07-27 01:50:58	<u>0x6c2294f1bc3dc987588f5d22871cfe4a847d11cf1374a6fad4ef75cc174fbae8</u>	+ 1 \$1250 USDC	✓
92	2023-07-27 01:50:02	<u>0xfe0289f423f4903469fcd54aa6d0c77d2226d6023ca06fdc5a26099efd35db32</u>	+ 1 \$1250 USDC	✓
93	2023-07-22 00:12:51	<u>0xf2fc00283d803aa2306f3ad1837d52778be888857f019cf985c5e76aa482c1f4</u>	+ 1 \$2000 USDT	✓

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