

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 17:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x401df48ef69871bb42aac1f62279abebe3b40d35</u>
TOTAL RECEIVED	53.268555205240325279 MATIC
TOTAL SEND	45.983075804599778280 MATIC

Token	Balance
MATIC	7.285479400640549663 MATIC
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	148.250000000000000000 Claim at LINKBonus.io
TRUST WALLET MYSTERY BOX	1 .SITE
Binance	0.000000000000000000 BNB
Lido-event.site	1 DO Giveaway!
#HEXPoo1.net	185,500.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
🔍	N/A Claim at wormdrop.vip

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
Base Airdrop	N/A NFT Notify
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 03:11:53	<u>0xbf08f1885841c001c7ac b4cc9779453a669bd7e87f b5ee297454531cf07ccc03</u>	- 24.024985985424841 317 MATIC  15.01 USD	✓
2	2023-08-17 03:11:53	<u>0xbf08f1885841c001c7ac b4cc9779453a669bd7e87f b5ee297454531cf07ccc03</u>	- 0.0076140900000000 00 MATIC  0.00 USD	✓
3	2023-08-17 03:11:53	<u>0xbf08f1885841c001c7ac b4cc9779453a669bd7e87f b5ee297454531cf07ccc03</u>	- 0.0181456074170880 28 MATIC  0.01 USD	✓
4	2023-08-17 03:02:01	<u>0x050f037af4376160fc95 07e45ab9a3f24d9df436d3 a852865084f6fed0b262e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 03:02:01	<u>0x050f037af4376160fc95 07e45ab9a3f24d9df436d3 a852865084f6fed0b262e</u>	- 0.0061486200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-17 03:02:01	<u>0x050f037af4376160fc95</u> <u>07e45ab9a3f24d9df436d3</u> <u>a852865084f6fef0b262e</u>	- 0.0094399416655802 28 MATIC  0.00 USD	✓
7	2023-08-17 03:01:59	<u>0x518cfc4bfe763f68710d</u> <u>a58b4fb8f5fbfa160f5851</u> <u>a4ec29bc186e7701380448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 03:01:59	<u>0x518cfc4bfe763f68710d</u> <u>a58b4fb8f5fbfa160f5851</u> <u>a4ec29bc186e7701380448</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓
9	2023-08-17 03:01:59	<u>0x518cfc4bfe763f68710d</u> <u>a58b4fb8f5fbfa160f5851</u> <u>a4ec29bc186e7701380448</u>	- 0.0022064347100390 76 MATIC  0.00 USD	✓
10	2023-07-31 20:16:55	<u>0x17a87121b37004cbebe0</u> <u>0305a77d77949dfd826e5c</u> <u>c0776b640b6652d37ca508</u>	- 21.881838074398249 461 MATIC  15.01 USD	✓
11	2023-07-31 20:16:55	<u>0x17a87121b37004cbebe0</u> <u>0305a77d77949dfd826e5c</u> <u>c0776b640b6652d37ca508</u>	- 0.0133904040000000 00 MATIC  0.00 USD	✓
12	2023-07-31 20:16:55	<u>0x17a87121b37004cbebe0</u> <u>0305a77d77949dfd826e5c</u> <u>c0776b640b6652d37ca508</u>	- 0.0179083169839779 59 MATIC  0.01 USD	✓
13	2023-07-31 20:14:55	<u>0x525249b2c94e82670fec</u> <u>4448949b7d9dbae12530dc</u> <u>5bab8bbff7024903a8e2d7</u>	+ 28.893579450000000 719 MATIC  19.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-17 03:02:01	<u>0x050f037af4376160fc9507e45ab9a3f24d9df436d3a852865084f6fef0b262e</u>	+ 24.374975755240324 560 MATIC  15.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:31:03	<u>0xdc2288e003cd633312274cf61aa028e4d7471fc7aa811c001cf94644cf6fcff9</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:52:04	<u>0x6f2410819e709d38d720d6cb46e482b91787311e22b005b761be0f773ffc032</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:12:13	<u>0xca9f83be0bd6081e305d09747fd793651c5866a6ed86f974d7a62893267b4ffc</u>	+ 3 .SITE	✓
