

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cc2087f93ae0868ea8da14231b3187a97464637</u>
TOTAL RECEIVED	129.995266557999997303 MATIC
	48.94 USD
TOTAL SEND	129.994402557999990222 MATIC
	48.94 USD

Token	Balance
MATIC	0.000864000000000000 MATIC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
500M \$SHIB	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
	N/A Reward at BoneWin.com
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$\$ 30,000 BONE	N/A Shiba Inu
BLUR SUMMER EVENT	N/A BlurEvent.io
2000 USDC Voucher	N/A org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 04:18:04	<u>0x80852b4c7b5d589ec6f08de42164683a90ace217b76b9240aceec3c435fc5a80</u>	- 50.989257557999998 483 MATIC  37.64 USD	✓
2	2023-11-28 04:18:04	<u>0x80852b4c7b5d589ec6f08de42164683a90ace217b76b9240aceec3c435fc5a80</u>	- 0.0006702422832000 00 MATIC  0.00 USD	✓
3	2023-11-28 04:18:04	<u>0x80852b4c7b5d589ec6f08de42164683a90ace217b76b9240aceec3c435fc5a80</u>	- 0.0006737577168000 00 MATIC  0.00 USD	✓
4	2023-11-28 04:15:44	<u>0xc5a967bec3fe571e71cb5919f2d7fd6654bada0a65a499a423944fe08fc72fd6</u>	- 50.0000000000000000 000 MATIC  36.91 USD	✓
5	2023-11-28 04:15:44	<u>0xc5a967bec3fe571e71cb5919f2d7fd6654bada0a65a499a423944fe08fc72fd6</u>	- 0.0009449080178160 00 MATIC  0.00 USD	✓
6	2023-11-28 04:15:44	<u>0xc5a967bec3fe571e71cb5919f2d7fd6654bada0a65a499a423944fe08fc72fd6</u>	- 0.0007140919821840 00 MATIC  0.00 USD	✓
7	2023-11-27 03:17:46	<u>0xbc2bd1e40bc423c12752f4edb2380eedf17a85199f10bcf630e62350091e825</u>	- 29.0000000000000000 000 MATIC  21.89 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 03:17:46	<u>0xbc2bd1e40bc423c12752</u> <u>f4edb2380eedf17a85199</u> <u>f10bcf630e62350091e825</u>	- 0.0013155387109830 00 MATIC  0.00 USD	✓
9	2023-11-27 03:17:46	<u>0xbc2bd1e40bc423c12752</u> <u>f4edb2380eedf17a85199</u> <u>f10bcf630e62350091e825</u>	- 0.0008264612890170 00 MATIC  0.00 USD	✓
10	2023-06-23 02:41:13	<u>0x705367985f2f009a1b2b</u> <u>842d3fa70cdd6fc0237179</u> <u>c1dcfd2b3880694ae67648</u>	+ 129.99526655799999 7303 MATIC  86.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 19:59:43	<u>0x2f916d887ac84d57cfeb</u> <u>c710516a3787114a4e7b1f</u> <u>1ed7bc8419b9ed711d3b11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-08-08 18:54:33	<u>0x5dc4339645a5852e80a3</u> <u>5f522ef194500a8b1f1a30</u> <u>029b0d0369a5db8778a2a4</u>	+ 1,024.000000 DogX.AI NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 21:24:57	<u>0x789113ae04449399c62f</u> <u>6ec8a2f7d98ea6506ec557</u> <u>aa0ed469000f5c0c0fcb6d</u>	+ 1 2000usdt.icu	✓
2	2023-12-20 21:24:43	<u>0x9459f2c5281a21692be7</u> <u>eb0c6871fb12deb74e2a60</u> <u>5a6d6de1efabee6495059</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 03:01:50	<u>0xd4fbd9fb8f06ae62d25a</u> <u>07101bb030820a740496c2</u> <u>b5926b1438dae86bfac465</u>	+ 1 2000usdt.link	✓
4	2023-12-15 02:58:09	<u>0xb10c7ba2dad50904dac1</u> <u>2368a675a6d72db9dd2e06</u> <u>32a0159faa65572e5b8dd9</u>	+ 1 1000usdc.net	✓