4	2024-01-16 21:16:59	<u>0xf5dd296739674e3dc85d50b18fed5540004110b5450d16acc71b8b447bb8af62</u>	+ 1 D0 Giveaway!	✓
5	2023-08-18 19:02:24	<u>0x746ba47d2be71ee719266927531f7d0c5f3dbb1f5a2e43f9311ead385ced850d</u>	+ 185,500.0000000000 00000000 WHEX	✓
6	2023-08-17 03:02:01	<u>0x050f037af4376160fc9507e45ab9a3f24d9df436d3a852865084f6fef0b262e</u>	- 0.0640975045173869 38 BNB	✓
7	2023-08-09 02:18:40	<u>0x7bc3e13f05bb6c0dd8f6ffe07bf9a02d3dc281842250bac23a50fb87a7eb8d99</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 23:11:32	<u>0xc17a61b06414e276da840b4c41dd5a9b1704b22026ecd34a467511cec5510b9b</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
9	2023-07-31 20:16:55	<u>0x17a87121b37004cbebe0305a77d77949dfd826e5cc0776b640b6652d37ca508</u>	+ 0.0640975045173869 38 BNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:51:17	<u>0x5d08a13c4b47bbdd1239ae5025af2a010e9f77cf3b26f9495f57ce3a7a007eec</u>	+ 1 Airdrop	✓
2	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a1846520a329f6763eb75b947c68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-17 14:15:03	<u>0xb3bb2f9eeafbf745dd0a086eff92a8123a23320b204c8860566066bf8bf56d33</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 20:46:35	<u>0x93adc8fa0fd92713ada417da15163c976b2e5b1dea b2c09c259799d4ff66accf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:08:22	<u>0x414f224b8277fcd5769ca0e1a55f7b126cfb8d8cc498415d3b9f0980753232d9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:51:11	<u>0xf09c121fef7dd3ad677bec0b068516708a35f5b598d9c1d8421e5d3239515841</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 18:25:02	<u>0x8ff06d7c1c69a143cbf0</u> <u>03965cc015a3161429e2ad</u> <u>27154b28b72c86cea04f2c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c</u> <u>5c2a0afc05f8c5829e07bc</u> <u>0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6</u> <u>f85cc0623c3708f0876486</u> <u>63e1e5a7503d728d01dacb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f</u> <u>9a15c1450112665d87f2a8</u> <u>a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d</u> <u>4cb5a8a58876ff5d9a8da5</u> <u>6b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:25:18	<u>0xb33bb558e762dfc12e10</u> <u>62616c114b70e883221a59</u> <u>eaftaa44117ad32c8b23741</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 21:51:11	<u>0xe5d9bacbcf03464aa8df</u> <u>641e9154b40bfadee808af</u> <u>e5086faf4b0fb9fe8bb993</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:21:37	<u>0x552b38fa5ba47b95826b</u> <u>0730292814436cca6d54e1</u> <u>331b22c3b7b860f9da9529</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:59:28	<u>0x9f7a55140c66f1f204de</u> <u>1b2b7486d5efb1ce9514d6</u> <u>6ebe060d3bbc10f9390d64</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 18:38:57	<u>0xfd24eae559b194271f8d854124a8e128f78e53d3b85878992015ea9e27dd34b9</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec4d4392dd2a8af96877403e640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 14:36:38	<u>0xa385e41b8a3eca728be041e8405e4f0004561fcad12ee879e86cb4d984b89a01</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 18:10:40	<u>0xfe96356cc4285cf4d3e95e9a7259fcd3c48e0402741d034b2d4ab0510186aa35</u>	+ 1 NFT AIRDROP	✓
23	2023-10-09 18:44:22	<u>0xe651ccf71a50ef971cb48e5ee642a2a9ab5ccdf755568b27376e76d7755b53ab</u>	+ 1 Voucher	✓
24	2023-10-09 18:27:54	<u>0xb7a980d95e17e0b1fe0d7277440a6a2182dd7fc699bd5c07a2278236fa7c5565</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 09:49:47	<u>0x2a098c1162ff49f0023e cc17e9ff653a82658a0841 535581cfd8cae0240405b3</u>	+ 1 https://boneshibe.com/	✓
26	2023-09-28 18:41:03	<u>0x544f3cb9043eec5280e2 5b5a828f75a3593ea97555 bd12851daeb5a637cd435f</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7 a63ad7b61b13486276a9d3 eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
28	2023-09-19 12:47:21	<u>0xe6186233b4e395f3168e 7ac719fc3cb7787d1b4c78 5fcbe7cdbd95f998235cde</u>	+ 1 Voucher	✓
29	2023-09-19 07:09:12	<u>0x23ef5b6c7550a7efe104 bdd9f20535d6148724b2e7 88c2a8934257310fef63cc</u>	+ 1 Voucher	✓
30	2023-09-17 23:24:38	<u>0xf1dda05f3aee27370b66 b17cf13c4e87118ce9d441 135cffce70b9682a50dcd0</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 07:18:41	<u>0x2be24030a861f8c2a499 d2b86fd76f53f46bdda83c e4edbfff93387ea1df34032</u>	+ 1 Voucher	✓
32	2023-09-15 00:35:52	<u>0x9e31829f2d0b7827030a a49813daacce9a13b0765b 72c1a5d9e551fd96cae01f</u>	+ 1 STYMFHC	✓
33	2023-09-13 21:53:52	<u>0x65512081b3cfb6035e74 a3addd8821f7d998f7d48c 73646d4d98998441e8d0b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 20:38:00	<u>0x73078f6dcef6c2cb56ea6eb9c5cfff658d060c52355489966fbf95307c68bd77</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 06:58:59	<u>0xee5142e9bb776a789c04320f9e68a7b7e655ead53211994e49eb564b1895d189</u>	+ 1 Voucher	✓
36	2023-09-11 23:01:21	<u>0x825b2a0d24354c6c6624f7b0047f97483a5ab4da038436bbc63eee0580a419f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf13902bf4c4a8cb4083f764ac271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓
41	2023-09-08 23:26:07	<u>0x25444fcc6a419ec94e819d9d4d8d5f7f9b4918ccd4605253571cf325e31730a6</u>	+ 1 NFT Voucher	✓
42	2023-09-08 22:49:47	<u>0xdf13f323fb13eb2e8b94ae9f418ad5f084c00f6a8b1d7d854159174291aa9a50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 22:05:12	<u>0x26a47a82a6f3a8f26998</u> <u>b5fea38d6e29d59038520b</u> <u>fcfd1e155096fe78e353de</u>	+ 1 Voucher	✓
44	2023-09-08 21:45:42	<u>0x46a4c6d19f4d1f3fa4cd</u> <u>0ca5e5c4df02f49235d20b</u> <u>e2fd8b4c081f7b7cecb725</u>	+ 1 Voucher	✓
45	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd</u> <u>a937b241cc8e0a78984bfc</u> <u>bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 01:56:23	<u>0x7f95976daaef6c0baa62</u> <u>0320771ed25e312f8949a7</u> <u>c87667b6ca516e256674a5</u>	+ 1 NFT Voucher	✓