5	2023-11-29 00:27:00	<u>0xb5faac577f8c678a4431</u> <u>e2159a7fe0a845b7dfcbdb</u> <u>5243ffa5e93db3c3853647</u>	+ 1 2000usdt.top	✓
6	2023-11-28 04:43:07	<u>0xe3d9eae919149f3913b6</u> <u>52c2d5bb3792dffdf770c6</u> <u>e0aa873c546c2d9c2f21d1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 04:41:23	<u>0x6926b8e260c50afcf944</u> <u>61a11577dbec1cd0157955</u> <u>e2ff5cd26a620f3d1b1c56</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-28 04:31:53	<u>0x7995670737383c3c598d</u> <u>a4303e433a564352d208dc</u> <u>c61542dedbc210332333e3</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 04:18:24	<u>0xd28be510d023c2d31973</u> <u>bf1246f40479e127dba55a</u> <u>40ce273a4104dac0a2a671</u>	+ 1 Reward at tether.ec	✓
10	2023-11-27 03:18:40	<u>0x5d59317ea8a8b5ea679f</u> <u>d64a92aa04269a10460c2a</u> <u>01ba8e1441ccfedda1d227</u>	+ 1 org	✓
11	2023-11-27 03:17:56	<u>0x674536a815a05e0ac1c8</u> <u>38914b4982559b77f6805d</u> <u>f270129d17c69a7bf6dd15</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 07:25:38	<u>0x323921e5dd7d83ee2340fdb2429196178b26647bb5cebaea8e39db0730db88da</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 09:26:48	<u>0x3db8528c63dc520364f8b30f8c3921219dcd10c937c976de3d855c3127787cfe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:24:13	<u>0x13c0837b67db818e4eff13b4502a7e786f286288c87f22285fd1ba7a3b8353d6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:51:21	<u>0xfe298ad17e200c433b46db877f23d82ccf41dca2f371992aa99063ba3a46712c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 02:40:48	<u>0xccd5fa6e258fbe814aab1d2839b62474ee6520154558ba604f097981e60c283a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
17	2023-10-03 03:13:21	<u>0xb4619244d9001dd725a6d23a98da90acf28d614900e1fb1f2ea7c1921c225429</u>	+ 1 NFT AIRDROP	✓
18	2023-09-30 16:26:53	<u>0x95b3e17ff874ee448baa649125b6aaaad16fa9137a0528fb6c6de9e2502e1d15</u>	+ 1 Shiba Inu	✓
19	2023-09-24 11:08:10	<u>0x66eb9c61f6685bc7dcf7e0b934bb2cfb5e75527059b4b08d7bc8f34b9cb64ca7</u>	+ 1 Shiba Inu	✓
20	2023-09-20 12:08:04	<u>0xaf3d5d8fccee3811eabf2402aed8a21b187dbbfbfd9b2f6bcc9b1955ef3f84acd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 19:02:01	<u>0x01658e2c57a6e07c3f21fd2898c2675e766980900f30fbb875f90b3fde07476f</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 16:57:07	<u>0x5a4c6106ca7723a5f03edf09c457221979191cf230eb44dbe95f5e84a7adde73</u>	+ 1 aim rewards	✓
23	2023-09-15 03:24:03	<u>0x81f80f817a21c0b1de3c45bdd818f48a1988d0a1122adddd61748de4daf816d5</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 21:22:16	<u>0x99f23178c44a2fe6aa3f42bcf8df42bfacc9b63116f5be1a94e69d6065faa6b1</u>	+ 1 Voucher	✓
25	2023-09-12 21:01:25	<u>0xf9217dff9c453845a2cadcda0bdc57048111a4e3dbfca6f990d7d3862fa37d6f</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 19:51:05	<u>0xfc0c2d2c17256e78b4bd7dd521ff9c8d25177bf4ad6b856123d4e9c5b0e426ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 02:36:19	<u>0x7e98629e0183529beb01d92e873229043f186dd43b8b6e49763df0e96a390542</u>	+ 1 NFT Voucher	✓