47	2023-09-03 22:36:21	<u>0x7921eeade1a4996c6070</u> <u>e85ae8dc27668e78ef09dc</u> <u>8e9e5a756a59e331bcf32a</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-02 09:06:29	<u>0x0bbc68358e362d10a382</u> <u>a9e52d07b715fe10c6b777</u> <u>05340922e52f0a6ea26109</u>	+ 1 Voucher	✓
49	2023-08-31 16:25:12	<u>0xeeee3bceece508d9c362</u> <u>0aefb540637335af370862</u> <u>be4a124eaa6663b2beb43b</u>	+ 1 Voucher	✓
50	2023-08-29 13:30:46	<u>0x15f0eab7dbf39425905a</u> <u>692f90b49c4fdc90bf9566</u> <u>a2ba86497284f7bc668265</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 23:00:16	<u>0x3b1a6b6b9a75f23fce2e</u> <u>98d5ba0d352d55f60c2502</u> <u>85c7d39e956739be6957b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 20:00:37	<u>0xcb598a4857d7cdc7ce6e84e92f5cfd5fdaeee8e8ab9ed0025c2a4f0d7ee5b340</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 03:01:41	<u>0xe18efdb32966d0e12cb07adfd10d9a6a1edd70f2d91f41d83c0d8a43970698b8</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-28 00:05:51	<u>0xab34fbcd8cdbe6576cf3f69fa3c558bae4a5ff7e3e6237ace56c7917c6cede15</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-27 20:17:37	<u>0xbbe7411f680626e4aed01d64b69b0157cc2b3930139bcadcf6b706f6a5730732</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-26 19:06:37	<u>0xd1906f644a9d1914ea86a5ff40847be9faea492673ef210935adbb129da5e7ca</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 19:07:08	<u>0x937094f9ba6ed93ce1bf831c02f52511847b3577db378a275eb8018b6cb60d8e</u>	+ 1 NFTVoucher	✓
58	2023-08-19 11:58:11	<u>0xd61ee17e7b09947ab891844bfa2fd6432e849ed4c952713f1e714ee7855c61e2</u>	+ 1 RARI	✓
59	2023-08-18 20:57:33	<u>0xe411e4add7aee86105a20cbc045416960c6006983f9d639c77302e4e1fb32659</u>	+ 1 NFTVoucher	✓
60	2023-08-17 13:24:33	<u>0x4bc5f7bcfbc795c83f6a7268b9d84ccce9dff9c4a9c59c6606391d67643d029f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-17 03:22:33	<u>0x2e78e00cddd8a85123c2a42cc6bf83b833d53b01aa16ec573663d8b17a6377b4</u>	+ 1 drop-reward.xyz	✓
62	2023-08-15 17:03:31	<u>0xb7f1e71e8b97293c5f0c640daf82e783765d97c86b7c7006e8d69a863f3bc627</u>	+ 1 Voucher	✓
63	2023-08-12 20:27:00	<u>0x164c7b8fa48c3b25a2e76588552df8ad2764505997df6e41998018a41656fd3f</u>	+ 1 Voucher	✓
64	2023-08-12 06:53:38	<u>0xd54986272bf7860baf2b36d884c8bbedab7010d694a922cab54c8e246dd0f601</u>	+ 1 NFT Notify	✓
65	2023-08-12 03:16:56	<u>0x193690db49b257f34ce7df5db5feee13ca7def5d09833747bbc589ef77675d06</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 02:59:57	<u>0x99376a4c88cfb56c68ec2f5f35c2a77aa87c5d53f11c2f5e09f5906f97de3f4c</u>	+ 1 Voucher	✓
67	2023-08-09 22:49:08	<u>0x83a25458a359d5fc0f00ad710d4963d2d7f6a3b47669a2c1d3def3accf15b98</u>	+ 1 \$1250 USDC	✓
68	2023-08-07 03:48:55	<u>0xea074f030492c21d19861acf14870e60c764706ab83639fd82a2a07d9b4a9475</u>	+ 1 RARI	✓
69	2023-08-06 22:50:31	<u>0xcbf6f108908e9fbd6be85db41222f2b702f8af58c1835b73e55e024e04cc5534</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
70	2023-08-02 13:47:58	<u>0x8b257fb465d3a5374205</u> <u>a2a510fc47bbdbfacc417c</u> <u>03148481c0a0473f9ac8c7</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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