28	2023-09-08 17:57:13	<u>0x1b9337fbc45e60a45ffe2505060f4669f4afe0566af8bbea073f19e39f80d411</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-08 15:24:13	<u>0xb61ee28b2df3f49e941e3a1a9484ea838757a1ecbe8f7eaf3b912cff03a3f08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 23:37:51	<u>0xca2c6936cd156921ccb2 f125b0ff87cd71b2b6b37f fedc68080ab93c01440502</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-06 21:42:45	<u>0x836fe83cf8a0be79a2e7 51f6a30f8ecfb523b530be de6f3657c7137f377bbff5</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 09:14:27	<u>0x6be98a5328948e13c2ca 442025a8660460451428cd f4466ac28a0ef0ed6e0946</u>	+ 1 Voucher	✓
33	2023-09-05 17:27:20	<u>0x7fbce2140fdef8a51d04 dc537b6159c09425c5061c 301c576cdea90e0d0bc755</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 14:49:02	<u>0x5cda23cfb629c997c791 b274c68ec2ee8b3022f92a 64ca077f0f694bd61b754b</u>	+ 1 NFT Voucher	✓
35	2023-09-03 22:01:02	<u>0x4eacc9f778b1fd8c0e0c 035267f56d871de748e4d0 c5068bbcbd1ab01474cc9e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-03 16:07:00	<u>0x08e8c10905567fc109fd 469a648bdba77ad3dfef54 fd3c5c6cc1b699155d30f5</u>	+ 1 NFT Airdrop	✓
37	2023-08-29 18:22:53	<u>0x529f422e03cba6e278ae df625a98f2cdc870be43de ec2d4f36f0e7d533993e64</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 11:11:33	<u>0x58819501bf2b74285cbe 64d6a1c589392d05edf368 943c25120699fea33d270a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 23:48:58	<u>0xbb031f5861ea0ad09f35c8fe429067ebed5fc5dcab8243e8cf29e18637dd4dab</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 08:55:39	<u>0x95b9d8c6d8fa56d5ca1bf166876494ad96e64cd6a2a2ed1841e96ab0ff524c69</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-27 21:02:28	<u>0xb7f358de0fa0c4acd70fd62a5a46be0521290d8b5d3dfa304c7f9e785fba99b0</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 17:57:43	<u>0x469b8df92f9188b1f92df45e4f98b69cf6a3b9ef7038689cb80c226d04554974</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 15:39:12	<u>0x8656954f872bd6cfd2965b67e05a7a2519d153712938f3056329f436f2ace3c</u>	+ 1 NFTVoucher	✓
44	2023-08-02 10:50:27	<u>0x0c85379c064070d5163a3cb94c86c31810571644929b6bf9d55bbd45bbeaa785</u>	+ 1 FREESPIN	✓
45	2023-07-28 18:40:41	<u>0x4c54f3f0f9ebed707c48ec7f2c4bcd2258ef747cae72e9048b3bcfcc0c86ce1f</u>	+ 1 REVOLUTION	✓
46	2023-07-19 10:55:52	<u>0x306d58001cfbc438948df735010e3b122229cb16b1b6d3237c8dd2cd437ae562</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 13:50:40	<u>0x15d1ef9b56596156e014f1538f333c04bef3cb042c3efc6ce2f084db57e2e2e0</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-15 08:13:47	<u>0x1d8b89ec641271417f9a</u> <u>73cfba19d51762371bf9be</u> <u>1683b13ea2c0fbf3eeb8fd</u>	+ 1 BlurEvent.io	✓
49	2023-06-26 21:46:18	<u>0x483a8f586e4c92e6a6c3</u> <u>e437696d27e05f201e25ee</u> <u>164cbe4a1044bd7aed31dc</u>	+ 1 EventUNI.Net	✓
50	2023-06-25 04:43:57	<u>0xf89b1772809def0d9198</u> <u>fb1c9b0bb71a66b7260bd</u> <u>26d86f5170d0e5c1a553d6</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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